

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PVTRFFH81m9U6EmHNfCnR7JoZxFAeSueV</u>
TOTAL RECEIVED	3.14364757 BTC
	198,458.43 USD
TOTAL SEND	3.14364757 BTC
	198,458.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 07:56:13	<u>0c24f596e8543f0a10cb9f1d75705f6cb14313cef1d0c66a895c584af285cabb</u>	- 0.08243941 BTC	
2	2019-10-05 07:56:13	<u>0c24f596e8543f0a10cb9f1d75705f6cb14313cef1d0c66a895c584af285cabb</u>	- 0.04388495 BTC	
3	2019-10-05 07:56:13	<u>0c24f596e8543f0a10cb9f1d75705f6cb14313cef1d0c66a895c584af285cabb</u>	- 0.08322474 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-05 02:07:41	<u>4d8f325eefa3acd922c180</u> <u>9671a89e0614bf76b5632b</u> <u>7c7091899222e99e6536</u>	+ 0.04388495 BTC	✓
5	2019-10-04 03:02:13	<u>26fe20c13e32f2b7960a0c</u> <u>7b1cd0603a588c5852f0c9</u> <u>e7cbc8805f40e2e9df92</u>	+ 0.08322474 BTC	✓
6	2019-10-03 01:11:54	<u>5d26a84ad761c95a951578</u> <u>a44466153d36a965dd76d5</u> <u>b415ff943ca25d9871f2</u>	+ 0.08243941 BTC	✓
7	2019-10-02 13:33:58	<u>e94661b10bcdd327e6b96d</u> <u>a0778f432b96c6cb33a834</u> <u>3a9f274672a2ea4fc496</u>	- 0.08489427 BTC	✓
8	2019-10-02 13:33:58	<u>e94661b10bcdd327e6b96d</u> <u>a0778f432b96c6cb33a834</u> <u>3a9f274672a2ea4fc496</u>	- 0.08487530 BTC	✓
9	2019-10-02 01:57:24	<u>a64df8c788aa763934fedb</u> <u>d0609ad60a4d5df16fe4eb</u> <u>ceb27b8b8c1ba8e0da46</u>	+ 0.08489427 BTC	✓
10	2019-10-01 01:19:53	<u>9af6e799fcc4ecf62373ac</u> <u>7fc76997d675047ef89c98</u> <u>e584daaffca0028ebad5</u>	+ 0.08487530 BTC	✓
11	2019-09-30 02:25:08	<u>c201177c922d5b4bba594a</u> <u>1639d138a7d9990542efe0</u> <u>2c3f9599ce5ac37d2be2</u>	- 0.07235539 BTC	✓
12	2019-09-30 02:25:08	<u>c201177c922d5b4bba594a</u> <u>1639d138a7d9990542efe0</u> <u>2c3f9599ce5ac37d2be2</u>	- 0.08332399 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-30 02:25:08	<u>c201177c922d5b4bba594a</u> <u>1639d138a7d9990542efe0</u> <u>2c3f9599ce5ac37d2be2</u>	- 0.08830354 BTC	✓
14	2019-09-30 02:25:08	<u>c201177c922d5b4bba594a</u> <u>1639d138a7d9990542efe0</u> <u>2c3f9599ce5ac37d2be2</u>	- 0.08361301 BTC	✓
15	2019-09-30 01:58:01	<u>75bf48ea6ee28049465c34</u> <u>75aead3beefe52bc311c78</u> <u>3f7d2c004a796ed4eded</u>	+ 0.08332399 BTC	✓
16	2019-09-29 01:19:45	<u>a64d4a91a687dc803b09d6</u> <u>1597f339ac7cf3d3533c04</u> <u>a57edb1bc0ca63af16bd</u>	+ 0.07235539 BTC	✓
17	2019-09-28 02:07:57	<u>02e96e34a27986aa7a1507</u> <u>44e405055ad8790753b12f</u> <u>03d2494ad5d92302aafe</u>	+ 0.08361301 BTC	✓
18	2019-09-27 01:22:07	<u>6f4631069868645583e744</u> <u>5ec11622247295f910f9c3</u> <u>8c411532dc1710bd0dc9</u>	+ 0.08830354 BTC	✓
19	2019-09-26 04:46:13	<u>5291bbc0b478dc4a20b18c</u> <u>b2784766e3dbb9d092f40f</u> <u>36a629967a88d0e7a48a</u>	- 0.09112000 BTC	✓
20	2019-09-26 01:16:17	<u>5b7cf0839b7fd1bce2df96</u> <u>1adf1b94aaf3cb85ae3645</u> <u>a95865424e8d22cd0a03</u>	+ 0.09112000 BTC	✓
21	2019-09-25 07:05:07	<u>78c9c47deecfa16c434e7c</u> <u>b8337facd03e01b161c7f6</u> <u>d042df978d4af85b9395</u>	- 0.08940350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-25 02:19:28	<u>08bb881ae203e118e92578</u> <u>c7b5ca6e225530902ad254</u> <u>cd3e7d7cc4c0346b0ae9</u>	+ 0.08940350 BTC	✓
