

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PturNeLQdh5pV3VvRce1JdKWKDUQs7np8</u>
TOTAL RECEIVED	0.88521561 BTC
	55,823.34 USD
TOTAL SEND	0.88521561 BTC
	55,823.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 19:41:08	<u>c1bf99f3607815b51ca978</u> <u>cc262333ec8e4dda2b4f99</u> <u>a016447b89fe69f9caba</u>	- 0.01500000 BTC	
2	2018-02-08 19:33:11	<u>954216e19cbb108a6c5016</u> <u>f58e1b7a18ec225ed5b4f7</u> <u>1214bc70e148ac8863af</u>	+ 0.01500000 BTC	
3	2018-02-07 21:51:30	<u>a995d05ef72d498e3d23e1</u> <u>e1548c6d062a595121db52</u> <u>7d4dda7557504de14929</u>	- 0.01500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 21:51:30	<u>a995d05ef72d498e3d23e1</u> <u>e1548c6d062a595121db52</u> <u>7d4dda7557504de14929</u>	- 0.02000000 BTC	✓
5	2018-02-07 21:51:30	<u>a995d05ef72d498e3d23e1</u> <u>e1548c6d062a595121db52</u> <u>7d4dda7557504de14929</u>	- 0.00900000 BTC	✓
6	2018-02-07 21:51:30	<u>a995d05ef72d498e3d23e1</u> <u>e1548c6d062a595121db52</u> <u>7d4dda7557504de14929</u>	- 0.02000000 BTC	✓
7	2018-02-07 21:51:30	<u>a995d05ef72d498e3d23e1</u> <u>e1548c6d062a595121db52</u> <u>7d4dda7557504de14929</u>	- 0.02000000 BTC	✓
8	2018-02-07 21:51:30	<u>a995d05ef72d498e3d23e1</u> <u>e1548c6d062a595121db52</u> <u>7d4dda7557504de14929</u>	- 0.02000000 BTC	✓
9	2018-02-07 21:51:30	<u>a995d05ef72d498e3d23e1</u> <u>e1548c6d062a595121db52</u> <u>7d4dda7557504de14929</u>	- 0.01500000 BTC	✓
10	2018-02-07 21:51:30	<u>a995d05ef72d498e3d23e1</u> <u>e1548c6d062a595121db52</u> <u>7d4dda7557504de14929</u>	- 0.01400000 BTC	✓
11	2018-02-07 21:51:30	<u>a995d05ef72d498e3d23e1</u> <u>e1548c6d062a595121db52</u> <u>7d4dda7557504de14929</u>	- 0.02614160 BTC	✓
12	2018-02-07 18:13:21	<u>7d31c50811a0c693a7b79b</u> <u>ad8e9355f5ac2361378aad</u> <u>9a96b4c51f0cc7255e76</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 13:03:44	<u>04c84be79874dad9c573f7</u> <u>2500647c4759ca7654286a</u> <u>3f34ad05a56ea22b2ee3</u>	+ 0.02614160 BTC	✓
14	2018-02-01 03:24:34	<u>88b321895ef65651b18376</u> <u>5e05c9495fb12799403e87</u> <u>8c328f7614cbc55bcba1</u>	+ 0.00900000 BTC	✓
15	2018-01-30 16:43:27	<u>408ad56d86eb9292c938c2</u> <u>11676f66c884be533ba6aa</u> <u>989c3f0e88eaadf772f2</u>	+ 0.02000000 BTC	✓
16	2018-01-30 12:34:45	<u>2c0657e691f908133c7b01</u> <u>54a5b3d6935528397c817f</u> <u>ebadc4fdf3ead4e42bba</u>	+ 0.02000000 BTC	✓
17	2018-01-29 23:28:07	<u>931185ee4bf084387a32fb</u> <u>31985db0486059014b1ee6</u> <u>882817acb35bd9365b84</u>	+ 0.02000000 BTC	✓
18	2018-01-28 16:33:44	<u>0b60ac32739841b77edb71</u> <u>a32dd4efa5e511b40f004e</u> <u>c2a7b746f1c85c9d8896</u>	+ 0.01500000 BTC	✓
19	2018-01-28 10:56:54	<u>db9ab0b86c9671ebe592bb</u> <u>d596aa6fe34e7ebffe1ed6</u> <u>668f4e26d671453fc4e6</u>	+ 0.01500000 BTC	✓
20	2018-01-27 16:41:24	<u>06f5140b08048d3fe5f8dd</u> <u>cef1cd8475ce38f7285a75</u> <u>2ace2b3b3ca126805e33</u>	+ 0.01400000 BTC	✓
21	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.00342800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01400000 BTC	✓
