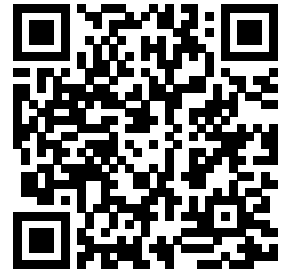


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PeTCeXFaAPHXwwbWhCxm9JnHusYUJWtBH</u>
TOTAL RECEIVED	0.65096063 BTC
	40,692.85 USD
TOTAL SEND	0.65096063 BTC
	40,692.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:46:22	<u>e7097c16bbaf42093018bf</u> <u>e16acc859268ec6ab74722</u> <u>fdd3f3911f593ce5c85f</u>	- 0.00116890 BTC	
2	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00509548 BTC	
3	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00577779 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:24:11	<u>378bcd4ad0b1b13c3c591</u> <u>3fda1ba6576068d7853bde</u> <u>4f47b1c48102d5e664b9</u>	- 0.00709820 BTC	✓
5	2018-06-19 17:26:59	<u>54c52bd26bf0d34e5f177a</u> <u>7a3b20a33d3dd7e1410796</u> <u>8793af12282fc7a9fe6a</u>	- 0.00767201 BTC	✓
6	2018-06-19 17:26:59	<u>e55cb58abee3a548b0a2ef</u> <u>ffbb95338ec378c7c79ce1</u> <u>2ed72064ad0f0178a201</u>	- 0.00721191 BTC	✓
7	2018-06-19 17:01:06	<u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u>	- 0.00913561 BTC	✓
8	2018-06-19 16:10:29	<u>83c0ebed5365cfac0f840c</u> <u>8f554a78c64b08745b5e35</u> <u>ff026dfedd36dd4da127</u>	- 0.00970484 BTC	✓
9	2018-06-19 16:10:29	<u>83c0ebed5365cfac0f840c</u> <u>8f554a78c64b08745b5e35</u> <u>ff026dfedd36dd4da127</u>	- 0.00979739 BTC	✓
10	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3b</u> <u>a340bed639db26c0c816e1</u> <u>1b3942cd03878744894a</u>	- 0.01047762 BTC	✓
11	2018-05-12 19:56:32	<u>8f230b43587564d61bdc73</u> <u>c2472c6c3e26396759452b</u> <u>47d0a82df96914c9edc6</u>	- 0.01175956 BTC	✓
12	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.01164661 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.01166019 BTC	✓
14	2018-05-11 04:58:46	<u>b66eaf5371bb1990e823a7</u> <u>b1eb47a3a5948eb7abe348</u> <u>e8a192e83ee2459b1650</u>	- 0.01191422 BTC	✓
15	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaa1e81d78ac91d942a</u>	- 0.01196062 BTC	✓
16	2018-05-11 01:30:12	<u>117af9527338b134cab8a9</u> <u>6c4cd077c001b78daf9e92</u> <u>e731eee55daafa56e741</u>	- 0.01202475 BTC	✓
17	2018-05-10 18:41:30	<u>e8cb17c4c3b339777dcaf5</u> <u>b92d5e926dceb69a526993</u> <u>b69227e5233f8f126d07</u>	- 0.01203498 BTC	✓
18	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330</u> <u>cb87ac24b2dab6cf2d8e41</u> <u>9f59ceff9dc37e15b014</u>	- 0.01201258 BTC	✓
19	2018-05-09 06:41:40	<u>b229fb75a7181b07e431ad</u> <u>0bd4976f4427d81740b586</u> <u>e8893c5df6ca3d459c20</u>	- 0.01229270 BTC	✓
20	2018-05-08 22:28:20	<u>fe06b048efef9f6273cc80</u> <u>788eb89e9b8335a30256e0</u> <u>52f8f4029eeddbcb7072</u>	- 0.01237120 BTC	✓
