

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PTJDrUm1VcK7kxSmm9Px3R5Kyv2AzDTTq</u>
TOTAL RECEIVED	2.62557270 BTC
	166,030.68 USD
TOTAL SEND	2.62557270 BTC
	166,030.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-28 17:04:20	<u>e0664f3e1f0f7d8b9016bc</u> <u>739f5d4276f16ee1a3d62a</u> <u>815198bc7e215235f0c9</u>	- 0.03248012 BTC	
2	2018-06-28 16:54:55	<u>de63031679887aed14bc46</u> <u>22044824994beaa24dc074</u> <u>16b4ef8d83007110f523</u>	+ 0.03248012 BTC	
3	2018-06-20 17:11:23	<u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u>	- 0.00158000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00152232 BTC	✓
5	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00211200 BTC	✓
6	2018-06-20 15:38:17	<u>d1b2ffc9e1ea6b2020d8a1</u> <u>c965f70d91f00b01895b46</u> <u>603701e48750b756c9c1</u>	- 0.00173328 BTC	✓
7	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u>	- 0.00168000 BTC	✓
8	2018-06-20 14:40:01	<u>a2d1b4abdf2cc3d55e97d8</u> <u>1f03748ac0ca78e89099c7</u> <u>38a892e931d75c9c77e2</u>	- 0.00169557 BTC	✓
9	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173493 BTC	✓
10	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00172887 BTC	✓
11	2018-06-20 13:46:14	<u>2843810be8ad47e408815a</u> <u>9e96e01ee487b6b3a42090</u> <u>1b1ca681c26176a43236</u>	- 0.00175327 BTC	✓
12	2018-06-20 13:34:19	<u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u>	- 0.00223200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 12:13:38	<u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u>	- 0.00190720 BTC	✓
14	2018-06-20 11:29:20	<u>7a579212cd78f6110007f1</u> <u>eed1bbf50cbc2dcd25bf99</u> <u>7194fb4a94962e633532</u>	- 0.00363000 BTC	✓
15	2018-06-20 11:20:30	<u>86b943b87335c4b413119c</u> <u>17e6772607cbb4ae2d6e88</u> <u>b78fd21c1639ef9ea3c0</u>	- 0.00164736 BTC	✓
16	2018-06-20 10:46:04	<u>2c217c88c4e2878cba26ff</u> <u>6ddc67d202d902848e4984</u> <u>53f0ed708616058c6662</u>	- 0.00205200 BTC	✓
17	2018-06-20 08:47:29	<u>ed81daba8e8a65b5476675</u> <u>2fc04f771b6ac35b8b4d68</u> <u>4bdab6af6540bb9838e7</u>	- 0.00402000 BTC	✓
18	2018-06-20 08:40:29	<u>6d26296f91443a380cb307</u> <u>76bf73bb6cbebd03b28f8e</u> <u>d62fe8cfe438560582de</u>	- 0.00406000 BTC	✓
19	2018-06-20 08:31:13	<u>fb758d1dfae6037d1c9554</u> <u>581f524abc1caa5dc87a6b</u> <u>0420343492f3b8b516ea</u>	- 0.00364532 BTC	✓
20	2018-06-20 04:40:19	<u>2821e4c7c3a5331e1f2d4b</u> <u>921287f8de734e9413ad93</u> <u>11f25657901d38218e60</u>	- 0.00744045 BTC	✓
21	2018-06-20 04:19:46	<u>57008426aab5b34ed178c5</u> <u>93289705885544543ee624</u> <u>a024eccf7cd0399ac408</u>	- 0.00758000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 02:59:33	<u>2893a739a89855d90b2237</u> <u>841d94e396579374e94eed</u> <u>bac692dd17848aea1303</u>	- 0.00104400 BTC	✓
23	2018-06-20 02:50:22	<u>312727f7c9a750e21d85ab</u> <u>0e44522a555a9d9ec6b91d</u> <u>34c47aef0d42a08c9c88</u>	- 0.00227760 BTC	✓