23	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.02000000 BTC	✓
24	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.00100000 BTC	✓
25	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01410000 BTC	✓
26	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01400000 BTC	✓
27	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01300000 BTC	✓
28	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01400000 BTC	✓
29	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01400000 BTC	✓
30	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01400000 BTC	✓
32	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01400000 BTC	✓
33	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01900000 BTC	✓
34	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01354600 BTC	✓
35	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.02000000 BTC	✓
36	2018-01-26 14:15:08	<u>15121ad326079cc2ae21db</u> <u>f19195cea64511d5025ae2</u> <u>92798af96ea90f08f75e</u>	- 0.01400000 BTC	✓
37	2018-01-26 13:16:01	<u>d937f57e9755d1d5965b97</u> <u>03d33ba5eb3f2d52f9f0ea</u> <u>cd25aa7d142fe8617d3e</u>	+ 0.01400000 BTC	✓
38	2018-01-26 05:56:35	<u>6363a38b0ba281bbcdfc18</u> <u>f0d9cf225d6f1bb190fc05</u> <u>065ccafa77916b0d2c86</u>	+ 0.01400000 BTC	✓
39	2018-01-26 04:59:04	<u>7390cd2e2cd8ff80397b40</u> <u>65e8b557ae6569b8240c2a</u> <u>4d11441aedc1d6fec9d8</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-26 01:25:36	<u>8f01490eeab934984cf527</u> <u>bca06ec57c4163614e4996</u> <u>172e1a23c52d38e2ccc7</u>	+ 0.01400000 BTC	✓
41	2018-01-25 23:28:41	<u>b13e672fe7ea563dab9285</u> <u>94b16783abc8f9d3552a8e</u> <u>9f8bf7dd2bc05307ecb6</u>	+ 0.01410000 BTC	✓
42	2018-01-25 22:42:51	<u>1148ca1c03b35ff9ab54a0</u> <u>bc6da1c9b3fe75a0bc2b82</u> <u>72a879c9a207aa515da0</u>	+ 0.01400000 BTC	✓
43	2018-01-25 21:41:12	<u>4ead5ca0ce201615347474</u> <u>c3ff964d48ad8d2c6db44f</u> <u>20b78d2f7bf5f9d67418</u>	+ 0.01400000 BTC	✓
44	2018-01-25 21:29:45	<u>c1feb27eabc1b781a117d1</u> <u>8a4ac8449f70ee102141a3</u> <u>cb05097ee3fe5b00d2c3</u>	+ 0.00100000 BTC	✓
45	2018-01-25 21:20:38	<u>d972c118adb360c0981419</u> <u>ae4892aa63ec1c82d0d37d</u> <u>e34361705d3c8c418330</u>	+ 0.00342800 BTC	✓
46	2018-01-25 20:57:46	<u>228c2a050b0f348c5a4b0e</u> <u>01604a4b9b47b3efaa32b5</u> <u>d434142e04c56c46bd2a</u>	+ 0.01354600 BTC	✓
47	2018-01-25 20:40:16	<u>3744d969e275063c5a6491</u> <u>a15f3acd50e685bbb46426</u> <u>eb14984035479f558d77</u>	+ 0.01400000 BTC	✓
48	2018-01-25 20:37:47	<u>7d25213070434c512e9542</u> <u>ad9db0c6825b667ada713c</u> <u>96ce4c9e3cd1607f1edc</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-24 06:22:56	<u>5eaac61be2aa20b092c898</u> <u>bc9804c7ecbab2453e7456</u> <u>df1e0a721fd6245f4521</u>	+ 0.02000000 BTC	✓
50	2018-01-23 22:30:05	<u>19cc937bb884abc85d9b8e</u> <u>7af8343e860960fb14052c</u> <u>284b09a1d88160d27dad</u>	+ 0.02000000 BTC	✓
51	2018-01-23 21:48:49	<u>ccf5d37eb3b2f3e05dc6d0</u> <u>9d45601cf7f9d27f7cf728</u> <u>657d74c5e453583749aa</u>	+ 0.02000000 BTC	✓
