

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PcXs73SRzLCWJwbyRXSgG7furcSWfAZ8a</u> |
| TOTAL RECEIVED | 4.49046359 BTC |
| | 282,557.93 USD |
| TOTAL SEND | 4.49046359 BTC |
| | 282,557.93 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-08 01:49:52 | <u>1914deab81ec1c7dbae4b4 d36f5b97a4447e69c0ebf1 47c30c3bd208e983e055</u> | - 0.09881408 BTC | |
| 2 | 2019-10-08 01:32:50 | <u>07bd7efa0a4f1d855642c5 5e2005835da8784fdef795 c3c192e3ab4520acdceb</u> | + 0.09881408 BTC | |
| 3 | 2019-10-07 04:19:46 | <u>b8e08bc382aadd62a52420 2dc476264805c6cb120495 b456f005066d45303ae6</u> | - 0.09900795 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-07 04:10:15 | <u>aa2d4d5bb2356270bd9b575ddef57d9935a92f960f33c71c4412d378483c5568</u> | + 0.09900795 BTC | ✓ |
| 5 | 2019-10-06 01:17:34 | <u>6fd2e3e3edc2eece97bc9f1c35d155d1d8403f69df27eeadb09355111e8a37df</u> | - 0.09734379 BTC | ✓ |
| 6 | 2019-10-06 00:59:41 | <u>87ffb5aff4cba5f4b1276c0ff85e49ba287da3579686feb5638cc0b8bf5eb190</u> | + 0.09734379 BTC | ✓ |
| 7 | 2019-10-05 02:16:06 | <u>7cd4f984692e5f20b6f3e2ea18088a351217658306335924ab1b102bb90abda6</u> | - 0.09697353 BTC | ✓ |
| 8 | 2019-10-05 02:07:41 | <u>b78e17227b6bfa1a9d4677ef9031c473a7691e07d8e5c23a5c549221e108fb85</u> | + 0.09697353 BTC | ✓ |
| 9 | 2019-10-04 03:21:07 | <u>42768576b45fa9b2c47b756313976b882c0825d49427667c2eb8ac695a8e977b</u> | - 0.09624707 BTC | ✓ |
| 10 | 2019-10-04 03:17:22 | <u>c90498436346f35cd4d028ae297d511b2654958d129807c4e00dd2165cf24ede</u> | + 0.09624707 BTC | ✓ |
| 11 | 2019-10-03 01:30:44 | <u>e0577a7eb147baf59228bb49cd9319d3c812db41ed49304ee0c187b798ba3661</u> | - 0.09926655 BTC | ✓ |
| 12 | 2019-10-03 01:11:54 | <u>4846c99ee391bc0811342e42641cb1efae211dbe6c9abf88b660f116355abc0b</u> | + 0.09926655 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-02 02:09:03 | <u>f7ac84d4c5743a7da37cb3</u> <u>42efa2823db9887ecf6485</u> <u>ef22a5f0d96eef931ce2</u> | - 0.09939123 BTC | ✓ |
| 14 | 2019-10-02 02:03:31 | <u>3bc82f01f7c2477ea6d84a</u> <u>3146577c7bf92c66f02529</u> <u>ea522ea498edf8ec6a79</u> | + 0.09939123 BTC | ✓ |
| 15 | 2019-10-01 01:32:21 | <u>5b0eb115fe6f0f7476a20c</u> <u>b186c5447076b3113f5f9e</u> <u>66f6bef5bfe50ea13c43</u> | - 0.10145789 BTC | ✓ |
| 16 | 2019-10-01 01:19:53 | <u>3dc0462a0daface3f40808</u> <u>fb901faf22b6abf8fb387a</u> <u>03e0d14c435059e32260</u> | + 0.10145789 BTC | ✓ |