23	2019-09-24 05:50:02	<u>f127a0fc10bbb296c68e80</u> <u>f207ff3b2467f797a43a56</u> <u>db0abceaf148106574ff</u>	- 0.09015436 BTC	✓
24	2019-09-24 02:15:19	<u>29938c63880e86e99e53b7</u> <u>ff2154fb1686fc612f228f</u> <u>eb858dd69cc02dd51348</u>	+ 0.09015436 BTC	✓
25	2019-09-23 10:24:48	<u>fdf9fa8f43b408b4f98b0a</u> <u>c54711e148e19073561fce</u> <u>3affaa809456ff0b75b9</u>	- 0.09002798 BTC	✓
26	2019-09-23 10:24:48	<u>fdf9fa8f43b408b4f98b0a</u> <u>c54711e148e19073561fce</u> <u>3affaa809456ff0b75b9</u>	- 0.08894530 BTC	✓
27	2019-09-23 10:24:48	<u>fdf9fa8f43b408b4f98b0a</u> <u>c54711e148e19073561fce</u> <u>3affaa809456ff0b75b9</u>	- 0.08931494 BTC	✓
28	2019-09-23 03:58:22	<u>3e8e00fc312b58b48731be</u> <u>70fa049de4a507c2b72761</u> <u>17b4fc044cbae0340eed</u>	+ 0.08894530 BTC	✓
29	2019-09-22 03:14:00	<u>36befdb38a3a7637b9dae1</u> <u>07889d68c0eb043c982ac0</u> <u>36a0ca4436a9b7f4c2a9</u>	+ 0.08931494 BTC	✓
30	2019-09-21 01:27:46	<u>e19ab365c8bb25e6c24ca8</u> <u>3bd2ae6abb809483526126</u> <u>55db640475ec905f29b1</u>	+ 0.09002798 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-20 04:28:58	<u>da0493e623fbc653f81db2</u> <u>e13ba567c4c008e8280c3d</u> <u>892bae515928a148f1d7</u>	- 0.09061200 BTC	✓
32	2019-09-20 04:28:58	<u>da0493e623fbc653f81db2</u> <u>e13ba567c4c008e8280c3d</u> <u>892bae515928a148f1d7</u>	- 0.09112714 BTC	✓
33	2019-09-20 04:28:58	<u>da0493e623fbc653f81db2</u> <u>e13ba567c4c008e8280c3d</u> <u>892bae515928a148f1d7</u>	- 0.09047861 BTC	✓
34	2019-09-20 04:28:58	<u>da0493e623fbc653f81db2</u> <u>e13ba567c4c008e8280c3d</u> <u>892bae515928a148f1d7</u>	- 0.09064966 BTC	✓
35	2019-09-20 01:12:22	<u>90f864093288d8274f48e0</u> <u>270b327de5eb266dd4298b</u> <u>9855be58b19ab4eee1d9</u>	+ 0.09112714 BTC	✓
36	2019-09-19 18:48:23	<u>4547d72cf5aeb2579ce18c</u> <u>ebca2b9c090484b6a28b74</u> <u>363c311fc9f5e819c3bb</u>	- 0.09082836 BTC	✓
37	2019-09-19 01:12:35	<u>3f74814a86344e94296ede</u> <u>b237673e588cb9f8ea009f</u> <u>0b469f5eb4506eb7925d</u>	+ 0.09064966 BTC	✓
38	2019-09-18 18:19:34	<u>4b0df0a249a75d23978498</u> <u>ea517a000f4469a110478d</u> <u>2eaddcb49d63c4cfdaa</u>	- 0.09087560 BTC	✓
39	2019-09-18 01:17:18	<u>4b337755d1e85a645c0886</u> <u>a5920f01ac83e55352f72c</u> <u>886d53bdc21d30675636</u>	+ 0.09087560 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 18:15:23	<u>9651d411b3f68cd3d653c9</u> <u>871eb39dba78c5b2f73b75</u> <u>29b5054d1fa466db8cca</u>	- 0.09809353 BTC	✓
41	2019-09-17 18:15:23	<u>9651d411b3f68cd3d653c9</u> <u>871eb39dba78c5b2f73b75</u> <u>29b5054d1fa466db8cca</u>	- 0.09711758 BTC	✓
42	2019-09-17 12:31:22	<u>d29804573945cd849d8727</u> <u>4cc9c431f4f12c0b7cefec</u> <u>d47587078816e95ee98f</u>	- 0.09918554 BTC	✓
43	2019-09-17 01:33:09	<u>fc7bc1dec1d719673f6bd7</u> <u>2b98d42dc92b289ebe03c9</u> <u>c69b26cbe13dbf746613</u>	+ 0.09082836 BTC	✓
44	2019-09-16 01:18:41	<u>6ba1b6ba28b159e8cd8d5d</u> <u>5a82657972d634e69a0a32</u> <u>d76d1605801b5b369b64</u>	+ 0.09047861 BTC	✓
