

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PCviDvhsbmzxxyFAHGmVSchD2ViUvB191</u>
TOTAL RECEIVED	0.13638665 BTC
	8,593.72 USD
TOTAL SEND	0.05841030 BTC
	3,680.43 USD

Token	Balance
Bitcoin	0.07797635 BTC
	4,913.29 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:59:41	<u>cf45a58a72fbd791f65e09</u> <u>fc1ab92e7d58b6f7e982d4</u> <u>2dd7e85d095bc8b2bb2d</u>	- 0.00490591 BTC	
			308.44 USD	
2	2024-09-19 11:49:47	<u>f23ce9531b72fe0f2e7aed</u> <u>911773b24ba16f49594bff</u> <u>121edc45a570b670dbfa</u>	- 0.00552474 BTC	
			347.63 USD	
3	2024-09-19 10:55:43	<u>77d3f871ac3941754e821b</u> <u>11b96d15ce3438d7a7cee6</u> <u>fee1f4d4cb03f56cf59a</u>	+ 0.00552474 BTC	
			346.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 12:18:13	<u>8940e06c2a18cf24d74803</u> <u>4227282f3f352951acf34e</u> <u>975cf0ff8f105f5ed3c0</u>	+ 0.00189706 112.64	BTC 	✓
5	2024-09-13 09:58:34	<u>af8594c026fcd8dda479ee</u> <u>3c726f53e84a110ca0ff9f</u> <u>e416fd5987d1f706ba98</u>	+ 0.00173245 101.07	BTC 	✓
6	2024-09-11 17:11:09	<u>18cdf167036df6cdc3b1f3</u> <u>3adf87606f6c56f52fa0a5</u> <u>f2e10e38aae385d73ed3</u>	+ 0.00371524 214.34	BTC 	✓
7	2024-09-11 06:42:08	<u>d682c378e6f5be633e7ecf</u> <u>c0b21e959b03d1646954aa</u> <u>ab614013b3bbc6a1aa85</u>	- 0.00566296 321.15	BTC 	✓
8	2024-09-10 11:27:07	<u>f9a08743edc2cee0be6242</u> <u>286061df9a7d24949f4832</u> <u>7620422fd02dfba1dfe2</u>	+ 0.00399578 228.67	BTC 	✓
9	2024-08-28 16:14:58	<u>810685f83b1c1314396970</u> <u>aaa04b29e954a45611f0dc</u> <u>cd3f35793dea8d7f4558</u>	+ 0.00342124 202.53	BTC 	✓
10	2024-08-27 05:32:39	<u>9e87b3e62750a554f1ffce</u> <u>fa217363d1725a028feb42</u> <u>edd1e1af56e97d514cd9</u>	- 0.00812532 509.95	BTC 	✓
11	2024-08-23 09:06:26	<u>19c5a2b803f0edb6af1140</u> <u>699406f95e8e148a61427c</u> <u>48df77bbd1319dee3434</u>	+ 0.00100959 61.60	BTC 	✓
12	2024-08-20 12:52:08	<u>ec218d7fcdfffac28ecbc3</u> <u>973fcbcbce0bca04da7d115</u> <u>f26e78d814d4203ca8f0</u>	+ 0.00399246 243.10	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2024-08-20 10:31:19	<u>e45b10e3573cd7d95e7e9444088f2c8b644dacf9123ee661477dfb44bd92028f</u>	+ 0.00812532 491.73 USD	BTC	
14	2024-08-19 01:28:34	<u>a56df98f6855fa2600d5397bc18807cb53ce66a3cb5b15c32304d1a674283906</u>	- 0.00504203 295.28 USD	BTC	
15	2024-08-14 14:47:07	<u>f00e632eb05aa7ae6a6abe856b508d84931f3046c49bf9507411dc780a54dae3</u>	- 0.00654542 389.03 USD	BTC	
16	2024-08-14 13:09:19	<u>a2530592e204be5a08da85949f6988e50cfb1113428c95c2456d269eb8ae611d</u>	+ 0.00654542 390.18 USD	BTC	
