

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PuoHq4uwT2LedyasCUwZBP1ZY7SD5jhAR</u>
TOTAL RECEIVED	0.06373461 BTC
	4,031.84 USD
TOTAL SEND	0.06373461 BTC
	4,031.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-31 12:41:11	<u>4885fa24a7b1de3808c3c1 dd9540d5a06e14e731380a be10e4ff7ec19077e976</u>	- 0.00200530 BTC	
2	2018-08-31 11:31:05	<u>25a5d653a3007572204bde 82c170e9bc37223f0857d9 43101876f3c6637c3707</u>	+ 0.00200530 BTC	
3	2018-08-16 22:32:01	<u>ed003ab813a004d2648e3e 2bee797a3bf39244595593 254c840395664d1a2c30</u>	- 0.01008902 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 20:14:36	<u>5b8d812245fc1735441fdb</u> <u>f9615aebd256de2df382eb</u> <u>3b1506fa57d84a128e07</u>	+ 0.01008902 BTC	✓
5	2018-06-28 15:54:44	<u>f798585c811baa6827a3d1</u> <u>dab4a05796be5110c98755</u> <u>de3b156283c97644d2f9</u>	- 0.00267042 BTC	✓
6	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00267042 BTC	✓
7	2018-02-06 18:27:58	<u>db166034cbc5c65bb802ee</u> <u>14c67cebad1469f6e6400f</u> <u>3020adc3676ae856456d</u>	- 0.00507236 BTC	✓
8	2018-02-06 17:47:59	<u>3791a1c29cd5193803fd9e</u> <u>1ab52ea62678adb8c4c296</u> <u>5edcf99ef8bb2356da0d</u>	+ 0.00507236 BTC	✓
9	2018-01-01 21:43:12	<u>d0f5a2f073471d80d37d29</u> <u>3f93a4defaf07c378475f9</u> <u>7196c854cb9d200ff60f</u>	- 0.00307946 BTC	✓
10	2018-01-01 20:03:41	<u>72f777c97b53071388f26a</u> <u>e15d5a7da1b62d9c2add9f</u> <u>e550ca96c3957f7cb116</u>	+ 0.00307946 BTC	✓
11	2017-12-16 19:43:46	<u>6a3dd48104f944dc6901f0</u> <u>0e9ac23ebd1795fc9e959d</u> <u>63583d7cca7b92960ab1</u>	- 0.00258925 BTC	✓
12	2017-12-16 18:39:15	<u>105159e81c507c6ab31442</u> <u>221a13269ac7901a5635b2</u> <u>06fe0b0e99ec1b65cbe3</u>	+ 0.00258925 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-04 19:11:02	<u>86b815aa514f6f1ef8d898</u> <u>658a1bee9bfcef492723dc</u> <u>cb433e400b78b0890f1e</u>	- 0.00207027 BTC	✓
14	2017-12-04 17:50:13	<u>219ceacb75ea9f76ed0cb5</u> <u>1bec0247d292340c7dcc96</u> <u>37b589a4d48882cf3ff3</u>	+ 0.00207027 BTC	✓
15	2017-11-26 22:09:53	<u>65ac03cc5162e9338579a1</u> <u>60ba093a45aeada7de43c</u> <u>af40674acea00dead01c</u>	- 0.00200703 BTC	✓
16	2017-11-26 20:43:19	<u>ea79c72bd7a84585a708c8</u> <u>897f6508a166e56242a713</u> <u>9cdac192db09488209a8</u>	+ 0.00200703 BTC	✓
17	2017-11-20 20:34:46	<u>a5c1b0cd18db0035e86077</u> <u>5ca6109c82c8778cd14d83</u> <u>9c7e9424c287de486c90</u>	- 0.00162879 BTC	✓
18	2017-11-17 17:51:37	<u>de3c6bd71354582fb2d251</u> <u>4690469a02f9257b8d7624</u> <u>f37fe3162c6c23c86f69</u>	+ 0.00162879 BTC	✓
19	2017-11-08 23:05:55	<u>ead701367bc38ec13c968a</u> <u>67bf7b752f16f50a758fa2</u> <u>39006182d106e441a5eb</u>	- 0.00169505 BTC	✓
20	2017-11-08 19:56:08	<u>a450765874617af0be429f</u> <u>3f640b10e237b86a90344a</u> <u>dc175dcdfa12e2df91ca</u>	+ 0.00169505 BTC	✓
21	2017-11-08 16:58:37	<u>6c597f02540586be161c24</u> <u>a975b742091948f4198d36</u> <u>386c7907bc567b6faa79</u>	- 0.00157683 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 15:39:02	<u>d64441a9bf6f90b1794518</u> <u>1519647e9c0d8c9f4755a0</u> <u>bdb557176c4eab0250e9</u>	+ 0.00157683 BTC	✓
23	2017-10-24 20:44:33	<u>30f5627d03ed1cdf10c065</u> <u>c5843fe1c2b72558cd5cff</u> <u>e4da8c052f32bc72e051</u>	- 0.00154451 BTC	✓
24	2017-10-24 19:10:47	<u>21b436a6f866009b880af4</u> <u>05f1bd98936f1280792f52</u> <u>4a541e1f3e531a356237</u>	+ 0.00154451 BTC	✓
25	2017-10-19 16:38:16	<u>3f7ecf883bfbf6bdfda35e</u> <u>1d8d5ae57c1fab58290382</u> <u>a501a18a585d3121338f</u>	- 0.00151485 BTC	✓
26	2017-10-19 16:38:16	<u>ce6880ccabbe454b16abf4</u> <u>52c10039765223de46069e</u> <u>4dd4e2ba4d91f16ff850</u>	- 0.00154987 BTC	✓
27	2017-10-19 16:13:08	<u>286ab53ecb7d0ac9ee14f2</u> <u>1e25214faa74b3d038aa4a</u> <u>8e708a28d146b0e55a6a</u>	- 0.00155107 BTC	✓
28	2017-10-19 01:19:34	<u>251877eded5be73d49984b</u> <u>81bbead9452105246b36c4</u> <u>b869eed1d87ed95a1ff6</u>	- 0.00173480 BTC	✓
29	2017-10-18 20:18:26	<u>438b574c12c8212cf86c47</u> <u>8a3ceb6b1759380219179d</u> <u>8a33c839bbb215ad269a</u>	+ 0.00154987 BTC	✓
30	2017-10-16 17:25:51	<u>7110d33218a7c9acbd9768</u> <u>660a9424ac9d7d160de668</u> <u>3e9f248b8e834af9022d</u>	- 0.00377616 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-14 02:53:30	<u>9de6b5dcc686f5bc3833cd</u> <u>e057b3b24fe0679eafda2c</u> <u>6b94b9cfcd7b5de199cf</u>	+ 0.00173480 BTC	✓
32	2017-10-09 05:48:24	<u>d53e6bc81892efdcd541f4</u> <u>5ae55f4409ac384a330089</u> <u>085b53f2cd8c951328f6</u>	+ 0.00377616 BTC	✓
33	2017-10-06 01:26:36	<u>76de7870895de2be580322</u> <u>4de87a30dab4ea8cf46139</u> <u>98289986a59701839e4c</u>	+ 0.00151485 BTC	✓
34	2017-09-29 20:43:37	<u>51d867ca6df9193905c2af</u> <u>2e0c3409c59b448e6a8947</u> <u>9b9ae1446a8848a63359</u>	+ 0.00155107 BTC	✓
35	2017-09-27 11:49:20	<u>25855e0557e12960bdc848</u> <u>d02bd291ee2ed0a924306e</u> <u>f39c5d8ee18fd1c4da8f</u>	- 0.00160487 BTC	✓
36	2017-09-25 04:00:51	<u>e36981df7ff6f1edc9bb7c</u> <u>e2439046c9ade403ee4007</u> <u>914ed1d35a007bd56a2e</u>	+ 0.00160487 BTC	✓
37	2017-09-18 05:01:21	<u>a3bc8f7cfe6e2e74c13277</u> <u>2e7690462986b650fe138c</u> <u>74076dd52b166f452b41</u>	- 0.00152556 BTC	✓
38	2017-09-17 23:00:54	<u>3987347251e9c3ae897c8f</u> <u>99a0a80ad07f3c933d1fda</u> <u>ec94191b44ea623c3fea</u>	+ 0.00152556 BTC	✓
39	2017-09-17 19:45:39	<u>773a188839f2d7f2210761</u> <u>8e61432f5c62e6c627d6d0</u> <u>e5fee8a522b53901616c</u>	- 0.00390000 BTC	✓

