

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PuNLjwQhHhjbCGW1UoLbhLkKYAxXJqjg</u>
TOTAL RECEIVED	1.48175694 BTC
	93,187.69 USD
TOTAL SEND	1.48175694 BTC
	93,187.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 21:22:03	<u>c38fce0c36110a29985e2d</u> <u>d14fc93dff5926025eb353</u> <u>9dd59af15631970061cf</u>	- 0.03937881 BTC	
2	2019-08-07 19:23:16	<u>807a3550f06c08065def78</u> <u>e94d098b4859e7eea042a7</u> <u>d333182dc186180e2341</u>	+ 0.03937881 BTC	
3	2019-06-03 17:39:58	<u>bc302294063412a8709b75</u> <u>858b0b5649813539a5f2b0</u> <u>10b5b77b2e3248641129</u>	- 0.02166636 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-03 16:16:40	<u>160b38f272be3d89d3c40e</u> <u>d6a1ddd514e7b2715ee43e</u> <u>61a18aa311f2f08bded8</u>	+ 0.02166636 BTC	✓
5	2019-05-19 18:37:00	<u>2e0f5f6a13cf4099bfc98f</u> <u>2c373c0dbc38ff3772fbf2</u> <u>8812317d19592d809d76</u>	- 0.02398827 BTC	✓
6	2019-05-19 17:48:07	<u>ca7edc97030e72531dbab9</u> <u>05d30f46d65e58f7bc58bf</u> <u>381453925ef2c152f58a</u>	+ 0.02398827 BTC	✓
7	2019-05-07 21:27:01	<u>5340081310e097eedf95d</u> <u>fa9649cc4e585fbd2a2b62</u> <u>5035e906e2b8040535f4</u>	- 0.03106517 BTC	✓
8	2019-05-07 18:42:24	<u>14f3c7fbc1dd61b5a40876</u> <u>e5d80e933fd975af97d522</u> <u>df268df86c67004f5dfb</u>	+ 0.03106517 BTC	✓
9	2019-04-09 01:06:26	<u>059871f0859d9d13eebda1</u> <u>54d85de233e220761d669c</u> <u>3f57279a7e28d331e475</u>	- 0.06984416 BTC	✓
10	2019-04-08 23:53:06	<u>846a451734a71015777f5c</u> <u>91b9bf871f4fb9f92e2655</u> <u>4343f3b70d21efa85051</u>	+ 0.06984416 BTC	✓
11	2019-03-01 21:19:06	<u>7f8ded6ea5ef2edbb6b5b5</u> <u>43df29d674c8bb90eef38d</u> <u>30b6eb42e5fb8f13244e</u>	- 0.04023162 BTC	✓
12	2019-03-01 21:19:06	<u>7f8ded6ea5ef2edbb6b5b5</u> <u>43df29d674c8bb90eef38d</u> <u>30b6eb42e5fb8f13244e</u>	- 0.03115781 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 20:39:12	<u>8ec52e3db463722845263d</u> <u>c573c624f1d84c0ba0cf9e</u> <u>7c257f35cf87785c6fb6</u>	- 0.01251688 BTC	✓
14	2019-03-01 18:34:26	<u>804a614360fa7a854ebf02</u> <u>cc2b069b169cc64c555eb1</u> <u>62607b9887e16c2d58f4</u>	+ 0.01251688 BTC	✓
15	2019-03-01 18:26:01	<u>505bc5d0eb04dd49980049</u> <u>be1c452ea88b59978b324d</u> <u>172a7d60c9fe643f2890</u>	+ 0.04023162 BTC	✓
16	2019-03-01 18:24:01	<u>fa07981c4a1bae65195458</u> <u>4537586e7f5d0a90b863ae</u> <u>e7e29fd5f5d75789427e</u>	+ 0.03115781 BTC	✓
17	2018-12-26 19:16:59	<u>00f52369200ccdc2b456ba</u> <u>f02b12432e6c606d0b7951</u> <u>fe88870b45bfc39e511c</u>	- 0.04753772 BTC	✓
18	2018-12-26 18:18:44	<u>8d77e6e029d8078f2f5add</u> <u>dd61df8dd721a6d6b3f136</u> <u>0d6a174d48678fc5682b</u>	+ 0.04753772 BTC	✓
19	2018-11-22 14:07:04	<u>cfe8cfca15dac7fb95d647</u> <u>5e4581adbfb4c708b4edb</u> <u>94c969a1276baf11f872</u>	- 0.04058002 BTC	✓
20	2018-11-22 12:14:36	<u>b7de52545a658f050f2576</u> <u>4c0b2ec6ce70c55ddce8b4</u> <u>fe3bdc8c52271a1818bd</u>	+ 0.04058002 BTC	✓
21	2018-11-17 03:37:24	<u>498a07522feed3fe62a92f</u> <u>ef6eef9628a9f922bef874</u> <u>3dc857e4ddf44ce60d7d</u>	- 0.01611244 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-17 02:33:46	<u>ba53cce2e02dd4541eab4e3a75f0b352b702d5c62345e54f063b8ebee966bc51</u>	+ 0.01611244 BTC	✓
23	2018-11-16 03:46:57	<u>361b9b34123a7989de6d666cbd7ef92628635001975b822912d5017e7ce7eba3</u>	- 0.02399262 BTC	✓
24	2018-11-15 23:50:54	<u>978eb2e71fcfc731d11f0e50122082cb7ad7e95eb9d99e73dc095927563f83d8</u>	+ 0.02399262 BTC	✓
25	2018-11-10 17:37:48	<u>45e06ed294035eb993545c898fa455b362b108d1f4af28bc34fd6337364872b5</u>	- 0.07251364 BTC	✓
26	2018-11-10 16:24:37	<u>6d28b5797551c76ccc78af3f2e7b8c1c773b89d7ad5781e29e9e51368c53bb3f</u>	+ 0.07251364 BTC	✓
27	2018-10-06 22:28:29	<u>9191c07466897e5f0834658732b6138965047079f5491d3c9a1b21bba89d7794</u>	- 0.07086878 BTC	✓
28	2018-10-06 21:09:27	<u>7858f422cb61ddbafbee6137b9827cfc9ebfe7882bf5627cb8bd01130369cc98</u>	+ 0.07086878 BTC	✓
29	2018-08-29 21:59:39	<u>0ba3c39d003f6ee98a59a249d5d6db7945052964bf460c2463f1b3c2dd2113c0</u>	- 0.08692970 BTC	✓
30	2018-08-29 21:59:39	<u>0ba3c39d003f6ee98a59a249d5d6db7945052964bf460c2463f1b3c2dd2113c0</u>	- 0.03902630 BTC	✓

