

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Paz7gRMu7YNokyHJKmPjMgJAuZoQPhfd</u>
TOTAL RECEIVED	0.24912812 BTC
	15,676.13 USD
TOTAL SEND	0.24912812 BTC
	15,676.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-17 12:54:53	<u>458636fa10b49db2e60e56 a72cff9181e4aa2d970e1e f3d3dbb55d73d8bfc9f2</u>	- 0.03143600 BTC	
2	2018-10-14 17:05:47	<u>17b63ff3b712514d88f7b8 52bb747643fe576e0bdd24 d6c0c289e8a03be359d6</u>	+ 0.03143600 BTC	
3	2018-10-11 07:48:10	<u>50e81c1fe5b802d3e5256b 56f71e182b653ee5804aa4 49a9af17f425e7b83b4b</u>	- 0.00613151 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-09 17:40:45	<u>d3bd3a3e522fb795f42ad3</u> <u>c8a9aec6ebbcaaa77d6c86</u> <u>41dfcf3394215b510acf</u>	+ 0.00613151 BTC	✓
5	2018-10-04 07:31:07	<u>14d8a5ab694d96190fbe7f</u> <u>70d297436052f490a0bfe5</u> <u>3a8554d14b410a9d51f9</u>	- 0.00960873 BTC	✓
6	2018-10-03 21:33:18	<u>dc7f0c62bc593c8e645200</u> <u>052c41a947d85c68b2d6f9</u> <u>92c3ca7cef297beaffae</u>	+ 0.00960873 BTC	✓
7	2018-10-02 23:05:35	<u>9962273175c97c4b443cab</u> <u>603d6722db5d5f3a1fb0b1</u> <u>30504d33cd11a28ee325</u>	- 0.00262496 BTC	✓
8	2018-09-30 18:14:52	<u>a6251bd009067254216f73</u> <u>8de8f4719f638aa115050a</u> <u>56091ee7f58540adc454</u>	+ 0.00262496 BTC	✓
9	2018-09-27 19:20:34	<u>5421e283e0b287c6147cc1</u> <u>570f88b9f5d7b1a1bf88fd</u> <u>a247db5e05ef87a280f5</u>	- 0.00594728 BTC	✓
10	2018-09-27 06:13:20	<u>c66734bb7b95eafe4d57c5</u> <u>65e983d44ae754e4a44ea7</u> <u>3d10e2b8f9cd52b1f7cf</u>	+ 0.00594728 BTC	✓
11	2018-09-26 08:25:55	<u>44d403e70e67bb048aa799</u> <u>7708b967dc188ed8bc2955</u> <u>46b74c2761d96025d143</u>	- 0.00800684 BTC	✓
12	2018-09-26 08:25:55	<u>44d403e70e67bb048aa799</u> <u>7708b967dc188ed8bc2955</u> <u>46b74c2761d96025d143</u>	- 0.00786762 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-24 07:05:10	<u>7df05371d49684459b2014</u> <u>7f980a6951fb1dafcf1e30</u> <u>a741c4cac77ead4c68f5</u>	+ 0.00800684 BTC	✓
14	2018-09-23 16:34:34	<u>866ad4c225cf2488ec9088</u> <u>e83780430c2cb13108b883</u> <u>3d92f8bed8e8a9d36951</u>	+ 0.00786762 BTC	✓
15	2018-08-29 15:00:38	<u>5fafc6be310f4f7a35b79d</u> <u>5a6860af2979c8cc5c79f4</u> <u>06f171543d6e21ec7fc2</u>	- 0.00467491 BTC	✓
16	2018-08-27 05:20:11	<u>547257cc7004fbb357a27f</u> <u>acf420b48d1fd8ff0d8611</u> <u>d2448c758a802899add3</u>	+ 0.00467491 BTC	✓
17	2018-08-24 12:42:42	<u>bda522dae603e93466769c</u> <u>96147364e812f12b502df2</u> <u>c58725ac31afcb561695</u>	- 0.03012540 BTC	✓
18	2018-08-24 05:09:49	<u>03ce74d9b38e507178af64</u> <u>5f4b279cebb2b893c9529b</u> <u>804e79a8f0b970c46c18</u>	+ 0.03012540 BTC	✓
19	2018-07-27 12:19:10	<u>680ec83f2cb606707a8607</u> <u>f7c3f4789ec8bb2869efc0</u> <u>1ea5de37496f13e14607</u>	- 0.01135958 BTC	✓
20	2018-07-26 15:51:26	<u>e054ca9d39df100b47c8b6</u> <u>9830cf0d7985d47145e978</u> <u>a7fb126078e97436be6b</u>	+ 0.01135958 BTC	✓
21	2018-06-27 12:39:05	<u>8489e9492e3cc371556f7b</u> <u>665b27937918e7dfa9882e</u> <u>030494bf3f2b22f423c2</u>	- 0.02285424 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-27 12:36:14	<u>656498c36779130969db90</u> <u>ca95f7395179867e94d727</u> <u>55849de85f82c1c15da4</u>	- 0.03140000 BTC	✓
23	2018-06-25 10:46:20	<u>efe5147519619d8b42ecfa</u> <u>d1f10503b14fa3797b656f</u> <u>4009c6f2ab20573b2db2</u>	+ 0.02285424 BTC	✓
