

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PAJ57bqPxzmbAVDEgtoRj3AGLjKK4advx</u>
TOTAL RECEIVED	0.04518900 BTC
	2,850.79 USD
TOTAL SEND	0.04518900 BTC
	2,850.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 22:59:05	<u>ede80607b30f743ae4f2ab</u> <u>17620f9d2caa3583745d12</u> <u>aba6ffc9ecc464229b1b</u>	- 0.00000547 BTC	
			0.16 USD	
2	2021-07-09 06:21:54	<u>640012ff6108b5b7d84810</u> <u>0a1019678061fb89c4b017</u> <u>94b6b4cebcf72448afc5</u>	- 0.00533480 BTC	
			180.40 USD	
3	2021-07-09 02:58:41	<u>774150b9b8064057fb8964</u> <u>196309bd307cafaf4c9412</u> <u>b0a47eef90fc04598928</u>	+ 0.00533480 BTC	
			174.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-22 10:14:07	<u>79efd83c0c9e6d11978543</u> <u>283f69bf212654c106f916</u> <u>b980eeaa33ff245264f5</u>	- 0.00139475 45.34	BTC 	✓
5	2021-06-20 03:20:58	<u>cfbeaebbb7f6640d0e0fcd</u> <u>9340ce3a48ed16dfdd1afb</u> <u>10ba338f7af0905991c8</u>	+ 0.00139475 47.24	BTC 	✓
6	2021-06-17 06:24:50	<u>a1f711916b455ed4f75fa9</u> <u>a16a08fdcc03825058e5bf</u> <u>2b484d56350f4891d1f6</u>	- 0.00124388 47.38	BTC 	✓
7	2021-06-17 02:52:08	<u>d5c5980c8ed899b14d1d6f</u> <u>1c0649a414014db81fc991</u> <u>1eee85225bfb6cf348e1</u>	+ 0.00124388 48.69	BTC 	✓
8	2021-06-15 18:07:33	<u>919e3c00887d01e5abbd14</u> <u>f8f3e5f9436423f4c5c419</u> <u>036aee13176560f04e31</u>	- 0.00121411 47.44	BTC 	✓
9	2021-06-15 18:07:33	<u>919e3c00887d01e5abbd14</u> <u>f8f3e5f9436423f4c5c419</u> <u>036aee13176560f04e31</u>	- 0.00123663 48.32	BTC 	✓
10	2021-06-14 02:58:43	<u>2c3b37c0c220edc91f78d6</u> <u>ee5f322f1b079f9c71d48f</u> <u>93aebd2fb6727ed19f18</u>	+ 0.00123663 48.43	BTC 	✓
11	2021-06-11 04:24:44	<u>22fb9d5c2df57f8e05417a</u> <u>427e0c0cde1093814bb441</u> <u>97b9b4d433716c337236</u>	+ 0.00121411 45.38	BTC 	✓
12	2021-06-10 03:23:43	<u>36e3a7e7ff8b7d3db3e478</u> <u>246096d439f5b49f1af13b</u> <u>44118fb9d5b8409b1c25</u>	- 0.00142047 53.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-10 03:23:43	<u>36e3a7e7ff8b7d3db3e478</u> <u>246096d439f5b49f1af13b</u> <u>44118fb9d5b8409b1c25</u>	- 0.00109339 BTC 	41.35 USD	✓
14	2021-06-08 02:47:26	<u>2b22daf697c8c675143d99</u> <u>1847f7c5d21262b06449e3</u> <u>8c2e9c5c44e49268d3c3</u>	+ 0.00109339 BTC 	36.18 USD	✓
15	2021-06-06 02:54:16	<u>0065cd7352566b87a6a440</u> <u>0a159f094c9eca1aba8eea</u> <u>1651e59670f0096d6cc6</u>	+ 0.00142047 BTC 	50.94 USD	✓
16	2021-06-02 08:15:27	<u>d86508dcc78d3325d14042</u> <u>ff2418d1fe1b51c4a9c4e3</u> <u>2b339b2e09b58116f93f</u>	- 0.00108216 BTC 	40.65 USD	✓
17	2021-06-02 02:59:16	<u>ff66bc4ba0b88afd0e1437</u> <u>19faf6b4a740d17a2b6e45</u> <u>23fa71d688d42470475e</u>	+ 0.00108216 BTC 	40.25 USD	✓
18	2021-06-01 12:16:33	<u>34ec39386b536cf126d03e</u> <u>2aac09e8ab97402d9a6731</u> <u>b9f2fc0becd9cc7b1fb2</u>	+ 0.00000547 BTC 	0.20 USD	✓
19	2021-06-01 11:00:46	<u>146ea38d2ee679a27747e3</u> <u>650bb2552e419cbba8e801</u> <u>7e8e7f0bd05fd68bbdba</u>	- 0.00132279 BTC 	48.53 USD	✓
20	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.00132279 BTC 	46.79 USD	✓
21	2021-05-25 10:08:52	<u>711dcb53982bd45c4c28e0</u> <u>e0f5c1a6750ca29f2d30f4</u> <u>ae67a28174283b14d39f</u>	- 0.00104208 BTC 	39.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-25 04:05:00	<u>4b5ca8699b7e3812536e2e67af1a6b267b633535dbe76ce0d34abb4abb743d58</u>	- 0.00101958 37.25 USD	BTC	 
