

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PtrZDtKfqDYU8wadYZXo3fsjqQnhJudag</u>
TOTAL RECEIVED	1.84919287 BTC
	116,813.49 USD
TOTAL SEND	1.84919287 BTC
	116,813.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-03 16:35:02	<u>ae49c3ad58acc1083fa136</u> <u>e306da3eb882aa273c8477</u> <u>5c26b7ffff671dc83869</u>	- 1.10569583 BTC	
			8,131.40 USD	
2	2020-01-03 16:35:02	<u>ae49c3ad58acc1083fa136</u> <u>e306da3eb882aa273c8477</u> <u>5c26b7ffff671dc83869</u>	- 0.30073679 BTC	
			2,211.65 USD	
3	2020-01-03 16:35:02	<u>ae49c3ad58acc1083fa136</u> <u>e306da3eb882aa273c8477</u> <u>5c26b7ffff671dc83869</u>	- 0.00096957 BTC	
			7.13 USD	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:40:09	<u>dbd0532edbd927159ec37e</u> <u>cebab143bbe529e9e9e28f</u> <u>4c759b30746ab26de7d8</u>	+ 0.00096957 BTC	✓
5	2019-06-28 23:47:35	<u>c423b6b31b6bb65dd033c8</u> <u>61e3087eba774d49bb2680</u> <u>a7dc638f68e0debb07e5</u>	+ 1.10569583 BTC	✓
6	2019-06-26 22:11:45	<u>f49150069c959847d048a1</u> <u>2dfb89ba931d1cc661ee83</u> <u>4c384b97c595c64d21ee</u>	+ 0.30073679 BTC	✓
7	2019-02-18 22:14:34	<u>2f8b80c292b3c6b31fddf0</u> <u>d23be8496a835d70cb7cb7</u> <u>65c32fc88d0ca4cb89bc</u>	- 0.00096958 BTC	✓
8	2019-02-08 10:04:51	<u>b7d87de25776dc7d04130c</u> <u>1bca60160b8d71b5e899bc</u> <u>3749ddb305af38fd81cf</u>	+ 0.00096958 BTC	✓
9	2018-09-07 10:29:23	<u>21b57ad3907e4857916361</u> <u>7163f1dc446f714e5ffa9f</u> <u>51f5f42058fe144249e8</u>	- 0.00138513 BTC	✓
10	2018-09-07 10:29:23	<u>21b57ad3907e4857916361</u> <u>7163f1dc446f714e5ffa9f</u> <u>51f5f42058fe144249e8</u>	- 0.00138514 BTC	✓
11	2018-09-07 09:55:26	<u>0fca55315b5cd061184789</u> <u>6605d1f4e2e110edaac645</u> <u>c154e407b189514e68de</u>	+ 0.00138513 BTC	✓
12	2018-07-06 10:07:47	<u>7b00a2fbd1e59b32f2de0d</u> <u>087713a31dd5f47cad6ac6</u> <u>0b855afcc6955925e119</u>	+ 0.00138514 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 12:53:08	<u>6eef1de156b479af6e980e2f7e4347250bae474b23b1293399702c2bbd0c16cc</u>	- 0.00207771 BTC	✓
14	2018-06-01 12:31:48	<u>3ec47c110046fa2e372ae9451b39a51da7b3071d05f2fd94253d9a8fe97bbe94</u>	+ 0.00207771 BTC	✓
15	2018-05-12 00:29:41	<u>514de9cde1d796f42395c45df45f32f94d881e9717b7c223be75839f45fe2fa</u>	- 0.00194366 BTC	✓
16	2018-04-04 10:09:14	<u>0ac393ed715966c1ce00e5b7d733ee0db5aea4ac95c3ea697d5f2d935b0182b9</u>	+ 0.00194366 BTC	✓
17	2018-03-02 10:04:13	<u>402657ec8aec9ca382c05c0cc6266529fda4277c050631389aac70407f9c2723</u>	- 0.00352662 BTC	✓
18	2018-03-02 09:56:37	<u>fd71bba09e38aa0205e7ab4635a9d3d2fb5d4d2589414540204372a091c7af02</u>	+ 0.00352662 BTC	✓
19	2018-02-28 12:16:39	<u>0a3db77be70243a9dd0454a0345c1dcde2384145ac41613c77e86607c622771a</u>	- 0.00223341 BTC	✓
20	2018-02-28 10:15:32	<u>14a8f133971ca7afe5de449615ce67d86d2eba6fb6bbdb8d7f0db17852178e75</u>	+ 0.00223341 BTC	✓
21	2018-02-27 16:26:38	<u>0975abe08ba9a303b275f4c29972a72cbdb742c9bb0f88e04417badd2365b830</u>	- 0.00619053 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 23:13:38	<u>27e5bfc9f679f349920284</u> <u>d1a799098f8ad15ce4d694</u> <u>23a0f1bb0dc890efc653</u>	+ 0.00619053 BTC	✓
23	2017-12-18 00:27:56	<u>299408e2129afe85633d18</u> <u>b04d5b48631e31805df82b</u> <u>ba2e29d9873e2e42a726</u>	- 0.10886154 BTC	✓
24	2017-12-06 07:40:24	<u>0ebc1e885a5e9de3ad456c</u> <u>c584738360e9027ee3f683</u> <u>5bc54c3ea36a0b7a4913</u>	+ 0.10886154 BTC	✓
25	2017-12-04 06:04:12	<u>103ed1540640dcdbd791a4</u> <u>bf4b85e5384137a460bf7b</u> <u>48169e38819a1b8a4677</u>	- 0.04803699 BTC	✓
