

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PAQWhsPxVCxvuwXvgrBgGJMz5ZDJSKM8r</u>
TOTAL RECEIVED	0.39973623 BTC
	25,217.75 USD
TOTAL SEND	0.39973623 BTC
	25,217.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-01 05:20:06	<u>d3ace644facd642271d97f</u> <u>f78d2dba14c7c52b3045b1</u> <u>2714eb9377f3c7530635</u>	- 0.01058425 BTC	
2	2018-09-01 05:20:06	<u>d3ace644facd642271d97f</u> <u>f78d2dba14c7c52b3045b1</u> <u>2714eb9377f3c7530635</u>	- 0.01033264 BTC	
3	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea</u> <u>a8c94597f00de0899af079</u> <u>97493b79ad0b936dc878</u>	- 0.01091501 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-01 05:19:47	<u>430fe70f4fd7c24bb01cea</u> <u>a8c94597f00de0899af079</u> <u>97493b79ad0b936dc878</u>	- 0.01102191 BTC	✓
5	2018-09-01 05:19:47	<u>7ef97e547cc28efd6dcdb5</u> <u>5a6e993ff9a2339a28f77d</u> <u>4580a3f4c559c99fc268</u>	- 0.01017264 BTC	✓
6	2018-09-01 04:27:41	<u>c2e2eadde469f97fcb3779</u> <u>53eb688f7c7d92b6333618</u> <u>e57f80c17938b0d73fee</u>	- 0.01125101 BTC	✓
7	2018-08-22 10:01:17	<u>3fc31e9bba28a951bdf54f</u> <u>49ef73c54a6456fcf29727</u> <u>8abd1a7ebd7dbf8f0851</u>	+ 0.01058425 BTC	✓
8	2018-08-12 17:08:40	<u>589a92016133ba26514fa2</u> <u>22cc6cb17e90cb4be98e5b</u> <u>30b0665ebf782cf1fd91</u>	+ 0.01033264 BTC	✓
9	2018-08-03 12:45:27	<u>540d65b566f73e3c740c96</u> <u>b0c10edeb90291d0f91293</u> <u>da6f20017a8c4f2044bb</u>	+ 0.01091501 BTC	✓
10	2018-07-25 12:45:30	<u>4c72d5be5b64aaf92a2b8d</u> <u>f2fe202fc29ee95da0ecbd</u> <u>be7e3ebc143bf67bdb80</u>	+ 0.01102191 BTC	✓
11	2018-07-16 10:20:17	<u>a7b7dc0991ce8f9fba9cf9</u> <u>92a33b68c31833c0ca451a</u> <u>9c71fbd3363e2dd1821f</u>	+ 0.01017264 BTC	✓
12	2018-07-08 18:42:31	<u>5f7febe0ef0d129bbaa10c</u> <u>98ae08d78f89080227c62a</u> <u>910caa279ee3945c35a3</u>	+ 0.01125101 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-03 22:42:04	<u>c0a6fff3f052c475df5737</u> <u>bad5b04e7b3d0c5f25033f</u> <u>16cec179ed7e20effbde</u>	- 0.01003076 BTC	✓
14	2018-07-03 22:42:04	<u>c0a6fff3f052c475df5737</u> <u>bad5b04e7b3d0c5f25033f</u> <u>16cec179ed7e20effbde</u>	- 0.01101459 BTC	✓
15	2018-07-03 18:26:02	<u>affb4aa1d630065882fa9f</u> <u>8964fbdad843bae056ea18</u> <u>9ae6b69883f59b115dd6</u>	- 0.01061135 BTC	✓
16	2018-07-03 18:05:58	<u>376470bf70caebee903c1b</u> <u>79fef10e6860ec4006592e</u> <u>34bd7261ce9a3e1ed489</u>	- 0.01009104 BTC	✓
17	2018-07-03 16:48:35	<u>961b6fe85af09537f3e880</u> <u>ebda8e57dd806628cba8f7</u> <u>20dd9e95f2e528951b14</u>	- 0.01129932 BTC	✓
18	2018-07-03 16:48:35	<u>961b6fe85af09537f3e880</u> <u>ebda8e57dd806628cba8f7</u> <u>20dd9e95f2e528951b14</u>	- 0.01094480 BTC	✓
19	2018-07-03 16:48:35	<u>d9f12a09aa68cff4c3a7e9</u> <u>884985e6bdde88efac44a6</u> <u>34f8422567aa87b45111</u>	- 0.01157373 BTC	✓
