

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pv67wC2DzTJbm4oya3i2akqkndecP7iMP</u>
TOTAL RECEIVED	2.88817947 BTC
	182,636.88 USD
TOTAL SEND	2.88817947 BTC
	182,636.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 21:29:57	<u>a45a8b053c40803854b9dd</u> <u>2e496befd68dadaf3ee0f1</u> <u>f648aa05def67182bb0d</u>	- 0.01000000 BTC 390.21 USD	
2	2022-02-25 21:29:57	<u>a45a8b053c40803854b9dd</u> <u>2e496befd68dadaf3ee0f1</u> <u>f648aa05def67182bb0d</u>	- 0.01000000 BTC 390.21 USD	
3	2021-12-18 07:45:44	<u>ab50d1fb43bddd529eeeba</u> <u>c25c30ab22546bd01ff227</u> <u>b185d0e4da0d2801546f</u>	- 0.08361300 BTC 3,917.98 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-10-29 08:38:20	<u>d9f510a6c87cb38f254de5</u> <u>2a06ad0f38b390c4e8ded3</u> <u>908ba93a497ec9e7e499</u>	+ 0.08361300 BTC  5,209.08 USD	✓
5	2021-10-29 07:39:04	<u>9e8e0bd9071b4a45b882db</u> <u>e9f34d28c71eaa9a21263d</u> <u>831f9452c118dd99d3e6</u>	+ 0.01000000 BTC  622.99 USD	✓
6	2021-10-29 07:39:04	<u>9e8e0bd9071b4a45b882db</u> <u>e9f34d28c71eaa9a21263d</u> <u>831f9452c118dd99d3e6</u>	+ 0.01000000 BTC  622.99 USD	✓
7	2021-10-13 02:55:19	<u>7b38457d0f77cc5e5e6982</u> <u>f2894e56fd52162d2498e4</u> <u>9ef2fcfc81a9cac07abb</u>	- 0.05161097 BTC  2,818.60 USD	✓
8	2021-10-09 03:17:11	<u>936cc0879751c51b9ebabd</u> <u>a72f34a5d4f573161200cc</u> <u>3a82c03fae02755059a5</u>	+ 0.05161097 BTC  2,834.34 USD	✓
9	2021-10-08 00:59:43	<u>8f83af2d903587bc27df2d</u> <u>4304b97d02d8cef32b6b1d</u> <u>c172a7bec7c0d9aa2fa7</u>	- 0.03364471 BTC  1,844.71 USD	✓
10	2021-10-06 11:20:19	<u>4c53b2c9508f2f201fe8f6</u> <u>12d4bbb09cc3838f8276f9</u> <u>17eca4512b79c0921f1c</u>	- 0.04203910 BTC  2,325.39 USD	✓
11	2021-10-06 10:45:27	<u>a02642a13229446e3253fc</u> <u>14f803eebb0a29118af4b8</u> <u>3f01360ff6d742016d46</u>	+ 0.04203910 BTC  2,325.39 USD	✓
12	2021-10-06 09:22:36	<u>4032ac7b130746838819a4</u> <u>812d7fa5256718ef424a3e</u> <u>9a8f16db91124bd29b75</u>	- 0.00500000 BTC  274.92 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-06 07:55:12	<u>68b6f04f7eecfef6a73d67</u> <u>cb1f22bcec2f85dd985d09</u> <u>a9d935d3dc8cfc1cfe6b</u>	+ 0.03364471 BTC  1,849.92 USD	✓
14	2021-10-06 07:35:01	<u>834daedb02f81c06b6a84e</u> <u>575a84785600d8ed33f20a</u> <u>b637a5f51112baba0419</u>	+ 0.00500000 BTC  274.92 USD	✓
15	2021-03-12 07:07:05	<u>88b792ce4057a237320c74</u> <u>49e6d180748b1df7d245a1</u> <u>448516f9723909ff6411</u>	- 0.00903772 BTC  517.15 USD	✓
16	2021-03-09 15:45:18	<u>ab8640fd3d1ec07c4cb431</u> <u>1254b79ca13fe696143296</u> <u>986e78db4e8697cb5caf</u>	- 0.14688497 BTC  8,203.75 USD	✓
17	2021-03-08 05:05:18	<u>0558954d0dd2fefecc2839</u> <u>39dbf05a11865ae8748644</u> <u>1af8f64ac45046f9b49e</u>	+ 0.00903772 BTC  473.35 USD	✓
18	2021-02-28 00:54:56	<u>ad763214f91a7cc76c8c9d</u> <u>2120222e65ce441cb05173</u> <u>775fd6811b067ecdbf71</u>	+ 0.14688497 BTC  6,629.75 USD	✓
19	2020-10-01 01:28:21	<u>248de049e4aa97f4ca08e9</u> <u>732ca4635035d33a16db6a</u> <u>b43baa67014e8db8e142</u>	- 0.31661885 BTC  3,362.21 USD	✓
20	2020-09-30 05:14:13	<u>a60daccfb38709ea722574</u> <u>93c7b36739699a1cc8c7c1</u> <u>c058e0ced02c902aa80b</u>	+ 0.31661885 BTC  3,412.07 USD	✓
21	2019-11-24 08:06:19	<u>ad1388493af2c949e27c02</u> <u>90d12b8b71fbb7fe362026</u> <u>2e3058e2ea477db7f87c</u>	- 0.96443325 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-24 07:24:24	<u>8180c574f09ff1095dd2d304fc906e22f4cfbd9d2c5358e12ca3ab938195e670</u>	+ 0.96443325 BTC	✓
23	2019-09-29 14:55:48	<u>47ac08bb520399aca57a0ad407e86f6a28377689f3160c6858592e752b897769</u>	- 0.47799865 BTC	✓
24	2019-09-29 13:16:56	<u>90bf83616bb4480e071675743288f4c953d515699b2b45c6f3f6df1b4d765100</u>	+ 0.47799865 BTC	✓
25	2019-04-11 08:32:23	<u>5bdf6bee5517ba3305d523301f4d02211bf339dc4b730a4373724bba6c31fe</u>	- 0.32323780 BTC	✓
26	2019-04-11 07:35:48	<u>00ff87c9d11d0af74df6aa058e3fc457e0c6e68ae4d26143b954618de809c942</u>	+ 0.32323780 BTC	✓
27	2019-04-08 17:21:46	<u>6d4a5b2efc8f299c41ead098b5ba29e9d4ee0c9ba26f46d876d5a7577fb121e6</u>	- 0.28492554 BTC	✓
28	2019-04-08 17:10:28	<u>57e86c1536c88ba480d9ad335ae71323c3b38283aaa6d664202cdd2743e075c4</u>	- 0.12913491 BTC	✓
29	2019-04-07 17:45:53	<u>aa7c3a08a34738b474745e8cfd3a010ae454912665f4c0c9d7f10362fa010663</u>	+ 0.12913491 BTC	✓
30	2019-04-07 07:34:46	<u>f2b4570dfad462265863f75b2102f9ba1ea3736c985a3500f4de012e922678f6</u>	+ 0.28492554 BTC	✓

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