

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PeJQK6KjZr89A67fgPLD3xfqB1Az3R67V</u>
TOTAL RECEIVED	0.16015168 BTC
	10,098.52 USD
TOTAL SEND	0.16015168 BTC
	10,098.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2022-04-07 04:07:06	<u>e62af1efbb0eb76d31600c</u> <u>42848b204658104ab52ef4</u> <u>ca95eccbe5d0a43d15eb</u>	- 0.00126681 BTC	
			55.03 USD	
2	2022-03-30 15:49:37	<u>0f686727ce3ce5507d88a1</u> <u>2e6bec51f020f374edb043</u> <u>619cf8896124fde2fc88</u>	- 0.00121745 BTC	
			57.31 USD	
3	2022-03-27 05:33:57	<u>58918851de522a0fc436d8</u> <u>60057ce3b7c60a0bb73b97</u> <u>a11419643e1f27ac2f81</u>	- 0.00516386 BTC	
			230.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-21 18:58:19	<u>c8a4189cb0a0163578c52d04a51cc41bea453ec5b94ec065062ddb1c7ccd3f98</u>	+ 0.00126681 51.94 USD	BTC	 
5	2022-03-15 08:32:08	<u>5550b679506feec000f4c6131db3ecc7830a16bef85a7c3a7d99fda3b3582d53</u>	+ 0.00516386 199.55 USD	BTC	 
6	2022-03-08 19:53:01	<u>6fae0be4165d7ffc72d8b66c8fc4b0fa9a73dddcf61594899d7d2f4e733c9ab3</u>	- 0.00465680 180.36 USD	BTC	 
7	2022-03-08 17:02:05	<u>7ff8670ffbfd99479b697f3d0a60765501e78c915adc1168e09f571798fea84f</u>	+ 0.00465680 180.36 USD	BTC	 
8	2022-03-04 19:55:47	<u>589f0fe2f720fbd76e4635b2e53c0c8b8015c02cb7ab4478dde4b6c45dbde84e</u>	+ 0.00121745 47.66 USD	BTC	 
9	2022-03-01 11:31:32	<u>54be6b3ec635157156013215a4669096be93c2da89c829a4745a26d2f972b320</u>	- 0.00743991 324.70 USD	BTC	 
10	2022-03-01 09:42:07	<u>6823358447d75e2875cca8e87db77050ba30dbda9dffdf2e18809f42cef80f43</u>	+ 0.00743991 324.70 USD	BTC	 
11	2022-02-22 21:25:55	<u>1b37f8537b8400de188e7dd8695adf6c1683aebf049521d4a6dca7490f8465d5</u>	- 0.00914360 347.23 USD	BTC	 
12	2022-02-22 07:15:56	<u>59de46de7f44fd2742ba019ebf9a1320297825fca2e75d48eb8c589a42e65d7c</u>	+ 0.00914360 345.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-02-09 13:33:46	<u>45e8e625d356024bab359d</u> <u>95e578937d67d3b19decb8</u> <u>c1bd7994568b96c8a30a</u>	- 0.00328029 144.54 USD	BTC	✓
14	2022-02-09 13:14:58	<u>72e2c62acc8668ae7f2cb6</u> <u>1acf0b22364b5e5c0edf2c</u> <u>6a198dd50944d9f260c0</u>	+ 0.00328029 144.54 USD	BTC	✓
15	2022-02-06 19:10:55	<u>9e2bda8134f1a20923a247</u> <u>7cf1218ec5c2a95628c200</u> <u>541f3351224dd5db70b5</u>	- 0.00154969 65.67 USD	BTC	✓
16	2022-02-06 18:40:31	<u>4bf5beedc3c48bf033f197</u> <u>9a15847bbef93dd286af6b</u> <u>4526d339c189810d641b</u>	+ 0.00154969 65.67 USD	BTC	✓
17	2022-01-30 11:23:06	<u>500f701c728fe486f84c44</u> <u>41e081c79a82600b719129</u> <u>f569bb53c4cc78c2786e</u>	- 0.00333400 126.66 USD	BTC	✓
18	2022-01-30 09:55:24	<u>e9ca13f86cb1ea779ab1a2</u> <u>b38eebe47c2cbea6535137</u> <u>5ab510ceb96546dfb729</u>	+ 0.00333400 126.62 USD	BTC	✓
19	2022-01-18 07:19:08	<u>e24a165b9cd8bfd8ae88b0f</u> <u>ebc7f8d697f781776bf109</u> <u>4a116987d4a2d6d73d94</u>	- 0.01083908 450.76 USD	BTC	✓
20	2022-01-18 06:52:45	<u>04b95d0e9e05f45a50f03e</u> <u>d9db1923d6fb5c7489bc5e</u> <u>6324369fa6f82798eec3</u>	+ 0.01083908 453.66 USD	BTC	✓
