

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PuVAqcQttKnoPZZu8KZ7pn84XDddavgfa</u>
TOTAL RECEIVED	0.02615275 BTC
	1,649.34 USD
TOTAL SEND	0.02615275 BTC
	1,649.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-01 21:06:45	<u>dbaacc7d881d22a08fe9c0</u> <u>559b8e5d5e137e12e65c39</u> <u>aaaabd1ba17f79401b11</u>	- 0.00046583 BTC	
			3.24 USD	
2	2020-01-01 18:42:32	<u>0d726d1086b204cbc71613</u> <u>2f40302317dd01f1a7d266</u> <u>8e4864441517aacf0fd4</u>	+ 0.00046583 BTC	
			3.24 USD	
3	2019-06-04 23:14:44	<u>c31e6ddf9dd9b16ab356cd</u> <u>14366fe5627bea7fb20443</u> <u>d92c9434ed59aa008b96</u>	- 0.00016001 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-03 00:04:24	<u>28daa785017be31a36a025</u> <u>3b9e315ca287d378b5f2f2</u> <u>41a7e5c36bb3edba1d80</u>	+ 0.00016001 BTC	✓
5	2019-01-18 18:15:43	<u>ee409402062fd491822f97</u> <u>26c8c2f1ae1e22e27c81a0</u> <u>5d16ce6d7b5c378180c1</u>	- 0.00032000 BTC	✓
6	2019-01-18 12:05:21	<u>3ca27c3c5362a5f29010dd</u> <u>cd07cee8b80e49a474ca98</u> <u>bfaaae42078b90bd906e</u>	+ 0.00032000 BTC	✓
7	2019-01-09 09:32:19	<u>b378e6ccb999c6cb5403b7</u> <u>6809e3fe1199702240856b</u> <u>c8755fa608a37ea533b3</u>	- 0.00010315 BTC	✓
8	2019-01-09 00:14:45	<u>fba6232a1568296309cd60</u> <u>65424fe35d74d72e60d1d7</u> <u>cd6c12ca4c20e534c437</u>	+ 0.00010315 BTC	✓
9	2018-12-30 15:09:16	<u>24b5c20ea761453d3a65b6</u> <u>46db9307b04daceee97451</u> <u>04cc5b971d72b1b424e0</u>	- 0.00030000 BTC	✓
10	2018-12-30 12:02:46	<u>138ba84a3f50e19f8ce87a</u> <u>24fd48b1327cdd506acd25</u> <u>f38d5a6346bba5870cba</u>	+ 0.00030000 BTC	✓
11	2018-12-10 22:20:24	<u>906343fa131c2c9e2e43df</u> <u>6be8a3705d3726ecc437e9</u> <u>230daec4b680d6e6d534</u>	- 0.00010011 BTC	✓
12	2018-12-10 22:11:59	<u>be549fa6053fdde3694309</u> <u>98358a3a4e37eba7851338</u> <u>2343ed14de7fe555a785</u>	- 0.00013909 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-10 02:05:38	<u>255b9ca921357c63e0d72a</u> <u>b9b4a3dc01f60e085f54ba</u> <u>e99ef4fdd0fd19279b93</u>	+ 0.00010011 BTC	✓
14	2018-11-29 09:48:38	<u>8f265fd672c2bd8bb72bf1</u> <u>ffbdffbfa1add5f59fd0a644</u> <u>8f80e31e4fc548ca19db</u>	+ 0.00013909 BTC	✓
15	2018-09-28 08:25:51	<u>91ed31ca1c1c326206e9be</u> <u>15edffb7357cb1deb8ea78</u> <u>8d5a55c6407e85cf8e6b</u>	- 0.00429074 BTC	✓
16	2018-09-28 07:52:48	<u>2534d74e7c927acd430825</u> <u>5ffacd0381ceb9ff36fed4</u> <u>50a3c0e210cc42d3c28d</u>	+ 0.00429074 BTC	✓
17	2018-06-28 12:13:14	<u>7eb81e83a25667551da35d</u> <u>ec32ebf778085f791aa3f6</u> <u>dc666cbb101615ec6733</u>	- 0.00027000 BTC	✓
18	2018-06-28 11:44:40	<u>5aeaa66a705f3db2127df5</u> <u>e1e541723504fb433bf967</u> <u>8cf0de748a83c1c4619c</u>	+ 0.00027000 BTC	✓