20	2018-07-03 16:48:35	<u>d9f12a09aa68cff4c3a7e9</u> <u>884985e6bdde88efac44a6</u> <u>34f8422567aa87b45111</u>	- 0.01048821 BTC	✓
21	2018-06-29 11:56:55	<u>07d7a8098055bf808be76c</u> <u>322476126cc57713e15fae</u> <u>05f1c51cb3e69d1a58b3</u>	+ 0.01003076 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-21 11:21:52	<u>786ba6b226aaa3d70aa88f</u> <u>fe2327e1ba862e1aa2d41b</u> <u>8a53ca39551af97b286a</u>	+ 0.01101459 BTC	✓
23	2018-06-10 08:09:05	<u>81611b22b6aa2514a2c151</u> <u>f7d1131c67aa4479670a5a</u> <u>85921e44e35270906354</u>	+ 0.01061135 BTC	✓
24	2018-05-31 08:05:22	<u>ac9a8791cd683d121d413f</u> <u>11e62f8cb59b0e011cc647</u> <u>21c7190df91a489185af</u>	+ 0.01157373 BTC	✓
25	2018-05-23 08:41:17	<u>be49154821734ebc34fd9b</u> <u>e819c1c1e063cc5dcb9668</u> <u>5a77a2cf076575423c8b</u>	+ 0.01048821 BTC	✓
26	2018-05-16 08:31:40	<u>d49a398a623d701e7a57e0</u> <u>236b81a7df7b9e0b64c193</u> <u>180729e82d5e1d0f0edf</u>	+ 0.01009104 BTC	✓
27	2018-05-02 06:18:05	<u>67a6b9a88b464a754b01fe</u> <u>bbe40b87242231ee646730</u> <u>b34574ff435b34130914</u>	+ 0.01129932 BTC	✓
28	2018-04-24 06:31:33	<u>f636b197087175c1cb971e</u> <u>d31f7d8af08fd13a7771f1</u> <u>9053f5d0af3c2f4fdc04</u>	- 0.01152093 BTC	✓
29	2018-04-24 06:31:33	<u>f636b197087175c1cb971e</u> <u>d31f7d8af08fd13a7771f1</u> <u>9053f5d0af3c2f4fdc04</u>	- 0.01061269 BTC	✓
30	2018-04-24 06:31:33	<u>f636b197087175c1cb971e</u> <u>d31f7d8af08fd13a7771f1</u> <u>9053f5d0af3c2f4fdc04</u>	- 0.01209437 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-24 05:24:33	<u>6aa20d23357707da348501</u> <u>4e20d5890637840bccfd27</u> <u>a95e3ab463797f448666</u>	+ 0.01094480 BTC	✓
32	2018-04-24 03:46:55	<u>b1dd5bf4b5beb2af650f7d</u> <u>afbe94bcf2f96e04673076</u> <u>eeb38327be96475b390f</u>	- 0.01170951 BTC	✓
33	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01064346 BTC	✓
34	2018-04-18 19:41:03	<u>d3b23fbbe9c852680d630a</u> <u>6515b4a36e56849c8dc072</u> <u>5a4673b52da6c2916e34</u>	+ 0.01170951 BTC	✓
35	2018-04-10 15:56:42	<u>d529a2403154666f430c6a</u> <u>1c9b1805e86903d5d10ba8</u> <u>05b40571ef206410e0eb</u>	+ 0.01064346 BTC	✓
36	2018-04-03 11:22:56	<u>3835c9eefbd9bfe7a79315</u> <u>ec68007ec6baaddf5ff01d</u> <u>cb3988c91ebf253897ea</u>	+ 0.01152093 BTC	✓
37	2018-03-28 10:54:18	<u>f8d14648150854b771e38a</u> <u>1506fa0798705cd43bf275</u> <u>33e4ed2240db722d59d2</u>	+ 0.01061269 BTC	✓
38	2018-03-22 15:15:16	<u>b93e75d98915d05353efdb</u> <u>3056b906320d2fdadafff1</u> <u>5430b113c0670ec1b6f8</u>	+ 0.01209437 BTC	✓
39	2018-03-15 12:34:53	<u>e9edf3f73a09cfbacbbb42</u> <u>07d518db8a9b7ce9ced82f</u> <u>65bcc26ed15d016ad26b</u>	- 0.01122955 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-15 12:00:35	<u>5e86aa14f19c6218293c44</u> <u>fc38775f8c5ae7d693292c</u> <u>e736e87715be1790b4d4</u>	- 0.01021252 BTC	✓
