

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PV4v5RBWoTDrMTevBeAePrnrD4B1FHpyN</u>
TOTAL RECEIVED	9.16394421 BTC
	577,839.55 USD
TOTAL SEND	9.16394421 BTC
	577,839.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-15 02:48:46	<u>b3743d92d5b6d9950e5814</u> <u>e4645d58655ef4290ccf87</u> <u>6dfd40b86403effe6ad4</u>	- 0.10000000 BTC	
			6,236.11 USD	
2	2021-04-15 01:24:12	<u>fc7dfd921be68b592bbc2e</u> <u>fbe9b676f9887d7a2b1276</u> <u>ba484581d893f879a4ad</u>	+ 0.10000000 BTC	
			6,236.11 USD	
3	2021-04-11 12:50:19	<u>d28aaeb6a6326e468550</u> <u>fa157581f5ef3eafb375fc</u> <u>84fc2dfd24332f1ee105</u>	- 0.07000000 BTC	
			4,190.20 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-11 11:56:39	<u>34f30fe3ded306164691b0</u> <u>acf457866ed02b98c38e82</u> <u>b97a1fb9cc226adeebd9</u>	+ 0.07000000 BTC  4,200.17 USD	✓
5	2021-04-11 08:58:00	<u>3ed2ef404ea27e0e9b4689</u> <u>d2283527ed320d5a114064</u> <u>363f0c2bedf4a48002eb</u>	- 0.03000000 BTC  1,800.07 USD	✓
6	2021-04-11 07:50:43	<u>71f31f38db585f9f0615f6</u> <u>580f483696b5fe31a2cb10</u> <u>4efedab1cbb522bb0dee</u>	+ 0.03000000 BTC  1,800.07 USD	✓
7	2021-03-25 13:35:57	<u>9c9b49abcb085faa61ea00</u> <u>e2c7c3aff323c557c9cbfd</u> <u>7b59a6cf8866a2e64901</u>	- 0.08000000 BTC  4,402.04 USD	✓
8	2021-03-25 12:13:32	<u>4b8384a5683b0431df9264</u> <u>2c49985bb542b7d2d6316e</u> <u>80643f7f5d75b5a21121</u>	+ 0.08000000 BTC  4,402.04 USD	✓
9	2021-03-24 16:44:42	<u>7c6ed63d3c8f4d9af11c74</u> <u>aa68109c58ce9b49c261d4</u> <u>75d42a661ae14d5126cb</u>	- 0.01000000 BTC  512.93 USD	✓
10	2021-03-24 15:25:44	<u>c9226bfd16b90637de7ebd</u> <u>25d0835ad7db4eb7dd10f6</u> <u>2f988e5cb6fc54dc3ae1</u>	+ 0.01000000 BTC  512.93 USD	✓
11	2018-12-04 14:54:15	<u>473d6954dc6e3422ca568d</u> <u>377934ed0b5f5953794949</u> <u>4a9cb6cbe95c58a83629</u>	- 0.03594751 BTC	✓
12	2018-12-04 14:16:18	<u>d4cc7ae92df311e96ec6a6</u> <u>9283425f616bf49ebef8d</u> <u>3b4be9698ea49db9668e</u>	+ 0.03594751 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 15:45:40	<u>0f07bcc00e0851191ba4d0</u> <u>845e625e0f413af88a2e4f</u> <u>40002af22923753e4f5e</u>	- 1.00000000 BTC	✓
14	2018-04-30 15:01:29	<u>84eb649d471530f9182ccb</u> <u>e04cd84af924106def2208</u> <u>fb8fddf3398a867f0046</u>	+ 1.00000000 BTC	✓
15	2018-04-27 05:40:28	<u>fe5a0a8a9e49b199d0979b</u> <u>27b9c2beb8cb971f5b31b6</u> <u>a88c4064cea5a416be9d</u>	- 0.89750000 BTC	✓
16	2018-04-27 04:55:41	<u>c564341e1c6b928192ae23</u> <u>007dc8fe709790523fa136</u> <u>ce8750b60308970db4d0</u>	+ 0.89750000 BTC	✓