17	2024-08-06 14:43:20	<u>5ae3c0de37d702fc4c6aa8ccb5ac881e96b00a9577d39d71316d7f938e0d90a7</u>	+ 0.00139148 78.48 USD	BTC	
18	2024-07-31 10:57:50	<u>eb35e9af604cc8db3c98ad47ff4624a800d41ad6e61b8f369c738fee2adf01d5</u>	+ 0.00465494 307.66 USD	BTC	
19	2024-07-30 13:15:01	<u>bc46555f6748760b88c64d450bf8049d219ac280c0ef5640436d2119bcad7887</u>	+ 0.00093787 62.25 USD	BTC	
20	2024-07-23 10:51:16	<u>3248835a6fed0222822bb70aca1568c1dc64aea3920cf4ba2a5742b69e7000f2</u>	+ 0.00158595 105.74 USD	BTC	
21	2024-07-20 08:29:38	<u>d6ed9183f2fadbe18e2f9fb56436ea1069134b7dbfd40ebabf914f9bb4715844</u>	- 0.00740806 492.71 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2024-07-20 04:01:30	<u>b347ccba1570068b453fe2</u> <u>a88828650b6c434559f277</u> <u>233fe281f9ae5a241ccc</u>	- 0.00686558 457.66 USD	BTC	✓
23	2024-07-17 16:57:05	<u>e3e1e7e7072abde8a6d313</u> <u>83e4ed4a61fbde838ff74a</u> <u>b5d135570d8a9caf979e</u>	+ 0.00490591 315.34 USD	BTC	✓
24	2024-07-17 16:03:35	<u>7bc5d81c85179cb3d28fd1</u> <u>da85e715e5d3646c1c8bc3</u> <u>95dc212ef5ce576bffc7</u>	+ 0.00740806 475.90 USD	BTC	✓
25	2024-07-09 10:28:48	<u>d25d1757528b2b1df702f7</u> <u>d1b63dfffe59eaa3cfae8cb</u> <u>9d9e370d93daf782f5ca</u>	+ 0.00219253 125.90 USD	BTC	✓
26	2024-07-04 14:55:17	<u>4d9d135015009c81c8d9b1</u> <u>a7490d10684420b567b9fc</u> <u>c7f8a81ed7b7b9cfa59b</u>	+ 0.00395444 229.91 USD	BTC	✓
27	2024-07-04 11:05:30	<u>e93ca64637a97c99e3700f</u> <u>149484cb197f5339e1de0b</u> <u>ed1bb4d3095fbfbf063d</u>	+ 0.00432446 249.78 USD	BTC	✓
28	2024-07-02 10:44:11	<u>9c06a66661f7ea17c794fc</u> <u>e7528cd516c395b5530bda</u> <u>170d17735b5cfae6c5a7</u>	+ 0.00201959 126.89 USD	BTC	✓
29	2024-06-28 09:51:35	<u>b24ac48fac16556b354452</u> <u>3a3a2c240475dbb28769a7</u> <u>0b0dd2483106e0315a80</u>	+ 0.00132785 81.72 USD	BTC	✓
30	2024-06-19 21:57:20	<u>d779265505e124edddc55c</u> <u>40d7bcf870a23b78f5993d</u> <u>476557b8430eb683c406</u>	+ 0.00686558 445.13 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-06-18 14:48:48	<u>b3127e526dcfbca4765ec26cb10f38fff38e4bbbc0446c4ef0937ca6b28e7d03</u>	+ 0.00479322 310.15 USD	BTC	
32	2024-06-18 11:54:51	<u>8668e02b3c79dd36ce92070ba55b1170aaf032deb28fb4dc69728ca52c261f13</u>	+ 0.00242750 158.35 USD	BTC	
33	2024-06-11 14:27:04	<u>d12a373c74ed55231a370d0886bd994bd8ff339454a6536fc92157e89fe86016</u>	+ 0.00173607 116.05 USD	BTC	
34	2024-06-05 15:09:22	<u>911e44d7abab1d91e51155daa7341597ea1ee6586702c702d73fc4a8e8c0d392</u>	+ 0.00566296 405.35 USD	BTC	