23	2021-05-25 03:00:32	<u>637b6470bf206f932155d328b29f8bd4a35ec9df5cc4b5ede1014ec80707144d</u>	+ 0.00104208 38.07 USD	BTC	 
24	2021-05-21 04:24:14	<u>e0dce9ca0de98fc3ae1832e6dce5d79b61800f758ddb c6cd0f34bd80823b2124</u>	+ 0.00101958 41.92 USD	BTC	 
25	2021-05-18 07:46:49	<u>210e950af4c1f184a3b0c39dc25e3412d30dfccb5e52cf4579d0e3902c1097d0</u>	- 0.00126372 54.15 USD	BTC	 
26	2021-05-18 02:54:02	<u>f0a092cc9a1b7929d984081279bc6eb1fd424c1bb158bde1cc277c2ea008dd4d</u>	+ 0.00126372 57.27 USD	BTC	 
27	2021-05-17 15:57:54	<u>37d3e745049800b77af7e5f9b0d62a08c0c8ed6d6528260b1962642ea4ad671c</u>	- 0.00108213 47.11 USD	BTC	 
28	2021-05-14 03:47:24	<u>654907a9a6e55f6c9d2e8b733feaa00b374af15e92679805681e2366dd66b0c5</u>	+ 0.00108213 54.68 USD	BTC	 
29	2021-05-12 04:47:55	<u>f8f75491d589e669537b2ee0d6f4aefedeab84a8cd85c9a935c0b430aa6fc17d</u>	- 0.00140301 79.15 USD	BTC	 
30	2021-05-12 02:56:53	<u>fcf23475d1d17acfeed12dc9f2c95ee39f036fd26b329391febf63d59c8abf9c</u>	+ 0.00140301 79.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-05-11 16:35:12	<u>a5c5c33da9ed8bd2afa9f1</u> <u>61b212547b7a8be3560734</u> <u>aa1deaa6c0f7ebcbda01</u>	- 0.00165775 93.94 USD	BTC 	
32	2021-05-11 16:35:12	<u>a5c5c33da9ed8bd2afa9f1</u> <u>61b212547b7a8be3560734</u> <u>aa1deaa6c0f7ebcbda01</u>	- 0.00167621 94.99 USD	BTC 	
33	2021-05-10 03:02:41	<u>c468c3009030ee868486b8</u> <u>c4629359df15dbc6dc3bd6</u> <u>25c6ecc216f122c66875</u>	+ 0.00165775 96.26 USD	BTC 	
34	2021-05-08 02:52:50	<u>6967c2821a38f0ce659e14</u> <u>ffc0e08de7cbfafcfb50c0</u> <u>cf6d6e861a22ef5ca374</u>	+ 0.00167621 98.15 USD	BTC 	
35	2021-05-06 11:24:24	<u>27649f512b243162b2fabd</u> <u>1ea70f8d83b0cccb5f3544</u> <u>35471d6c2d56eb97121a</u>	- 0.00164227 92.61 USD	BTC 	
36	2021-05-06 03:03:28	<u>db334d8c2efc9b45102005</u> <u>30631f9317aa8923d1d7a4</u> <u>c53fb8b8692a030c97fc</u>	+ 0.00164227 95.23 USD	BTC 	
37	2021-05-05 17:54:52	<u>16b39c9a02e9af859ceaa3</u> <u>a02791f1f8269654d84c92</u> <u>4d64ec1e03caf9ae0827</u>	- 0.00165887 95.27 USD	BTC 	
38	2021-05-04 02:47:36	<u>71f4b107b05563a1a0114c</u> <u>d712a5564a801dad94748a</u> <u>c911f5c5f1512012238c</u>	+ 0.00165887 93.13 USD	BTC 	
39	2021-05-04 00:07:07	<u>15a0ace3dd53f24f37cd25</u> <u>0ea51b07d1ba1f7bb75529</u> <u>3900789970d3179cebea</u>	- 0.00150733 84.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-03 08:22:12	<u>d76f2078114a24f8cebd62</u> <u>ada95bc3a8007eff6e5fbc</u> <u>17d7432941a373c06dd5</u>	- 0.00151131 BTC 86.40 USD		
41	2021-05-02 02:48:03	<u>79dfbd82dbe7aaa4b112f1</u> <u>3af28ecb36003c92131dbe</u> <u>598c8516898f22960a85</u>	+ 0.00150733 BTC 86.05 USD		
42	2021-04-30 02:52:28	<u>a2bba4e53199ed68f777cd</u> <u>f1e95c064d4578f759c608</u> <u>47f547abc00eb7fa75dd</u>	+ 0.00151131 BTC 81.95 USD		
43	2021-04-29 18:23:06	<u>fee67e7fc49fc824f6a5f5</u> <u>69267c6e97aaade60d76c4</u> <u>384a391bd14fb08a5557</u>	- 0.00152322 BTC 82.60 USD		
44	2021-04-29 14:16:03	<u>be8dfb5bcbd0ec9c7efc81</u> <u>626576cfebaa1c657970b8</u> <u>a621c3fc1c61fa300abf</u>	- 0.01285307 BTC 688.34 USD		
45	2021-04-28 15:08:19	<u>13aeadcddf9b324001183f</u> <u>0a3fb3ae9a05e48acdb988</u> <u>cb2f0c1d37d4e65cec95</u>	+ 0.01285307 BTC 704.94 USD		
46	2021-04-28 03:34:00	<u>c06565d17a43b0dd3eb203</u> <u>ddf1ada0fee1796387a6cd</u> <u>93cd590b675f830699ae</u>	+ 0.00152322 BTC 83.55 USD		

\* USD values displayed at the time of transaction

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