

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PCxEVuyyJ97TmeAn1dHwv5nYP2R82BZSk</u>
TOTAL RECEIVED	0.02188155 BTC
	1,376.34 USD
TOTAL SEND	0.02188155 BTC
	1,376.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-31 09:40:27	<u>c8981414fde2c058cca369</u> <u>7ec2796074973dc216a6e2</u> <u>f37491b7ac0a3a0b72e9</u>	- 0.00508906 BTC	
			57.68 USD	
2	2020-07-31 08:17:58	<u>42109d2618639bfe357ee3</u> <u>88ae795b065d35813ba789</u> <u>d9971882cf2339d8a499</u>	+ 0.00508906 BTC	
			57.68 USD	
3	2020-06-26 19:18:30	<u>f78a19a03999dee4af855f</u> <u>20b7c23c7ca73ecc4602e1</u> <u>206a499a20f4c9a16cd3</u>	- 0.00513308 BTC	
			46.25 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-26 19:08:51	<u>7b3cf7bcd8b80d7c7dc732</u> <u>16f5a2923b97850e80372e</u> <u>556276f6486d8744c83d</u>	+ 0.00513308 BTC 46.25 USD		✓
5	2020-05-06 12:38:21	<u>781743b11ea6429f5e235c</u> <u>714a9f33b6a3467e1f1252</u> <u>7fbefbdc1e86e9f0286c</u>	- 0.00552709 BTC 55.19 USD		✓
6	2020-05-06 11:29:19	<u>672f6960c79cb80443ddea</u> <u>bc4f4b74b52c1db6a10582</u> <u>cdfcc2660b2d124a9e39</u>	+ 0.00552709 BTC 50.53 USD		✓
7	2018-10-15 06:11:04	<u>e6282ee9b5b9eb28c0df54</u> <u>852c4936a1540a2579b4e9</u> <u>06a07a9c7693ef78a7eb</u>	- 0.00020000 BTC		✓
8	2018-10-15 05:47:23	<u>cb154d76ca5c69e2ba8c89</u> <u>a1043eb1ca4f90f08ce8d3</u> <u>4a4d22eba7b20034e037</u>	+ 0.00020000 BTC		✓
9	2018-09-27 00:38:38	<u>e6bb890c9e52da09e37550</u> <u>5741fd5c79879b2f12997f</u> <u>b9d409028a8965769cc6</u>	- 0.00011935 BTC		✓
10	2018-09-27 00:04:31	<u>3f5c86015294d2912dc188</u> <u>d8ee08ff69f8a335b46128</u> <u>7c565fa1fc1626eccc</u>	+ 0.00011935 BTC		✓
11	2018-09-26 11:09:27	<u>64df9b1ac744a601baf31b</u> <u>c3bc28cda524ba4d0348ee</u> <u>88c3368e10cac604dc98</u>	- 0.00010098 BTC		✓
12	2018-09-26 10:33:44	<u>1527168bd8690bd23c1803</u> <u>63ed15eb60c643af960ff9</u> <u>9865ed4b10d9bc20f299</u>	+ 0.00010098 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 23:39:43	<u>bcbb6346b5cf9a19f6e937</u> <u>d1db453db75f9a31ee041f</u> <u>0b484afc5487562750b3</u>	- 0.00018361 BTC	✓
14	2018-09-25 23:20:27	<u>7b2e314522b75011c2c107</u> <u>4e505b8263065c0504a7d2</u> <u>d11298788c9670e66c36</u>	+ 0.00018361 BTC	✓
15	2018-09-25 03:48:09	<u>61ed80e5f8af597b87043c</u> <u>546652fc16144936364bfc</u> <u>f4f33a8e687b6168763c</u>	- 0.00013632 BTC	✓
16	2018-09-25 03:20:49	<u>b02e87f29dc7d999b5d32b</u> <u>4e37dcc9dfd0d4fe223108</u> <u>081d38073983ffad4d50</u>	+ 0.00013632 BTC	✓
17	2018-09-24 13:40:32	<u>dd387edbd149adb3a0a68a</u> <u>65d77c16f6df4aab61d2e0</u> <u>379fc51fd862ac64a0f9</u>	- 0.00013860 BTC	✓
18	2018-09-24 13:15:44	<u>8ac44aac983a465ff0fb47</u> <u>dda4ce2c1cf4aa2caa2b11</u> <u>426e38ddfaccfaa867a2</u>	+ 0.00013860 BTC	✓
19	2018-09-23 22:52:06	<u>d429336d7954c23981f211</u> <u>17bfd664d3a2c33d11cc2e</u> <u>e0fd3038e5de633ca1ae</u>	- 0.00022770 BTC	✓