17	2018-04-27 03:14:19	<u>0a7ac6ef45832593dcd466</u> <u>2083a13e838df25b3af702</u> <u>281422b968dbc9944b25</u>	- 0.09950000 BTC	✓
18	2018-04-27 02:17:48	<u>b06fe44218cad049b74fb9</u> <u>67130e93f1ef21844c72b7</u> <u>65c4df02ada098a6e554</u>	+ 0.09950000 BTC	✓
19	2018-02-16 03:01:39	<u>41487f4a4d8605fe0cda2a</u> <u>6c097aba0eaa6748177137</u> <u>a7560dd2e31d4570acfd</u>	- 0.97549670 BTC	✓
20	2018-02-16 02:44:48	<u>10e48b68343bfd5718478e</u> <u>b886d004ccaa601b6e7b29</u> <u>a970d637e803eb2f45a8</u>	+ 0.97549670 BTC	✓
21	2018-02-15 15:48:07	<u>7bc9be3634ae8e60594134</u> <u>d43fe056f088ea4f819058</u> <u>73af4769281ef73a27c2</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 15:02:41	<u>b970749b68babcefb57e5d</u> <u>20b8dd9413b35c69d86e5e</u> <u>aedc6944383cc9e6b10b</u>	+ 0.09900000 BTC	✓
23	2018-01-06 22:01:35	<u>17af078f18cf8155db1641</u> <u>26e5f4059e832300ad920e</u> <u>64e018be3c4dde80a70d</u>	- 2.99900000 BTC	✓
24	2018-01-06 12:02:51	<u>34ed641beb9abcc59a0d57</u> <u>b040bc9ad0d2829345fb40</u> <u>5a6b24b5b18682dc97d4</u>	+ 2.99900000 BTC	✓
25	2017-12-09 01:32:18	<u>907d508bdb9b711c1b72dc</u> <u>ba6c7b9e9c92161c6e789e</u> <u>bc0f66bfe195a907158b</u>	- 0.10000000 BTC	✓
26	2017-12-07 08:21:24	<u>8c517ec10001e8c01eaa19</u> <u>ceb42cc9f7f757f7858f9b</u> <u>8b52bd9536c5de7a8c96</u>	- 1.59900000 BTC	✓
27	2017-12-03 14:41:11	<u>a7bcc34cbc90e8898faae0</u> <u>3fb87722f0ff4f932659ab</u> <u>a6774e756581e1ad922a</u>	+ 1.59900000 BTC	✓
28	2017-12-01 13:51:14	<u>2119bb981c926a1e05cfbc</u> <u>452a141a1bacf0448809d8</u> <u>3d015db678b77accd926</u>	+ 0.10000000 BTC	✓
29	2017-11-25 14:27:37	<u>cf0ffdeb15266e84e86ac3</u> <u>9beca860a07809f0c28ccc</u> <u>b526f74c31f80cf47882</u>	- 0.52950000 BTC	✓
30	2017-11-25 12:21:43	<u>d1f7f1f9af7ec5551f68d3</u> <u>dec1d4ef8d030f548d62bd</u> <u>34ec6dbf53b9760b5ad2</u>	+ 0.52950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 05:39:27	<u>5c67c21a7f59711dee273b</u> <u>14bb4de0bf1615e8b45436</u> <u>35cc4c1e377290b5c33b</u>	- 0.52900000 BTC	✓
32	2017-11-21 12:44:10	<u>e5decfe9d3e9650f9ba190</u> <u>9dc5c16fea237cab94aa23</u> <u>e86ef3e77797f3ae087d</u>	+ 0.52900000 BTC	✓
33	2017-11-20 14:49:54	<u>60d135c50e99c27e7bc9c0</u> <u>7f0f6ce4013f2ac1d56c55</u> <u>99b550c00c87277dd2fa</u>	- 0.01000000 BTC	✓
34	2017-11-20 14:25:42	<u>692d202c9f314a525c6d76</u> <u>6338a8af1c1f7f0a6e5bc6</u> <u>520ec26afdc1acea8641</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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