

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PAaDvvrvjg35Lyr3kEjMR1fqN6MNs41fE</u>
TOTAL RECEIVED	0.01385628 BTC
	872.58 USD
TOTAL SEND	0.01385628 BTC
	872.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:12:24	<u>6463e1656b1f0dc3133c9c</u> <u>a9d882a11c0ce1ff9c55f2</u> <u>46e74151f0b9c86aa88a</u>	- 0.00010002 BTC	
			6.07 USD	
2	2024-08-09 16:54:18	<u>ae1744ea786d68b823a210</u> <u>3813799ae862a2a8d3be65</u> <u>06ad2a1a4b94e88b04b3</u>	- 0.00010016 BTC	
			6.02 USD	
3	2024-08-02 03:36:49	<u>97ee40649468f337fc869b</u> <u>8f151cbdc6ffc115716f7e</u> <u>6108a9c4a4d6c3bc5e8d</u>	- 0.00011170 BTC	
			7.20 USD	





#	Date & time	Transaction Id	Amount	
4	2024-07-31 18:22:19	<u>4a2e3424a070793eb7250f30cb2a74e640a380fab679f929e43a071569453591</u>	- 0.00011500 BTC 7.65 USD	 
5	2024-07-21 14:17:11	<u>cf1740a75637eb501b75627e06c18487942c68585d4fb27b47a5a210466894e0</u>	- 0.00014527 BTC 9.77 USD	 
6	2024-07-19 14:59:26	<u>6d333f7cc0dcad25499a55dcce149cc775e3e553aac54425e3b76dc10f5ac2ad</u>	- 0.00015593 BTC 10.26 USD	 
7	2024-07-17 11:45:35	<u>d57e497601da8f5308ac5d78b019f790eef9c53d352e3a0c98e1800dafa8693f</u>	- 0.00015775 BTC 10.21 USD	 
8	2024-07-08 01:25:00	<u>f60cd194b0c7759133da0f2bb75336ce449c5fb0a35495aaf55626be93116387</u>	- 0.00022496 BTC 12.36 USD	 
9	2024-07-07 21:45:14	<u>0fe1c6bec83ad1786ef695e6feedb3ff1da49efb4f29a62f9cc6e582d1306360</u>	- 0.00021802 BTC 12.29 USD	 
10	2024-07-06 19:20:19	<u>c1308f2fc40385c4cd2e81180bc7e2ee8fe2d8225639055cbf4603e680cf112a</u>	- 0.00023294 BTC 13.47 USD	 
11	2024-07-06 14:33:27	<u>af7363de5b156e2fe6139d06691d784acf812a2a7943a1b9a590fe9001ee0658</u>	- 0.00024292 BTC 13.92 USD	 
12	2024-03-20 11:13:25	<u>64500eea095ac261dac6fa2b999a3d70b842293fbf1089c749dca463532eccc0</u>	- 0.00033799 BTC 21.42 USD	 

