

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PoxaCnhrFhnYDkXfayWpRwANL6wpaJ7vp</u>
TOTAL RECEIVED	0.29430584 BTC
	18,503.71 USD
TOTAL SEND	0.29430584 BTC
	18,503.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-20 16:04:11	<u>9aaf2da3b91c8f243ca80b057ebf6166cc52f773c4befafd601cdfe5d105c12e</u>	- 0.00098573 BTC	
2	2019-11-20 12:31:32	<u>c1b6436d2088fdf29d8c5a928f41ff0f74e0b9af76ccd833edbf0446926c796a</u>	+ 0.00098573 BTC	
3	2019-07-26 12:27:49	<u>70df5127a431005f09aa4c9148b2a090897d4a6461380109ef7b4f023f9aca30</u>	- 0.00111866 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-26 09:13:06	<u>adb114f999854e2f5da4e487de4811eeb9ba04f9e55ae05f1d7290bcf9587e1b</u>	+ 0.00111866 BTC	✓
5	2019-07-12 15:36:30	<u>f84331b9389b53a71110773e89e40abf2fb62c9d185459833d38fc5782ec31ef</u>	- 0.00154388 BTC	✓
6	2019-07-12 08:54:43	<u>6fe637ce18fda25872097857cdd400cda6225a688505e9aa113e28408cbd3e46</u>	+ 0.00154388 BTC	✓
7	2019-06-28 21:38:06	<u>4b1afdca45c5d582d9b846c46c0816fd1ac3f5c9ed872c61b5b7c7111a32d40c</u>	- 0.00172217 BTC	✓
8	2019-06-28 20:06:15	<u>3334d79ebdafe5f0ce88ba3d86cb8ffbd6c8f5e17bcb7375abaf73c19384e4ee</u>	+ 0.00172217 BTC	✓
9	2019-06-07 11:27:39	<u>b0c0bd8d7bfd453c1e77bc88215c0490a8055143ae238330137abad4ad5091b2</u>	- 0.00118306 BTC	✓
10	2019-06-07 08:55:18	<u>ab6341aa39598c6fc66ed9513c6e581ca00e3e28486a09adf8ed4a9a0892144b</u>	+ 0.00118306 BTC	✓
11	2019-05-17 11:08:47	<u>9c63def538e33c5345cfb6917fb1dc2392fd75a02907dc569d80e3023f5b3952</u>	- 0.00102830 BTC	✓
12	2019-05-17 08:59:50	<u>8d69574ce37d97ebf5683a9d9cca4b527c2cc4ca7aa0cd480b202df31e8e7041</u>	+ 0.00102830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-27 12:31:16	<u>c37c496e556584d38f8df8</u> <u>2650d2d25512261e9aa433</u> <u>70d814b6b9c1ede855a5</u>	- 0.00110033 BTC	✓
14	2019-04-26 09:20:23	<u>4d151a292c63164f4735a0</u> <u>bd86cf547ad7139afaa71f</u> <u>28b08a1553ca5e93c5a9</u>	+ 0.00110033 BTC	✓
15	2019-03-30 17:29:13	<u>b99111acda309f61629eaf</u> <u>42d9e61e8829a1c8584f43</u> <u>fb286b43f7df1df786cb</u>	- 0.00129358 BTC	✓
16	2019-03-30 05:15:03	<u>7af071d0a904a91043a3a6</u> <u>e8002ab013336592b8f0f7</u> <u>dcb148c019e64de53eee</u>	+ 0.00129358 BTC	✓
17	2019-03-09 10:07:43	<u>cd78cb6b58aea58c307aa9</u> <u>43ce8818c1c82d9890dc49</u> <u>51986012613672201a6e</u>	- 0.00096556 BTC	✓
18	2019-03-08 10:05:04	<u>6b763832d3a0de0526cf06</u> <u>edb541836664323f25df87</u> <u>bfdeaf81d25b633bd3ce</u>	+ 0.00096556 BTC	✓
19	2019-02-22 11:32:34	<u>215fe46bfb6f0101e3cff0</u> <u>75299fa6001974a90b55cb</u> <u>0dabd8e85e03c1feeb87</u>	- 0.00097314 BTC	✓