24	2018-06-19 20:46:22	<u>d55565c9e38231f539c02b</u> <u>eb078c4fcdb52e89efbd12</u> <u>d674b266771ecb3318be</u>	- 0.00363000 BTC	✓
25	2018-06-17 16:18:50	<u>c5258657a92868b243b83e</u> <u>fae8b7d406371103115e01</u> <u>a4584c380039fd5e2070</u>	- 0.02769691 BTC	✓
26	2018-06-17 16:05:10	<u>edc585447ce816f3fb24a9</u> <u>71ba194771e39e391e650c</u> <u>eeae4b72dfffa01abea92</u>	- 0.02515174 BTC	✓
27	2018-06-17 14:06:37	<u>ff95cb61afefb8a9244a13</u> <u>88a7e382ca7c1d661eec37</u> <u>e64b5e034aff4d65c3e0</u>	- 0.05317565 BTC	✓
28	2018-06-08 09:07:23	<u>a7c8a430cb717a124290cf</u> <u>3744c97c6d05243792d174</u> <u>eaddbc9e05fd4d8c82a1</u>	+ 0.05317565 BTC	✓
29	2018-06-08 09:06:16	<u>11b2118886d61e9483a6d5</u> <u>cc12ab9a9028fcd438627c</u> <u>fed7cca3315e78ef1fb4</u>	+ 0.00758000 BTC	✓
30	2018-06-08 09:06:16	<u>f86152db81d0f070f73610</u> <u>0dc079b5d869cff2e05dd8</u> <u>74d8b986e1e9bb2190a9</u>	+ 0.02769691 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 09:06:16	<u>a7f5c2996c3da5e3bddef6</u> <u>ad8041da0ce9f7c1f5b4e7</u> <u>56681b3954a7fdcd164b</u>	+ 0.02515174 BTC	✓
32	2018-05-03 17:29:09	<u>40a94f16e80779d0224f67</u> <u>e2d152fdd843c23d67d341</u> <u>2faec3fd6b6009f5bb40</u>	+ 0.00744045 BTC	✓
33	2018-04-23 10:41:08	<u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u>	- 0.01740000 BTC	✓
34	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.03890600 BTC	✓
35	2018-04-13 11:28:46	<u>9ed576b43ff18e32783e03</u> <u>4bbdd41470d31249604b6b</u> <u>5215f68304bae54366d4</u>	+ 0.03890600 BTC	✓
36	2018-04-13 00:04:49	<u>52f999366ee3bc3a584072</u> <u>b8fdac66d2e7ecba06909e</u> <u>8d73c15d4ebbd99dc1a</u>	- 0.19429563 BTC	✓
37	2018-04-12 18:23:39	<u>02606cfcc4463cbc2b663b</u> <u>446196f99a605dea5efbb2</u> <u>db403ac593e22c26d442</u>	+ 0.19429563 BTC	✓
38	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9</u> <u>d635f2af7c866889049017</u> <u>f627321c710c73da8e41</u>	+ 0.01740000 BTC	✓
39	2018-03-08 04:52:51	<u>10e9118b0365f56395ab93</u> <u>cdf3cb1f85a081bb33079e</u> <u>c03d73a248e13f490ba7</u>	- 0.04743048 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-08 01:36:50	<u>6234fc1ada314310121893</u> <u>e1d6b0185f5cba1980f13e</u> <u>60422f569cf674f9e1ea</u>	+ 0.04743048 BTC	✓
41	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00364532 BTC	✓
42	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
43	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03579000 BTC	✓
44	2018-02-01 22:19:00	<u>c311b07d65c59d96a49dc9</u> <u>b44059e87d146fe20bf562</u> <u>f87a24f44258f25d6634</u>	+ 0.00190720 BTC	✓
45	2018-01-24 19:05:44	<u>450a4905b3c9df2ab65fd2</u> <u>be589c5450fc1b46d844b0</u> <u>93445d826a164daa7423</u>	+ 0.00164736 BTC	✓
46	2018-01-08 03:24:45	<u>7ffe52a6fbab829e893753</u> <u>5bcb6991b13f254375e801</u> <u>72b160bf74fe76198714</u>	+ 0.00227760 BTC	✓