21	2022-01-13 19:19:26	<u>05d88eeddced31e8f2546b</u> <u>96f41b4cdf3aabc0b243da</u> <u>977e79d8920e202d64af</u>	- 0.00301441 128.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-13 18:21:46	<u>3c96e2aa85931321cedff0</u> <u>7105a3010fed3300781cd6</u> <u>9fbaf6c6b3797bf913e1</u>	+ 0.00301441 128.29 USD	BTC 	✓
23	2022-01-10 20:38:37	<u>a3a75e1f06c6a4c3aa9ac3</u> <u>589c2d6437e175b8b1b762</u> <u>34b1545d7e7758703037</u>	- 0.00728133 304.52 USD	BTC 	✓
24	2022-01-10 20:02:19	<u>652b8df57cdecec9e793d4</u> <u>90cfbd62be6f9300fdd91b</u> <u>1a5811ba44975aead34e</u>	+ 0.00728133 304.52 USD	BTC 	✓
25	2022-01-07 19:49:44	<u>b3ca7b5edb0b24efff061c</u> <u>451296638ec5692f17c682</u> <u>719e8a394a90e57205b3</u>	- 0.00172912 71.87 USD	BTC 	✓
26	2022-01-07 19:20:41	<u>251061812a2cf191fa94ba</u> <u>271515f37e66fcad58f782</u> <u>b688704c56e110ca832b</u>	+ 0.00172912 71.87 USD	BTC 	✓
27	2021-12-31 03:22:02	<u>c093e8a56ff8c7239f0c63</u> <u>482e05e4bf36322f3ae2e8</u> <u>d5838bef783853942cb0</u>	- 0.00604748 290.13 USD	BTC 	✓
28	2021-12-30 19:40:03	<u>3f44bfa5630da5c96ca267</u> <u>bf95a65776cfebd737ba4</u> <u>53d399b539d340dc9f3d</u>	+ 0.00604748 284.96 USD	BTC 	✓
29	2021-12-26 19:29:33	<u>f0cc0e6b3de5df33a49ad1</u> <u>5889a35a405aeead778493</u> <u>fcc7649877eccf525049</u>	- 0.00155488 78.94 USD	BTC 	✓
30	2021-12-26 18:53:43	<u>fbeb021f8280ca11253062</u> <u>715ca41e7751fef02b4971</u> <u>0383945b6cd7477f5d8a</u>	+ 0.00155488 78.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-21 20:22:42	<u>90aee8e5919bebc4a923cb</u> <u>39bd7af3b74113e737fdb9</u> <u>2f324208c1a65120a274</u>	- 0.00605488 296.02	BTC 	✓
32	2021-12-21 20:05:21	<u>2eb56207dbfab58c5bae3c</u> <u>56f856ebafe8774243a2c7</u> <u>ae98e5275407e7640b4e</u>	+ 0.00605488 296.02	BTC 	✓
33	2021-12-14 15:44:06	<u>0c0ae38e24da8543331ec8</u> <u>7671ad1dccc8ade5bee83c</u> <u>3bf12b4bcb707de3e58a</u>	- 0.00563488 272.40	BTC 	✓
34	2021-12-14 15:08:11	<u>5446f6407a383d6fa047a0</u> <u>2ed6367ff7f4a71d1a0aae</u> <u>7a64512ef1995c6d3002</u>	+ 0.00563488 272.40	BTC 	✓
35	2021-12-06 18:25:42	<u>884d2b430e2825262e02c8</u> <u>83b9e7bfff987a98136f822</u> <u>f0ac442316d79598b40c</u>	- 0.00149187 75.25	BTC 	✓
36	2021-12-06 17:48:52	<u>472b14887345b9a5fe0154</u> <u>0bde124f207c5af12221a5</u> <u>ae20fba3470584d36f6b</u>	+ 0.00149187 75.25	BTC 	✓
37	2021-12-05 17:28:37	<u>cb14ee29b850855a49c336</u> <u>439fb2c5ed003ed06474cb</u> <u>7533b0d0fa5a20eb1066</u>	- 0.00146056 72.14	BTC 	✓
38	2021-12-05 17:12:50	<u>d34acecb853fc5366df8c0</u> <u>6c01536be8acf9fcf8c1fb</u> <u>209c5b26b4a420ac186d</u>	+ 0.00146056 72.14	BTC 	✓
39	2021-11-24 08:34:14	<u>a6df2283acb8e5e757c23d</u> <u>7be7b556c5183003193c22</u> <u>1564ea15f3f19235a200</u>	- 0.00472488 268.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-24 07:23:01	<u>5af7df5ff05cc94748ac778dd43b516d727b9163d5f9ba3ab8999eccdc929b7a</u>	+ 0.00472488 268.03	BTC 	
41	2021-11-14 13:10:45	<u>b4b60fe756d41f05eacabf9b046c91b68069a37a424a0447d3e5d09654eb9772</u>	- 0.00112535 73.73	BTC 	
42	2021-11-14 12:52:50	<u>58a271f13e36d283ad98b9c935ed2e7f3728e84e55f374ccc2dc535d4d6ded4e</u>	+ 0.00112535 73.73	BTC 	
43	2021-10-30 19:42:46	<u>d722772f35d4d49e00e01a82cdd88326fda2029b419a2ff1f4039bad2531f166</u>	- 0.00225488 139.48	BTC 	
