

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PcjiPHadcM6TioA5auj1FFNFWqHf2uUv8</u>
TOTAL RECEIVED	1.74457968 BTC
	110,180.43 USD
TOTAL SEND	1.74457968 BTC
	110,180.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-09 08:02:57	<u>9da49bf35673469d8684aa</u> <u>ef9d091ef00616b8dcb896</u> <u>89a0ca5add9be9a557a5</u>	- 0.00503775 BTC	
2	2019-09-09 02:24:43	<u>123cc3c0e05a4991339961</u> <u>eaeb39a19e5bdb2add6404</u> <u>c9d10eeb5e4c13fbd77f</u>	+ 0.00503775 BTC	
3	2019-09-01 12:52:01	<u>619f36959ad310d98a1086</u> <u>82c56856937f4ee1ba1b80</u> <u>477f74b23607065520f6</u>	- 0.00584661 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-01 12:10:45	<u>53cd2bf0ed1ae853fcdd78fa07bc1974d1992fee16e264073ff813611e543dee</u>	+ 0.00584661 BTC	✓
5	2019-08-23 17:50:16	<u>d5305045108d3d25d3d7a95a656ad880d5d401575e0441cd18d3f3ee4da7588f</u>	- 0.02712121 BTC	✓
6	2019-08-23 17:50:16	<u>d5305045108d3d25d3d7a95a656ad880d5d401575e0441cd18d3f3ee4da7588f</u>	- 0.02712121 BTC	✓
7	2019-08-23 17:50:16	<u>d5305045108d3d25d3d7a95a656ad880d5d401575e0441cd18d3f3ee4da7588f</u>	- 0.02712027 BTC	✓
8	2019-08-23 17:50:16	<u>d5305045108d3d25d3d7a95a656ad880d5d401575e0441cd18d3f3ee4da7588f</u>	- 0.02681818 BTC	✓
9	2019-08-23 17:50:16	<u>d5305045108d3d25d3d7a95a656ad880d5d401575e0441cd18d3f3ee4da7588f</u>	- 0.01450758 BTC	✓
10	2019-08-23 17:50:16	<u>d5305045108d3d25d3d7a95a656ad880d5d401575e0441cd18d3f3ee4da7588f</u>	- 0.01356061 BTC	✓
11	2019-08-23 11:25:57	<u>42a7afdb72e3c68f93ad9b5b75867c31a0dd07ea4479c1131c6d8484e5bb4204</u>	- 0.02712121 BTC	✓
12	2019-08-23 11:14:00	<u>751ae45ca5969780de61fc60995093713a365c43b256a5c771fe9ddeef2f3574</u>	- 0.02712121 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 10:56:24	<u>6009f32dbb3724316ec2b92368cddc363b499b1ed981f98e0a32a82f9a59e7fa</u>	- 0.06207386 BTC	✓
14	2019-08-23 10:38:26	<u>1225df3108da49bc54b62d21ae02fa37f5f99f2b97f10a8e15519a879cfcc774</u>	- 0.08136364 BTC	✓
15	2019-08-23 10:38:26	<u>1225df3108da49bc54b62d21ae02fa37f5f99f2b97f10a8e15519a879cfcc774</u>	- 0.08136364 BTC	✓
16	2019-08-23 10:08:25	<u>842cb4435ade4f0b0ee4f099c154995c394ee39bbf79e9d0f8383ac5d6a60d72</u>	- 0.13560606 BTC	✓
17	2019-08-23 10:08:25	<u>842cb4435ade4f0b0ee4f099c154995c394ee39bbf79e9d0f8383ac5d6a60d72</u>	- 0.08136364 BTC	✓
18	2019-08-23 10:08:25	<u>842cb4435ade4f0b0ee4f099c154995c394ee39bbf79e9d0f8383ac5d6a60d72</u>	- 0.13323864 BTC	✓