19	2018-05-31 00:32:19	<u>d9919976516c36cf9c23c5</u> <u>81d017ee58dd7dfa0e0bef</u> <u>535a0ed70c3b9391ec63</u>	- 0.00072260 BTC	✓
20	2018-05-30 23:00:01	<u>e0bf69c13e862a3d6ab184</u> <u>d4d83accc2f952a6931795</u> <u>15b5688ad57ab4a76388</u>	+ 0.00072260 BTC	✓
21	2018-05-28 00:07:43	<u>6284843b6677425fa4e5d1</u> <u>0b03985c1e7d435b8eef3f</u> <u>71add643ccbbcf63cf39</u>	- 0.00066040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-27 20:07:26	<u>bf1388bb7cf0f5d099f1c83ffcb6ad9017cc16ac45bf11153a0482bc42b1b255</u>	+ 0.00066040 BTC	✓
23	2018-05-09 12:25:47	<u>d79afe997a773756a657b7c1d9c41e03249018a11537e566347f15570cbfc64b</u>	- 0.00030000 BTC	✓
24	2018-05-09 09:03:14	<u>a02db567adde7495e48878a4f3c5a3bf688102c4601b6e4dbd6741c6c0973fb9</u>	+ 0.00030000 BTC	✓
25	2018-05-07 10:05:30	<u>d6507404d8485af2a2f9903e6cdf0cbe5cb6c082d53f31042c27ae54d886162a</u>	- 0.00007479 BTC	✓
26	2018-05-03 18:04:27	<u>3c9a9b2e9b31b611e88bee5a336e264b708ba71d41d9db49b5b2cb8163db9ceb</u>	- 0.00028428 BTC	✓
27	2018-05-03 16:59:18	<u>7ff703480640bdd98a37b613ef89999123c98e064af145f316216cd55e0519d2</u>	+ 0.00028428 BTC	✓
28	2018-05-02 00:03:47	<u>34f76887ad63ca8a96926bab8bc2c04aaaa1bf857a75e8dc667ac3477f03f969</u>	+ 0.00007479 BTC	✓
29	2018-04-20 06:32:41	<u>f94285fa0673b71b6032e57a13fb4089b7b12de2605ee408454d7d93063cf737</u>	- 0.00012467 BTC	✓
30	2018-04-20 05:40:59	<u>e2dc72cdb78a136351c82f34bbdece2fe5e2b615bf961a1fdc551a688bb63d60</u>	+ 0.00012467 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-26 13:57:02	<u>71e5ebbdcb479617b5a1d1387850743db29a4f29160e8c3cc01dc46f707d3662</u>	- 0.00048358 BTC	✓
32	2018-03-25 20:22:55	<u>77e21b3265fbf1f3f00776ebd4fe72997d4c223f1d3a1ef792d11b8ff9d32a4c</u>	+ 0.00048358 BTC	✓
33	2018-03-21 13:59:24	<u>aa4bf24b45edbeabcc26585334d3196d0a12f2ac8acd0665dcb3116586381eae</u>	- 0.00027352 BTC	✓
34	2018-03-21 13:42:57	<u>11171c9990bd18877d2056f67fda7c925b39b15a0432f39bd0fdf61a551baaaf</u>	+ 0.00027352 BTC	✓
35	2018-03-13 16:30:47	<u>983ace68a4a50093cae64aed099d833dcbbe7095ea5c677b12144441b5efffa7</u>	- 0.00020001 BTC	✓
36	2018-03-13 07:55:32	<u>fd543d060b0a4ea813421aef259255be48d94a83d649d94952c9445cfb18f240</u>	+ 0.00020001 BTC	✓
37	2018-03-07 16:50:38	<u>9707a388a55074f41af833e7c72017fdbaf94e133b14478225a136c7964e6d53</u>	- 0.00025041 BTC	✓
38	2018-03-03 10:19:20	<u>adbcfe08a62123b79c28b6eb32e3d64d98de85d22494b3bbe4b77198d1516c72</u>	+ 0.00025041 BTC	✓
39	2018-02-23 20:37:45	<u>c019e2667b94d9c102974d1871f135177275f8fe3eacd2270b31c617d2527381</u>	- 0.00141719 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-22 17:28:12	<u>910010952f4201c951b143</u> <u>5880cedb270ec5dbf21959</u> <u>02b9affbde419ee0958d</u>	+ 0.00141719 BTC	✓