20	2019-02-22 09:47:59	<u>057a955f2e74050b19e1fc</u> <u>bd647bb599ecebdd0fed77</u> <u>7beb9a20edc44b7390a6</u>	+ 0.00097314 BTC	✓
21	2019-02-08 21:55:42	<u>46b29b26c81961b5651308</u> <u>fd055e6c8fb5643f7cf72c</u> <u>c63d8860e9f76ee0989f</u>	- 0.00126482 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-08 09:55:48	<u>b00b9a414fdeabe5ec2a42</u> <u>98bf90bbbbe44005456440</u> <u>8bd14c4309be30b98c8d</u>	+ 0.00126482 BTC	✓
23	2019-01-18 16:02:19	<u>39ee122f529b81f4cdd175</u> <u>cf1afa0099bb1466d225a2</u> <u>9cc41a8663c769c6cb21</u>	- 0.00105057 BTC	✓
24	2019-01-18 12:32:56	<u>85693b4baa2d0b4c424353</u> <u>b4a1447d4590008823f3ce</u> <u>0e5bc5114a5aec0f6a29</u>	+ 0.00105057 BTC	✓
25	2019-01-05 09:18:54	<u>609829531e4a4fcad4f99d</u> <u>2e0696882034e59e8a3132</u> <u>7ec9112f2daaed6e2cb6</u>	- 0.00109355 BTC	✓
26	2019-01-04 16:06:16	<u>a40c457df1d664114619da</u> <u>49d064a5cd7ee0b2abcaa3</u> <u>b03f9769db3a8c922fed</u>	+ 0.00109355 BTC	✓
27	2018-12-21 16:21:20	<u>f98783c4e17be1d3015f64</u> <u>2ca624e2e4edbe2ee3d508</u> <u>5f7a52fc201841c2f26c</u>	- 0.00127592 BTC	✓
28	2018-12-21 10:45:51	<u>0669952eb973b2edc54b78</u> <u>02c0a0ce1999a937db8048</u> <u>7d4c2beb145d1e918d60</u>	+ 0.00127592 BTC	✓
29	2018-11-24 11:00:30	<u>df0977d68dfae36766b11</u> <u>04831e0e0648cd36e6449c</u> <u>ebbe3cdda5f42cf38f42</u>	- 0.00116380 BTC	✓
30	2018-11-23 10:31:25	<u>9690d80d54e29424d33494</u> <u>f85c33ce39820f9611a929</u> <u>33c007ed36f4a0bb0928</u>	+ 0.00116380 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-05 08:43:57	<u>8af83e73ebc8f860f4fc9c</u> <u>ab95c2270b29fe3105a08a</u> <u>c580a351d9f0586fc0ef</u>	- 0.00123035 BTC	✓
32	2018-11-02 21:44:47	<u>5b577349218c926c2adbe7</u> <u>5b276290455a1bfb238bcf</u> <u>8743c80d01d658b27b02</u>	+ 0.00123035 BTC	✓
33	2018-10-13 02:31:33	<u>8f110d1d3505579aac4a56</u> <u>506763dad12a3314cca9e8</u> <u>a240c654db7d60fbdb14</u>	- 0.00107669 BTC	✓
34	2018-10-12 09:08:57	<u>269d842355f0086cb718ed</u> <u>94ed02191bfb242416f24e</u> <u>1944471f0efb8befc596</u>	+ 0.00107669 BTC	✓
35	2018-09-28 13:01:20	<u>47cdaf751617dd979f63f4</u> <u>702e8c6275ca78afa3bf07</u> <u>40c7c0a37721d78c070e</u>	- 0.00133727 BTC	✓
36	2018-09-28 08:57:36	<u>f50c77caebb21a5b22335e</u> <u>9bc2ae0bd2ae76493a4787</u> <u>f3da0ddde8f8b95ac36f</u>	+ 0.00133727 BTC	✓
37	2018-09-07 10:50:08	<u>a7fcc38fe07589327e8cdf</u> <u>f8ead2ec14bee6b8d0e171</u> <u>d2923a4927b9b37d5f7e</u>	- 0.00095299 BTC	✓
38	2018-09-07 09:17:30	<u>1ea39589725cd303b0c6b2</u> <u>6690bdc0ff91e2a088b3c7</u> <u>58b1cae617f5b2d0e796</u>	+ 0.00095299 BTC	✓
