

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PvG2RP9G4VDXq2aMh92DRa7oCdEqM7yQM</u>
TOTAL RECEIVED	8.66999132 BTC
	545,550.53 USD
TOTAL SEND	8.66999132 BTC
	545,550.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 20:50:18	<u>ee2a26ff948258c8deb414</u> <u>cb5ee2f9284ef3817f81d0</u> <u>2ffd496556f470d86154</u>	- 0.04379603 BTC	
2	2018-01-17 23:06:11	<u>493b231225d6f61dbf21e1</u> <u>83f114aa63ba33f4add1f1</u> <u>46952cf49ee6bce3cd01</u>	- 0.05093673 BTC	
3	2018-01-17 22:28:38	<u>75117a6119dc3b0329c758</u> <u>14255b01147b2649ae01db</u> <u>6db888ab77d017ef9f93</u>	+ 0.05093673 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 22:05:41	<u>f764979178f1b9e0dbb392</u> <u>3b337cdfb66a511cef0f5c</u> <u>961c876fd0fe3967d380</u>	+ 0.04379603 BTC	✓
5	2018-01-17 09:37:24	<u>50d3c4038717d51a584b2d</u> <u>31953d3bd51bc439ce0809</u> <u>0b6870e0de49feb42c46</u>	- 0.04901791 BTC	✓
6	2018-01-15 05:35:55	<u>ca1b6bf0e7bb397119ac2f</u> <u>3c2caa93254f9320f54c81</u> <u>247a4e32cf2b195052aa</u>	+ 0.04901791 BTC	✓
7	2018-01-12 21:09:16	<u>ff84d2d2a61ff8b762a9c7</u> <u>db8a06e737ad7625fec13a</u> <u>76032dec598c08fcad20</u>	- 0.39283309 BTC	✓
8	2018-01-11 16:44:35	<u>e2d820d1712810531b67c4</u> <u>67fee749904507b2f690f9</u> <u>7d6726f781a63bdf1761</u>	- 0.36000294 BTC	✓
9	2018-01-11 11:04:07	<u>a0ac531a4ff541c75d1f46</u> <u>69bc9743ea039379d0e1c9</u> <u>f09abafde441f6c4fd76</u>	- 0.03316512 BTC	✓
10	2018-01-11 10:41:35	<u>878230d3ae226bfebc7b0f</u> <u>6ee8aa1c5cc4e38a8b7264</u> <u>c1c9d023523583c439e7</u>	- 0.04641140 BTC	✓
11	2018-01-11 04:09:12	<u>30d8936bc0e654b9f629d0</u> <u>ae491f80da6e51074eab3d</u> <u>5234abf7d22725b72fc1</u>	+ 0.04641140 BTC	✓
12	2018-01-10 16:49:29	<u>6fcd96f83ec06cd3d56478</u> <u>07b7e7c8bb765f7281a05e</u> <u>825cdf752995fab67569</u>	- 0.38696138 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 15:22:21	<u>3f5306693d64914e5ae1fe</u> <u>56f364151b2b5fdec238dd</u> <u>82b12fb4083af00fd8b7</u>	- 0.39870270 BTC	✓
14	2018-01-10 13:10:02	<u>c6af2cc3f168302c52b728</u> <u>0f6b6f396519fe444fa6bc</u> <u>c25a9ebe02e38240893a</u>	+ 0.39870270 BTC	✓
15	2018-01-10 02:51:55	<u>d0f27833ce1f5ef18019a3</u> <u>93b5f5a9f0538121a53e28</u> <u>094f39ba82f87a38d1f3</u>	- 0.42263658 BTC	✓
16	2018-01-10 00:26:07	<u>53ff635caee8c76027e6a2</u> <u>5362bb6a0a02ed7ffc0c77</u> <u>65e23ff586a7963d060d</u>	- 0.23412749 BTC	✓
17	2018-01-09 17:44:40	<u>ef5415267b574c15c8e408</u> <u>50e630785085047be16a8f</u> <u>c382decd476240dcd0e</u>	- 0.38055277 BTC	✓
18	2018-01-09 15:45:53	<u>23074e9630c2d8cf94537f</u> <u>bd69158182b04e4f43b3fc</u> <u>bf5479919074005ec3b0</u>	+ 0.38055277 BTC	✓
19	2018-01-09 15:17:28	<u>cf6b91e3906d1a8267fff2</u> <u>fdcbdab955963ab91b8f57</u> <u>89178a63d4534299c524</u>	- 0.37028812 BTC	✓
20	2018-01-09 14:27:09	<u>cd71d67e073ee2239f88b5</u> <u>f583d240863885c2448cef</u> <u>11057ecae9bfff18ce690</u>	+ 0.37028812 BTC	✓
21	2018-01-09 02:30:25	<u>7936be08a5eb41a500178b</u> <u>07ec367c30fd2ef6763f62</u> <u>a54d692c7919a945dd5f</u>	- 0.42436811 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 02:12:23	<u>e21da383eb661d9e69a6f5c111c8593f2d1b56d99bd3bdca44e9a2046023217b</u>	+ 0.42436811 BTC	✓
23	2018-01-09 01:07:01	<u>8bd18e7ab7207002bea7f10f9bc5f8af15598989dfedcb4b79a9335010fd91c4</u>	+ 0.42263658 BTC	✓
24	2018-01-09 00:08:43	<u>1a1669517b15dd7a7396fbaf98019b081d59a6ac596f14549e6deebaba3a94e0</u>	- 0.41453789 BTC	✓
25	2018-01-08 23:40:29	<u>96bbd8aeabbb669068f230b9d63d17ece631be1455301ffcd9a4a0a22cfc5f93</u>	+ 0.41453789 BTC	✓
26	2018-01-08 21:15:03	<u>8505af4ab80abff9766a7d8ca29f1e7d3c6bfbdec0b922370b163dc938bb592b</u>	- 0.40587164 BTC	✓
27	2018-01-08 20:48:00	<u>7ec38da9bd3d07bada9c3af6adffcf4dbb924c89ceceaa8fdc4d0d78838a0805</u>	+ 0.40587164 BTC	✓
28	2018-01-08 19:53:54	<u>cf375193324eea974e830de34d11e33ea5866d2c68bfe3c59f008b4f470f86ed</u>	+ 0.39283309 BTC	✓
29	2018-01-08 13:41:50	<u>90400be6b39554966b07395fb1ede50757e626812d93c86abac81beb8c5d48d0</u>	+ 0.38696138 BTC	✓
30	2018-01-08 07:44:31	<u>218ea9c104dad4fa1d5d13eae48b1bbdf34551a0ff182997c24f92f5c23f6330</u>	- 0.37271615 BTC	✓

