

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PC8wmDnYijsmJ63GVbvSYzzhQVjYkpW8X</u>
TOTAL RECEIVED	0.04026201 BTC
	2,532.59 USD
TOTAL SEND	0.04026201 BTC
	2,532.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 02:30:34	<u>d94d993a67732aad0c9e2</u> <u>6d85211a80941fb5d05dba</u> <u>6b11d5ae936df7f29d3e</u>	- 0.00095120 BTC	
2	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080240 BTC	
3	2019-06-28 01:24:01	<u>b6fa77f5410044658bb224</u> <u>b53c243ab19dedbb93f527</u> <u>80aacb9e4781393d1fcc</u>	- 0.00350000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 01:18:13	<u>27bc5a09a7abc68b70d271</u> <u>63d40284e6d3b372ddb0cc</u> <u>1374381372c8e0652bb8</u>	- 0.00400000 BTC	✓
5	2019-06-28 01:18:13	<u>27bc5a09a7abc68b70d271</u> <u>63d40284e6d3b372ddb0cc</u> <u>1374381372c8e0652bb8</u>	- 0.00400000 BTC	✓
6	2019-06-28 01:06:52	<u>d4c8faac49b3652bb5ad9c</u> <u>64ca54c9da9e7c5b023d99</u> <u>a1b0c2571f2f9954bc82</u>	- 0.00400000 BTC	✓
7	2019-06-26 20:53:14	<u>0278064a9fd5975048fb0c</u> <u>0f9ec334380ea89d36f4c3</u> <u>5d683f8bdb9ad90b43d</u>	- 0.00100000 BTC	✓
8	2019-06-26 20:50:58	<u>065f09c3130e7fb3a90474</u> <u>a019b9a71b3bda8c05cb02</u> <u>5938d25f0f26bac9c40b</u>	- 0.00112108 BTC	✓
9	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00131564 BTC	✓
10	2019-06-26 20:30:25	<u>19e37056a67f67e0cabfdf</u> <u>9bdd08cbd67d69a7275fe1</u> <u>e532a20f064bbcd19fb7</u>	- 0.00117963 BTC	✓
11	2019-06-26 20:30:25	<u>115d749c1b7ce415b7c428</u> <u>96597e4c1abcf19e244bf3</u> <u>0633e9ceb9518aeb6a50</u>	- 0.00140000 BTC	✓
12	2019-06-26 20:27:15	<u>4ab84bc407b3233ae8ffd1</u> <u>3187ae085a803fc68641e4</u> <u>0d6db7d094956a821ede</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd</u> <u>519ceacf045302abb7e0bd</u> <u>9aed8afd7bf17cef92c1</u>	- 0.00295555 BTC	✓
14	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd</u> <u>519ceacf045302abb7e0bd</u> <u>9aed8afd7bf17cef92c1</u>	- 0.00288940 BTC	✓
15	2019-06-26 20:15:16	<u>7cfd8fff133a2029537f5c6</u> <u>a24106a44a87f3358fff7e</u> <u>0e2bda613f9a24386238</u>	- 0.00200000 BTC	✓
16	2019-06-26 20:01:04	<u>a818803e93f11b69dde34f</u> <u>3db42110195fff8a97b44e</u> <u>8007e88e08efccd14d9a</u>	- 0.00264711 BTC	✓
17	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f</u> <u>83761d0af893cb5e42b058</u> <u>7581746ee68b29c485a6</u>	- 0.00250000 BTC	✓
18	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f</u> <u>83761d0af893cb5e42b058</u> <u>7581746ee68b29c485a6</u>	- 0.00250000 BTC	✓
19	2019-05-31 20:41:52	<u>b03d856dbe3cb9f0d5de4f</u> <u>60c46ea8b4a1c2d5d05e37</u> <u>9a6db07a9cf72dc615f3</u>	+ 0.00295555 BTC	✓
20	2019-05-31 16:39:17	<u>0508687187d44bc4542b1c</u> <u>3ec5725055c635deb1ba06</u> <u>537e3386b047335641d7</u>	+ 0.00131564 BTC	✓
21	2019-05-31 15:38:25	<u>38049ab45254398f0a1f45</u> <u>5b2be31ece15e2fff91d86</u> <u>ce4589083888537567ab</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 14:20:50	<u>b7cc2e1b1c5f80c0e89500</u> <u>c0fcbf618cdf868f07ecd7</u> <u>af5923efd8b3b3656447</u>	+ 0.00400000 BTC	✓
23	2019-05-31 12:59:24	<u>03db579e6e48c7fafa387a</u> <u>a2f64197503650d4b97ab1</u> <u>c3de42c08535f9301c2b</u>	+ 0.00288940 BTC	✓
24	2019-05-31 11:23:43	<u>a21fa8fe6f5e5a6b633d0e</u> <u>d685f71f37f08fadb2ef83</u> <u>3adceeb2a0f27e5637b5</u>	+ 0.00117963 BTC	✓
25	2019-05-31 10:50:55	<u>d4d6a1764670554d0d919d</u> <u>09ab99011ac1c324198ce4</u> <u>b8e719922b4a41e3f373</u>	+ 0.00200000 BTC	✓
26	2019-05-31 10:21:40	<u>218273500684a96e794540</u> <u>2e54eb9904413bd57bd708</u> <u>c88b6e6e5bc2be3b3aa8</u>	+ 0.00250000 BTC	✓
27	2019-05-31 09:56:30	<u>d371e1dd5b8353343b729a</u> <u>1ac0cea2f8446f6025ddcb</u> <u>6071f9d56a832aa44441</u>	+ 0.00264711 BTC	✓
28	2019-05-31 09:00:02	<u>70c0a6e55318b9e605d0c1</u> <u>f952d01fad578277bbe86b</u> <u>3a0eede48f3a456fd68f</u>	+ 0.00350000 BTC	✓
29	2019-05-31 08:32:17	<u>af5df69e3570b679eb19f7</u> <u>bc32ad54511247a6c0079a</u> <u>9364679e45332f9d4db7</u>	+ 0.00400000 BTC	✓
30	2019-05-31 04:19:21	<u>7be53477f648cf47b27a91</u> <u>f35a787d3459c556388722</u> <u>9ee6dd96629007d9d07f</u>	+ 0.00080240 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-31 03:43:53	<u>bd3925ec105136efa9d91c</u> <u>275bf7faa8ed30a6d3aca9</u> <u>96c9c444d77fda753321</u>	+ 0.00100000 BTC	✓
32	2019-05-31 03:02:25	<u>88cbc7a9dbd61743444964</u> <u>dddb19a5d81c5b26f41869</u> <u>4999f1c84f7fee80f784</u>	+ 0.00140000 BTC	✓
33	2019-05-31 01:00:16	<u>55e8b2d773ddeafd4f0e49</u> <u>86a1ef132744c2844a2eed</u> <u>f7be913453bfc5b1f592</u>	+ 0.00095120 BTC	✓
34	2019-05-30 22:21:35	<u>04e469f96b8d96f56a0f35</u> <u>b267472b8902c3004a8895</u> <u>439a4b8e6f2b171e02ea</u>	+ 0.00150000 BTC	✓
35	2019-05-30 21:26:19	<u>a3582c3528db5d8dda71bd</u> <u>da5cf746e48933e838e7ca</u> <u>1404dcf10f76e3b5189d</u>	+ 0.00250000 BTC	✓
36	2019-05-30 20:59:19	<u>7c8ede4aea735c12f74951</u> <u>bf71344c7f47b1800c7689</u> <u>95350ee7c123256378b8</u>	+ 0.00112108 BTC	✓

\* USD values displayed at the time of transaction

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