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40	2017-09-17 18:56:31	<u>76df2d248f1207c3027aca</u> <u>6c1b28fa1d9caab249a1be</u> <u>fb3ab8918b8e535bb942</u>	+ 0.00390000 BTC	✓
41	2017-09-12 21:29:26	<u>1974aca678247987a08d44</u> <u>d98021ee680917423e5376</u> <u>3c969b41464ed75c932b</u>	- 0.00156988 BTC	✓
42	2017-09-12 20:26:16	<u>63c7ea26a55e5ee2546015</u> <u>5d03af230e83be2e35483f</u> <u>8fa130170581811ab8ef</u>	+ 0.00156988 BTC	✓
43	2017-09-08 06:17:13	<u>c48fee08564c7b5c76cec0</u> <u>db08816478af3b793e6658</u> <u>07dfe5be4d293fe27192</u>	- 0.00152855 BTC	✓
44	2017-09-08 00:46:54	<u>34017996cadc00d7f2cad2</u> <u>5cba4fd775e36a248877df</u> <u>d105faa710606ad7ed11</u>	+ 0.00152855 BTC	✓
45	2017-09-03 10:09:24	<u>aa4ca5cfdd67611d176e1e</u> <u>012b4fee3ee86dd95398ec</u> <u>dbe6a2f82d9544793d79</u>	- 0.00173309 BTC	✓
46	2017-09-03 01:02:28	<u>855f6c3ee53c9e4121bedb</u> <u>be17a9faaa5125079b99d9</u> <u>9ba1e83b4fef3e3da084</u>	+ 0.00173309 BTC	✓
47	2017-08-28 22:19:08	<u>3327c5052cbb4a90a7ccad</u> <u>d8fb1dc93147bd21345161</u> <u>2fcc3e2e581f056fdd7b</u>	- 0.00189562 BTC	✓
48	2017-08-28 02:36:20	<u>d86b678e56b40e7889d4c3</u> <u>cc414bc2ea11a7c14b0b84</u> <u>c4f38ee3b22b1be93616</u>	+ 0.00189562 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-25 23:06:41	<u>055507346b14b0b8901f84</u> <u>136d039f42cc01f74d92dd</u> <u>430709aa141990e98924</u>	- 0.00382200 BTC	✓
50	2017-08-25 06:50:23	<u>ca933c9f5fdad28d109db1</u> <u>1dabe36c0ddc362673f76a</u> <u>1496bb40e1674e4ab1ec</u>	+ 0.00382200 BTC	✓

\* USD values displayed at the time of transaction

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