39	2018-08-31 15:18:55	<u>d7a0d520b5065fd378b6e6</u> <u>e70254fbdbe7f1e76ba008</u> <u>cd2e34f8590d5e4da8fb</u>	- 0.00145709 BTC	✓

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40	2018-08-31 09:27:12	<u>04e4a1bdd3e2d0093ed0494ae1e31b27eea4077f2c0c79cbbc1a9e99dd0e0493</u>	+ 0.00145709 BTC	✓
41	2018-08-03 11:23:39	<u>a87fe7732e7e43414ff305080c7b43f4c18e02c739423a40ec75c867a9617cbe</u>	- 0.00120991 BTC	✓
42	2018-08-03 10:04:03	<u>aa888d9dd46748eba9f53f3a011ece93e94bfb98fadd52717b8e6b502d56bee7</u>	+ 0.00120991 BTC	✓
43	2018-07-27 10:32:00	<u>4cdd5825b77b237a6229ba9e1877c39fa8b2ccd61d277e2bfd0ac39897d1f6e4</u>	- 0.00122238 BTC	✓
44	2018-07-27 09:09:47	<u>92d8528476ddba13b9cf745eaebed14127031f87cfb2055473ad1b059e6e827f</u>	+ 0.00122238 BTC	✓
45	2018-07-20 18:04:53	<u>847ccea5ce25abf1a6b8f841c750880714243064faedccf3b40fa9110fdf5c04</u>	- 0.00174503 BTC	✓
46	2018-07-20 10:07:36	<u>dce1f1647de3390fa4baf4d5274b03bd0dad3dfdb7a311b01b18816311a925c6</u>	+ 0.00174503 BTC	✓
47	2018-07-13 10:12:05	<u>6c7bbc928bea5c66cd365464c2283745b68bf321f5e2802228e6a2ff9705a882</u>	- 0.00181031 BTC	✓
48	2018-07-13 08:29:47	<u>4a396432ba782410305089091cf9fa9f9f277e71701263514528b3dcf1a9275d</u>	+ 0.00181031 BTC	✓

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49	2018-07-06 09:45:09	<u>0f4f5eedb75694869261e46e964b2f4148ecb42d2bed0021b873bc9dae4ff1af</u>	- 0.00275808 BTC	✓
50	2018-07-06 08:56:45	<u>eddcc2b84d3013222e81afe62bcc34876f0be1c90fce90f7a37852c3668c537</u>	+ 0.00275808 BTC	✓
51	2018-06-29 13:05:58	<u>93fa641897b8d36de5af38463b0ea5ae243692216390f0985e7436c3e8888047</u>	- 0.00185533 BTC	✓
52	2018-06-29 08:47:36	<u>964b0dfb99e35f4a89ef2b54ba9d9d8fc6fae05f1c87f9ab33357909c584fdc9</u>	+ 0.00185533 BTC	✓
53	2018-06-22 16:47:46	<u>834fd00bb561c29f4581f758a0df2c528020e3e4d26a6ae192f679456bc28723</u>	- 0.00216562 BTC	✓
54	2018-06-22 09:00:34	<u>780993330acd32a4bdcf07c4251052dcf7116539b59ee98f3ec2ce273110be13</u>	+ 0.00216562 BTC	✓
55	2018-06-15 09:38:12	<u>3d62ed32b185366ba05fa3a9d7b5e4da2362b3d1249b3990991cfb671db9a02e</u>	- 0.00229205 BTC	✓
56	2018-06-15 08:36:08	<u>463ea953519ee3feb9450054c016fc3fd74439e4c6e66eecd0c592712128421d</u>	+ 0.00229205 BTC	✓
57	2018-06-08 14:04:34	<u>cc83cd957a638ddefea4f1b68bd12652aed303aad5e1269053a6c1b07c626e1b</u>	- 0.00269620 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-08 08:49:30	<u>1c3028a8766bfc0f8458a7</u> <u>149af91c408bfbf01afa37</u> <u>2370a66a18114107dd44</u>	+ 0.00269620 BTC	✓
59	2018-06-01 10:10:05	<u>3db27a54679a5a239bcbc9</u> <u>3f49d1d3d3edb82024d159</u> <u>3979168ea4bef9907a7d</u>	- 0.00352130 BTC	✓
