

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PvDymdFN7FyAEVaRVkCxrDkqcK4caymA1</u>
TOTAL RECEIVED	0.96980397 BTC
	61,035.42 USD
TOTAL SEND	0.96980397 BTC
	61,035.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 11:13:02	<u>d9bddcb3118652952cc0b1</u> <u>5dec7e5b714d98e7ef4718</u> <u>e7495587681402c24588</u>	- 0.01141236 BTC	
2	2018-05-03 09:16:30	<u>86cbd637ca3bfc2b094fb3</u> <u>b2a093eeb2c7559cbb33e8</u> <u>d63155fb56e3fd5f88d8</u>	- 0.01335258 BTC	
3	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfefb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02775827 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03305869 BTC	✓
5	2017-12-25 20:01:43	<u>067c7afa2480ce9efaf00f</u> <u>6148dac4723c17efeb5827</u> <u>3754681ccbc9e79b16f9</u>	- 0.28880160 BTC	✓
6	2017-12-05 05:50:30	<u>77e48ea725697ec1b2f3fd</u> <u>c7d27f828f60fc99600b77</u> <u>8911e1e0610bd9bd7993</u>	+ 0.28880160 BTC	✓
7	2017-09-22 16:41:35	<u>0175300d0b82cf88195d45</u> <u>fb81ddb103c93e62ba8845</u> <u>ba0ecf823dfd75c35d9e</u>	+ 0.02775827 BTC	✓
8	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03925610 BTC	✓
9	2017-08-28 22:03:00	<u>1a38ff15aeab3b563b0332</u> <u>fc04b718d1c48674fa7b3f</u> <u>f813cf9826914d8546f7</u>	- 0.04635092 BTC	✓
10	2017-08-28 14:57:38	<u>0722d35ca0c3fea0dce16d</u> <u>e7a1e58110892e61d1c077</u> <u>6e57fa038def053b184d</u>	+ 0.04635092 BTC	✓
11	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab</u> <u>43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.04994071 BTC	✓
12	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.06150550 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06016891 BTC	✓
14	2017-08-24 05:37:46	<u>1c40768520230cc4c5ba23</u> <u>a29734a3f95aef6b12898b</u> <u>361377d12e86d5110112</u>	- 0.07008574 BTC	✓
15	2017-07-23 08:52:29	<u>22ff4eb41aeb5e5d3acc60</u> <u>c90be41bdf8eec9a0d45ad</u> <u>ae70f6ebd832265a7a6d</u>	+ 0.04994071 BTC	✓
16	2017-07-05 01:03:49	<u>70463d58afb41acefbc5a2</u> <u>186353785de30dbbfff1d6f</u> <u>12633a43227f4a4cbd74</u>	+ 0.06150550 BTC	✓
17	2017-06-20 04:03:46	<u>15bd7fc75be176eb230506</u> <u>39a77fd7acad3d3f0cd6d1</u> <u>202ff9e1a88e778a0c1b</u>	+ 0.03925610 BTC	✓
18	2017-06-17 08:26:34	<u>251b2057c216533ce647ea</u> <u>7b24767b1d10af8b4646dd</u> <u>a5d7c3ef0e08330970a1</u>	+ 0.07008574 BTC	✓
19	2017-06-14 03:29:01	<u>634bb97ae647e6fe03a2ab</u> <u>bd2d1f7fe821f2a24dd3ba</u> <u>ac61a9d04481d276cf78</u>	+ 0.06016891 BTC	✓
20	2017-05-09 08:26:10	<u>891b6a1401cb531a7eb1f0</u> <u>fe5bffa367ba948c0084df</u> <u>82e9641104fab6fb769b</u>	- 0.26811259 BTC	✓
21	2017-05-09 04:11:13	<u>85e29c15cc827e26fbee9</u> <u>11b2da1b466372d85c7b5e</u> <u>8ec734858fbd83302626</u>	+ 0.26811259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-21 09:15:41	<u>339ae8a6725a2daf9c5e55</u> <u>59128bd4399f8558586672</u> <u>54dd6be557dafef2887b</u>	+ 0.01141236 BTC	✓
23	2017-04-20 12:42:40	<u>56f17224054c9d975877a5</u> <u>3c952cde9589033ac85acf</u> <u>693a646bf52d3d5413a2</u>	+ 0.01335258 BTC	✓
24	2017-04-17 17:42:30	<u>cc05d6baeecf555f59641b</u> <u>23a153a91f5ad622f5875d</u> <u>8728171b3c29f5a56077</u>	+ 0.03305869 BTC	✓

* USD values displayed at the time of transaction

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