

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PtPmpiyHHExbByyKPXc67jQdCEtiZvWaV</u>
TOTAL RECEIVED	0.12504632 BTC
	7,859.89 USD
TOTAL SEND	0.12504632 BTC
	7,859.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-08 02:42:37	<u>734c887fba8cfe656cde99 c3928f8d95c614c3bb577c de165ee4aba2cc742760</u>	- 0.00037386 BTC	
2	2018-12-08 02:42:37	<u>734c887fba8cfe656cde99 c3928f8d95c614c3bb577c de165ee4aba2cc742760</u>	- 0.00037128 BTC	
3	2018-12-08 02:42:37	<u>734c887fba8cfe656cde99 c3928f8d95c614c3bb577c de165ee4aba2cc742760</u>	- 0.00035883 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-08 02:09:42	<u>4e110db1907f1512157641</u> <u>d4b5154d11454603a60833</u> <u>d26ac6b16fd1177ae056</u>	- 0.00038984 BTC	✓
5	2018-12-08 02:09:42	<u>4e110db1907f1512157641</u> <u>d4b5154d11454603a60833</u> <u>d26ac6b16fd1177ae056</u>	- 0.00033714 BTC	✓
6	2018-12-08 02:09:42	<u>2d8c365cd7d56b6ab30957</u> <u>23d0b9ca605d305b014cc1</u> <u>1501e70689cb5b56841e</u>	- 0.00037050 BTC	✓
7	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00035506 BTC	✓
8	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00039159 BTC	✓
9	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00024669 BTC	✓
10	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00037538 BTC	✓
11	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00035806 BTC	✓
12	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00036188 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00035684 BTC	✓
14	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00035158 BTC	✓
15	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00038239 BTC	✓
16	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00034981 BTC	✓
17	2018-12-08 01:58:25	<u>b6c208c55c0b286996def3</u> <u>eb26675cb41e481d5dd6a5</u> <u>c49cf3f2526ad979b78c</u>	- 0.00036555 BTC	✓
18	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00040404 BTC	✓
19	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00037040 BTC	✓
20	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00036153 BTC	✓
21	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00037734 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00035539 BTC	✓
23	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00037113 BTC	✓
24	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00038994 BTC	✓
25	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00038924 BTC	✓
26	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00038616 BTC	✓
27	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00037415 BTC	✓
28	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00036226 BTC	✓
29	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00035759 BTC	✓
30	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00036288 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00032615 BTC	✓
32	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00037737 BTC	✓
33	2018-12-08 01:53:11	<u>043eef340069c89d2905b7</u> <u>53b36aa80c86ed2112f6e2</u> <u>5b42bb60861de01dc559</u>	- 0.00035546 BTC	✓
34	2018-12-08 01:32:55	<u>79e962a9a966a3067e6331</u> <u>2b42e2aa1f9f13c64a1fd7</u> <u>fcd309930083edc959dc</u>	- 0.00076564 BTC	✓
35	2018-12-08 01:32:55	<u>aa068766ddff0b14e6b6dc</u> <u>cb5c4fca6f32bbddf5caca</u> <u>264e335c0ce9adf117fc</u>	- 0.00073312 BTC	✓
36	2018-12-08 01:32:55	<u>aa068766ddff0b14e6b6dc</u> <u>cb5c4fca6f32bbddf5caca</u> <u>264e335c0ce9adf117fc</u>	- 0.00074503 BTC	✓
37	2018-12-08 01:32:55	<u>aa068766ddff0b14e6b6dc</u> <u>cb5c4fca6f32bbddf5caca</u> <u>264e335c0ce9adf117fc</u>	- 0.00070075 BTC	✓
38	2018-12-08 01:32:55	<u>eee3003bf13fb516e0e9e2</u> <u>3b0cc096f11c8e39d04d04</u> <u>4f20f57e22e37defa9b3</u>	- 0.00075270 BTC	✓
39	2018-12-08 01:32:55	<u>eee3003bf13fb516e0e9e2</u> <u>3b0cc096f11c8e39d04d04</u> <u>4f20f57e22e37defa9b3</u>	- 0.00065660 BTC	✓

