

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1poJcutQmNVEAdTpoqtioovjXRnJs69NF</u>
TOTAL RECEIVED	0.46545775 BTC
	29,383.41 USD
TOTAL SEND	0.46545775 BTC
	29,383.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-28 06:49:04	<u>b254ffb62f485ca33c99d8</u> <u>80fd5a821d49c9a0388db4</u> <u>fc111ec7d68e0c01fcab</u>	- 0.00167270 BTC	
			15.68 USD	
2	2020-01-25 11:10:49	<u>82acee6e8cd3c83534abfc</u> <u>9a0c066ded8e1bec9c99c0</u> <u>f12ed0a0b8e2b36412e3</u>	+ 0.00167270 BTC	
			13.95 USD	
3	2018-11-07 04:39:51	<u>9e3fc51ec89f170365bcd9</u> <u>01579e0d74cb06c60c186a</u> <u>5ef51c98e02cf92583c0</u>	- 0.00101870 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:22:02	<u>bb5773ed5bb70007d782f4</u> <u>91081ff2fd349e06591c74</u> <u>2fe66bae80fc836f5792</u>	+ 0.00101870 BTC	✓
5	2018-07-15 06:24:49	<u>e8a23fc49fae896e51a3d5</u> <u>c13f2bd16482150155ffb2</u> <u>21311ec046696f19e9cb</u>	- 0.00145530 BTC	✓
6	2018-07-06 10:55:49	<u>5fc71ca2770eba9984f5a2</u> <u>3e590bde2ebb80af831cb3</u> <u>270d5238e349dbfd2596</u>	+ 0.00145530 BTC	✓
7	2018-06-22 14:11:45	<u>5eefb059cef38a80f46b5d</u> <u>66d7cb1bd6849d439a6dfc</u> <u>921b08d3df0b8e6b56e8</u>	- 0.02123101 BTC	✓
8	2018-06-21 09:51:32	<u>af03e378479f5e4d357e3f</u> <u>f184281510271d1b665ec2</u> <u>4dff629fd98cb393c9a8</u>	+ 0.02123101 BTC	✓
9	2018-05-16 12:16:31	<u>ea74cd520fbf822d08a58c</u> <u>0e8fa0a074b24db96fc48c</u> <u>9d30886a317aa6b590e0</u>	- 0.00109147 BTC	✓
10	2018-05-11 23:11:19	<u>0dcca394bb309427e1323b</u> <u>b9ef05a32f9be8a8b210e8</u> <u>a39e48bb7a5117013aa9</u>	+ 0.00109147 BTC	✓
11	2018-04-10 10:17:22	<u>1d3d4a1ee7ddc8f65eca5d</u> <u>afe8168ec0405a43e8a32b</u> <u>40155e7bc528770ae03f</u>	- 0.02367595 BTC	✓
12	2018-04-09 09:09:24	<u>98c59bb690558220bf51f9</u> <u>4a13138c5e66391c9a88f6</u> <u>7e1e6b0023110a8bff25</u>	+ 0.02367595 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 13:59:04	<u>f4ce0b123e16ea5e62a089</u> <u>cd6ec5cd413b242e04f3c6</u> <u>26f6f0865d3d25f210d6</u>	- 0.00145514 BTC	✓
14	2018-03-02 11:37:41	<u>52edcfbb3482f87b321b7a</u> <u>b660bb5391b330d9a9cad</u> <u>a1b86bf6263f6ec2842e</u>	+ 0.00145514 BTC	✓
15	2018-01-24 15:20:04	<u>e7817da5a4347f5f7b4527</u> <u>03f500ab854cae7934810e</u> <u>4d4e0f71e22b48bafa31</u>	- 0.00671470 BTC	✓
16	2018-01-24 07:12:41	<u>8bb93eccc443424342f0da</u> <u>6fc4e9b90333b5f8107a04</u> <u>73c44bb91e084533d72b</u>	+ 0.00671470 BTC	✓
17	2018-01-19 07:53:27	<u>5ff8c05fc7f54e2a04d55c</u> <u>ef4e212c8d700194d73203</u> <u>5ee7e22589b3e6becad8</u>	- 0.00956730 BTC	✓