41	2018-02-07 20:06:08	<u>6475345ae41ab144c5514e</u> <u>722f5de554c792cb5968f1</u> <u>31f91fe0192bde40db3b</u>	- 0.00010011 BTC	✓
42	2018-02-07 19:33:29	<u>db3d0bb9186896f99d0857</u> <u>765ebd0289492cc6106abe</u> <u>6c9bc0929ef406e92b48</u>	+ 0.00010011 BTC	✓
43	2018-02-01 19:52:04	<u>2e3745fcb471a77bccaaa1</u> <u>0699ed6f591ff88c5440fd</u> <u>d664051d8abdfb2ca863</u>	- 0.00043397 BTC	✓
44	2018-01-28 21:09:05	<u>2336c5ef5428a693955c14</u> <u>6a6aa3ec55e64e2fe91051</u> <u>4bf5c0ad37001997e896</u>	+ 0.00043397 BTC	✓
45	2017-12-31 23:26:06	<u>e37d4b733af7033fa5b784</u> <u>d80e4b71569e2d6f7351b4</u> <u>f8708f3ba669104a333a</u>	- 0.00030828 BTC	✓
46	2017-12-28 02:54:52	<u>986bd246ec4b7d40da1b22</u> <u>fdc08311fd6639ba4ce8b8</u> <u>5f9c5d582a4d681b721a</u>	+ 0.00030828 BTC	✓
47	2017-10-30 21:57:31	<u>5221ad916327da6064ba80</u> <u>340106cb7e5f750ec6a501</u> <u>c7b258b46d3d92699f6c</u>	- 0.00058566 BTC	✓
48	2017-10-30 21:07:53	<u>7377bd5b68945a84f0719b</u> <u>789ad71607bf84e662c78e</u> <u>e1f6781c256ad1a62e67</u>	+ 0.00058566 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-24 07:03:59	<u>abca1d7273c0cdb0290f16</u> <u>24aa5eb3d83e117387e408</u> <u>f32b1b83e0e822e96517</u>	- 0.00052471 BTC	✓
50	2017-10-24 02:45:54	<u>7400b44c56052c7793c939</u> <u>836ed8b1f47de630a56d33</u> <u>cd15a24cc2f8aaf96e43</u>	+ 0.00052471 BTC	✓
51	2017-10-06 07:19:25	<u>dc2f553b32f72e20e4e6f4</u> <u>0b727af33e74c6e7c0a837</u> <u>81e0a6dbbfc8cea65668</u>	- 0.00025123 BTC	✓
52	2017-10-06 01:26:36	<u>df9b7f49332e18b8724053</u> <u>9b1444cc0142bf9484e8f9</u> <u>b03b30deeb4004b446e9</u>	+ 0.00025123 BTC	✓
53	2017-09-19 06:04:38	<u>1f91ea7aaa5e5e46a0026b</u> <u>e1675685ef9e5119ab1012</u> <u>01fccf281add7a4fc415</u>	- 0.00063225 BTC	✓
54	2017-09-19 05:50:28	<u>f33d798b967550ab9aaf35</u> <u>619c0f159bd8d71d7a6efe</u> <u>d502286d66fa6afc90db</u>	+ 0.00063225 BTC	✓
55	2017-09-19 04:19:56	<u>fad7e343e9fb46383c58ff</u> <u>769e16914fe3f75d17cc59</u> <u>33a9cc0a83d641a9e9ce</u>	- 0.00400467 BTC	✓
56	2017-09-19 02:23:45	<u>1ac1e4337cb426bf6d19cd</u> <u>69d4ac13486e568e527f08</u> <u>19e82f1d7aa90f7a190e</u>	- 0.00024714 BTC	✓
57	2017-09-18 22:55:22	<u>d6bc5b71b3643fb128df11</u> <u>e44c0f9fe673661d422197</u> <u>b5b523a9e599b3830507</u>	+ 0.00024714 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-18 17:45:30	<u>80e0a2aee7bf32d2141a92</u> <u>83ee3e6932dd55862a365b</u> <u>3f6b9431d9dd376481fd</u>	+ 0.00400467 BTC	✓
59	2017-07-22 19:44:23	<u>b23c18baba37388531ddd9</u> <u>67aa837d7abb12e4bccf4e</u> <u>a6562dfe43024eebef19</u>	- 0.00025526 BTC	✓