21	2018-05-05 12:56:40	<u>78dbf32724c077153dd409</u> <u>a62d6c6719b7acc2454065</u> <u>910fc5085536f4992006</u>	- 0.01304540 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-05 02:50:37	<u>395f25f19835dd678f82b4af6033efd4255616f36c016a80e4cc0cfc21ccde96</u>	- 0.01308743 BTC	✓
23	2018-05-04 05:23:28	<u>bd63a32b5de155dd3532d80c2726a5947711cbc218ffcdd0231eef35a516e50f</u>	- 0.01325814 BTC	✓
24	2018-05-02 06:58:31	<u>e50f1e902ac382dd6ad9ecd75f3d797f921051e8a96db58dfc4388ea334b710</u>	- 0.01397334 BTC	✓
25	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4ee4d89298b1cb45b74041279e76b28fc0a51eadcdf</u>	- 0.01414065 BTC	✓
26	2018-05-01 06:42:42	<u>03714c7ef1583c48cb950f3bdf2dd21b0be35c620cbb306dd604fc39c7b1987d</u>	- 0.01417718 BTC	✓
27	2018-04-29 02:28:54	<u>16f9e7f35190a93e1a2bc824471be1a2e32cb3788e7b8003447925347e158225</u>	- 0.01498461 BTC	✓
28	2018-04-26 04:42:43	<u>512a2f1b94ec8082144b84f0a2af961f090f6f759ef60a4e622ffd4a7e9887e0</u>	- 0.01614164 BTC	✓
29	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a27fc6d1a078ef4cfd539ce2a11d4ac775db19b50110</u>	- 0.01603460 BTC	✓
30	2018-04-25 20:19:29	<u>14aa7d9687f3781430464476e5bc70eec816a274eac3fa73985304699e13d975</u>	- 0.01639992 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-25 20:19:29	<u>40f2b32b93833ec1bb7b5e0864ad674894ba65a4f68b97455dc7cbaa81022878</u>	- 0.01642961 BTC	✓
32	2018-04-25 09:19:19	<u>96dfe1903501dc3dc971e615337199f49cc8b89e495d4071e203e09f9e8a7d4c</u>	- 0.01644440 BTC	✓
33	2018-04-21 12:33:15	<u>b9cfa80e58fee619459acf3e70de10bf17979820dbcae4bb8015a1f211f5dc28</u>	- 0.01804162 BTC	✓
34	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f57eb35fd4cd7fe80f88d3caa665b39bc1ca6048410</u>	- 0.01857390 BTC	✓
35	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b01c7ad7412aea84f1898ec267288b798e7d7eae2e</u>	- 0.01935523 BTC	✓
36	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b01c7ad7412aea84f1898ec267288b798e7d7eae2e</u>	- 0.01923455 BTC	✓
37	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde91d9db381abb691b952ebb4b00f59abf0e40540cbf</u>	- 0.02089893 BTC	✓
38	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370ea2d8715c8c5a9b9852384b9b5e454e3d5b02efd7ed</u>	- 0.02447530 BTC	✓
39	2018-03-03 09:27:25	<u>acab6e8854e557e33ef8394c4e73164f9ecd678125ff7e31892e89cf329bb5ea</u>	- 0.01076809 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c6fefdeca2a49376e20f887cca349fbb507d37567fa</u>	- 0.02560716 BTC	✓
41	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b364c7fd07a0ce721f0fb39c82afc741c66c3c30246</u>	- 0.03917277 BTC	✓
42	2018-02-01 20:35:55	<u>7e0843860db16b7143fa90ac975ee1f427f32da442c6d5cf9da03882eed5fe02</u>	- 0.08389900 BTC	✓
43	2018-01-18 04:35:00	<u>fc00b2ade9078a358f6c5137d23dd8287328a556e7094c98f1a13a58faf8320e</u>	+ 0.02089893 BTC	✓
