

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Puhfoe7XsSXxFSoe5j5faHRDDN4atD6vQ</u>
TOTAL RECEIVED	1.54686026 BTC
	97,547.88 USD
TOTAL SEND	1.54686026 BTC
	97,547.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-01 02:09:20	<u>f8734b6bfaac2c1dff7f9e</u> <u>777cef0a1333212c00263d</u> <u>301617c1c717ae49cb20</u>	- 0.00888906 BTC	
			104.90 USD	
2	2020-08-01 01:00:54	<u>b6f8c3af08f214efc70c4e</u> <u>77d4f25edb354c9c65c132</u> <u>d259090694b48cc2067e</u>	+ 0.00888906 BTC	
			104.90 USD	
3	2020-07-17 23:03:23	<u>8949686f433a8f2e05d7bd</u> <u>22325a436c958b44663267</u> <u>8c04edb2248513cbfd18</u>	- 0.20000000 BTC	
			1,834.05 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-17 22:25:00	<u>f593f450ec4f89a7977167</u> <u>d3d5de32ad0c78c4b8a113</u> <u>19742e809ee90ef3024c</u>	+ 0.20000000 BTC  1,834.05 USD	✓
5	2020-05-28 09:19:29	<u>c215ce900a261438dbd8b6</u> <u>d636a6c7a768839e8a0667</u> <u>22d3a5de85692b3cb39d</u>	- 0.10000000 BTC  957.58 USD	✓
6	2020-05-28 06:46:51	<u>a8bc336210216885686ea0</u> <u>11ae3a94d28b5255603c0f</u> <u>bba3ed7a4afaa3178053</u>	+ 0.10000000 BTC  957.58 USD	✓
7	2018-01-23 23:39:38	<u>cdd4df9e6cf82ecdc5da34</u> <u>d90c62a04d80c25dd78fe3</u> <u>4f20382ca325afabf7fe</u>	- 0.12935838 BTC	✓
8	2018-01-23 22:30:05	<u>a3b3d868d0e4e9e342c9bd</u> <u>4783a1f98123f62125cb48</u> <u>d56676b18f73a5bcb50a</u>	+ 0.12935838 BTC	✓
9	2018-01-17 01:02:08	<u>85c0364384e1bc1a0a721a</u> <u>4dddd638dec69ec1db1743</u> <u>5ac37f4cbee343cbe3df</u>	- 0.13067340 BTC	✓
10	2018-01-17 00:25:14	<u>f9f391723a6ec6796f388b</u> <u>6e3fcdfabbf08075acc4d2</u> <u>858e594ac3755cadfce5</u>	+ 0.13067340 BTC	✓
11	2017-12-21 19:01:44	<u>81423b3f73c953d538a64a</u> <u>e63fb47893d82efd4b6c4e</u> <u>832b5a243c974898ade8</u>	- 0.03585941 BTC	✓
12	2017-12-21 17:19:28	<u>40b4f7868ea4c089366dab</u> <u>4b1b0b5f1546d10b922785</u> <u>4a33061b0156bf6ed952</u>	+ 0.03585941 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-20 23:13:59	<u>f2735546eb1c9305a92580</u> <u>ec50d0319e3a69ba69445b</u> <u>b9371ff4a3aee8354f96</u>	- 0.05424285 BTC	✓
14	2017-12-20 21:08:18	<u>ee31b7ffbc306e0aa8790a</u> <u>bc268f665db5b9e7065558</u> <u>8f64ed62a585fb6228d0</u>	+ 0.05424285 BTC	✓
15	2017-09-15 00:16:05	<u>acb63cdfcd95183aff72f1</u> <u>90c0ac7db85588828d1baa</u> <u>67aba501f20f7cde2a8a</u>	- 0.14038601 BTC	✓
16	2017-09-14 20:29:55	<u>760bd315a7c523e6cd94a6</u> <u>7bf2d4b43d3d97000e2fe1</u> <u>6292173d07b90546b1c3</u>	+ 0.14038601 BTC	✓
17	2017-08-31 20:42:25	<u>0740183a0e6fd0b66184c6</u> <u>a67e51238d872c17812347</u> <u>24e31c05df9bb0ca967d</u>	- 0.11890000 BTC	✓
18	2017-08-31 19:29:52	<u>abd47486d180ede52234a1</u> <u>dc0cc7dff85a1191d39f92</u> <u>05926e4af4dcff561799</u>	+ 0.11890000 BTC	✓
19	2017-08-13 04:33:04	<u>33d1a6780e9c605f5f0678</u> <u>c05eda4646809e85fa9eb9</u> <u>257a6bdc7c6189ff65ae</u>	- 0.09499158 BTC	✓
20	2017-08-13 03:41:15	<u>f44238c7450ea46cb35e82</u> <u>84aed1197197111dd5b55d</u> <u>053d139436272e0538c4</u>	+ 0.09499158 BTC	✓
21	2017-08-10 07:50:03	<u>ded9a1ef2d54e68dad6012</u> <u>15bc036de0e20565943fa2</u> <u>52d73fe707452b1bf2d8</u>	- 0.19704392 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-10 06:18:08	<u>7612fcb8abea7ba78d4fb48d0c5ee29f10f00b08fed00d2d5ddbcb56a0d3fc49</u>	+ 0.19704392 BTC	✓
23	2017-08-09 22:05:52	<u>40010291e0f8de4fede04cb1b08be6d9686831b0e0c1b1428635f557554572d5</u>	- 0.17671565 BTC	✓
24	2017-08-09 21:27:46	<u>a8a58fada0fa7ee4577858de65ecde64f1162437bd47df3b53141ba02b693470</u>	+ 0.17671565 BTC	✓
25	2017-08-09 04:01:38	<u>219ad26a7961830c52ad3aeaafbfcdb24a782543f545325db5ee5e4549277645c</u>	- 0.14990000 BTC	✓
26	2017-08-09 03:24:44	<u>a71a5a9c54a0dc76993fb3de0e4ff0787835f12d2f86550a60c9b052785dbef4</u>	+ 0.14990000 BTC	✓
27	2017-06-22 08:46:43	<u>830fdc3a7845ed6afa8df88af0f51ecfc0daa779e56f7af8b7425932931b3362</u>	- 0.00990000 BTC	✓
28	2017-06-22 08:37:44	<u>5e728645d3db821b27be8dd7c3e9846ff507f3e00ef0eea3266353abfed56618</u>	+ 0.00990000 BTC	✓

* USD values displayed at the time of transaction

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