18	2018-01-18 23:04:39	<u>78214c614fa2c0ddea274b</u> <u>a0c19fe5db7a3f0871820f</u> <u>7a6a72155bb113ffecc5</u>	+ 0.00956730 BTC	✓
19	2018-01-18 20:53:40	<u>c32d6ef8f06e0ffc0df38e</u> <u>3e096d61ba3615bc44c9da</u> <u>8c8b081d8b8cfac8cc15</u>	- 0.00996168 BTC	✓
20	2018-01-18 20:53:40	<u>c32d6ef8f06e0ffc0df38e</u> <u>3e096d61ba3615bc44c9da</u> <u>8c8b081d8b8cfac8cc15</u>	- 0.00990456 BTC	✓
21	2018-01-17 08:09:23	<u>f45ac4429a0fdf23052c9b</u> <u>ec16b5931444ffdcba2e5e</u> <u>833b4d21ea4e82407ebd</u>	- 0.01152246 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 21:34:46	<u>cfa1e8d8d250efa152fabe</u> <u>4c1031b2940b51ede624ba</u> <u>386ac46d6a901df5bf08</u>	+ 0.00996168 BTC	✓
23	2018-01-11 08:57:40	<u>5d202d70b131108fb88f97</u> <u>69a4f860ae3e2a683c4a7e</u> <u>bfbcb5fa1a8191ec29b4f</u>	+ 0.00990456 BTC	✓
24	2018-01-07 06:07:15	<u>4deb2f311a3c44b504b1a1</u> <u>dbad021025afd8470aa622</u> <u>6a33782231d18fdf15c3</u>	+ 0.01152246 BTC	✓
25	2018-01-02 10:27:33	<u>68aaf49babffc8faa18893</u> <u>863f3fe32d11dc1a11c8df</u> <u>3b6cb9125561cc5e9077</u>	- 0.00980749 BTC	✓
26	2018-01-02 10:27:33	<u>c9708e21eae69d2d7308af</u> <u>af44682d5384b54c98fda6</u> <u>f0cc036c9f0fe54288bf</u>	- 0.00976027 BTC	✓
27	2018-01-02 10:27:33	<u>c9708e21eae69d2d7308af</u> <u>af44682d5384b54c98fda6</u> <u>f0cc036c9f0fe54288bf</u>	- 0.00965304 BTC	✓
28	2018-01-01 17:46:16	<u>cbe0eff6d9893ded70f668</u> <u>98c6b198b12dd99854191b</u> <u>92e526c88f1d0b3d7b0f</u>	+ 0.00965304 BTC	✓
29	2017-12-27 12:56:51	<u>20567f6e33350f35265d24</u> <u>c631892dca254e38f0a1ff</u> <u>5ee16094d73a96c97b10</u>	+ 0.00980749 BTC	✓
30	2017-12-21 11:02:05	<u>1bccf0bd2a0404e202f1fd</u> <u>0eb5116c8f815acb4799f1</u> <u>a80cbea641f17ac3631d</u>	+ 0.00976027 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 18:22:34	<u>1e2eae0db2569528346589</u> <u>047b90edac29b71d43a56b</u> <u>5ec52b3d122b37a61299</u>	- 0.01282156 BTC	✓
32	2017-12-01 14:26:41	<u>13238d8c2fbd00df96ff20</u> <u>547e8e4c7f47bb0ceee867</u> <u>d088bc86a4cb621e4040</u>	+ 0.01282156 BTC	✓
33	2017-11-25 01:38:38	<u>2c83e55a75d05bb54f2df9</u> <u>dbc6dcf7f531e121c54086</u> <u>67282496c6903071b55c</u>	- 0.01281043 BTC	✓
34	2017-11-24 12:39:20	<u>a711473f955097441482d1</u> <u>f83b02747914aa8d608277</u> <u>bd5be0da75591037300f</u>	+ 0.01281043 BTC	✓
35	2017-11-18 02:36:42	<u>ff558e57fbef1e3e593289</u> <u>4d9f5ffbb2a3de70f667b6</u> <u>496c9578ec76eaa8f1d4</u>	- 0.01437033 BTC	✓
36	2017-11-17 12:26:42	<u>ce6c18c50a36dd7586adf6</u> <u>f3da2e82e5065eddd5ef9d</u> <u>d9e86b596e5f6fb2b9d4</u>	+ 0.01437033 BTC	✓
