

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PeSf4DjjU84k4KTwwFuwF3tFppA22pfHn</u>
TOTAL RECEIVED	0.43922642 BTC
	27,628.59 USD
TOTAL SEND	0.43922642 BTC
	27,628.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-27 09:06:01	<u>be1e44d66cd8a4b50ae155715215fba35a39e5940ce1d877fb717fcac03b374a</u>	- 0.00980934 BTC	
2	2018-01-22 10:37:29	<u>c9a5d1b8a3ce0e1ee91751f0d302fdaf08102ae1eeb838b1cec7c9ff99857cc7</u>	- 0.01992062 BTC	
3	2018-01-20 17:47:32	<u>0d0153b3e532ae4c9b3f002d6955b4634c424709127cef33d535937305345e4d</u>	- 0.02164914 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 09:05:21	<u>afc948dd7633e966f52e67</u> <u>ffa46d6b8fc42246519a21</u> <u>a41d10eaf58fa9c9caef</u>	- 0.02417472 BTC	✓
5	2018-01-15 07:28:53	<u>ef6791e754343417945a6d</u> <u>a9d6198007fbd91fdb9599</u> <u>78db1c121ae020800ca4</u>	- 0.03622858 BTC	✓
6	2018-01-15 07:26:50	<u>82eba17928c85330f3c430</u> <u>19db1d523885fb0fd5e16d</u> <u>e2bc43950c4b6c633931</u>	- 0.04487371 BTC	✓
7	2018-01-09 12:53:18	<u>bad24f7da80b492b3bf5dc</u> <u>21f1465e4a3645f8208e1c</u> <u>f396d5a0a0efcafb3d3c</u>	+ 0.02417472 BTC	✓
8	2018-01-08 06:50:27	<u>d44d8fae6f5e0ce257708e</u> <u>070a09a6d9fff34b3e9761</u> <u>3bcec6fe8e0b28e5806f</u>	+ 0.03622858 BTC	✓
9	2018-01-07 08:22:00	<u>f5d27b3cd16efed200bec9</u> <u>713a0c335fe9de1014ddeb</u> <u>3e4634991c917c1d1161</u>	+ 0.04487371 BTC	✓
10	2018-01-06 19:37:50	<u>9e4fe07478332f9ff03af8</u> <u>e8f00d158a5c1eeebd1d6b</u> <u>a898cce15a2b233a9b84</u>	- 0.02272780 BTC	✓
11	2018-01-06 11:10:47	<u>ae64129d72761366498d00</u> <u>999517dae9d5120159ae84</u> <u>e6cf62c9ed787a763394</u>	- 0.02366378 BTC	✓
12	2018-01-06 05:15:43	<u>e6ced1063076fc7b049366</u> <u>b36668d0270fe47c86f2d8</u> <u>04f2c71a77c46f2d7a7f</u>	- 0.02989915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 04:20:14	<u>34ebd5fb290699f8c8a290</u> <u>11304371ed372b7e19af5a</u> <u>1226532b1814dc711197</u>	- 0.02464332 BTC	✓
14	2018-01-06 04:20:14	<u>6af33663d3049a6e0e10ff</u> <u>e26b471cc575209f65a616</u> <u>0f0feeb49f87663d75cd</u>	- 0.02446578 BTC	✓
15	2018-01-06 03:26:11	<u>7be21c142ab85fd4dc376c</u> <u>83c26ae5734e464c091c4f</u> <u>3d2f1147d57c6a74ef7e</u>	+ 0.02989915 BTC	✓
16	2018-01-05 09:09:08	<u>194bdbbe1a7adca5f0ab831</u> <u>4c74095c1938a4d6809a87</u> <u>8c900e2ec950c12444c6</u>	+ 0.02272780 BTC	✓
17	2018-01-04 14:39:01	<u>e31315c6c1478c278ed035</u> <u>ef188ac4b981d2c34ac8f2</u> <u>844aa3272f52821e7a26</u>	- 0.02659306 BTC	✓
18	2018-01-04 11:26:48	<u>39103c590f7058d5720004</u> <u>1e3658b55d7aa09c3abee7</u> <u>d876ae098547e9b1bc62</u>	- 0.02719271 BTC	✓
19	2018-01-04 11:26:48	<u>4025764b4b7a0e12209bf3</u> <u>86f7fe8255d3dcbbecd911</u> <u>3bdaccfc04159342262b</u>	- 0.02739544 BTC	✓
20	2018-01-04 07:23:23	<u>b8967a7b11396e1681ffad</u> <u>e8f58166ff92a6f4422b02</u> <u>ae5d904d5f50f820fb01</u>	+ 0.02739544 BTC	✓
