

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PtLRcKHvo5pitLTvjKQnuubZeP1kUkQQt</u>
TOTAL RECEIVED	0.01060476 BTC
	668.69 USD
TOTAL SEND	0.01060476 BTC
	668.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 12:11:09	<u>f81fade57ab1b1bc831f17</u> <u>34bf795a27bb6125c94f01</u> <u>7bd55677860a18bebbfb</u>	- 0.00017200 BTC	
			10.48 USD	
2	2021-11-05 04:07:49	<u>cce6a21b6abfb88a142904</u> <u>ef99e64f3ef41242f7b598</u> <u>0e80dd7de279fee09408</u>	+ 0.00017200 BTC	
			10.45 USD	
3	2021-10-20 20:47:45	<u>5a1fb014b494209e981dea</u> <u>29ae34961162f515fbdac0</u> <u>ad24425f92711a38d000</u>	- 0.00007000 BTC	
			4.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-20 08:05:30	<u>e80102dc8e859a229138d9</u> <u>0e6aad9e967918e1c6f9e2</u> <u>2cb10f464424e07b2c64</u>	- 0.00020700 BTC 	13.84 USD	✓
5	2021-10-20 08:05:30	<u>e80102dc8e859a229138d9</u> <u>0e6aad9e967918e1c6f9e2</u> <u>2cb10f464424e07b2c64</u>	- 0.00008100 BTC 	5.41 USD	✓
6	2021-10-20 05:42:57	<u>c2b172944d514634fe019e</u> <u>7e8061dde0099059a622f9</u> <u>474819f9324ce4766b76</u>	+ 0.00007000 BTC 	4.68 USD	✓
7	2021-10-20 05:42:57	<u>eeac68607bb9537d723921</u> <u>e1216cc9e6c836aa6bfd74</u> <u>cab58d70b2179a63011b</u>	+ 0.00008100 BTC 	5.41 USD	✓
8	2021-10-20 05:32:42	<u>6faa1329dad187d14f8aa1</u> <u>02d9d7bc28bd0c9636b022</u> <u>a28d406a87eb5b7dd792</u>	+ 0.00020700 BTC 	13.84 USD	✓
9	2021-10-19 12:05:49	<u>7b67d835c6e8a3df28ec8e</u> <u>dcb963ff329f4a69605d61</u> <u>c5c284ff0cad57a78c00</u>	- 0.00007200 BTC 	4.62 USD	✓
10	2021-10-19 12:05:49	<u>7b67d835c6e8a3df28ec8e</u> <u>dcb963ff329f4a69605d61</u> <u>c5c284ff0cad57a78c00</u>	- 0.00013900 BTC 	8.93 USD	✓
11	2021-10-19 10:04:06	<u>b645ae4af6154f607bdf58</u> <u>e53fb5d8c821cb57bd8712</u> <u>47aa7d5a4c1aea41eea4</u>	- 0.00006600 BTC 	4.24 USD	✓
12	2021-10-19 08:50:40	<u>db516077de3a75fb46f261</u> <u>5b04ee98ee5eb4614a7b43</u> <u>098807f0f7848b906992</u>	- 0.00008100 BTC 	5.05 USD	✓