26	2017-12-04 06:04:12	<u>103ed1540640dcdbd791a4</u> <u>bf4b85e5384137a460bf7b</u> <u>48169e38819a1b8a4677</u>	- 0.01382167 BTC	✓
27	2017-12-01 15:43:00	<u>5edb2327e846f4921db342</u> <u>272434fad7678f4d8fed6e</u> <u>9cd4d206c3f34c08ed4e</u>	+ 0.01382167 BTC	✓
28	2017-11-28 12:57:45	<u>b42f5e9e157ea907c3a74a</u> <u>6828762dc269f83d4a1521</u> <u>d8c84b657a6166ab138f</u>	+ 0.04803699 BTC	✓
29	2017-11-25 23:26:44	<u>148d1e0d9c79b580c5bdb8</u> <u>2e0c090292aac40b867f94</u> <u>87fcf3667b6e3358295f</u>	- 0.09801768 BTC	✓
30	2017-11-25 23:26:44	<u>148d1e0d9c79b580c5bdb8</u> <u>2e0c090292aac40b867f94</u> <u>87fcf3667b6e3358295f</u>	- 0.02258558 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 21:43:20	<u>f9f4b99c8ddb9a4e20363</u> <u>4cb76851d558bd5fc436e7</u> <u>3d8f7d02cbbbb06b2a16</u>	+ 0.09801768 BTC	✓
32	2017-11-25 05:15:59	<u>750ec58e4bf5bfcca5faab</u> <u>dc134ecb64876b4bd1aab5</u> <u>e0326e8d3b1bc661bb06</u>	+ 0.02258558 BTC	✓
33	2017-11-25 04:28:43	<u>be807888e19ab40c0ae4e7</u> <u>39c078aa22f2523b8913eb</u> <u>3dbcc1cb0bd5fc09300a</u>	- 0.02547208 BTC	✓
34	2017-11-25 04:28:43	<u>0ea467d8b77c7d2e809689</u> <u>9f006d18a3ac544a00c82e</u> <u>022019b9ea470c268a73</u>	+ 0.02547208 BTC	✓
35	2017-11-22 00:40:06	<u>4933f320a0f0d605519ba8</u> <u>cc43b06695b5c0ca2005ec</u> <u>25c273bd5b272c969a90</u>	- 0.03535073 BTC	✓
36	2017-11-22 00:40:06	<u>4933f320a0f0d605519ba8</u> <u>cc43b06695b5c0ca2005ec</u> <u>25c273bd5b272c969a90</u>	- 0.02346889 BTC	✓
37	2017-11-22 00:40:06	<u>4933f320a0f0d605519ba8</u> <u>cc43b06695b5c0ca2005ec</u> <u>25c273bd5b272c969a90</u>	- 0.01365000 BTC	✓
38	2017-11-22 00:40:06	<u>4933f320a0f0d605519ba8</u> <u>cc43b06695b5c0ca2005ec</u> <u>25c273bd5b272c969a90</u>	- 0.00787500 BTC	✓
39	2017-11-22 00:40:06	<u>4933f320a0f0d605519ba8</u> <u>cc43b06695b5c0ca2005ec</u> <u>25c273bd5b272c969a90</u>	- 0.00726406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-22 00:40:06	<u>4933f320a0f0d605519ba8</u> <u>cc43b06695b5c0ca2005ec</u> <u>25c273bd5b272c969a90</u>	- 0.00676658 BTC	✓
41	2017-11-22 00:40:06	<u>4933f320a0f0d605519ba8</u> <u>cc43b06695b5c0ca2005ec</u> <u>25c273bd5b272c969a90</u>	- 0.00565810 BTC	✓
42	2017-11-22 00:40:06	<u>4933f320a0f0d605519ba8</u> <u>cc43b06695b5c0ca2005ec</u> <u>25c273bd5b272c969a90</u>	- 0.00525000 BTC	✓
43	2017-11-20 00:40:46	<u>c400c1dfb7971cb08e8676</u> <u>ba74d079631ec1f352fe84</u> <u>1f210989658dc0fb0c90</u>	+ 0.00726406 BTC	✓
44	2017-11-17 14:02:26	<u>e237a9300a76f693bf9de2</u> <u>f0eedcaf6d1f58755123ca</u> <u>6d422b3496f97b366236</u>	+ 0.02346889 BTC	✓
45	2017-10-31 06:33:33	<u>81271993ca8204333f5d7d</u> <u>e668554db04e2964a902c1</u> <u>948e504382f9efb52aad</u>	+ 0.03535073 BTC	✓
46	2017-10-30 18:03:34	<u>34558a90232b8da57ec6a1</u> <u>9f081e191428169e0d31f6</u> <u>04c21711a2b282a3f17b</u>	+ 0.00787500 BTC	✓
47	2017-10-30 02:32:32	<u>0e27c1fdf66b0034953e86</u> <u>0a3e445295aa0532112c69</u> <u>488f2917faadc5f4c1d9</u>	+ 0.00565810 BTC	✓
48	2017-10-28 12:59:31	<u>69789e31e13ea6a390b839</u> <u>98f303ef3aff991c5eb8f4</u> <u>df01d5854eb3337961ee</u>	+ 0.00676658 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-27 17:52:49	<u>f85613582961046898ae21</u> <u>a78438ae771ead43e5aea2</u> <u>dd5c2eb2d5a4df931625</u>	+ 0.00525000 BTC	✓
50	2017-10-27 16:05:29	<u>be7501dcb2947a8e9a926c</u> <u>ff4f882eed8514656b4f3b</u> <u>9fffae2d0233bd529814</u>	+ 0.01365000 BTC	✓

\* USD values displayed at the time of transaction

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