45	2019-09-15 01:38:22	<u>c9289687835c1caf8003a7</u> <u>c39904b7cfa7f97962377d</u> <u>972ce2ef4ea6ca412ada</u>	+ 0.09061200 BTC	✓
46	2019-09-14 00:56:24	<u>841f097d8471286d1a53e8</u> <u>6157e7b481b7163cdf1e4d</u> <u>8d62afb003dfade28ea4</u>	+ 0.09809353 BTC	✓
47	2019-09-13 01:55:07	<u>5fd5560c6698afc1b555c1</u> <u>11c13add7ae8d014fdbe18</u> <u>97d5434c89cfa1f80159</u>	+ 0.09711758 BTC	✓
48	2019-09-12 08:25:17	<u>d9a2367bc1eeaf8211e1dd</u> <u>ebd255c9cab2a1ce192c20</u> <u>faeb2d5954837a1b8ffc</u>	- 0.10205876 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-12 01:56:32	<u>17d9425a546f6bee203101</u> <u>dbfceef0ebef012bfd402b</u> <u>af314d7368f516702a6b</u>	+ 0.09918554 BTC	✓
50	2019-09-11 01:25:48	<u>5ebefe3faf6ae6421e19f0</u> <u>9abba37287e44e2b2e5cfd</u> <u>304249bcebb9e1886f81</u>	+ 0.10205876 BTC	✓
51	2019-09-10 10:24:17	<u>11927e2e91727c799aea22</u> <u>b364b3a13f02d3c1f04d96</u> <u>a62ef4970e2e8110c81b</u>	- 0.09156845 BTC	✓
52	2019-09-10 10:24:17	<u>11927e2e91727c799aea22</u> <u>b364b3a13f02d3c1f04d96</u> <u>a62ef4970e2e8110c81b</u>	- 0.09794642 BTC	✓
53	2019-09-10 08:12:14	<u>4031ccb129da8de9764a4b</u> <u>206fe79e9f4c59aaa5c2c0</u> <u>37365ad15cda065abd19</u>	- 0.09880745 BTC	✓
54	2019-09-10 08:12:14	<u>4031ccb129da8de9764a4b</u> <u>206fe79e9f4c59aaa5c2c0</u> <u>37365ad15cda065abd19</u>	- 0.10120359 BTC	✓
55	2019-09-10 01:06:48	<u>18ce9e857835c19b4be875</u> <u>9a7b0739a17b65fdd2a926</u> <u>5f7ec75720efbde7d017</u>	+ 0.10120359 BTC	✓
56	2019-09-09 01:20:18	<u>6ce8e368acdebb68b77e8d</u> <u>7c681f1c5cf24a6670c3f9</u> <u>f74ce4ae2c6cdf3dcaed</u>	+ 0.09794642 BTC	✓
57	2019-09-08 01:54:25	<u>8f968bb22c299803ec1e9a</u> <u>42189334e4d89ac4485297</u> <u>133fab1d8e091909cbf1</u>	+ 0.09156845 BTC	✓

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58	2019-09-07 03:05:42	<u>a28b66f48e2e8ab39d3cc7</u> <u>1bcb5b850cc837f5c0eab8</u> <u>6b920cf77ef8f16b2961</u>	+ 0.09880745 BTC	✓
59	2019-09-06 04:50:45	<u>868586c7022fe30ae6ab70</u> <u>1424e9d53854884be262c3</u> <u>954c46f49da5ee99d779</u>	- 0.08907404 BTC	✓
60	2019-09-06 04:50:45	<u>868586c7022fe30ae6ab70</u> <u>1424e9d53854884be262c3</u> <u>954c46f49da5ee99d779</u>	- 0.09576855 BTC	✓
61	2019-09-06 04:50:45	<u>868586c7022fe30ae6ab70</u> <u>1424e9d53854884be262c3</u> <u>954c46f49da5ee99d779</u>	- 0.29460549 BTC	✓
62	2019-09-06 04:50:45	<u>868586c7022fe30ae6ab70</u> <u>1424e9d53854884be262c3</u> <u>954c46f49da5ee99d779</u>	- 0.08776612 BTC	✓
63	2019-09-06 02:15:15	<u>4758d9bb6042d2c8275859</u> <u>6bd26b3e058cf5c7ccd53c</u> <u>e1dc54e7e6f07486ab01</u>	+ 0.08776612 BTC	✓
64	2019-09-05 03:01:38	<u>9d713726ff2251dfe5980e</u> <u>c411d5818312b60a0cef40</u> <u>deccf9777b705abab77c</u>	+ 0.09576855 BTC	✓
65	2019-09-04 02:21:47	<u>cbf37b1d2afba44c255b7d</u> <u>4511a3f65e311a86598c14</u> <u>bc5ebd60d329c8f16329</u>	+ 0.08907404 BTC	✓
66	2019-09-03 02:13:46	<u>92f8eac89d5f4146c53a9a</u> <u>2d46e19f0172201594d48a</u> <u>20c86a981e8ac66b0ca0</u>	+ 0.29460549 BTC	✓

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