

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pcdt9eBaoFDCm3ns32ywyrhmfEzC7birn</u>
TOTAL RECEIVED	0.00946342 BTC
	598.37 USD
TOTAL SEND	0.00946342 BTC
	598.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 13:25:30	<u>6625bc773a3b6f77a6ad01</u> <u>db488c6aa4625e08da3482</u> <u>b3d0f614e3d11c7c2ad5</u>	- 0.00007750 BTC	
			4.45 USD	
2	2021-11-20 19:34:58	<u>13e42f493e71d1469a4908</u> <u>2dfd9af5e85bd672a79ba1</u> <u>515782398039de0a6b30</u>	+ 0.00007750 BTC	
			4.62 USD	
3	2020-10-11 18:53:18	<u>ac6b3804eb4d8a5ef986d2</u> <u>429a0c5cd92d26b37e673e</u> <u>a704244862d15cad9991</u>	- 0.00040029 BTC	
			4.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-10 07:06:21	<u>21c7f5ba4436891da819d8</u> <u>036eb9def8799b1c9c3b7a</u> <u>68d0779cd50ece41ad24</u>	+ 0.00040029 BTC 4.52 USD		✓
5	2020-10-08 05:11:47	<u>00c2b4b6866b95850eedb5</u> <u>be3b4cd00e5fa5673fe83a</u> <u>5732db33ee5eecfefafa95</u>	- 0.00043838 BTC 4.78 USD		✓
6	2020-10-07 17:58:19	<u>1faf93bc201824af54459a</u> <u>a5ce6920874f246499079c</u> <u>894dd4acfa7194272d91</u>	+ 0.00043838 BTC 4.78 USD		✓
7	2020-04-29 03:17:53	<u>b8e2c0ce44eec5deccb35f</u> <u>568712c547019969b8eb3b</u> <u>fd263332600113d7b16f</u>	- 0.00011007 BTC 0.96 USD		✓
8	2020-04-28 09:01:29	<u>a2aac0a72b771ee1a5f1ee</u> <u>3a94b9a23bc2d210eddbf3</u> <u>acda0d8972d69ae313bf</u>	+ 0.00011007 BTC 0.85 USD		✓
9	2020-04-23 20:11:38	<u>11a81885b302e5a43b5faa</u> <u>824d184696e7a9717d9e58</u> <u>f6b83e9928726c5b2893</u>	- 0.00026241 BTC 1.96 USD		✓
10	2020-04-23 06:02:31	<u>906a757e090728d8ea6c70</u> <u>2ea5a7909b0829d4dd909f</u> <u>9286bc2dd65977b78403</u>	+ 0.00026241 BTC 1.96 USD		✓
11	2020-01-22 21:57:28	<u>f232b10b26985e5c2946f7</u> <u>a808dc0fd555d44a5003d2</u> <u>564d8a233d14a85c8d7a</u>	- 0.00040113 BTC 3.37 USD		✓
12	2020-01-22 08:27:31	<u>0ed37f88b4be4829337900</u> <u>e8a52006a9367ba361b3a5</u> <u>3f73a666ae268f75ba76</u>	+ 0.00040113 BTC 3.48 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 12:28:06	<u>8db0064889f1f5e2f36fea</u> <u>1fb18b30dbf3f552ae9aeb</u> <u>25936ab191fd259acbe3</u>	- 0.00029562 BTC	✓
14	2019-11-04 04:10:53	<u>e2c16d98f2cd91e22e102d</u> <u>5b34061dc2ef70784c7e7a</u> <u>ecdb8e18a85241ed3dcb</u>	+ 0.00029562 BTC	✓
15	2019-10-21 09:29:42	<u>017b221f15d1f059cb7aab</u> <u>cb2a1b051fff874acab831</u> <u>00ed5bc05560a02706df</u>	- 0.00005662 BTC	✓
16	2019-10-20 23:34:39	<u>6f4f59062aa516cff755ff</u> <u>2809b51e4c8cc54811239b</u> <u>4bd3edbb6e23d420cc3c</u>	+ 0.00005662 BTC	✓
17	2019-03-21 06:55:01	<u>63d0b8f8d24db4ee6aebc3</u> <u>f7ee9466303dff33a7ebcd</u> <u>623e5fcbb1d9a3d0148d</u>	- 0.00050183 BTC	✓
18	2019-03-21 05:53:10	<u>e3503216ef68caaea82f72</u> <u>386a02e8240f2591d88387</u> <u>004f9ec23127f4d8f1d4</u>	+ 0.00050183 BTC	✓
19	2019-01-16 11:14:59	<u>8b133ef6d42f829c30b957</u> <u>312a3424237414ab13b6bb</u> <u>30d6a3f4cf54f5409925</u>	- 0.00040401 BTC	✓
