

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PEzDPqUq46uuGfKMvewSc1QPDbu6kzTvx</u>
TOTAL RECEIVED	0.31670454 BTC
	19,949.49 USD
TOTAL SEND	0.31670454 BTC
	19,949.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-02 07:01:04	<u>f401e56d3431a56674f7b9</u> <u>0ff8db83e38602e6c83794</u> <u>1c9eada64180527e72d4</u>	- 0.00201621 BTC	
2	2018-11-02 07:01:04	<u>f401e56d3431a56674f7b9</u> <u>0ff8db83e38602e6c83794</u> <u>1c9eada64180527e72d4</u>	- 0.00365917 BTC	
3	2018-11-02 07:01:04	<u>f401e56d3431a56674f7b9</u> <u>0ff8db83e38602e6c83794</u> <u>1c9eada64180527e72d4</u>	- 0.00317155 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-30 19:04:12	<u>0f69f66f530cede2f6d306</u> <u>330c8af70159e579f9da87</u> <u>6fd8c8127b39c3a85633</u>	- 0.00344159 BTC	✓
5	2018-08-30 19:04:12	<u>0f69f66f530cede2f6d306</u> <u>330c8af70159e579f9da87</u> <u>6fd8c8127b39c3a85633</u>	- 0.00360886 BTC	✓
6	2018-08-30 19:04:12	<u>0f69f66f530cede2f6d306</u> <u>330c8af70159e579f9da87</u> <u>6fd8c8127b39c3a85633</u>	- 0.00357108 BTC	✓
7	2018-08-30 19:04:12	<u>0f69f66f530cede2f6d306</u> <u>330c8af70159e579f9da87</u> <u>6fd8c8127b39c3a85633</u>	- 0.00340857 BTC	✓
8	2018-08-30 19:04:12	<u>0f69f66f530cede2f6d306</u> <u>330c8af70159e579f9da87</u> <u>6fd8c8127b39c3a85633</u>	- 0.01025462 BTC	✓
9	2018-08-30 19:04:12	<u>0f69f66f530cede2f6d306</u> <u>330c8af70159e579f9da87</u> <u>6fd8c8127b39c3a85633</u>	- 0.00360166 BTC	✓
10	2018-08-30 19:04:12	<u>0f69f66f530cede2f6d306</u> <u>330c8af70159e579f9da87</u> <u>6fd8c8127b39c3a85633</u>	- 0.01065942 BTC	✓
11	2018-07-23 22:55:54	<u>ab674c35541b305cb72352</u> <u>ce27091d303c127f4d3c34</u> <u>d24abb3356bda75a6c9c</u>	- 0.01069781 BTC	✓
12	2018-07-23 22:55:54	<u>ab674c35541b305cb72352</u> <u>ce27091d303c127f4d3c34</u> <u>d24abb3356bda75a6c9c</u>	- 0.01091900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 22:55:54	<u>ab674c35541b305cb72352</u> <u>ce27091d303c127f4d3c34</u> <u>d24abb3356bda75a6c9c</u>	- 0.01067845 BTC	✓
14	2018-06-21 02:26:33	<u>675bcf445fa491dd026913</u> <u>15a2bdfb59409f7ca59a3d</u> <u>4a100cbd6b2c8b2eaaaa</u>	+ 0.01091900 BTC	✓
15	2018-06-09 02:15:03	<u>04e800cae745886b7314c3</u> <u>af06d6fc467eac3dca4ac2</u> <u>144bbe5a7869371a5627</u>	+ 0.01065942 BTC	✓
16	2018-05-24 02:14:04	<u>3ea6d1380bbf81c086d1ff</u> <u>5170b51138cbbe475f649d</u> <u>8930f57d1def1ea6b86d</u>	+ 0.01067845 BTC	✓
17	2018-05-14 02:12:39	<u>1a2cd56df755bab2bdd55e</u> <u>5c50183e2217f423eb05e2</u> <u>50083a417359ad01f13d</u>	+ 0.01025462 BTC	✓
18	2018-05-05 02:16:15	<u>caee8afe2284a71bbe6f7e</u> <u>698995be4eb1b6cb16a3a1</u> <u>bbd16927899fa7818e25</u>	+ 0.01069781 BTC	✓
19	2018-04-29 21:00:28	<u>beb6a46ddcf875f5002ef7</u> <u>027d730af421bb9d4a3da1</u> <u>aea8b2698f8e322229f7</u>	- 0.01059846 BTC	✓
20	2018-04-29 21:00:28	<u>beb6a46ddcf875f5002ef7</u> <u>027d730af421bb9d4a3da1</u> <u>aea8b2698f8e322229f7</u>	- 0.01050467 BTC	✓
21	2018-04-29 21:00:28	<u>beb6a46ddcf875f5002ef7</u> <u>027d730af421bb9d4a3da1</u> <u>aea8b2698f8e322229f7</u>	- 0.01029314 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-29 21:00:28	<u>beb6a46ddcf875f5002ef7</u> <u>027d730af421bb9d4a3da1</u> <u>aea8b2698f8e322229f7</u>	- 0.01014990 BTC	✓
23	2018-04-29 21:00:28	<u>beb6a46ddcf875f5002ef7</u> <u>027d730af421bb9d4a3da1</u> <u>aea8b2698f8e322229f7</u>	- 0.01002941 BTC	✓
24	2018-04-29 21:00:28	<u>beb6a46ddcf875f5002ef7</u> <u>027d730af421bb9d4a3da1</u> <u>aea8b2698f8e322229f7</u>	- 0.00367449 BTC	✓
25	2018-04-29 21:00:28	<u>beb6a46ddcf875f5002ef7</u> <u>027d730af421bb9d4a3da1</u> <u>aea8b2698f8e322229f7</u>	- 0.01082426 BTC	✓
