

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PunvCNZHAKu5WiJj4VjF1rsMkJaTrWw9f</u>
TOTAL RECEIVED	5.63167296 BTC
	354,494.15 USD
TOTAL SEND	5.63167296 BTC
	354,494.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-29 05:03:55	<u>5dcc995cb3f6343441c393</u> <u>60a98b63437473c3a6f645</u> <u>58e99b9924dc872bfb83</u>	- 0.02900000 BTC	
			993.31 USD	
2	2021-01-29 04:22:03	<u>d1669f89dae7aef7647b9f</u> <u>aad668ab1f13f13977aa8d</u> <u>6af5bd139eccf8200af0</u>	+ 0.02900000 BTC	
			993.31 USD	
3	2018-07-24 06:46:50	<u>1510ad0453036f7521d99f</u> <u>60f322830c7e33fd843291</u> <u>4368f46f0220c0827b23</u>	- 0.55124369 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-24 06:07:13	<u>ccbfa2579b4d851535d27c</u> <u>ceb0299a81f52f721200d7</u> <u>76d5c4e2dd208ba9162e</u>	+ 0.55124369 BTC	✓
5	2018-02-01 19:15:24	<u>a05b81323c8b524bd357cd</u> <u>2bc1a3f0c397f65432f341</u> <u>ea15ffd3b2714fc6f408</u>	- 0.04374573 BTC	✓
6	2018-02-01 17:54:18	<u>ac4e8a0910dfa254c602cd</u> <u>3eb17a7a065dfc8e75cb2</u> <u>9143ecc3f2bd15b1251c</u>	+ 0.04374573 BTC	✓
7	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3</u> <u>cbfe0f42dbbc64f53a3529</u> <u>748d5bb0c907903372c0</u>	- 0.19900000 BTC	✓
8	2018-01-20 01:13:00	<u>2b0c453b9d66c91d7bfcda</u> <u>7e06585c2c5154a7e98f07</u> <u>b8fdb5e5d62e60ccad830</u>	+ 0.19900000 BTC	✓
9	2018-01-18 00:04:46	<u>c051ce2b0e3d8b9a3c4ceb</u> <u>b7f0eb157edb0562560c97</u> <u>d2fcf723ad762656da31</u>	- 0.95000000 BTC	✓
10	2018-01-17 22:58:12	<u>58df566f7d1e03db757f51</u> <u>0b047172ada05f0cdaf7b0</u> <u>a0b408dd65ab2243fd93</u>	+ 0.95000000 BTC	✓
11	2018-01-16 12:06:50	<u>708f602eaf8f76e88061e1</u> <u>668df138b492c79393afb0</u> <u>b9d67782db391dd25ac5</u>	- 0.24900000 BTC	✓
12	2018-01-16 11:12:15	<u>13d0880db54e2d039fd918</u> <u>67fb910ff6344557a187de</u> <u>66d01f00d52ca3034f6b</u>	+ 0.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 10:40:44	<u>06347702734e57b90626f79b788a891e3ea86f25da17a958ab7a53cbe0f989ca</u>	- 0.51733300 BTC	✓
14	2018-01-13 10:17:08	<u>e16d5540abffef933bef5b93c65e3367e086ee58a6a6beec03d586943ad91732</u>	+ 0.51733300 BTC	✓
15	2018-01-03 06:05:43	<u>fc4558701aef270fa0fc56e6471b2aa4cd3712219f0bbbfce3a9298cc7b4c34c</u>	- 0.19900000 BTC	✓
16	2018-01-03 03:02:17	<u>b50aca3ba02354ccb4b548c886c5bee7c4c715283f70ba6956ca22cd47e6ac58</u>	+ 0.19900000 BTC	✓
17	2018-01-03 01:23:59	<u>ca0cfec13d4f365402aa17b0630225443011032f2783db65383aa4929047c5fc</u>	- 0.07000000 BTC	✓
18	2018-01-02 23:19:07	<u>10e924746659b131c948499f5a3eb043fa8d253c9b655d1771db48eaea28f58b</u>	+ 0.07000000 BTC	✓
19	2017-12-29 04:07:43	<u>2f952a06128131cbc4c0770a71f74ad7fc02ba159a95819789d9b37c380f66b0</u>	- 0.15000000 BTC	✓
