

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PoncyxgaMdXFsjKBAW8zW5FN2B86hoE6p</u>
TOTAL RECEIVED	0.21192423 BTC
	13,330.03 USD
TOTAL SEND	0.21192423 BTC
	13,330.03 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-20 00:52:02	<u>ae8f618d1217ece4132194</u> <u>b93fc5578c13b90e2682e9</u> <u>dbab7fd748d3107971e0</u>	- 0.00158719 BTC	
			29.61 USD	
2	2020-11-18 13:46:08	<u>32ffae0f289f83632aaebe</u> <u>93004771db20d6b5f17d47</u> <u>de468fda9b67936fc47f</u>	+ 0.00158719 BTC	
			28.25 USD	
3	2020-11-14 13:01:32	<u>76e71fc4279cca851c332e</u> <u>b93defc575ee9e27693604</u> <u>91cbfac70770460f9bf9</u>	- 0.01100000 BTC	
			175.52 USD	




#	Date & time	Transaction Id	Amount		
4	2020-11-14 10:25:34	<u>e317f2c80949442a2437af</u> <u>33af53ea0ade078733ba0e</u> <u>186ed5f766c3293264cf</u>	+ 0.01100000 176.77 USD	BTC	✓
5	2020-11-09 14:24:26	<u>94a461f46b3b8f8da25553</u> <u>289f3e895e9e4e145df63a</u> <u>5efc79231bbb854bf44c</u>	- 0.01543231 236.07 USD	BTC	✓
6	2020-11-09 00:15:42	<u>3401ca92164724d400758d</u> <u>510024c328ff52abc8563a</u> <u>00d3a0c948ea6aa0d51c</u>	+ 0.01543231 236.55 USD	BTC	✓
7	2020-11-08 06:14:30	<u>073cbc9ea881ed9438ca3d</u> <u>b8356a88ceb1f52def2c3c</u> <u>d52419e5e3dca4bc5c0b</u>	- 0.01007025 155.83 USD	BTC	✓
8	2020-11-05 01:49:34	<u>9133fc8c24c8697faeb0f4</u> <u>7ffbe9916dbbc984c53dbc</u> <u>e4ea412f360088715699</u>	- 0.01356635 211.49 USD	BTC	✓
9	2020-11-03 12:58:31	<u>185860409d738ca70238bd</u> <u>da45002be0efc577a94dad</u> <u>f310bd57a3716862a454</u>	- 0.02244215 317.42 USD	BTC	✓
10	2020-11-03 11:25:24	<u>cd643bbc3495b61b91caa6</u> <u>188824445a30059aa87236</u> <u>4835fb12f239b1196b13</u>	+ 0.02244215 314.71 USD	BTC	✓
11	2020-10-30 11:52:20	<u>bf4933a0048be1bea10232</u> <u>ce17a3ec714375462ee375</u> <u>c2cdf1cd639af692178d</u>	+ 0.01356635 183.96 USD	BTC	✓
12	2020-10-28 14:26:31	<u>56c1af9f3adeb2f00fdf02</u> <u>515776b9f2c5bd7af1ec03</u> <u>95b4cd7eaf098aa5f33c</u>	+ 0.01007025 135.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-24 08:38:07	<u>2851bad4785c41214d154c</u> <u>f12eae8ce85b1f62e93e0f</u> <u>6cecfda87f6b47a8892a</u>	- 0.02000000 262.23 USD	BTC 	
14	2020-10-23 09:30:55	<u>6590fb0c33ba4ec7c38a4f</u> <u>51a13e3f9d072be3d5582d</u> <u>62987056b237b22aaa69</u>	+ 0.02000000 258.46 USD	BTC 	
15	2020-10-16 12:16:02	<u>d87047d1272698af0d9b03</u> <u>2a176cc0bb1c8d20b9a9fa</u> <u>7c31c27ebd1b018b7540</u>	- 0.03500000 397.60 USD	BTC 	
16	2020-10-16 07:27:06	<u>1349521dd00909a42df56b</u> <u>a500ca2722b9597ff3b89a</u> <u>227afc6b1593b095e2af</u>	+ 0.03500000 396.17 USD	BTC 	
17	2020-10-13 00:52:00	<u>ac836f7d158207ec949fa8</u> <u>a5959b84d1d8bdbc2083d9</u> <u>b15c8706ff06d05ef595</u>	- 0.00141961 16.21 USD	BTC 	
18	2020-10-12 00:21:57	<u>b1271c3d0878107f43faf9</u> <u>51fd2008d5378f7ab8c51f</u> <u>79554270c433f33a04f1</u>	+ 0.00141961 16.36 USD	BTC 	
19	2020-10-11 13:48:33	<u>c68e63d75335af5b438831</u> <u>72b0128e84c51336a94aed</u> <u>405191d5abf74080cfe3</u>	- 0.00499375 57.56 USD	BTC 	
20	2020-10-10 18:15:02	<u>50fd19d8a72a9131712187</u> <u>46c990469eb5a946c8f4df</u> <u>117181f0bd7ce9715648</u>	+ 0.00499375 56.77 USD	BTC 	
