

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PAKLGKEnBsiLmLNZmEdFBPRu2jUTv7qwE</u>
TOTAL RECEIVED	1.64175725 BTC
	103,571.88 USD
TOTAL SEND	1.64175725 BTC
	103,571.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.00684301 BTC	
2	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.04190315 BTC	
3	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.02981742 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.10586113 BTC	✓
5	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.13336268 BTC	✓
6	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.11042353 BTC	✓
7	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.10711665 BTC	✓
8	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.09969514 BTC	✓
9	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.07183824 BTC	✓
10	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.06643895 BTC	✓
11	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.03800330 BTC	✓
12	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.03706558 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.03246248 BTC	✓
14	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.02958362 BTC	✓
15	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.02871435 BTC	✓
16	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.02061927 BTC	✓
17	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.00600448 BTC	✓
18	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.00540658 BTC	✓
19	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.00516461 BTC	✓
20	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.00510241 BTC	✓
21	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.00505293 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.00470391 BTC	✓
23	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.00353910 BTC	✓
24	2018-11-25 10:28:32	<u>76413f9670b699716c420d</u> <u>1583e68de6539a8de693c8</u> <u>b89c49ca5edea094b503</u>	- 0.00353543 BTC	✓
25	2018-08-09 14:54:20	<u>85be0149cfe61dcfdea89e</u> <u>cba1615482225cb07a6c1</u> <u>930a97edadd62a564338</u>	+ 0.00684301 BTC	✓
26	2018-08-09 12:43:47	<u>f0f8dfd95729b4893627e8</u> <u>dbdb28ea3f57d72df69b3e</u> <u>4ad2804015dc3425cce5</u>	+ 0.02981742 BTC	✓
27	2018-08-09 05:52:10	<u>bdc558ae41d56850913a</u> <u>13c57c2a64ab961a23bcea</u> <u>cbcb0abe105efce1b092</u>	+ 0.10586113 BTC	✓
28	2018-08-08 13:50:40	<u>e8f5c973b5abe73028b3d0</u> <u>7386ef782e328a83e4a9cf</u> <u>dff87435ce26ac981d6e</u>	+ 0.11042353 BTC	✓
29	2018-08-08 13:43:01	<u>b8d7666170f77f2ffaf803</u> <u>654127bcd219b24d09a3e3</u> <u>07b500f015c697425aa7</u>	+ 0.04190315 BTC	✓
30	2018-08-08 13:31:42	<u>1249271cadb2f9cda5de3a</u> <u>11fc546180b06bf7e85016</u> <u>50e2f20a932bf5f00a67</u>	+ 0.02061927 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-08 13:21:12	<u>f50becfe60b00fb9ded5b2</u> <u>1eedf4a60876329e23b8cd</u> <u>0232c6862ab9351c2fa2</u>	+ 0.02871435 BTC	✓
32	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eaf</u> <u>a2387009b22dd60ce8d6e4</u> <u>ee2905ad5bf9f215f98c</u>	+ 0.00600448 BTC	✓
