

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PE2NWsohcgyrUpJPyHmX4HZ2YATKfoJzv</u>
TOTAL RECEIVED	0.02672333 BTC
	1,685.06 USD
TOTAL SEND	0.02672333 BTC
	1,685.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:15:25	<u>f30351c80ce75ab5266b41e6a8f2f4d6fd6f2bea3cad0f84e8b0c7ca696f14af</u>	- 0.00102022 BTC	
			66.06 USD	
2	2024-07-18 03:44:34	<u>376e53033f911a9689b3a90fff6ee81e84819020628e9a2feaa6a1b51841c381</u>	+ 0.00102022 BTC	
			65.87 USD	
3	2024-06-22 22:07:24	<u>5964ea3cd74f3e8b4820c6be5cfcfaf8608bdec5497c2d0d824955f946d1830d</u>	- 0.00097180 BTC	
			62.50 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-22 20:52:26	<u>8d9856e8049f17b7a0b82f</u> <u>e85766bd2636d5b5ee4fcb</u> <u>c1effaf9b8bccbc7d565</u>	- 0.00097762 BTC 62.89 USD		✓
5	2024-06-22 20:40:20	<u>3d9b4d62a315373a2c16da</u> <u>8051af5b946a0edb3fa4c5</u> <u>808ef9c3dbb7cb2e8ae2</u>	+ 0.00097180 BTC 62.51 USD		✓
6	2024-06-17 18:11:17	<u>5a7d873fbbf794839acc81</u> <u>e451ee7e158c465122f5a7</u> <u>9a1a2d25796d02795f47</u>	+ 0.00097762 BTC 65.59 USD		✓
7	2024-06-16 05:49:16	<u>5231d044954f128b99870a</u> <u>6313236f9404d38efd884d</u> <u>5326e13b463610a91e9a</u>	- 0.00100210 BTC 66.45 USD		✓
8	2024-06-16 04:41:19	<u>f81653206313bc950ed6e4</u> <u>1d39a71e0d07a22e69c087</u> <u>882eb17078d0d991cb2b</u>	+ 0.00100210 BTC 66.40 USD		✓
9	2024-05-25 04:48:17	<u>79199e09f6795e84794636</u> <u>4990a3218210d90f7ecf5f</u> <u>66b0ff6eef8cdc677cba</u>	- 0.00103121 BTC 70.86 USD		✓
10	2024-05-25 03:43:46	<u>319a0cab7b6194bb7df8ca</u> <u>bef138f878309a327dec7d</u> <u>f90939235ac47eb4a812</u>	+ 0.00103121 BTC 70.93 USD		✓
11	2024-05-06 05:07:23	<u>b522bd89511f7e08145946</u> <u>1dec00835ce4dbd1241a3b</u> <u>559e3d047988b7be178d</u>	- 0.00106305 BTC 68.23 USD		✓
12	2024-05-06 03:49:41	<u>3896845a7ce7a0d379c055</u> <u>14de879c65df9493bfde82</u> <u>e78a40df45f18a5c5937</u>	+ 0.00106305 BTC 68.21 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-04-23 07:06:06	<u>caad89b9893304276dfbd0</u> <u>cc28aa10c080da915937ea</u> <u>8418c60ba2df9c6c3ba3</u>	- 0.00100874 66.67 USD	BTC 	✓
14	2024-04-23 05:20:16	<u>37604fc5bd0ffc5572efdd</u> <u>f37c254234c062181fe24b</u> <u>bc8dcfaf40630351d6b7</u>	+ 0.00100874 67.07 USD	BTC 	✓
15	2024-04-17 06:08:10	<u>77a5363ad51bbbe7c784dc</u> <u>eecadb817bd3ac3cb3ec13</u> <u>ce1d46ad3332a7063e71</u>	- 0.00111484 71.21 USD	BTC 	✓
16	2024-04-17 04:25:46	<u>e47cdd3ac16ec9a37cc6e5</u> <u>a861f80f85b3de7794d02d</u> <u>e15b85e98f2b9549826d</u>	+ 0.00111484 71.46 USD	BTC 	✓
17	2024-04-10 05:47:17	<u>65e9da53294f68f6ccde4e</u> <u>c101a305fdd19b18dbeade</u> <u>f37a3948a537d3c789b5</u>	- 0.00110674 76.77 USD	BTC 	✓
18	2024-04-10 04:37:08	<u>3ba9741f6e110c269681cb</u> <u>7e2921a9f690321062dfe8</u> <u>318947949444386f061f</u>	+ 0.00110674 76.64 USD	BTC 	✓
19	2024-04-03 06:51:28	<u>d91cb39c184b6e405515b5</u> <u>cf2fe9b0eacc0dbdcc3a78</u> <u>3b3b4f85d4663c92b858</u>	- 0.00116851 77.28 USD	BTC 	✓
20	2024-04-03 04:30:01	<u>707012db4b89e7b236890b</u> <u>a05260c5d0ad376309c9ed</u> <u>8426744b68b04d12770e</u>	+ 0.00116851 77.21 USD	BTC 	✓
21	2024-03-27 05:23:05	<u>0c29ebdbac0cdef159220e</u> <u>5cf5331b2e0f20a6949b4f</u> <u>9e0ebb9425fed3c7bd32</u>	- 0.00111409 78.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-27 04:14:20	<u>5c0b7fa5c876c36f5543e8</u> <u>f4a138490753459fb1d754</u> <u>060f23ab92dead9763d7</u>	+ 0.00111409 78.19 USD	BTC 	✓
