

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PBcC3wJGsXruNX9vpHGt2Gizec6ugrgu4</u>
TOTAL RECEIVED	1.20198773 BTC
	75,704.18 USD
TOTAL SEND	1.20198773 BTC
	75,704.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 12:07:44	<u>06a86c9c0f9184aac38368</u> <u>13bb1e28f65ad39e12ff10</u> <u>c7b30a36ce3c6ea2671a</u>	- 0.10000000 BTC	
2	2018-02-08 11:21:16	<u>007b9648a95f34e1ad8034</u> <u>5b967d2900642f430fcb0b</u> <u>07c3266b5da66f807fb5</u>	+ 0.10000000 BTC	
3	2018-01-29 11:22:36	<u>8e1ffcdcbc366b353cb412</u> <u>f3472dae6c290ffe8053bc</u> <u>aaee6abad9e2e048af14</u>	- 0.43000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 10:50:17	<u>1f507d6d421360a21d8ced</u> <u>46e4a89735d4f013f71b30</u> <u>cea7d1ddb353ae2d39b5</u>	+ 0.43000000 BTC	✓
5	2018-01-11 22:55:33	<u>7ab4af3268695327d30272</u> <u>2e1fbbc8fe15fa18e197f6</u> <u>32c9cad0cd3fb21ea3be</u>	- 0.06340000 BTC	✓
6	2018-01-11 22:23:21	<u>2100a025a70a98c56b769a</u> <u>316e0c66300c3f1c2f6832</u> <u>0db83901ea3b9616aa42</u>	+ 0.06340000 BTC	✓
7	2018-01-10 19:25:58	<u>911547d2b2baae8d6a9b68</u> <u>378fdf0ccbc4095d34c07f</u> <u>00e63b851a379c52e1a4</u>	- 0.06500000 BTC	✓
8	2018-01-10 18:43:27	<u>3e6389f24e3d32b3b4c27f</u> <u>8ec9fb1235d3d7ced773be</u> <u>7213e02c576bae3a4cc0</u>	+ 0.06500000 BTC	✓
9	2018-01-09 23:51:50	<u>2aa67c9cb14c4d29381f22</u> <u>b67dbf2d3a7bfdbfe50373</u> <u>f97a6fdc96dccb869cf6</u>	- 0.05455000 BTC	✓
10	2018-01-09 23:33:38	<u>052f29ca122a948c769027</u> <u>2893627d83db63f2fd6b2e</u> <u>f284134819b7e047c10b</u>	+ 0.05455000 BTC	✓
11	2018-01-06 16:49:11	<u>627d82bb136b24ed1afd08</u> <u>5c62d31551ed7df68569e6</u> <u>232936cbfdad43e3be93</u>	- 0.12425773 BTC	✓
12	2018-01-06 15:55:07	<u>43d8842e17fc1cb24e792d</u> <u>386d4c73106444496c6b80</u> <u>0865241259eea2b74c55</u>	+ 0.12425773 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 14:25:01	<u>879f044284623c7318ac8a</u> <u>f0699c3f6e3c13a6fd2f5c</u> <u>2775bb80a642b35816ff</u>	- 0.10850000 BTC	✓
14	2017-12-29 13:54:21	<u>2dc013e8e507a4f43ce217</u> <u>ef20236522d22b43b4149f</u> <u>89cd4908b565c39af108</u>	+ 0.10850000 BTC	✓
15	2017-12-23 20:46:11	<u>49ffedf7d434654bec8a86</u> <u>002d65f844e8e66c47c106</u> <u>bc46086b0a4a7a809fa6</u>	- 0.02950000 BTC	✓
16	2017-12-23 20:05:24	<u>d5f2501af0e952da6b32d3</u> <u>fd6b53ce3f04148b793b09</u> <u>01f4c172ec59bc71a6f5</u>	+ 0.02950000 BTC	✓
17	2017-12-20 04:43:54	<u>ceff78b76315b5b97d2aa8</u> <u>ee130833834a5a96ef59cc</u> <u>0277a94dcda3041d02e1</u>	- 0.01678000 BTC	✓
18	2017-12-20 04:18:11	<u>3248108d060880366700ce</u> <u>2e0a9c778199075f57080b</u> <u>4ed304243b0bce700c9b</u>	+ 0.01678000 BTC	✓
19	2017-12-16 19:40:43	<u>d0cb361ca99d47b460b307</u> <u>efbb81187132d2491286af</u> <u>9c44428d5f14ffd3254d</u>	- 0.02600000 BTC	✓
20	2017-12-16 19:12:47	<u>28e1d1ab1ce0b63592a6dd</u> <u>93e29ec10c6525f0feef1e</u> <u>c33c3869a3b0cb9e457b</u>	+ 0.02600000 BTC	✓
21	2017-12-16 08:26:38	<u>7c15a5726270f1b8d4175b</u> <u>e2ec4edc12ea2c32391069</u> <u>8744259baf514e8aad51</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 10:44:48	<u>57f7084c862c09aca64f4a</u> <u>9779650786d830b41ddfd5</u> <u>ba199f66dcffb6029bec</u>	- 0.05400000 BTC	✓
23	2017-12-14 10:17:25	<u>1fd05c4fe5508b1f11e91f</u> <u>34d14dcb4f7eda7b003d20</u> <u>ff9d34e4242b482e4600</u>	+ 0.05400000 BTC	✓
24	2017-12-14 01:07:29	<u>557cca780b5838a351c373</u> <u>15cce35cfe4f0718170fea</u> <u>40c1754bd9b3dc6db79d</u>	+ 0.12000000 BTC	✓
25	2017-12-13 10:55:03	<u>6c1146e8a035460c2bc610</u> <u>ab95de8f94a2da46f19ef2</u> <u>c9300076fa1ed4d2bf6c</u>	- 0.01000000 BTC	✓
26	2017-12-13 10:23:21	<u>90ff39d1b9c3cfdc745d6b</u> <u>942907d843d0fb404fa75a</u> <u>1ec3d0b1c8d1d7d2cfcf</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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