

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PuXynbuySckopVxdvtD1mtrTWvmfoQFA</u> |
| TOTAL RECEIVED | 0.18592282 BTC |
| | 11,755.89 USD |
| TOTAL SEND | 0.18592282 BTC |
| | 11,755.89 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-07 03:33:50 | <u>41732726abff648c7ba11e</u> <u>ab261d8a33654c1adc6c65</u> <u>7172fc3cb8b4c09e2e98</u> | - 0.00099949 BTC | |
| 2 | 2019-04-05 12:13:14 | <u>c50759357cec08a5ad1360</u> <u>b293b3b3de52f31a0d11aa</u> <u>f26dc1dc5c558d457a40</u> | + 0.00099949 BTC | |
| 3 | 2018-12-07 11:45:25 | <u>7d6324fe84c4fa08b4acb5</u> <u>3097d318b1d176ec71185c</u> <u>18d07592cda2d6d27248</u> | - 0.00111034 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-07 10:24:54 | <u>258a14275622fffe3be8d4</u> <u>62b625851c637485232628</u> <u>53b9c850f071ab5fa7ac</u> | - 0.00111059 BTC | ✓ |
| 5 | 2018-12-07 10:24:54 | <u>258a14275622fffe3be8d4</u> <u>62b625851c637485232628</u> <u>53b9c850f071ab5fa7ac</u> | - 0.00111058 BTC | ✓ |
| 6 | 2018-12-07 10:24:54 | <u>258a14275622fffe3be8d4</u> <u>62b625851c637485232628</u> <u>53b9c850f071ab5fa7ac</u> | - 0.00111058 BTC | ✓ |
| 7 | 2018-12-07 10:24:54 | <u>41e8a04c9f534d09cabb8f</u> <u>878b775142b801931ca2ff</u> <u>6fbac39f766ba1aa94b5</u> | - 0.00111058 BTC | ✓ |
| 8 | 2018-12-06 10:43:12 | <u>382a617e600365a26795d2</u> <u>88c68157c16f5df4664d2d</u> <u>1ff74224138526a423e2</u> | - 0.00166588 BTC | ✓ |
| 9 | 2018-09-21 09:46:09 | <u>6eb445d6af0bf52f056932</u> <u>cbb2613bbe35ec182af98b</u> <u>d61b4ff5246e0a9659a2</u> | - 0.01056060 BTC | ✓ |
| 10 | 2018-09-15 10:46:40 | <u>0af52f72d46c49044f1876</u> <u>0a492c302e60ecffd3b04e</u> <u>05cc0d4c0b75ff898378</u> | - 0.01405681 BTC | ✓ |
| 11 | 2018-09-11 06:24:39 | <u>4b996c968d1db44c31f501</u> <u>ff1dc6b34043e8b341305b</u> <u>6af805bd9762ae956735</u> | - 0.01950274 BTC | ✓ |
| 12 | 2018-09-11 00:13:56 | <u>d256bb633292980db1b534</u> <u>2ff46f2727fa1c242c41f1</u> <u>b1265083529dcb2bde79</u> | - 0.01979730 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-10 11:59:47 | <u>9c3b8cc172e665bdf09e87</u> <u>c220c70fb2a2ad401a7557</u> <u>8b80d41a096d39fc98a8</u> | - 0.02000725 BTC | ✓ |
| 14 | 2018-09-07 09:55:26 | <u>0fca55315b5cd061184789</u> <u>6605d1f4e2e110edaac645</u> <u>c154e407b189514e68de</u> | + 0.00111058 BTC | ✓ |
| 15 | 2018-07-06 10:07:47 | <u>7b00a2fbd1e59b32f2de0d</u> <u>087713a31dd5f47cad6ac6</u> <u>0b855afcc6955925e119</u> | + 0.00111058 BTC | ✓ |
| 16 | 2018-06-01 12:31:48 | <u>3ec47c110046fa2e372ae9</u> <u>451b39a51da7b3071d05f2</u> <u>fd94253d9a8fe97bbe94</u> | + 0.00166588 BTC | ✓ |
| 17 | 2018-04-06 13:04:29 | <u>1d38105ac2aa279c25c735</u> <u>511041c0660930ebc0f597</u> <u>45b25fa074a07ad2eab6</u> | + 0.00111059 BTC | ✓ |
| 18 | 2018-03-02 11:37:41 | <u>b73de2eee7ef3e595c4b35</u> <u>720f3844aea9a3da41b497</u> <u>89db73b180413b0ee780</u> | + 0.00111034 BTC | ✓ |
