

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PEPuPJPYHQ751B17KcczE1norhxcafZwu</u>
TOTAL RECEIVED	1.33981031 BTC
	84,274.05 USD
TOTAL SEND	1.33981031 BTC
	84,274.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 00:13:33	<u>06d8f8fafcd2bc9f5affb5</u> <u>4acffc24b35db9738ba970</u> <u>3941401e38b465401783</u>	- 0.00700000 BTC	
2	2018-01-21 11:44:31	<u>c98de6c19f26e0f060df22</u> <u>1cc92855fa203fc8b1ce8d</u> <u>9b0e1c84823bdb2d579d</u>	+ 0.00700000 BTC	
3	2018-01-20 03:58:01	<u>4e8727b845b8d438a5f84a</u> <u>469a0764c3a3f6fec294bf</u> <u>4d1769dc7b98daaca2dc</u>	- 0.00201618 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 03:58:01	<u>f20cc404dcd5da237a558f</u> <u>ae78db20cbedf6300a0fdf</u> <u>329f85aa4a652b2d97cc</u>	- 0.00130194 BTC	✓
5	2017-12-31 21:08:39	<u>e19aa0e4e2a00ab056c5bb</u> <u>c5f1465d0c3c6b20c67383</u> <u>396b6d0babe0357a512f</u>	+ 0.00201618 BTC	✓
6	2017-12-26 23:36:53	<u>11cb5187fbe3f5cbab3076</u> <u>a1eb77cb6426a9bb6568af</u> <u>5734020c41cdeb9ebd49</u>	+ 0.00130194 BTC	✓
7	2017-03-27 10:24:58	<u>c3d8826ce903816d05099a</u> <u>8ff3b095d572e3be0c2d87</u> <u>43f91af8903a0c857191</u>	- 0.19940000 BTC	✓
8	2017-03-27 09:49:34	<u>b38dbda3b7d72ad9300d86</u> <u>dca2fc8d26dc88c668a9e6</u> <u>6728fd1c44bd96d8afe8</u>	+ 0.19940000 BTC	✓
9	2017-03-09 06:03:22	<u>d6cf00c27435006fc2c401</u> <u>b4cfa838ed3ddcb796b58f</u> <u>6aa3c3aaf6fd75a50c44</u>	- 0.01240000 BTC	✓
10	2017-03-09 00:38:03	<u>8d00b692990f68caa679e4</u> <u>3e81e21907bbe69f151d16</u> <u>78234546b0546b98854f</u>	- 0.03000000 BTC	✓
11	2017-03-06 22:57:57	<u>b16ada3b25453ef9fe6d49</u> <u>c573ddb5823085ac256f0</u> <u>34c95dc34d528e3bfbe7</u>	+ 0.01240000 BTC	✓
12	2017-03-05 14:54:22	<u>b71884aa4d99d37a7134f8</u> <u>9b97d3cc62b9ad3518f04b</u> <u>27cc1b3c8e21075dd13c</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-03 19:13:16	<u>513cb3f0bbdcc529d2d721</u> <u>4273ae624031b7629624f2</u> <u>a55e536709d7f57edc3a</u>	- 0.06200000 BTC	✓
14	2017-03-02 13:54:21	<u>b6a13be7ada4b098b10d04</u> <u>c39fe296f613e45290a334</u> <u>0713b3831bccd732f7bf</u>	+ 0.06200000 BTC	✓
15	2017-02-26 06:58:47	<u>7d8b71b39893864e139971</u> <u>4373cfbf3a49667ebee4cd</u> <u>96f60cbb6de85cc376d8</u>	- 0.19600000 BTC	✓
16	2017-02-26 06:11:37	<u>1abd4970b678482a864a06</u> <u>0f491b82916b4ee592eea8</u> <u>022d5bc4c77a183957e7</u>	+ 0.19600000 BTC	✓
17	2017-02-19 03:50:58	<u>65c86b3a37a8948296b3a5</u> <u>c77b9863deec07ce553608</u> <u>bdbb4b910cfa2665ffa9</u>	- 0.60000000 BTC	✓
18	2017-02-19 03:28:29	<u>503febeda60e8647e207ee</u> <u>04491e61c7aaaf30b07a59</u> <u>7abe7523b14eb74282ef</u>	+ 0.60000000 BTC	✓
19	2017-02-06 07:31:40	<u>31dfd06a0d7853e160a039</u> <u>1af25e0f710a618f521709</u> <u>f21f40ec1f72968a0348</u>	- 0.21000000 BTC	✓
20	2017-02-06 07:16:16	<u>3662b5d220e4112b2c25a5</u> <u>839b8a50265b4ae1c8231f</u> <u>d4ef97cfba4aef0a9b4</u>	+ 0.21000000 BTC	✓
21	2017-02-05 04:24:54	<u>da72888e0397a47b9427f0</u> <u>b560933f72e33a66235918</u> <u>8400748964c1a1ad2055</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-03 23:25:50	<u>925438d84e33dfa46116ce</u> <u>67fe01d357f9c00e42839b</u> <u>82673457ff90062b8052</u>	+ 0.00500000 BTC	✓
23	2017-01-26 12:29:33	<u>6922eaf58cf4f9aa67d81e</u> <u>89aadbc3c88132352f6421</u> <u>833b0d1f1eb4b0561c43</u>	- 0.01469219 BTC	✓
24	2017-01-26 12:13:29	<u>0d7ee5c0f78128171bcebf</u> <u>88d7959ada77aa52ce0374</u> <u>253bd72ca03a28e0afb1</u>	+ 0.01469219 BTC	✓

* USD values displayed at the time of transaction

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