

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PahHhaYmwWZwqeu8SSrURP3nFFugHHhK</u>
TOTAL RECEIVED	0.11154916 BTC
	7,033.81 USD
TOTAL SEND	0.11154916 BTC
	7,033.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:38:29	<u>901f8f1973bbb1672ba3ae a002786220940aad3d7e0d ca9aeea24420f1724bf6</u>	- 0.00077415 BTC 45.08 USD	
2	2024-02-25 12:21:18	<u>bf1f23ec01cf634d22504a 571705085f4513a76983aa 8a6a495cbe132bfc7f9b</u>	+ 0.00077415 BTC 39.98 USD	
3	2023-09-14 02:27:03	<u>608a96e31df6cf2e57f466 ee8b1a5f2f4d9d46c7b1eb 4ced716f687b7ab48f23</u>	- 0.00230728 BTC 60.64 USD	







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-09-14 02:27:03	<u>3dd4db2c87c45d5a8dc51b</u> <u>c866833a13d1628cdf61bb</u> <u>78bcba60cf720d45fc3b</u>	- 0.00011488 BTC 3.01 USD		✓
5	2023-09-13 10:09:46	<u>3b7894a9d98e11c7e959a0</u> <u>658bde539d3c199af2621c</u> <u>920f8f9c833420e196dc</u>	+ 0.00230728 BTC 60.33 USD		✓
6	2023-09-13 10:09:46	<u>da80064865c6f8d55ea514</u> <u>eab0aae91eeeeee6c3754b4</u> <u>5ecdc230f8dd83c5824c</u>	+ 0.00011488 BTC 3.00 USD		✓
7	2023-06-12 10:45:31	<u>0d977d24658dd6dcf9a642</u> <u>5474e37e259c2f1dc24cf9</u> <u>4d519ffb65387dde3c26</u>	- 0.00097100 BTC 25.23 USD		✓
8	2023-06-11 08:47:49	<u>2b8b951248edd7685b614b</u> <u>4de58a7d68d93c89b01207</u> <u>a8cb7798391346559a98</u>	+ 0.00097100 BTC 24.96 USD		✓
9	2023-04-16 00:08:51	<u>7942dce79ada0b6ceea3e8</u> <u>5b1adb06118d3892df5f05</u> <u>ebef3be584529f1008f1</u>	- 0.00065775 BTC 19.91 USD		✓
10	2023-04-15 09:01:55	<u>168b0689eb0dcfcbb91831</u> <u>dffa3fd5ab3cab17411cd2</u> <u>0bd18b19f168cbd4d563</u>	+ 0.00065775 BTC 20.03 USD		✓
11	2023-04-05 06:15:37	<u>6d579f95712aa1e1212fcf</u> <u>8bf291a1661d956f3720d7</u> <u>78e0be8b7fb2448368b4</u>	- 0.00106201 BTC 30.30 USD		✓
12	2023-04-04 22:48:56	<u>27d6fb9defce131c73a5a6</u> <u>96b49dcf524f4e680f0681</u> <u>8298280c7a752883af02</u>	+ 0.00106201 BTC 29.91 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-04 15:04:57	<u>064bc585a3b305a219d546</u> <u>d6cfb4a53ddc4a872cc34a</u> <u>88708f2ee5138f1d10b7</u>	- 0.00074223 20.80 USD	BTC	✓
14	2023-04-04 13:33:57	<u>c05d1a6e8eb1b9a24d1892</u> <u>17637209cb83733aae77b9</u> <u>9d17bee57fadace6ba33</u>	+ 0.00074223 20.87 USD	BTC	✓
15	2023-03-31 22:41:43	<u>052178cb5a62cf813233db</u> <u>e1fbf929b462d626558d27</u> <u>4b28bd32d9de6d55820d</u>	- 0.00077347 22.01 USD	BTC	✓
16	2023-03-31 14:52:47	<u>9c250f2898fa1a4d28b295</u> <u>6c8007b5d284bf37da9cfc</u> <u>b6984818a4cbb7bf43c5</u>	+ 0.00077347 22.04 USD	BTC	✓
17	2022-07-03 16:02:52	<u>4e80e6d8bb9b20e7bdaa15</u> <u>962903027576f19a4f08a2</u> <u>3e4fba0e995f4aa25f49</u>	- 0.00102927 19.78 USD	BTC	✓
18	2022-07-01 18:16:09	<u>ea2ed3d96509b06c84e5f9</u> <u>ef50e5d45b41b9ab7b7fbb</u> <u>0df57571c0a1058aa548</u>	+ 0.00102927 19.95 USD	BTC	✓
19	2022-05-27 10:03:58	<u>8e56ca3c7fa0eb0b3aa70e</u> <u>a91fd14894ffe548351d1f</u> <u>bcdcb2caf7a11ba671bce</u>	- 0.00179688 51.84 USD	BTC	✓
20	2022-05-27 07:38:05	<u>21be28216c0020ec90b6e9</u> <u>e5c6a9653486d264947c52</u> <u>ffbffed28bc770e55015</u>	+ 0.00179688 51.95 USD	BTC	✓