41	2018-03-13 13:48:57	<u>37cc0b6476f43edc250000</u> <u>3fa21b7812b2bfd6313673</u> <u>d6229d8dd5061334c2ba</u>	+ 0.01122955 BTC	✓
42	2018-03-08 03:26:11	<u>cde59c4853dc11f48e2f59</u> <u>835e6d5f195a417a7acde8</u> <u>8efe984552eb141f5c89</u>	+ 0.01021252 BTC	✓
43	2018-03-06 23:55:04	<u>af2cd9bd0010edc8cb6db9</u> <u>0eb08c810249dbeb87492f</u> <u>a9126cb33247ec1fafad</u>	- 0.00159373 BTC	✓
44	2018-03-06 23:33:56	<u>00c192ea4379fce9283b94</u> <u>19c9971c82cadced06424d</u> <u>b7eaba246d81ae218bd7</u>	- 0.00368625 BTC	✓
45	2018-03-06 23:33:56	<u>00c192ea4379fce9283b94</u> <u>19c9971c82cadced06424d</u> <u>b7eaba246d81ae218bd7</u>	- 0.00380968 BTC	✓
46	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00410578 BTC	✓
47	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00427826 BTC	✓
48	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00431596 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00452041 BTC	✓
50	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00457615 BTC	✓
51	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00462096 BTC	✓
52	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00462113 BTC	✓
53	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00463342 BTC	✓
54	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00481923 BTC	✓
55	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.00531417 BTC	✓
56	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.01008343 BTC	✓
57	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.01011319 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.01019451 BTC	✓
59	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.01042493 BTC	✓
60	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.01081723 BTC	✓
61	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.01096666 BTC	✓
62	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.01100984 BTC	✓
63	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.01158784 BTC	✓
64	2018-03-06 19:08:33	<u>5eceaed47249f517686600</u> <u>88de2d029b25d5b54c5870</u> <u>771076b3dcd8cbb40d01</u>	- 0.01180736 BTC	✓
65	2018-03-06 17:38:22	<u>8c411d58ed0a5ff85bc3fc</u> <u>560febef57611b910e00b4</u> <u>c8dd3c30d97b6bda3dc2</u>	- 0.01948182 BTC	✓
66	2018-03-03 01:02:01	<u>32d55e41bd888b24aef49e</u> <u>b0f2c27ce84b5e563130ae</u> <u>8a8d97a0671d899d230b</u>	+ 0.01100984 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-25 16:01:37	<u>8fc8858de34032dbf61636</u> <u>4cb1c2a452bbeb5ea58f97</u> <u>11a9737c99775b012940</u>	+ 0.01158784 BTC	✓
68	2018-02-20 17:38:39	<u>fd477b5155d09020dba9c2</u> <u>af93a2e317c2ed59765d90</u> <u>e2c4167354f50068cd1c</u>	+ 0.01180736 BTC	✓