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31	2018-08-29 21:59:39	<u>0ba3c39d003f6ee98a59a2</u> <u>49d5d6db7945052964bf46</u> <u>0c2463f1b3c2dd2113c0</u>	- 0.01608937 BTC	✓
32	2018-08-29 21:02:10	<u>9cce42d9db97941f72f64f</u> <u>85352533478efb42801f36</u> <u>05278cf6653e04083fac</u>	+ 0.01608937 BTC	✓
33	2018-08-29 21:02:10	<u>83d68ba2b03f403ece4424</u> <u>893294fa9afe4eb08bfe73</u> <u>b427fadf2381ed16a698</u>	+ 0.08692970 BTC	✓
34	2018-08-29 21:02:10	<u>7f3ead10df05c1c72d56ab</u> <u>67ddf8ebda82e8fadbe4ec</u> <u>dd4778e3c0e4fc4ba548</u>	+ 0.03902630 BTC	✓
35	2018-06-25 20:32:52	<u>ac49c30d102a6df758e296</u> <u>ab4119c04c8a31a9bc2757</u> <u>e6c789d123a30918b31f</u>	- 0.02883347 BTC	✓
36	2018-06-25 18:25:22	<u>fe2c2b781606c69f963a5c</u> <u>f02ccc29298f1785f08545</u> <u>475e5bf4ad7d6b75689c</u>	+ 0.02883347 BTC	✓
37	2018-06-25 02:17:25	<u>b221a7d8edac837a5b97f2</u> <u>c04bace69ee3663a5d25ce</u> <u>1a2ff97886aab75eec1d</u>	- 0.04440446 BTC	✓
38	2018-06-25 00:40:20	<u>d55aeac597a1409ab55059</u> <u>755adea3cd5fcc40efd90f</u> <u>db350cef115aa7b939be</u>	+ 0.04440446 BTC	✓
39	2018-06-24 07:18:15	<u>4d0df0c74958d7a7c5330c</u> <u>c6af33bfaaf80fc2f8d16b</u> <u>1cbec8e46162a89a7e28</u>	- 0.03094515 BTC	✓