21	2022-04-29 16:49:43	<u>71a754e1d4ad50cd33257e</u> <u>bf2d8a1f1d60eb753fe054</u> <u>06fc1acd6abb1c5ee58e</u>	- 0.00136485 52.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-28 19:51:36	<u>6ebc5018897d9d577ad995</u> <u>156317cdfc97c83c8021cc</u> <u>b0e7a8a8fea1e0b2bd82</u>	+ 0.00136485 BTC 	54.24 USD	✓
23	2022-03-30 15:25:52	<u>1699cd6f1ea58ab2c0a619</u> <u>edc7df0d2e5bf1464f7ca9</u> <u>0f5d3e30a4ae558790aa</u>	- 0.00211599 BTC 	99.60 USD	✓
24	2022-03-30 11:07:43	<u>506a403024e0e423d00209</u> <u>b92ae854acf39e291969af</u> <u>c29b99cf18120e46aee3</u>	+ 0.00211599 BTC 	99.79 USD	✓
25	2022-01-14 10:07:22	<u>50fb0cdd0c300cf76f927f</u> <u>79dc8161ffc9e7c901f342</u> <u>cdfba88247cbc0f7b2d0</u>	- 0.00031563 BTC 	13.54 USD	✓
26	2021-12-25 05:29:01	<u>d08d74903e400081ea38c3</u> <u>9035eef62adde58a7a6148</u> <u>92b9bcd979add038dd6c</u>	- 0.00320000 BTC 	162.18 USD	✓
27	2021-12-20 01:32:27	<u>30b20e07e0747f9ada1733</u> <u>273315d3b5046fe0d360a3</u> <u>ea6172374ef6a6a9a298</u>	+ 0.00320000 BTC 	148.57 USD	✓
28	2021-12-19 09:05:53	<u>43c72cc5286fd559736b6e</u> <u>e15629b62b48451477f898</u> <u>a6cdd598370f330c5e87</u>	+ 0.00031563 BTC 	14.91 USD	✓
29	2021-12-18 01:30:05	<u>91ba6c8b0b1c243f4429c5</u> <u>d725e0e2cae9c7b6c87603</u> <u>1faef947f5d3c4822f16</u>	- 0.08280450 BTC 	3,839.15 USD	✓
30	2021-12-15 08:18:05	<u>9155ef679bdf51b5d4edb9</u> <u>8a7ad7052a1755fee11258</u> <u>880fd6f702a568e561c9</u>	+ 0.08280450 BTC 	3,861.36 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-12 21:03:01	<u>9ca08f55b947b628361013</u> <u>2104e5b824aa3c20503d5d</u> <u>0aac5a974670223f391a</u>	- 0.00465000 297.73	BTC 	✓
32	2021-11-12 14:49:20	<u>a81eeed89bc3fdea8039f9</u> <u>f8c322b68f21de1cae31db</u> <u>e6947cf825f01478878c</u>	+ 0.00465000 298.16	BTC 	✓
33	2021-10-07 20:13:30	<u>e2cd7bc754de98dcf83fa1</u> <u>0307e028e468d7725a349c</u> <u>2ae5885a572e3b62a882</u>	- 0.00034298 18.80	BTC 	✓
34	2021-10-06 10:40:15	<u>5de7e9e874c599834ab41a</u> <u>2d50aee84d9e02769e5c2a</u> <u>4244163d3b47df8fa289</u>	- 0.00100434 55.55	BTC 	✓
35	2021-10-02 09:28:52	<u>f8270c8e1f179b3833e6d3</u> <u>d659a5168733614e1a1da8</u> <u>39dad8cd6216b145c55b</u>	+ 0.00100434 48.03	BTC 	✓
36	2021-09-30 23:04:56	<u>00ac60be179dbb684d50c2</u> <u>a36819b0146583c5315b54</u> <u>c4c021e9ea0d2aba318f</u>	+ 0.00034298 15.36	BTC 	✓
37	2021-09-02 16:24:48	<u>649fdea40be83a927e6a76</u> <u>bbb22d7afbe515bbd31673</u> <u>f3007d62ed09df75b73a</u>	- 0.00206900 101.89	BTC 	✓
38	2021-09-02 16:05:34	<u>7390579997bd13eb541462</u> <u>8615de3122711229a56e80</u> <u>d5ce05906b3073319120</u>	- 0.00062250 30.65	BTC 	✓
39	2021-08-30 18:37:57	<u>db2461333ea46ad3db1f49</u> <u>b280ffea8a729c0f3a54c9</u> <u>d1f0a106068ac274d90e</u>	+ 0.00206900 99.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-30 17:09:15	<u>dead9bf58c107c7ea2e707</u> <u>1aa0bb42d45900981c27e5</u> <u>03ba8291329f198994f4</u>	+ 0.00062250 BTC 29.24 USD		
41	2021-07-20 10:50:12	<u>ba224a3b0e4712c463954e</u> <u>fe46287eb794c5a59266f5</u> <u>2c02ae2e79084cd250bd</u>	- 0.00283045 BTC 84.32 USD		
42	2021-07-15 16:07:45	<u>cf2200878e11684a086762</u> <u>bf8ed7ff960e640c9281d6</u> <u>549b481c403d5cb0015e</u>	+ 0.00283045 BTC 90.23 USD		

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