

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 17:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PTjiXBmHJSW7H4L2uVPD173y6NkvqiX6f</u>
TOTAL RECEIVED	2.17342865 BTC
	137,625.84 USD
TOTAL SEND	2.17342865 BTC
	137,625.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-15 03:18:58	<u>cdf3006ef9adddb5f7141</u> <u>b6d3d49c0989a577c459c5</u> <u>4b8103940f187e56184e</u>	- 0.05801600 BTC	
2	2019-03-15 00:07:55	<u>33913191eb29da2e2282d7</u> <u>fe7a9b0ced650d94804b22</u> <u>0d2a172c0d50f29269fa</u>	+ 0.05801600 BTC	
3	2019-01-23 06:09:01	<u>db2e13abc38fe0debd9d7f</u> <u>fed5352806a1a30fe3a150</u> <u>5d9579b33e1b53c6cb32</u>	- 0.05527200 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-22 14:21:30	<u>bd36a358cdb7917870c548</u> <u>e993c477a1bc4cce594724</u> <u>44a65ed7ce73d7e63e87</u>	+ 0.05527200 BTC	✓
5	2019-01-08 12:10:38	<u>75839a36a49e42d4cf08ba</u> <u>9248c2f85540a48d1cbd78</u> <u>6c75fe525a537f29bbf9</u>	- 0.12126300 BTC	✓
6	2019-01-07 15:25:40	<u>b6b31fffc631b359bfd595</u> <u>ca7cac707bad103bb24495</u> <u>c4f07ec2c0e7d6a4a4fb</u>	+ 0.12126300 BTC	✓
7	2018-12-29 06:02:32	<u>a197579aec072f927f05d2</u> <u>59f4750906bf93654c3b00</u> <u>7c7c3d5b23e96e26dcc3</u>	- 0.13573000 BTC	✓
8	2018-12-28 13:53:14	<u>eb1f633eb8cbfd25f73080</u> <u>ef3140f4928affcd7f51ea</u> <u>33b596f5fe726ea12d66</u>	+ 0.13573000 BTC	✓
9	2018-11-04 06:07:02	<u>7299f2dc0b9b24bda4484e</u> <u>0804ddec7b9d718c86c56a</u> <u>b67a11a9df177bb06b5d</u>	- 0.03128400 BTC	✓
10	2018-11-03 18:03:42	<u>3f13d4734d2fa174b8b7aa</u> <u>a6fc07c106135615cca456</u> <u>a165284313af170f7a67</u>	- 0.03871000 BTC	✓
11	2018-11-03 12:41:59	<u>2bc4c9b1d1da0b2387da81</u> <u>6522cbe138989d7004dfbb</u> <u>c26acf23cdf99a752055</u>	+ 0.03128400 BTC	✓
12	2018-11-02 12:19:40	<u>270277909cb6619194ed6d</u> <u>aabc63c4e716b012b8e39c</u> <u>6d7b917251d9a84d3ee0</u>	+ 0.03871000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-30 06:10:03	<u>2a013beced915e4f3fa007</u> <u>7ebdb713809a60a761cba6</u> <u>145285965bf592231450</u>	- 0.05008500 BTC	✓
14	2018-10-29 16:06:57	<u>d5bfa2654b2e05fca77613</u> <u>87258e3538a69bf7091586</u> <u>0a45aea7c02f46d5ce9b</u>	+ 0.05008500 BTC	✓
15	2018-10-25 00:03:38	<u>fa2d64c2312c307e4491db</u> <u>61d239b834d66f5131e785</u> <u>ee619df6d9706651bf34</u>	- 0.03900000 BTC	✓
16	2018-10-24 01:36:21	<u>03db1e127472aea8158589</u> <u>d5f339f894945ccb9bcd48</u> <u>550a51cd98b7b0a9ea2c</u>	+ 0.03900000 BTC	✓
17	2018-10-18 20:46:45	<u>d734e3e8514e062955cefa</u> <u>cbf11f40c085a2921d70bd</u> <u>a5c5c7159c05eb781029</u>	- 0.04417500 BTC	✓
18	2018-10-18 17:16:14	<u>54f0f1a377ef7515e8e46f</u> <u>6d9ff2a32533606951b16d</u> <u>8f6bb879e23fa24808ba</u>	+ 0.04417500 BTC	✓
19	2018-09-19 09:57:07	<u>dd13c1ea6c1ac0038ba8b1</u> <u>b2755df40a61f9fd5c0b63</u> <u>89272c3ccb25bbfab3</u>	- 0.03376121 BTC	✓