#	Date & time	Transaction Id	Amount		
13	2021-10-19 06:59:21	<u>4df7a62d0f274fb6cf8700</u> <u>bd235332acf323c765e96b</u> <u>00437671db903bb254c0</u>	+ 0.00007200 BTC 	4.49 USD	✓
14	2021-10-19 06:59:21	<u>e49eb1b3265eccc1ba22f2</u> <u>3566bbf02f1ff379e7e660</u> <u>c8fdde68081b1d956d2d</u>	+ 0.00006600 BTC 	4.11 USD	✓
15	2021-10-19 06:53:24	<u>d23a4daafc43ad9cc7308e</u> <u>6a71f2360c44e0c6617d2b</u> <u>88735185a627c15406d4</u>	+ 0.00008100 BTC 	5.05 USD	✓
16	2021-10-19 06:53:24	<u>33f472f2a2b35cb7cf87bb</u> <u>1c83c732e85c6eae121b9b</u> <u>2a3fdbf88ca85ce1e86a</u>	+ 0.00013900 BTC 	8.67 USD	✓
17	2021-10-19 01:14:49	<u>e387c8b27568ad50fee2c5</u> <u>48f3969b793caa34458a01</u> <u>4471f98a3b41c0e80813</u>	- 0.00011600 BTC 	7.22 USD	✓
18	2021-10-18 09:33:56	<u>fae5ce9fd035d6d7e6fb66</u> <u>88173880a3a7cdd2d0c294</u> <u>e155a130d93d0a3db190</u>	- 0.00007900 BTC 	4.89 USD	✓
19	2021-10-18 08:24:00	<u>680fc8cebd3d1eef560ac2</u> <u>12b8c0ef1886e9c775d590</u> <u>2f0f77d9e403898cb8c5</u>	- 0.00005900 BTC 	3.65 USD	✓
20	2021-10-18 06:11:02	<u>e70c010f62cf338983fc18</u> <u>fbcc4cb21076aa9fe03d41</u> <u>7ac8b628297fd65f06f7</u>	+ 0.00011600 BTC 	7.19 USD	✓
21	2021-10-18 05:13:53	<u>af24625eb421030f165ffd</u> <u>cc77762836ca2e145a9ac5</u> <u>1b4fcd1b1e67b375ce6e</u>	+ 0.00007900 BTC 	4.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-18 05:07:25	<u>8735618b28c70f861687ac</u> <u>b8fa82ddc659fe2d5c7467</u> <u>67ce0ef1771776f1f18e</u>	+ 0.00005900 BTC 	3.65 USD	✓
23	2021-10-14 09:01:43	<u>01880ecbc8fbc0ed21643c</u> <u>aa7c86a99ed0ea6e7d4fb4</u> <u>85c33b01d72e2d0bed71</u>	- 0.00010600 BTC 	6.07 USD	✓
24	2021-10-14 06:28:30	<u>619d5d62b8e5b50fc91435</u> <u>275c15ea9e5a2b1bd5168b</u> <u>6efd79a0d8a5f9982f13</u>	+ 0.00010600 BTC 	6.07 USD	✓
25	2021-10-13 14:15:02	<u>f0a244592f19d1678d8fd2</u> <u>e3484026fb804555ae11f0</u> <u>8764de645b3e8d594523</u>	- 0.00007700 BTC 	4.41 USD	✓
26	2021-10-13 03:51:26	<u>2a49ef8af4743f189863de</u> <u>7754bbd2218c0f10bd41b9</u> <u>a94be22d5cb69690420a</u>	+ 0.00007700 BTC 	4.20 USD	✓
27	2021-10-12 06:17:29	<u>f220f3e35531723e031522</u> <u>06b631abc6d9ea9ceb0937</u> <u>6c453c30e85d054bb92e</u>	- 0.00009500 BTC 	5.34 USD	✓
28	2021-10-12 05:24:22	<u>4178fd1c6adaba29c913bb</u> <u>cbc7eba8e011fee4fa6093</u> <u>ed08bd715b07fe8bc66a</u>	+ 0.00009500 BTC 	5.34 USD	✓
29	2021-10-11 18:45:22	<u>7e39011451e97922d7f9a3</u> <u>121d40fed4fa916ac810bd</u> <u>27a77c0113c1a304c604</u>	- 0.00011000 BTC 	6.32 USD	✓
30	2021-10-11 11:36:36	<u>817485bad1b9c88d8a293b</u> <u>eea07d5e553cea9ed4c138</u> <u>0d49de2136977444fd96</u>	+ 0.00011000 BTC 	6.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-09 22:08:13	<u>f7d160cbf298f8724d9bb2</u> <u>ab3ce0577b0d73d95e0f50</u> <u>4d41370a12c3f61aceed</u>	- 0.00008200 4.56 USD	BTC 	
32	2021-10-08 08:01:46	<u>fcdb97b031680933e317da</u> <u>cd74e4812ec60b9e138601</u> <u>f844130c986c554c7cb7</u>	+ 0.00008200 4.45 USD	BTC 	
33	2021-10-07 22:54:56	<u>418e6863bf5791726321f0</u> <u>036f7fb1b6eef347251e9e</u> <u>bae807b459e05784cfc3</u>	- 0.00008000 4.38 USD	BTC 	
34	2021-10-07 16:13:53	<u>b9297e6833b348bab3b274</u> <u>fd633b83fe7b87b3419a4d</u> <u>7143f5ea7211a82bc4b7</u>	- 0.00007800 4.19 USD	BTC 	
35	2021-10-07 04:21:44	<u>dcc320af02ed43b97c011f</u> <u>d00e4039efd166d80027d8</u> <u>ab21a28debed3f19ca44</u>	+ 0.00007800 4.20 USD	BTC 	
36	2021-10-06 03:40:34	<u>eb1c0a33f2285174f8eb3d</u> <u>1500428ad6ea9199e8c94b</u> <u>a16f97339e3b682e535c</u>	+ 0.00008000 4.11 USD	BTC 	