#	Date & time	Transaction Id	Amount		
13	2023-12-07 15:51:01	<u>cf5362298e8c9c07443c5d</u> <u>cabdd71950ba24c903a694</u> <u>4947e9db79de78f0ef83</u>	+ 0.00033799 BTC 14.76 USD		✓
14	2023-07-08 05:20:26	<u>d8b1147b7513a508ebb06e</u> <u>adc02c7c23ab6499a08dcb</u> <u>9e2069a3337f905e1768</u>	- 0.00097758 BTC 29.56 USD		✓
15	2023-06-23 00:10:16	<u>27282346c31f1daca4cb68</u> <u>ac8fb7a251032aa3dd7528</u> <u>5dfc04e9cb7a307fc649</u>	+ 0.00097758 BTC 29.33 USD		✓
16	2023-01-04 08:29:53	<u>6338746d1ddfea5c693717</u> <u>f005b6284f537c8504e967</u> <u>a94b718fa0e0710ad176</u>	- 0.00114445 BTC 19.30 USD		✓
17	2023-01-03 22:03:24	<u>f72c86cdadb8fa1573db94</u> <u>9755362a50b231ab5e06f1</u> <u>5e0a3612b176b4243a17</u>	+ 0.00114445 BTC 19.08 USD		✓
18	2022-08-24 05:55:05	<u>6ce682468df3b510c15bd2</u> <u>181ca65d01f0266fac29f8</u> <u>ce3fbc71f97dff99eea0</u>	- 0.00137413 BTC 29.41 USD		✓
19	2022-08-23 17:58:32	<u>0a598b31d0d1649c7050c6</u> <u>e3935fe87341b3dad542e9</u> <u>54df0b5cbc87128be978</u>	+ 0.00137413 BTC 29.60 USD		✓
20	2022-04-02 08:43:26	<u>c46ce4ccc94955f25271be</u> <u>54192aaaf406dc96f348ef</u> <u>b3d79bee5d542b1ebf8f</u>	- 0.00102823 BTC 47.85 USD		✓
21	2022-04-02 00:13:17	<u>c23b1a5558862da900f6fe</u> <u>0e06601f58712fcda598de</u> <u>7fb61f9e47f5921ea6d9</u>	+ 0.00102823 BTC 47.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-01 12:35:40	<u>8eb60a5e25b5f04ee61c7b48075f25ba90942de22f90f30121b9ca6142d2d4b5</u>	- 0.00028857 BTC 12.59 USD		✓
23	2021-11-22 03:42:56	<u>b013c333b3a79442fff91bd9a58006952ed79ce32579c687e6762cca0c8d61d6</u>	- 0.00160858 BTC 92.10 USD		✓
24	2021-11-21 17:29:02	<u>cddf6fc02d6aee7e801ee3cc78576f2cc0f9b140854d223c454cd95d5024c2cb</u>	+ 0.00160858 BTC 94.29 USD		✓
25	2021-08-17 01:33:59	<u>c62ba4a90b510d916a661777e43e793fe6746b09a9d8d4f1f556d7ea0ffed0ac</u>	- 0.00033000 BTC 15.46 USD		✓
26	2021-08-16 23:58:17	<u>15acf6f4f4353f9bbe4f0dc25c7a64ab3b20d0c3b5fb0b494de6c3dbac732736</u>	- 0.00033879 BTC 15.87 USD		✓
27	2021-08-16 15:03:07	<u>1133b26da886bb41f0f499a4a4ed1a23f7819571bc44efc775798ba6766cbcc4</u>	- 0.00035005 BTC 16.06 USD		✓
28	2021-07-26 00:14:45	<u>19e687fe4fc78b324f52ca38dbac39b689f942265d9774240f7b9b831f00847f</u>	+ 0.00014527 BTC 5.58 USD		✓
29	2020-11-23 03:36:49	<u>e5a60345141a5ef2e5d3208a3fef3bdfd657815bc00e0d4c6eff74b480153ded</u>	- 0.00055028 BTC 10.10 USD		✓
30	2020-11-17 00:18:28	<u>aa76f4b526000f3dd524a7ecf1d1c60d8e28c98dac8a625079ebe2704655e7c3</u>	+ 0.00055028 BTC 9.71 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-16 01:01:41	<u>31746e2c5ea4f736793bba</u> <u>c22fb068460a65b4d8a042</u> <u>e26709eccb1dd89fa4ae</u>	+ 0.00021802 BTC 3.64 USD		✓
32	2020-10-24 03:07:49	<u>8f15a662a6957986efe9ad</u> <u>1289c22942a1471a9f636e</u> <u>6e82f120c697fc529837</u>	+ 0.00015775 BTC 2.06 USD		✓
33	2020-10-21 10:07:13	<u>bf5f8474b8fdc6dd2a62c8</u> <u>ca5b3405e1777d8735c200</u> <u>84999dd2933d4401cbfa</u>	+ 0.00035005 BTC 4.47 USD		✓
34	2020-10-10 23:58:47	<u>b11744648d0c19ea03bea8</u> <u>5ba6f07036ecbf99a3ba94</u> <u>d619881e70bf6eadfe5f</u>	- 0.00103360 BTC 11.75 USD		✓