52	2018-01-22 15:09:14	<u>3e9beca72ff5553a11f1a8</u> <u>9d79b0dee58b820bc4dbca</u> <u>75ae03d0942a183504de</u>	- 0.02000000 BTC	✓
53	2018-01-22 14:13:04	<u>2305ea8e6a8874db01b7e4</u> <u>8e23c64d46c7e8c294f747</u> <u>fd645c54a063b4a0b20c</u>	+ 0.01900000 BTC	✓
54	2018-01-22 14:13:04	<u>6235037569b258cfe51eaf</u> <u>781b37335a231ea41ead7d</u> <u>671df035b350480f463b</u>	+ 0.02000000 BTC	✓
55	2018-01-22 11:28:53	<u>cc82fa8523e21e3011fa87</u> <u>42b458f4477bbe245f97f3</u> <u>cdd2007cd599be29e0d4</u>	- 0.02000000 BTC	✓
56	2018-01-22 11:28:53	<u>cc82fa8523e21e3011fa87</u> <u>42b458f4477bbe245f97f3</u> <u>cdd2007cd599be29e0d4</u>	- 0.02000000 BTC	✓
57	2018-01-22 11:28:53	<u>cc82fa8523e21e3011fa87</u> <u>42b458f4477bbe245f97f3</u> <u>cdd2007cd599be29e0d4</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-22 11:28:53	<u>cc82fa8523e21e3011fa87</u> <u>42b458f4477bbe245f97f3</u> <u>cdd2007cd599be29e0d4</u>	- 0.02000000 BTC	✓
59	2018-01-22 11:28:53	<u>cc82fa8523e21e3011fa87</u> <u>42b458f4477bbe245f97f3</u> <u>cdd2007cd599be29e0d4</u>	- 0.02000000 BTC	✓
60	2018-01-22 11:28:53	<u>cc82fa8523e21e3011fa87</u> <u>42b458f4477bbe245f97f3</u> <u>cdd2007cd599be29e0d4</u>	- 0.02000000 BTC	✓
61	2018-01-22 11:28:53	<u>cc82fa8523e21e3011fa87</u> <u>42b458f4477bbe245f97f3</u> <u>cdd2007cd599be29e0d4</u>	- 0.02000000 BTC	✓
62	2018-01-22 11:28:53	<u>cc82fa8523e21e3011fa87</u> <u>42b458f4477bbe245f97f3</u> <u>cdd2007cd599be29e0d4</u>	- 0.02000000 BTC	✓
63	2018-01-22 07:18:45	<u>909e97e87764ff2da56209</u> <u>75de6c1d335d70fbab6889</u> <u>9c97466b1de874621f7d</u>	+ 0.02000000 BTC	✓
64	2018-01-22 05:40:19	<u>6de7a914a0e541b9fb5dd1</u> <u>70723ac56d41132e4b8269</u> <u>f3a58333c3059139ec8a</u>	+ 0.02000000 BTC	✓
65	2018-01-22 03:17:21	<u>245748a8d3417f0d969244</u> <u>1d01f4eac19f7cc3bfa44b</u> <u>d7fc6a6670b71720b7e9</u>	+ 0.02000000 BTC	✓
66	2018-01-22 03:00:06	<u>39f129d925492f352da0f3</u> <u>71414bc86e6e9abf5eacd4</u> <u>0ac52c8fea396b9e9b65</u>	+ 0.02000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-22 02:44:14	<u>86a234b8b18bf099e45ddc</u> <u>ced93a8070710adcfef54e</u> <u>592a0e28b7d7d8b147cc</u>	+ 0.02000000 BTC	✓
68	2018-01-21 23:52:42	<u>380c41e1cbff3f1edd627d</u> <u>58de6167d71f56daa3874a</u> <u>5681a3d0455afa435247</u>	+ 0.02000000 BTC	✓
69	2018-01-21 22:32:14	<u>410f3ab84cf7f43f5c1fdb</u> <u>94b482c4234d96fddacdeb</u> <u>63143b0b5c4ce0d5c881</u>	+ 0.02000000 BTC	✓
70	2018-01-20 10:58:58	<u>5def4e0c19c142ceb7847b</u> <u>037c56d2d8cecca4a606fa</u> <u>130729ab6b5fca040057</u>	+ 0.02000000 BTC	✓
71	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓
72	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.00100000 BTC	✓
73	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓
74	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓
75	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.01500000 BTC	✓
77	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.01900000 BTC	✓