37	2017-11-15 07:59:09	<u>27da480a64b8e834a011fc</u> <u>9b51e526c6b2d00c024719</u> <u>93098a169e9bd74396bf</u>	- 0.01132828 BTC	✓
38	2017-11-10 12:07:24	<u>db542ca711c79413696934</u> <u>03ff7e671e66aad4b82267</u> <u>3d3195ba91811f0ad103</u>	+ 0.01132828 BTC	✓
39	2017-11-04 17:46:18	<u>a28c7e3daeba64b467702e</u> <u>df85beea5c40a4b0e729e1</u> <u>82bd4ed07f49775edafc</u>	- 0.01344249 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 12:28:36	<u>bcad09fc905025a3539971</u> <u>be1e05e2da7ca336fa0c2a</u> <u>f869b4737ce73627752c</u>	+ 0.01344249 BTC	✓
41	2017-10-30 21:08:41	<u>91c585245eaed74f09a52d</u> <u>bdc0c505bc7fa80cdfefb5</u> <u>968f234d6911d39b2319</u>	- 0.01377513 BTC	✓
42	2017-10-27 14:57:33	<u>33e282d566ee5857f8d0d9</u> <u>5ca59574357fe09e8b53fd</u> <u>9974196ab7e6ffab0e7b</u>	+ 0.01377513 BTC	✓
43	2017-10-20 13:10:42	<u>c46dd43f03f0aa95c06153</u> <u>aef2c8fb09b8282ea703a0</u> <u>6832e7b0ca228f73c8a8</u>	- 0.01325769 BTC	✓
44	2017-10-20 12:16:58	<u>ec9b07f313a789b6f4b612</u> <u>84d1289506e8f22779b7f7</u> <u>271eaf7ea26cf3a5f257</u>	+ 0.01325769 BTC	✓
45	2017-10-13 15:58:59	<u>676ef077205d2fa482275e</u> <u>43b3ef47b267cb16b5207e</u> <u>72f4cf3d06091ccafd46</u>	- 0.01326857 BTC	✓
46	2017-10-13 10:56:51	<u>c07e9487dda7d76d51ba57</u> <u>aeb208410d903533f1a3ba</u> <u>d687ea913a8d01782792</u>	+ 0.01326857 BTC	✓
47	2017-10-06 13:44:52	<u>a10abcc8e4755f9cd8accc</u> <u>1c042b15e14a07c6978427</u> <u>64f255a3bb49dff693c9</u>	- 0.01621392 BTC	✓
48	2017-10-06 11:44:31	<u>11eadc363315cbaf198bf8</u> <u>3e1491f1d1001a60212bc4</u> <u>801e59952be7d66c2816</u>	+ 0.01621392 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 13:33:55	<u>f523caae44fe9a60dc8786</u> <u>53325ca9f0eff91dc6fca8</u> <u>56f0a9ebad489365899b</u>	- 0.01985039 BTC	✓
50	2017-09-29 12:12:30	<u>b77dc61a6d14bb42fa4140</u> <u>dc01025f0678adbf5e6e7c</u> <u>740e95084a6383bd8a69</u>	+ 0.01985039 BTC	✓
51	2017-09-22 15:46:01	<u>2a21944cbb09092a6648c9</u> <u>9bd32c9ffb856f01dc87ec</u> <u>2845cca9c49476b227a1</u>	- 0.01838860 BTC	✓
52	2017-09-22 11:58:25	<u>e1ba8a5cff01c599028430</u> <u>bd895158a24bb06b2b37bd</u> <u>9e6b0f0b28f63877d6b6</u>	+ 0.01838860 BTC	✓
53	2017-09-15 18:10:09	<u>53a9bd273bc57208afb57e</u> <u>ccb84453712df5bddfc2e7</u> <u>3e7c9f92dd59c12062ae</u>	- 0.01748332 BTC	✓
54	2017-09-15 13:06:21	<u>1564c18d1ce3127a1aefb5</u> <u>2a00fcc44132ccf6b946ec</u> <u>b7c3a1ded3e94a3e915d</u>	+ 0.01748332 BTC	✓
55	2017-09-08 13:37:48	<u>0fa36bf68eff32823514cf</u> <u>3ba5b8209169a1891a954c</u> <u>b37e6b46af93e4c4cc73</u>	- 0.01581320 BTC	✓