20	2018-09-23 22:13:08	<u>86ac403aae346742275e3e</u> <u>76abce967cf9b9eaab538d</u> <u>d0f88279d68fb5c7144a</u>	+ 0.00022770 BTC	✓
21	2018-09-23 07:44:50	<u>fba96166593af826809003</u> <u>8d03ce4552c302083de187</u> <u>97158835e93154d252b8</u>	- 0.00118800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-23 07:19:45	<u>27aa5f7c04151598fc5113</u> <u>c05949aa195c36c42f2535</u> <u>d104ff2127e50fd6163a</u>	+ 0.00118800 BTC	✓
23	2018-09-13 22:47:43	<u>fb1c8195d1700a31404ec</u> <u>977f8fd9b5a1d363b73a6e</u> <u>df2c16098641870b1b5e</u>	- 0.00014000 BTC	✓
24	2018-09-13 22:17:02	<u>bd0a81bef88241ac2780d1</u> <u>2b4591b20045cac722feee</u> <u>49d484135698d39cf0f9</u>	+ 0.00014000 BTC	✓
25	2018-09-13 13:01:49	<u>9cd6b0dc9a2d2798b24ee0</u> <u>746777b46f95c30263fe8b</u> <u>c8ea2292f76b94905791</u>	- 0.00017000 BTC	✓
26	2018-09-13 10:58:45	<u>3b1611d3545083a50733f2</u> <u>aac8f63646cbf7b86e8d6d</u> <u>0b634efd05b15f426582</u>	+ 0.00017000 BTC	✓
27	2018-09-12 23:20:03	<u>9794fed855b86e93d0185f</u> <u>7cfa86b79f7272a0ad4f65</u> <u>58f2f74bae617db683d6</u>	- 0.00010000 BTC	✓
28	2018-09-12 22:37:57	<u>28b97169337b21603e8b80</u> <u>c6d9830a9d7dd54c33fad7</u> <u>bc72f96665fc1c5a28a1</u>	+ 0.00010000 BTC	✓
29	2018-09-12 22:37:57	<u>ea2e45adedb9d49a83fd94</u> <u>49f7135a3ff312153d7468</u> <u>5583b6f8b61a5b9ff5a2</u>	- 0.00010000 BTC	✓
30	2018-09-12 22:29:22	<u>c3fd244e9d217e1cabe020</u> <u>c9ed71f147e6ab2c69e92f</u> <u>e259ee5d1d2f17c8a27f</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-12 08:18:08	<u>c9b0a349f71c3e8316cc39</u> <u>4cc9db6fc06a797aab9a2b</u> <u>ad696e1ee0d700f56cd1</u>	- 0.00010000 BTC	✓
32	2018-09-12 07:36:45	<u>2753f1f303b7122ea50b7f</u> <u>bde147865eab58fce958c5</u> <u>dbabdda2df394547bc92</u>	+ 0.00010000 BTC	✓
33	2018-09-12 06:24:07	<u>45e1aa567c6d327b5ba3e4</u> <u>7e89176046a0865f404634</u> <u>258d40015e4865924940</u>	- 0.00010000 BTC	✓
34	2018-09-12 05:59:54	<u>9f39dbe34c44bb09d5ca75</u> <u>61ab4718e8b123ba3e5afe</u> <u>9b281ae127b53c1d99dd</u>	+ 0.00010000 BTC	✓
35	2018-09-11 23:46:43	<u>ea9b68c61389e3a497ec76</u> <u>f564d7ed4e6341dd08f5d6</u> <u>bdf7dd8ba94251d6d02a</u>	- 0.00090000 BTC	✓
36	2018-09-11 23:46:43	<u>e09efc3a01e1c51fe7967c</u> <u>b4879912af261ddfbd1ce</u> <u>7036b1372edd2c419f97</u>	- 0.00010000 BTC	✓
37	2018-09-11 20:31:48	<u>48a0e15c97a6e3fbf21ae0</u> <u>bf5470517df1a6c086fad9</u> <u>4da18479714fa73f6e4b</u>	+ 0.00010000 BTC	✓
38	2018-09-11 15:04:46	<u>2cc8de6c187f90d1d7a7a8</u> <u>69a229a4364c3370b64f5e</u> <u>da46864180aeb9f0f0da</u>	+ 0.00090000 BTC	✓
39	2018-09-08 14:12:05	<u>814cbcc5b7d79475032563</u> <u>627784113022b1b4a71ee2</u> <u>1c0b6721f3f6008c4c9a</u>	- 0.00016372 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-08 13:57:36	<u>f22c334f53159b0dc341ce</u> <u>4aa2c9480ee79a2bc0af40</u> <u>5a62f4258b674eb76694</u>	+ 0.00016372 BTC	✓
