

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PEU8pacadDCFohmWfquZEXQgQdWDFVAzM</u>
TOTAL RECEIVED	0.70133796 BTC
	44,116.16 USD
TOTAL SEND	0.70133796 BTC
	44,116.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-09 09:25:55	<u>8075a07d77405790d4dcd6</u> <u>92bdf45746cde87bc395c8</u> <u>1cc0528b7b5d22aa3db9</u>	- 0.04601384 BTC	
			449.66 USD	
2	2020-06-09 07:08:00	<u>7c52e9b6053dde9cb9b5bd</u> <u>51a7e7bbf4eb69e5fc0f46</u> <u>275742ae38cd5b1887ad</u>	+ 0.04601384 BTC	
			449.66 USD	
3	2020-05-09 12:01:49	<u>f26225889d308b853f23b5</u> <u>c9bb89b4dec939efbc9a38</u> <u>ef15dc759013502132b6</u>	- 0.02012000 BTC	
			175.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-09 12:01:49	<u>f26225889d308b853f23b5c9bb89b4dec939efbc9a38ef15dc759013502132b6</u>	- 0.01022000 89.14 USD	BTC 	✓
5	2020-05-09 11:29:03	<u>8a7f8781c9d4b389b65ecd e679267b34efe6628757aa a9f78198a3aa79c662f5</u>	+ 0.01022000 97.49 USD	BTC 	✓
6	2020-05-09 11:29:03	<u>99a6655024eba9577e698bdc75f62b6fd97a57afd0dd142f7e292bfbcb6acc4a6</u>	+ 0.02012000 191.93 USD	BTC 	✓
7	2020-04-29 06:14:21	<u>20f825db68b21aa1d27736820ad48b0c550f030ba63a011834d7d4c75dcadcf5</u>	- 0.01320000 115.87 USD	BTC 	✓
8	2020-04-29 06:14:21	<u>20f825db68b21aa1d27736820ad48b0c550f030ba63a011834d7d4c75dcadcf5</u>	- 0.01760000 154.50 USD	BTC 	✓
9	2020-04-29 05:38:15	<u>3e310a40060e849c90056f5cdb2bfd875cec26e180bc94b4de2c87ba35bf850d</u>	+ 0.01760000 154.50 USD	BTC 	✓
10	2020-04-29 05:29:41	<u>5b03b41424f5767334d05f33797f7a17bea759b62a11a0d4ae44e4121f0bd991</u>	+ 0.01320000 115.87 USD	BTC 	✓
11	2020-04-29 05:29:41	<u>de459cb0372d25ff15490737de4aac81f5fcc037d2cf53cb7a47e4067dd7801a</u>	- 0.03100966 272.22 USD	BTC 	✓
12	2020-04-29 05:15:02	<u>6c42bb11210b183ddefdbb12ebc420d3880bcbb3122641e1d8d28fbf63c540c6</u>	+ 0.03100966 272.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-20 03:33:54	<u>fc75d6940fe34bacbc0b44</u> <u>b81b49b95d470d91ce35d5</u> <u>728aee351b207d27cabe</u>	- 0.01376160 93.94 USD	BTC 	
14	2020-04-20 03:25:46	<u>2ef1eb8b5c7619c9e830e0</u> <u>d2609285363d175d4b1832</u> <u>5babb265f5bd4920fd9e</u>	- 0.01540000 105.13 USD	BTC 	
15	2020-04-20 03:16:41	<u>8e9a8bba232c3286d973f2</u> <u>265faeabc237ae98993d30</u> <u>4bce18b45dd39a54e147</u>	+ 0.01376160 93.94 USD	BTC 	
16	2020-04-20 02:57:19	<u>bbf148059bcffb6c5bc718</u> <u>e8887ef411810a74c2651a</u> <u>2b90737ee014d56c09e3</u>	+ 0.01540000 105.13 USD	BTC 	