33	2018-05-31 14:55:18	<u>588d668ed7354f1ac82113</u> <u>41d0e711c2efacf3be5016</u> <u>6ad768bf2d2760bbc92c</u>	+ 0.06643895 BTC	✓
34	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00353910 BTC	✓
35	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00470391 BTC	✓
36	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00540658 BTC	✓
37	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00353543 BTC	✓
38	2018-04-13 22:49:43	<u>4846ca39fe4cb4ba73e305</u> <u>0966292cda902d14c405c4</u> <u>4d2dd48e9e3d389291a8</u>	+ 0.00510241 BTC	✓
39	2018-03-11 11:04:03	<u>83c0cef95c60ac9a5579a2</u> <u>359ede454f9f2e03c3677e</u> <u>2eaa509f68a11f707e08</u>	+ 0.07183824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-10 22:20:38	<u>c11ffdd25c1658d70250de</u> <u>23f729a13e9e6a12d52636</u> <u>b48cafa3d2e667738625</u>	+ 0.00516461 BTC	✓
41	2018-03-07 00:46:14	<u>82d75fe38b9e12a72884ff</u> <u>b8500238cec41d780eb2e0</u> <u>fea9360e4d3fef2fe875</u>	+ 0.00505293 BTC	✓
42	2018-02-02 11:29:16	<u>0df761a85eb80ca9939a</u> <u>24ea37d3d7f491955aae23</u> <u>229637c44c1b1e8a2b76</u>	+ 0.10711665 BTC	✓
43	2018-01-23 12:12:06	<u>6c924fa250377345e2f0ca</u> <u>94848defdbb956b9607968</u> <u>27ff790ac6f4ccd487dc</u>	+ 0.03706558 BTC	✓
44	2018-01-23 12:12:06	<u>4a07397c52c1ee3a04f2c5</u> <u>515095bf128e3c2b5600da</u> <u>42015df1297ff1d6eb88</u>	- 0.18007095 BTC	✓
45	2018-01-23 12:12:06	<u>4a07397c52c1ee3a04f2c5</u> <u>515095bf128e3c2b5600da</u> <u>42015df1297ff1d6eb88</u>	- 0.00301662 BTC	✓
46	2018-01-16 13:15:57	<u>fd610381deb15aad78c861</u> <u>6123bfe21ac709601e7831</u> <u>12711a35214535e3d44e</u>	+ 0.03800330 BTC	✓
47	2018-01-12 15:22:56	<u>0a67b5d9cddfabfd5f2ed3</u> <u>d7d16c2876826ff6ef6602</u> <u>391f2671c9fd8e69dbdb</u>	+ 0.18007095 BTC	✓
48	2018-01-05 06:45:23	<u>9bc7addfc1af70cc9f30d3</u> <u>0d985218866b22ad06f88c</u> <u>88b01bc8d072fd53206b</u>	+ 0.00301662 BTC	✓

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49	2018-01-03 13:00:54	<u>6cb40b74aa232fd099f19c5f2f6b8d6a4c1261cf0bc3dbec121f7b2ced85cf1f</u>	- 0.11713369 BTC	✓
50	2018-01-01 20:53:20	<u>9cbe0ae4a597e835d562c8e7aad028a6ff61d8c790c830193185fd607c84f0a7</u>	- 0.00327070 BTC	✓
51	2017-12-24 14:13:42	<u>272ae14810b8d829a29c9d86396ff5fe2daca2f89dcb c19602db08ccbb64179d</u>	+ 0.00327070 BTC	✓
52	2017-12-23 11:35:01	<u>8876b2e08e76fc93f01eba509786bcb175c7d3252ef2f349f0a0e79ea346b761</u>	- 0.10126155 BTC	✓
53	2017-12-23 11:35:01	<u>8876b2e08e76fc93f01eba509786bcb175c7d3252ef2f349f0a0e79ea346b761</u>	- 0.02000000 BTC	✓
54	2017-12-23 11:35:01	<u>8876b2e08e76fc93f01eba509786bcb175c7d3252ef2f349f0a0e79ea346b761</u>	- 0.00230967 BTC	✓
55	2017-12-23 11:35:01	<u>8876b2e08e76fc93f01eba509786bcb175c7d3252ef2f349f0a0e79ea346b761</u>	- 0.00217997 BTC	✓
56	2017-12-23 11:35:01	<u>8876b2e08e76fc93f01eba509786bcb175c7d3252ef2f349f0a0e79ea346b761</u>	- 0.00206952 BTC	✓