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40	2018-06-24 05:42:40	<u>e4cb598fb1ae6ad0f3f804502522bf501c1aa9b449fae24ff0e8b1b48c1b3540</u>	+ 0.03094515 BTC	✓
41	2018-06-23 23:36:20	<u>d0b2b3c8a37944aa4f6aa547502a2d789f8241148838cd7b4ab8f86a7cfd69bd</u>	- 0.02969547 BTC	✓
42	2018-06-23 21:57:27	<u>84bae595f3e576db8a85bb b5cd4250d636194f7b8ce0f3eaf251b8da1b456f05</u>	+ 0.02969547 BTC	✓
43	2018-06-22 19:52:29	<u>3d1e44dfa766c6ff3ce8eb787ee37371daa786be9f596f7ee35497bdf7b792e4</u>	- 0.04408296 BTC	✓
44	2018-06-22 19:15:44	<u>c4ed0a528408691fd1fac1ad8294e0bf8fc920e259cdb55a318cceed3f16724</u>	+ 0.04408296 BTC	✓
45	2018-06-21 15:41:57	<u>fbfce05d9a8da070ff48200088993f924ba22c70373293cdfa01b4ac06bd8fe7</u>	- 0.10351242 BTC	✓
46	2018-06-21 14:38:47	<u>d33f4ee5bf85d1c51066ce3a5796d5671aacb51968e62e59641c48a3ac29fff2</u>	+ 0.10351242 BTC	✓
47	2018-06-21 01:00:04	<u>90a04bfe0c367940f2464823f5a703df209d28ab00a28f4df2635fac6ab767d7</u>	- 0.06872871 BTC	✓
48	2018-06-21 00:36:40	<u>f85a28d0456cbe3d3beb6436c092924771ffaa84477877760e4ff107589e4b06</u>	+ 0.06872871 BTC	✓