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40	2018-12-08 01:32:55	<u>eee3003bf13fb516e0e9e23b0cc096f11c8e39d04d044f20f57e22e37defa9b3</u>	- 0.00069201 BTC	✓
41	2018-12-08 01:32:55	<u>eee3003bf13fb516e0e9e23b0cc096f11c8e39d04d044f20f57e22e37defa9b3</u>	- 0.00065975 BTC	✓
42	2018-12-07 10:43:02	<u>fa2d35cd5ba83fb25b84d645410f255f389acccc3a30e5d0904b753ce224a25a</u>	- 0.00102435 BTC	✓
43	2018-12-07 10:24:54	<u>41e8a04c9f534d09cabb8f878b775142b801931ca2ff6fbac39f766ba1aa94b5</u>	- 0.00110977 BTC	✓
44	2018-12-07 05:00:11	<u>641b36d28539273209f6ce e7bbcbdec57ea78197c4372568570fb4e89a17adf3</u>	- 0.00133928 BTC	✓
45	2018-12-07 05:00:11	<u>641b36d28539273209f6ce e7bbcbdec57ea78197c4372568570fb4e89a17adf3</u>	- 0.00131512 BTC	✓
46	2018-12-07 04:46:09	<u>0b12848817f3f967a79962 ee87ca11132d3f7dc69bc323f7f5a745f3dc9d9e82</u>	- 0.00158732 BTC	✓
47	2018-12-06 10:48:15	<u>af696537ac738c0f979aa7 d714f6b4609b1c15f0f750b0cd900b505e4fb53f3c</u>	- 0.00157127 BTC	✓
48	2018-12-06 10:43:12	<u>9a5d1b5de1e371725fb876 9a98217ca1b693a48e6345cda24fc7d4da010b0c27</u>	- 0.00210728 BTC	✓

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49	2018-12-06 06:58:30	<u>c060822192f14ad8edfea0</u> <u>1520f4e5dd790feff3d7fb</u> <u>9e000afdf6d2525585c4</u>	- 0.00447269 BTC	✓
50	2018-12-06 03:35:07	<u>49bc5a085bbb703f8787e3</u> <u>ecd3c8437c25587a6f83f8</u> <u>a9d8b6ace7f13b1d414a</u>	- 0.00511047 BTC	✓
51	2018-09-27 00:37:09	<u>d22b7dfe8a4ed6ef4cd816</u> <u>38eff0489e9c89f614bcae</u> <u>942cf6537703b15dcf1d</u>	- 0.00948586 BTC	✓
52	2018-08-01 03:13:39	<u>482232312ed8619a8ab2f8</u> <u>974559a1ff79de454891d0</u> <u>0a358997b9ae1cf47a14</u>	+ 0.00131512 BTC	✓
53	2018-07-28 23:21:25	<u>a0a2526768224f3831a547</u> <u>7d91a30f4e2de13448ec0d</u> <u>8a7bee1a4d66a718c239</u>	+ 0.00133928 BTC	✓
54	2018-07-17 07:06:03	<u>20d5585fd3e8121faa73b5</u> <u>a301f6bb81467bda396bf3</u> <u>fae1145c79c3444b6a4b</u>	+ 0.00033714 BTC	✓
55	2018-07-16 08:36:43	<u>a5e6ec49e5c1be10ba060a</u> <u>2bbdf23316d316d766c4bf</u> <u>d3467cdceba68fe4caa9</u>	+ 0.00069201 BTC	✓
56	2018-07-15 01:48:24	<u>695bbdd5bf78ea8429204d</u> <u>26c8777b3dced25513ff11</u> <u>c2baf6b7d72be2c48a03</u>	+ 0.00070075 BTC	✓
57	2018-07-12 02:36:44	<u>c96cace40fc900e79c30f2</u> <u>38440494b88d62470ce3de</u> <u>bf632e17673a47b3d70</u>	+ 0.00035158 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-11 14:50:17	<u>df0deea36c044308028827</u> <u>8502680b58ed88e2115729</u> <u>5b79c099221b3abbd44a</u>	+ 0.00034981 BTC	✓
59	2018-07-10 02:30:43	<u>ba7439fd8d1c287e6b1157</u> <u>133c388863fb204d3e62a9</u> <u>4d11a6e8f9aa7a5b97c0</u>	+ 0.00035539 BTC	✓
60	2018-07-09 04:09:29	<u>90bc94877b0e2c56e1ce32</u> <u>6ba684b4ea9590667b6e0b</u> <u>e985d9654094c0eaabea</u>	+ 0.00035506 BTC	✓
61	2018-07-08 09:17:34	<u>6a88b40c86fe280a55dde1</u> <u>d37f217bef4b1a00cda0c2</u> <u>681a7031e591d5c4cc1b</u>	+ 0.00035883 BTC	✓
62	2018-07-07 04:13:39	<u>56cfd426bf711fc12ba1e</u> <u>3fbbb185dd2bf5cfaf67ab</u> <u>5f616c367748d4bb2084</u>	+ 0.00035684 BTC	✓
63	2018-07-06 03:05:20	<u>df7ffb1d6794906cd15f9e</u> <u>2170d4b6126254cea2495b</u> <u>acfd3db8d308d2cf59a9</u>	+ 0.00036188 BTC	✓
64	2018-07-05 03:40:22	<u>6074b22606c480dc9a4a85</u> <u>abf0702788875e818ffd4d</u> <u>bc52e03bdcede06a6871</u>	+ 0.00036226 BTC	✓
65	2018-07-04 03:08:06	<u>85ea4afc5b6146dbc6c19a</u> <u>2d06a392356a76c88c5a9e</u> <u>b6d7903a166e75983352</u>	+ 0.00036288 BTC	✓
66	2018-07-03 12:03:51	<u>b58954b26900d6b634a565</u> <u>4a34867136b9a0607df14c</u> <u>4bff4c5fd58a4235c187</u>	+ 0.00073312 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-01 05:07:18	<u>e5890afd2d4e6bf58efff6</u> <u>0b6bf935b417270341dffb</u> <u>f70b23a9d64d19c7e5c4</u>	+ 0.00037050 BTC	✓
68	2018-06-30 03:08:59	<u>d0072570b9fe180e35ab1e</u> <u>b449590b8e8693dd0c88af</u> <u>0445ecbaf01b47adce25</u>	+ 0.00037128 BTC	✓
69	2018-06-29 03:47:46	<u>2d282216842446d5509421</u> <u>59903eafce2ec079ae9437</u> <u>5d082ae2e6ad05baa8be</u>	+ 0.00037113 BTC	✓
70	2018-06-28 05:55:41	<u>28dd8aa081b9564fe7ab24</u> <u>70077faf54d1332e1e0aed</u> <u>dc01a6d112b39ac23715</u>	+ 0.00036555 BTC	✓
71	2018-06-27 06:42:08	<u>62f5a68b6a660981d66ab6</u> <u>036815684913702a83bc29</u> <u>1a36391b49c08435059f</u>	+ 0.00037386 BTC	✓
72	2018-06-26 22:42:35	<u>073068662691aacf501446</u> <u>940ae86e3a838902a2eccb</u> <u>4bd8dc430d106846ccbc</u>	+ 0.00037538 BTC	✓
73	2018-06-25 05:45:39	<u>78c60126a24993d6e37a1f</u> <u>42b38a3e07d4a2522726bc</u> <u>aac840554c4795b96547</u>	+ 0.00037737 BTC	✓
74	2018-06-24 09:42:46	<u>6f7ba6457247cecb9925f0</u> <u>7a656399873ae7cae2b7ae</u> <u>baa110ed3c703e091ad0</u>	+ 0.00037734 BTC	✓
75	2018-06-23 04:45:43	<u>406240581e198d8b447ac0</u> <u>33e3abab127d38a60a7d4f</u> <u>8ff99bc78b06565283e6</u>	+ 0.00037040 BTC	✓