| 17 | 2019-09-30 02:05:35 | <u>2c65e0266832769f4419af</u> <u>eed78dc7405a5327be4ac4</u> <u>de8757482dd0568606b0</u> | - 0.09985232 BTC | ✓ |
| 18 | 2019-09-30 01:58:01 | <u>35915c2634c4a0fa5e219e</u> <u>7a1fbe5a4ee72820dc52a3</u> <u>5f8a64a29dfdc6b70c8f</u> | + 0.09985232 BTC | ✓ |
| 19 | 2019-09-29 01:22:19 | <u>4575ca86fc3d534e994ccc</u> <u>0fa20c7a871f9f006ca3c6</u> <u>ef1bb5d915b3faf3f9a0</u> | - 0.09985007 BTC | ✓ |
| 20 | 2019-09-29 01:19:45 | <u>03578ae8819c3393592e83</u> <u>eb2f986a013d882e002b83</u> <u>ee69895ab4a0d8ac90a5</u> | + 0.09985007 BTC | ✓ |
| 21 | 2019-09-28 02:12:03 | <u>65a2cfd67257fc44981c08</u> <u>2f708af31b8b03e56ea078</u> <u>beadc8544e8520e6673c</u> | - 0.09995847 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-28 02:07:57 | <u>822aaf7a3c36063b9c99a6</u> <u>a4a096c801ff41ce3bdf9f</u> <u>403333230b7da497c36d</u> | + 0.09995847 BTC | ✓ |
| 23 | 2019-09-27 01:24:03 | <u>6b2f2f1eb013c89490d1f2</u> <u>71844538b4dfef44782409</u> <u>2e3785c67be8b40f258c</u> | - 0.10599330 BTC | ✓ |
| 24 | 2019-09-27 01:22:07 | <u>236f210c8f84ff1cf9f248</u> <u>d20d1dfc858a0e7ba07c09</u> <u>d292a1739429a4f0e58d</u> | + 0.10599330 BTC | ✓ |
| 25 | 2019-09-26 01:18:18 | <u>93c62fb7e249064bae41d7</u> <u>648bddc6e0c0df68ecee07</u> <u>695500e185c6b67fb461</u> | - 0.10869627 BTC | ✓ |
| 26 | 2019-09-26 01:16:17 | <u>7599d45ff6c384e43077f6</u> <u>314b63543cd06568136669</u> <u>8c3255e3720de5f22a0e</u> | + 0.10869627 BTC | ✓ |
| 27 | 2019-09-25 02:23:00 | <u>55e76df2c1d6fa011d517e</u> <u>508ceec982641f4061da92</u> <u>a0fee34f32e6a847674d</u> | - 0.10848745 BTC | ✓ |
| 28 | 2019-09-25 02:19:28 | <u>1dd7f43b9cb24cfc3e5145</u> <u>2691fd4d388eb3954785d4</u> <u>7528259cb839088cdd99</u> | + 0.10848745 BTC | ✓ |
| 29 | 2019-09-24 02:33:44 | <u>c2c1797e35a0dca83004ec</u> <u>35b185fcc6aff5b45afe6d</u> <u>4bc6fcf044ea28f4db21</u> | - 0.10709125 BTC | ✓ |
| 30 | 2019-09-24 02:15:19 | <u>592f5c4a19927338e714a7</u> <u>6202524b77809b837c8e6f</u> <u>1953c7d7467bc13706e4</u> | + 0.10709125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-23 05:12:59 | <u>a46ef9401e3780c123756d</u> <u>76a6e2081b33348e6712b7</u> <u>ec14673983fd9637cd27</u> | - 0.10749637 BTC | ✓ |
| 32 | 2019-09-23 03:58:22 | <u>759899f6e0d4ab76119cc4</u> <u>7413f50a79b2f2e22e64d9</u> <u>18528955d500e28173c2</u> | + 0.10749637 BTC | ✓ |
| 33 | 2019-09-22 03:30:15 | <u>cf960f5722c8621aff4791</u> <u>f6bee8aa0d7c8198da00a3</u> <u>1c3c6a6228f41e68b064</u> | - 0.10729631 BTC | ✓ |
