

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFGLNrqHuZEJimnGnisoBnNFVbxxiF7b6</u>
TOTAL RECEIVED	0.19020891 BTC
	12,032.59 USD
TOTAL SEND	0.19020891 BTC
	12,032.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:41:37	<u>b02fe81dcb0f82a224e712</u> <u>219cef856ae20555fd2b8</u> <u>27b3a13cfbd325375bf2</u>	- 0.00081146 BTC	
			43.88 USD	
2	2021-01-01 10:18:07	<u>4519686928717f96878697</u> <u>98692df420e55440834eae</u> <u>b038a4f85a1a07b91bc0</u>	+ 0.00081146 BTC	
			23.80 USD	
3	2020-11-09 11:47:52	<u>7896850bb8e9249726223b</u> <u>9c2d376f6c00b55e63d21f</u> <u>ac4611e9cd75a1e89fdc</u>	- 0.00619903 BTC	
			95.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-01 21:20:44	<u>53fdaa87d102c9f1ee0582</u> <u>ee0d86903f199def7fea07</u> <u>a2237c7359543efd210b</u>	+ 0.00619903 83.99 USD	BTC 	
5	2020-08-16 00:20:07	<u>ab1f56d61cd899b57d2e78</u> <u>7d41b5e863e50e26fb07af</u> <u>137d3f527642ef45fa86</u>	- 0.00054749 6.52 USD	BTC 	
6	2020-08-16 00:11:29	<u>8324231ce91c6214c15d16</u> <u>a7fd91000f177780eddc</u> <u>ef5716fea3e61ff657a6</u>	- 0.00031672 3.77 USD	BTC 	
7	2020-08-11 02:10:59	<u>c6d13d959920dfae464068</u> <u>821f808999d149f8366a86</u> <u>a88e38e1ba976b9d0e23</u>	+ 0.00031672 3.60 USD	BTC 	
8	2020-08-09 12:33:41	<u>9b1a1c7445650d2e2a1190</u> <u>438c8617eebd21303d7319</u> <u>e41a741d8ff29e0882b4</u>	- 0.00052700 6.26 USD	BTC 	
9	2020-08-09 09:47:37	<u>508885129a98f3716d6c34</u> <u>e95b410c3d4c3feaca512f</u> <u>60259416b46e7e5629bd</u>	- 0.00051636 6.03 USD	BTC 	
10	2020-08-09 09:47:37	<u>4eb2f5332a7a85955ba65c</u> <u>e46a12edbc3ec3eb9494e4</u> <u>57b1742418cab9e8b80a</u>	- 0.00054853 6.40 USD	BTC 	
11	2020-08-09 09:47:37	<u>4eb2f5332a7a85955ba65c</u> <u>e46a12edbc3ec3eb9494e4</u> <u>57b1742418cab9e8b80a</u>	- 0.00054110 6.32 USD	BTC 	
12	2020-08-09 07:05:28	<u>e0eb4645d4f7a966e9b853</u> <u>e189d50453240bccf649c9</u> <u>77ec5e5759d3533110ed</u>	- 0.00054055 6.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-09 06:54:54	<u>9d5bff5c9a988f9ee79ee3637f854df588503d782e6a044378855eb2623dca14</u>	- 0.00062686 BTC 7.32 USD		✓
14	2020-08-09 06:46:23	<u>ef935572787ca259ff61ef4f186890fee9a5bdc82d870eb3a49fd850898c3172</u>	- 0.00017876 BTC 2.08 USD		✓
15	2020-08-09 01:50:58	<u>b21e5c2e59acb94293c33f9f2a17e24c7469024f9c162ddcd3aa1e0a558838cb</u>	- 0.00013746 BTC 1.60 USD		✓
16	2020-08-09 00:53:54	<u>bcccf631f7711bd045f8a690eb50fd7c562e0c14634ec35921170f27bc9bbfc8</u>	- 0.00011990 BTC 1.40 USD		✓
17	2020-08-07 16:33:30	<u>a07c61c03fb1ef343ff7448cb16ef0562b12face2d034481e2b3a69ed10dea8e</u>	+ 0.00054749 BTC 6.43 USD		✓
18	2020-08-03 09:24:36	<u>144f0d8ac527ec36eb8a2db6ace5f9eaeaaab2765b079eba29fa4084cb7b3eff</u>	+ 0.00017876 BTC 2.00 USD		✓
19	2020-08-02 23:33:25	<u>684875dbfefaf6925a4bbcb4ff0ab87dc9425b031c2807791b7a2ceb9081b01d</u>	+ 0.00062686 BTC 7.03 USD		✓
20	2020-08-02 00:12:45	<u>7238608ec2f4c38bacb06dd21ce8d01f16ff2947934fe101201e699580808e9a</u>	+ 0.00011990 BTC 1.32 USD		✓
