

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PagkVjbReP2KD8HXeFZdN1EH1iJEky9Gb</u>
TOTAL RECEIVED	0.31240891 BTC
	19,711.41 USD
TOTAL SEND	0.31240891 BTC
	19,711.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-14 20:57:12	<u>873550d9716657b6f685ba d48e7f0acdc4cae38c8c0c e6224ba012d624148c36</u>	- 0.01231818 BTC 196.56 USD	
2	2020-11-13 17:58:23	<u>b03ddfe0015daa81d9041f 20babf53b03aa15f2c3909 ee3aad7dab5592cc94e5</u>	+ 0.01231818 BTC 197.95 USD	
3	2020-10-14 00:57:46	<u>0985223a0bc374f45271df 2cc5a8ce512eba774e670d a207f9c594f39de1538a</u>	- 0.00524307 BTC 59.86 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-14 00:31:49	<u>5b5b16fbc997df720f8691</u> <u>fe39ad82a0acc79825ff4</u> <u>97dfe78432b8878857a7</u>	- 0.01031559 117.78 USD	BTC 	
5	2020-09-29 07:28:29	<u>4aa579e7f9876a90eea441</u> <u>0bba848aa532dd60d887ee</u> <u>edcca6a4383d82e96fd3</u>	+ 0.00524307 56.83 USD	BTC 	
6	2020-08-24 22:23:38	<u>f78f2afd7f3ad10a098c55</u> <u>7c382b094564fbdcc59407</u> <u>d80517fba44d99bc8c37</u>	+ 0.01031559 116.75 USD	BTC 	
7	2020-08-23 07:12:40	<u>b3183207a4642e5dbb2cdb</u> <u>6f66d3f11597c34d057b8a</u> <u>6ebe70ef4839dfeca840</u>	- 0.01206366 140.51 USD	BTC 	
8	2020-08-09 15:11:00	<u>2db765df3147aad5c9beb9</u> <u>168467d3e03ab5696f1f11</u> <u>8ecfff625dde9def4873</u>	- 0.00594823 70.74 USD	BTC 	
9	2020-07-22 18:36:31	<u>9584c9ae8ece919fc0af17</u> <u>97e23843eefa3f8ec65acf</u> <u>e378bae763d36da017fe</u>	+ 0.01206366 115.85 USD	BTC 	
10	2020-07-20 03:12:12	<u>65cd6b6d4dffdac0a9b470</u> <u>efebfeb6e6651173cbddaf</u> <u>afcb33f1f3422b362756</u>	- 0.01300347 119.12 USD	BTC 	
11	2020-06-24 04:43:39	<u>8a3001c6267b9a6f123df4</u> <u>ea394feff9231b6c315b9f</u> <u>44ff5d8a9a659b1f2f0b</u>	+ 0.00594823 55.29 USD	BTC 	
12	2020-06-09 06:35:18	<u>5fb0096846423dfef1bf0c</u> <u>a57c481afd463807ad5019</u> <u>976c746d29cacc1b89e1</u>	+ 0.01300347 127.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-03-12 07:24:06	<u>ea81aa4a34db9d5e998ca3480ef071c95fe4370d1f6b047226ffdc156798bf59</u>	- 0.00957110 BTC 45.94 USD		✓
14	2020-02-29 16:03:02	<u>cd34361ef38b321226fa377f9f6ea64eeae46959df731eeb7dc18cdd59bbea08</u>	+ 0.00957110 BTC 81.65 USD		✓
15	2019-08-25 10:30:54	<u>aaafdcaf14ac1a4a8c4ed520cc18b5baf05426500fadfc593989e37486eceb26</u>	- 0.13623130 BTC		✓
16	2019-08-24 16:56:40	<u>41fdd4582489814306d13f4f97d31c60d2d321c9b764c3014444f733b958e80f</u>	+ 0.13623130 BTC		✓
