

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PvRFiPXZv7D5BsRSJcjAJjCJMsMrNmdsH</u>
TOTAL RECEIVED	7.96575846 BTC
	501,416.69 USD
TOTAL SEND	7.96575846 BTC
	501,416.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.04694403 BTC 1,160.10 USD	
2	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06773053 BTC 1,673.78 USD	
3	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.05568489 BTC 1,376.11 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.05704398 BTC  1,409.69 USD	✓
5	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06997707 BTC  1,729.30 USD	✓
6	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07115879 BTC  1,758.50 USD	✓
7	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.24111858 BTC  5,958.63 USD	✓
8	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.08086478 BTC  1,998.36 USD	✓
9	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 1.96559691 BTC  48,574.75 USD	✓
10	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07150425 BTC  1,767.04 USD	✓
11	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07861862 BTC  1,942.86 USD	✓
12	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07113448 BTC  1,757.90 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06936486 BTC  1,714.17 USD	✓
14	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.05426566 BTC  1,341.03 USD	✓
15	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06974633 BTC  1,723.60 USD	✓
16	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07236103 BTC  1,788.21 USD	✓
17	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.25618341 BTC  6,330.92 USD	✓
18	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07441880 BTC  1,839.07 USD	✓
19	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06024008 BTC  1,488.68 USD	✓
20	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06960418 BTC  1,720.09 USD	✓
21	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.09128524 BTC  2,255.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07860884 BTC  1,942.61 USD	✓
23	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.05801810 BTC  1,433.77 USD	✓
24	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07545262 BTC  1,864.62 USD	✓
25	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06140105 BTC  1,517.37 USD	✓
26	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.05262757 BTC  1,300.55 USD	✓
27	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07675662 BTC  1,896.84 USD	✓
28	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07983993 BTC  1,973.04 USD	✓
29	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06177936 BTC  1,526.72 USD	✓
30	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06797316 BTC  1,679.78 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.08201178 BTC  2,026.71 USD	✓
32	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06051684 BTC  1,495.52 USD	✓
33	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.07528191 BTC  1,860.40 USD	✓
34	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.04657362 BTC  1,150.94 USD	✓
35	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.05946479 BTC  1,469.52 USD	✓
36	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.05957435 BTC  1,472.22 USD	✓
37	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.06459726 BTC  1,596.35 USD	✓
38	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.09574744 BTC  2,366.15 USD	✓
39	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c914</u> <u>96e8211b48fbec79bdbaba</u> <u>72616f9b42a77231c56e</u>	- 0.08720724 BTC  2,155.10 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-12-25 09:24:42	<u>5b82f8b6a34e220a75c91496e8211b48fbec79bdbaba72616f9b42a77231c56e</u>	- 0.08216751 BTC  2,030.56 USD	✓
41	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b6a1f8c93bb2759a4c22725a9abd5d6cd9b1fb9de60</u>	+ 0.05262757 BTC	✓
42	2018-01-22 01:29:56	<u>feeec5595db3ec08ffbach9063b844c9f124c6fc8828a9d25e6cf83e0f97f5dd</u>	+ 0.04694403 BTC	✓
43	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff7c9f95eb382fabd61755efbfd9cdf41eebf2719dc2</u>	+ 0.05426566 BTC	✓
44	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb95535e6b7a4fd4633d79bcc98222269c1203b23dd9</u>	+ 0.05568489 BTC	✓