78	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓
79	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓
80	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓
81	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓
82	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓
83	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓
84	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.02000001 BTC	✓
86	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.01500000 BTC	✓
87	2018-01-19 21:19:58	<u>0737989a025d7eeaa93038</u> <u>ff0c9dd51f8a5c59865976</u> <u>d4f9ead398ac9bc7e968</u>	- 0.01900000 BTC	✓
88	2018-01-19 05:08:36	<u>e8e77f52c736edfdc24202</u> <u>950670af66273cfccc339e</u> <u>3760adc5b8c0fccfcff8</u>	+ 0.02000000 BTC	✓
89	2018-01-19 04:43:25	<u>ddf612bb70fa9406fa9e17</u> <u>7c3feeaf1a9d74f758f436</u> <u>1eb2587fdd2769441fa5</u>	+ 0.00100000 BTC	✓
90	2018-01-19 04:43:25	<u>8c59e18d59e3884e8b2350</u> <u>43b9c162c4a354f1fd54d7</u> <u>88f788b03560a9b981bb</u>	+ 0.01900000 BTC	✓
91	2018-01-19 04:08:35	<u>4719d0d6404327ef19641c</u> <u>10f56c9a099f10cd362934</u> <u>c9fe19aac8f3fa5e10fd</u>	+ 0.02000001 BTC	✓
92	2018-01-18 23:04:39	<u>4d32cd01c2618f16d6df41</u> <u>1d905776262a7fa55fa5d8</u> <u>b7354abc40e1b67fdb35</u>	+ 0.02000000 BTC	✓
93	2018-01-18 22:43:14	<u>7820fd526b86a0ad70ce0a</u> <u>e0cf0300455cdfae98ca0d</u> <u>0597ab83e4e04d6d81a3</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-18 21:53:29	<u>5652cec3c3fe58f6916598</u> <u>2e1e2fa1732bfd58a85c97</u> <u>08c170e31bc1ef6a08b6</u>	+ 0.02000000 BTC	✓
95	2018-01-18 21:44:52	<u>061184b2b00724be38b177</u> <u>25ed203e1ba417093ff03a</u> <u>5dd62742a296742f3987</u>	+ 0.01900000 BTC	✓
96	2018-01-18 21:44:52	<u>884fb5767035250d7be4fe</u> <u>5968470c591417e29608f0</u> <u>175789df080b38652e09</u>	+ 0.02000000 BTC	✓
97	2018-01-18 21:17:59	<u>60e0811c709ef235fda207</u> <u>71c7005695e15791ed0bce</u> <u>a33ea8d3615c67b57124</u>	+ 0.02000000 BTC	✓
98	2018-01-18 20:51:49	<u>bd64063260f4cf176e935e</u> <u>c2bd619092185c90d88d4a</u> <u>7b425c2e71b17981a285</u>	+ 0.02000000 BTC	✓
99	2018-01-18 20:24:39	<u>348ed258ae7aadd28114ad</u> <u>ad91a9e11102fe0f5075a9</u> <u>19a7a37a6f1eeb0cc14d</u>	+ 0.01500000 BTC	✓
100	2018-01-18 19:51:30	<u>50b31a36b7055df9331ef6</u> <u>af69e619882e413ea3b2b4</u> <u>dd56cd7e523c881c6b47</u>	+ 0.02000000 BTC	✓
101	2018-01-18 18:48:24	<u>624ecd5cb7386398c094e8</u> <u>a6652081e30eec2f68002e</u> <u>4b72806c7de1ecc373c9</u>	+ 0.02000000 BTC	✓
102	2018-01-18 18:46:04	<u>c85829fad74360cbde4af0</u> <u>1636eacd96862f2b115ecc</u> <u>b61e12e5d4a3d1cc1689</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-18 18:43:09	<u>b7e803623a17969372939e</u> <u>32f4f5c4a3a9def2e04575</u> <u>9766ed4d8d10f96bac6c</u>	+ 0.02000000 BTC	✓
104	2018-01-17 15:20:32	<u>a860a09709bbd7a843bde2</u> <u>1072807ddc1c0626ad8e99</u> <u>f44d0f7931ec7b102271</u>	+ 0.01500000 BTC	✓

\* USD values displayed at the time of transaction

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