60	2017-07-22 19:09:13	<u>760f8174083d7e1b10425d</u> <u>ff7412e3712b177949d253</u> <u>184366f9e395cef248f9</u>	+ 0.00025526 BTC	✓
61	2017-07-15 16:58:36	<u>d6721984be72a1a040c87e</u> <u>38b60904f1d487c9c2cff6</u> <u>27343e56980934aef7e</u>	- 0.00032769 BTC	✓
62	2017-07-15 09:00:52	<u>e72f7fa1acd7a330830500</u> <u>52c9142853d64be5f204ae</u> <u>8dba58c46affe8742625</u>	+ 0.00032769 BTC	✓
63	2017-07-06 23:49:03	<u>738f65b7abee2abb61d916</u> <u>b4e7050f6971e67a4853cf</u> <u>82e8a249e3445565ac69</u>	- 0.00021700 BTC	✓
64	2017-07-06 22:29:25	<u>a4bfc0a7aaa86f300015dc</u> <u>49c80b17bd5126f8b55931</u> <u>3dd0a81a0ec7fb03ee18</u>	+ 0.00021700 BTC	✓
65	2017-07-06 16:20:30	<u>dc786dec5bb5c4061ac64f</u> <u>6ceab46fa6a902a8120eb1</u> <u>829d55d7927cfb15ed6b</u>	- 0.00009924 BTC	✓
66	2017-07-06 13:51:27	<u>3f050a8b8998abd4ac76af</u> <u>e7721ea7525642a693f4f7</u> <u>967fd6f2e1e1de3ffe5f</u>	+ 0.00009924 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-14 10:30:37	<u>91ac80aed2b0213c3196e8</u> <u>f74003bc9d79ce79a1cf1a</u> <u>2b15de0366349d81df94</u>	- 0.00107417 BTC	✓
68	2017-06-13 20:09:01	<u>a0b02961fb4c8902c23797</u> <u>2ebe6d0ae7f57a81dde8f9</u> <u>5db1c0920462f42cc7ae</u>	+ 0.00107417 BTC	✓
69	2017-04-17 19:23:10	<u>34d56170d9a3e585b6f9aa</u> <u>28f5b10ed949c611c4f7ce</u> <u>e87ecfcc81511444b7ac</u>	- 0.00026777 BTC	✓
70	2017-04-15 22:07:19	<u>a9ac47ab55943abd95df69</u> <u>3c440bf8bb0a5987cf9d10</u> <u>3772948a79da3b12970e</u>	+ 0.00026777 BTC	✓
71	2017-04-06 17:17:17	<u>c5bf016df8b55e771ea1d9</u> <u>723a2fa2cbf7f123190a3e</u> <u>5c230ba427a9de2dc594</u>	- 0.00077658 BTC	✓
72	2017-04-06 16:47:53	<u>84953e10fd4bbd28115aeb</u> <u>681c591db958691cb8cbff</u> <u>de501c7534e9e9288834</u>	+ 0.00077658 BTC	✓
73	2017-03-08 08:39:45	<u>ca2eb646925264915a6138</u> <u>bab6fb95e5d4e96512c85e</u> <u>4e7a83d8f8d777afc74f</u>	- 0.00012311 BTC	✓
74	2017-03-07 22:36:47	<u>b317cefbe889e41d4ba7f2</u> <u>408fb227c8e7fb10a6dc12</u> <u>bc7d6f6b75490ad5ac50</u>	- 0.00010255 BTC	✓
75	2017-03-07 19:42:39	<u>9978a3ee9bd34ac7989bad</u> <u>b22f75b546d9f930b4093e</u> <u>639a333de3100359b08c</u>	+ 0.00010255 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-06 00:55:29	<u>e269f4a0eb3182e75be8950cc1ab294befb96d839c53887225e54c2b41edde39</u>	+ 0.00012311 BTC	✓
77	2017-02-25 04:44:01	<u>75687d0cf014f68a10f9dcf08b98d149d49645f2280d21d10ec8b044f0e6b381</u>	- 0.00010905 BTC	✓
78	2017-02-20 11:46:02	<u>f52ee176174d10726e5ad9ceb20f5ea5d07e861425a6ac54234f6f36a9e72a2c</u>	+ 0.00010905 BTC	✓
79	2017-02-20 03:00:17	<u>8a79a6252b8b6b07787bfba8fdfe72b3b21aa74594babd462c5ea180096c300d</u>	- 0.00017533 BTC	✓