24	2018-06-24 11:25:58	<u>de9de7d8bfd269a3bc93c</u> <u>feccb71f7a23186b5f3c27</u> <u>d4095015b06ee2ea5eea</u>	+ 0.03140000 BTC	✓
25	2018-06-15 13:31:18	<u>32ececdee06696ec7fa77</u> <u>8db52adacc7a4731ad3087</u> <u>f84fb999cbba5c061212</u>	- 0.00448876 BTC	✓
26	2018-06-14 01:12:03	<u>83c45889367b1c5998859d</u> <u>291527e79ae6b04d2a1f8d</u> <u>5bb77e25f8b9ea670872</u>	+ 0.00448876 BTC	✓
27	2018-05-30 11:21:58	<u>0538d636a06382ea044907</u> <u>98e76d8d8987b1c07ade21</u> <u>1474fda2918309c5cd11</u>	- 0.00105111 BTC	✓
28	2018-05-27 16:43:47	<u>7848d5a2678b646de32ca4</u> <u>279117683faae806042922</u> <u>44af73af3f70f96c6c91</u>	+ 0.00105111 BTC	✓
29	2018-02-22 14:53:47	<u>47b27c738b72b91c927883</u> <u>84da1e7433954448e17d9a</u> <u>7361cda2989680c901a9</u>	- 0.00152830 BTC	✓
30	2018-02-22 12:39:41	<u>3efca71f86208a7e48b791</u> <u>47040c32219d0b869258de</u> <u>398643056f171cd95dc6</u>	+ 0.00152830 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 23:31:36	<u>2bad480b8f850c52d9a9abd1b7d338297be064dd0489bb7ad7e0c78d02c78309</u>	- 0.00768669 BTC	✓
32	2018-02-08 08:20:41	<u>41426db12020c87c1725049e06757af85b5d8e46e51afe42a3efaf6db4b76ece</u>	+ 0.00768669 BTC	✓
33	2017-12-31 21:04:18	<u>67c26ec403105c8b86fd7c85a5f8b690b97d39104b7b32b62120a6fd2f285a90</u>	- 0.00160100 BTC	✓
34	2017-12-19 07:35:56	<u>febd2954deb0c897c03e3079011049adba6d05dcd6200cf677124ab9dbc76c4</u>	+ 0.00160100 BTC	✓
35	2017-12-18 06:19:39	<u>5330f63ce768f5187f7ae0774cc7e5ac6d0e7f23b03ef35f591f3386816fa356</u>	- 0.00302011 BTC	✓
36	2017-12-17 07:26:26	<u>a8df0a0ea644f05c2b18acac77435fd7f867ba0159dfa09430a445696357ccb9</u>	+ 0.00302011 BTC	✓
37	2017-12-16 09:48:04	<u>9f06972dc68f0195815b56e391fa53254dac359323df7f7c6e246f6a35f34e91</u>	- 0.00531487 BTC	✓
38	2017-12-16 09:46:29	<u>4a588cbcaeb78abbeaca6ef4de442a8a2f1f012cedcd0ae214a3229718e3c884d</u>	- 0.00934122 BTC	✓
39	2017-12-15 18:31:17	<u>32b6510b08660c11ade5611010d63622ec0e8ab5c303a6fc4f971344aab8611b</u>	+ 0.00934122 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 11:06:22	<u>868fd5a941636db0ac886c</u> <u>b449a2544f47e31ebcb7ed</u> <u>584bfc4d1c0942f1acf1</u>	+ 0.00531487 BTC	✓
41	2017-10-29 11:39:10	<u>0383494af6f0c82ed845f5</u> <u>3e2d6b2accb1b532bb56c0</u> <u>ef10d0ea820bffffdf734</u>	- 0.00566267 BTC	✓
42	2017-10-29 11:39:10	<u>0383494af6f0c82ed845f5</u> <u>3e2d6b2accb1b532bb56c0</u> <u>ef10d0ea820bffffdf734</u>	- 0.00350000 BTC	✓
43	2017-10-26 15:44:47	<u>ed6dcd83b02fef1de9aff6</u> <u>f3921b6a5e375a8e2e2edf</u> <u>c6ea644ff8ecf0b2ec8e</u>	+ 0.00566267 BTC	✓
44	2017-10-26 14:56:32	<u>b95246b360b993422f2467</u> <u>5a07e3fc35829561fbcc57</u> <u>b2355a9a91714dc4c889</u>	+ 0.00350000 BTC	✓
45	2017-10-10 23:03:23	<u>9d67bf4c8e1b24ddf205bd</u> <u>6a074ffef0c905edde93f8</u> <u>42fac73caa08c30d5b56</u>	- 0.02589632 BTC	✓
46	2017-10-10 10:46:52	<u>4719209c116b41d3188509</u> <u>74dbb140817eb966e8e2e1</u> <u>639d75e8ad6e8a4d66b5</u>	+ 0.02589632 BTC	✓
47	2017-10-04 07:16:51	<u>6842464bb0ecb62232296e</u> <u>62a10170d80d963569e8ca</u> <u>71858c2d766e81ba0295</u>	- 0.00800000 BTC	✓
48	2017-10-04 03:15:10	<u>e2d1d84ad13396a12197b4</u> <u>595c1ef51caf3c5b1f678e</u> <u>8a085256dd8809226c72</u>	+ 0.00800000 BTC	✓

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