

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PCy6wevHrmfg38Gga5LQi9Z2jnxSwf3ro</u>
TOTAL RECEIVED	0.00892166 BTC
	562.35 USD
TOTAL SEND	0.00892166 BTC
	562.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:26:26	<u>4e27af0f58b5e1a3142254</u> <u>5c6f8f026a9f4189777bf4</u> <u>05fe1a83ac487816db34</u>	- 0.00070679 BTC	
			47.07 USD	
2	2024-06-04 23:22:59	<u>63623b25edf4e983fc69e8</u> <u>bbcb85caf475272ea56191</u> <u>18fd48257bd13693e021</u>	+ 0.00070679 BTC	
			49.85 USD	
3	2024-01-24 23:29:47	<u>f0164434c93b3d734abd53</u> <u>595dae353bbcb0a5bbc49a</u> <u>9c740cc1d6e81b493b4b</u>	- 0.00185828 BTC	
			74.48 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-23 14:44:13	<u>6ff40a41853bd6adc6f962</u> <u>2503e34d03c95c6ea85770</u> <u>3bc50e5270036f4c0216</u>	+ 0.00185828 BTC 72.85 USD		✓
5	2021-11-01 09:56:28	<u>bf2423a56ddaa5a2ee8777</u> <u>9609f1b89c65f87828b6a2</u> <u>f85d572d1178586b1299</u>	- 0.00029891 BTC 18.39 USD		✓
6	2021-11-01 09:07:10	<u>8cd568eee822aff0fed53c</u> <u>ae788b1fc6d87c60f60f57</u> <u>9b4ac1601f86050c0f5f</u>	+ 0.00029891 BTC 18.39 USD		✓
7	2018-07-31 12:09:53	<u>4afc93f8d130c94bba4911</u> <u>3c09b371ada5995b3e2650</u> <u>ec2a4e4aa49184ff0ecd</u>	- 0.00046069 BTC		✓
8	2018-07-31 11:55:24	<u>6d07bcfc7e53d2570aa361</u> <u>b053d1ea4fd6c6ace67637</u> <u>209529e09144909022d1</u>	+ 0.00046069 BTC		✓
9	2018-02-09 07:21:45	<u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u>	- 0.00010003 BTC		✓
10	2018-02-09 07:21:45	<u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u>	- 0.00010013 BTC		✓
11	2018-02-09 07:21:45	<u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u>	- 0.00010013 BTC		✓
12	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00036881 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 06:20:49	<u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u>	- 0.00021944 BTC	✓
14	2018-02-09 06:20:49	<u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u>	- 0.00022491 BTC	✓
15	2018-02-09 06:20:49	<u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u>	- 0.00023015 BTC	✓
16	2018-02-09 06:20:49	<u>4e07a7f8af99b896bcb460</u> <u>0213be65174b2afda1be2c</u> <u>d2b1a62f9a0c6c2b50b4</u>	- 0.00020546 BTC	✓
17	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00047905 BTC	✓
18	2018-02-09 01:43:14	<u>82faabb81da19d2154bc3c</u> <u>f094f27dbfb503768e9311</u> <u>5b582c9122cb0ce52ae3</u>	- 0.00080404 BTC	✓
19	2018-01-21 19:38:38	<u>7c65a47c94b65e5ed36f0c</u> <u>ea8d06af208267557264a2</u> <u>e9fda96dae418fd5e31c</u>	- 0.00107496 BTC	✓
20	2017-12-04 11:44:37	<u>8b039b27de2b001daf141b</u> <u>ebf8df2eaacefd0cddea40</u> <u>b1381a5eb32976fd0cc7</u>	+ 0.00107496 BTC	✓
21	2017-12-03 21:16:08	<u>cea26269e1edfffb00ee555</u> <u>91b80bb1888384e3e5c833</u> <u>1b915238478727521d57</u>	+ 0.00047905 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 10:53:24	<u>9b2683bc1b6c7949243538</u> <u>7bd42612291dae0640dcc0</u> <u>c5fbe6ee15538edfde54</u>	+ 0.00021944 BTC	✓