69	2018-02-15 09:25:42	<u>efe9e6db9566fb7240ed73</u> <u>2e0eeaad58446843fe7d08</u> <u>3cb078474392dbef294c</u>	+ 0.01019451 BTC	✓
70	2018-02-09 06:46:40	<u>ebe424ab95c95fbf562e03</u> <u>6cc6b33ce845323b1e30b0</u> <u>bfb0cd47c1a239f9f602</u>	+ 0.01008343 BTC	✓
71	2018-02-05 05:52:00	<u>f12f06c69daa602f5c425b</u> <u>2e976f47cd99b0e86b1f64</u> <u>35ead488cdd49ae977e5</u>	+ 0.01096666 BTC	✓
72	2018-02-01 10:50:45	<u>386e2c2f7a8bc2c7cbbf8a</u> <u>2633fe9ff378482672c520</u> <u>a413aaff910f9f2cb495</u>	+ 0.01011319 BTC	✓
73	2018-01-28 08:26:33	<u>3e22f380bd1ba2580138e9</u> <u>b3e2ada7d51f7c6a910eb3</u> <u>3708211376f2369e9eab</u>	+ 0.01081723 BTC	✓
74	2018-01-23 07:08:38	<u>6c965fd523ead5e9e64725</u> <u>9e8d949ea4c28ee28d1009</u> <u>06b03739d13e60b666a3</u>	+ 0.01042493 BTC	✓
75	2018-01-20 04:34:38	<u>62297978c435ee00c080ed</u> <u>140a9f2925f9e49ce77fc9</u> <u>102395ba261b814d8929</u>	+ 0.01948182 BTC	✓

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76	2018-01-12 15:06:36	<u>7937e421c17a1d4d2e964c dddd097657895c464fd0e9 0c20f3e8a9bb84a46872</u>	+ 0.00368625 BTC	✓
77	2018-01-11 06:25:47	<u>4447ba0522c1aaf3b0421d 85c321753616493f81f86f e961e82910d003802d78</u>	+ 0.00462096 BTC	✓
78	2018-01-10 08:23:41	<u>4d6adeccf4839bbb4917c9 197674b304165bf0fab413 b7bfd9535ea0d13f436</u>	+ 0.00452041 BTC	✓
79	2018-01-09 14:10:02	<u>aec20010ea4b42f79c7ba4 5d5b46f68a71b539188f73 62f820976ecc0e4ffe09</u>	+ 0.00481923 BTC	✓
80	2018-01-08 04:54:57	<u>604558488af1bcd82e8e 098a0bbd463f51823d8d5e 44f9a45814bf96d3fc32</u>	+ 0.00380968 BTC	✓
81	2018-01-07 08:22:00	<u>85043e0b06d8836c9c191a fe5c616f67bf6cb299bbe7 9613adc59b82700aabf3</u>	+ 0.00463342 BTC	✓
82	2018-01-06 04:08:34	<u>a6d14bda3f0ad15d3d2cbf fe1f43aed3a9d6db5e194d f80d7c193a15817cbbed</u>	+ 0.00427826 BTC	✓
83	2018-01-05 09:09:08	<u>35b13ea07fd3a94bdfc62e 2b12368061ace43bbd9349 7aa71bfe1d563b8e54f1</u>	+ 0.00531417 BTC	✓
84	2018-01-04 07:23:23	<u>df8b6b3e957280d2008cdd 90254023991282c8fc7bd2 b1a73fb78fec186a4ab0</u>	+ 0.00462113 BTC	✓

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85	2018-01-03 05:47:42	<u>5730e5bd71e4f35186189b</u> <u>8f2957c6a2b2eb489534f3</u> <u>db0efb6dc96fff1d744</u>	+ 0.00457615 BTC	✓
86	2018-01-02 04:54:22	<u>d11edf8d18fc2902e51395</u> <u>524de6f8ec1e6a93226a89</u> <u>84d6a62b04da9daac845</u>	+ 0.00431596 BTC	✓
87	2018-01-01 11:47:10	<u>5da0ae6861ccf1643cccb0</u> <u>8c7b9b103ad9e9473c966c</u> <u>1b5a12b0cafdfbfd713b</u>	+ 0.00410578 BTC	✓
88	2017-12-31 04:27:41	<u>f76a4802ac674d7a6b375e</u> <u>0ab348f42ea56716742708</u> <u>b8376cf50b31a0eaf81b</u>	+ 0.00159373 BTC	✓

* USD values displayed at the time of transaction

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