44	2018-01-13 02:22:01	<u>907afe1813ad0198e902a50d0d73826ae47a4e26cc524c4977c8347e8283a323</u>	+ 0.00979739 BTC	✓
45	2018-01-12 12:11:26	<u>2a4556693451f86777feae85b5b370a0d643bae6d361607971ad2cc225d809a6</u>	+ 0.00577779 BTC	✓
46	2018-01-11 03:50:15	<u>1eb22a7969d3198946e0031d5ee94169d75d763273f9e56335e4ce00abca64d6</u>	+ 0.00970484 BTC	✓
47	2018-01-10 11:13:16	<u>b6e95404a25d85ec4645138abe59ca2fcf5fccb152f1569378cc051d7bce4b1a</u>	+ 0.01308743 BTC	✓
48	2018-01-09 03:36:27	<u>0f4e5685092b70572706e700be64079d094a55ac493d5969b2c982cc2c79101a</u>	+ 0.01642961 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-07 04:26:46	<u>9e5b9a77f6f25cbb320617</u> <u>a587bf911e31df86367450</u> <u>b7bf2b7e7b28d2aba3b8</u>	+ 0.01196062 BTC	✓
50	2018-01-05 03:30:04	<u>4cf808c4e570b3ae5244a5</u> <u>96df083fb1faa51d9053ea</u> <u>5ce815561275cda83de3</u>	+ 0.00767201 BTC	✓
51	2018-01-04 04:58:15	<u>85420a0effb05c0ce8ed83</u> <u>c234c5dd97efb94881d252</u> <u>4776c1e36b6def7c72c3</u>	+ 0.01614164 BTC	✓
52	2018-01-04 03:50:58	<u>670bd02da550781b1a79ae</u> <u>1c1017a60a685683f04b5e</u> <u>cd11f4692602bdbd8e96</u>	+ 0.00116890 BTC	✓
53	2018-01-02 03:25:06	<u>41c62f055375c4a80a9b86</u> <u>482b5daa46dafcc1cca1be</u> <u>83b5f9cf1d08b563f446</u>	+ 0.02447530 BTC	✓
54	2017-12-30 11:53:03	<u>bf15c5a7885723cddc8093</u> <u>097f41fcc7ff6c2672dcdd</u> <u>27d7eae0f7a94a6f2c30</u>	+ 0.01166019 BTC	✓
55	2017-12-28 12:28:04	<u>c7e6b964f2393d825328c9</u> <u>caceff15b8af3808167a81</u> <u>e89af97e28615f73bf96</u>	+ 0.01203498 BTC	✓
56	2017-12-26 06:25:57	<u>ba8db97db5887800316c62</u> <u>0576ec6db8c8e39b368b2e</u> <u>7f958aba966bc92d34e8</u>	+ 0.00509548 BTC	✓
57	2017-12-25 02:29:21	<u>f70796998ac372436b9c8c</u> <u>a9bc755e3271d2a53f7d76</u> <u>8e33f241164cf3d548fb</u>	+ 0.01175956 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 06:18:12	<u>9909b39f95bad4768af597</u> <u>f911f22165759ad45d2a09</u> <u>1579f15a4446bbe9ea26</u>	+ 0.01857390 BTC	✓
59	2017-12-22 02:20:20	<u>894b788f222c21dbc2bbc0</u> <u>c4563296d22cf532f8e3a4</u> <u>f355649d6e44961c3e25</u>	+ 0.01229270 BTC	✓
60	2017-12-21 01:38:23	<u>0df4c38dc774fcea960bf8</u> <u>897c456b574f8d2954103e</u> <u>149e04c417be90f752ce</u>	+ 0.01164661 BTC	✓
61	2017-12-20 08:24:00	<u>af75d8f4c890a7f2972b26</u> <u>21c108a0e1a1ba735f6288</u> <u>9596d8e36b21aba2ba10</u>	+ 0.00709820 BTC	✓
62	2017-12-18 03:56:53	<u>ec280ae75b6f1493399f6f</u> <u>4499b36b9bf2826099f8b7</u> <u>fd171c2ae1d99513e6c0</u>	+ 0.00721191 BTC	✓
63	2017-12-17 01:54:17	<u>9ef1f7324f1db20ff7121f</u> <u>c8d3b7fdcb626b8c0ce885</u> <u>30508c23e69ecb23b42b</u>	+ 0.01397334 BTC	✓