45	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</u>	+ 0.05946479 BTC	✓
46	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</u>	+ 0.06051684 BTC	✓
47	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd103ef31bde093b50246a46e9a726d90fe7992746ac</u>	+ 0.05957435 BTC	✓
48	2018-01-16 02:00:37	<u>77730bf25b2d7039332620c4ff727ceb941e02bb1bb2fbc5b2c113c80649eb9e</u>	+ 0.05801810 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.05704398 BTC	✓
50	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.06140105 BTC	✓
51	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.06024008 BTC	✓
52	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.06177936 BTC	✓
53	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.06997707 BTC	✓
54	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.07115879 BTC	✓
55	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.06960418 BTC	✓
56	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.06974633 BTC	✓
57	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.06936486 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.07236103 BTC	✓
59	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.07113448 BTC	✓
60	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.07150425 BTC	✓
61	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bff702448688b</u>	+ 0.06797316 BTC	✓
62	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.06459726 BTC	✓
63	2018-01-01 02:29:54	<u>ca43c187cac2fd6c6e2801</u> <u>ad8e371e1d60c1763ab0e4</u> <u>113a0b7b6833bbbb08aa</u>	- 1.47237078 BTC	✓
64	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.06773053 BTC	✓
65	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u>	+ 0.07675662 BTC	✓
66	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.25618341 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-27 02:47:10	<u>253caa1a16f0fa51cd329f</u> <u>ec509b35e85eca9f3f6005</u> <u>4d2af5d945d9c73918dd</u>	+ 0.04657362 BTC	✓
68	2017-12-26 01:13:50	<u>7308fbdf6a80cff2254707</u> <u>9c6ecafe8b2c41193776a1</u> <u>3bd4ec0798e68dcfff19</u>	+ 0.07545262 BTC	✓
69	2017-12-25 01:56:01	<u>86e12d5c1b8aeefc9b1d22</u> <u>f92dced141087ee2a6e0d5</u> <u>b77e4abb477b729817c5</u>	+ 0.07860884 BTC	✓
70	2017-12-24 01:37:15	<u>0910d450e446c2efb11c84</u> <u>b680385739f7da639f4e6f</u> <u>664a5c042a9d0923790d</u>	+ 0.08720724 BTC	✓
71	2017-12-23 02:39:51	<u>0aaa7a30421372f119a645</u> <u>53e168b151c79c0776ecc4</u> <u>c810ab61c562b0734e80</u>	+ 0.09574744 BTC	✓
72	2017-12-22 04:25:39	<u>a39df4d71a59d5c9ef87b2</u> <u>9bdecc12474f81b6bccdcc</u> <u>bc2069faadb3ef316de4</u>	+ 0.09128524 BTC	✓
73	2017-12-21 04:13:34	<u>de67ded185af6c0737aca8</u> <u>6f6d6cf69633ef4eeb196c</u> <u>77213763328268c15abf</u>	+ 0.08086478 BTC	✓
74	2017-12-20 04:48:12	<u>b00afe5cd8ea70a7d8a7fd</u> <u>c94b739011a5d8e96430eb</u> <u>0e8a2f1719a27cf62b62</u>	+ 0.07441880 BTC	✓
75	2017-12-19 01:19:47	<u>26c4de1f4ff41b6a522c31</u> <u>168e54d75fbfcf785d8a03</u> <u>8ff6a631a9a6ef5f7a81</u>	+ 0.07528191 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-18 02:33:55	<u>cba81426950b3a864cbbb58b5c25aaf9b457c39d2938f33012f4ed66315d8b7a</u>	+ 0.07861862 BTC	✓
77	2017-12-17 08:22:33	<u>db8b1d13ed42b2b5815daec4a67f7e2f1ba21e783f58eda483f6b2ec3b88cf70</u>	+ 1.96559691 BTC	✓
78	2017-12-17 01:19:20	<u>598feb4430907f5b64105f6c9b19dd6f342e75e5de4d2b65fe1e85ecce535b5d</u>	+ 0.07983993 BTC	✓
79	2017-12-16 01:52:20	<u>480a434408942fa703b78eca2c02a505b2976dfdf2a33d8ca74ade886c776ba7</u>	+ 0.08201178 BTC	✓
80	2017-12-15 03:10:03	<u>04baa88491334f50c18f7618da72c6a4a75c5e3365f38d24faf66062d6ab6a2d</u>	+ 0.08216751 BTC	✓
81	2017-12-14 03:00:59	<u>de83429b93c12e7f951e61af61e0730301fc0f42f6077d545e7c8c8fcd4a895a</u>	+ 0.24111858 BTC	✓
82	2017-12-11 09:50:37	<u>2bc3c8add1198a11bb1378320e48a0652203afc110459951671f8d54988a3750</u>	+ 1.47237078 BTC	✓
83	2017-12-11 09:50:37	<u>2bc3c8add1198a11bb1378320e48a0652203afc110459951671f8d54988a3750</u>	- 1.47294119 BTC	✓
84	2017-12-11 09:27:18	<u>114a776ba0c954358f50b59a2c533efaf89d534a2b4a422ecf374f1b471570bd</u>	+ 1.47294119 BTC	✓

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