

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PTJWWPpakdmF1Td65UK5gsmwqnsedziQY</u>
TOTAL RECEIVED	0.00502188 BTC
	315.73 USD
TOTAL SEND	0.00502188 BTC
	315.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-17 20:18:48	<u>7a530bca5f1db7d89765ae</u> <u>356ea00c03c201f3999e11</u> <u>305f120df521350a8c31</u>	- 0.00010573 BTC	
2	2018-02-17 15:55:34	<u>1f3acdec429e96ac7379a1</u> <u>776c1803d4d9afb690137d</u> <u>49539018a80efdf7537</u>	- 0.00010702 BTC	
3	2018-02-17 07:21:50	<u>7b85ad6cdee41253b122cd</u> <u>5c57559864bb6936485e97</u> <u>bad4f274dd22e6376549</u>	- 0.00011031 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 01:49:59	<u>cfdea6735c6c2739ccee97</u> <u>d0603f3f33109e65dfe6ce</u> <u>a9421879d60178ab9a26</u>	- 0.00011328 BTC	✓
5	2018-02-16 09:12:37	<u>b80e610eeef9996baaec4</u> <u>939c46aee40ca1eec00965</u> <u>60f497a6452566320717</u>	- 0.00012250 BTC	✓
6	2018-02-15 09:53:48	<u>5e75799f7667c22f41a1ff</u> <u>e68423d657bfa1e42b99c9</u> <u>ff3bf588747909ebad39</u>	- 0.00012687 BTC	✓
7	2018-02-14 18:15:22	<u>ffd4902beefe2ba02dc524</u> <u>3e8bb0ca14df4a8d143c7e</u> <u>2901f477c6d2bf2dc815</u>	- 0.00013430 BTC	✓
8	2018-02-14 09:07:46	<u>c193cfea6e0adb83840833</u> <u>33a129ed31201ea7ef0224</u> <u>bcdc315233d509443cfe</u>	- 0.00013716 BTC	✓
9	2018-02-11 07:08:55	<u>24e1eb357f29367a08a9ce</u> <u>c55c283cf709edb0235901</u> <u>04ccf866c118b99168e6</u>	- 0.00018790 BTC	✓
10	2018-02-10 21:30:54	<u>7134b6bdaf73deb8aaba91</u> <u>ab191797f641d7e7c69fe8</u> <u>9721719a6f1b5eb27b95</u>	- 0.00020000 BTC	✓
11	2018-02-10 10:49:54	<u>877542a738ec8a41056baf</u> <u>38dec8ef90e1bc79c6094c</u> <u>3cc0e175c7b3ed2adda9</u>	- 0.00020008 BTC	✓
12	2018-02-08 02:06:03	<u>4e2df6d7401efd9e29e28d</u> <u>49539ab58b462cb50797b0</u> <u>faffc4c5fefa5feae95e</u>	- 0.00022425 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-21 19:22:11	<u>de30bc53743891a5b72190</u> <u>e444cd27cda142d3e26f03</u> <u>2d1f621211af57a817ba</u>	- 0.00025254 BTC	✓
14	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0</u> <u>d8e8e5ad71279869bef600</u> <u>73627fdcc0905c86d820</u>	+ 0.00025254 BTC	✓
15	2017-10-01 22:25:09	<u>6688bd30cb625418f61046</u> <u>8f8822f4bea929a1f9014f</u> <u>0323606c2a90da781341</u>	- 0.00026257 BTC	✓
16	2017-09-30 15:42:48	<u>5926d6ef3829749c856bbf</u> <u>9d1498904ef2d8ee21256e</u> <u>e0ea16db960deba60339</u>	- 0.00026595 BTC	✓
17	2017-09-24 13:19:56	<u>26866bf8ed81395212facc</u> <u>8de4ace30091fe5bcc92da</u> <u>4c78d4a82036a3e4af73</u>	- 0.00026993 BTC	✓
18	2017-09-18 07:06:11	<u>e562c4e1029431759bad14</u> <u>596dd0c8040155dfe87418</u> <u>37b38a98fecc2d5f2698</u>	- 0.00027687 BTC	✓
19	2017-09-18 06:31:16	<u>61c1219da8cf288f1d2db9</u> <u>ba28f1168de4c4542bf69e</u> <u>321fd5d4bf6713927c4c</u>	- 0.00027603 BTC	✓
20	2017-09-14 15:40:46	<u>6d0559c775884c0296a5de</u> <u>ba9518980426ab80428f06</u> <u>34e038c37c8d49a273c3</u>	- 0.00028926 BTC	✓
21	2017-09-14 12:20:46	<u>fef1b7edff7f7c326c273a</u> <u>51af73419f39871373a7ed</u> <u>fe2b81eed2cd1fc571c3</u>	- 0.00030821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-03 18:36:31	<u>2aed9404853890d9b9e368</u> <u>624ea44d4dfdb364b273f6</u> <u>ad8f44d83cac3b4f0d6c</u>	+ 0.00030821 BTC	✓
