

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PT59FSWAI7fhCWG5Jrfwg4Qe8rr1DmDQc</u>
TOTAL RECEIVED	0.10892753 BTC
	6,863.52 USD
TOTAL SEND	0.10892753 BTC
	6,863.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:51:19	<u>aca8b8131a2375a09340a5</u> <u>85ad88a5e3278c99b56f11</u> <u>fd6ec02a1d18e63f63f6</u>	- 0.00067725 BTC	
			34.66 USD	
2	2024-02-17 10:46:58	<u>3799bd04bec38c35ad9365</u> <u>1bcbae525c5e91f695eb58</u> <u>9f38c43bcb0149fa957d</u>	+ 0.00067725 BTC	
			35.00 USD	
3	2022-11-05 10:02:20	<u>f27572417f7a2f967d148a</u> <u>ce25a5f32b20a6252d1a10</u> <u>8e6aa84cf06b5566a105</u>	- 0.00230202 BTC	
			49.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-05 08:52:42	<u>90fd2b3b493e79f7594415</u> <u>d0339092b24bf0bb465da2</u> <u>0923e7964d7026b4ff03</u>	+ 0.00230202 BTC 49.01 USD		✓
5	2022-09-14 08:24:12	<u>9d78251dd0301c49b0ecb7</u> <u>fe8f63169f6a2d95d14f66</u> <u>66f00da38dad81ab8a9</u>	- 0.00039057 BTC 7.96 USD		✓
6	2022-09-14 06:09:00	<u>163433c1d9457e834de354</u> <u>5a4b3f42d52fe2a371e349</u> <u>7ea159ac813d9fe5490e</u>	+ 0.00039057 BTC 7.90 USD		✓
7	2022-08-15 10:08:30	<u>904e3c4ce494d590aab2f9</u> <u>677c2fd8da9e1dbef55de9</u> <u>e8ccc9a54a5b1b949e6a</u>	- 0.00088550 BTC 21.48 USD		✓
8	2022-08-15 05:34:07	<u>8ad1d45c910e7369485b50</u> <u>9fdabae0280153d466e770</u> <u>174fc5f417e1260c6f30</u>	+ 0.00088550 BTC 21.37 USD		✓
9	2022-08-12 22:08:36	<u>d696a8c6d449351ca1eef8</u> <u>f27ce07fe4745819777050</u> <u>31e42409c287c3f18797</u>	- 0.00029001 BTC 7.02 USD		✓
10	2022-08-12 21:48:38	<u>f1bdb00389db6c18746f0a</u> <u>1a6f6622c483c229ffd615</u> <u>a67835092c6f873f3590</u>	+ 0.00029001 BTC 7.02 USD		✓
11	2022-08-08 12:47:46	<u>4e4959d29dbaf03a810066</u> <u>f4ead0b04915d049372633</u> <u>ae92e1067d2e66cfe588</u>	- 0.00400317 BTC 96.71 USD		✓
12	2022-08-08 10:13:49	<u>eaf61b31539325f48757ce</u> <u>dec3af2784f7b38afd5367</u> <u>5d05355f79a58d661cac</u>	- 0.00073248 BTC 17.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-07 20:31:53	<u>c5eb4c6e72a0b9a33d232d</u> <u>f0893dc5573cfd20857054</u> <u>81ebdf6e6cff3ffad3fc</u>	+ 0.00400317 93.31 USD	BTC 	✓
14	2022-08-07 16:12:35	<u>f4e3093a77733db83126d1</u> <u>1e8a9210423600c382947b</u> <u>aa8fb7c57c8336119fca</u>	- 0.00203256 46.93 USD	BTC 	✓
15	2022-08-07 14:55:04	<u>ee1c8e0d3a3532e9ba56ab</u> <u>3f11a6fa773c7df91e8c32</u> <u>72368730214f4b40d213</u>	+ 0.00203256 46.79 USD	BTC 	✓
16	2022-08-07 04:02:50	<u>52945b66c8eec4f9db1be6</u> <u>8de6d2b756511f3390a96e</u> <u>b4f4ef9e7e08ea1f46bf</u>	- 0.00224417 51.50 USD	BTC 	✓
