

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PaxKqL6tdchuoNeVZKtTWqvRYoA6aw7Xm</u>
TOTAL RECEIVED	0.46477193 BTC
	29,324.74 USD
TOTAL SEND	0.46477193 BTC
	29,324.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-23 08:47:27	<u>f8688320c2460bfddb6a81</u> <u>8fe11a03397d15244ac321</u> <u>0af25c76cae26c33ace3</u>	- 0.04011692 BTC	
			1,351.06 USD	
2	2021-06-23 07:13:19	<u>3a20e7eb100c33b0be5dc6</u> <u>2551a128740cec8cd05a9b</u> <u>cbe0af9d49cd29c11b0d</u>	+ 0.04011692 BTC	
			1,351.06 USD	
3	2021-06-20 14:31:22	<u>1b6f67744d37c45e3202df</u> <u>44f90ae7f69a0f99acf33a</u> <u>2a4f6386b37ed23cd212</u>	- 0.00667968 BTC	
			237.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 14:30:17	<u>fa280c51dfd098db83bcb7</u> <u>6f04ca3e622cb265d954b5</u> <u>2ad89a3aed3b789facbe</u>	- 0.00681792 BTC 	242.71 USD	✓
5	2021-06-20 13:36:34	<u>4f6e5cc88cbc4b3bd4e470</u> <u>846d3a064bb352f6c74efb</u> <u>ddb4ea48ef2445196fd8</u>	- 0.00656867 BTC 	233.84 USD	✓
6	2021-06-20 04:29:46	<u>a7b76bdeb8512442f89188</u> <u>46fbdc8ec050c4af616ae</u> <u>523b077227a01e2caf31</u>	- 0.00603131 BTC 	204.29 USD	✓
7	2021-06-20 03:52:26	<u>3f455897554eae48b84d57</u> <u>d45719633ec7ddac4cd297</u> <u>b3e19bd70a95355e826b</u>	- 0.00616581 BTC 	208.85 USD	✓
8	2021-06-20 02:14:10	<u>f00cee5c5bd01a683871b7</u> <u>8314a41d916cdfd1f64093</u> <u>f7f74b3cd13d7d6ab5ab</u>	- 0.00647632 BTC 	219.37 USD	✓
9	2021-06-15 06:58:36	<u>47229ae1a29e3279a88ab0</u> <u>f6249e8941632e522bce7d</u> <u>b1be9be56f8fd2dea163</u>	- 0.03101792 BTC 	1,245.18 USD	✓
10	2021-06-15 06:12:13	<u>afdd196128a1175f448267</u> <u>a33d235c6e3a7e84bbc2b1</u> <u>1bbf55d67466b3243d45</u>	+ 0.03101792 BTC 	1,245.18 USD	✓
11	2021-06-08 08:11:34	<u>152ddd298bd5441e7e16d6</u> <u>3d3e8817159bec8607962e</u> <u>e015ef005eface361db5</u>	- 0.03068775 BTC 	1,024.38 USD	✓
12	2021-06-08 07:58:41	<u>80cd284ae214dce2127565</u> <u>79677813117871883c6c01</u> <u>98a2962dd0065fa05a9a</u>	+ 0.03068775 BTC 	1,024.38 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-01 09:01:18	<u>a472b2806e80b41fd37d5c89204b476ac92ef9537961693df07ea02a2ac5cf95</u>	- 0.03231659 BTC 1,185.79 USD	 ✓
14	2021-06-01 08:36:27	<u>ca9535e48fbfa95c08fb669c28ae26b6cf40862f2d30902c2cecee5cd7aac268</u>	+ 0.03231659 BTC 1,185.79 USD	 ✓
15	2021-05-24 10:07:19	<u>87e0f44d1598a2cf2e0dfd82023ca6a25d65541dcde4eb0d49a24089c016ae2a</u>	- 0.01383350 BTC 536.68 USD	 ✓
16	2021-05-24 08:16:02	<u>657b47d7167a679f8bcadacddca6e1106579fa876caabf9ea22c972729c67747</u>	+ 0.01383350 BTC 536.68 USD	 ✓
17	2021-04-28 08:38:28	<u>3697bad560355334d9b23fd0a809294dbe4d44abbc6a844e9cf4b64551724c1c</u>	- 0.02774332 BTC 1,521.61 USD	 ✓
18	2021-04-28 08:01:36	<u>40be0b8ecf285d4a29b0d5611aae88d90caa5e855d35304689025e003c53f0fb</u>	+ 0.02774332 BTC 1,521.61 USD	 ✓
19	2021-04-19 02:44:59	<u>3c0cc8cd97e01d269182c8848f6814a6232fdc45692eaa3345e3b7c63c6699b</u>	- 0.03331826 BTC 1,902.71 USD	 ✓
20	2021-04-19 02:24:09	<u>c5d1416807334a0c2985a9175146545c2f56870cafe4183ddb710c0a00656eb7</u>	+ 0.03331826 BTC 1,902.71 USD	 ✓
21	2021-04-12 02:51:47	<u>3c4dbfcce2065aa71b68cbd94b77b0a0d3ee45f04b9aa7571c632db7b3d70154</u>	- 0.03878751 BTC 2,321.82 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2021-04-12 02:19:19	<u>40f8ceef6850a147d9479d</u> <u>f7c0175916e936c0cc3b30</u> <u>b2ea8689579d41c9db0b</u>	+ 0.03878751 BTC  2,321.82 USD	✓
23	2021-04-01 03:13:38	<u>25fb93c36dabeed3fb2d1f</u> <u>b9cf0ff2dd6a5e0c6fa0be</u> <u>8e9e5a48612ba749cd1a</u>	- 0.01313405 BTC  771.23 USD	✓