| 34 | 2019-09-22 03:14:00 | <u>2dd505444caf76e8633833</u> <u>4c369f2f8a404ea24dccc4</u> <u>3a46a13e9ea21ca59533</u> | + 0.10729631 BTC | ✓ |
| 35 | 2019-09-21 01:54:04 | <u>693684a14fadea80aca0d1</u> <u>2a449986a9f9273dc08fff</u> <u>13f6ea2411226f526181</u> | - 0.10828370 BTC | ✓ |
| 36 | 2019-09-21 01:27:46 | <u>91a287c22e858b7502ade5</u> <u>953294a8da9d22bdc02249</u> <u>007aeb7b0213c82558ce</u> | + 0.10828370 BTC | ✓ |
| 37 | 2019-09-20 03:10:55 | <u>d0a192e57754c3c5cfcec4</u> <u>607d0617ded16ec5653ad3</u> <u>7452104579a0dea75f77</u> | - 0.10839375 BTC | ✓ |
| 38 | 2019-09-20 01:12:22 | <u>a3e541106c3c4bb3d82061</u> <u>4a6774f27d3dca2f6d5845</u> <u>178293505e984aae6f93</u> | + 0.10839375 BTC | ✓ |
| 39 | 2019-09-19 02:16:46 | <u>396040d54969ca100b99e9</u> <u>437a9eeae6138ed7900271</u> <u>5f7a82ab6a839643ecb3</u> | - 0.10778170 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-09-19 01:12:35 | <u>e6832a19ef46566ffc7b8988d930fb085bed9c5634cc2dae24105b423aeae64e</u> | + 0.10778170 BTC | ✓ |
| 41 | 2019-09-18 01:52:03 | <u>23de585856ed9e39c6703ca9fdf5dbe39173e95e273392f80dcbd1e857febd79</u> | - 0.10652868 BTC | ✓ |
| 42 | 2019-09-18 01:17:18 | <u>f9243812fcf8c4c3d7b4d6339b957185185b72f66f64d8a7fd42e8302e6c23e3</u> | + 0.10652868 BTC | ✓ |
| 43 | 2019-09-17 03:05:51 | <u>6c0ad810cdf2b52a3b9c487b6a18add7bb4017cc661a13039ec255a6306aa078</u> | - 0.10748840 BTC | ✓ |
| 44 | 2019-09-17 01:33:09 | <u>50d2dd4ce6e751de58249133ac1522a985b77ada69f54dfdf403c7a2e05af373</u> | + 0.10748840 BTC | ✓ |
| 45 | 2019-09-16 01:55:06 | <u>da0092218755a565f9169442ccea5a8b27ac0684772406cda3ac8dd16b471e2a</u> | - 0.10753785 BTC | ✓ |
| 46 | 2019-09-16 01:20:14 | <u>e4b643cfbb5f0038c9235f1a765a13f7c1a061d9a55eb6f472ef45bc3ef604ae</u> | + 0.10753785 BTC | ✓ |
| 47 | 2019-09-15 02:30:02 | <u>b51e5186d76d339628500f072939621475900b93ac189262953ee9f15d70725f</u> | - 0.10675170 BTC | ✓ |
| 48 | 2019-09-15 01:38:22 | <u>ae8bbe36def7ed7b6a114f91a744bf20ef2754aadb74962123f7c6321fd8fc39</u> | + 0.10675170 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-14 02:26:07 | <u>a003fed180d77f79dd91be</u> <u>af937db46dedc4c138c3fb</u> <u>6f1981886fd13e11acf5</u> | - 2.00447391 BTC | ✓ |
| 50 | 2019-09-14 00:56:24 | <u>fe693077cefb06960b750f</u> <u>4651b698340cc0c7677db8</u> <u>3cd43a86b7e947df5ff6</u> | + 2.00447391 BTC | ✓ |

* USD values displayed at the time of transaction

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