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31	2018-01-08 06:50:27	<u>764ae3b8331c5496b49d5b</u> <u>f9a6f60f1b6a7f5959fee1</u> <u>1fd8db20b1a872cf4674</u>	+ 0.37271615 BTC	✓
32	2018-01-08 06:32:18	<u>1a15cff27d0c9d5db16132</u> <u>ed7562aded2daa2142b82f</u> <u>a6cb1018ba391825b456</u>	- 0.36709896 BTC	✓
33	2018-01-08 06:30:00	<u>13298ee6a7e595b5e64ec8</u> <u>afd03bc7c2e6b8b165ba9d</u> <u>ee0d48f985e2eeb3bebc</u>	+ 0.23412749 BTC	✓
34	2018-01-08 05:29:24	<u>ea9692226fd0e32347194a</u> <u>87e74bf7aa7a0e10568e3f</u> <u>1c28e2784262201b3520</u>	+ 0.36709896 BTC	✓
35	2018-01-08 04:05:04	<u>0bd3f6e2eef27970839438</u> <u>381e7024156b2e2c5efd4e</u> <u>e09fd6c4b927f67ca1e5</u>	+ 0.36000294 BTC	✓
36	2018-01-08 01:59:25	<u>e5bb0d84df8f3865a76c37</u> <u>2df88fee8d25ad0c69f159</u> <u>d16b67d166c24909006e</u>	- 0.35957393 BTC	✓
37	2018-01-08 01:50:00	<u>5aabb82dd22c442e3707a2</u> <u>f8f1ca223b0478a2ba5636</u> <u>8335e46fa6332a113b03</u>	+ 0.35957393 BTC	✓
38	2018-01-08 01:06:34	<u>113f95a1c6898dffcca5ea</u> <u>14a145fb76923ccbbcc580</u> <u>5bd3d1a52dbcecbd72c2</u>	- 0.35050260 BTC	✓
39	2018-01-08 01:00:20	<u>028d7aab4b00200f3b3f5d</u> <u>18d159bc7bea11a7001a8e</u> <u>09dcc75b13c5f6380f02</u>	+ 0.35050260 BTC	✓

