

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PEvLRWkBAEJXd2SjAQFMdi2gXwD4f3cup</u>
TOTAL RECEIVED	0.33825759 BTC
	21,276.39 USD
TOTAL SEND	0.33825759 BTC
	21,276.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-31 22:58:20	<u>bcb87be1fe3372a94abb03</u> <u>7a3ceaa06be510123bd7c9</u> <u>99da95c44e29a45481a3</u>	- 0.00497407 BTC	
2	2019-07-31 22:58:20	<u>bcb87be1fe3372a94abb03</u> <u>7a3ceaa06be510123bd7c9</u> <u>99da95c44e29a45481a3</u>	- 0.00491938 BTC	
3	2019-07-31 22:58:20	<u>bcb87be1fe3372a94abb03</u> <u>7a3ceaa06be510123bd7c9</u> <u>99da95c44e29a45481a3</u>	- 0.00445924 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-31 22:58:20	<u>bcb87be1fe3372a94abb03</u> <u>7a3ceaa06be510123bd7c9</u> <u>99da95c44e29a45481a3</u>	- 0.00484960 BTC	✓
5	2019-07-31 22:58:20	<u>bcb87be1fe3372a94abb03</u> <u>7a3ceaa06be510123bd7c9</u> <u>99da95c44e29a45481a3</u>	- 0.00546535 BTC	✓
6	2019-07-31 22:58:20	<u>bcb87be1fe3372a94abb03</u> <u>7a3ceaa06be510123bd7c9</u> <u>99da95c44e29a45481a3</u>	- 0.00433805 BTC	✓
7	2019-07-31 22:58:20	<u>bcb87be1fe3372a94abb03</u> <u>7a3ceaa06be510123bd7c9</u> <u>99da95c44e29a45481a3</u>	- 0.00385971 BTC	✓
8	2019-07-31 22:58:20	<u>0a4dad08a731c139d7bdad</u> <u>03884a53d87478f8fc0910</u> <u>b381e8951becff4ec3fd</u>	- 0.01873079 BTC	✓
9	2019-07-31 18:37:02	<u>28a6adc82dd11fd9c730f9</u> <u>9b541ec9496e76a438ad3c</u> <u>a6504b5b6f2cca10b80f</u>	- 0.05527393 BTC	✓
10	2019-07-31 17:25:47	<u>ba630472c704309723e3f0</u> <u>196eb16d38fe793bc996a2</u> <u>c16271b31851393ce42a</u>	- 0.08343763 BTC	✓
11	2019-07-18 09:11:38	<u>dbb5a27647977af71c4964</u> <u>3411bc60322fb61b4f3ca1</u> <u>8bf6d9e55d510c84f4ca</u>	+ 0.05527393 BTC	✓
12	2019-07-18 07:06:24	<u>d742a21f42442651dcdbae</u> <u>80192911fd3d611060777b</u> <u>f0244f745ded780f9478</u>	+ 0.01873079 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 05:06:46	<u>3cfe3569609b30783b5000</u> <u>de20f06d9bdd940ced7877</u> <u>b019b98affb67482f637</u>	+ 0.00546535 BTC	✓
14	2019-07-18 05:06:46	<u>d27f378fc6f76546648854</u> <u>7074e5b1515010fc7889cc</u> <u>14a2e7b6b63d0b89c273</u>	+ 0.00497407 BTC	✓
15	2019-07-18 05:04:22	<u>80f4bfcac79dc84e10e27c</u> <u>2efc33985769a123600f21</u> <u>333035799f54d13fe1af</u>	+ 0.00484960 BTC	✓
16	2019-07-18 04:59:34	<u>932e05e9b404e7502d927f</u> <u>bcf7cb5a0e6a513f7a7d4b</u> <u>4e3b54035dff2846c596</u>	+ 0.00491938 BTC	✓
17	2019-07-16 06:40:18	<u>31a94c0b53bfde6bd461ec</u> <u>48be2f51d95231ed0dbbad</u> <u>9b8bc814897e175d0151</u>	+ 0.08343763 BTC	✓
18	2019-07-15 02:56:05	<u>1bf4ac2493d7bd510a5ed9</u> <u>730363682752065b39db83</u> <u>8a5eb14eb73486c8959c</u>	+ 0.00385971 BTC	✓
19	2019-07-15 02:56:05	<u>32f9cb78975caae5b388bf</u> <u>67c0a861e33625ba89580e</u> <u>8151c6c33518fb9b3a3d</u>	+ 0.00433805 BTC	✓
20	2019-07-15 02:56:05	<u>89d71ed7bcb8917d265ebe</u> <u>810bb1f3e4642fc6f93317</u> <u>6a38f4cdf0497ce381a6</u>	+ 0.00445924 BTC	✓
21	2019-07-02 08:03:32	<u>0ba7a4ae478ac94701abd3</u> <u>c6b027c8abe55cb4c3f566</u> <u>198dedda376d7cb7c785</u>	- 0.00687037 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 08:03:32	<u>0ba7a4ae478ac94701abd3</u> <u>c6b027c8abe55cb4c3f566</u> <u>198dedda376d7cb7c785</u>	- 0.00627960 BTC	✓
23	2019-07-02 08:03:32	<u>0ba7a4ae478ac94701abd3</u> <u>c6b027c8abe55cb4c3f566</u> <u>198dedda376d7cb7c785</u>	- 0.00481817 BTC	✓
24	2019-07-02 08:03:32	<u>0ba7a4ae478ac94701abd3</u> <u>c6b027c8abe55cb4c3f566</u> <u>198dedda376d7cb7c785</u>	- 0.00687037 BTC	✓