57	2017-12-13 18:51:43	<u>0091bd3184112b08db20c5d92f9a6949e71779761a87ca5641672add3da9c56b</u>	+ 0.00217997 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-13 10:55:03	<u>6c1146e8a035460c2bc610</u> <u>ab95de8f94a2da46f19ef2</u> <u>c9300076fa1ed4d2bf6c</u>	+ 0.02000000 BTC	✓
59	2017-12-06 18:36:34	<u>19b2a5108642537eb75e63</u> <u>4e6d144136a640d4529278</u> <u>7224b8c850facb9e0998</u>	+ 0.00206952 BTC	✓
60	2017-12-05 12:01:21	<u>66c84eb55521c8c31002e7</u> <u>c4731963c2c39901762604</u> <u>c0a55ce726f13251e488</u>	- 0.00204766 BTC	✓
61	2017-12-05 12:01:21	<u>66c84eb55521c8c31002e7</u> <u>c4731963c2c39901762604</u> <u>c0a55ce726f13251e488</u>	- 0.00157313 BTC	✓
62	2017-12-05 12:01:21	<u>66c84eb55521c8c31002e7</u> <u>c4731963c2c39901762604</u> <u>c0a55ce726f13251e488</u>	- 0.00153250 BTC	✓
63	2017-12-05 12:01:21	<u>66c84eb55521c8c31002e7</u> <u>c4731963c2c39901762604</u> <u>c0a55ce726f13251e488</u>	- 0.00151118 BTC	✓
64	2017-11-30 21:53:18	<u>e0790bf519fbae02fd0c40</u> <u>f6715f46bf9ccb05a7efb0</u> <u>83e5485366afbecdf33e</u>	+ 0.00204766 BTC	✓
65	2017-11-25 18:00:15	<u>d9fb1054674f9f121256cb</u> <u>30c07cf8c955096b8c5bbc</u> <u>6fa70d6dabf9498f8970</u>	+ 0.00230967 BTC	✓
66	2017-11-18 20:52:46	<u>4cb54e9064013f4290294e</u> <u>e8e46142fc95b47cece4d0</u> <u>14419a84d20f00c238e8</u>	+ 0.00153250 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-14 14:11:52	<u>4bb18fbf0e8ce5b50f46a742c07dff20b95e6f185f0d04706d63ba7692403c6f</u>	+ 0.10126155 BTC	✓
68	2017-11-13 18:20:42	<u>7e0637421b643b1b93d6ab84a823ce30147ea056aeba4a00fad33bf19a4fa5e1</u>	+ 0.00151118 BTC	✓
69	2017-11-07 21:17:04	<u>cf93c89a06fa2dbdfa60950c77f151f2886f153da59c1e7f1023774a0100b7d1</u>	+ 0.00157313 BTC	✓
70	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932beb83571083e124985ad369b4b7a7ae6f67e9b91d3</u>	- 0.17359842 BTC	✓
71	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932beb83571083e124985ad369b4b7a7ae6f67e9b91d3</u>	- 0.01191898 BTC	✓
72	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932beb83571083e124985ad369b4b7a7ae6f67e9b91d3</u>	- 0.00365000 BTC	✓
73	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932beb83571083e124985ad369b4b7a7ae6f67e9b91d3</u>	- 0.00180241 BTC	✓
74	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932beb83571083e124985ad369b4b7a7ae6f67e9b91d3</u>	- 0.00176520 BTC	✓
75	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932beb83571083e124985ad369b4b7a7ae6f67e9b91d3</u>	- 0.00171422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932</u> <u>beb83571083e124985ad36</u> <u>9b4b7a7ae6f67e9b91d3</u>	- 0.00162557 BTC	✓
77	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932</u> <u>beb83571083e124985ad36</u> <u>9b4b7a7ae6f67e9b91d3</u>	- 0.00160685 BTC	✓
78	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932</u> <u>beb83571083e124985ad36</u> <u>9b4b7a7ae6f67e9b91d3</u>	- 0.00159378 BTC	✓
79	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932</u> <u>beb83571083e124985ad36</u> <u>9b4b7a7ae6f67e9b91d3</u>	- 0.00159186 BTC	✓
