

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PBCdJZ3hDePRpPbTXkvs7NgueSEjhWPo4</u> |
| TOTAL RECEIVED | 0.00091772 BTC |
| | 57.90 USD |
| TOTAL SEND | 0.00091772 BTC |
| | 57.90 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-22 17:05:42 | <u>bd6626ee6efb858265bccb</u> <u>37f39ff192e2e1e22d65f6</u> <u>11fc9effa0a5d732f753</u> | - 0.00002656 BTC | |
| 2 | 2019-08-22 16:15:12 | <u>dd0041835773081248de76</u> <u>c49b25bf2f5068f6aaed2f</u> <u>479bac312dcfb78f36bf</u> | - 0.00001364 BTC | |
| 3 | 2019-08-22 11:03:39 | <u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u> | + 0.00002656 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-22 08:49:58 | <u>7b91a3d66e08f868ea2159</u> <u>af705e848838de2a309974</u> <u>3e62ddd17c61ff9dff2c</u> | + 0.00001364 BTC | ✓ |
| 5 | 2019-08-19 04:01:35 | <u>e37d8b68ce3c36002845e0</u> <u>99988b74d254a4d1d972d3</u> <u>d3457530444525dd43ec</u> | - 0.00001532 BTC | ✓ |
| 6 | 2019-08-18 22:46:41 | <u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u> | + 0.00001532 BTC | ✓ |
| 7 | 2019-08-14 18:11:33 | <u>4266943a79bf7b304e43aa</u> <u>7ac272fbdbc36a68c0d643</u> <u>09229d8e8196a52938dc</u> | - 0.00001704 BTC | ✓ |
| 8 | 2019-08-14 12:18:25 | <u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u> | + 0.00001704 BTC | ✓ |
| 9 | 2019-08-13 10:19:10 | <u>8c9508a0278c7dbd71786f</u> <u>92ad826fe3019582009f29</u> <u>b5f50cd2c1abe60043dc</u> | - 0.00003120 BTC | ✓ |
| 10 | 2019-08-13 08:14:08 | <u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u> | + 0.00003120 BTC | ✓ |
| 11 | 2019-08-09 10:11:23 | <u>1063a97f00b994b8fa892e</u> <u>6160d03b90fba96bf7bc36</u> <u>d20bad67ed15e1a25308</u> | - 0.00001131 BTC | ✓ |
| 12 | 2019-08-09 09:18:13 | <u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u> | + 0.00001131 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-08-08 20:06:23 | <u>4fce935761bf96480f83d8</u> <u>19e34b26cc397c0cfe0cb8</u> <u>32460d5e6783eae03248</u> | - 0.00001732 BTC | ✓ |
| 14 | 2019-08-08 18:22:22 | <u>90ccad5980964d8a5e4d60</u> <u>0fa0f643e1a6c1a14cd9f8</u> <u>c88b24307451d639fb38</u> | + 0.00001732 BTC | ✓ |
| 15 | 2019-08-05 10:02:59 | <u>a73d716551fcd0738ddea2</u> <u>f857dc5ade2bb031aaa6b2</u> <u>22432111ea90f84f5c6e</u> | - 0.00003372 BTC | ✓ |
| 16 | 2019-08-05 09:56:31 | <u>be19e11a4367f8124c9e9c</u> <u>520754bceec507533f7a964</u> <u>83886aad1c4b4cc68a3a</u> | + 0.00003372 BTC | ✓ |
| 17 | 2019-08-01 20:10:45 | <u>74dcbae2929d01941b0e0a</u> <u>dd03efe1ef1f0d563a4977</u> <u>85c3e15e8712875641d3</u> | - 0.00001095 BTC | ✓ |
| 18 | 2019-08-01 18:25:54 | <u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u> | + 0.00001095 BTC | ✓ |
| 19 | 2019-08-01 00:10:13 | <u>0f07289bcbd09be1642d2a</u> <u>d44eba90ddb3a3e467307a</u> <u>3f9f3ad5c6ae259d4e73</u> | - 0.00001869 BTC | ✓ |
| 20 | 2019-07-31 21:03:46 | <u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u> | + 0.00001869 BTC | ✓ |
