

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pu6Pae9arspZjEJdmiCkhwWKiaTsy1KGD</u>
TOTAL RECEIVED	0.01156837 BTC
	726.23 USD
TOTAL SEND	0.01147014 BTC
	720.07 USD

Token	Balance
Bitcoin	0.00009823 BTC
	6.16 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:18:44	<u>01c361bc9db9ff845b4670</u> <u>1e83f66ebd3a4ac4a9d215</u> <u>25abc7f1e63f533c7c87</u>	- 0.00004413 BTC	
			2.66 USD	
2	2024-08-29 04:26:29	<u>6552d8914afe906d6477b1</u> <u>fc06634dd56c3d565a8294</u> <u>9e5ea117e5ba27b6c35e</u>	- 0.00008000 BTC	
			4.73 USD	
3	2024-08-11 14:26:08	<u>b459382d973a0441024bb4</u> <u>4a4e399eead0cdabd1f7ee</u> <u>553b026d70b4a7d8ae51</u>	- 0.00010000 BTC	
			6.03 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 14:26:08	<u>f7426b698f6da89ca0b796</u> <u>794eb2cc91c547e12c11dd</u> <u>aba5bffa2b144ff2dbad</u>	- 0.00010000 BTC 	6.03 USD	✓
5	2024-08-11 12:04:55	<u>861915536a5d41f3347fc6</u> <u>3e9137fe2c4b4fcc42dc91</u> <u>7ce052645016434341c8</u>	- 0.00010000 BTC 	6.04 USD	✓
6	2024-08-09 18:35:42	<u>2b2dda007ac42f24c2f9b5</u> <u>e660af23e524d42fb23bad</u> <u>364f113409170a5438f6</u>	- 0.00010014 BTC 	6.07 USD	✓
7	2024-08-07 17:45:40	<u>aad1130db6e2882396db31</u> <u>bb9fb966b54344dc50a820</u> <u>1597cbfa912025ffb720</u>	- 0.00010126 BTC 	5.54 USD	✓
8	2024-08-06 07:02:35	<u>08665530ece6b468e3af6a</u> <u>ff039e302a61ab34ab3216</u> <u>a8e400c7b4af3cd177eb</u>	- 0.00010276 BTC 	5.75 USD	✓
9	2024-08-05 21:53:39	<u>f662191177f13b2534dc0c</u> <u>072e26c5db60271f7dad0e</u> <u>ceca2c86985ac2bd2793</u>	- 0.00010566 BTC 	5.77 USD	✓
10	2024-07-31 23:44:58	<u>d25da1afc22be11432f4d2</u> <u>a176658df82b5e1768b195</u> <u>c6213d7e3c226426fb89</u>	- 0.00011411 BTC 	7.37 USD	✓
11	2024-07-21 08:15:35	<u>c0bf8d4344ed8cfa756b57</u> <u>d10a6a8a8a354b92236114</u> <u>83ef37c9f050075ec96b</u>	- 0.00015000 BTC 	10.01 USD	✓
12	2024-07-09 15:08:02	<u>3aed487d1a00316295b177</u> <u>b11f4ffe3641a863067463</u> <u>fdd66ba91da73cbae616</u>	- 0.00020263 BTC 	11.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-08 11:41:31	<u>dd3729cf00402d9cbca763</u> <u>f0b478d2bbc701df55a1c0</u> <u>65836c0a04ed41d00a9a</u>	- 0.00021319 BTC 	✓	12.18 USD
14	2024-03-31 15:38:04	<u>a821bfb7469693c7cff5a9</u> <u>bc0b7ba265e651fd4cbc3e</u> <u>51fb8104e0291741f9ba</u>	+ 0.00001014 BTC 	✓	0.71 USD
15	2023-03-28 06:16:50	<u>cde3aacdd813c863b0b7f7</u> <u>083322f23e99acbe14ff78</u> <u>bb23c84394d3d316f1af</u>	+ 0.00001005 BTC 	✓	0.27 USD
16	2022-12-13 03:11:24	<u>926273553e1ce5dd9a3389</u> <u>b409493b481e08f2330c6c</u> <u>3a91aad398b4496fc7a0</u>	+ 0.00010566 BTC 	✓	1.81 USD
17	2022-11-21 03:02:46	<u>c8f6267040a2d28b70fe0e</u> <u>f6d93befc6f9f9e97d4866</u> <u>925201bba17c11433ed2</u>	+ 0.00020263 BTC 	✓	3.25 USD
18	2022-08-12 14:58:45	<u>598cff20da1d12e001aeec</u> <u>577a7f99bb534519dead01</u> <u>9102dae6ea83624f9952</u>	+ 0.00002002 BTC 	✓	0.48 USD
19	2022-06-15 21:31:48	<u>80b5cbedb22acfc3a2afd8</u> <u>5b4ed39e36d20ea2f45220</u> <u>e3cfb7bc5a97c7db3a25</u>	- 0.00320704 BTC 	✓	72.42 USD
20	2022-06-15 08:14:57	<u>25157648e5b200407d5ecb</u> <u>a77ff44fbd7cdbf5d764b1</u> <u>9af13f14eea72257f059</u>	+ 0.00320704 BTC 	✓	64.90 USD
21	2022-06-14 15:39:44	<u>0d35176e0b8f987d331b0d</u> <u>987d527e82f284a29c1274</u> <u>32a0eab3f139d8883b45</u>	- 0.00451643 BTC 	✓	100.99 USD