47	2017-12-31 23:48:38	<u>eef66b2e045f4859cecc37</u> <u>5f60c34e5c1be23d8ad668</u> <u>c67738994a6dcde9f853</u>	+ 0.00223200 BTC	✓
48	2017-12-15 19:25:40	<u>aaa1d4ef79fe76376251a5</u> <u>44384a7fa77c7bca32c2ad</u> <u>9e428d9914f1d52dcefe</u>	+ 0.00168000 BTC	✓

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49	2017-12-05 22:38:14	<u>27482e1f8f0fca67088c6c f9e902ef779fa0a6a68fe1 cc851a1cb15e997c043a</u>	+ 0.00158000 BTC	✓
50	2017-11-26 05:11:39	<u>c4566f4ce4b6acbf5bf67b 3142f28b345631bf1fe406 1fc0d7d7313e55aea1eb</u>	+ 0.00211200 BTC	✓
51	2017-11-17 00:41:23	<u>ea85a8175934a6479c665d 073f13314ab9db73041cda 7a55ec6407b3b6a76f15</u>	+ 0.00104400 BTC	✓
52	2017-11-06 20:39:04	<u>0402f66cc436e8f44e2aca a4ca770d653362ac174e36 6c7eff8e7eec341e08d3</u>	+ 0.00173328 BTC	✓
53	2017-10-31 00:18:04	<u>c83f6be7dff817da1f81dd a82ef0b396c2b0be2dba62 726fddb0e950c8651bd8</u>	+ 0.00152232 BTC	✓
54	2017-10-25 10:50:07	<u>4c0eb65d6aaedb36815093 c986976d49d814dc95c60b 997163e2d5b1e52a7a98</u>	+ 0.00169557 BTC	✓
55	2017-10-20 17:23:04	<u>6d5fee0101d234565d2643 19fcc1ec070d6d0582b651 4d97f8d4d5ac2ce7d553</u>	+ 0.00172887 BTC	✓
56	2017-10-15 22:22:10	<u>d7cf8f0b4cee3861219e71 814f9368da1cfb6b52929c 15d3489217209304249c</u>	+ 0.00173493 BTC	✓
57	2017-10-10 19:42:55	<u>6da599dcdaa5730780962a 5b3e320ebbe33a0ab3e8f9 b019181ad0833b88204a</u>	+ 0.00175327 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-28 02:39:42	<u>d141aa25ec5717c381a4fb</u> <u>99336bb80ba498134537ba</u> <u>9d86509c9a1e015c55dc</u>	- 0.04741000 BTC	✓
59	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05730000 BTC	✓
60	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05676000 BTC	✓
61	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08665000 BTC	✓
62	2017-07-14 15:29:59	<u>a3d1ec60ff8c2b96c772f2</u> <u>770a2295eff7b6116b0dd3</u> <u>189409d17f09cafb4aa1</u>	- 0.35926000 BTC	✓
63	2017-07-14 11:48:23	<u>39a532b047034345b5efb7</u> <u>908513604e2f3135e7ff12</u> <u>09d564b0e4ee5b898b7e</u>	+ 0.35926000 BTC	✓
64	2017-07-12 05:02:16	<u>66cffa18978d1f7270cdf9</u> <u>2c829e120c6d2bb89bea22</u> <u>d899c80941931911b2ee</u>	+ 0.03579000 BTC	✓
65	2017-07-02 05:24:21	<u>c3cefd855a34e13c4b7ec4</u> <u>3cf483967b4b6272c497a2</u> <u>0bcedbce0b240c473d48</u>	+ 0.00402000 BTC	✓
66	2017-07-01 22:19:50	<u>34f87edf19d8abe627085e</u> <u>cd6428e3622af997bf9338</u> <u>88583c9b80310eb9fd92</u>	+ 0.04741000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-01 18:05:53	<u>df73e6aef6c9c4b43e7d8a022c8781b89f11518157ae036dc8fb3b7ab0d0a1f9</u>	+ 0.08665000 BTC	✓
68	2017-06-19 21:28:55	<u>edd7d93a6c3ee9c0d9bc05d39ba26f85b3f2c3d4dc706ec4270936d22181fbf1</u>	+ 0.05730000 BTC	✓
69	2017-06-19 21:28:55	<u>e6266cf89a8fe079f0e6eda750a963be6f291a2199cafe0141b756e8db60cee6</u>	+ 0.00406000 BTC	✓
70	2017-06-11 06:49:40	<u>e360dd8f485189df4d3b578bdda6d6ef6c71b74503e87cbdce10536449bd607d</u>	- 0.11712000 BTC	✓
