

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:38 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PTA5tnob6kJYokb4BZ6Vudzh6JNjkhT9</u>
TOTAL RECEIVED	15.73707445 BTC
	991,023.53 USD
TOTAL SEND	15.73707445 BTC
	991,023.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-19 14:29:25	<u>46e72b039a69c982aada3d</u> <u>02da52b178773d8e1cfefe</u> <u>5c805f3c5cff52918eb5</u>	- 0.08218866 BTC	
			2,915.08 USD	
2	2021-01-12 20:52:55	<u>181d8e4c7d25c5393f63ad</u> <u>58f726f2faa7f3fde050ee</u> <u>429218d3f9977dc9cde7</u>	+ 0.08218866 BTC	
			3,071.50 USD	
3	2021-01-12 18:53:04	<u>8f935be78fc4d6ef041759</u> <u>eb8cc0e67a2e7361cc990f</u> <u>2ec1fbfd7834619049e1</u>	- 7.00000000 BTC	
			261,599.66 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-07 18:49:52	<u>bfb7386645441a593120bb</u> <u>bee8a22a2d1c030df661b6</u> <u>a52cad9be8938b59f929</u>	+ 7.00000000 BTC  284,079.67 USD	✓
5	2021-01-06 12:36:21	<u>ddb61650e913ddb76c319</u> <u>948e38dc5822ad0245e9e8</u> <u>29d254b74df7d6c4eb23</u>	- 2.47500000 BTC  97,594.89 USD	✓
6	2021-01-02 09:07:59	<u>f771f1ded81db45e456f6d</u> <u>184c24b832b620ea5cc903</u> <u>dc982d75bcafea23e0a0</u>	- 0.00188100 BTC  60.52 USD	✓
7	2020-12-30 17:04:48	<u>ef5b1e072fbdc62408803f</u> <u>13feef10274574ab4dca6b</u> <u>6d40725e53582a449f75</u>	+ 2.47500000 BTC  71,585.98 USD	✓
8	2020-12-23 08:34:23	<u>9646331cf941a7381714b2</u> <u>ab31c4c91768dec0909af9</u> <u>da735917e7c7c003ff2b</u>	- 0.91099500 BTC  21,164.92 USD	✓
9	2020-12-17 20:13:33	<u>d323617d71e5d515bf1426</u> <u>91446b56b49f9398fa9b55</u> <u>a56f54cc24ac23362b43</u>	+ 0.91099500 BTC  21,050.71 USD	✓
10	2020-12-10 10:10:37	<u>bd2be3ae8c2ce351367d01</u> <u>3585cd395e1b2965918746</u> <u>ecadf71b476b8c8b08ba</u>	+ 0.00188100 BTC  34.33 USD	✓
11	2020-12-09 11:15:34	<u>d159e03863b5d3e7cb993b</u> <u>f659c4aa13211caa1fd2b8</u> <u>daf7550eb09bc98c9fc0</u>	- 0.11396400 BTC  2,113.03 USD	✓
12	2020-12-07 11:55:01	<u>c628b7a6740296799bd224</u> <u>706fd172e77aa3c3fb5600</u> <u>b014d808666f3e84f0c6</u>	+ 0.11396400 BTC  2,184.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-04 19:42:06	<u>50f154920e2ed79ae55184</u> <u>a7430082025dc329120b1f</u> <u>952071be6f188d2c1577</u>	- 0.64272700 BTC  12,306.71 USD	✓
14	2020-12-03 10:12:35	<u>53f7e824798c752bd0edaa</u> <u>90ea085cb01ace7a1d9149</u> <u>094ea49ba23881ba2846</u>	+ 0.64272700 BTC  12,482.97 USD	✓
15	2020-11-26 15:16:04	<u>c4e52971b5136248851ba1</u> <u>c591063cf51cbf43bb8f7a</u> <u>11d50cb8250e801cf96b</u>	- 0.19800000 BTC  3,393.62 USD	✓
16	2020-11-26 15:16:04	<u>c4e52971b5136248851ba1</u> <u>c591063cf51cbf43bb8f7a</u> <u>11d50cb8250e801cf96b</u>	- 0.19800000 BTC  3,393.62 USD	✓
17	2020-11-26 11:05:41	<u>79d53e589f12eecd7b1d51</u> <u>c6a6b8193aec02b839299a</u> <u>c7d4570fa55b7737d448</u>	+ 0.19800000 BTC  3,395.59 USD	✓