17	2020-04-15 08:00:23	<u>0d15f1b52c91b9baaa15a8</u> <u>c1c93bf73482a11e04c1c7</u> <u>6d563dbee0db7b16e087</u>	- 0.01100000 72.83 USD	BTC 	
18	2020-04-15 06:23:57	<u>efa499e0b8ff23682f1fd4</u> <u>c5962e03a4c88ec7870772</u> <u>31289c33fc062ce68854</u>	- 0.02356590 156.03 USD	BTC 	
19	2020-04-15 05:26:05	<u>12689a40809b90018a69b6</u> <u>29854a8c8e702b8d8727cc</u> <u>5649132ff2269039257e</u>	+ 0.02356590 156.03 USD	BTC 	
20	2020-04-15 05:05:51	<u>4fad6abf55c2035cbd93a2</u> <u>40152a5793fe3c7e0c804b</u> <u>af15800953c667e01c40</u>	+ 0.01100000 72.83 USD	BTC 	
21	2020-04-14 01:27:42	<u>173027a613c293c3d1a57c</u> <u>278e2e8e2674e0fc8a884e</u> <u>d722354fea5f4bd17a10</u>	- 0.03040000 208.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-14 00:47:17	<u>467ca3daed3b9fe8c1c25a</u> <u>b6cafd0db8cb486153ba62</u> <u>03211a2e7f38de98d9b4</u>	+ 0.03040000 208.80 USD	BTC 	✓
23	2020-04-06 03:15:37	<u>14afc55502d0b565c0c99c</u> <u>7e3f8e328a0147c0fb08a0</u> <u>e35e4aa8d2f55a869bc2</u>	- 0.03110000 227.95 USD	BTC 	✓
24	2020-04-06 02:42:40	<u>5eb8d3a5db5a95784114fb</u> <u>4d110461741308bd20899e</u> <u>fbefd90c096a664709e3</u>	+ 0.03110000 227.95 USD	BTC 	✓
25	2020-04-05 09:40:53	<u>df43c68fefdb643cbc684d</u> <u>068fe13a4eed7fc1cd056a</u> <u>f11c4cb22fc1efe3476d</u>	- 0.01180000 79.91 USD	BTC 	✓
26	2020-04-05 07:52:57	<u>37e804c209cc989f493373</u> <u>e0eb2e40a6b3a7cc07980f</u> <u>5aa9ed24a8b37c813649</u>	+ 0.01180000 79.91 USD	BTC 	✓
27	2020-03-26 09:50:20	<u>0624beec9e130e21047b23</u> <u>4d3002af1d5153f4ca493d</u> <u>6eb029ca9fdecd630003</u>	- 0.01483696 99.96 USD	BTC 	✓
28	2020-03-26 09:50:20	<u>0624beec9e130e21047b23</u> <u>4d3002af1d5153f4ca493d</u> <u>6eb029ca9fdecd630003</u>	- 0.02131000 143.57 USD	BTC 	✓
29	2020-03-26 08:55:34	<u>edd6a1e29cf5a414981b73</u> <u>6344f89567bd41432a72bc</u> <u>cba0fff78c741e74b9ac</u>	+ 0.01483696 99.96 USD	BTC 	✓
30	2020-03-26 08:55:34	<u>f4ebe943027297299d2f81</u> <u>f86c5280e6347f973c1a26</u> <u>3d344cd7f5268979168a</u>	+ 0.02131000 143.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-04 05:40:10	<u>d770f500a950e705f8aa87</u> <u>e15ae9b08ceb554292afd1</u> <u>20b4c6db821939d525a5</u>	- 0.39000000 BTC  3,412.83 USD	✓
32	2020-03-04 05:24:38	<u>111c0982ffd28b5ef06568</u> <u>876d75b2b7c400574f7617</u> <u>8e4e0cb7479f8fead2bb</u>	+ 0.39000000 BTC  3,412.83 USD	✓

* USD values displayed at the time of transaction

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