20	2017-12-29 03:36:00	<u>4f7ba012c643ced3f513bee4c95ded20ab3fdd43eeae83c689847697a0689c93</u>	+ 0.15000000 BTC	✓
21	2017-12-21 09:54:55	<u>fc22fa64e7523f91b06538d5440c49f755f645d0d30ca406e3835d3ff562d2a4</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 06:41:25	<u>24295de599b69d18a85897</u> <u>5e8f43819d3e6e7bfb7f30</u> <u>e4511bd24fce575dc1a4</u>	+ 0.05000000 BTC	✓
23	2017-12-16 07:39:02	<u>2dfa0bbb48888bb483c502</u> <u>76b554f2552bcb210455d8</u> <u>3a16fba69e42c750691c</u>	- 0.11813369 BTC	✓
24	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa</u> <u>467259943d88a75a323144</u> <u>9d6ff7c7d1167682acbf</u>	- 0.04978069 BTC	✓
25	2017-12-16 01:52:20	<u>e0fd477f8842b8790f2ffa</u> <u>9dd7ea53d1b7bb73969b6f</u> <u>371456e7607f0e908a80</u>	+ 0.04978069 BTC	✓
26	2017-12-14 23:48:50	<u>158e3b218cf98f44700f27</u> <u>22b84772b7921c224f6f16</u> <u>1e54244c052daf4f47fc</u>	+ 0.11813369 BTC	✓
27	2017-10-10 05:23:54	<u>4b3aeb5fd2435629f87cc4</u> <u>6de4bc12cb111b4b9d0968</u> <u>b9c542e7fd293b7a56a1</u>	- 0.21030000 BTC	✓
28	2017-10-10 05:05:23	<u>8b646e58f6ac33f818fa18</u> <u>3201781c55430528dda39f</u> <u>dda3dbfa687d6c8648d1</u>	+ 0.21030000 BTC	✓
29	2017-10-05 19:41:31	<u>141646f0cbeb35f456fd99</u> <u>df7fba3d4c6c82a94fcd13</u> <u>f2ee841ebfdff1d9028a</u>	- 1.15498992 BTC	✓
30	2017-10-05 17:05:15	<u>bfbe8849c5ae3eb3d0ddb9</u> <u>d58e16dc3e93223a74bb65</u> <u>23667a5f84b1a3253e7d</u>	+ 1.15498992 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-28 23:29:25	<u>97848652ff4ec5ebccdfb4</u> <u>e839659287ea6839263784</u> <u>5ae069a433183556ade1</u>	- 0.33906027 BTC	✓
32	2017-08-28 22:19:08	<u>ec1548d2de874e94819ba1</u> <u>6673dbd82ec5029250eafd</u> <u>96bac2c1772a793c7c38</u>	+ 0.33906027 BTC	✓
33	2017-08-28 18:04:19	<u>e3cbd4952a258c6b5c503c</u> <u>0f86899efe4620a44fcc50</u> <u>7ff6e1cc8fd1958cc5d1</u>	- 0.22955484 BTC	✓
34	2017-08-28 16:33:58	<u>a8951a2da5dd9057580a18</u> <u>c2afccf8027fc4501f16e3</u> <u>3fab04530eb754fa665d</u>	+ 0.22955484 BTC	✓
35	2017-08-27 06:33:23	<u>0cb4e35c6729288ca59e17</u> <u>1332df5dc4366e1f772f8e</u> <u>8d177f5ac9945832cb2d</u>	- 0.12153113 BTC	✓
36	2017-08-27 06:10:07	<u>3b8ba8f9d527283d51b557</u> <u>922baca289bf07bc1e3d52</u> <u>e44b77853bc77a8e03e0</u>	+ 0.12153113 BTC	✓
37	2017-08-24 06:36:27	<u>981e2ca92cb5bd593a8f49</u> <u>0be34e41a6462a807f2d04</u> <u>8687a9918a22f95d1432</u>	- 0.40000000 BTC	✓
38	2017-08-24 06:08:09	<u>6ff0e1d9832516477773e4</u> <u>9a6f470daa29d333ec3850</u> <u>c7bbd95ebbfec8968d7</u>	+ 0.40000000 BTC	✓

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