17	2019-06-05 11:11:33	<u>6d33aff4a7ca6880ee9586d4ba727791d29aa9fc1b2d3bd5077b60ef9109b3ed</u>	- 0.00553124 BTC		✓
18	2019-06-05 07:20:29	<u>ce2a0b9bc19abc13e340909cbc034c35f75d7fd0e12ef0fd639d47fc585e54ee</u>	+ 0.00553124 BTC		✓
19	2019-05-14 07:19:27	<u>debf63dacd40f4cd96dda83275fe922ed7b893dd2fbff0eb81cb85f7b00ed2dc</u>	- 0.00200513 BTC		✓
20	2019-05-14 04:43:56	<u>bbc879e1955d6794e63d9959d57545a15098e82948791db4a8b9bad23ab83a20</u>	+ 0.00200513 BTC		✓
21	2019-05-11 02:47:40	<u>db8fa520bece32bd2de5045bf0e2477b985f528cd275c28715063f226635ffcc</u>	- 0.00268302 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 09:01:01	<u>c66198168b3ae500a492be</u> <u>c5394f1ab63f63d813609c</u> <u>db6817ce5fc8435bcd4c</u>	+ 0.00268302 BTC	✓
23	2019-05-06 20:07:14	<u>37349cd1c8ea2d69df608d</u> <u>c1bba98ae7390999df27f2</u> <u>b920f8bf4ea3ab6a1dc7</u>	- 0.01119307 BTC	✓
24	2019-05-05 19:00:28	<u>d8d17cfae97a96e7ec5650</u> <u>a89dad9777efac4720f2df</u> <u>396ed103f5b49009cac6</u>	+ 0.01119307 BTC	✓
25	2019-04-19 16:03:22	<u>9fcddda99b3bf6529cb481</u> <u>af5cffb68cfa1971e92d59</u> <u>034e39c36289200af4a7</u>	- 0.00363516 BTC	✓
26	2019-04-19 08:26:33	<u>4b462f61d2247530fa51e4</u> <u>5682d0b94be739c51be2e6</u> <u>6027762e1c0711b6559a</u>	+ 0.00363516 BTC	✓
27	2019-04-04 20:35:36	<u>b81215f5a2eee2b7ce22c6</u> <u>d5e2875c116e5e43b363ba</u> <u>24f34be6e4843e474faf</u>	- 0.00379342 BTC	✓
28	2019-04-04 09:47:22	<u>8dcc17a358ccede03f5bb0</u> <u>35f4d01024825769417003</u> <u>1c60b65dffffde6302039</u>	+ 0.00379342 BTC	✓
29	2019-03-25 14:54:05	<u>995872fca8f6bfd8781228</u> <u>9aaa33fa217322a77aa8b3</u> <u>f2bc4e06b30b8ffd5f82</u>	- 0.00366889 BTC	✓
30	2019-03-25 09:08:02	<u>c4a2599954a060898ed277</u> <u>052da22318111da0578fad</u> <u>be39fdb688ac4ff26993</u>	+ 0.00366889 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-15 10:20:46	<u>7f50d987690e287cd0aa6d</u> <u>d34e2f3dd6df5aa81afd04</u> <u>1cd3c76d17556409fcde</u>	- 0.00204449 BTC	✓
32	2019-03-14 16:13:13	<u>df4c79c70c6e8ac5c0c15f</u> <u>829efe7ab60d07bd949a2d</u> <u>240fc4fb58d7dfc3e0a</u>	- 0.00275379 BTC	✓
33	2019-03-14 15:51:56	<u>4da86ba451166aee1062c3</u> <u>71be14fe7243d2b31a8af9</u> <u>adfe2519b7930e41e6f2</u>	+ 0.00204449 BTC	✓
34	2019-03-14 10:30:21	<u>ff815c22d97c48e3274ce9</u> <u>b162b45f231eaed56908f5</u> <u>b77616a2e3000d31d333</u>	+ 0.00275379 BTC	✓
