

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PcG3SMF94jMG7qN7FVigQirQecC72Fkga</u>
TOTAL RECEIVED	1.55869181 BTC
	97,998.69 USD
TOTAL SEND	1.55869181 BTC
	97,998.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-03 16:48:48	<u>3eb8e3d8d3ba8b4d19559d</u> <u>ea4aa9f4c5f23c54d9027a</u> <u>73b4fb960bb9d1a6abb3</u>	- 0.00905509 BTC	
2	2017-12-17 13:14:22	<u>35a7b6fe05320b1acbdb68</u> <u>7bbaf9e939b5011e404e37</u> <u>2fa316360252b333b5aa</u>	- 0.01208701 BTC	
3	2017-12-17 13:14:22	<u>35a7b6fe05320b1acbdb68</u> <u>7bbaf9e939b5011e404e37</u> <u>2fa316360252b333b5aa</u>	- 0.01474575 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-17 13:14:22	<u>35a7b6fe05320b1acbdb68</u> <u>7bbaf9e939b5011e404e37</u> <u>2fa316360252b333b5aa</u>	- 0.01494800 BTC	✓
5	2017-12-17 13:14:22	<u>35a7b6fe05320b1acbdb68</u> <u>7bbaf9e939b5011e404e37</u> <u>2fa316360252b333b5aa</u>	- 0.01574143 BTC	✓
6	2017-12-15 22:06:57	<u>fe8a9d55b4edf05633f070</u> <u>bfdb2f907f48cfdbe14ec9</u> <u>dbb37d0718f99d2265ae</u>	+ 0.01208701 BTC	✓
7	2017-12-11 21:51:16	<u>cccc565050477b998b4da5</u> <u>64c6545536aae35f0731e3</u> <u>4f8b0f5da9664e74a47a</u>	+ 0.01474575 BTC	✓
8	2017-12-10 15:08:57	<u>120944ff57de0a82267cab</u> <u>3f27bda397e99d965bf9ee</u> <u>e8b607feadd377aa7656</u>	+ 0.01574143 BTC	✓
9	2017-12-09 14:57:32	<u>839193d1ca8a29f9c6872f</u> <u>9b6b9614584a0c9682882b</u> <u>39e1848e4456dabd000e</u>	- 0.02003160 BTC	✓
10	2017-12-09 14:57:32	<u>839193d1ca8a29f9c6872f</u> <u>9b6b9614584a0c9682882b</u> <u>39e1848e4456dabd000e</u>	- 0.06491777 BTC	✓
11	2017-12-09 14:57:32	<u>839193d1ca8a29f9c6872f</u> <u>9b6b9614584a0c9682882b</u> <u>39e1848e4456dabd000e</u>	- 0.06511830 BTC	✓
12	2017-12-09 14:57:32	<u>839193d1ca8a29f9c6872f</u> <u>9b6b9614584a0c9682882b</u> <u>39e1848e4456dabd000e</u>	- 0.01587259 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 08:43:21	<u>9da6c68339bc84f43cd037a53afa03b1deaaae944da6ac8f6d13d15610cf73ef</u>	+ 0.01494800 BTC	✓
14	2017-12-07 21:37:46	<u>a53c9bf260f0776073cb125bee22aeeee390fd297d41953d9b26fcda7563e267</u>	+ 0.00905509 BTC	✓
15	2017-12-06 12:01:20	<u>f44295eef519d36022a1dc4203eb516308d4d711c8e4071f7bd7d49e03a81364</u>	+ 0.02003160 BTC	✓
16	2017-12-05 15:56:05	<u>b9215b2a20497a6d48c1fe89437b05eb2dff73cbbf52b4b5d1b2c905b4fd9fe4</u>	+ 0.06491777 BTC	✓
17	2017-12-05 12:54:50	<u>591059558d8d5f263e0aa5397925bf58437c8604a16da990db3067aa38c7c1c3</u>	+ 0.06511830 BTC	✓
18	2017-12-05 12:14:57	<u>3df1e333de64f20e290fe00ec046f38e81cb5e85e9ba4a40b178b1dccccf61ec4</u>	+ 0.01587259 BTC	✓
19	2017-12-05 05:05:06	<u>10a761310c207318da84e15962f845fdd23157c757ccb677d5629acd97c2ba2f</u>	- 0.00550619 BTC	✓
20	2017-12-05 01:53:09	<u>56c6b1e244f197eb24f07a82c16845273126020f5b1cea247ff9af636a097368</u>	- 0.01387643 BTC	✓
21	2017-12-04 13:58:53	<u>8b64665674371f51010339dab0bad27d6b111e3d02d1c69f408e05437fc594da</u>	+ 0.01387643 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 09:15:57	<u>324a35089419ae2f995fd0</u> <u>ffb34f7a8c966e0d5f2d44</u> <u>14a62fcc040a714be5c5</u>	- 0.00889819 BTC	✓
