

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PtNfHYtXyAMAX2RWrMH7NQ5wNiETyQayv</u>
TOTAL RECEIVED	0.25672715 BTC
	16,198.17 USD
TOTAL SEND	0.25672715 BTC
	16,198.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 21:31:56	<u>0fec31281a9194d5f515c7</u> <u>b65082d56015a32415903a</u> <u>e2ed7bc12d7a8f66529c</u>	- 0.00096529 BTC	
			48.04 USD	
2	2021-05-12 21:31:56	<u>0fec31281a9194d5f515c7</u> <u>b65082d56015a32415903a</u> <u>e2ed7bc12d7a8f66529c</u>	- 0.00107255 BTC	
			53.38 USD	
3	2019-04-05 12:13:14	<u>c50759357cec08a5ad1360</u> <u>b293b3b3de52f31a0d11aa</u> <u>f26dc1dc5c558d457a40</u>	+ 0.00096529 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:55:26	<u>0fca55315b5cd061184789</u> <u>6605d1f4e2e110edaac645</u> <u>c154e407b189514e68de</u>	+ 0.00107255 BTC	✓
5	2018-08-27 11:36:11	<u>5bd809499a893075fa24f4</u> <u>ffa2f4a3a1a731d8d63852</u> <u>53f67060cd14ee4ea45a</u>	- 0.00107255 BTC	✓
6	2018-08-27 11:36:11	<u>5bd809499a893075fa24f4</u> <u>ffa2f4a3a1a731d8d63852</u> <u>53f67060cd14ee4ea45a</u>	- 0.00160882 BTC	✓
7	2018-07-06 10:07:47	<u>7b00a2fbd1e59b32f2de0d</u> <u>087713a31dd5f47cad6ac6</u> <u>0b855afcc6955925e119</u>	+ 0.00107255 BTC	✓
8	2018-06-01 12:31:48	<u>3ec47c110046fa2e372ae9</u> <u>451b39a51da7b3071d05f2</u> <u>fd94253d9a8fe97bbe94</u>	+ 0.00160882 BTC	✓
9	2018-05-05 16:35:09	<u>538628b978d1305444cc50</u> <u>b526533b1fee938965ca66</u> <u>aac9d710b5221ccadefb</u>	- 0.00268682 BTC	✓
10	2018-05-05 16:35:09	<u>538628b978d1305444cc50</u> <u>b526533b1fee938965ca66</u> <u>aac9d710b5221ccadefb</u>	- 0.00107231 BTC	✓
11	2018-05-05 16:35:09	<u>538628b978d1305444cc50</u> <u>b526533b1fee938965ca66</u> <u>aac9d710b5221ccadefb</u>	- 0.00944104 BTC	✓
12	2018-05-05 16:35:09	<u>538628b978d1305444cc50</u> <u>b526533b1fee938965ca66</u> <u>aac9d710b5221ccadefb</u>	- 0.00107477 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 16:35:09	<u>538628b978d1305444cc50</u> <u>b526533b1fee938965ca66</u> <u>aac9d710b5221ccadefb</u>	- 0.00107255 BTC	✓
14	2018-04-20 11:43:16	<u>9fc7d516e98d6857dbca7b</u> <u>bfa1eb7a9a75042e71e36f</u> <u>a5583565907a075096d1</u>	+ 0.00944104 BTC	✓
15	2018-04-06 13:04:29	<u>1d38105ac2aa279c25c735</u> <u>511041c0660930ebc0f597</u> <u>45b25fa074a07ad2eab6</u>	+ 0.00107255 BTC	✓
16	2018-03-19 10:50:06	<u>d2504dcf9c4f773bc0a472</u> <u>ec1bb781e2eda290c9ab47</u> <u>7c9a7a35a4155733c5c3</u>	+ 0.00268682 BTC	✓
17	2018-03-02 11:37:41	<u>b73de2eee7ef3e595c4b35</u> <u>720f3844aea9a3da41b497</u> <u>89db73b180413b0ee780</u>	+ 0.00107231 BTC	✓
18	2018-02-22 12:05:09	<u>9cc0d0ec00f80fb014b83e</u> <u>c8a458a5e790b5114a8821</u> <u>222c6ab0d71b4cdc0618</u>	+ 0.00107477 BTC	✓
19	2017-11-24 20:50:34	<u>0027d531a3cae6b351364f</u> <u>4e1146cff8a2c0233d1c73</u> <u>37606ec52e2d9d9dbcd8</u>	- 0.01234567 BTC	✓
20	2017-11-24 12:39:20	<u>569828da8d3c27d682751a</u> <u>83870702e9dd9610965fe3</u> <u>7d1b22057ebc5af4e1ac</u>	+ 0.01234567 BTC	✓
21	2017-11-10 17:57:02	<u>43a244ea0e3202346c0aae</u> <u>bb41ab1b83cd909cf60f63</u> <u>cab15cf1aa2b3ba03889</u>	- 0.01003872 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-10 12:07:24	<u>43e7a2df19b1836a26684d</u> <u>c6eab8f4716a7e29a80642</u> <u>53c1ba4a72a7189137f9</u>	+ 0.01003872 BTC	✓
23	2017-10-27 16:45:11	<u>2f9092a1514ddfe7aa44c8</u> <u>7f3d3e09aff50a0b194145</u> <u>6250deaa960ca067d08f</u>	- 0.01092660 BTC	✓
24	2017-10-27 14:09:42	<u>9c63911716de8a85bc514b</u> <u>6cd7716311aad5ee208e23</u> <u>fa1363ed7935fb4a7c08</u>	+ 0.01092660 BTC	✓
25	2017-10-13 15:35:02	<u>c7e7626170cb9e9cfbcd08</u> <u>6cf0c877d93acde73b7369</u> <u>29f3e0989f86c892956f</u>	- 0.01290949 BTC	✓
26	2017-10-13 10:37:38	<u>685e0e3d91e845ea8a9bb0</u> <u>393465c4148138e049dc2e</u> <u>8b70a3dcde551451b671</u>	+ 0.01290949 BTC	✓
27	2017-09-29 11:12:07	<u>7bc84335408caab4c4c753</u> <u>eace0d8834509dffde4b62</u> <u>141884a83fc5b111610f</u>	- 0.01568835 BTC	✓
28	2017-09-29 10:37:04	<u>3ba1720a4780229e88d836</u> <u>ec2f1cc1923ccadc708803</u> <u>89e4c9bb0a946fee84ef</u>	+ 0.01568835 BTC	✓
29	2017-09-18 20:04:26	<u>aedd196f23a4189a29f8b0</u> <u>54cebee4443d685741f756</u> <u>c91fa43af203972909d8</u>	- 0.01555729 BTC	✓
30	2017-09-18 20:04:26	<u>aedd196f23a4189a29f8b0</u> <u>54cebee4443d685741f756</u> <u>c91fa43af203972909d8</u>	- 0.01044062 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-15 10:31:16	<u>d1bb0a38d6f50398fae78e</u> <u>c06c197b9ae81a674d69dd</u> <u>e07cf5f63238b8f3b236</u>	+ 0.01555729 BTC	✓
32	2017-09-02 10:50:05	<u>5b7fc8d6419346ead18a0c</u> <u>bc4b97ed3087a7c732ba3c</u> <u>ad6ce8dfbd1cd684d48d</u>	+ 0.01044062 BTC	✓
33	2017-08-25 14:56:43	<u>536e4977b3c2056208ced9</u> <u>d8374579a62370dbe6d113</u> <u>18c7a29057939b748bd2</u>	- 0.01196491 BTC	✓
34	2017-08-25 14:56:43	<u>e612f203f1ce00d504c4df</u> <u>b278bd860b098277a32f94</u> <u>961a23f27f4c34271364</u>	+ 0.01196491 BTC	✓
35	2017-08-15 10:50:10	<u>6472915102896ec5e4e10b</u> <u>70f3fe3f9798998421d572</u> <u>095193af07f276790610</u>	- 0.01929629 BTC	✓
36	2017-08-15 10:50:10	<u>f755abc05c151a86fda983</u> <u>0eea36c77bf90ce0f4e6f2</u> <u>fd2ddfd1337dc60f8451</u>	+ 0.01929629 BTC	✓
37	2017-08-04 19:29:58	<u>a74e7b36c2b3d32b3d43ec</u> <u>e7ae80172b67a895a28ec6</u> <u>5537d54b391f58da3031</u>	- 0.00977140 BTC	✓
38	2017-08-01 07:26:45	<u>dec41ff0c49df248024bf1</u> <u>2cb7cc7ffc82771c32eab9</u> <u>299d1cddf25824eaecd9</u>	+ 0.00977140 BTC	✓
39	2017-07-25 18:25:12	<u>6e3757614d4f96a8378ff1</u> <u>42bf3ba7d90e5f0e5870bb</u> <u>2c07ef5bf2bfc0b0dc32</u>	- 0.01316130 BTC	✓