19	2019-08-23 10:08:25	<u>842cb4435ade4f0b0ee4f099c154995c394ee39bbf79e9d0f8383ac5d6a60d72</u>	- 0.11754735 BTC	✓
20	2019-08-23 10:08:25	<u>ba1728057070bcc8313549aabda1b84994a6bff2b0ae a7dfbf71e9012caa8a75</u>	- 0.13560606 BTC	✓
21	2019-08-23 09:59:40	<u>7f7311d22577839cb2db9d4aca373d2695bfad5d72b6d532d73713d6fcf28009</u>	- 0.13560606 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-23 08:16:35	<u>9e9a008964ec28b91767e9 61ba8aa3daa4c73482480b 9fd8202c79da30cad097</u>	- 0.27121212 BTC	✓
23	2019-08-22 19:18:06	<u>42e86fa9325545b3e4deeb 2002f7eabfed445114abe9 3e81cb0f65273245abfc</u>	- 0.27121212 BTC	✓
24	2019-08-22 10:53:52	<u>8507f2737b27840c75afba 20eb48accd0a100bd50baf f1231f0e57347f038a93</u>	+ 0.27121212 BTC	✓
25	2019-08-22 10:37:55	<u>1ff48622106ac21e83b34f ebb8212c5a696ea2c6f0c7 307ba741a4271a14f2da</u>	+ 0.27121212 BTC	✓
26	2019-08-22 10:37:55	<u>79017aea19ac2d4f87eb7c d8dee52b9e7b2b14ce15fb d0f1e0a211bd9231e745</u>	+ 0.08136364 BTC	✓
27	2019-08-22 10:37:55	<u>6f44013486ba6a3ee53c94 1d85ed0a7cdb0cffa8a9cb d160a47a9e71f484fe8c</u>	+ 0.06207386 BTC	✓
28	2019-08-22 10:27:26	<u>aee94aad02933b1ddf0752 582afeebfaa35c9d2a3c02 5a2ec1d77ca5f50a1f4b</u>	+ 0.08136364 BTC	✓
29	2019-08-22 10:27:26	<u>ebf128c0f188e44385247a 4706bbf044448bc4b7f6e2 dc1466581f118ec24c64</u>	+ 0.08136364 BTC	✓
30	2019-08-22 10:27:26	<u>6c1783519d8597a5d8fbfb ccc99dce7cbc71e02c4c45 aab32dc8d6ccf63a12f7</u>	+ 0.11754735 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 10:21:22	<u>86683b7f2361553f65962b f677d04be01324c6b13c93 cc682a87540d9f3e61f3</u>	+ 0.13323864 BTC	✓
32	2019-08-22 09:58:56	<u>3376bd0c2508e10a28a838 7a29d92e86a1d6a272bfb8 b14f311cc0571da9b334</u>	+ 0.13560606 BTC	✓
33	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82 f884349834226182c083d4 c352d2823a348ed0499e</u>	+ 0.13560606 BTC	✓
34	2019-08-22 09:58:56	<u>a6e76bef74264181b49347 1614ef1f6cf5398e2f3096 42214f33d6523d5def39</u>	+ 0.13560606 BTC	✓
35	2019-08-22 08:30:18	<u>870e66a5404865a7627106 a1c7c8d67f990a5c3eabd4 188c6f1b3cff31e27bff</u>	+ 0.02681818 BTC	✓
36	2019-08-22 08:25:08	<u>bc9a655587bcbe79df63a3 3a35c51f261d39021333ee a21992dde0a8fe2b0c9a</u>	+ 0.02712121 BTC	✓
37	2019-08-22 08:17:11	<u>a7f5126cd51eeb4029f95d 3b576780ef1cf12923fb80 4115581400310a0f9723</u>	+ 0.02712121 BTC	✓
38	2019-08-22 08:17:11	<u>b375a7d709a3a70dd3efd8 247eb289870a3849d1ae1f 93e9899bf65d3b5bc36b</u>	+ 0.02712121 BTC	✓