26	2018-04-29 21:00:28	<u>beb6a46ddcf875f5002ef7</u> <u>027d730af421bb9d4a3da1</u> <u>aea8b2698f8e322229f7</u>	- 0.01023917 BTC	✓
27	2018-04-26 02:30:55	<u>13756c79b9ba82b057425f</u> <u>ea750116c3bcc96fe4a196</u> <u>d65a78a8e5c0bf0d17f7</u>	+ 0.01023917 BTC	✓
28	2018-04-16 02:49:08	<u>c408102a58eabcc1fdbe55</u> <u>aed5ded4f8fbe5a2cdf056</u> <u>963724caa61a4c7d20e7</u>	+ 0.01050467 BTC	✓
29	2018-04-08 02:33:50	<u>6b4e9dae64e271d2c4ba94</u> <u>7fafd6b22682f110e59e87</u> <u>27d5e6355a6eba3b0974</u>	+ 0.01029314 BTC	✓
30	2018-04-01 02:39:54	<u>c4a7262f3c601416398718</u> <u>0e178fdcc4ae8b7111a3a5</u> <u>923c2d0c5aeaa70bf70f</u>	+ 0.01059846 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-25 02:43:03	<u>31f6bab7ee39c04de7d256</u> <u>6c439a927c58d20a51e85d</u> <u>199c2c4623fa2ba5100c</u>	+ 0.01082426 BTC	✓
32	2018-03-18 02:44:38	<u>5e3b951100b9f65ece8b74</u> <u>41d5b14f05f698bebf837</u> <u>b0c85e5d34f18ce4056b</u>	+ 0.01002941 BTC	✓
33	2018-03-12 03:03:50	<u>698582612d65395821fb56</u> <u>5a8fee5b9dcec787c9c529</u> <u>0aeeda40f4c12918f87c</u>	+ 0.01014990 BTC	✓
34	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00394689 BTC	✓
35	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00378243 BTC	✓
36	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00388894 BTC	✓
37	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00381120 BTC	✓
38	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00443092 BTC	✓
39	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00377518 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfffc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00410732 BTC	✓
41	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfffc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00404170 BTC	✓
42	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfffc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00412180 BTC	✓
43	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfffc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00384765 BTC	✓
44	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfffc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00385829 BTC	✓
45	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfffc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.00372336 BTC	✓
46	2018-03-07 20:09:09	<u>b4f30305b877bd6a8dfffc7</u> <u>9df3393244e24a8eac8802</u> <u>62101c13bd52ac89b5c1</u>	- 0.01132036 BTC	✓
47	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d</u> <u>36fed444e07fd251e24381</u> <u>56e06ae95d654246a5b6</u>	+ 0.01132036 BTC	✓
48	2018-02-27 19:18:25	<u>34be359b5c54526c1e9a06</u> <u>8804f1a4bc97df6aa390f2</u> <u>c0f78217e6b5f1970e1c</u>	- 0.01130568 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-27 19:18:25	<u>34be359b5c54526c1e9a06</u> <u>8804f1a4bc97df6aa390f2</u> <u>c0f78217e6b5f1970e1c</u>	- 0.01166920 BTC	✓
50	2018-02-27 19:18:25	<u>34be359b5c54526c1e9a06</u> <u>8804f1a4bc97df6aa390f2</u> <u>c0f78217e6b5f1970e1c</u>	- 0.01065778 BTC	✓
51	2018-02-27 19:18:25	<u>34be359b5c54526c1e9a06</u> <u>8804f1a4bc97df6aa390f2</u> <u>c0f78217e6b5f1970e1c</u>	- 0.01185122 BTC	✓
52	2018-02-27 19:18:25	<u>34be359b5c54526c1e9a06</u> <u>8804f1a4bc97df6aa390f2</u> <u>c0f78217e6b5f1970e1c</u>	- 0.01103677 BTC	✓
53	2018-02-27 19:18:25	<u>34be359b5c54526c1e9a06</u> <u>8804f1a4bc97df6aa390f2</u> <u>c0f78217e6b5f1970e1c</u>	- 0.00457801 BTC	✓
54	2018-02-27 19:18:25	<u>34be359b5c54526c1e9a06</u> <u>8804f1a4bc97df6aa390f2</u> <u>c0f78217e6b5f1970e1c</u>	- 0.00468754 BTC	✓