60	2018-06-01 08:40:44	<u>c49aaa2435c848cc05c5b7</u> <u>3f6de261c3901dce04de26</u> <u>3124d3b32d93e1e449d6</u>	+ 0.00352130 BTC	✓
61	2018-05-25 15:07:15	<u>9bb625a3b14ba235aa12c3</u> <u>4137e4d371e628bb7aed06</u> <u>143a38f67ef934d1b4d5</u>	- 0.00195989 BTC	✓
62	2018-05-25 09:13:33	<u>c1ce222d87a4f4d6f2fab5</u> <u>b83b5129368a45538e0270</u> <u>7ec574479d85ecc62b7b</u>	+ 0.00195989 BTC	✓
63	2018-05-18 11:21:46	<u>12c934eb0e16e8b986fe2e</u> <u>ac05205e3bab38cf83a33a</u> <u>9b066410e715a7a6413e</u>	- 0.00124812 BTC	✓
64	2018-05-18 09:03:14	<u>742f10a241e879385e49f7</u> <u>4db965666bedb60fabd9b2</u> <u>dbbfa19e23b5e07e80c9</u>	+ 0.00124812 BTC	✓
65	2018-05-12 06:33:24	<u>374cfef93e8637bfa283ac</u> <u>1e9eaa310300d9d082d5a6</u> <u>271177ceea6a55a9e3f2</u>	- 0.00264521 BTC	✓
66	2018-05-11 23:56:06	<u>9662e6a8a08c86d4356472</u> <u>1be65ed5013bb3a1d908fe</u> <u>9fd74ec79a6c8770bf06</u>	+ 0.00264521 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-04 14:57:15	<u>bede4a159400417a4c0edd</u> <u>9b97f7b2b350e16613b9e3</u> <u>25ad63f96444862093cd</u>	- 0.00225959 BTC	✓
68	2018-05-04 09:28:25	<u>593428b6fdfabad494da9a</u> <u>4781fd928beca0cc782987</u> <u>d40c46be5a3286469090</u>	+ 0.00225959 BTC	✓
69	2018-04-27 11:37:06	<u>ebc3c6b8c0b57032d8b192</u> <u>86b137a368d630bed67e9b</u> <u>50aa895bc76f94c1df02</u>	- 0.00214127 BTC	✓
70	2018-04-27 08:24:34	<u>a37733b0698045e9dc5680</u> <u>1b4dba1779b5d1d4ead24a</u> <u>4548244e667f7b8145f6</u>	+ 0.00214127 BTC	✓
71	2018-04-20 14:15:05	<u>cdce95646900df22fcad3c</u> <u>011e481da36cc5eb04095b</u> <u>5aeefccfb48662ed4d63</u>	- 0.00198440 BTC	✓
72	2018-04-20 08:53:14	<u>c4049fa2a0114b94f22663</u> <u>7f5198e885e48e183b39f9</u> <u>9fe71068d35832dff550</u>	+ 0.00198440 BTC	✓
73	2018-04-13 11:28:46	<u>0fd89ac67b742df7157baf</u> <u>90291f912ec5e4dff6e081</u> <u>346cf97894f08497626c</u>	- 0.00214439 BTC	✓
74	2018-04-13 10:16:43	<u>5bb4614f0cb657e0170a5e</u> <u>0b635e10e393550a6b0115</u> <u>9998552a79fcd3658623</u>	+ 0.00214439 BTC	✓
75	2018-04-04 12:35:06	<u>0d703d57a43c3915a383b5</u> <u>e34b554e0114fff2c7a83d</u> <u>ec92207990b69dd0ddb7</u>	- 0.00219763 BTC	✓

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76	2018-04-04 10:16:11	<u>02438d8268d0b1838fcbd3cd4590628b6d6715a44f0ade18b5eaa48928d50e9e</u>	+ 0.00219763 BTC	✓
77	2018-03-30 15:44:52	<u>f22d930b70ab6e81f5f04bd46a4c4ae1ed8ba485104c8a15c609867b850394c2</u>	- 0.00166036 BTC	✓
78	2018-03-30 09:59:30	<u>e1fa71161c92ace0dc06cd962f011309eed3283d3aebfafac07c50c5e8481919</u>	+ 0.00166036 BTC	✓
79	2018-03-23 15:38:53	<u>119924c3e27ee6bd1a8d0b36b7af6751df809cda7eff99d76819dc42f3b3cb67</u>	- 0.00102385 BTC	✓