23	2017-10-16 21:46:31	<u>7396c88eb945cb49d8496a</u> <u>8c8ab3409750a607e5977c</u> <u>9759599d9966daaaa8c4</u>	+ 0.00080404 BTC	✓
24	2017-10-14 06:16:08	<u>0a9ca799b1cd14699737f6</u> <u>6e81eb2a015e2a3fed1315</u> <u>55f4469f3dc5a87997dc</u>	+ 0.00020546 BTC	✓
25	2017-10-03 23:13:41	<u>d7980c9e966ac030f756ec</u> <u>a5ba42422739bff43b0ba0</u> <u>ffa2c917286c49200aff</u>	+ 0.00010013 BTC	✓
26	2017-10-02 19:48:20	<u>e0920947eee51f7051cd92</u> <u>0047cee6d93101eb2d1fb6</u> <u>b3e8ab617e34879415ea</u>	+ 0.00010003 BTC	✓
27	2017-09-29 08:15:27	<u>49ad1780b219bf53a0c332</u> <u>fdaaf7c545f53971268858</u> <u>507bb196b13dc89bd0f1</u>	+ 0.00022491 BTC	✓
28	2017-09-26 02:29:50	<u>6743675f3a4748a83403c4</u> <u>6c1ab5c4dc1672abc69372</u> <u>7f54391b46b46df3711b</u>	+ 0.00010013 BTC	✓
29	2017-09-24 22:42:31	<u>c5f2e922558a97c25e5a13</u> <u>6c4f791a40964ba54fce14</u> <u>d26f425b528222c13fef</u>	+ 0.00036881 BTC	✓
30	2017-09-22 07:41:28	<u>021d4b2e15456da4c7610d</u> <u>f663eba2dad7616e825102</u> <u>b0c4824e01d356bdfff6</u>	+ 0.00023015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-15 08:38:28	<u>5a7c82c67223ba13c98211</u> <u>8ea405f9bd115ccf3d9e44</u> <u>3e9e1499eccd4bbff166</u>	- 0.00020143 BTC	✓
32	2017-09-15 08:26:01	<u>17f24c4599dfa6c72c53f3</u> <u>354d6006c040b420c3e585</u> <u>d2e5bb8b2af2bc112be7</u>	+ 0.00020143 BTC	✓
33	2017-09-14 00:36:19	<u>d0285bcd8a7909a1fe9786</u> <u>9ad8c1079920d4d3da547b</u> <u>03b2fb7b0ddc12e0fb78</u>	- 0.00021643 BTC	✓
34	2017-09-13 20:06:40	<u>d044a4024e12a28af8ce5a</u> <u>988151ad5c51bf740c08b0</u> <u>ae59c5f331adcddc5431</u>	+ 0.00021643 BTC	✓
35	2017-09-08 12:10:48	<u>992012c911f194f9f91781</u> <u>bdc61fb50b06b16445bb1b</u> <u>53cd6d66785ae2a7b2a9</u>	- 0.00020006 BTC	✓
36	2017-09-08 08:28:21	<u>0ea0ade5fb03c37da2908a</u> <u>553d2a52818579b0df8cd9</u> <u>efd43b281602f1e0d7a9</u>	+ 0.00020006 BTC	✓
37	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00045130 BTC	✓
38	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c</u> <u>4860abf6e3fb6e473f1a05</u> <u>12f4006c09fcaa863083</u>	- 0.00020066 BTC	✓
39	2017-09-01 14:52:12	<u>4eee53a7093fa3fb863ad3</u> <u>8cb16734b83fcbb62d60c5</u> <u>9297dedcd56e5f66f1f1</u>	+ 0.00020066 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-31 23:05:48	<u>9e98cd0936d1c014b54d04</u> <u>4f482164cd47fc033d768e</u> <u>1bc43dff61ac9686e729</u>	+ 0.00045130 BTC	✓
41	2017-08-04 11:46:04	<u>000a02a8f2351ba61f05f1</u> <u>4ff08b2890722360444802</u> <u>3d210700a1797e154247</u>	- 0.00042000 BTC	✓
42	2017-08-04 11:28:43	<u>8bdb46632d7a1d93c14a48</u> <u>1d9bd400d361559d633998</u> <u>8c7be7cc588d27e91dff</u>	+ 0.00042000 BTC	✓

* USD values displayed at the time of transaction

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