21	2020-10-10 13:49:42	<u>cbce3006c7fcab05a5bad5</u> <u>9a0977c87ce75b9368969f</u> <u>1b29c33987fb8ae07da2</u>	- 0.00600000 68.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-10 13:49:42	<u>cbce3006c7fcab05a5bad5</u> <u>9a0977c87ce75b9368969f</u> <u>1b29c33987fb8ae07da2</u>	- 0.01300000 147.79	BTC 	
23	2020-10-10 13:49:42	<u>cbce3006c7fcab05a5bad5</u> <u>9a0977c87ce75b9368969f</u> <u>1b29c33987fb8ae07da2</u>	- 0.01965730 223.48	BTC 	
24	2020-10-09 19:22:59	<u>dd52c5d0b228ee8495352e</u> <u>c7c07325da31ccc76403c5</u> <u>1a504b283323d72b68be</u>	+ 0.00600000 67.75	BTC 	
25	2020-10-09 15:20:33	<u>5ef12d6f0c296aef13d61a</u> <u>53ef375430571baa33a424</u> <u>902fd60e30d97f0545fa</u>	+ 0.01300000 146.81	BTC 	
26	2020-10-09 13:57:25	<u>679eb708d742f76df5a2ec</u> <u>8986839ab42827a5cce591</u> <u>b3f9f3d6766689cbc758</u>	+ 0.01965730 221.99	BTC 	
27	2020-10-08 12:03:39	<u>87770b4b3bb5d97fd3ba0b</u> <u>3b6c28329269d655c9d231</u> <u>72f2d74bed8f741cad09</u>	- 0.02187436 241.72	BTC 	
28	2020-10-07 16:27:44	<u>0469169ceb569ae2916936</u> <u>8643e723d042186a7950cd</u> <u>cbfd4baa60ab6eec71d4</u>	+ 0.02187436 238.98	BTC 	
29	2020-10-01 01:28:21	<u>909800f3c2c481883b6de9</u> <u>576b54281d35e694843536</u> <u>fa6dbbc53a22a8e3e4e9</u>	- 0.01276369 135.53	BTC 	
30	2020-09-28 12:53:03	<u>45dd7ac66bc982badba8e8</u> <u>33a1eb7d798197e83227ca</u> <u>1735ff4808b54487344e</u>	+ 0.01276369 138.36	BTC 	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-07-25 03:43:40	<u>3f7bf5341eab317bbd0216</u> <u>d63232fe0405643a589a26</u> <u>66c12af6af9518ab65b5</u>	- 0.00027032 BTC 	2.62 USD	✓
32	2020-07-25 03:43:40	<u>970b14c0ca119d60986486</u> <u>04bf2efbb1493aba8f6f9b</u> <u>42989f9a94272961b684</u>	- 0.00014236 BTC 	1.38 USD	✓
33	2020-07-25 03:43:40	<u>970b14c0ca119d60986486</u> <u>04bf2efbb1493aba8f6f9b</u> <u>42989f9a94272961b684</u>	- 0.00217996 BTC 	21.14 USD	✓
34	2020-07-25 03:36:38	<u>8ec738be9df1b842cf664f</u> <u>1bed4b9d791913ef94a005</u> <u>6550b75e181f22819bff</u>	- 0.00010898 BTC 	1.05 USD	✓
35	2020-07-25 03:36:38	<u>8ec738be9df1b842cf664f</u> <u>1bed4b9d791913ef94a005</u> <u>6550b75e181f22819bff</u>	- 0.00032927 BTC 	3.19 USD	✓
36	2020-07-25 03:36:38	<u>3f09e6194051cd52b5fedc</u> <u>fc8677f2211e9ea35c8ce7</u> <u>7e1c2b6f58db09e8e3b0</u>	- 0.00008638 BTC 	0.83 USD	✓
37	2020-07-19 01:43:20	<u>b036f72d34f66d86839e7a</u> <u>62c8c750f503e1df22dfdc</u> <u>d23d5f68346dee9146f2</u>	+ 0.00014236 BTC 	1.31 USD	✓
38	2020-07-18 22:38:16	<u>85ae7334531e1b138119f7</u> <u>91b1c57710953bbb58747a</u> <u>03271792624a66e5df32</u>	+ 0.00217996 BTC 	20.07 USD	✓
39	2020-07-18 21:27:15	<u>835477fc7157795ad6624a</u> <u>e15efc08b17311fdae26f3</u> <u>15148a0567eaff26dced</u>	+ 0.00010898 BTC 	1.00 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-18 21:27:15	<u>673ad23b6766ded7f730bd</u> <u>4187db545c10ffffbb80d68</u> <u>1c113c25a9055fd81bfe</u>	+ 0.00032927 BTC 3.03 USD		✓
41	2020-07-13 06:59:08	<u>44a866f9330e8691bb995a</u> <u>08bd92332a0fc03fb7c004</u> <u>6867e92a13e33e4fae0d</u>	+ 0.00027032 BTC 2.49 USD		✓
42	2020-07-12 09:47:23	<u>231ed8c63f8be6fbd70ae1</u> <u>a109845a6fe4f92ebd55f0</u> <u>f1c24ddc1882ec2d4eaf</u>	+ 0.00008638 BTC 0.80 USD		✓

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