24	2021-04-01 02:06:33	<u>063b50cf7c83c3ba2fdf54</u> <u>304299c709b3aa3193bcc6</u> <u>a8457a3fb99961a416ef</u>	+ 0.01313405 BTC  771.23 USD	✓
25	2021-03-29 02:53:08	<u>2756c6f111f67f50e6867e</u> <u>5d825251d5b425cd750ab4</u> <u>485f5821cac73f11f20a</u>	- 0.05812423 BTC  3,350.01 USD	✓
26	2021-03-29 02:24:31	<u>d48d24e9970d43db11144a</u> <u>1352c75d9b8d99e0f58363</u> <u>2032b23c1da43b62f5a7</u>	+ 0.05812423 BTC  3,350.01 USD	✓
27	2021-03-16 06:53:10	<u>7278bb896e4b52d238db2d</u> <u>75cb931d49ac3722d6e4d7</u> <u>29e927133d99062bc50f</u>	- 0.01010482 BTC  574.97 USD	✓
28	2021-03-16 02:22:23	<u>df639eb0bfaa00441feae9</u> <u>a8abe37a7dce0ef50bc4ab</u> <u>0663e9516276364cff74</u>	+ 0.01010482 BTC  574.97 USD	✓
29	2021-03-13 03:24:53	<u>ed93b1b26f11100aeffb28</u> <u>66bc1f23977f17c26b73bf</u> <u>489d03b304710f56f3fb</u>	- 0.01068923 BTC  654.05 USD	✓
30	2021-03-13 02:28:47	<u>a3733fe2ec7d013f9f62ef</u> <u>125b51afd67b49388c752e</u> <u>cf77ac734c56227e4dc7</u>	+ 0.01068923 BTC  654.05 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-10 04:34:39	<u>6241819480b836f846b220</u> <u>d49d6a745b5fc0a204e761</u> <u>e57e34d07fcfe8ed68d4</u>	- 0.01008545 563.28 USD	BTC 	
32	2021-03-10 02:33:20	<u>443d7c939ec5edf3c2c5b6</u> <u>e0e552df2522850fbeb9a6</u> <u>1005142fb57d1d681b8c</u>	+ 0.01008545 563.28 USD	BTC 	
33	2021-03-07 04:39:12	<u>d5ad1f6dbcb13d5c21e220</u> <u>7fb7418c8b47b417e0bf9f</u> <u>3bae3aec2df88846f64c</u>	- 0.01148961 585.64 USD	BTC 	
34	2021-03-07 04:22:42	<u>7491f9fe5a00cdae911a73</u> <u>a2ada2f626fed935705fc6</u> <u>d9f18e807e0d82959d17</u>	+ 0.01148961 585.64 USD	BTC 	
35	2021-03-03 02:17:46	<u>7455eb60f73d465d8f3b56</u> <u>f0c8d656b076620009c555</u> <u>ab62c64921c098f2c169</u>	+ 0.00667968 336.31 USD	BTC 	
36	2021-03-01 02:58:28	<u>3c99e79b323a18c9958fe1</u> <u>54fc79e620d58dcfcf11d1</u> <u>911b5bc8170a16a38e3f</u>	+ 0.00616581 305.74 USD	BTC 	
37	2021-02-28 03:19:14	<u>68f6f79bd27ae399d60dda</u> <u>5f059421aa4a2f848bce1d</u> <u>e847fcde41c833345529</u>	+ 0.00681792 307.73 USD	BTC 	
38	2021-02-27 02:38:08	<u>6d01b5e3f2b124623915fa</u> <u>5c9b4db678f340c68d41c8</u> <u>e3f10270af56e957d95b</u>	+ 0.00647632 298.59 USD	BTC 	
39	2021-02-25 01:59:27	<u>01e2bcc3f5ed7676517d53</u> <u>43a827cb244fda1c70ec2a</u> <u>2e07930e70a640829d45</u>	+ 0.00603131 283.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-24 03:55:09	<u>cca1525099a6995f978e6d</u> <u>44902c3d2fd57c97b05fe6</u> <u>df21f21d16508995531e</u>	- 0.01092684 BTC 542.80 USD		
41	2021-02-24 02:31:28	<u>8a30a996eb71c714b4b150</u> <u>36a2561b2135c421f4d87e</u> <u>ab5a2343548a814e5812</u>	+ 0.01092684 BTC 542.80 USD		
42	2021-02-23 02:33:58	<u>fd7af881c2d1106928190d</u> <u>891bc8a45cc747c82e07d7</u> <u>4df93eee1a13bc71f1a9</u>	+ 0.00656867 BTC 321.14 USD		
43	2021-02-21 05:20:50	<u>4d0d25fcb4ffea12eabf4e</u> <u>421cdb1bea1621e0929c38</u> <u>5c263d5ffe2bae92b891</u>	- 0.03400520 BTC 1,952.18 USD		
44	2021-02-21 03:05:17	<u>a2a5b03431e4c8e08d6863</u> <u>7037c27339e344288dfca6</u> <u>302099ec1c800f923ece</u>	+ 0.03400520 BTC 1,952.18 USD		
45	2021-02-18 03:08:44	<u>082bd053188f1cfdb77d2a</u> <u>c71682f4e34537b88a7037</u> <u>a2653ee2cb9614f3f992</u>	- 0.01965102 BTC 1,013.06 USD		
46	2021-02-18 02:29:57	<u>0b8d465fed4d4288a8825d</u> <u>1d9afc65608621b59d47a5</u> <u>5ad4dcddfc95a1f35ae4</u>	+ 0.01965102 BTC 1,013.06 USD		

* USD values displayed at the time of transaction

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