20	2019-01-16 06:01:42	<u>414af8056a3e045b3029f2</u> <u>3bf2c66dfd4199eac50776</u> <u>1270161fa3ffca19d4ee</u>	+ 0.00040401 BTC	✓
21	2018-11-15 01:46:46	<u>2c167d1503c062c6815d96</u> <u>f46a94753e775ca2c9b9b2</u> <u>c96c38da6a514e499068</u>	- 0.00035003 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-14 23:14:27	<u>57c3e4eb3427d7f3c24fa7d9da1e97d49de3cab6a971a08d378050e018ee3bd3</u>	+ 0.00035003 BTC	✓
23	2018-10-07 17:41:07	<u>1750c83e2b44a36cba35092e37a0ba16558d9b1713ccf5567aa4c56cf6cfdb8b</u>	- 0.00029700 BTC	✓
24	2018-10-07 15:06:52	<u>6d9ad9e7a9ff8a5efd10e466b3dfa3dca8afde0f8494a96fd4cb63839685e27c</u>	+ 0.00029700 BTC	✓
25	2018-07-19 08:37:25	<u>b15dfebacb976105109bc13ceca37e06a38babd48cec526ed4b0207b182d790c</u>	- 0.00034011 BTC	✓
26	2018-07-19 06:13:02	<u>2653f7c93211f9f8ff4b1cf683fc7ca17adf7d4d490bc47830ff7fbc0c5904d5</u>	+ 0.00034011 BTC	✓
27	2018-07-03 20:55:26	<u>5b7dbe150cf3d8ec9365136b3345f47291838b5ae5e45ca0d0b0a4f0f81ac7a2</u>	- 0.00204198 BTC	✓
28	2018-07-03 20:11:49	<u>6f616847af7b520db21ef10a46c82bf585f7ab3d4a75baae31b5d867e9b04b86</u>	+ 0.00204198 BTC	✓
29	2018-07-03 13:53:04	<u>f1e68499d3b4b8c26d079ae9ac9a7bd5072a7e1bf68b8fe0108f044758f07dd3</u>	- 0.00252160 BTC	✓
30	2018-07-03 11:36:37	<u>2bf61fbce83caafd575a2cab9c44dfd02589574c2efe0c0d68a39b1a2d8c0b39</u>	+ 0.00252160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-19 19:14:00	<u>1989080d9df16da7a12754</u> <u>554d1aa643758a923b6da1</u> <u>1151459c13546c70f23e</u>	- 0.00015510 BTC	✓
32	2018-03-25 07:12:33	<u>0d9dcaa039bc2ff8b92906</u> <u>8a2d1234c25d2e7ff0b621</u> <u>dec8b2b1e81f859dc98f</u>	- 0.00017052 BTC	✓
33	2018-03-24 23:06:33	<u>8a95f9adac0763ce8e548d</u> <u>e5c97c0be4c1eb34b5233c</u> <u>6bb258626bc2f6f5be2a</u>	- 0.00017009 BTC	✓
34	2017-11-25 09:12:23	<u>1b54bc125067ca2b85f57e</u> <u>1792d429cc075954f6bd71</u> <u>09da82f07a5aadc27204</u>	+ 0.00015510 BTC	✓
35	2017-10-12 07:33:53	<u>b23efe74ab2657a0163620</u> <u>5f485e10a63c40fb402e6b</u> <u>f1c819f11f9e3dd3470d</u>	+ 0.00017052 BTC	✓
36	2017-08-28 00:08:57	<u>d6d03ea7f768978616c0d9</u> <u>961abf078d4b4f43645fd7</u> <u>a80a435a220227d390b8</u>	+ 0.00017009 BTC	✓
37	2017-08-01 00:58:38	<u>396ca6955b622fadfa598d</u> <u>ee1440c003ddbba9b24851</u> <u>44e913f4de21e6c7d6f2</u>	- 0.00026113 BTC	✓
38	2017-07-19 20:16:48	<u>fb46ed5260ce9cb033a2c</u> <u>5965944e6bdc11c9f7163f</u> <u>b1ba56a5d8e69977923a</u>	+ 0.00026113 BTC	✓
39	2017-07-01 10:30:05	<u>33ee2fc11ec7185ef6413a</u> <u>95e2af0156ff4d68775a81</u> <u>2d9e70f163373ddb9a2d</u>	- 0.00020800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-24 06:50:01	<u>eb942f3698133ff8221810</u> <u>c6c9aa7d8a305fe504fc36</u> <u>447b9be03c3583c9a9e2</u>	+ 0.00020800 BTC	✓

\* USD values displayed at the time of transaction

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