18	2020-11-19 11:44:52	<u>3edde259edc21f6e51d0d7</u> <u>c335a8a170a53e93306960</u> <u>c7a60134206495b62593</u>	+ 0.19800000 BTC  3,524.95 USD	✓
19	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa0</u> <u>6ac44088d112480a9a903e</u> <u>cedab3f279a75f84750f</u>	- 0.00665679 BTC  108.64 USD	✓
20	2020-11-12 14:30:14	<u>8f8c133f14f6edbb77cf70</u> <u>c80ce702352dfc69ed71f0</u> <u>9c492e14fb46af5925cf</u>	- 0.62436000 BTC  10,189.99 USD	✓
21	2020-11-12 14:30:14	<u>3f023f2022559870d157cc</u> <u>ebaf1291917f218dbe5bef</u> <u>69f578e0b6b138a20b63</u>	- 0.09567300 BTC  1,561.45 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-12 10:04:44	<u>44cdd16f988469c12974a7fec18ee8ae006ed6460c814944dd9d8c749962fe90</u>	+ 0.62436000 BTC 10,171.98 USD	 
23	2020-11-11 22:15:55	<u>ee24ed9fe8fedd023a0b07ae1a666a0c58d4640bc5a51d0e5e80362e31f1dfec</u>	+ 0.09567300 BTC 1,558.69 USD	 
24	2020-11-08 04:34:46	<u>7aebdf9bf670af9a17d13b42c0a27f1a05517f3faf6f15e332eacc61a5aab190</u>	+ 0.00665679 BTC 103.01 USD	 
25	2020-11-05 13:54:29	<u>39476de46393baa3b47c84b5bbf271f461e74d90997422ca89eed4242f7dc650</u>	- 0.30006900 BTC 4,675.05 USD	 
26	2020-11-05 13:51:19	<u>5218f6a1e984117843415fdc53e0a158b31151fc1e48c9848e0a8d979f129d87</u>	- 0.44550000 BTC 6,940.85 USD	 
27	2020-11-05 07:55:36	<u>05765e9766f36e17344bfb76676fb22f585efbab5d7d539b1dc241ee1edd3378</u>	+ 0.30006900 BTC 4,678.08 USD	 
28	2020-10-29 08:54:57	<u>848f5a5c2a6622e5d51b5b2df80abd33f1d87a468643d92233ad12ab7b41cdc2</u>	+ 0.44550000 BTC 5,994.51 USD	 
29	2020-10-23 12:25:18	<u>6e494b9f915dec9987abe3a7b7da2e8ada883b63d981dc4ade2822b0ef2b3017</u>	- 0.48316400 BTC 6,335.11 USD	 
30	2020-10-22 07:13:49	<u>f9d31ab8c6e30f75ff9936d6bfe17fc5f79ef1a0dd34542ecca6de7543fc374f</u>	+ 0.48316400 BTC 6,265.92 USD	 







#	Date & time	Transaction Id	Amount	
31	2020-10-16 13:57:01	<u>ab762bdbccaa9a22561715</u> <u>319d06bd0185c906311446</u> <u>b6f4acb230c18d7acf69</u>	- 0.15840000 BTC  1,799.45 USD	✓
32	2020-10-15 08:14:53	<u>708126c58c9ab05a13050a</u> <u>3a493febb547ddd997d670</u> <u>fecaca3b930ca46d8fe</u>	+ 0.15840000 BTC  1,822.41 USD	✓
33	2020-10-11 01:07:40	<u>4fbd0faa0a8004d68f05ae</u> <u>5bff3df947e98dfa6a4d1e</u> <u>b34d46f897276a896341</u>	- 0.00432800 BTC  49.20 USD	✓
34	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.12585500 BTC  1,390.77 USD	✓
35	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11</u> <u>ce823d45c8fbf0a06e80d7</u> <u>d91f39540a5310831752</u>	- 0.02970000 BTC  328.20 USD	✓
36	2020-10-08 07:00:32	<u>9bb888ed3066b12e61099</u> <u>d2d73ae5244f9af3d12f16</u> <u>abc9c6e5fcbc59455c16</u>	+ 0.12585500 BTC  1,375.03 USD	✓
37	2020-10-04 19:35:34	<u>baa3842e321d36e9060a76</u> <u>62db88ec25f553f42d3261</u> <u>0444704678bbdbe837d7</u>	+ 0.02970000 BTC  320.52 USD	✓
38	2020-10-04 11:34:23	<u>15a667dc1f827c48b2e2a4</u> <u>dd8208e7a0de8dfc70f76d</u> <u>a6117ed251bb06126ecf</u>	+ 0.00432800 BTC  46.16 USD	✓