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49	2018-06-19 02:52:54	<u>9255b35057a941d137e444ca3ecb0d8acc5bcea08bb03f1b465d6438d7bd292b</u>	- 0.08270967 BTC	✓
50	2018-06-18 23:29:08	<u>d4fd814beec6eafc2f689a89acf02a3080b18598ef572e4fbbb2590a61154c78</u>	+ 0.08270967 BTC	✓
51	2018-06-18 22:00:33	<u>1fa69a48873ebd4e968b5698cbea7f97419853cde246f19547ba394f85065d2c</u>	- 0.06858077 BTC	✓
52	2018-06-18 21:44:46	<u>9ab563d130d0b4897b215db5b26aad8149947a0679cde8c0c842d23c22d08717</u>	+ 0.06858077 BTC	✓
53	2018-05-27 21:25:26	<u>1bb193925369d4fad4d40f4932255f3957913f2c936c98763d4b9bd5bf96a404</u>	- 0.03715527 BTC	✓
54	2018-05-27 20:07:26	<u>35b3b052845d6cd2c366fc2f9c4b9616735f9707083592667b3ed672bc9e047e</u>	+ 0.03715527 BTC	✓
55	2018-05-25 14:40:43	<u>efa6885ed5446e6beef66aa1e78205b7d5f6f2f287020a033ae6fc3045160599</u>	- 0.02412030 BTC	✓
56	2018-05-25 14:09:53	<u>f83e05eecbbb50dc30d861dd7c82733bc439008f96bb266da525bcd4ddd7dd3b</u>	+ 0.02412030 BTC	✓
57	2018-05-23 21:58:16	<u>15ff5ef476c64df06eae6c41e2e1f6622e4e82e9cb6e02e98f37621010b38901</u>	- 0.05975298 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-23 21:33:30	<u>30aeb824d96f6a1a72e75e5f948297e82a0bb5f4109a1bc1c50ecdc4350b0a50</u>	+ 0.05975298 BTC	✓
59	2018-05-23 00:59:39	<u>df203ea557650062993c69966f7f12a219cdd612db91bf03ea35614906d1ebf2</u>	- 0.02246586 BTC	✓
60	2018-05-23 00:39:12	<u>433a931850af9e11f4505ff8b1db914e3143e9f04ce23580f4798d292cadcd0f</u>	+ 0.02246586 BTC	✓
61	2018-05-14 23:16:37	<u>691e729a372a501e3ac16d17135b25b6f9419ccd2abc63aa974a91dcf7ffc0fb</u>	- 0.01555672 BTC	✓
62	2018-05-14 22:36:17	<u>bd9e3ccda5045ef3b28470b1c679e862d95308efc9489ec0466f3d49f84a660c</u>	+ 0.01555672 BTC	✓
63	2018-05-13 21:06:43	<u>f3ea9a57b7906e044f88f6663da8557c5cdd6df0584da1edef399fb9e2f9cd61</u>	- 0.03143280 BTC	✓
64	2018-05-13 19:12:34	<u>45c1fc373f7125823e2c9c3dfce820952eb58792f5c52e7b8c8c3c6ebc3080c2</u>	+ 0.03143280 BTC	✓
65	2018-05-01 01:39:27	<u>9b8ae38fd17d398d96409ba5d6aba1e5cbe78dcaf53d8498260c6c22ebaa378f</u>	- 0.05042490 BTC	✓
66	2018-05-01 00:57:58	<u>77eb73dad9ec1e570805e7d36246360faa8b9abfbd93c2b77dd192b8085d257f</u>	+ 0.05042490 BTC	✓

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67	2018-04-29 18:18:18	<u>da9ceb1552a6c2e212d4fa</u> <u>9c08e2dc7bae352a485023</u> <u>1ccaddcc8e87ea53f1c4</u>	- 0.01951845 BTC	✓
68	2018-04-29 17:16:57	<u>c846a4d3aea761b94b440c</u> <u>14a1c097399af834bcd0f7</u> <u>5ea28d509f3360a5ebff</u>	+ 0.01951845 BTC	✓
69	2018-04-27 20:31:19	<u>e30c086da40f25423c8fa5</u> <u>f4c4b1435faad114271031</u> <u>2765017e953c6f606aa1</u>	- 0.01982727 BTC	✓
70	2018-04-27 20:06:26	<u>be979db4857a3a0233c607</u> <u>c97ddb488fe1811e64aedb</u> <u>8a1633343868a8947f7c</u>	+ 0.01982727 BTC	✓
71	2018-04-27 17:55:36	<u>12342fdc4b53d0ecb429ac</u> <u>613161ff343b1c56840a33</u> <u>4d9e3437e8091ccaf8bc</u>	- 0.01650964 BTC	✓
72	2018-04-27 16:42:37	<u>521c5ed18c1ba44fe1e51d</u> <u>bd4e56ed790274e3dd2b83</u> <u>017384a88a6ad213a77c</u>	+ 0.01650964 BTC	✓

* USD values displayed at the time of transaction

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