23	2017-12-04 09:15:57	<u>324a35089419ae2f995fd0</u> <u>ffb34f7a8c966e0d5f2d44</u> <u>14a62fcc040a714be5c5</u>	- 0.01193000 BTC	✓
24	2017-12-04 06:52:37	<u>257f33da3bc165ef64e7a9</u> <u>cfa60d152c3914edd1ff5e</u> <u>6551ce795b2881fadeee</u>	+ 0.01193000 BTC	✓
25	2017-12-03 01:37:44	<u>0db88e53a7e0d86a88f739</u> <u>ecbb0acd6d80b836b10fa5</u> <u>7ce29be1690a0a55f97b</u>	- 0.01264970 BTC	✓
26	2017-12-03 01:37:44	<u>0db88e53a7e0d86a88f739</u> <u>ecbb0acd6d80b836b10fa5</u> <u>7ce29be1690a0a55f97b</u>	- 0.01403256 BTC	✓
27	2017-12-03 01:37:44	<u>c3eeabd7be80774a2987f9</u> <u>b6d35d82f0759cd686eb34</u> <u>3055c399ad31cbbac4a0</u>	- 0.11033775 BTC	✓
28	2017-12-03 01:37:44	<u>dce616975a233c9f243a8f</u> <u>043d745d789e26cdcda81e</u> <u>af57088b7c80eb2d3f61</u>	- 0.14385322 BTC	✓
29	2017-12-02 12:42:00	<u>abf9ef4c3bb7f71f258cee</u> <u>0a2088d0745355dcdd9022</u> <u>da58030c4d4f569763d3</u>	+ 0.01264970 BTC	✓
30	2017-12-01 20:07:19	<u>ebf59a95089e6389e9328b</u> <u>4b32c6a74b2237afa3ba32</u> <u>5a221f4909fad0409406</u>	+ 0.14385322 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 13:56:23	<u>347de1541ee2344a8bb40e</u> <u>d53bb25f21f8c0eec893a6</u> <u>5318c2d1d4c9bf605219</u>	+ 0.11033775 BTC	✓
32	2017-12-01 11:53:08	<u>0cda49b4be14e1865f21fe</u> <u>d2bee5d88003c22e6c0245</u> <u>64def5a2122ff570a918</u>	+ 0.01403256 BTC	✓
33	2017-11-30 23:42:12	<u>ef14442bfff158059df5eb</u> <u>5540bbc0e7237b0f36f489</u> <u>a8f8552869d10f170380</u>	- 0.09347597 BTC	✓
34	2017-11-30 13:59:50	<u>a7494e82542586872a9846</u> <u>87363826e0dab17f7ef193</u> <u>ea8857ff15ab34759c6d</u>	+ 0.09347597 BTC	✓
35	2017-11-30 12:02:04	<u>7ffb1aaa67ebe0a5767ced</u> <u>9294eceb925ecea6a5ecf6</u> <u>a4d44466910cffb35a60</u>	+ 0.00889819 BTC	✓
36	2017-11-30 09:44:18	<u>46f2dc6cfa1116ac874e0f</u> <u>c4fcfe863ea3bd08d2b08e</u> <u>f12b4efd25e27f567229</u>	- 0.02057143 BTC	✓
37	2017-11-30 00:39:30	<u>03232426648e63d046f624</u> <u>976e858634434a7e2342bc</u> <u>1a5395eacdbf5d070a20</u>	- 0.00262106 BTC	✓
38	2017-11-29 21:29:24	<u>c3c1d5a368150648427d71</u> <u>74b4f8656bca4b2c98b139</u> <u>89b91b45464255feb715</u>	+ 0.02057143 BTC	✓
39	2017-11-29 13:49:32	<u>b8debe195bb5069865e6dc</u> <u>f740397a280e5559922fcd</u> <u>bf3fa733ef28b72d3ab2</u>	+ 0.00550619 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 07:30:41	<u>3603f4474f7655f4276eb0</u> <u>536f971f025b3f799bf66d</u> <u>dc2b4602139dac13ea4b</u>	- 0.08842177 BTC	✓
41	2017-11-28 09:49:23	<u>93f2680bc0ee09e98869d5</u> <u>4e0d972c896e25c9bf9a8c</u> <u>e20924fbe8a2d9a72744</u>	+ 0.00262106 BTC	✓
42	2017-11-28 04:30:51	<u>1b7ba0a2d6f2cd32a0b31c</u> <u>7485933ab3a6374dd43289</u> <u>8d6a9a268610b51fef8d</u>	- 0.80000000 BTC	✓
43	2017-11-28 02:21:50	<u>995ebe717acb139df9fd71</u> <u>3a3a83e8cda3b56896f472</u> <u>09a06c87c2cec10b0d66</u>	+ 0.08842177 BTC	✓
44	2017-11-28 01:54:01	<u>0ab6b2e370b3f0ce30e54e</u> <u>70617fa0f06f1c7ee76a70</u> <u>3db1b2446991f32b1432</u>	+ 0.80000000 BTC	✓

* USD values displayed at the time of transaction

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