64	2017-12-15 03:30:03	<u>9cde70407e76c0f43a7856</u> <u>7d489f9de1af8b6a6bb616</u> <u>7695701a7f0c943c6d38</u>	+ 0.01325814 BTC	✓
65	2017-12-13 01:05:19	<u>d5385c27739f12f8549517</u> <u>b06b699b8c4c06ec1266fe</u> <u>ab190974f496ec969693</u>	+ 0.01644440 BTC	✓
66	2017-12-11 02:59:12	<u>9f493676782eae82fbb90b</u> <u>bbd198d4c3bfffabcc6c48</u> <u>bae367c68fad9dda30f0</u>	+ 0.01201258 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-10 05:17:31	<u>ccc3f426e9c33e70ced49b</u> <u>b8d2faa67874ca438d52e3</u> <u>e216515f585ac06f700f</u>	+ 0.01202475 BTC	✓
68	2017-12-09 01:06:25	<u>25432b2c3043568daaeb18</u> <u>d377b148d0361d082f8126</u> <u>df31169ee8b927328813</u>	+ 0.01191422 BTC	✓
69	2017-12-08 02:17:11	<u>af9551a0216ef8b547404b</u> <u>257160f1ba28802a748f04</u> <u>86aca1099ef7db410cc2</u>	+ 0.01076809 BTC	✓
70	2017-12-07 01:18:49	<u>5d727fa3cb829f02e08b12</u> <u>fb91e32d8133df0861d22c</u> <u>628c5f37f37726f0a5c0</u>	+ 0.02560716 BTC	✓
71	2017-12-03 01:27:33	<u>5fb0d1bc4ec39332fbeb85</u> <u>004909121c25c55479ed45</u> <u>cb251a24403b17fb1762</u>	+ 0.01923455 BTC	✓
72	2017-12-01 02:58:36	<u>9c637c3b57f775c45c4bb5</u> <u>5c4169ab1446a259ecca5</u> <u>80c60925c3a0c36a5cab</u>	+ 0.01414065 BTC	✓
73	2017-11-29 01:27:07	<u>057ca5a11cb903e61a86f2</u> <u>4f29f32d940a546f8541a7</u> <u>34cac1aba4de496c1dcb</u>	+ 0.01639992 BTC	✓
74	2017-11-28 01:43:54	<u>247b158cfca490e3c48250</u> <u>a705e451a7290f08f9d9ae</u> <u>0e6e6c543ad0440326eb</u>	+ 0.01804162 BTC	✓
75	2017-11-27 02:50:46	<u>b878da43a416e7724a4a21</u> <u>d6eb0365759348b6fcf083</u> <u>8da480a380e06702a2a1</u>	+ 0.01417718 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-26 04:30:13	<u>8661d48d4c17d8461c3a9c0f089731b6c0b49771e4b87b43c3e2640178ca21df</u>	+ 0.01304540 BTC	✓
77	2017-11-25 01:27:10	<u>da1e1ed2a28b3a372fd80d51c8ded66b4c93698b58f6ed5ccf1a01ded44fa43e</u>	+ 0.01498461 BTC	✓
78	2017-11-24 03:49:24	<u>02a73998be68ec4ef42a973cf9e9f10489a7e8b57b50b2d5ae7208c21bd938e7</u>	+ 0.00913561 BTC	✓
79	2017-11-23 08:03:29	<u>96a61238cfa159c691f0276f1e138f8f884d50a29632f8fd9c8e70caa077c026</u>	+ 0.01237120 BTC	✓
80	2017-11-22 01:43:17	<u>aa349cb83980cd956eeab3ee26d7678605cae2b82df1a162eb51ef6676cdf38d</u>	+ 0.01047762 BTC	✓
81	2017-11-21 13:51:42	<u>1b1dd3c8809bf2a114284535e130bc0b53b997b8741696fbcff91f9fbd273286</u>	+ 0.01935523 BTC	✓
82	2017-11-20 07:04:23	<u>ef529b6e8dd0812ab8cb0b99720d64264d0023e2fbf27d0a98b644ae297d52cd</u>	+ 0.08389900 BTC	✓
83	2017-11-16 05:03:02	<u>80392a995fdf693a32d3a537ccff043fabb9722e2e5352f86f0266437ff46b4e</u>	+ 0.01603460 BTC	✓
84	2017-11-15 01:01:56	<u>cf57572d537944a854ae02e2d5f03611cd821bf242930b2869e65684fbc30ec1</u>	+ 0.03917277 BTC	✓

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