| 19 | 2018-02-28 11:22:15 | <u>947856d1f7a10be3c602ae</u> <u>4c7302b5f13f7d8629d319</u> <u>ccac4c368f2d125eea98</u> | + 0.00111058 BTC | ✓ |
| 20 | 2017-12-01 15:50:35 | <u>48ff49f50c6b9ad36a9ae5</u> <u>dcb9a596296841817af185</u> <u>f0995e747affa2a2a755</u> | + 0.01979730 BTC | ✓ |
| 21 | 2017-11-24 12:38:04 | <u>f9ce3c0c5fbc0ce26144d5</u> <u>f8c13a2949a777a12459f4</u> <u>eb30ced4c09d22e84634</u> | + 0.01950274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2017-11-17 12:21:45 | <u>a17db1e06e885c616137ce</u> <u>5f6e6cf4efc0854f1ce87b</u> <u>5f46bfff78b1cf9f13d9d</u> | + 0.01056060 BTC | ✓ |
| 23 | 2017-11-10 12:07:24 | <u>ffea891aa8ce47ad0068d</u> <u>da8a58a24bc29c14b528c3</u> <u>d30321eaf5754ed1d501</u> | + 0.02000725 BTC | ✓ |
| 24 | 2017-11-03 11:25:21 | <u>8cecdf36988b01af6e2d56</u> <u>3cb6ca914461399732b20e</u> <u>0433ac697e0f841d5f15</u> | + 0.01405681 BTC | ✓ |
| 25 | 2017-10-27 15:12:47 | <u>a00cf824ab1e46fa247267</u> <u>a2d420677b311d35fb3fd3</u> <u>f2269d2c9b250f777746</u> | - 0.01687139 BTC | ✓ |
| 26 | 2017-10-27 14:09:42 | <u>c25ba22022cd303d1863ee</u> <u>99cf3dab96ff39ac0c10b3</u> <u>bdcf458367aae1c8745f</u> | + 0.01687139 BTC | ✓ |
| 27 | 2017-10-20 12:02:23 | <u>368f49eb53283ceb2305a5</u> <u>4104cb8ed2c60c2e61034f</u> <u>ad0ae44393d9068f3fce</u> | - 0.02689956 BTC | ✓ |
| 28 | 2017-10-20 11:18:04 | <u>05a2a3a26f59c57d3c1648</u> <u>2e2bc27d88617a07a0da40</u> <u>11e0c7574a1cd5bb2c2b</u> | + 0.02689956 BTC | ✓ |
| 29 | 2017-10-13 11:26:39 | <u>0957010142de5093f3bfc1</u> <u>a775adcc82453cb398f3e8</u> <u>989dc30072ba6c31cdb6</u> | - 0.01220966 BTC | ✓ |
| 30 | 2017-10-13 10:56:51 | <u>c6ec601341775e6cfebc07</u> <u>55c9e81b9f15360631a801</u> <u>825e89fada0c53e950d1</u> | + 0.01220966 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-08 09:08:45 | <u>8092b26f85b71b4d50600c</u> <u>ec446c5d50d0755fea8e40</u> <u>2afb04712fab9b0754fc</u> | - 0.01763995 BTC | ✓ |
| 32 | 2017-10-08 07:59:40 | <u>e49f96f4191065d6c7102a</u> <u>72416376ee6d44c3a734dc</u> <u>8feb8242f0dbba9a60e9</u> | + 0.01763995 BTC | ✓ |
| 33 | 2017-09-29 12:38:32 | <u>fb57046616ff9fc4d711c8</u> <u>309a2660fd0ced74b315c9</u> <u>7e1c8938d43063b2a660</u> | - 0.01043421 BTC | ✓ |
| 34 | 2017-09-29 11:40:10 | <u>7c3a0c2c24fbc7849b1089</u> <u>ad9154a04f5fe6c933a8ec</u> <u>7e778b297ef1baec1286</u> | + 0.01043421 BTC | ✓ |
| 35 | 2017-09-24 02:31:19 | <u>0d07524f21913fffcf5c8a</u> <u>7d25422e70ca122e84ff25</u> <u>ec1460dd1364bce84402</u> | - 0.00972531 BTC | ✓ |
| 36 | 2017-09-24 01:25:11 | <u>13b5df6ff3fcd59f7a4ad6</u> <u>e112d72ae98ea978e40532</u> <u>92fe9b071500a95a45d5</u> | + 0.00972531 BTC | ✓ |

* USD values displayed at the time of transaction

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