#	Date & time	Transaction Id	Amount		
22	2022-06-14 04:36:57	<u>93111f64da8ef21f8c6edd</u> <u>55e172d113a41080f7b098</u> <u>e29cc5c1edaf40538356</u>	+ 0.00451643 BTC 102.73 USD		✓
23	2022-03-03 23:10:12	<u>af092db827b6f7e4cd453f</u> <u>d8399acf6da8435be363d6</u> <u>f97a95823c0cc9e8a433</u>	+ 0.00002019 BTC 0.83 USD		✓
24	2021-08-17 04:36:45	<u>18904593055ee04b00bb78</u> <u>c0f1a8e8e40ec7534c426f</u> <u>24c90c24ebcb726d23f3</u>	- 0.00030926 BTC 14.48 USD		✓
25	2021-04-06 02:34:23	<u>10596a201909dcfb4bca51</u> <u>076c9ffa2a73e807c4de49</u> <u>e89563db0e031980ea3a</u>	+ 0.00004413 BTC 2.55 USD		✓
26	2020-12-28 07:12:07	<u>49381fec659a044fc677b4</u> <u>ce644927823fd2cf062fa8</u> <u>5b0548c5888165953a91</u>	+ 0.00030926 BTC 8.37 USD		✓
27	2020-05-03 04:39:29	<u>dc2710a8f8bed8d183bede</u> <u>95916bf4a176c28c3df709</u> <u>51f266be6dda fcf947ef</u>	- 0.00050353 BTC 4.47 USD		✓
28	2020-04-29 08:09:44	<u>26e9ab9022e73e11dc2a7b</u> <u>bb64fa5d418c4de70583d4</u> <u>42fb661fc53892c2bce9</u>	+ 0.00050353 BTC 4.42 USD		✓
29	2020-04-28 09:26:36	<u>e67b984a5466fad89d0acc</u> <u>765186c1151811ce7944ca</u> <u>34c00a82dbecb67e48d1</u>	+ 0.00011411 BTC 0.88 USD		✓
30	2020-04-27 07:19:29	<u>397f8890bdabe9640a73e3</u> <u>da988a19b9d0d0fe10008c</u> <u>57df6038be06d093db80</u>	+ 0.00010014 BTC 0.77 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-25 21:26:28	<u>ef02c769bfd160e9efd8eb</u> <u>c49d7173755b669e1838ca</u> <u>8a2a556479f00e4abb69</u>	+ 0.00010276 BTC 0.79 USD		✓
32	2020-04-13 16:56:06	<u>2c497fe4214908ee94b710</u> <u>644fb7cae2729f060f554a</u> <u>78e72b143b5c6324127a</u>	+ 0.00021319 BTC 1.46 USD		✓
33	2020-04-03 03:03:33	<u>9991510eb72b7fbc7b0323</u> <u>366f8aa2e4b37b865f7b53</u> <u>c9ca603e6897a217cf01</u>	+ 0.00010000 BTC 0.67 USD		✓
34	2020-02-19 23:19:07	<u>66806f35d9d259d9bd2efe</u> <u>9dbbe22feb647ad5dbf1fb</u> <u>eb1e71e396d77f3246c6</u>	+ 0.00010000 BTC 0.95 USD		✓
35	2020-01-26 20:31:20	<u>8f50ff281dae91e5d39ad0</u> <u>ce0b17b6c262d061e687d0</u> <u>eceb6c99316902bed2ad</u>	+ 0.00002632 BTC 0.23 USD		✓
36	2020-01-18 07:53:50	<u>8fa982e74e1a5fa8a39537</u> <u>4e06b48376a51f0476130b</u> <u>aab7ed58549b31087f16</u>	+ 0.00010126 BTC 0.90 USD		✓
37	2020-01-11 08:01:01	<u>04bfa5547a83711e8cd572</u> <u>4788c7a68fc44038e1bf08</u> <u>3fffd348d7e6b77d1bc7</u>	+ 0.00001151 BTC 0.09 USD		✓
38	2019-10-26 01:45:49	<u>06aa7d09c6e52b12c57eb7</u> <u>952cf28a103c734e91f32c</u> <u>d96d47ff7a71677ab1cf</u>	- 0.00142000 BTC		✓
39	2019-10-25 05:45:23	<u>665259eb3f069a5f25972b</u> <u>2397d33a46d65c675ec3d4</u> <u>414b41356b0c21756970</u>	+ 0.00142000 BTC		✓

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40	2019-02-16 17:22:40	<u>20e4aed9fe2f17616a0eac</u> <u>3b5f0b9fdd8740132b09e3</u> <u>0836c0bb26650b0d8e2a</u>	+ 0.00008000 BTC	✓
41	2019-02-15 05:54:23	<u>49d0a2cf79aeb72f954b93</u> <u>54f79d30c3637449de7c93</u> <u>2a5c5e80a133f40d08a5</u>	+ 0.00010000 BTC	✓
42	2018-12-30 22:00:35	<u>3facc5ba3e871f08632781</u> <u>0b08f744801490dd8e28e3</u> <u>c71d8cb3c083b607dd8c</u>	+ 0.00015000 BTC	✓

* USD values displayed at the time of transaction

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