39	2019-08-22 08:17:11	<u>8bfe3702f7373e66b214c5 320c56935ec4f4fc98ccf5 43182341d297aeeef47e5</u>	+ 0.02712027 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 08:07:03	<u>17b512bbe7ce65a87fbe2a42a126779eb6bae67a4c8f02fc1199030cea5de6b2</u>	+ 0.02712121 BTC	✓
41	2019-08-22 02:49:55	<u>50578dfc2d930fe22b57f7c8cce9071e12e2145cdd09f3a32a1f9d9d2136024d</u>	+ 0.01450758 BTC	✓
42	2019-08-22 02:03:20	<u>166ebcee0c2d9aebe1a1990a428047fa9ecf4e8c03e53a79458eb83b3d5ba006</u>	+ 0.01356061 BTC	✓
43	2019-08-22 00:52:06	<u>e7a547f96399f7f72a389c09a0ae456fafc641f34693e726255a98aacab3ff08</u>	- 0.01019040 BTC	✓
44	2019-08-22 00:52:06	<u>e7a547f96399f7f72a389c09a0ae456fafc641f34693e726255a98aacab3ff08</u>	- 0.01019040 BTC	✓
45	2019-08-21 23:05:52	<u>2514cf2cc78e6d3f2393505577ee596419016d1c0f2bea92cb6f6f6a7a4c06d2</u>	+ 0.01019040 BTC	✓
46	2019-08-21 23:05:52	<u>ff348810b077a98f905b34150fd4e959039ccca49b78f1558487cf8db6451ac2</u>	+ 0.01019040 BTC	✓
47	2019-08-21 18:19:20	<u>385db90f6ee3399f9eda57e0d4db314d99bf00116270d3bd5b9fb0501211c445</u>	- 0.00565053 BTC	✓
48	2019-08-21 13:51:46	<u>ce33abd7523bda57762a21c5730c46f03b41d32f2820ef315a730eeaa59f7a8c</u>	+ 0.00565053 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 09:14:21	<u>fe199b95784e60c94402b3</u> <u>4c176987ee7cef32e4e868</u> <u>93edbb5521e78d4b4a42</u>	- 0.00321709 BTC	✓
50	2019-08-21 09:14:21	<u>fe199b95784e60c94402b3</u> <u>4c176987ee7cef32e4e868</u> <u>93edbb5521e78d4b4a42</u>	- 0.00258741 BTC	✓
51	2019-08-21 09:14:21	<u>fe199b95784e60c94402b3</u> <u>4c176987ee7cef32e4e868</u> <u>93edbb5521e78d4b4a42</u>	- 0.00258741 BTC	✓
52	2019-08-21 09:14:21	<u>fe199b95784e60c94402b3</u> <u>4c176987ee7cef32e4e868</u> <u>93edbb5521e78d4b4a42</u>	- 0.00258741 BTC	✓
53	2019-08-21 07:53:34	<u>e762ab3e8e5cd2873eed44</u> <u>4e8475bc1a93a9130422f0</u> <u>a0eb73fc512dfe454606</u>	+ 0.00321709 BTC	✓
54	2019-08-21 07:08:09	<u>c7afb293a89c969d002bf3</u> <u>983d124173b7ddaf22dfb3</u> <u>b565f5f84cb6e0fa2736</u>	+ 0.00258741 BTC	✓
55	2019-08-21 05:02:17	<u>c598779d9396c3d6c4e242</u> <u>d6186481bb7c3ad6817058</u> <u>c36e56603e75132e6727</u>	+ 0.00258741 BTC	✓
56	2019-08-21 04:56:41	<u>9ce8a41b664a2137efa6f8</u> <u>6f2e80b4b2340c19b56c06</u> <u>c09c87a2dacf5c1835a9</u>	+ 0.00258741 BTC	✓

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