21	2020-07-28 16:58:16	<u>4de0fc90054fbe59accf81e67801b148f31efe9cfd0272f62a0e8cc320a90c1</u>	+ 0.00054055 BTC 6.00 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-24 06:29:03	<u>04b66b96df341aaf37cd12</u> <u>1ba75d15c67a6ce0162dc7</u> <u>8c2463ec568b9c962614</u>	+ 0.00051636 BTC 4.92 USD		✓
23	2020-07-24 04:27:18	<u>0d0ddaeea7c844a8404a9c</u> <u>7fb81e4dd1c54bc679f9f6</u> <u>5db2c45a1292f1e251e1</u>	+ 0.00013746 BTC 1.31 USD		✓
24	2020-07-19 13:31:30	<u>8fa21ff340a93b619556b9</u> <u>9ccb05803e92f8d211c547</u> <u>14f8edeb15dbae247f4a</u>	+ 0.00054110 BTC 4.95 USD		✓
25	2020-07-17 05:27:16	<u>e5ccbbf62b4fd333748801</u> <u>ad7f111da6f850095a50cd</u> <u>470bc1ac9601777b2886</u>	+ 0.00054853 BTC 5.02 USD		✓
26	2020-07-15 01:15:11	<u>1718b4415ad510501753c9</u> <u>9933b7ecbe61584e051837</u> <u>0230db81f7a407901091</u>	+ 0.00052700 BTC 4.84 USD		✓
27	2020-06-01 23:59:13	<u>b61037941054fd80d8d4f0</u> <u>b23433bd55156704b2ec2f</u> <u>46695a4c1fa831d24aa4</u>	- 0.00252000 BTC 23.98 USD		✓
28	2020-05-27 06:20:52	<u>d2269ab08fa32913b39cb1</u> <u>00a35554ee92348edb33ef</u> <u>db6f7af4c7b24024a3d0</u>	+ 0.00252000 BTC 23.19 USD		✓
29	2018-08-08 12:07:47	<u>2fb6120807e1e6ebff05e5</u> <u>5c7a97162f6296c184a523</u> <u>a25edda2a5b653cdbf01</u>	- 0.01000000 BTC		✓
30	2018-08-06 06:17:52	<u>9b99a7eb4f95da19e0e673</u> <u>53cf3e715379ee2bb2b1e6</u> <u>ba01489d2fe79c4224cf</u>	+ 0.01000000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 14:16:41	<u>ce2680fb970caf47552761</u> <u>080d95e86bddc8ce25545b</u> <u>d06ff2ffe17f711e57f7</u>	- 0.00340967 BTC	✓
32	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
33	2018-03-02 01:06:18	<u>e416452f249c3e9737ea95</u> <u>eca5977b4a71785872abad</u> <u>98d6ec78a2b1788d53cf</u>	- 0.00503081 BTC	✓
34	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
35	2018-01-18 17:57:34	<u>a8d7f3d4e8f2ff3e39442d</u> <u>e30dc9f798c7d39e42b481</u> <u>6c5ed35ba5e470fc41c3</u>	- 0.00308111 BTC	✓
36	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
37	2017-12-13 06:16:53	<u>252a91685a6cea295ed808</u> <u>2fa8c496aa805fdc3d4ad5</u> <u>1f1f4f157c8f13e2a9c1</u>	- 0.00214553 BTC	✓
38	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
39	2017-11-30 10:22:28	<u>6a8f97f12e932419307985</u> <u>0424e91dbc1987635c79bc</u> <u>f9f0020eb4e8142914de</u>	- 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
41	2017-11-17 06:13:36	<u>8e8b05ef8333e42c9b9ede</u> <u>f6a9657173f786873f338c</u> <u>8bd816fd13dc8f855b24</u>	- 0.00150912 BTC	✓
42	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
43	2017-11-15 21:38:59	<u>177217a8af774bba1404a2</u> <u>f9b65f7f1ec582ccb5056</u> <u>9c6c9c71650a475584a1</u>	- 0.00052472 BTC	✓
44	2017-11-15 21:38:59	<u>177217a8af774bba1404a2</u> <u>f9b65f7f1ec582ccb5056</u> <u>9c6c9c71650a475584a1</u>	- 0.00052472 BTC	✓
45	2017-11-15 21:38:59	<u>470c9faaef5b9471d8a3c5</u> <u>469796c4f02809e8ff241b</u> <u>52720574d8b86be778b8</u>	- 0.00200000 BTC	✓
46	2017-11-14 02:26:22	<u>fad146aff335bb02cf4482</u> <u>a812e8fb5c742d01c804d1</u> <u>fb70fbb4f8b15ae58e56</u>	+ 0.00200000 BTC	✓
