

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PebgfVX4Bt9AuPTf2VCngUwxvvMo1q2Rg</u>
TOTAL RECEIVED	2.11197223 BTC
	133,248.67 USD
TOTAL SEND	2.11197223 BTC
	133,248.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 20:03:21	<u>d2c81b5cee42d34044ff01</u> <u>34a297b220e1d5f3aeec25</u> <u>d884582799075569bb99</u>	- 0.00870000 BTC	
			480.33 USD	
2	2021-05-10 18:15:04	<u>fde625e6e8d6e5dbd98209</u> <u>fb3abff5c933cba7d8588b</u> <u>45617dad763be16eb8b6</u>	+ 0.00870000 BTC	
			480.33 USD	
3	2021-05-09 10:09:28	<u>9ba3bb4836f17021363d1e</u> <u>6df05a44e6e44f31458690</u> <u>e089f41353eb03346955</u>	- 0.01463858 BTC	
			852.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-08 23:05:02	<u>a12dd74cef31fe7e10ce0f</u> <u>b6dc8ac25d070d0901078a</u> <u>f4b9660d6deb4614a1ce</u>	+ 0.01463858 847.68 USD	BTC 	✓
5	2021-05-07 19:01:29	<u>39f5532fb28694e17b8e99</u> <u>a25e739dac0145afdf38f</u> <u>af228574cd6bce68e4f5</u>	- 0.00170000 99.54 USD	BTC 	✓
6	2021-05-07 16:29:01	<u>81196c80c57ec1ab0f1049</u> <u>5d85d6d78140cd4add109c</u> <u>d50b1fd44497efdd9903</u>	+ 0.00170000 97.43 USD	BTC 	✓
7	2021-05-06 11:24:24	<u>fc627196fb58a89087b3b4</u> <u>a6d04bcf610123df5ee574</u> <u>853a90ba2d929e95c542</u>	- 0.00870169 490.72 USD	BTC 	✓
8	2021-05-06 06:10:16	<u>6648bd9450d66a68c5ac85</u> <u>8233f7144b53158a4bfdff</u> <u>6b447915041ba759ddce</u>	- 0.00880000 496.26 USD	BTC 	✓
9	2021-05-06 04:00:35	<u>8054e4a043a2a71d3ec77a</u> <u>c7619cf167e0576cacc482</u> <u>28b972620cfa6afe4415</u>	+ 0.00880000 510.29 USD	BTC 	✓
10	2021-05-06 02:54:24	<u>6f2a290ae57e4160e6cb7a</u> <u>f69767ec70dd7ad12f4fc3</u> <u>7fb8447be4a3d722d15c</u>	+ 0.00870169 504.59 USD	BTC 	✓
11	2021-04-16 02:53:30	<u>466d7cfe64fc44c59c723c</u> <u>b9860c7d7b54c21ca5655b</u> <u>d0c44d624e05c0bf1707</u>	- 0.01600000 973.66 USD	BTC 	✓
12	2021-04-16 01:55:00	<u>c4d360349e0e84adb5f11e</u> <u>55d043873a6a2907042ea0</u> <u>2cb85d16d212ccaa266a</u>	+ 0.01600000 973.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-19 15:54:22	<u>ebe120d78cd98f064d515b5d2f760afd22a80bf18ad4b9103cfc77b969c6330c</u>	- 0.01786101 997.38 USD	BTC 	✓
14	2021-02-19 10:13:15	<u>b7265c55be0f7985be536a9f8ddbef587eb646448dd1255a3fe73be327db27c7</u>	+ 0.01786101 998.53 USD	BTC 	✓
15	2018-01-29 15:07:07	<u>6874240c71e81a44acdb001a1afdc054764aa9958b373e58c4529a684466c720</u>	- 0.81184430	BTC	✓
16	2018-01-29 14:25:22	<u>f161f1fd2643c46c39250b8c92dafddd54fd29e41b446b397c87e2e9b1fa8828</u>	+ 0.81184430	BTC	✓
17	2018-01-08 15:01:00	<u>d0ccdd4c16d3c46a6f6ccb63576f318df9eb411d7bc6569eed9f4ccb2ff2f9ac</u>	- 0.60511253	BTC	✓
18	2018-01-08 14:02:30	<u>082a2a103d20b7f059c344bb99aa926c758a37f447c33e93ea50cfabc3d3b876</u>	+ 0.60511253	BTC	✓
19	2017-12-30 07:03:50	<u>737e5d0ca2eaa7cec6c6436f64a144baf81061639520b24bb66387bd5e8a7a9c</u>	- 0.47949557	BTC	✓
20	2017-12-30 04:20:40	<u>a442596bb4203ec3257f9e45447ba92ba1bfedd9a8e4b085b5e937bfc27f5671</u>	+ 0.47949557	BTC	✓
21	2017-12-28 10:57:56	<u>a75f376e0a26baba84b28b2f9dad0ec484049142ad26efbb2464470d6bceef67</u>	- 0.04341855	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 10:55:42	<u>7ac1559538824e35bbab45</u> <u>fe3a4433934cc9bd06348f</u> <u>1dfc7fe669cb571d4554</u>	- 0.05230000 BTC	✓
23	2017-12-26 07:31:07	<u>950cc2721cfccd084afb49</u> <u>0ef367d16d5f60612e4a16</u> <u>5523415a2632f18223b1</u>	- 0.04340000 BTC	✓
24	2017-12-22 04:16:14	<u>92c2265ce9b5145b22ea84</u> <u>11045bcb9b9ffcaaf62a3</u> <u>d94791f20c015ffcb94c</u>	+ 0.04341855 BTC	✓
25	2017-12-22 02:10:28	<u>784e16ab55ca720de56b8d</u> <u>7431909534b9700074c400</u> <u>2d8ae504281b4aebfc07</u>	+ 0.04340000 BTC	✓
26	2017-12-17 19:41:24	<u>74d2e22686021d157ac1a2</u> <u>fe895e614a651803f266cf</u> <u>7f7eed8a98fd898bd43e</u>	+ 0.05230000 BTC	✓

\* USD values displayed at the time of transaction

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