17	2022-08-07 04:02:50	<u>52945b66c8eec4f9db1be6</u> <u>8de6d2b756511f3390a96e</u> <u>b4f4ef9e7e08ea1f46bf</u>	- 0.00442567 101.57 USD	BTC 	✓
18	2022-08-06 22:49:12	<u>a0d40cec7ee9e1ce658f35</u> <u>20e2a216295f389334c65e</u> <u>3690e06df52b112bf2ea</u>	+ 0.00224417 51.51 USD	BTC 	✓
19	2022-08-06 20:11:02	<u>df80df213b39fad706c688</u> <u>a0c3c4ee29c9cbc5ee8f11</u> <u>8bbd0f5798776bcea04e</u>	- 0.00202563 46.93 USD	BTC 	✓
20	2022-08-06 19:59:03	<u>8260366f119c2d16f0d17f</u> <u>d4f5f78c6e367f0d2327da</u> <u>309a88e9a1c23d468bb3</u>	+ 0.00202563 46.93 USD	BTC 	✓
21	2022-08-06 19:59:03	<u>7f31c28d43db4b08da8556</u> <u>4f414643cd0bc85c17290c</u> <u>4ebb7fadbb364ee3dcda</u>	+ 0.00442567 102.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-06 15:50:00	<u>4f510159378cc94de71333</u> <u>b9ec0ec8d28a8715bd16be</u> <u>047ddb12a6fd9ac4ddf7</u>	+ 0.00073248 BTC 16.96 USD		✓
23	2022-08-03 08:22:59	<u>392757953fe91e1b593461</u> <u>9af4ffb20c5ddbc0f75568</u> <u>4c7b361ece44eee0eeb0</u>	- 0.00065536 BTC 15.26 USD		✓
24	2022-08-03 05:39:03	<u>2a9c63c574de1cc01e10c9</u> <u>1fa8e3aa61e03162500033</u> <u>d05e187dbe4e62e19111</u>	+ 0.00065536 BTC 15.10 USD		✓
25	2022-07-30 06:01:59	<u>3ed431698bd87b473f453e</u> <u>4138d1a9590fbb75eb391a</u> <u>c2eff1bdffccd056e326</u>	- 0.00409485 BTC 97.50 USD		✓
26	2022-07-30 06:01:59	<u>3ed431698bd87b473f453e</u> <u>4138d1a9590fbb75eb391a</u> <u>c2eff1bdffccd056e326</u>	- 0.00192235 BTC 45.77 USD		✓
27	2022-07-29 23:40:44	<u>bfa7fcfdb69866e109fbe3</u> <u>d15cd7deb91d35f5d93a85</u> <u>71f82d4d4186dde892e9</u>	+ 0.00409485 BTC 97.94 USD		✓
28	2022-07-29 20:22:56	<u>cf219c0cbabdf3f349a40b</u> <u>fa9fde95194ea7e0a177cb</u> <u>c62acc688a40114015f4</u>	+ 0.00192235 BTC 46.02 USD		✓
29	2022-07-29 20:09:31	<u>ad81645700d32678ab57b8</u> <u>276c386484411e96bba258</u> <u>45ee2f7e68b805bfc59</u>	- 0.00120756 BTC 28.91 USD		✓
30	2022-07-29 16:06:57	<u>ff722b730878d6b7a15e09</u> <u>a37d22ae9f170db5f92f19</u> <u>a2d1d710defd954c698f</u>	+ 0.00120756 BTC 28.79 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-28 22:06:45	<u>e63f983e90c0c89742d4a5e4f7100695b58d0ad418f8ced6c93e2eb6f2930b29</u>	- 0.00324559 BTC 77.77 USD		✓
32	2022-07-28 20:19:01	<u>e6fbea488f8a4c00914415a0d1c2cabff3a6ec57711383a38b1676da96c4d3fa</u>	+ 0.00324559 BTC 77.97 USD		✓
33	2022-07-27 22:15:50	<u>6fa93cf0deae0812e2f4ef46dfc9246aea506375e6a7c490e4d22e094a1203d7</u>	- 0.01486496 BTC 340.01 USD		✓
34	2022-07-27 19:47:40	<u>30910cb9a7149f1be7133ef47932a424e49c747c36f1e7d316fd742171ea19e6</u>	+ 0.01486496 BTC 338.57 USD		✓