23	2024-03-21 07:31:11	<u>2dd8718bfd908981a25459</u> <u>491939e8cfae7ffaa5ca2a</u> <u>883602ac39d358a2ad23</u>	- 0.00116276 78.23 USD	BTC 	✓
24	2024-03-21 04:13:08	<u>bc873d6f1ac0784bfd9f3</u> <u>714b938cbdf64360d1de7d</u> <u>c8f6117e8c5131b51963</u>	+ 0.00116276 77.57 USD	BTC 	✓
25	2024-03-15 06:53:33	<u>be4cc9bacbe43fb8f3a0ad</u> <u>d89978be01f28e66475c1b</u> <u>2a0fce215f239926871d</u>	- 0.00103518 70.85 USD	BTC 	✓
26	2024-03-15 05:40:10	<u>f410059016243dba5fe795</u> <u>da7d04779bc5094651cc9b</u> <u>eea8691c32eea3d888fa</u>	+ 0.00103518 71.08 USD	BTC 	✓
27	2024-03-10 06:42:36	<u>b868a6cc48cd321b559e58</u> <u>d3be93d1fee42e81228ff7</u> <u>c17a6e3a6837d76b914f</u>	- 0.00106425 73.80 USD	BTC 	✓
28	2024-03-10 04:27:57	<u>158b6d3484b41b9bde8b09</u> <u>811b294435daebdadfd1ac</u> <u>a1c1dea67e3708627670</u>	+ 0.00106425 73.86 USD	BTC 	✓
29	2024-03-05 06:23:52	<u>afcefdb81562322901d720</u> <u>b05c26eca3f89fbd2a4aba</u> <u>0873b8ae17890ab42b09</u>	- 0.00106625 71.74 USD	BTC 	✓
30	2024-03-05 04:06:46	<u>988a4d0e87c64ce6445c65</u> <u>0548069244f5ec56b690e9</u> <u>3c70d97bfaf797c487f4</u>	+ 0.00106625 71.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-29 06:15:26	<u>878a63a6bef3aaa1206787</u> <u>4cef0c98ee9d081550be3b</u> <u>b49c49dc7afcc776e31d</u>	- 0.00109819 69.18 USD	BTC	✓
32	2024-02-29 04:36:13	<u>b0261771c6661f9641f523</u> <u>72f74b26e4b56d4dc8e4f4</u> <u>53eada576ea434390293</u>	+ 0.00109819 68.68 USD	BTC	✓
33	2024-02-23 05:19:07	<u>bfe0cfbea4ca343d9cda14</u> <u>df96cc7a31d23ff7a4fbfe</u> <u>94b086b2d7d95f613700</u>	- 0.00109859 56.28 USD	BTC	✓
34	2024-02-23 03:57:53	<u>c10d6e413af8af0485353c</u> <u>233c7f6a9506f68f6f0130</u> <u>1400b8ccf5b65c1ffc22</u>	+ 0.00109859 56.26 USD	BTC	✓
35	2024-02-17 04:58:43	<u>8163629c4d0d4df804ebcf</u> <u>5f9644ab29c3258810c1b8</u> <u>ddcc17b46486046e13d8</u>	- 0.00119363 61.97 USD	BTC	✓
36	2024-02-17 03:57:53	<u>72853a4bab28b6a70e977b</u> <u>624f77f33ddd71976ab497</u> <u>982dadeaed9f22a2190f</u>	+ 0.00119363 62.08 USD	BTC	✓
37	2024-02-11 04:43:39	<u>db948a03be680668d4ae10</u> <u>c75b3a1b3fd4e814640081</u> <u>6e3b2d39244c793208f4</u>	- 0.00103612 49.96 USD	BTC	✓
38	2024-02-11 03:58:23	<u>8c2031e30832d66cb1cc7a</u> <u>728ed2030099ea5f9b7dbf</u> <u>b3d0a7b5d9af6aaf79eb</u>	+ 0.00103612 50.03 USD	BTC	✓
39	2024-02-06 05:26:28	<u>1a6c2cda37141c116033f7</u> <u>667d6ea771240593f6e7ed</u> <u>801f38994bf84484ab51</u>	- 0.00112762 48.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-06 04:19:03	<u>84fe83d1a2b9570a3d09e3</u> <u>d935cb1f4652ac76a8efb4</u> <u>b4ee00c570ad6253d48b</u>	+ 0.00112762 BTC 48.29 USD		
41	2024-02-01 07:00:29	<u>ae6ada89269d8efc04270a</u> <u>d969cc2d04fae1ed53b19b</u> <u>163d69ddb39c22941074</u>	- 0.00114986 BTC 48.51 USD		
42	2024-02-01 05:47:10	<u>978ece2008584fc1f589e8</u> <u>ec8e8e77d49d624718c6ac</u> <u>565f4d606692767dabe0</u>	+ 0.00114986 BTC 48.51 USD		
43	2024-01-27 07:51:04	<u>f9fc75f72eee64ab60b32f</u> <u>a61ec091ed4eb08f933dae</u> <u>9ae251bfc54c16c2e04e</u>	- 0.00411196 BTC 170.52 USD		
44	2024-01-27 06:34:43	<u>21f474f68b9702354d2602</u> <u>17f9d8cd9c0d4940e8e0ac</u> <u>16de945871176adf42eb</u>	+ 0.00411196 BTC 171.51 USD		

* USD values displayed at the time of transaction

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