56	2017-09-08 10:33:25	<u>8a7cd04e9a854ac0815800</u> <u>2b0a8a677fd6d7dc69b41f</u> <u>42abd55ff4b806ff94f0</u>	+ 0.01581320 BTC	✓
57	2017-09-04 06:32:31	<u>839d680dfdb37622526fef</u> <u>fc86025522796071c7bccd</u> <u>a0e9923d438b15158234</u>	- 0.01286255 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 11:00:08	<u>b148223777448172e5272a</u> <u>18f06c77cdf6e3b135da27</u> <u>75fe4a8da34de276f650</u>	+ 0.01286255 BTC	✓
59	2017-08-28 08:10:36	<u>74c9e091a09f1051106960</u> <u>925102ff4e04ca2a818094</u> <u>c9bc2c7e9283030d2346</u>	- 0.01636194 BTC	✓
60	2017-08-25 14:56:43	<u>a9cc96a66e88448caa3b3f</u> <u>550cfe085d3a415373afc1</u> <u>bff644093369bb13ef85</u>	+ 0.01636194 BTC	✓
61	2017-08-17 04:49:45	<u>8d0713902f2afc09653c9a</u> <u>ed0be83482345a1aafe62b</u> <u>6de3ca1a905fd035ccce</u>	- 0.01366632 BTC	✓
62	2017-08-15 10:50:10	<u>652ec8bb4d51a41ef4ca58</u> <u>ea406993e349debf155063</u> <u>e9ec8c58f9838b563aa1</u>	+ 0.01366632 BTC	✓
63	2017-08-08 13:33:18	<u>289582372ab0de88704547</u> <u>dea47b1a8ee239c05d0acc</u> <u>5d49031d48b2543ba60c</u>	- 0.01424172 BTC	✓
64	2017-08-08 10:46:39	<u>de5bd1a0cb92c3d7c0f5d3</u> <u>dea1601399b9a1a871dd0b</u> <u>7772c6b1b4e2b53ec453</u>	+ 0.01424172 BTC	✓
65	2017-08-01 10:35:22	<u>213235e1b0ba65dbd3beb2</u> <u>a72cb0fe119c45d07830cc</u> <u>26cbd15418eb7659bdb6</u>	- 0.01343799 BTC	✓
66	2017-08-01 07:45:56	<u>a49eaa236fa1b658abee0e</u> <u>f55e3098275c5a601ed09b</u> <u>b971987c148f5022bb28</u>	+ 0.01343799 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-26 06:31:53	<u>4032429503b4369e442061d10148ae603f0a9baf748cda06cd8464b45a4dc220</u>	- 0.01654561 BTC	✓
68	2017-07-25 23:47:15	<u>2029ea60c17945bd7d1aefb90f3fe7661c27467cfa8f53306121b7190f52f0d7</u>	+ 0.01654561 BTC	✓
69	2017-07-18 13:55:32	<u>9c211df18335116db1423a1a0168826a6a709131afb09b1de31decca679fe23f</u>	- 0.01674913 BTC	✓
70	2017-07-18 10:54:12	<u>6d6296960abe6470fda769ccae7b9fef7dced10ee13a3e7fbd18a8afb85bed3a</u>	+ 0.01674913 BTC	✓
71	2017-07-11 13:49:49	<u>e734650dd9d80af1e354cbca1702728d244681bf2d605b7d3a35e8c512d92129</u>	- 0.01927422 BTC	✓
72	2017-07-11 11:02:16	<u>fd1b308dfc0612ddb51c3252c9730b4adf67cac2db85fdcbf52e17d9055cd3aa</u>	+ 0.01927422 BTC	✓
73	2017-07-05 16:17:50	<u>e74c66e014895db9ec218a5baf31a3e4e276b81c7cea01238141cd3aeb9b9b00</u>	- 0.02100259 BTC	✓
74	2017-07-04 11:29:39	<u>76490d09e3660f792e8d778d8e0267370ba89889fedcd42d429a10269a160e94</u>	+ 0.02100259 BTC	✓

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