35	2022-07-27 10:10:02	<u>586c62d79f2b86d008dea0dbd56c1443f8a2007bb44c71a44defddd604fe0a9e</u>	- 0.00106451 BTC 22.66 USD		✓
36	2022-07-27 08:25:24	<u>f0fe9cc3207613fd09e31e2b9b4db409078bf8a29d63a0a06812939bc58d35d2</u>	+ 0.00106451 BTC 22.73 USD		✓
37	2022-07-27 08:08:58	<u>df9981494ae5cd1d2777920ba69da9f0728891d81d4119b4ff89ec18f41a3ecf</u>	- 0.00150870 BTC 32.21 USD		✓
38	2022-07-27 07:00:45	<u>f5f0497c897d0b394af9320675491252b37ecb1b2240c5da803d0edd5a76ad13</u>	+ 0.00150870 BTC 32.20 USD		✓
39	2022-07-26 00:05:25	<u>d4f2edde67a416b84cfdef9d180cc3085f2257a29a588acce0a8ac3383c39b20</u>	- 0.00324377 BTC 68.10 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-07-25 15:15:18	<u>2010a6183382a82f96e043079ce0d4749a7ebb7413e1c512217d0ce879e7d3d2</u>	+ 0.00324377 BTC 71.02 USD		✓
41	2022-07-25 06:09:35	<u>52f4a8de410c2415b297a1f4236a1b62b5c4752be62d41bd0700110c6e7f818e</u>	- 0.00210937 BTC 46.21 USD		✓
42	2022-07-25 03:57:31	<u>a1dce2107890e120218ec112c4e89b23c0b99359453c59068fe876e7d744a2f3</u>	+ 0.00210937 BTC 46.18 USD		✓
43	2022-07-24 06:17:13	<u>b86c5d97ed221721a418f5c662cd4e978a8371690b2fb056046ffaa0c05727ab</u>	- 0.01790331 BTC 406.02 USD		✓
44	2022-07-24 05:50:04	<u>53b99d175b4f1a4ae45a47901e945b587c011a0594109cfe063cbbdf95469b06</u>	+ 0.01790331 BTC 406.02 USD		✓
45	2022-07-23 10:13:51	<u>0e14a7efd8db3588ad855f6e524a32512cf7803ea24ff224fde88289aa618945</u>	- 0.00070454 BTC 15.86 USD		✓
46	2022-07-22 22:07:11	<u>e8f32fb07ffe9a010a4d986d4fd66ddb6663b100a75fde3b6224477199b2b5f8</u>	+ 0.00070454 BTC 16.01 USD		✓
47	2022-07-22 08:17:15	<u>ae7641c70f3580f40ecbbc3fc46637ddc91265bf14c774720647d73cc67b323b</u>	- 0.00257300 BTC 59.95 USD		✓
48	2022-07-22 04:10:57	<u>348982cffa9ed6b4e78b3f08d37311139232ff77a9eb26b1edff3a8d121c6331</u>	+ 0.00257300 BTC 59.10 USD		✓





#	Date & time	Transaction Id	Amount		
49	2022-07-20 18:04:43	<u>2441ee875e0dbc8ac31fe3</u> <u>618e1d852676f68f385021</u> <u>9be8427754e205b92b5b</u>	- 0.00070625 16.78 USD	BTC 	✓
50	2022-07-20 16:43:46	<u>df4824fdb3257f99432b7</u> <u>fac32909b41124798d8d73</u> <u>a539ffc25f9218540fe7</u>	+ 0.00070625 16.60 USD	BTC 	✓
51	2022-07-20 07:44:18	<u>8732bf9a2b5947e7c379fb</u> <u>234f646a90534db561a2e3</u> <u>e9f1b1e9f3695a666767</u>	- 0.00072379 16.91 USD	BTC 	✓
52	2022-07-20 04:27:40	<u>dd16122abd8447702555a5</u> <u>1e639225edd5a6c6eb607e</u> <u>4eaa4aa4e023daca8d6</u>	+ 0.00072379 16.93 USD	BTC 	✓
53	2022-07-20 00:36:47	<u>ff4c0efa7eccf1ab85d36c</u> <u>f429b9b76308f3a37aee09</u> <u>7293acaf2bb43b05b274</u>	- 0.00306685 71.33 USD	BTC 	✓