41	2018-09-07 23:15:51	<u>2d874ce7cb22c0a22ee651</u> <u>ef645325f571a61f37456f</u> <u>28e380796d4bdfdbfb752</u>	- 0.00020000 BTC	✓
42	2018-09-07 22:33:31	<u>032b7d288ef38e92b8ab16</u> <u>b0279f54aea72e07d37a65</u> <u>63f1567342f530ddb01a</u>	+ 0.00020000 BTC	✓
43	2018-09-06 22:39:12	<u>d42f8586ac6e0287c019a3</u> <u>a04e34ec38384fa1631b56</u> <u>6cf3ef820ae10c67cf86</u>	- 0.00016404 BTC	✓
44	2018-09-06 22:30:02	<u>616f010b4bfe91c54a1f4c</u> <u>218e19242b0f6249dfdcfb</u> <u>b20e7aa5bbcf385415ec</u>	+ 0.00016404 BTC	✓
45	2018-09-06 09:41:45	<u>4121d55bad05344c735264</u> <u>30b8b093aacba78bf94fa0</u> <u>612e617a8fd0a71f782f</u>	- 0.00010000 BTC	✓
46	2018-09-06 09:03:26	<u>c611e1841ac2eeb174e0ba</u> <u>54b38a12293c8d290713f0</u> <u>cfcd21699aad643bb4f3</u>	+ 0.00010000 BTC	✓
47	2018-09-06 03:16:29	<u>e0dade5f2df0514482ec84</u> <u>45af3b69366dd3068c06d2</u> <u>7eae09eea2baeabaab74</u>	- 0.00080000 BTC	✓
48	2018-09-06 02:35:39	<u>8a1b6719d8a47bc3a77d</u> <u>36c839da011b1928b529d6</u> <u>dde63e8d962d89e41f90</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-02 04:08:26	<u>568aac77b44530818aa225</u> <u>961889641ce2982cf09147</u> <u>a5ff07ca3bad909bbc87</u>	- 0.00010000 BTC	✓
50	2018-09-02 04:02:23	<u>2651215954642613b78e4d</u> <u>ab2c5c91d444e9f4d88543</u> <u>bb917e82cf3337efe9ad</u>	+ 0.00010000 BTC	✓
51	2018-09-01 14:46:18	<u>0948deabbdcd1af5c11fa0</u> <u>cffb1c9f02b179cadf8162</u> <u>344af0ff2f343cdf24ca</u>	- 0.00010000 BTC	✓
52	2018-09-01 14:11:23	<u>0b27be9f03acde62ea2a5e</u> <u>d405098ea19e43eac01c30</u> <u>0a92da35f1523ad8d3ce</u>	+ 0.00010000 BTC	✓
53	2018-09-01 04:30:37	<u>7dc52d5c0f30715e69f3bc</u> <u>720e636f820d8df812b821</u> <u>8b671ce277decbeaa9b2</u>	- 0.00010000 BTC	✓
54	2018-09-01 03:51:25	<u>de94b42665c0fb1a6e4788</u> <u>2e2c806c64ef08e33254c6</u> <u>074371e2344531c486d5</u>	+ 0.00010000 BTC	✓
55	2018-08-31 23:07:12	<u>cd9491a312fbafa3153fb4</u> <u>97a53d23437bfbcb1a7e7d6</u> <u>b135ea860d8588d7b806</u>	- 0.00010000 BTC	✓
56	2018-08-31 22:55:00	<u>258ffb8d78ca84796b5a17</u> <u>d3062f018446d71fed4ca4</u> <u>373b67bece90aaa9e093</u>	+ 0.00010000 BTC	✓
57	2018-08-31 08:44:46	<u>038537f710caf7313cb896</u> <u>6ea64d45d4bddd85bd8724</u> <u>b87f76dc5ae24fc6d4b3</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-31 08:14:35	<u>d02060b4742c6c017ce7df</u> <u>d3eb196fb144236858ef21</u> <u>db4e80d912deb61a213</u>	+ 0.00020000 BTC	✓
59	2018-08-30 12:30:22	<u>551d1192b2efded172ec4c</u> <u>fb88f7548ee961ce6c904a</u> <u>e7d47407d42824cc788a</u>	- 0.00010000 BTC	✓
60	2018-08-30 10:58:01	<u>9afb50b763cf60dd7f8457</u> <u>6bbb8ad339869314d093e4</u> <u>51ea9efb6bab5cfe1d4d</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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