20	2018-09-19 05:54:09	<u>c881e44c633acdc44a4a2f</u> <u>ddffaf6108937346e2ebc8</u> <u>c472e1884b9ba81cf0d2</u>	+ 0.03376121 BTC	✓
21	2018-05-23 18:29:03	<u>6b1ffac1e0fe850956b45b</u> <u>d1be08ecc55e6d1be78db1</u> <u>87dfa4e2784c88ba8abd</u>	- 0.15373603 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 16:42:03	<u>f00994fb0f760e6678ca89</u> <u>ecda790aba265facad3681</u> <u>5af5060bf71767bd655f</u>	+ 0.15373603 BTC	✓
23	2018-05-07 23:05:29	<u>386651354e41d077ed74f1</u> <u>d95c0f0a567f5ebecfb6e1</u> <u>a3acc4e98e7e91d0a5d8</u>	- 0.02165097 BTC	✓
24	2018-05-07 21:40:51	<u>621b2ab5acfa391a07ce71</u> <u>3251d3ec027c95b374a50a</u> <u>2c36a89c86c51063ff86</u>	+ 0.02165097 BTC	✓
25	2018-04-13 04:06:25	<u>19182714e6eeb333c5ebde</u> <u>871b1e8d3a5d9614abe55a</u> <u>5209865c1736a8754988</u>	- 0.00709670 BTC	✓
26	2018-04-13 02:45:08	<u>5ba99b438d051848d274e2</u> <u>bff960dfbc6c33f63e2445</u> <u>1d429ec04bc7e39a80cb</u>	+ 0.00709670 BTC	✓
27	2018-04-03 08:32:17	<u>71d5d265fe616263d07baa</u> <u>7a729cbdf88330940c8b5f</u> <u>db2af977255016de9757</u>	- 0.10340830 BTC	✓
28	2018-04-03 04:28:24	<u>58eb3672f838a79c8015a8</u> <u>46d2415982350c17c5f6f2</u> <u>ac31df74827f63feec3f</u>	+ 0.10340830 BTC	✓
29	2018-03-29 03:42:45	<u>67628370666e0f50279035</u> <u>b95b77bdbeb4b5d71bd13f</u> <u>6e97968f578408c075f6</u>	- 0.06882981 BTC	✓
30	2018-03-29 02:33:30	<u>c8d3527a7cb36acdc37fd6</u> <u>535173889aac1e70f6488e</u> <u>d436dadf6480f8f74d4e</u>	+ 0.06882981 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 03:48:28	<u>3b6499f48947d466e84795e48babd22e83474c0671e047d405f8db6c543fd35b</u>	- 0.02799322 BTC	✓
32	2018-03-28 01:19:16	<u>5fa0e218864c20028f2b4462f6830a284bb5502c9376d0d619179b9de3d85186</u>	+ 0.02799322 BTC	✓
33	2018-03-18 05:17:59	<u>c55507db52b51340710d4018a35755728a3dca684c1eb64ffd3ad6b7a114d4e9</u>	- 0.05286790 BTC	✓
34	2018-03-18 03:18:02	<u>5bd0348809ac3962f52ea88c2b9daa1dc07c26f642ebb89fe96705c67c5f25ed</u>	+ 0.05286790 BTC	✓
35	2018-03-14 08:43:15	<u>2b6b94105239c42fec8cfb173cb3402cc90216f0606c52b599e7ad61c4f6adbb</u>	- 0.02996343 BTC	✓
36	2018-03-14 06:34:15	<u>f96066a82708069ea6e5824fefb6010eb92aad4122f855a5ae7adbf5a7a98cce</u>	+ 0.02996343 BTC	✓
37	2018-03-10 07:18:03	<u>627557277319eab23b48a9241ad0d9e7a0a7e1b27d2e32936d64ccb7f81982cb</u>	- 0.04412591 BTC	✓
38	2018-03-10 03:42:00	<u>a24ce0981bead3e455f931937110bb7f77ae63d378b57e84ad1dfd35cf3975bc</u>	+ 0.04412591 BTC	✓
39	2018-03-06 11:21:19	<u>2b80ad4035351aab9cf4bb48972f8196b9101d2bb640acb32f62f660fc6c75ed</u>	- 0.04707393 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 08:03:35	<u>da6a98c3cba3dbeae4c35f429c3fdf60039f644786b61091e624e11a65e6b78f</u>	+ 0.04707393 BTC	✓
41	2018-03-01 09:19:00	<u>c7a1a4af1c571db2f7e8a1b09c4aa9d4f1282c271eae146a2832aa50637178a3</u>	- 0.05717407 BTC	✓
