

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PcDULgFc7gujUNhDC8bGbsHtN9rNci1fw</u>
TOTAL RECEIVED	0.25836196 BTC
	16,251.70 USD
TOTAL SEND	0.25836196 BTC
	16,251.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 18:14:11	<u>9cda0f711fba9a24a1ac70</u> <u>0f699ee7b323b3ab6f0e5c</u> <u>a799180f2b06bebdd440</u>	- 0.00618750 BTC	
			52.97 USD	
2	2020-05-03 23:27:16	<u>8c103d1ebaa7d8c091f621</u> <u>d4a57494c6c74116c9b176</u> <u>88c25cfbd148e134d1d6</u>	- 0.00773293 BTC	
			68.60 USD	
3	2020-05-03 21:06:51	<u>8eb24039702af8e154d97a</u> <u>698eebc57b9befac478810</u> <u>5d8446842dff0d4dc7de</u>	- 0.00692889 BTC	
			61.47 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-19 14:11:54	<u>d395a69f19225849ea32fe</u> <u>c45634a810056e3c207529</u> <u>b196163b9d108f7b4009</u>	- 0.01000421 BTC	✓
5	2019-11-18 15:02:24	<u>ca1f8a74adec4227feffe3</u> <u>ec92698d573e1093584977</u> <u>37576f7c9a28ce510e21</u>	- 0.01046512 BTC	✓
6	2019-11-18 13:44:30	<u>974d7c3439186c8eada90e</u> <u>fe6db170e053df08faf857</u> <u>21533bd7499b619c304a</u>	- 0.01051237 BTC	✓
7	2019-11-17 20:36:33	<u>c20afb647a0b70426b2dbf</u> <u>0a2645bb8bf2e6ad3b7779</u> <u>e89fe101590c6f65e8a6</u>	- 0.01093023 BTC	✓
8	2019-11-17 11:58:30	<u>eed7fc4bfa97e04556510b</u> <u>1332c6bcfd7d7c2941bd27</u> <u>37a8ddbc8ba59bb528a2</u>	- 0.01114159 BTC	✓
9	2019-11-16 10:10:14	<u>4e3f7806e813a722c73447</u> <u>5117ed281ccd34eb6b30d1</u> <u>d87d5e971bdec70f760c</u>	- 0.01200903 BTC	✓
10	2019-11-16 06:04:33	<u>29b609a15796eac26115d6</u> <u>4bfd299abe55bfa7f0f0fb</u> <u>4e1379fa1181c33b5d62</u>	- 0.01216306 BTC	✓
11	2019-11-15 12:18:03	<u>d40afd468ab7ad1e0a1f97</u> <u>7932aed9d688bfe5aea419</u> <u>463924b0f6368ade89d9</u>	+ 0.00618750 BTC	✓
12	2019-10-24 22:30:40	<u>1fc90672040d7494c83d0f</u> <u>457c674949cd74979110a7</u> <u>0b9ddb76d421970dc983</u>	+ 0.01200903 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-14 22:18:09	<u>c47c607edc512cc8ef5f79</u> <u>c284417fb130ed1712547e</u> <u>5a6df8efc5a5bec03aa4</u>	+ 0.01216306 BTC	✓
14	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.01114159 BTC	✓
15	2019-09-09 21:16:01	<u>7f7988e0ac1a434fda8d08</u> <u>eb5aabec47af9c357e9780</u> <u>4d1045932bd8d17efe70</u>	+ 0.01000421 BTC	✓
16	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.01051237 BTC	✓
17	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.01093023 BTC	✓
18	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.01046512 BTC	✓
19	2019-07-17 10:55:25	<u>abaf02d0ce774d5a5b3077</u> <u>5ee5cfcaa049e2e2199718</u> <u>eb5fc331a8ea2a79c476</u>	+ 0.00773293 BTC	✓
20	2019-07-15 12:13:23	<u>e36e5ff2e50d446eeafa01</u> <u>1424a96f7e5923950e9d0f</u> <u>3c718d9cfc4ad93dc4a6</u>	+ 0.00692889 BTC	✓
21	2019-06-24 15:20:01	<u>86b0571cc2fa2c3145a4e4</u> <u>4dcf554c1e4ce572a0b213</u> <u>43fc488d434f330062d9</u>	- 0.03514152 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-24 14:38:37	<u>20b13b2d8ba977f215c402</u> <u>ee3c74535928f067483fc4</u> <u>3766d2f87140f178da33</u>	+ 0.03514152 BTC	✓
23	2019-06-17 21:20:27	<u>de920c73c662fcbd865cb5</u> <u>62104f1407b20e5c1219be</u> <u>44b125e0f89b9b2e6c94</u>	- 0.01281741 BTC	✓
24	2019-06-17 20:42:55	<u>fc6abe9cb18947e9566be5</u> <u>f087e8d0e1e63bab0c310</u> <u>0cb58082440f82e83c1a</u>	+ 0.01281741 BTC	✓
25	2019-05-20 07:52:22	<u>49dcf345699c34ab997695</u> <u>d6364f5a91b584ccde552d</u> <u>8cde3d1ae912f5aa1b34</u>	- 0.01388499 BTC	✓
26	2019-05-20 07:31:03	<u>dc3b86bab5fc60440f59bd</u> <u>9a1b368c3bf6ff85f7882f</u> <u>cd1d228a7f681b5f977a</u>	+ 0.01388499 BTC	✓
27	2019-05-13 15:22:49	<u>fea06efbde68f6f585e1e4</u> <u>5317ee5227b5518f5af7e1</u> <u>825b5824b6583891173c</u>	- 0.03723815 BTC	✓
28	2019-05-13 15:06:01	<u>4cdf5baa8128195c3500f8</u> <u>74e1b2079c30fc02c0c7f5</u> <u>9fec2fc212aa948417fb</u>	+ 0.03723815 BTC	✓
29	2019-04-22 19:19:34	<u>01e0075f8bece0ce77a6c6</u> <u>3a141c774bcc6c61f75b0c</u> <u>f4a2e76b012a2a7436c1</u>	- 0.01925106 BTC	✓
30	2019-04-22 18:33:10	<u>338136c901d6083702cda2</u> <u>234a04ea7bcf74c5005a6d</u> <u>6d153b014bb9aaa0afae</u>	+ 0.01925106 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-14 12:29:33	<u>80096023813aba25f17054</u> <u>faf3823a6e1cb649a04256</u> <u>ca23f4993a671b43f94b</u>	- 0.02107011 BTC	✓
32	2019-04-14 12:13:20	<u>fb2e5dce0f96bab77ce32d</u> <u>b9981fe23ca78872444809</u> <u>66a87e3087819006c1a1</u>	+ 0.02107011 BTC	✓
33	2019-04-08 10:32:21	<u>c96add751973facac69435</u> <u>fc5f8340ce378a8aa56429</u> <u>6ca71b44f06dec4d6fe4</u>	- 0.02088379 BTC	✓
34	2019-04-08 10:12:05	<u>6961ddf00d2e053b90de51</u> <u>fa70c96aa81bc86c864ba0</u> <u>1541f049f2b21d055e21</u>	+ 0.02088379 BTC	✓

* USD values displayed at the time of transaction

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