54	2022-07-19 22:14:39	<u>ea9d2176001780abd6e4b6</u> <u>2a325ab7ee8cddcaa260c5</u> <u>1dc3dae9cd3884aaa927</u>	+ 0.00306685 72.07 USD	BTC 	✓
55	2022-07-18 17:42:56	<u>136dc230ecb7d737cdb390</u> <u>3719532015a480c7b656d9</u> <u>f47bcc97171dc216d991</u>	- 0.00304007 66.37 USD	BTC 	✓
56	2022-07-18 15:29:06	<u>c499fdfe2075465222b316</u> <u>270534cab6d1cc5fde6c31</u> <u>a63c653628ed681d3a57</u>	+ 0.00304007 68.93 USD	BTC 	✓
57	2022-07-16 02:07:59	<u>1bfe835c10324b02dbe7b3</u> <u>d3569053248ab1d4ad6049</u> <u>a69d82d5b0e7e689bfa4</u>	- 0.00099742 20.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-16 00:10:03	<u>e0f02fe6eeff65c6a32601</u> <u>acc398d55d9ad6c2da130c</u> <u>d28af27a2520f622357a</u>	+ 0.00099742 BTC 20.66 USD		✓
59	2022-07-16 00:10:03	<u>78115f948f951e5eba8dcb</u> <u>98f90c1bea619754deea10</u> <u>b7259c6215445fc77f8f</u>	- 0.00102531 BTC 21.24 USD		✓
60	2022-07-15 22:05:50	<u>48369c9cbc48038fd387aa</u> <u>8ec03ae428704693eac301</u> <u>2a6afbb6437ebfad8f3a</u>	+ 0.00102531 BTC 21.35 USD		✓
61	2022-07-13 22:35:18	<u>cdd38d0221672aa1d49fdc</u> <u>5e05df776c94f53b33835c</u> <u>f949d4ce4d6a328869f5</u>	- 0.00137116 BTC 27.74 USD		✓
62	2022-07-13 17:44:50	<u>2b3c6362eb4226d712f043</u> <u>a32c4cdc416c8449d4c83f</u> <u>dbf142125e1dfe6f72e1</u>	+ 0.00137116 BTC 26.94 USD		✓
63	2022-07-10 20:06:03	<u>1ab9a5977b7b7f6ef65775</u> <u>857660cb671943162e1de5</u> <u>154c07099672ed5de94b</u>	- 0.00122273 BTC 25.72 USD		✓
64	2022-07-10 07:26:30	<u>8b53786a6afedf0665de78</u> <u>6abd64686d5f378a3716e9</u> <u>2be3c402e3198fdfbec6</u>	+ 0.00122273 BTC 26.07 USD		✓
65	2022-07-07 16:07:36	<u>9d76fe6eccea8990cf6054</u> <u>0e5e3bf5389a2dcf3f17c3</u> <u>ae4616950cc38f97da10</u>	- 0.00151192 BTC 31.61 USD		✓
66	2022-07-07 10:26:11	<u>7125bb7552d20c7d6a4ddf</u> <u>bef524713b5f97af49183f</u> <u>04c1191939969620793a</u>	+ 0.00151192 BTC 31.00 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-07-06 02:12:40	<u>bc7cc5539756b292804891</u> <u>14225b8e7de76581e40715</u> <u>5591c72aac5736270c1f</u>	- 0.00245900 49.06 USD	BTC	✓
68	2022-07-05 22:29:01	<u>f66debf4ac7b9080c5b19e</u> <u>7ab4f93f6247d687760379</u> <u>29adfbe33c11c914133b</u>	+ 0.00245900 49.61 USD	BTC	✓
69	2022-07-04 20:03:11	<u>8b79a4e104452da50bbfff</u> <u>34647246118d00e47d7e2a</u> <u>236b2a09303defbf7a29</u>	- 0.00110991 22.15 USD	BTC	✓
70	2022-07-04 19:07:18	<u>d0a5cffcc0ab72470ac04b</u> <u>046b430dc9c6f2deed02b8</u> <u>ac67f31fce32b47c872c</u>	+ 0.00110991 22.15 USD	BTC	✓
71	2022-07-04 12:09:25	<u>4fdfebe192a09281dc00b8</u> <u>b3e54399eba80fe044a4c3</u> <u>c9bd26d98f2af0facc15</u>	- 0.00342441 66.88 USD	BTC	✓