| 21 | 2019-07-30 17:28:29 | <u>b97967340c5509b265f0b7</u> <u>e458f6b688fe1b416ef15a</u> <u>14394c7399e131321690</u> | - 0.00003686 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-30 09:26:30 | <u>e8ed5cc9b753ce8b630f7d</u> <u>dc781b7c1bb8efa9b5f010</u> <u>1d953d11f8c0923897a8</u> | + 0.00003686 BTC | ✓ |
| 23 | 2019-07-26 00:14:26 | <u>9c6073231977f15a2d177d</u> <u>f3fb47698942afac940baa</u> <u>e2f51e9604a05870ecf1</u> | - 0.00002494 BTC | ✓ |
| 24 | 2019-07-25 21:02:33 | <u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u> | + 0.00002494 BTC | ✓ |
| 25 | 2019-07-23 10:25:59 | <u>eeaf579e7746aeb704343b</u> <u>65032ab147b92a92e06a82</u> <u>4e7bf36617c65ce59630</u> | - 0.00002786 BTC | ✓ |
| 26 | 2019-07-23 08:55:56 | <u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u> | + 0.00002786 BTC | ✓ |
| 27 | 2019-07-20 08:17:10 | <u>014e63b8bbd4ca41b4860c</u> <u>69cb1b0c726120b4d95764</u> <u>aaed73f5e6313f71ab31</u> | - 0.00001828 BTC | ✓ |
| 28 | 2019-07-20 01:18:56 | <u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u> | + 0.00001828 BTC | ✓ |
| 29 | 2019-07-18 22:24:58 | <u>01d86061e8588041ce4074</u> <u>9e5da3babe6e568147b058</u> <u>07745ebcadd657d0aab5</u> | - 0.00001495 BTC | ✓ |
| 30 | 2019-07-18 05:47:45 | <u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6daf5ba37dad7c9</u> | + 0.00001495 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-16 06:13:56 | <u>6250e902cd92f965e9364f0f078df73bd1143c0c2d048aab9670bfa18f79f93b</u> | - 0.00003579 BTC | ✓ |
| 32 | 2019-07-15 23:28:58 | <u>0b9afa033e5856d83299f75a84dc3b39e25313b7979dfe7ccdf498340dbcf3aa</u> | + 0.00003579 BTC | ✓ |
| 33 | 2019-07-12 22:07:20 | <u>ed44c14132cf38bd471ebc562c6cedadb8f08ecef2e053c07ec738444cc689f</u> | - 0.00001545 BTC | ✓ |
| 34 | 2019-07-12 19:58:14 | <u>6be916b73a27678c3b927ee2d6fa457112dceda969d5342d37e3ab2230342b8f</u> | + 0.00001545 BTC | ✓ |
| 35 | 2019-07-12 08:04:15 | <u>fe2d1f72051317bbdca7a3ca8388aa770ce1c2e978962187deadfad3d942ad72</u> | - 0.00001233 BTC | ✓ |
| 36 | 2019-07-12 04:39:33 | <u>9d13ee4cfc1b827428dc88df3635b98db1924ec468de7e1b00a78bcc0abe7a10</u> | + 0.00001233 BTC | ✓ |
| 37 | 2019-07-08 20:09:49 | <u>c538b331a19ef9d53eb6af62dcec6273df55d7491e31d076288ff1e4bd7f421e</u> | - 0.00002705 BTC | ✓ |
| 38 | 2019-07-08 19:44:16 | <u>44d3438ac27bb70b1fb1fdc0d083b9665752c5b5e24358d5feaadcc9155a29b9</u> | + 0.00002705 BTC | ✓ |
| 39 | 2019-07-06 00:05:32 | <u>74f76d6b56cd215bce7602b6ec0736ba7ba19f19c74709f8930c0696c23e6935</u> | - 0.00001179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-05 19:54:51 | <u>f6adb9142c7bfa1c52e422</u> <u>dfd1fd55c47278359ea083</u> <u>8ed7aa5fc26ffddb2a1c</u> | + 0.00001179 BTC | ✓ |
| 41 | 2019-07-05 00:02:21 | <u>d87ebad4ae8b7bb738ce11</u> <u>ad5bc5688722c1fc400933</u> <u>46a0e9ff18333010492d</u> | - 0.00001414 BTC | ✓ |