55	2018-02-27 02:43:09	<u>ca4c467f27b0ca054579ca</u> <u>2b1cf41f3e8dac016fad1d</u> <u>7a5f68a9d086c5413987</u>	+ 0.01065778 BTC	✓
56	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u>	+ 0.01130568 BTC	✓
57	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01185122 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.01103677 BTC	✓
59	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01166920 BTC	✓
60	2018-01-30 07:05:59	<u>951321f74afbae83fad3b9</u> <u>c6ccfbae9d2c212ee469a7</u> <u>5a22cd8a4dd9d79af674</u>	- 0.01212166 BTC	✓
61	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u>	+ 0.01212166 BTC	✓
62	2018-01-28 19:11:23	<u>f0f517df12321676ac5889</u> <u>b19201361bd41911689a2e</u> <u>16ec1646fe2562d55aa9</u>	- 0.01266582 BTC	✓
63	2018-01-28 19:11:23	<u>f0f517df12321676ac5889</u> <u>b19201361bd41911689a2e</u> <u>16ec1646fe2562d55aa9</u>	- 0.01147333 BTC	✓
64	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adbf6c1276</u>	+ 0.01147333 BTC	✓
65	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca</u> <u>43325b67275edfdf064c87</u> <u>7ccc0fe388ad5c7d3951</u>	+ 0.01266582 BTC	✓
66	2018-01-17 02:58:19	<u>1cb97875099d914a851fc0</u> <u>5bdbc6cbc5360a280ceed7</u> <u>8b169eabc2523c4c13d2</u>	+ 0.00340857 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de</u> <u>10bc9d99148eef57665c9b</u> <u>9e26e8694cec04c0850f</u>	+ 0.00357108 BTC	✓
68	2018-01-15 03:49:03	<u>1ea4170546534368e7b85a</u> <u>70ed3b94a873fcb2627547</u> <u>fac98de76fb436249ba2</u>	+ 0.00317155 BTC	✓
69	2018-01-14 03:11:06	<u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.00372336 BTC	✓
70	2018-01-13 02:46:37	<u>05b740ea1df5e68175d754</u> <u>52e8b97421f9a46e71a90f</u> <u>c13a01a6891df916f82c</u>	+ 0.00360166 BTC	✓
71	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.00410732 BTC	✓
72	2018-01-11 03:51:28	<u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.00365917 BTC	✓
73	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.00381120 BTC	✓
74	2018-01-09 03:36:27	<u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.00388894 BTC	✓
75	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83</u> <u>d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u>	+ 0.00378243 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.00394689 BTC	✓
77	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u>	+ 0.00377518 BTC	✓
78	2018-01-05 07:10:56	<u>2444844c995a7993d9950f</u> <u>0b0ccaffa38e3e04e45248</u> <u>2e09eb59b943bb0a388e</u>	+ 0.00384765 BTC	✓
79	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3f</u> <u>b6d9028973972e2ddd4ade</u> <u>da4502177dec585343b3</u>	+ 0.00385829 BTC	✓
80	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.00404170 BTC	✓
81	2018-01-02 02:59:22	<u>deebf195da00b39d251972</u> <u>5450cc1c5bc88944e6074e</u> <u>5256aa8fe689f51b672c</u>	+ 0.00344159 BTC	✓
82	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.00360886 BTC	✓
83	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.00457801 BTC	✓
84	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.00412180 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.00468754 BTC	✓
86	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.00443092 BTC	✓
87	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52</u> <u>a5fb907a30fca7e5057124</u> <u>ecd7555cc04a54092f6c</u>	+ 0.00367449 BTC	✓
88	2017-12-26 09:34:17	<u>c74524c699de432300f377</u> <u>32989c04288cee9248bcaa</u> <u>ba79b4e906f9f5e58402</u>	+ 0.00201621 BTC	✓

* USD values displayed at the time of transaction

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