37	2021-10-05 20:19:06	<u>01347b3cdbe68d41260956</u> <u>122df68889c51a667dd938</u> <u>63641febbf4f11019d3e</u>	- 0.00010200 5.24 USD	BTC 	
38	2021-10-05 05:04:39	<u>c88c8d6fec4c53add3a203</u> <u>3793ff49ffed5783d34e08</u> <u>fa3f28e0e3407c0c2b4a</u>	- 0.00010300 5.12 USD	BTC 	
39	2021-10-05 03:29:53	<u>de279be2f0b6f40f51d8ec</u> <u>daa323ce2086a0db885934</u> <u>2bb38520e360ed5da233</u>	+ 0.00010300 5.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-04 08:59:15	<u>9fd1558dae5ac5e58e86dc</u> <u>be51091938bbfdab66b7e1</u> <u>e2c3ea45514e08a0c88e</u>	- 0.00019200 BTC 	9.16 USD	✓
41	2021-10-04 06:42:20	<u>42c583bb8daf58e4c2f2f5</u> <u>ae8f8e61c351e5248e3a78</u> <u>fe2a3fdc0401e1df8b22</u>	+ 0.00019200 BTC 	9.16 USD	✓
42	2021-10-04 03:55:26	<u>c1ea87340ff8b7474d31f6</u> <u>c56603f70595afb901e06d</u> <u>5aaffb234e0d39074690</u>	+ 0.00010200 BTC 	4.87 USD	✓
43	2021-09-30 08:23:27	<u>b899ccea012f7285acc453</u> <u>d2579e7efb83a01641a77c</u> <u>08f25c3cd6a5978153f0</u>	- 0.00027000 BTC 	11.65 USD	✓
44	2021-09-30 03:59:47	<u>9b5cf27a588de53e1a27de</u> <u>76739146841ba3cb92e918</u> <u>96615cfb14179741786c</u>	+ 0.00027000 BTC 	11.68 USD	✓
45	2021-09-29 08:10:11	<u>e389313ff5d1c3321d42d3</u> <u>cac3e498c6983f41b1cc10</u> <u>649042dd0e9f2ea450c5</u>	- 0.00026700 BTC 	11.13 USD	✓
46	2021-09-28 04:46:55	<u>d5fe870e228f05ec350f6d</u> <u>934908dbf640a336bbd236</u> <u>c0cd9572f0a358e5d2de</u>	+ 0.00026700 BTC 	11.06 USD	✓
47	2021-09-27 10:27:26	<u>0f8702d678311a50507f7b</u> <u>0641b979bb884b618d4c87</u> <u>027d92d20070c78d05ae</u>	- 0.00011000 BTC 	4.63 USD	✓
48	2021-09-27 03:59:22	<u>cddacae16383b11b3364cf</u> <u>9666a16d5cde585b403665</u> <u>8d4819a11fd09fd2649a</u>	+ 0.00011000 BTC 	4.81 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-24 08:31:04	<u>b5157e84cd6020a281db7d</u> <u>867919f683ec9c90dcc637</u> <u>4c7ea581dd3b273133b4</u>	- 0.00009800 BTC 4.19 USD		
50	2021-09-24 03:24:26	<u>0f54c130a4c7ba5e9651d8</u> <u>f0c15fe4841b10059de68d</u> <u>40883cc708184fb249cd</u>	+ 0.00009800 BTC 4.06 USD		
51	2021-09-23 16:27:21	<u>aaeb5f46996a5c8960cd6d</u> <u>18012b14bfdc7b0c0c24d0</u> <u>5df4a2471a8b97a49bb6</u>	- 0.00015800 BTC 7.08 USD		
52	2021-09-23 09:11:41	<u>052c5639a29b18649ede08</u> <u>58a5cfd6d3858d77775fd5</u> <u>86993b7063b86723ae17</u>	+ 0.00015800 BTC 7.08 USD		
53	2021-06-15 16:31:27	<u>caa4541f93b642015d6409</u> <u>ba4bc7f692385dbce4e800</u> <u>d9d599427dfa3772a689</u>	- 0.00163778 BTC 65.74 USD		
54	2021-06-15 08:02:16	<u>49c74ed410d380643d6cff</u> <u>0fa82eb53e9dc4894a9279</u> <u>5063d7fc8e5693f01f41</u>	+ 0.00163778 BTC 65.74 USD		
55	2021-06-11 14:06:04	<u>67ea14ba7a56d90d56bd84</u> <u>dad9f7d2e2709d096db947</u> <u>9dc4a77dff8abcb1935a</u>	- 0.00257764 BTC 96.22 USD		
56	2021-06-11 03:12:43	<u>c4984f31c4d15426f173b4</u> <u>470a2ff425b1692f100e65</u> <u>282864351ebcfa30b924</u>	+ 0.00257764 BTC 96.34 USD		
57	2021-05-21 04:08:59	<u>fe17fed78a27d2b74667f9</u> <u>7145553d31f716f929eb23</u> <u>afb288f1226e4bd6635b</u>	- 0.00243903 BTC 100.30 USD		

#	Date & time	Transaction Id	Amount		
58	2021-05-21 03:37:58	<u>1764b5db2b67aa3cf99ce6</u> <u>f6eb29445a11a0fd4cbb60</u> <u>c50b7fdbdb5c29d45aaf</u>	+ 0.00243903 BTC 100.30 USD		
59	2021-05-14 04:15:13	<u>e4ea6e218ea20700d5df38</u> <u>1245f83f726cf8ddfe8734</u> <u>5fde43a0fe9929357039</u>	- 0.00088031 BTC 44.48 USD		
60	2021-05-14 02:52:27	<u>9cc19c0285549dfd430d83</u> <u>d0a27048c7fbec02a822a4</u> <u>300ad6b46697b26d07c1</u>	+ 0.00088031 BTC 44.48 USD		

\* USD values displayed at the time of transaction

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