25	2019-06-29 00:45:37	<u>c640b49f9dceb1df51242e</u> <u>b5bacf8f688d724dcce0be</u> <u>efdc29b1bb8c842e4084</u>	- 0.00915397 BTC	✓
26	2019-06-29 00:45:37	<u>c640b49f9dceb1df51242e</u> <u>b5bacf8f688d724dcce0be</u> <u>efdc29b1bb8c842e4084</u>	- 0.00808671 BTC	✓
27	2019-06-29 00:45:37	<u>c640b49f9dceb1df51242e</u> <u>b5bacf8f688d724dcce0be</u> <u>efdc29b1bb8c842e4084</u>	- 0.02380892 BTC	✓
28	2019-06-24 04:09:29	<u>24d5efbb42a02553acc182</u> <u>76dd648cb10f741bc2e9f8</u> <u>4a107392e0d671a728de</u>	+ 0.00915397 BTC	✓
29	2019-06-20 03:34:11	<u>16e1cb564a31dd3e71ffd3</u> <u>6df550317b8e405cd29acb</u> <u>27528eef5f54319febed</u>	+ 0.00808671 BTC	✓
30	2019-06-18 22:35:37	<u>703e0f4d34b934dab9e1ff</u> <u>cb64d326724e0b699bc4fa</u> <u>15bad3038fb99e135f8e</u>	+ 0.00481817 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 03:24:05	<u>08c0cd9ae68d14449ec0a7f0f7432fd7b479aa0ffad13a200a211be524cb7f82</u>	+ 0.02380892 BTC	✓
32	2019-06-11 02:25:02	<u>9ca16c19cee8ac9ff6c6fe95c9c9f43bbfc0c97b2620b442d5fc1e95a8aad58f</u>	+ 0.00627960 BTC	✓
33	2019-06-10 23:53:21	<u>e4a9c02ba9c83dc87cfc167639c9caa35c0f1c3757a72fb94a00bc9738ce8026</u>	- 0.00772917 BTC	✓
34	2019-06-10 23:53:21	<u>0efc17ad9bef4a7a6bc57fe5a19194f6d47debfc75fb74acf635d554132f900</u>	- 0.00865093 BTC	✓
35	2019-06-10 23:53:21	<u>c0a7ae8223c2dcdbfdbd49c79675f5e35e18f3343df0f1499394c16d3f5010b3</u>	- 0.00772917 BTC	✓
36	2019-06-10 23:53:21	<u>c0a7ae8223c2dcdbfdbd49c79675f5e35e18f3343df0f1499394c16d3f5010b3</u>	- 0.00796435 BTC	✓
37	2019-06-04 02:53:25	<u>a60ed363c2ad66e17541f59381afe004ea7d398869aac02319d36ddb72f3cf58</u>	+ 0.00772917 BTC	✓
38	2019-06-04 02:53:05	<u>fde167e30b4d9700956bd5669598d2c986ac53ee74912a5d9e1ecef954832b8d</u>	+ 0.00772917 BTC	✓
39	2019-05-28 04:17:31	<u>cd0791ad4265bda021ed723e4e8f3bff99886b1652fb752f54b47e4b912898b8</u>	+ 0.00687037 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-28 04:10:09	<u>6fc77e95c9ec49971655b4</u> <u>39c3ec8e558aae47694489</u> <u>4e76cb09bbc94fbe3316</u>	+ 0.00687037 BTC	✓
41	2019-05-21 04:48:49	<u>687105eb18b582d7ec7c74</u> <u>7b543d2f4d75d42ef1998e</u> <u>3008c21cf95f079f4e06</u>	+ 0.00865093 BTC	✓
42	2019-05-21 04:48:49	<u>7a685cfd735ee6a20ea522</u> <u>d2a996d4c22a6368de5ca8</u> <u>0345ce792c4dfdbe64a2</u>	+ 0.00796435 BTC	✓
43	2019-05-15 22:49:55	<u>640ebec6a0a93dc985fdf6</u> <u>797ee44e61729451988346</u> <u>5c618037f7a20a774fbb</u>	- 0.00943812 BTC	✓
44	2019-05-15 02:10:06	<u>20560d9b7a748cdffecc7b</u> <u>52a84f623b5d3c02640b8c</u> <u>e49513685e274637a773</u>	- 0.01376245 BTC	✓
45	2019-05-15 02:10:06	<u>20560d9b7a748cdffecc7b</u> <u>52a84f623b5d3c02640b8c</u> <u>e49513685e274637a773</u>	- 0.01058698 BTC	✓
46	2019-05-14 21:13:30	<u>6183cfd0fc197ac107ecb7</u> <u>d6262e36e5b06554f93053</u> <u>86c7d6e5d1d96f691a84</u>	+ 0.00943812 BTC	✓
47	2019-05-14 13:15:36	<u>bc6aad16bc70021d9e544b</u> <u>bfa633755842b886e16159</u> <u>fd0fae54aaff25fe5ed4</u>	+ 0.01376245 BTC	✓
48	2019-05-07 04:49:59	<u>6c8e53c1dd3013e9488748</u> <u>23803fbca42fba755181d7</u> <u>b92fcda5ff3b3d6d718f</u>	+ 0.01058698 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-02 13:42:26	<u>459db0f72c61f51bb0a82d</u> <u>e4e9df6f691b9de52fdb47</u> <u>dc98704b5827cdefc1dc</u>	- 0.01620056 BTC	✓
50	2019-04-29 02:43:41	<u>fac59b418e83baec92eb8</u> <u>6ae34df8994dd903ce79a4</u> <u>8879acf65bdd4bf48879</u>	+ 0.01620056 BTC	✓

\* USD values displayed at the time of transaction

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