42	2018-03-01 06:21:21	<u>b457c2042ac1e3c0460436a1549a7e2f5c5df1889ec22774f2f5cca0b5313252</u>	+ 0.05717407 BTC	✓
43	2018-02-26 10:38:51	<u>1b9b4352be940d1d6cb0aae0373f39846dc0c27f2069a9a90e8cc53eb11fdc48</u>	- 0.04280022 BTC	✓
44	2018-02-26 10:22:55	<u>205c5c283f798aca786a7e7f64f9dc06a83ce6faba706db67c6af8c9f5c878ae</u>	+ 0.04280022 BTC	✓
45	2018-02-10 08:35:22	<u>9a9c1027f07f7b71ef5ccadf8cd6df50a28dd8e23003be1e5639f5ee35d44cdd</u>	- 0.03805870 BTC	✓
46	2018-02-10 07:51:17	<u>43b40ff0a407fdc35208a4777ccc825bd42cea4ac854eea33f7eaa4dda02e7e3</u>	+ 0.03805870 BTC	✓
47	2018-02-07 16:33:48	<u>22e2c11d326793eb3082aea246b8b91d98e821786bb0bbd6fc7a200d96b3f553</u>	- 0.05988260 BTC	✓
48	2018-02-07 13:45:07	<u>1b260e98533a10a345ba2f5143dfffc0e971ff1e75ea8a02ce0f51fed999facc8</u>	+ 0.05988260 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-01 09:04:55	<u>889efb176211e8f928bbbc</u> <u>b86adaa671fcd007adc6d3</u> <u>4725d84a2d908bdc2397</u>	- 0.03016603 BTC	✓
50	2018-02-01 06:46:20	<u>0bada0389cfd2a723d8498</u> <u>8a708eac70e7d6b4f5e503</u> <u>e01cde35d0d5c0d2adc5</u>	+ 0.03016603 BTC	✓
51	2018-01-22 00:33:47	<u>909c83f498de69fdd89c92</u> <u>605c14fd674955af8c60e3</u> <u>85c6568370911e884b47</u>	- 0.03691284 BTC	✓
52	2018-01-21 22:37:28	<u>c96dc80e1730ebc4470624</u> <u>566c1852962bcb6ae0ab9b</u> <u>3bb68eb12fab1314310c</u>	+ 0.03691284 BTC	✓
53	2018-01-18 02:59:52	<u>d39f2c58d157361caebfbd</u> <u>aebd6b08ab8bdad9be7b93</u> <u>be643c0564b29a924f58</u>	- 0.06370000 BTC	✓
54	2018-01-18 00:38:40	<u>b789ea8912489b767e2f6a</u> <u>b2021244ad825d9f20b558</u> <u>75684b00b74c34c4bc2d</u>	+ 0.06370000 BTC	✓
55	2018-01-16 01:18:53	<u>b06e330d091e8fc0e0f5fe</u> <u>c094bc4b4b9cf8ebda8cee</u> <u>78b60adb6c277da8c4d6</u>	- 0.07200000 BTC	✓
56	2018-01-15 23:00:51	<u>aec5f82561f4f5b0e127ac</u> <u>84792b61c152a25de1a7ee</u> <u>53bd17e13e4c8d86d37f</u>	+ 0.07200000 BTC	✓
57	2018-01-15 21:09:15	<u>bf1145e0886b8e2dbf05bc</u> <u>9db242e3cf90c8e15343ae</u> <u>abb2c9bd546b52b57018</u>	- 0.14400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-15 18:32:55	<u>d14874a1f943ed01a75973686c109117d93002993d364d429e5b6f289bb898c6</u>	+ 0.14400000 BTC	✓
59	2018-01-14 02:18:32	<u>8d3d3e447a9ddff672fdadabaed3e853aa95e2d7098668c81ede152b3f6cf306</u>	- 0.00190606 BTC	✓
60	2018-01-13 22:53:09	<u>8aef73c423ea80cdf22f9c3122aaf84dee2c84b91b1affe7b9fa8a7dee8e743</u>	+ 0.00190606 BTC	✓
61	2018-01-12 02:51:54	<u>8278040b422edbf89c8c1d1e9b22f2e1283ece2c8518a73fe2b69ccddc6817ef</u>	- 0.00569929 BTC	✓
62	2018-01-10 08:30:45	<u>c4dc546c54f425423ed9d189c1df882e033bc5acf0859159299cfad690e84a9e</u>	- 0.07166530 BTC	✓
63	2018-01-10 07:29:58	<u>4e02a7ef52b0d879a5cfc222abfef676c4dbf3664aa4bfbca73c8d8a61d27b85</u>	+ 0.07166530 BTC	✓