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40	2018-01-07 19:15:11	<u>a97e413dfa72ca7e1ba0048ee1fffc5f7cd8afb16681ab1a959a3f6757db592c</u>	- 0.00364200 BTC	✓
41	2018-01-07 06:53:44	<u>25221293b1ba0bef1cc1b6a3e9f5ecbb2444d15342e9915bb486fd7a9971a914</u>	- 0.41553836 BTC	✓
42	2018-01-07 06:31:58	<u>a90131c260f6101fb225cc3195f22e9a963c5abcc31081f3f532a087e061a678</u>	+ 0.41553836 BTC	✓
43	2018-01-07 04:35:02	<u>c2e9219467270c8cf115f2e248cda6a0ba8066ac528b4fbcfe374c81d61c0e9a</u>	- 0.39000000 BTC	✓
44	2018-01-07 02:51:17	<u>b1f65f76ef112d585729080a88a182307b471b2bd20b6d692a44748cd938cdcb</u>	+ 0.39000000 BTC	✓
45	2018-01-07 02:00:59	<u>953ce084d99590d7e893c64120102e5aac718c1f617f335a65bb9ef25ea114ae</u>	- 0.42791465 BTC	✓
46	2018-01-07 01:32:15	<u>b45cb7e186fd73544f13cd01cad29e24fc56741e21eebb4e269966e0b2330c5a</u>	+ 0.42791465 BTC	✓
47	2018-01-06 21:15:10	<u>b7d3cd2b4214826021ae0f396a77a3329eab606807f65fc195a3285a0f2cdd5a</u>	- 0.41276302 BTC	✓
48	2018-01-06 20:42:53	<u>92f2eb0ef51af787a2b9dafbc5d13aca330ba58fbfc1ab457eef29d4f04b40b1</u>	+ 0.41276302 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-06 18:22:05	<u>753f5c631c5aae5e77dd3b026a3fd7a21ab855b4fc2a10c991b4a184bc274729</u>	- 0.32796363 BTC	✓
50	2018-01-06 08:07:07	<u>6398402be5a1312f15dbba6b3a99777799c3fe58bbbc82c160094593147a0277</u>	- 0.38893679 BTC	✓
51	2018-01-06 06:03:37	<u>9f20882746532ede3f007dc1f958b625f485440730663284b2cdd31a4edd7443</u>	+ 0.38893679 BTC	✓
52	2018-01-06 04:23:35	<u>f202878fc96e7100a8bd1c0a50ee12da247b9bbffb724a2ea1ec4e369c48adf5</u>	- 0.35532058 BTC	✓
53	2018-01-06 04:19:14	<u>1fc3bafdb623e057e49e71bb93f5a1495bb3fcc073630638ded6fddeb1688106</u>	+ 0.35532058 BTC	✓
54	2018-01-06 03:09:02	<u>3574e4f13c99cc65b96f6808cd8cc6f7f404cb0e4d5ce1d6104ab7dd882fd1e2</u>	+ 0.32796363 BTC	✓
55	2018-01-02 18:54:24	<u>13d01af00dd04f26c84d42d0f4657da4189e5c54ea0434e6aaeedb9516874af0</u>	+ 0.03316512 BTC	✓
56	2018-01-02 17:45:29	<u>64e1085bbadd6e6ffa83f82df9d7195814697fb4d180447ae4ecd95e00003854</u>	- 0.08381075 BTC	✓
57	2018-01-02 17:33:44	<u>b988956fea6268dc34bfaabb4d4f8aad2b623e8b977cee5475b94b9c7f46990c</u>	+ 0.08381075 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-02 17:13:09	<u>7de55666582248947e1fb1</u> <u>ac77e67ef9fa1c56f80f0a</u> <u>7ea9a31d07b4c3cc4603</u>	+ 0.00364200 BTC	✓

\* USD values displayed at the time of transaction

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