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76	2018-06-22 04:26:43	<u>f54b096595113f548eabf5ef4494756a714d167ce5ca6df9ad88c9e795f02c84</u>	+ 0.00037415 BTC	✓
77	2018-06-21 03:02:12	<u>922dc1bb5e68193515b96c3fb6a07b9d1460f73f8cd2c66bd935b39a2069fdb1</u>	+ 0.00076564 BTC	✓
78	2018-06-19 02:41:13	<u>699ff2f9694baaa47d3f771a611bcd5a4a5d8772702bdd3ecf5a373751519888</u>	+ 0.00038616 BTC	✓
79	2018-06-18 04:47:16	<u>061aef03432eace5667968033d9e8b01c3a54b9f89c63efc0e8bbd2010c24fa4</u>	+ 0.00038924 BTC	✓
80	2018-06-17 07:26:37	<u>b56df5dfe0141d337a730c7331e69a781d410154d66e65a0bb35572b138f36ab</u>	+ 0.00038994 BTC	✓
81	2018-06-16 05:03:17	<u>cbd00b2c9a10f3b8210dfb7c938b90bda731466d7ebda15cee204a48b0d563b6</u>	+ 0.00038984 BTC	✓
82	2018-06-15 04:23:38	<u>db95c965d0b1e0bbfa4c7bb38d0f14fd75bb61f6d16acd61442b8a4ca41e96ea</u>	+ 0.00039159 BTC	✓
83	2018-06-14 14:02:01	<u>ae5ad79a01f9949a20fbe326d0c9984de4cab56ad6324bd635cb9ecd511f2c5e</u>	+ 0.00038239 BTC	✓
84	2018-06-13 07:07:31	<u>e8f6cfe986d311f95bd88219e4a1d90bbd473a9393ba21ba329101ad622d5140</u>	+ 0.00074503 BTC	✓