44	2021-10-30 18:58:47	<u>d98df2205ab1480e52053ff2a1eb2370b19e9f3199f41b7cdbf2f32dc5ef9610</u>	+ 0.00225488 139.48	BTC 	
45	2021-08-03 20:37:23	<u>ea8853fc55b8318292f104ee49d22b6c5bdf142c03fc73c992b76a9a4df9ba27</u>	- 0.00210901 80.47	BTC 	
46	2021-08-03 20:20:13	<u>2c42f8c41d5974e7e627c6eb874ce51a46612b48ef8bcc8e2649078bc120d833</u>	+ 0.00210901 80.47	BTC 	
47	2021-06-08 11:41:02	<u>319d21b8ab6b71f4b19dc583166149d3b7451874f87e5b05f03f2c44d2b88a0f</u>	- 0.02001730 668.19	BTC 	
48	2021-06-08 11:08:48	<u>6a8c5d606b3c7c47843efce28f1422d85df97bd74bdb9b4881225f3729f4cdc6</u>	+ 0.02001730 668.19	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-01 17:40:46	<u>d080e7fb62db40a6a3126e</u> <u>b45445ddfd7c5671d97d08</u> <u>14cc3467679784ff3195</u>	- 0.01072613 393.57 USD	BTC	✓
50	2021-06-01 17:31:12	<u>6d9ad4b4319b3947bb7264</u> <u>49675995cbc7229037cf0a</u> <u>f1ea349cfff36deb5244</u>	+ 0.01072613 393.57 USD	BTC	✓
51	2021-05-30 04:21:57	<u>4e1b05a644779a69fa1c1b</u> <u>1b447d64ed11d9f16aec9e</u> <u>9b0e89cf569d77d13eb7</u>	- 0.00000547 0.19 USD	BTC	✓
52	2021-05-25 09:14:14	<u>ec535223bd08a4fd043100</u> <u>c44084611742958758e9c8</u> <u>2d92a1ba540c0dfc336f</u>	- 0.00978192 374.88 USD	BTC	✓
53	2021-05-25 08:29:13	<u>8ae4b1a8e1d40a38dd1e33</u> <u>88566512357b1b85127270</u> <u>e12e99dacdf76f4e4245</u>	+ 0.00978192 374.88 USD	BTC	✓
54	2021-05-24 07:41:29	<u>0137c29e862e096271a286</u> <u>81bb467d9817d9ebf79b7c</u> <u>88c8e081d1a5fd5d4d99</u>	- 0.00527246 204.55 USD	BTC	✓
55	2021-05-24 03:32:43	<u>d6af105a748e7d06c6df00</u> <u>759f14e1d86bc72c389cd2</u> <u>b3b1eb9551609b468a24</u>	- 0.00170520 64.11 USD	BTC	✓
56	2021-05-23 01:36:37	<u>5949fc5e384a07bc3a50bc</u> <u>8d7bb67afc6e4cb537c966</u> <u>87d7f330a981cca3b8bd</u>	+ 0.00000547 0.19 USD	BTC	✓
57	2021-05-23 00:32:55	<u>82c3ceb49633d585da6256</u> <u>1d832da60a9572f337ef93</u> <u>2f002ab3ae39de6b78ae</u>	+ 0.00170520 60.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-18 12:50:18	<u>1d78610034cca8cff235e5821bf68cb51d1a1398c6ec0272d0ea9485c5d740da</u>	+ 0.00527246 225.92 USD	BTC	✓
59	2021-05-11 06:44:51	<u>e65d665e846b75f3b176a990c7396be980eb6765c4078f37e3e623708b12e666</u>	- 0.01183080 670.45 USD	BTC	✓
60	2021-05-11 06:31:15	<u>7701739c51d1e6d5eea63e03ecb7efe8b681c0f22c2294120bddd6c44a8c310</u>	+ 0.01183080 670.45 USD	BTC	✓
61	2021-05-08 14:34:44	<u>90b25f8fb960ea6414a1d5cffdf7d9e32da2c517718a754584dad69fa9085309</u>	- 0.00413996 243.68 USD	BTC	✓
62	2021-05-05 11:19:35	<u>f04356fad4fe00ebdea24c2eafa874a02cda99f6642f37378037b4c2f9485af3</u>	- 0.00256626 147.39 USD	BTC	✓
63	2021-05-05 00:47:25	<u>6caf3ecd284f92f080a115553f2cb0978d4a76f2be5a466d1f242e2387507653</u>	- 0.00173116 95.40 USD	BTC	✓
64	2021-05-04 23:48:02	<u>3d09a75a7cbd0a082d17a20e0965469ded854b36450935071cb4d97909aed936</u>	+ 0.00173116 95.40 USD	BTC	✓
65	2021-05-04 09:28:53	<u>5627e841724e0fdbf8e59bae7628b492c9db1945d216a8251a243fe40b2339ab</u>	+ 0.00413996 220.24 USD	BTC	✓
66	2021-04-17 02:04:11	<u>a1d033b2402bdeda3a1b46e4d41cb3405a73223724a8ddd1fd784eb956f7e834</u>	+ 0.00256626 156.25 USD	BTC	✓



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