39	2020-10-02 12:08:28	<u>5881b81db03eb5158033cc</u> <u>12044bb7d9fdaidd72ee33</u> <u>42967692b8ec5c42c0db</u>	- 0.27297900 BTC  2,877.76 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-01 07:38:24	<u>bc0579f758ceb2d9dd3b49</u> <u>bf18f3cabf37b3e08afc10</u> <u>ea42bc05cbb9a7b047b6</u>	+ 0.27297900 BTC  2,898.79 USD	✓
41	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff</u> <u>828a578b4055252da56d1a</u> <u>f8cc8530e93d15aa1e3a</u>	- 0.40040500 BTC  4,278.99 USD	✓
42	2020-09-24 13:01:49	<u>185c93059b974f169daf7a</u> <u>7ebe83e1cbad2e0ec7da58</u> <u>911899910690e058f51b</u>	+ 0.40040500 BTC  4,278.99 USD	✓
43	2020-09-18 11:21:29	<u>97986e612d9855954e895b</u> <u>a31ab876b90da16ef8246f</u> <u>877897990a874b967e0c</u>	- 0.18776300 BTC  2,052.88 USD	✓
44	2020-09-17 08:00:13	<u>fde28787d4cd2e2e93b9b2</u> <u>c9a79785588477c9c072f8</u> <u>8475b5cbf7f8588ef55b</u>	+ 0.18776300 BTC  2,054.12 USD	✓
45	2020-09-10 12:15:22	<u>6c97932229c5fa4642a771</u> <u>d9a045f2417e477f3cceb</u> <u>230a70042a6f82ccc8c1</u>	- 0.12404700 BTC  1,288.58 USD	✓
46	2020-09-10 11:48:33	<u>7d13c25c3a74549321382b</u> <u>7161972b4d3b652046f908</u> <u>c2ebbcea635fd5fa1444</u>	- 0.14355000 BTC  1,483.85 USD	✓
47	2020-09-10 06:56:29	<u>e4c07cc6f01a2f500183d8</u> <u>7352bf9fa681149e795dde</u> <u>26490ea2b259f59a0e0a</u>	+ 0.12404700 BTC  1,282.25 USD	✓
48	2020-09-03 07:13:53	<u>41ff09277d78a3e507c0df</u> <u>036b74bee1ce79305daebc</u> <u>3168394d4ebd9c166ae3</u>	+ 0.14355000 BTC  1,455.71 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-08-28 12:33:31	<u>d24937ed61a5d23f033c137c4689a672cd0582a8444f0021621a42a43352d64e</u>	- 0.13919000 BTC 1,595.93 USD	 
50	2020-08-27 06:33:13	<u>803e07adb96af18190e05af722d6c5298e9a568c05e7cd2fe34d3068969cc08a</u>	+ 0.13919000 BTC 1,577.07 USD	 
51	2020-08-21 12:11:10	<u>f59250f58b34d7c4852b56623b39ef58f446a38090443f28c6e1209831fedb3b</u>	- 0.12749600 BTC 1,486.98 USD	 
52	2020-08-20 09:00:50	<u>566222e43d85e55499d5f342c306471283d3413ed7d88feed26ce3bc52503a60</u>	+ 0.12749600 BTC 1,511.28 USD	 
53	2020-08-15 14:17:18	<u>f7325b2f91182009d9c5f848be7355304355ac916f13ba86d59331136a2adae3</u>	- 0.12303500 BTC 1,465.46 USD	 
54	2020-08-13 16:49:49	<u>286d30f827ebd9727843fb4415531814cd49867dbeb7b82e1516634ef31df7bc</u>	+ 0.12303500 BTC 1,446.95 USD	 
55	2020-08-09 00:25:55	<u>0a7f8393055ae5deff3eea9d30174f159a0212912f1b58afe9d9fcc31117e6d0</u>	- 0.02079000 BTC 242.86 USD	 
56	2020-07-23 10:03:23	<u>d839abab8da2217991100d76c7eeb29766824b2f161d2be6987bf9efeb8c391a</u>	+ 0.02079000 BTC 199.65 USD	 
57	2020-07-13 10:54:44	<u>b3deaa4c6235c782b0b8d86586b48fa84ba571a50c1812b2ad127983b0ad7226</u>	- 0.02700000 BTC 249.55 USD	 

#	Date & time	Transaction Id	Amount		
58	2020-07-13 10:52:25	<u>ba45c390ff22118af875c9da4615253f3f0b045fe1870760ca051fc8785be15a</u>	- 0.02040400 188.58 USD	BTC 	✓