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85	2018-06-11 05:40:42	<u>f29df7a0238a74e6830484</u> <u>b167a690c22da5ef691b37</u> <u>a99b84146be35da963da</u>	+ 0.00036153 BTC	✓
86	2018-06-10 08:48:07	<u>e0f331397d2bdc23ef6476</u> <u>1a70d4226755a29e61c824</u> <u>7251ace74375b6a6db18</u>	+ 0.00035546 BTC	✓
87	2018-06-09 06:12:58	<u>1f86a916e01644074af920</u> <u>7113e933bd3eede08d6d3b</u> <u>32580c8e31b65a905fbb</u>	+ 0.00035806 BTC	✓
88	2018-06-08 08:00:00	<u>c18e5c5855461d4fad8de6</u> <u>fa1905e6cc9c8392bc44c4</u> <u>dff39ff51aa4a6e69554</u>	+ 0.00035759 BTC	✓
89	2018-06-07 11:50:19	<u>27d7f622fea30054166d2d</u> <u>4e8a0d6640aa780d850b31</u> <u>98b6412284f28bd1a21b</u>	+ 0.00158732 BTC	✓
90	2018-06-03 05:17:02	<u>86ff983d8c1c798faa2cb4</u> <u>a72b151a8a53302c23de47</u> <u>382cb3bf215a42613245</u>	+ 0.00157127 BTC	✓
91	2018-05-30 05:13:13	<u>ca556e9b0e07bd9943335c</u> <u>d09cfbe32fa30b7ccbdb48</u> <u>c1433f9cb37b6b685944</u>	+ 0.00210728 BTC	✓
92	2018-05-23 00:48:17	<u>5d3d48b0e33a0ec260474b</u> <u>99badf970de11630c1d0d2</u> <u>37ff8b3ba1b75ea2eeef</u>	+ 0.00040404 BTC	✓
93	2018-05-21 02:46:47	<u>4d1162d0db6ad47de8efd7</u> <u>0e7c8400b3cef5b88f92b0</u> <u>ded6a99df8ea02f58dea</u>	+ 0.00024669 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-20 12:24:19	<u>d77da6b665f0101f0cd833</u> <u>b1a287bb26e828dd271bdd</u> <u>7f8d7263b16b2a23f44c</u>	+ 0.00032615 BTC	✓
95	2018-05-19 07:48:05	<u>8e47da5633c9bb5b127f08</u> <u>25242476a8b62e15c0e0d2</u> <u>c87437b10fd7cbc2dbfd</u>	+ 0.00075270 BTC	✓
96	2018-05-17 02:36:04	<u>3346c5a415d50a1ea00abe</u> <u>ff049d5914a2d119fd8920</u> <u>fc0013bac87f70a116e5</u>	+ 0.00065660 BTC	✓
97	2018-05-16 00:57:10	<u>2597a8ecf019dd7d9ab5fd</u> <u>81a5b2806b6805375e95b9</u> <u>2366af5ad75602d9f33d</u>	+ 0.00065975 BTC	✓
98	2018-05-13 02:40:28	<u>a0ed6fabaf06bbba090371</u> <u>8c181cc2aee8fee6fe763c</u> <u>06eb38f2b4e9ae582afb</u>	+ 0.00110977 BTC	✓
99	2018-04-19 23:13:25	<u>15a1246fc41ae20eb18c10</u> <u>a25847076e5e01ff22474d</u> <u>ab38e638162334b8d8e4</u>	+ 0.00447269 BTC	✓
100	2018-02-26 04:23:11	<u>2a95ed8e17e8b5646effae</u> <u>5273f284454eb9ad703731</u> <u>12afa9fbabb0ab87a9d0</u>	+ 0.00948586 BTC	✓
101	2018-01-14 05:19:47	<u>b3852a26a5a7d5a4219b40</u> <u>2d2b1f9be4e7ecddccad05</u> <u>22aafa137abb7fd04851</u>	+ 0.00511047 BTC	✓
102	2018-01-12 21:28:39	<u>47195f7bff7c64c5d9455d</u> <u>43515063999f890911563a</u> <u>19e0ed21e0f430a31ebb</u>	- 0.07820000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-23 09:53:29	<u>48410bb4d178b0c20e8218</u> <u>ccf61fc76d060af2666730</u> <u>52fbfbbcac5d51728340</u>	+ 0.07820000 BTC	✓
104	2017-12-23 09:53:29	<u>497a537e7a69881698076a</u> <u>547a2fccc058d08119b638</u> <u>0ea203f79e89c63c175a</u>	+ 0.00102435 BTC	✓

* USD values displayed at the time of transaction

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