35	2020-10-10 23:58:47	<u>3800908c415bf1837bf876</u> <u>c99709fff68a4e5a56bb3b9</u> <u>3148c89e5fabf730e40f</u>	- 0.00035920 BTC 4.08 USD		✓
36	2020-10-10 05:12:33	<u>bf2657566033bd9979763b</u> <u>f51f99216988a45755779c</u> <u>7e6e627d0d6c647c54a9</u>	+ 0.00103360 BTC 11.67 USD		✓
37	2020-08-10 20:14:42	<u>30ed25bcd9c99aa0beb754</u> <u>8bc7d50976d4fcf8d3c0ef</u> <u>9d6def07d2ba8c8c4d3b</u>	+ 0.00024292 BTC 2.76 USD		✓
38	2020-08-02 03:17:19	<u>4710b3e7f3cec58e76cb5f</u> <u>2a0500039c7413f84cd643</u> <u>922e199e985b0afd9a0a</u>	+ 0.00035920 BTC 3.97 USD		✓
39	2020-07-25 04:01:41	<u>dd488ef6ee51bf069b15fc</u> <u>ecf3ace0381b44496837de</u> <u>28f55426e437fa0e0a6a</u>	+ 0.00010002 BTC 0.97 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-07-24 04:21:30	<u>0b41e7e865267caff38297</u> <u>ca15fb002250c10dd366a6</u> <u>33badb43a6b17fc92662</u>	+ 0.00033000 BTC 	3.14 USD	✓
41	2020-07-06 00:38:10	<u>b54c5d31a6d4df61f74285</u> <u>c11f7378c57b5f10253069</u> <u>009b77ab214809ec3d1c</u>	+ 0.00033879 BTC 	3.16 USD	✓
42	2020-07-01 07:31:31	<u>39e042408f1f387f108629</u> <u>ca46750b1d84e14202ddfc</u> <u>fe0f6321415514eee0e4</u>	+ 0.00010016 BTC 	0.92 USD	✓
43	2020-05-29 19:18:44	<u>044a34ae3edee1f6a04681</u> <u>1245dd83246b36f91a2fef</u> <u>2b02d01e6190445987d0</u>	- 0.00119026 BTC 	11.54 USD	✓
44	2020-05-25 01:14:31	<u>665da0fa06e5a944ec4d2a</u> <u>955bae28bfcaca1d9e3834</u> <u>b214bc2876efa30eb118</u>	+ 0.00011500 BTC 	1.02 USD	✓
45	2020-05-15 00:31:19	<u>8e13a7a311005c6be13cf5</u> <u>5e6d99e70770baaf866e5d</u> <u>294d548534ed15e88f0e</u>	+ 0.00022496 BTC 	2.09 USD	✓
46	2020-05-11 00:38:53	<u>ac47a061fd667b15c93195</u> <u>d60d1358462b93961129d8</u> <u>ff505ee789acf2a74405</u>	+ 0.00119026 BTC 	10.19 USD	✓
47	2020-05-10 16:09:04	<u>dc12fab32658edb026b9bf</u> <u>12d4d28f63ea26771854f4</u> <u>6dbe8ab6ebb35a6286e0</u>	+ 0.00028857 BTC 	2.47 USD	✓
48	2020-04-25 20:23:31	<u>6d2a66cc464a9bd3c685cb</u> <u>a5534baf48d745ce250056</u> <u>6c88ed7d30a2c3946dcb</u>	- 0.00047967 BTC 	3.69 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-26 04:33:30	<u>627c0b9e45bb6e31ba9c8f</u> <u>14728f5b36f1659477b828</u> <u>4e76bd7e87b820f2e34f</u>	- 0.00066023 BTC		✓
			4.44 USD		
50	2020-02-14 09:19:18	<u>f055d8d3ab51e0df8210d6</u> <u>e9cc019585066c6bdeafd3</u> <u>f786ee2c3bd7d54c58b2</u>	+ 0.00015593 BTC		✓
			1.61 USD		
51	2020-01-30 05:17:18	<u>f1db38a9f4600edf41b1dc</u> <u>4c4f48d9420c37d7b08609</u> <u>04ca34f88255fa87b4a9</u>	+ 0.00023294 BTC		✓
			2.21 USD		
52	2020-01-19 20:38:02	<u>a4cb2a89ad12857b571ca6</u> <u>278eb6829411444d60d0bb</u> <u>51d16476b43c49bc5c07</u>	+ 0.00066023 BTC		✓
			5.70 USD		
53	2019-11-17 21:05:29	<u>62ac50b42fa32d8ceea0e4</u> <u>8ced274c241c1cb4ac24c0</u> <u>4fcd8ffa7cecce31408b</u>	+ 0.00011170 BTC		✓
54	2019-11-10 10:37:18	<u>66e69a50ac07a368788131</u> <u>0804b75cee53b2fd7741ef</u> <u>696a7c87b02d775b1da1</u>	+ 0.00047967 BTC		✓

* USD values displayed at the time of transaction

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