| 42 | 2019-07-04 21:35:20 | <u>9b3b929b74c4d4ddaf4507</u> <u>b996edcb5b1b44b40ba1ae</u> <u>705faa371b35ac9e20a3</u> | + 0.00001414 BTC | ✓ |
| 43 | 2019-07-03 06:03:00 | <u>a86365beff0953482ef144</u> <u>8551d9dde9ab05d990e6ca</u> <u>a2c5d8aeded4ff3f7367</u> | - 0.00003378 BTC | ✓ |
| 44 | 2019-07-03 00:00:50 | <u>7caf2ed67eac65929eae49</u> <u>b2d53138c2750dda3a64aa</u> <u>ed2d0e6b6dc49beada5a</u> | - 0.00001086 BTC | ✓ |
| 45 | 2019-07-02 23:10:13 | <u>b295eb73d9c3f300ae71bf</u> <u>3ad660d1446e05a2773db9</u> <u>0a9a48da0183124c7364</u> | + 0.00003378 BTC | ✓ |
| 46 | 2019-07-02 22:53:58 | <u>6445a1720fce847dd21f7e</u> <u>208383edb6184bd20f2f64</u> <u>fdf50e6653077dceea3a</u> | + 0.00001086 BTC | ✓ |
| 47 | 2019-06-29 18:28:18 | <u>49adfb32242afb570705fc</u> <u>1c812a406d282bdab74a36</u> <u>6e368604f86846f3e0c0</u> | - 0.00003700 BTC | ✓ |
| 48 | 2019-06-29 18:07:13 | <u>7556c96245015aafb809c3</u> <u>5289314210b207e695785c</u> <u>37abf746a2bafb6f85bc</u> | - 0.00002094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-29 15:45:57 | <u>0fa766629b5848c0232458</u> <u>86b7ca75a6c14b5e3de85e</u> <u>c2be28648864db69af9d</u> | + 0.00002094 BTC | ✓ |
| 50 | 2019-06-29 15:32:56 | <u>f3778795ba2c267e6ab607</u> <u>de7e10c8156bce79a93ec2</u> <u>4a9cd0740ce49e535ab0</u> | + 0.00003700 BTC | ✓ |
| 51 | 2019-06-29 04:23:56 | <u>14c420d7d9e4fb417d22c4</u> <u>812d598579a6fc605805cd</u> <u>1f51efa03bd785720d3e</u> | - 0.00003700 BTC | ✓ |
| 52 | 2019-06-29 03:40:09 | <u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u> | + 0.00003700 BTC | ✓ |
| 53 | 2019-06-23 04:02:48 | <u>b29915f3ed0c98fada41d6</u> <u>1f9171162753850657a0ea</u> <u>7090cb804ef9dee7a99d</u> | - 0.00002094 BTC | ✓ |
| 54 | 2019-06-23 03:27:34 | <u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u> | + 0.00002094 BTC | ✓ |
| 55 | 2019-06-22 04:21:11 | <u>d841e590bc09086aa23f1c</u> <u>14a45491e86a731b76e907</u> <u>a713b4ddb73e261386a8</u> | - 0.00003700 BTC | ✓ |
| 56 | 2019-06-22 02:00:02 | <u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u> | + 0.00003700 BTC | ✓ |
| 57 | 2019-06-20 18:50:50 | <u>114d73f32aabe8c2579c8e</u> <u>8c22a214027d581103a9e8</u> <u>aa972a11f0e2966dd928</u> | - 0.00002094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-20 16:11:28 | <u>7729f270fdfbc37bf9eb84</u> <u>154c351f24282b1f2be330</u> <u>e63a1324ccf4175b5e28</u> | + 0.00002094 BTC | ✓ |
| 59 | 2019-06-15 06:08:48 | <u>c31c165fc67d4879247780</u> <u>4a8d33f8f4ceb702bfaf38</u> <u>1b88094494c9c26efe98</u> | - 0.00003700 BTC | ✓ |
| 60 | 2019-06-15 02:09:26 | <u>1423a75c674f52934a1d93</u> <u>3c68f70a564dd270bd3c5e</u> <u>a9863b19338e5eae09a0</u> | + 0.00003700 BTC | ✓ |
| 61 | 2019-06-14 02:09:41 | <u>5ceadb2a59120c31c0a785</u> <u>3b5ca7288d453761ec71f2</u> <u>6bdf5592c3280228ed22</u> | - 0.00001000 BTC | ✓ |
