

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PCMJK4DNNGDPDU97TnpDukxZgrGrEKt14</u>
TOTAL RECEIVED	0.57601181 BTC
	36,307.21 USD
TOTAL SEND	0.57601181 BTC
	36,307.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 18:08:34	<u>819acf72deae30b9167f2e</u> <u>9d300b8bb49f47d4e11907</u> <u>11c66c9c58031ff1a115</u>	- 0.01118176 BTC	
			464.31 USD	
2	2021-09-29 16:33:11	<u>140f1fd762caca462d910b</u> <u>8c84b5fb1eb1c7c665a6a3</u> <u>cc7fe3ae61d362ea0615</u>	+ 0.01118176 BTC	
			464.31 USD	
3	2020-09-04 10:25:54	<u>972db5ed87530e6e060dd6</u> <u>d4a6af7a5988921d9e3020</u> <u>221ae7686ce79be0e81d</u>	- 0.05543718 BTC	
			579.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-04 08:01:48	<u>4ce6fd7b6260137608ef92</u> <u>e3edc9e1c6d1d541c50950</u> <u>764a4a3140eccbe2f121</u>	- 0.05523983 577.04	BTC 	
5	2020-09-04 08:01:12	<u>4b95a6452c6d2b11111441</u> <u>54b8533f7c1dd1714c7476</u> <u>7b8c69629233220b2a9e</u>	+ 0.05543718 579.11	BTC 	
6	2020-09-04 07:25:51	<u>b175fca9c5db68a33bd4ba</u> <u>c8a97ac9e8515e21881216</u> <u>ba330f4eee1458601912</u>	+ 0.05523983 577.04	BTC 	
7	2020-08-08 10:13:41	<u>df7ca83d6c954805513445</u> <u>2453c62c18c79ba11692b8</u> <u>32893d4e77a863e35a26</u>	- 0.00420000 49.39	BTC 	
8	2020-08-08 07:51:58	<u>4ead28b797bd11e9951989</u> <u>fe6f8c0165dcaaaa25aa08</u> <u>3d925aacdce9a5c5a8ad</u>	+ 0.00420000 49.39	BTC 	
9	2020-02-09 14:02:24	<u>64a679912626cfd4707966</u> <u>8715a494775c51602fb578</u> <u>3ac5c2162f7354d72469</u>	- 0.05305244 522.66	BTC 	
10	2020-02-09 10:28:42	<u>f06629c83a5bcb8fa7c6f6</u> <u>79d974538789e3a942d6ac</u> <u>6d3e93527cfcbb5f4c5a</u>	+ 0.05305244 538.57	BTC 	
11	2019-05-16 14:33:32	<u>64e15b07e8f5da7b8185e6</u> <u>1502259d0a76559eb51518</u> <u>d4cab75f4cc30375ef46</u>	- 0.00847672	BTC	
12	2019-05-16 10:58:16	<u>75a76946b7dbd475edabc5</u> <u>975d42e9cc3882b90eb317</u> <u>76f362d8989b909d0a2d</u>	- 0.04315178	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-16 09:22:46	<u>621946d03c0397d16c2a06</u> <u>a7026f9513aaf5eba81eee</u> <u>1638db9c27111ec0e1b2</u>	+ 0.04315178 BTC	✓
14	2019-05-16 08:29:27	<u>e843def8b0b412707652f2</u> <u>90c78492ab7129bee6b353</u> <u>a9e16c6b049b5a8f8ce9</u>	+ 0.00847672 BTC	✓
15	2018-11-21 00:16:06	<u>3bdfa55021c820b3fb2d52</u> <u>60ff717b9e577c9ff9a060</u> <u>ccfb5b10039b3b9d2a5b</u>	- 0.07532555 BTC	✓
16	2018-11-20 10:37:11	<u>48df4db13f6f91a1c025a4</u> <u>353903029f6b27ca3dd54c</u> <u>dd9abcf3282f53500a04</u>	+ 0.07532555 BTC	✓
17	2018-11-17 18:19:06	<u>5a28ecf297c773cf8a2c70</u> <u>24d5f5d6b73b2ea307e659</u> <u>331d3722eb2f6ce60d06</u>	- 0.05028962 BTC	✓
18	2018-11-15 19:56:07	<u>5c7a21a2a53bcbb4cfda9d</u> <u>ea50b1a9c3daff910bd353</u> <u>27849c61238f88e825b6</u>	+ 0.05028962 BTC	✓
19	2018-08-13 23:34:04	<u>2ade1bd29665eedbd3eec9</u> <u>d24ab7bd1f7c07844db0af</u> <u>282a7ae0bdcdd1193bbb</u>	- 0.01000000 BTC	✓
20	2018-08-13 22:26:03	<u>dc35631a3bde8a6fd098a8</u> <u>e26f45bde432ef9302e09e</u> <u>42cb3c1d9a19efb3ce2a</u>	+ 0.01000000 BTC	✓
21	2018-08-09 22:35:12	<u>e5080cedc165a943f3e4ff</u> <u>f7dce60d45883611b3ce81</u> <u>5f4eb4de145e62e22c4c</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-09 21:48:15	<u>33cf0bfbd2e4071254d897</u> <u>0455b7ecb44b2a42425893</u> <u>82158ac2108a338fc35f</u>	+ 0.01000000 BTC	✓
23	2018-07-20 08:35:06	<u>294c364fe1c0ef1d1a0f1d</u> <u>1fd7e5c459158c448e3b4e</u> <u>012113f11e77b2ca6c9c</u>	- 0.04629999 BTC	✓
24	2018-07-20 06:52:50	<u>b5b8f3ce42c35499badd1a</u> <u>a73097e462ad3008970e39</u> <u>849e9f33a72233d412c5</u>	+ 0.04629999 BTC	✓
25	2018-07-01 16:29:05	<u>7c1fe39e9bc104b1cb9b95</u> <u>e1811838c7d896aa78d75a</u> <u>f783535d4976e4c41b24</u>	- 0.00398960 BTC	✓
26	2018-07-01 15:29:38	<u>dc407e4aa7a6c18a322ccf</u> <u>04a6964d951153ed11a85f</u> <u>5a6975bef5ea6c53a537</u>	+ 0.00398960 BTC	✓
27	2018-01-24 14:26:41	<u>1a283831efd264d03e5fd6</u> <u>4a53b4b73bede3c7eebf57</u> <u>693a1a60df1c67526f21</u>	- 0.09000000 BTC	✓
28	2018-01-24 12:48:07	<u>0657340fb757c18d42b2cf</u> <u>aa50b445fb0e3275066d6e</u> <u>588bad7a4bc4b1127232</u>	+ 0.09000000 BTC	✓
29	2018-01-18 11:31:50	<u>926126eb2baa212d5ad6f5</u> <u>0b89929e4d4f1d6fa824ba</u> <u>90c5fb5a1f38fb2d7872</u>	- 0.00671463 BTC	✓
30	2018-01-18 11:19:13	<u>2e94f59982e710acec9907</u> <u>e398573c5cb1caa226c9bc</u> <u>ff1cc8b0975de16b1c28</u>	+ 0.00671463 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 04:19:26	<u>45cd9a417b17067feed25e</u> <u>ce1ca9445ce68f01a26991</u> <u>d6cc09a184b81c0a6f23</u>	- 0.05265271 BTC	✓
32	2017-11-26 11:39:37	<u>a943a9a154832422e01dc3</u> <u>1880f698179de9b4a39b0b</u> <u>42e609e2e60a9c35bd07</u>	+ 0.05265271 BTC	✓

\* USD values displayed at the time of transaction

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