64	2018-01-09 02:12:23	<u>29505a6e9bbd67705c8ccdbe8e22e3899bdee0f29362d6267a1280079c95c648</u>	- 0.00553027 BTC	✓
65	2018-01-09 02:12:23	<u>29505a6e9bbd67705c8ccdbe8e22e3899bdee0f29362d6267a1280079c95c648</u>	- 0.06700000 BTC	✓
66	2018-01-09 01:31:24	<u>93459fc0a30abf068f54e3a5b035c6fae3a1ceeba436b239a99372bfcc94e2c5</u>	+ 0.00553027 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-09 00:08:43	<u>8a87dac2bc333bc1c0d0df</u> <u>99e2f14bb11dfbd3637135</u> <u>34da6213864b8cc472bc</u>	+ 0.06700000 BTC	✓
68	2018-01-05 18:09:43	<u>a07df9bf48fbc4f3110905</u> <u>faa269b3ff68a18c6e93ca</u> <u>9dface9b4768fc1175c1</u>	- 0.00063255 BTC	✓
69	2018-01-05 17:26:21	<u>377dbabf99d050f43d5b2e</u> <u>e6e5679d63c38695d3a106</u> <u>4c8b291f5290422d8e32</u>	+ 0.00063255 BTC	✓
70	2018-01-04 05:23:10	<u>314f976d3e346d4a3c455d</u> <u>a7b39a1deca9b9d72a0b1b</u> <u>e00e24059f50dbdbb700</u>	- 0.00496000 BTC	✓
71	2018-01-04 00:30:26	<u>989b1f91ac6f67ed998625</u> <u>3287de1c2f9f52f65b1fd7</u> <u>db010c5aa989b220c8f8</u>	- 0.00579831 BTC	✓
72	2018-01-03 02:49:20	<u>5293be6a5056395d875f78</u> <u>ddbffea1b49a390156ecb2</u> <u>8daa5f38ac2b660284a1</u>	+ 0.00496000 BTC	✓
73	2017-12-28 23:12:51	<u>f4636d46d3103f9f4d92f9</u> <u>1a847205d31a0fc06f6036</u> <u>1cac2cdebaf6981c6208</u>	- 0.01650000 BTC	✓
74	2017-12-27 15:05:46	<u>0faa09012bc7633cf68646</u> <u>a9f5ce18e8e4d15e816739</u> <u>af2db2e30682933a0cf1</u>	- 0.06300000 BTC	✓
75	2017-12-27 13:09:53	<u>f5173c32cf947e4800772c</u> <u>01fe9cd651c88f717b917c</u> <u>e39d475769d431d19714</u>	+ 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 04:41:01	<u>4ec735f9070184f7f05b2d</u> <u>034e0fc9758956e57a6357</u> <u>0abf2d7b251e56e32706</u>	- 0.12600000 BTC	✓
77	2017-12-27 01:33:21	<u>597d66467553ee145d85e9</u> <u>9cfc2a1c556017cae8d9bf</u> <u>2b4efe400d914de0ebf1</u>	+ 0.12600000 BTC	✓
78	2017-12-27 00:23:49	<u>6546ca9563ffd6bfc32893</u> <u>8c54bb97edc63f65081479</u> <u>c1392c4c4e18b1c83356</u>	- 0.03000000 BTC	✓
79	2017-12-26 19:12:49	<u>952c6743840a05220e41bf</u> <u>87fbdee1b314f3d7a7ebeb</u> <u>79aa9a2d2efd9eb443bd</u>	- 0.06600000 BTC	✓
80	2017-12-26 17:55:11	<u>11b4eaf98a9ac1eff7886d</u> <u>166243e5a069cd9e1165a8</u> <u>51ab5711e214e8f0daef</u>	+ 0.06600000 BTC	✓
81	2017-12-26 16:59:06	<u>af5ff5e84c71ce920c2598</u> <u>8042a32380da1403051583</u> <u>5c4424e1b3c21f75382a</u>	+ 0.00579831 BTC	✓
82	2017-12-20 06:35:56	<u>86e0d5d15c2005c2522e9f</u> <u>6d04fe71ecca4f01c8eb61</u> <u>f928c1da20608eadadca</u>	+ 0.03000000 BTC	✓
83	2017-12-19 15:51:12	<u>2ef7cdcc223e3663ac9488</u> <u>f3a332231b2f246ae98928</u> <u>a5034384ba8ebcd4f0e6</u>	+ 0.01650000 BTC	✓
84	2017-12-09 03:50:27	<u>ba2d630a8536f5eb413780</u> <u>8f1457ccbc1257766e784c</u> <u>d6fc31ba04b9257dbbeb</u>	+ 0.00569929 BTC	✓

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