72	2022-07-02 23:37:46	<u>e4b7905384ed1c0c48d72f</u> <u>c8edbd41c7c55d90ef1bc9</u> <u>dc163e2cc5b1f303f9f7</u>	+ 0.00342441 65.71 USD	BTC	✓
73	2022-07-02 00:06:40	<u>c39f273bb1cecb279a7205</u> <u>a6e636ef13e2709c3247e0</u> <u>a35a4ab4627a39eac905</u>	- 0.00433319 83.32 USD	BTC	✓
74	2022-07-01 22:55:47	<u>e3d4d25b09e7c3693246aa</u> <u>dc3727ad2aaa73148e95e4</u> <u>89c4c2bbe1954079b504</u>	+ 0.00433319 83.54 USD	BTC	✓
75	2022-07-01 00:06:23	<u>0e14359340d2d808135730</u> <u>a63fffe6f69945b14caa073</u> <u>7e565002e5f75066469c</u>	- 0.00252245 51.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-06-30 23:36:32	<u>a8a653f289cc45d617b31c</u> <u>452dbbdf846aea6a1ccf13</u> <u>bd0ab264ca3842857e9f</u>	+ 0.00252245 51.49 USD	BTC 	
77	2022-06-28 22:17:18	<u>de77c36dbd66b37daf5ec6</u> <u>16ec2f5b872a4ceca6d988</u> <u>eb2a5922a8336d935d00</u>	- 0.00057380 11.63 USD	BTC 	
78	2022-06-28 21:23:06	<u>3f758df1b023cb0527e1a4</u> <u>6e128cdb45f8d2b2cd9d23</u> <u>660d9076993ce1299e09</u>	+ 0.00057380 11.63 USD	BTC 	
79	2022-06-27 14:11:41	<u>06c5c60a6883c7fe25db61</u> <u>ad51d0a53ccb7702a61676</u> <u>ccaeb38ddb4d7ef1a05d</u>	- 0.00137702 28.57 USD	BTC 	
80	2022-06-27 12:52:17	<u>902e5b7bb0000f20810de0</u> <u>bf9a619b73bface6f71d23</u> <u>025b502280ddaedbf4e</u>	+ 0.00137702 28.55 USD	BTC 	
81	2022-06-26 20:13:18	<u>364380a01ce70478846a64</u> <u>71704c8fe8a37b67dfe13a</u> <u>36c44334cd5d2d7fe20c</u>	- 0.00093629 20.01 USD	BTC 	
82	2022-06-26 14:04:23	<u>070b8c572caec7eef76982</u> <u>83e678ac1dadac688e6ddd</u> <u>431dc3c0faae64f73029</u>	+ 0.00093629 19.96 USD	BTC 	
83	2022-06-25 14:02:01	<u>46b5fee0a09550fd87f4e3</u> <u>a9c47460e86338a5e5cb16</u> <u>c8ecce17620de8256781</u>	- 0.00065132 13.65 USD	BTC 	
84	2022-06-25 12:58:33	<u>a31e990a0dd6655512a8e2</u> <u>c3dc8e8c1f72e375ea9f50</u> <u>cb8efd2308e0037b4786</u>	+ 0.00065132 13.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-06-21 10:02:36	<u>97257065ad61f3eb7ee857</u> <u>f41f5dd7d5a08e78130eeb</u> <u>91cd712ffa884b01738a</u>	- 0.00157187 BTC 32.95 USD		✓
86	2022-06-21 07:46:44	<u>87e6439f97bf40c739d4c3</u> <u>d7e59e1a65e0a580c91d74</u> <u>8799f0fedb03f641f606</u>	+ 0.00157187 BTC 33.32 USD		✓
87	2022-06-18 14:08:12	<u>20f720fe6401a1dd6fdd37</u> <u>293383dfa69655dc4ef28b</u> <u>7bbd5edf88c8af8c64d3</u>	- 0.00119587 BTC 22.66 USD		✓
88	2022-06-18 12:05:14	<u>f88a64bd5e697b36c30f1e</u> <u>8cb7a6adb35b30fc9b4ae3</u> <u>a36e1e851346ee630493</u>	+ 0.00119587 BTC 22.96 USD		✓

\* USD values displayed at the time of transaction

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