71	2017-06-09 12:46:27	<u>3c3e82fb069d72354708412be6358d5cb0e8618f0d67bc2b24211ebf2c556d06</u>	+ 0.00363000 BTC	✓
72	2017-06-09 11:46:28	<u>7e06a5dca7025943d4b388a3e5e1db4da16b01c772bc9d39c5dd0701345a16d3</u>	+ 0.00363000 BTC	✓
73	2017-06-08 20:32:59	<u>40ed37d9a2b72a18b27195edc977debdcd14eb3afa562c8076eec3d16230a618</u>	+ 0.11712000 BTC	✓
74	2017-06-06 12:11:14	<u>5cc584fb735bd47cd5d8a0a15b2b848d29433b91a26bfb54cc17cb2cba2c8452</u>	+ 0.05676000 BTC	✓
75	2017-05-07 08:59:03	<u>27d4033deedd392e7d247c79caf588095adcb21777820cbef26a6afdbecb1c05</u>	- 0.08821000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-05 17:28:42	<u>9427973ddee2c594909509</u> <u>e9e5fd75471db574d4eb08</u> <u>864139f2f44529646b86</u>	+ 0.08821000 BTC	✓
77	2017-05-05 09:10:56	<u>692b37a8bdf60bd522f435</u> <u>581604016e10fdbdad7fb8</u> <u>c01c5960cc38965a71eb</u>	- 0.09328000 BTC	✓
78	2017-05-03 15:48:43	<u>4fe5bebb117cbc742a84b3</u> <u>7799efd53ad87288edf29b</u> <u>b2c467106829ce35040f</u>	+ 0.09328000 BTC	✓
79	2017-04-29 21:02:26	<u>e131665aa05bc71c6efcb7</u> <u>49204d23aabafc91896de7</u> <u>51c59fd81ec39b55ec53</u>	- 0.10294000 BTC	✓
80	2017-04-29 17:16:41	<u>6326e457c32cdb69983a3f</u> <u>6a6e522da8a73acf7a18e4</u> <u>ad8a0169aedf6d436727</u>	- 0.10294000 BTC	✓
81	2017-04-29 05:42:19	<u>6620bd71a5231dd57a66b1</u> <u>fea44a9792bdc31ba50969</u> <u>f37ae1f7651421afee71</u>	+ 0.10294000 BTC	✓
82	2017-04-29 05:25:46	<u>389885f0a9575d8101c327</u> <u>72a61f3d008a4a6de139c1</u> <u>c825e03c3c1075c22f0f</u>	+ 0.10294000 BTC	✓
83	2017-04-28 18:53:41	<u>0e2a05a53536defa9bb132</u> <u>59ce3fec28c771d4a777a9</u> <u>b7fee99efe53487ef118</u>	- 0.10725000 BTC	✓
84	2017-04-26 06:22:29	<u>f7257a3deb663ea31fb2d8</u> <u>6a3f98b71a44f8e9191c92</u> <u>4a63c22f93754598f08b</u>	+ 0.10725000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-19 04:37:15	<u>3eb8570c865c653b8730aa</u> <u>f6af342c1438aa20e30c2e</u> <u>137308ca4747dbf48b65</u>	- 0.11384000 BTC	✓
86	2017-04-18 11:39:47	<u>fdaf16f40b3f8514d1222</u> <u>85c714bb0ecfc39e681683</u> <u>c661b6796c26337b3831</u>	+ 0.11384000 BTC	✓
87	2017-03-28 13:20:00	<u>224ab644b8f1328b57d490</u> <u>549a2b527bee7ee6747e35</u> <u>36933c35c774f155e082</u>	- 0.26407000 BTC	✓
88	2017-03-28 03:30:05	<u>f0be09ab342e25d7d9c268</u> <u>0680434e1d7bc48d011d22</u> <u>b41cf2a5a28016052458</u>	+ 0.26407000 BTC	✓
89	2017-03-24 13:34:17	<u>91c52e09963804a1dfbd57</u> <u>498f58887159ee0b14be43</u> <u>572b35f462e7bf307f43</u>	- 0.23926000 BTC	✓
90	2017-03-20 07:40:36	<u>04c63ad27364b71fc174d7</u> <u>ebb8be838b0faf16983bb9</u> <u>bced305fb10cfccbfdf9</u>	+ 0.23926000 BTC	✓
91	2017-03-19 06:15:28	<u>b5259e7c1eba1165c8e049</u> <u>3d294783fd6b3260e2341e</u> <u>3b62a58b048963b3bfb2</u>	- 0.25625000 BTC	✓
92	2017-03-18 02:48:15	<u>0e808501bab8a79a8bebac</u> <u>92db08714b62623b47f714</u> <u>e51010ca55c057d7dc46</u>	+ 0.25625000 BTC	✓

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