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40	2017-07-25 14:29:15	<u>51d134faf09cd1ab62cc1d</u> <u>a0a026e50559c9c565addc</u> <u>65e6a45f2aaa1c124cff</u>	+ 0.01316130 BTC	✓
41	2017-07-19 08:51:23	<u>4d6047396e8de16e121d0b</u> <u>1e40d215c60f05f7763869</u> <u>485506bc11632a4eb17e</u>	- 0.01421072 BTC	✓
42	2017-07-19 08:51:23	<u>4d6047396e8de16e121d0b</u> <u>1e40d215c60f05f7763869</u> <u>485506bc11632a4eb17e</u>	- 0.01470775 BTC	✓
43	2017-07-18 10:54:12	<u>e569f44c408f35c5f152d8</u> <u>40f066b145e09f97306c6d</u> <u>5d12e71def62bccbeb32</u>	+ 0.01421072 BTC	✓
44	2017-07-11 10:55:40	<u>326b220b9ea2e5085eb1e7</u> <u>0365bc7f7380a17df22b8a</u> <u>32543dacfa5e1c1e8cf9</u>	+ 0.01470775 BTC	✓
45	2017-07-04 11:29:39	<u>a6f37f6901faca94aae939</u> <u>b9ef923a7c701326548dc5</u> <u>1f009ed76c82d7042578</u>	- 0.02271208 BTC	✓
46	2017-07-04 11:27:24	<u>2b88be39a48232d903a05d</u> <u>67f607eac98aea73aad58e</u> <u>b53f4ba475ae52737377</u>	+ 0.02271208 BTC	✓
47	2017-07-02 17:38:11	<u>7907060b77c9acba54158a</u> <u>74c99dee7851fd7321e8ed</u> <u>2d562419723b4e87edf0</u>	- 0.02691043 BTC	✓
48	2017-06-27 11:40:16	<u>b6534c0157855824ab4ad1</u> <u>864ab24bf943ab170dc8a9</u> <u>946ead23e4202398e6e9</u>	+ 0.02691043 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-21 06:28:09	<u>423bcb39c37d913667a364</u> <u>8bf0df6f948ff282ad07a8</u> <u>990d3c395f5487c2a550</u>	- 0.01601883 BTC	✓
50	2017-06-20 11:24:14	<u>7fe7fda200211bdd3f3bc9</u> <u>d657d7367c2b466c96ddc0</u> <u>6cef7059418ff8008b12</u>	+ 0.01601883 BTC	✓

* USD values displayed at the time of transaction

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