80	2017-02-19 00:18:08	<u>346950fb512b91007d4ab3e0f191055f6167970e48fe75ae80978101c33f51fc</u>	+ 0.00017533 BTC	✓
81	2017-02-17 15:59:12	<u>6c06f694d7fc20e60bee4a7857f775bcc456d210fe85f19aa1ff8a0a711da642</u>	- 0.00014122 BTC	✓
82	2017-02-17 14:57:58	<u>d65346b8ed0cc48c767dc65a89864d5ad9dba88cf109d091331cc03ea047a1cd</u>	+ 0.00014122 BTC	✓
83	2017-02-15 00:17:01	<u>86288bb3e3eba5687cb04ada9c42dfc4ce7ece34ea3919658f4d213c827db488</u>	- 0.00010316 BTC	✓
84	2017-02-14 22:24:43	<u>aa827e43eea91046dcdf77bd099f66aab9885e009f0e83a4073dddc3beeee30f</u>	+ 0.00010316 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-29 20:41:11	<u>35cb110f191d69e1e5b062</u> <u>30f7c48f7df56b149f1478</u> <u>abfdcfbea9fe7ddebdafe</u>	- 0.00014658 BTC	✓
86	2017-01-28 21:30:11	<u>2b67f3536221b624ed9654</u> <u>755d8eeb09a44b895d7d87</u> <u>2fec1b70d8e923b4e4f8</u>	+ 0.00014658 BTC	✓
87	2017-01-27 15:51:27	<u>5c89ec411287a3f9d04d22</u> <u>f2c44dbb66711796fb1b76</u> <u>50f1bc0d6f98127966b2</u>	- 0.00067899 BTC	✓
88	2017-01-27 12:53:23	<u>c550243f07ca08fde9a96a</u> <u>12554377fd03eb91d5f057</u> <u>7d6c5d1f43991bad0b6c</u>	+ 0.00067899 BTC	✓
89	2017-01-19 08:32:58	<u>e417a9a02f658b4f2bab4a</u> <u>cdbfb1d61cb36c3413c6bf</u> <u>ef2a0fa758290e555cfe</u>	- 0.00040681 BTC	✓
90	2017-01-19 07:55:30	<u>7e3914619a2472f2e54039</u> <u>531aa81e8b83bcf1893540</u> <u>231f0e4ee3237ec58f2f</u>	+ 0.00040681 BTC	✓
91	2017-01-11 22:28:01	<u>2259a9c11b40d957d243c3</u> <u>766b25b2b5505d1daf05aa</u> <u>1749d2f0e32adcac0460</u>	- 0.00022269 BTC	✓
92	2017-01-11 16:37:43	<u>cb8c9451e936dcbae45a87</u> <u>7a4a9d984cd7c8abf676d3</u> <u>6c30424008a1bd92dde4</u>	+ 0.00022269 BTC	✓
93	2017-01-03 10:22:28	<u>acce675175555beb5cbc9a</u> <u>d94f03e987f56944008e9d</u> <u>d68718520a627c08131f</u>	- 0.00048027 BTC	✓

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94	2017-01-02 22:30:53	<u>3e65c4534051db57158332</u> <u>595d5e4604d5d8fcad78c5</u> <u>fcf4fb8aec47a293f4e7</u>	+ 0.00048027 BTC	✓
95	2016-12-27 09:23:49	<u>da33a3b1d394499c71e637</u> <u>d16bfb171ea123bd1869a4</u> <u>66148caa9b47bc023e1d</u>	- 0.00028426 BTC	✓
96	2016-12-27 03:29:28	<u>7c67c7d1c98096bb5a0a0c</u> <u>ce453802d22217f35323aa</u> <u>8d911cc4a59e30ffe696</u>	+ 0.00028426 BTC	✓
97	2016-12-23 21:06:53	<u>4f2889f79094bb948d3059</u> <u>0f2d85a314ed55022f63f1</u> <u>5c65c2c8c42e959928b6</u>	- 0.00213262 BTC	✓
98	2016-12-23 20:18:37	<u>ef02a0f19d47b08e4adbb6</u> <u>07ab10105374f357785904</u> <u>abb4f2141901efe94f90</u>	+ 0.00213262 BTC	✓

\* USD values displayed at the time of transaction

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