35	2019-03-09 21:16:25	<u>f2686787ac5aa938147a7d</u> <u>5a94b079e46f04bbcdcdf</u> <u>9457a4b2dd525ca98cf9</u>	- 0.00792845 BTC	✓
36	2019-03-09 18:37:26	<u>b252841914f5ac54fb0a42</u> <u>f10067082a5f7a7daf4788</u> <u>a4ef0627be8d7f1b860f</u>	+ 0.00792845 BTC	✓
37	2019-02-25 14:29:21	<u>e6bc3b8618ca291f667344</u> <u>49082a0cc61e07d6764ada</u> <u>cdf9895390f638aef777</u>	- 0.00584403 BTC	✓
38	2019-02-25 12:52:16	<u>833db57baf89ff34454daf</u> <u>28e169d574a018a8231961</u> <u>802d33928a72b51c6159</u>	+ 0.00584403 BTC	✓
39	2019-02-19 05:32:16	<u>d323602f542f13e21c121b</u> <u>f5031674851551ee2f8179</u> <u>2f732733f8fa6ca120bb</u>	- 0.00936102 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-18 15:09:12	<u>2f3e313395c566b9dc26fd</u> <u>a2c9d7667908405f1a477b</u> <u>59082774be69b91eb203</u>	+ 0.00936102 BTC	✓
41	2019-02-05 18:11:14	<u>c87684d796773b240d1bcb</u> <u>08a99ee09700ceefd3aaaf</u> <u>6fcc0879189109eebbc9</u>	- 0.00665334 BTC	✓
42	2019-02-05 14:02:55	<u>e1e39beb38915b38e65872</u> <u>d1e3a6b50b54127802741b</u> <u>b936cc1e796b4750cfe4</u>	+ 0.00665334 BTC	✓
43	2019-01-30 18:50:06	<u>c9c607d647da078536ddf1</u> <u>65f240979bebb6c8b7995e</u> <u>3b820da1626af942f518</u>	- 0.00343403 BTC	✓
44	2019-01-30 12:05:01	<u>97115f09daac65ba5911fc</u> <u>f58676275f15aa29f82bf3</u> <u>d59394927450db379df3</u>	+ 0.00343403 BTC	✓
45	2019-01-29 16:13:34	<u>0e95ae8401483f8c6246de</u> <u>3db5c72691276a54f81d33</u> <u>8bc62ce21acf75c1cdcb</u>	- 0.00153000 BTC	✓
46	2019-01-29 11:48:27	<u>4839bedff2d5ac2b2d32f8</u> <u>94827de7a99d7a2a0c80cc</u> <u>46879c164d19574f78dc</u>	+ 0.00153000 BTC	✓
47	2018-02-21 16:30:42	<u>0f6b9b116bf6de7c442606</u> <u>823e26dcd8977232b41590</u> <u>5273eae4fc0e02565443</u>	- 0.01116218 BTC	✓
48	2018-02-21 11:11:27	<u>f6ac87797b3f585360e1c0</u> <u>96fe3a1ad2e42ceedfe388</u> <u>87a7ba466bb955c4fb64</u>	+ 0.01116218 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-31 06:44:33	<u>ebfb4be46169680ba5968b6a19c56f6ec7bcf71330fa45199136f0a1220ba7a7</u>	- 0.00609346 BTC	✓
50	2018-01-30 22:28:37	<u>c8c0ce6832024fb729bd03c5223ccf701ede130c3507a9e4bb24cdf048d6516f</u>	+ 0.00609346 BTC	✓
51	2018-01-22 08:56:30	<u>70450d8aff2fef7957773cdeb570089e6b78a2856d7e94b2b28cfab77a5ad08a</u>	- 0.01839959 BTC	✓
52	2018-01-21 22:53:34	<u>a5c69f51f363703f13e318397463be5650c5a835a16c0c1218278f26579f1843</u>	+ 0.01839959 BTC	✓

* USD values displayed at the time of transaction

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