80	2018-03-23 12:43:18	<u>ec7a2b2e2b4e174a1d7fd8747a6454d42d00656062bd9346b9451d701bfeb73e</u>	+ 0.00102385 BTC	✓
81	2018-03-09 11:53:34	<u>b5545d0074f5936214f597eb0f944f2141d9c0fe4e90617baead9ccf1681fd93</u>	- 0.00194192 BTC	✓
82	2018-03-09 10:57:16	<u>37be59ede7d2ec9a1ebf970900b1ce656676d1a5f57f7a4fdf834a6e6e1b3c7b</u>	+ 0.00194192 BTC	✓
83	2018-03-02 11:54:14	<u>8224f6ac38a99a45daf331295586d371fdc6476e7cd868e6502a35dc8e19e809</u>	- 0.00160699 BTC	✓
84	2018-03-02 10:04:13	<u>c2dc24a3965ed5f0e1a48a0ad0dcd91394eeb005a2d1eb73194e511ccfa1f4e2</u>	+ 0.00160699 BTC	✓

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85	2018-02-28 11:18:06	<u>44fcf4b48e3da373679bef</u> <u>58fe98ac3889d5ba5e1990</u> <u>f7bf55f99c04841c965a</u>	- 0.00122118 BTC	✓
86	2018-02-28 10:15:32	<u>47ebc146b32d4ca321c507</u> <u>3c9fca212bde0489d85375</u> <u>3ffbf1ddc651fa950e72</u>	+ 0.00122118 BTC	✓
87	2018-02-22 12:38:22	<u>ef41f2e6c7238fe1c2c7e6</u> <u>ef7dd772ab628480ef2efe</u> <u>b6684d201bb0fc116214</u>	- 0.00165292 BTC	✓
88	2018-02-22 11:37:29	<u>522ecc3feb8828d95b3eb8</u> <u>1bbd20db2c667c05145893</u> <u>c27a89c3a843064fb02a</u>	+ 0.00165292 BTC	✓
89	2017-10-13 14:18:02	<u>fc23c24dff41b882c924d5</u> <u>31ed71c1dd901a546db7ff</u> <u>a7ed9fab8f26b1f9fe9d</u>	- 0.00991546 BTC	✓
90	2017-10-13 11:42:39	<u>080a69a057c5dff073c013</u> <u>6ad0d6fe169b79ce417068</u> <u>865317737bdc637f1713</u>	+ 0.00991546 BTC	✓
91	2017-09-08 13:16:21	<u>c301f6fa5ad6d6445ddd16</u> <u>d3f6c8fc50da1a6a7723d9</u> <u>2f483634ff05e79f9c93</u>	- 0.01032660 BTC	✓
92	2017-09-08 11:25:00	<u>6d6157701492a02b2a6cb7</u> <u>fb7e7d9bc71e08c9115c2b</u> <u>89263aebb30d3a0257f1</u>	+ 0.01032660 BTC	✓
93	2017-08-28 13:50:40	<u>0b99d4ffc5f10056f3a55</u> <u>41aa746af1fc364dae81b8</u> <u>c038d1e010728b56b7cf</u>	- 0.14328239 BTC	✓

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94	2017-08-28 13:13:46	<u>807c8d070844223967ccdb</u> <u>79ead92754e4ec8322d52a</u> <u>d3ce1a65eae3d9c0e2c4</u>	+ 0.14328239 BTC	✓
95	2017-08-27 17:32:53	<u>fdc563e3457839e964d2f9</u> <u>af0eb3f01fc906804cad1e</u> <u>3abce211efd21e48804e</u>	- 0.03000000 BTC	✓
96	2017-08-27 16:38:52	<u>ff891b81de1a9a80fba7ff</u> <u>95c989fe81e6a2245216ae</u> <u>5330dafe74819a610469</u>	+ 0.03000000 BTC	✓
97	2017-08-27 05:30:38	<u>f90d57b937fdaeddeeb528</u> <u>6d2832bbf8798dc186cb56</u> <u>f9771f3794d6d81b7797</u>	- 0.03000000 BTC	✓
98	2017-08-27 04:23:53	<u>87bbd6f174541fbc22d5ab</u> <u>26b14e56f954d22f7e68b0</u> <u>825cdfabfeeea9361beb</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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