80	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932</u> <u>beb83571083e124985ad36</u> <u>9b4b7a7ae6f67e9b91d3</u>	- 0.00158935 BTC	✓
81	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932</u> <u>beb83571083e124985ad36</u> <u>9b4b7a7ae6f67e9b91d3</u>	- 0.00153417 BTC	✓
82	2017-11-07 11:34:02	<u>12b23c02765ab02ed6d932</u> <u>beb83571083e124985ad36</u> <u>9b4b7a7ae6f67e9b91d3</u>	- 0.00153135 BTC	✓
83	2017-11-03 02:18:22	<u>657ea70e819b7aff7d786e</u> <u>1f01c024c213b27bbe9468</u> <u>b6592775467a8e45abdb</u>	+ 0.00159186 BTC	✓
84	2017-10-30 17:50:06	<u>2e9c3b9e833de7f039a63f</u> <u>e65f11eb452c67144ce228</u> <u>db749427bcae43a013e1</u>	+ 0.00176520 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-24 01:04:34	<u>30ec5a50cac4faae72d6e2</u> <u>ca4a554078bbfd82d14e64</u> <u>f67198c55eac4682385f</u>	+ 0.00153135 BTC	✓
86	2017-10-19 16:13:08	<u>a245f2767f4cfbc89aee07</u> <u>554b79f4face1fbd302bad</u> <u>631085c8f12329f2b3cf</u>	+ 0.00153417 BTC	✓
87	2017-10-15 22:46:30	<u>c06e5f34d04de998ae51fc</u> <u>8df7c81bc4a172b59a41a6</u> <u>085f54b037631196bde8</u>	+ 0.00160685 BTC	✓
88	2017-10-14 02:22:17	<u>276853dcc16cdf2d344e53</u> <u>aebb5ff16e0603e027b7ec</u> <u>554ab218367d11a6c83d</u>	+ 0.17359842 BTC	✓
89	2017-09-13 12:44:07	<u>29343814e4ea39a1650e61</u> <u>357764bdacfa2b06aba83f</u> <u>28de565b2cae25df55bb</u>	+ 0.09969514 BTC	✓
90	2017-09-13 11:57:51	<u>0a71d797b5860c6faf8455</u> <u>acc3199ae79ead408e6a61</u> <u>64a4a4bd19adbfe7c4cc</u>	+ 0.13336268 BTC	✓
91	2017-09-05 22:59:38	<u>e5210de8d9a280cc3ec433</u> <u>ba76673ddf4963b81e4365</u> <u>87efd7982efa69556c30</u>	+ 0.00180241 BTC	✓
92	2017-09-01 22:41:37	<u>827fba9cc71e10677190e6</u> <u>44a6fe1d8f60ae20f931d9</u> <u>555dbe5fb5c697c20714</u>	+ 0.00171422 BTC	✓
93	2017-08-29 00:40:10	<u>70391c647244be11327331</u> <u>b4c9769949a78803d7b74d</u> <u>c8c2521fee2bce66db3b</u>	+ 0.00162557 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-27 02:24:10	<u>6b035fd242fcb5e16eff14</u> <u>ffd004074999403c22a196</u> <u>a1a16834ca2c147b57c0</u>	+ 0.00159378 BTC	✓
95	2017-08-25 10:58:09	<u>289d0c5bb5780ecbcdaa9e</u> <u>0d7276991c245393bbfa43</u> <u>5153758dcc06ff72b359</u>	+ 0.11713369 BTC	✓
96	2017-08-21 08:46:27	<u>cee6a2260c813ef00a7895</u> <u>dbfe606d01b8ffeaf3189b</u> <u>a81df152524b0b290392</u>	+ 0.03246248 BTC	✓
97	2017-08-21 01:07:10	<u>04380299d5b6a436c33437</u> <u>017f4b34fe558e0b0c8184</u> <u>86bae79a3d5a0eba8c38</u>	+ 0.00158935 BTC	✓
98	2017-08-18 00:08:23	<u>8a8b122afc2a9deb075b5c</u> <u>e38d09df15389e92b8ec1b</u> <u>6867963cd6decdb73142</u>	+ 0.01191898 BTC	✓
99	2017-08-13 01:13:13	<u>87478b3b02e2890d7eca73</u> <u>e2d23dbdd1c55e0c02fc23</u> <u>8cacc32077ac9e6525fb</u>	+ 0.02958362 BTC	✓
100	2017-07-26 00:36:51	<u>093b7f8dfb6ba5e8b3e163</u> <u>f1733428a97881be13d3ad</u> <u>6e3369c85ab43526244a</u>	+ 0.00365000 BTC	✓

* USD values displayed at the time of transaction

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