59	2020-07-09 08:49:53	<u>333e78d551feb66ce2841b9b63ea0f9b03e4df332fbfc1b7e2220fbfbb685e2a</u>	+ 0.02040400 188.37 USD	BTC 	✓
60	2020-07-06 10:07:22	<u>b4bce41a04a1660c21dd9dde8be46817cf35521f6f665dc1747a225eee80c0b2</u>	+ 0.02700000 252.29 USD	BTC 	✓
61	2020-07-03 10:04:11	<u>b602234684c5d648c9178316c3c6a55a7baf7b894bdad857251716904e462194</u>	- 0.02122100 192.22 USD	BTC 	✓
62	2020-07-02 20:54:45	<u>1f812f018b975c9f01d540be1fb7ca58c15b4b5aa1940972bdd2826faace6d6e</u>	+ 0.02122100 192.22 USD	BTC 	✓
63	2020-06-23 13:43:56	<u>d1667620cd2562bf0eb645ee03b15d7684842a8853a7a9e62e39812f2acd629c</u>	- 0.05878300 546.47 USD	BTC 	✓
64	2020-06-18 09:43:20	<u>02d6ff8a3cd4a8861183d89ae39c2cd67cb5126206f778a4e8804d1117fce554</u>	+ 0.05878300 551.75 USD	BTC 	✓
65	2020-06-11 13:11:58	<u>2e22594261774288b6244420aed0095cc5c186ed423871ef60c9500fe3f313f7</u>	- 0.00764400 72.35 USD	BTC 	✓
66	2020-06-04 18:05:06	<u>d0ac49578e71b87ecf14959db424e2ec4c0d5332c3f64c202e0c1e4aa351ba2b</u>	+ 0.00764400 73.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-08 22:15:44	<u>4c2e5208f051177afccd0e</u> <u>6a76582273b34f7b91e794</u> <u>fa075f86e1dd555110fd</u>	- 0.01428800 136.29 USD	BTC 	✓
68	2020-05-05 08:47:12	<u>788e0635871c8902c5c224</u> <u>880a6e5dcd2af5d9897f2d</u> <u>538b25c7c5657634ca26</u>	+ 0.01428800 128.90 USD	BTC 	✓
69	2020-04-30 22:30:00	<u>e2a802d2dd07c3a4c9f0ec</u> <u>9d07bc789a34764163cd02</u> <u>696c8e5a813549b47d2a</u>	- 0.01641100 144.85 USD	BTC 	✓
70	2020-04-30 22:18:46	<u>9f5fbbe5b642852f0bb354</u> <u>26bd49e80a409879564c2e</u> <u>08b8ffb10410cc4ccbcb</u>	- 0.01537600 135.72 USD	BTC 	✓
71	2020-04-28 08:30:16	<u>8e83f990c17a4873f0176f</u> <u>4bb16c58dcf343b88acb76</u> <u>e18f674d7b21a6d84fa3</u>	+ 0.01641100 127.00 USD	BTC 	✓
72	2020-04-20 21:30:03	<u>0c0c322a64b8b6869b4ceb</u> <u>5978684e8ebc960686554e</u> <u>f504519aee4e4fddbe17</u>	+ 0.01537600 105.19 USD	BTC 	✓
73	2020-04-17 19:26:31	<u>0cca1f0e28c8a672c894f6</u> <u>4e5d847fcdcf225de881b5b</u> <u>f7815f30fea963b143aa</u>	- 0.08423200 610.56 USD	BTC 	✓
74	2020-04-17 18:54:09	<u>fa646fac29b934a3de077f</u> <u>94b06b4ef6c6838ee3351d</u> <u>825b97f66a6393ffc48e</u>	- 0.01817900 131.77 USD	BTC 	✓
75	2020-04-14 12:54:28	<u>767d75aa8fd3c56cb58d9f</u> <u>ec350f3f63bf06e4e3f19d</u> <u>dc45cb276352e4035e53</u>	+ 0.01817900 120.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-07 15:21:20	<u>792c330946f7d70d02773b</u> <u>18fe86492b51b865a47746</u> <u>47e5e99622bb09fed1b8</u>	+ 0.08423200 620.05 USD	BTC 	
77	2020-04-06 17:52:36	<u>d43a2b7a80733daf217a06</u> <u>916ddd50d6071b37d48563</u> <u>c3210188b93631904d8f</u>	- 0.01782000 128.25 USD	BTC 	
78	2020-03-31 09:23:29	<u>1c2c50c95078bffffe9d293</u> <u>5d951cb2851431882079ba</u> <u>0e27892a6ff9534808b6</u>	+ 0.01782000 114.23 USD	BTC 	

* USD values displayed at the time of transaction

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