

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PAGDQTMNNEWksAMABZDSJiFrQ7JZcU92i</u>
TOTAL RECEIVED	2.68358865 BTC
	167,756.49 USD
TOTAL SEND	2.68358865 BTC
	167,756.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03670603 BTC	
2	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5</u> <u>e310b38fd172e96f55becb</u> <u>3d4e2954712b21e7270a</u>	- 0.04025734 BTC	
3	2018-02-04 16:46:40	<u>a52de3f722e27c19923761</u> <u>ff2a6da45b9f30acb0090d</u> <u>ac42f38b4c73922ddd96</u>	- 0.05242058 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:46:38	<u>682a8264199ebee0391ae</u> <u>105e5b4f33416d6091a3cf</u> <u>ea5d2e18eceb135b7588</u>	- 0.07123239 BTC	✓
5	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc</u> <u>6b5eae46df35c1f10e6717</u> <u>9e7aa61eaafb30b15004</u>	- 0.09518365 BTC	✓
6	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11111626 BTC	✓
7	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f</u> <u>52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.11977482 BTC	✓
8	2018-01-27 00:33:17	<u>e6728397de7146abc3c4f3</u> <u>14920494cf513655238c00</u> <u>ce013b4049bca9cf83c4</u>	- 0.12102245 BTC	✓
9	2018-01-07 12:10:14	<u>7962417a2dba5a442cf558</u> <u>eb7e8cc700dfd45d3389a0</u> <u>1e835819f383eb9c0cbd</u>	- 0.14450000 BTC	✓
10	2017-12-28 21:00:45	<u>4d02e9a5a987ae2e59f32e</u> <u>e7e8204be4f35a7280743e</u> <u>ec0d1e885d0731dd281f</u>	- 0.18471868 BTC	✓
11	2017-12-27 10:56:43	<u>331f06d3de742679b00ca6</u> <u>f50d545850a0913bda2c21</u> <u>b136bc3a882e98297aa3</u>	- 0.36554802 BTC	✓
12	2017-12-24 17:43:35	<u>1c2755dcc4b4cbb150d4bd</u> <u>96f662c9090b50219a1722</u> <u>dbc12adba44f01ae63f3</u>	- 0.24892797 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-12 01:33:43	<u>be2f982bbd2979dab04ea381def0a145b6727f4d762998f3deb704348264b905</u>	+ 0.36554802 BTC	✓
14	2017-12-11 10:56:10	<u>52d77b17cd68f50d3ead04313ee2ab5f01dbaafb309b5a039b3a548273acc4b1</u>	+ 0.07123239 BTC	✓
15	2017-12-08 09:33:32	<u>9c25d5834bc5a74d2dacc2c65c2ff11fc34d484c466342587596769ed08d0e27</u>	+ 0.05242058 BTC	✓
16	2017-12-07 21:47:37	<u>e5abaa51b2cb5622506eb8ff2b7a863afc1f74ca5115e7ec6c8c66b3b5a148b4</u>	+ 0.14450000 BTC	✓
17	2017-12-07 17:13:20	<u>a26cc255994285db33db08ef5492b370171eb5eccc08a6b7f60f331bf123e1a1</u>	+ 0.11111626 BTC	✓
18	2017-12-03 11:30:23	<u>c9738e1d5e01f77599bc2a7f2c0a751ee0c386ca71e91443cd5feef8ba82a7b</u>	+ 0.24892797 BTC	✓
19	2017-12-03 11:22:56	<u>944d969bdfcd630a3f19f3ff64388be811c9ec86be205941a8ae66ea5cdac56b</u>	+ 0.18471868 BTC	✓
20	2017-11-26 09:47:49	<u>1dace2c64e9f0979ca83464f65b68ebc48d32c23459e8b611141c28b56472764</u>	+ 0.12102245 BTC	✓
21	2017-11-23 09:17:17	<u>754c617c9729dc44a9551ca0745e7650eee0fdd313ea852a2c0f672b2b182cb4</u>	- 0.52504171 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5</u> <u>b0bf3fb399bdf1496a57e7</u> <u>1628ed44101eda572d0c</u>	- 0.56713875 BTC	✓
23	2017-11-19 11:10:48	<u>02d17ef058157f31e9784e</u> <u>c753c0ccab8a57f5511dd4</u> <u>be2bcada163d26d8e1bd</u>	+ 0.03670603 BTC	✓
24	2017-11-17 01:34:35	<u>c01e213a3d84d855c3c29c</u> <u>7b699fbe28964a4cdc6ac</u> <u>88889089bc169ba0858b</u>	+ 0.09518365 BTC	✓
25	2017-11-17 01:34:35	<u>7b805c389e0529fcc4de51</u> <u>cf96353ad6c4514f380e6</u> <u>2f3378ad5bc04f50807e</u>	+ 0.04025734 BTC	✓
26	2017-11-12 01:44:00	<u>7cd5298deb58792218569e</u> <u>feda51c5f1484e6022a446</u> <u>8f526d7134525cf14438</u>	+ 0.52504171 BTC	✓
27	2017-11-12 01:05:13	<u>a0eb62e2e33011c856bb9d</u> <u>f46c38bd834d5ac9f05f7c</u> <u>bebbe5d11dbe298f4224</u>	+ 0.11977482 BTC	✓
28	2017-11-06 07:25:34	<u>7152d318cf407d4ef766bc</u> <u>c9b2d77985524f44a74abc</u> <u>8fdb24b88a40e9d8cde8</u>	+ 0.56713875 BTC	✓

\* USD values displayed at the time of transaction

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