35	2024-06-04 11:04:19	<u>94b7631193f862c6d949d704c4cdb92a0e0dfd37e48e8ae0faad85d5ef0c3806</u>	+ 0.00086686 59.77 USD	BTC	
36	2024-05-28 17:02:32	<u>63268436878e141bb9960f89dcaa2b637b9b19a7bebea3e2df94b63c3f44b77c</u>	+ 0.00282496 191.48 USD	BTC	
37	2024-05-23 06:18:50	<u>e055ea52cd7d156c0545462f61412052782dca0925ecda1aab4e648a903a4a3c</u>	+ 0.00189626 131.90 USD	BTC	
38	2024-05-16 14:41:44	<u>78e70854740e5b37c50bdd3d6c4bcda8c3379518434113efdbcc66d99ffd57a5</u>	+ 0.00346270 227.91 USD	BTC	
39	2024-05-08 13:50:53	<u>d20af588e2b2588845847187c31857f21c47caca581e3cdaa5c319d6d017306b</u>	+ 0.00377122 235.92 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2024-05-07 08:27:07	<u>df949e14989cd8be7466dd</u> <u>6e51b52f6c7abc8b19dfc6</u> <u>7e8b2c24c6aecb29d32b</u>	+ 0.00172736 BTC 110.95 USD		✓
41	2024-05-04 20:07:42	<u>0b1f65718b386e6059f169</u> <u>455e6928e159bb72b9da11</u> <u>53fb4f3e181fe3e0efce</u>	- 0.00833028 BTC 532.03 USD		✓
42	2024-04-30 08:28:45	<u>7e6b544383513b4b0b0af0</u> <u>d8be4602049b7b9297ba0b</u> <u>13cb55c8dd00b505c119</u>	+ 0.00290736 BTC 180.02 USD		✓
43	2024-04-29 19:54:40	<u>5308c36a3c32b890d59ca4</u> <u>41ad26bdfa55502ff23622</u> <u>fe749b85103869c1d8bd</u>	+ 0.00504203 BTC 317.49 USD		✓
44	2024-04-23 17:48:16	<u>9eb9166074b101010f9385</u> <u>4cc82bffd64c636bb4dff2</u> <u>d6ee2409dd98043eef7c</u>	+ 0.00096150 BTC 64.21 USD		✓
45	2024-04-18 10:00:08	<u>fddf61e228cb6a401aa987</u> <u>4fef92907cda6fa261f3c0</u> <u>5329d99b4f5e36ed1e1a</u>	+ 0.00833028 BTC 514.99 USD		✓
46	2024-04-16 08:00:56	<u>3957cfa029c080b2db8a55</u> <u>93ca8a29ecb7874b56d0c9</u> <u>7a711196a62e9d2b8841</u>	+ 0.00147632 BTC 93.43 USD		✓
47	2024-04-11 11:20:37	<u>6dba9183dca2668f50d1c5</u> <u>81226229c51762d34dc12d</u> <u>f9ee68579abf04108dc7</u>	+ 0.00226951 BTC 158.82 USD		✓
48	2024-04-09 09:06:28	<u>e6422cbbce1a004ef313fd</u> <u>dcfa621d93fdaeba51cd13</u> <u>d3542a7f50347c1cebef</u>	+ 0.00087248 BTC 61.41 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-04-02 08:20:52	<u>f06c82920bdd50ca241950</u> <u>2d5f4da3890a6c97bf4c59</u> <u>21e06e6cb7aa0f239c55</u>	+ 0.00137145 BTC  90.84 USD		
50	2024-03-28 15:35:50	<u>fccc3c60f09a89a31fe351</u> <u>b337d0abd537ed0b5dea93</u> <u>8e4cf952bbbfd446f81a</u>	+ 0.00000546 BTC  0.38 USD		
51	2024-03-28 11:47:15	<u>7e8e3b2a17a068cff27538</u> <u>116ef2a0d670b8659b3e34</u> <u>2168c061beb7f970aa81</u>	+ 0.00245319 BTC  173.78 USD		

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