21	2018-01-04 02:12:33	<u>27b0f51c1b2693a30da947</u> <u>86bb97e060b19163672f5b</u> <u>8ec643fdab51452d296f</u>	- 0.02997736 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 04:49:16	<u>702579d69aab967e4e19c9</u> <u>dde356f911b7403f908c17</u> <u>46755b0bdb8dd2d504b2</u>	+ 0.02719271 BTC	✓
23	2018-01-02 04:55:43	<u>69a8065899b7a3846e4220</u> <u>7bc53f3b1aeafba75ddd61</u> <u>943e36f569da357a3974</u>	+ 0.02446578 BTC	✓
24	2018-01-01 12:30:13	<u>22e538864266bf269a9ef0</u> <u>4b31ddbbaadf68919ff03b9</u> <u>576ab99e6813c9dffba2</u>	+ 0.02366378 BTC	✓
25	2017-12-31 04:49:01	<u>5f09065c262fb5e4dab3ba</u> <u>fa60bb0789e65a8431d035</u> <u>6b4590e7d60888925350</u>	+ 0.02464332 BTC	✓
26	2017-12-30 07:26:59	<u>60ff3eaaa36f5145262eec</u> <u>8bfb4852abdc79ae7127d8</u> <u>3a51d6e29e4096b9ddee</u>	+ 0.02659306 BTC	✓
27	2017-12-29 04:42:06	<u>8724056a7cfd63a0cef9be</u> <u>8224841dc763ae779bed00</u> <u>43dfb6b1ece8efa4525c</u>	+ 0.02997736 BTC	✓
28	2017-12-28 09:57:58	<u>b2517e9cbdbdedaea5b707</u> <u>35bd39aed0a648b4ce0dbf</u> <u>e45a6e5739382608fdec</u>	+ 0.02164914 BTC	✓
29	2017-12-24 02:47:31	<u>8030eca88594a9365203d2</u> <u>ae5b816fd457e74bcd6bd7</u> <u>3b16bace7f91587de186</u>	+ 0.01992062 BTC	✓
30	2017-12-23 05:52:10	<u>4845215ef66e91b80802e3</u> <u>e5f85f1b2f0d56e542bbbc</u> <u>fb9ba92a76036b8b1837</u>	+ 0.00980934 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 12:18:24	<u>2aafcfa7ad15fb7871dcad</u> <u>0600902017557565e9b123</u> <u>36c3c579354ac6dd04c1</u>	- 0.00779292 BTC	✓
32	2017-11-21 07:39:24	<u>8970cc6c1d598128e2eb9c</u> <u>f0dae752814ac84ab04e4c</u> <u>793b5c6acfc97ad57802</u>	+ 0.00779292 BTC	✓
33	2017-11-20 10:57:57	<u>4ac44bb72614fe0b65bcee</u> <u>0e2e387f95ada9a5d3d28a</u> <u>acd0bdf0a0923f966ba8</u>	- 0.00683056 BTC	✓
34	2017-11-20 04:47:17	<u>dd089c579c79479033b30f</u> <u>ede48bde6308e28233eee3</u> <u>e9327a9cc9b3999d1dbe</u>	+ 0.00683056 BTC	✓
35	2017-11-19 07:15:38	<u>086eff0f72e3d3c1a68a59</u> <u>0aec355fb872459f051c43</u> <u>05debc8f511857de9521</u>	- 0.00733798 BTC	✓
36	2017-11-19 05:55:34	<u>7d6bd0c0523bd68ed12ff4</u> <u>adfaa997e7ca2ec4466d3c</u> <u>c5f18fe973c31c6509d9</u>	+ 0.00733798 BTC	✓
37	2017-11-18 14:52:09	<u>5af5fcd67bd1ba8bc2a1ba</u> <u>2f305a64b4c3fa20f38083</u> <u>a2c0f4e041ada8254831</u>	- 0.00807770 BTC	✓
38	2017-11-18 13:09:58	<u>72085aae70133048103153</u> <u>b41517593aa544459f0282</u> <u>f385655bcdd2dce0e049</u>	+ 0.00807770 BTC	✓
39	2017-11-17 06:13:36	<u>763197758281f6f64d3890</u> <u>6580e2e179759d49e85988</u> <u>60ce2e8b9a4e226eac1e</u>	- 0.00684530 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 03:42:24	<u>acc51c9ffd0f73805842e0</u> <u>eed54c0d57ba006a5b34d1</u> <u>a69ccfd7a204e82ff1a2</u>	+ 0.00684530 BTC	✓
41	2017-11-17 02:37:31	<u>36e9d657422e2c330fad83</u> <u>b085db868a3b9c334bc044</u> <u>e78dac5a7cd79d2a2dff</u>	- 0.00912745 BTC	✓
42	2017-11-16 03:16:23	<u>d13445d6469c5b84e81f69</u> <u>60d79210afec1e79359e47</u> <u>b864d2ecd0ac9ce71660</u>	+ 0.00912745 BTC	✓

* USD values displayed at the time of transaction

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