

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PAebxR5bhRG8tFMHxEuPb7FdJLj29X37W</u>
TOTAL RECEIVED	0.54768910 BTC
	34,535.07 USD
TOTAL SEND	0.54768910 BTC
	34,535.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 04:02:18	<u>d505fc8a0359a93b1d71a5</u> <u>4131eb8334e56915635a15</u> <u>08086c697b895e765e47</u>	- 0.02154765 BTC	
2	2019-06-20 02:16:39	<u>c0b4d045c94c9e3440babf</u> <u>73c485a2cfc51d2cc22630</u> <u>09fa6d90613b1d6cfcdb</u>	+ 0.02154765 BTC	
3	2018-09-06 04:33:06	<u>a36eb6d5ee9cffde7b3ad5</u> <u>714d1d8192a0dc7f21937d</u> <u>99e2f358c7b8441e6904</u>	- 0.07766363 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-06 03:16:29	<u>ce2cc13beb62e6104a6cd904d3eabbce07ec9a9a7a25deca1430c435a02acf02</u>	+ 0.07766363 BTC	✓
5	2018-08-02 05:40:25	<u>368e7e0e10cd259c1571331499427881bf229b9b81b321dd4d762182d7918a41</u>	- 0.03228410 BTC	✓
6	2018-08-02 05:40:25	<u>7314baa7bd7874ac5a3065bd2372f5cea033009d5c965d30a91b91cb359ac6e4</u>	- 0.04085524 BTC	✓
7	2018-08-02 05:40:25	<u>7314baa7bd7874ac5a3065bd2372f5cea033009d5c965d30a91b91cb359ac6e4</u>	- 0.04700249 BTC	✓
8	2018-07-20 21:34:36	<u>ab06eac86067256e269dd39eb73f9d66c672c4b25eba258dc4968a687b5c90a7</u>	+ 0.04085524 BTC	✓
9	2018-06-30 05:35:13	<u>bb27a3983b64276c2b0745c6dbc7b07b35fcf1e9ba3f79be8bef0e9193c4fb2b</u>	+ 0.04700249 BTC	✓
10	2018-06-22 20:09:07	<u>b4fe47a12cbd56e0867c7898dab0be5cf497ad2ae66e0d36a3fc7429a600fe6a</u>	+ 0.03228410 BTC	✓
11	2018-05-15 06:03:45	<u>7763f4179bc67a021825b4875e67f643f93e433d0271fccd29f004e4faf69d9f</u>	- 0.02297134 BTC	✓
12	2018-05-15 05:41:28	<u>3d217e9006abe70e4aec31534b33134b97fa77554909c36be9c52301172c39b3</u>	+ 0.02297134 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-12 06:33:24	<u>568d14cc2730a8ff610101</u> <u>74e058f69721d02c59be00</u> <u>47f1b550d4ce352165c6</u>	- 0.06009890 BTC	✓
14	2018-05-12 06:16:48	<u>34873c9903073714102725</u> <u>82e1f982139e72ef4babdf</u> <u>fd65074bf9ebadca715f</u>	+ 0.06009890 BTC	✓
15	2018-03-30 07:22:35	<u>0edf8a6dc77eecf00f7dd0</u> <u>f35f68fd701d536432b739</u> <u>78009f82f5e83826c2af</u>	- 0.07013410 BTC	✓
16	2018-03-30 06:46:35	<u>90568a1ef0acaa39558457</u> <u>dce60f0ac122ea5a1b172d</u> <u>e95bcd8f9cd7d6709ad9</u>	+ 0.07013410 BTC	✓
17	2018-02-16 01:45:37	<u>0ff283e71d261562caa218</u> <u>c66a6c32dbc7fa9894726a</u> <u>f7b73e3ecfc47a9f053a</u>	- 0.05000000 BTC	✓
18	2018-02-16 00:33:07	<u>194ae15164e219b00fb3e8</u> <u>b93018c34f41a6d63254a1</u> <u>03d9522c1f512b3ac02d</u>	+ 0.05000000 BTC	✓
19	2018-02-03 20:38:29	<u>da87592a28a76cd7795b3c</u> <u>703424f62f67accfa0caeb</u> <u>5cf71434e0ddb7e820b</u>	- 0.03534424 BTC	✓
20	2018-02-03 18:15:25	<u>befac9fe8ce1169fe7c8e4</u> <u>84eeffcc090b080a76444f</u> <u>3e082fb0097c74288140</u>	+ 0.03534424 BTC	✓
21	2018-01-19 11:43:28	<u>3492320bc878d0e1b8f99c</u> <u>11de9dac5903982e5f61ed</u> <u>a7b2a27cd935b3827f97</u>	- 0.03569272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 07:27:42	<u>879871a3e9d21daf143c6a</u> <u>41ce0db978d0de7f01af25</u> <u>a887f3062d68a45ccc04</u>	+ 0.03569272 BTC	✓
23	2018-01-07 00:16:55	<u>5170a55032bc3176735b4b</u> <u>f98bf7ba698054df158b67</u> <u>b549dd8a9f69e674209e</u>	- 0.03730464 BTC	✓
24	2018-01-07 00:13:35	<u>549cc1939ae49b4256a537</u> <u>ee19ce039a560a2fd753ac</u> <u>f54501f04d7f023ac43a</u>	+ 0.03730464 BTC	✓
25	2018-01-03 08:49:13	<u>457e2e061e7df750f2fcf2</u> <u>0405ee9b502835e5834fc9</u> <u>3fc7fe69fbf5e151fc52</u>	- 0.01343283 BTC	✓
26	2018-01-03 05:35:20	<u>ecf841ea731c4a8205d96b</u> <u>56f125a531810e97448dc9</u> <u>bbb53ed324116ccf0cf9</u>	- 0.00335722 BTC	✓
27	2018-01-03 02:24:39	<u>be81ab9e3f9b5ed60116bf</u> <u>ab49e2ce6fcf953630d87b</u> <u>dc034d4fa3271fbee645</u>	+ 0.01343283 BTC	✓
28	2018-01-03 01:44:25	<u>94d281ee835394ea701251</u> <u>5a32eff03284dc07ecc306</u> <u>2dcd438e6390beb73736</u>	+ 0.00335722 BTC	✓

* USD values displayed at the time of transaction

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