23	2017-07-22 19:09:13	<u>760f8174083d7e1b10425d</u> <u>ff7412e3712b177949d253</u> <u>184366f9e395cef248f9</u>	+ 0.00027687 BTC	✓
24	2017-05-27 21:07:19	<u>28e988e4ac51f2b397ccc4</u> <u>2db4aec90d0511276b8f70</u> <u>ff724a0f2a6915dff761</u>	+ 0.00026257 BTC	✓
25	2017-04-24 20:12:42	<u>2e131fc03daa37e4e6104c</u> <u>0d424ad20a02f2312c80e6</u> <u>202c6b4991c1bda372a3</u>	- 0.00070132 BTC	✓
26	2017-04-23 07:47:08	<u>3751c444202fb7788e5814</u> <u>533841ffae03ccd00fbff4</u> <u>0d451c1522b8fcc0ca59</u>	+ 0.00070132 BTC	✓
27	2017-04-22 22:44:37	<u>7b3c079f4148ff1977a488</u> <u>160e8fe35fe84e7e1a590d</u> <u>46748d4927070fc4433a</u>	+ 0.00028926 BTC	✓
28	2017-04-08 21:57:56	<u>7a6220f0776c02b9fc0384</u> <u>9cc646f436ecd006ddb319</u> <u>f0c678fcaf4fc3094216</u>	+ 0.00026595 BTC	✓
29	2017-03-31 04:40:35	<u>252822fa968bb9994f5a9c</u> <u>bdcf335ec1536901c905f5</u> <u>90fa5a65d23f253c1c40</u>	- 0.00034980 BTC	✓
30	2017-03-26 00:00:00	<u>4590b4a3ddd66d4cc146a4</u> <u>aca609ae735846e4b81c8e</u> <u>216a69f17230c01fb6e3</u>	+ 0.00034980 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-23 14:02:41	<u>a53ea6b568027ebca5ae1b</u> <u>2e2d95bfd447379479f1e5</u> <u>909eedec0b659e3f015b</u>	+ 0.00027603 BTC	✓
32	2017-03-06 00:55:29	<u>e269f4a0eb3182e75be895</u> <u>0cc1ab294befb96d839c53</u> <u>887225e54c2b41edde39</u>	+ 0.00013430 BTC	✓
33	2017-02-25 23:14:11	<u>4767ac7ef35d7c743ce47c</u> <u>cc2b3201521ca15b46d37d</u> <u>2bd3e5f91aacfca399ab</u>	+ 0.00013716 BTC	✓
34	2017-02-19 00:18:08	<u>346950fb512b91007d4ab3</u> <u>e0f191055f6167970e48fe</u> <u>75ae80978101c33f51fc</u>	+ 0.00012687 BTC	✓
35	2017-02-11 21:46:40	<u>d24f77e55c9320b9d3123e</u> <u>19b220a98d6a302a4dec1b</u> <u>667f9ea93f53dd089f7e</u>	+ 0.00010702 BTC	✓
36	2017-02-08 19:24:58	<u>d2f1388e3c00708c14c4c6</u> <u>967979d9f2773422a8b8d7</u> <u>e348c8c69d200661f3c8</u>	+ 0.00026993 BTC	✓
37	2017-02-06 11:37:06	<u>cf8cfa5131f48fbd6d5b9d</u> <u>3a0c9d2d61702d85efeb1c</u> <u>315926423f2b02fad717</u>	+ 0.00010573 BTC	✓
38	2017-01-28 21:30:11	<u>2b67f3536221b624ed9654</u> <u>755d8eeb09a44b895d7d87</u> <u>2fec1b70d8e923b4e4f8</u>	+ 0.00011031 BTC	✓
39	2017-01-21 20:47:54	<u>8a04a1a8f00956592cb720</u> <u>28038511bada33c9c86a05</u> <u>ddcb870b35839584effb</u>	+ 0.00012250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-19 04:21:20	<u>a2d6818dbdc28158cbbe79</u> <u>8445dbc9c3c15ce7be6e9a</u> <u>8cba986328b9049e4fbe</u>	+ 0.00020008 BTC	✓
41	2017-01-14 23:08:55	<u>89141d1b9ef57c0274087d</u> <u>9b9c3c3419d06e67cbb4bd</u> <u>8017b6f55c21560f33d8</u>	+ 0.00022425 BTC	✓
42	2017-01-12 15:59:16	<u>3e30f2ec48a1fa70087c4e</u> <u>28ccb8b2f1a5b3f56ce623</u> <u>ba230a4575cb14db369c</u>	+ 0.00020000 BTC	✓
43	2017-01-10 19:41:26	<u>5bdf7f3c51b584215f8c0e</u> <u>5237ae4d653fc6528c1abb</u> <u>067e8bc23dd8ac2e01d1</u>	+ 0.00018790 BTC	✓
44	2017-01-01 20:47:40	<u>0e1cf3975e30243c561228</u> <u>4e45e85ea07f8991242453</u> <u>e497ed6cff42499c814e</u>	+ 0.00011328 BTC	✓

* USD values displayed at the time of transaction

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