| 62 | 2019-06-13 23:57:54 | <u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u> | + 0.00001000 BTC | ✓ |
| 63 | 2019-06-11 22:03:18 | <u>08eaa7e4a1b52f443d8b47</u> <u>154330760471e36e36070e</u> <u>534c7817d825ab0d7997</u> | - 0.00001000 BTC | ✓ |
| 64 | 2019-06-11 19:45:55 | <u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u> | + 0.00001000 BTC | ✓ |
| 65 | 2019-06-11 02:59:51 | <u>41bc39c604c6d4f99fe5e2</u> <u>93c3c2d9c280c329eb4d54</u> <u>f551c3769cfbc11760bd</u> | - 0.00004000 BTC | ✓ |
| 66 | 2019-06-10 22:38:31 | <u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u> | + 0.00004000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-09 10:07:11 | <u>2bada77cfe03b70cce7143</u> <u>4d0b6a3b0aa541ddc6366c</u> <u>b6851bc6e765a8711af2</u> | - 0.00002500 BTC | ✓ |
| 68 | 2019-06-09 07:44:08 | <u>8bc2a9fbc8b5e0434a9662</u> <u>8387372b7fd68f3e8b7e35</u> <u>e3a1111cf580ad676d29</u> | + 0.00002500 BTC | ✓ |
| 69 | 2019-06-08 00:03:36 | <u>8b6ce6ea7a3ef7841248e5</u> <u>49a2bbbb3fe5c47420ea14</u> <u>c255bdf10ffb89993529</u> | - 0.00001000 BTC | ✓ |
| 70 | 2019-06-07 21:08:48 | <u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u> | + 0.00001000 BTC | ✓ |
| 71 | 2019-06-04 20:05:36 | <u>9601fb43eb0395723fd7ed</u> <u>afbfa81ea6fe7d3d2987c2</u> <u>32e84fa2f3b6b4018730</u> | - 0.00001700 BTC | ✓ |
| 72 | 2019-06-04 18:12:16 | <u>dc495b2a4d5dcab4f80ff6</u> <u>126cba7a12ddf3198b4954</u> <u>a39475ba3bb4e79c75a4</u> | + 0.00001700 BTC | ✓ |
| 73 | 2019-05-30 20:11:48 | <u>b325062e3167dce6d1b3ec</u> <u>19605daeb4b20b42254310</u> <u>eeaa2fb69cea943b1d70</u> | - 0.00003100 BTC | ✓ |
| 74 | 2019-05-30 19:10:36 | <u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u> | + 0.00003100 BTC | ✓ |
| 75 | 2019-05-29 02:05:59 | <u>048b9aede9a0a3bb88fb96</u> <u>165150ce2af1c8804b2132</u> <u>f6db6d99fbe963ae367d</u> | - 0.00002999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-28 23:02:06 | <u>66786c65c1995a0202e761</u> <u>f7384105e11e2521ffe797</u> <u>126b6aacc1f3add82bac</u> | + 0.00002999 BTC | ✓ |
| 77 | 2019-05-25 05:10:24 | <u>a728b2e25aacb4232b17ec</u> <u>25fb02c90625dd9a5e162f</u> <u>c4cc575ac9f46629afcd</u> | - 0.00003094 BTC | ✓ |
| 78 | 2019-05-25 00:01:47 | <u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u> | + 0.00003094 BTC | ✓ |
| 79 | 2019-05-24 00:00:56 | <u>7c91cb9fc8d8f9c9c2c11c</u> <u>604d0a9a661361416cedd0</u> <u>9a5d78e3bcc1982e2d47</u> | - 0.00001300 BTC | ✓ |
| 80 | 2019-05-23 23:02:43 | <u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u> | + 0.00001300 BTC | ✓ |
| 81 | 2019-05-22 20:03:02 | <u>cc55eacfad8c5ffddfc8e6</u> <u>65413e984af4b274f1e847</u> <u>cb926f2d9bf9a5caefa5</u> | - 0.00001014 BTC | ✓ |
| 82 | 2019-05-22 19:21:20 | <u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u> | + 0.00001014 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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