47	2017-11-13 22:04:39	<u>953ca239a3463f0a42827c</u> <u>8e6a4903d73823439acf73</u> <u>b545c5eb7c44d5846665</u>	+ 0.00052472 BTC	✓
48	2017-11-13 15:10:56	<u>309ef46b954a9409cd542a</u> <u>0df90849cc51f9f115fb35</u> <u>8aa307fe76c0af24fe1c</u>	+ 0.00052472 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 10:47:04	<u>4a24386bfa5718232bb759</u> <u>cf564e0949cded5875faa8</u> <u>c5d93b75def86c04b89c</u>	- 0.00135131 BTC	✓
50	2017-10-30 10:47:04	<u>5b3c380e453790e704ef81</u> <u>e719b7d40b6400506babe0</u> <u>5b011897d5967271f6d6</u>	- 0.00979741 BTC	✓
51	2017-10-29 02:24:23	<u>17f34575556275d0146d7f</u> <u>2d7bffaa2e926ade9ff505</u> <u>260c1739b895e6206281</u>	+ 0.00979741 BTC	✓
52	2017-10-28 09:25:24	<u>f17269731fdaac8f2bcdd5</u> <u>fdb3a24b55b7371f2962e3</u> <u>9972788c772ccd17b8be</u>	+ 0.00135131 BTC	✓
53	2017-10-26 14:25:05	<u>6e6962efa755e8c2cae893</u> <u>b9533f3226e999d8559923c</u> <u>208f2219f0675affb755</u>	- 0.00151437 BTC	✓
54	2017-10-26 14:25:05	<u>4a6b5dbe28b5ea02f0d927</u> <u>69a8f88439806cfe6fbc27</u> <u>07b806f94eed6997f94</u>	- 0.00979741 BTC	✓
55	2017-10-26 12:48:27	<u>3eb1d31f78d3b556ecc14c</u> <u>3301972a27e1e13e22ef0e</u> <u>b45e1ef20c592a005447</u>	+ 0.00979741 BTC	✓
56	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
57	2017-10-24 23:56:53	<u>9d3cdf779b2061800ed8f9</u> <u>bfa2a66a86f3c7889dcd1f</u> <u>63a19fc13af96b9e29e7</u>	- 0.00489871 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-24 07:01:13	<u>bb9af9eccc0374daa3d820</u> <u>24f0e17af550dafd484178</u> <u>cf68aaf7aaf1cc6d00e5</u>	+ 0.00489871 BTC	✓
59	2017-10-19 06:43:25	<u>2b79672052b6ba1bd572ac</u> <u>171ea9a6e03df4563dd272</u> <u>aa16fd1328b453364c06</u>	- 0.00152288 BTC	✓
60	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
61	2017-10-16 20:30:53	<u>e5818d18dad4cebfe4ebbe</u> <u>77747de707699ee3d53200</u> <u>e9607403e72aaeed0b42</u>	- 0.00089740 BTC	✓
62	2017-10-16 13:46:06	<u>22da8836b2d4a2ce97b250</u> <u>2043f0468bfe16341c3d97</u> <u>1471a66faf309baf3b48</u>	+ 0.00089740 BTC	✓
63	2017-10-11 06:49:32	<u>78edd611b032ae26a846f6</u> <u>8211a8fcf9f68d967c8d00</u> <u>a67306eafc5ef316dee8</u>	- 0.00163649 BTC	✓
64	2017-10-11 06:49:32	<u>78edd611b032ae26a846f6</u> <u>8211a8fcf9f68d967c8d00</u> <u>a67306eafc5ef316dee8</u>	- 0.00061737 BTC	✓
65	2017-10-11 02:32:39	<u>3242c21d154c1b80a88194</u> <u>ab4f586bb29664fc6516a6</u> <u>e16c6a5ed4c179a725e5</u>	+ 0.00061737 BTC	✓
66	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-09 07:25:50	<u>e24ded7c4331db1a66c719</u> <u>4e55e26e64d5e3d8d81d1f</u> <u>cc2211f2cdcd43679a3c</u>	- 0.00116278 BTC	✓
68	2017-10-09 07:25:50	<u>e24ded7c4331db1a66c719</u> <u>4e55e26e64d5e3d8d81d1f</u> <u>cc2211f2cdcd43679a3c</u>	- 0.00112609 BTC	✓
69	2017-10-09 07:25:50	<u>e24ded7c4331db1a66c719</u> <u>4e55e26e64d5e3d8d81d1f</u> <u>cc2211f2cdcd43679a3c</u>	- 0.00100000 BTC	✓
70	2017-10-08 07:15:13	<u>37215ebeef717f11005801</u> <u>68e291c51e83edbc48b22d</u> <u>e91349f75d7d0c0e22a3</u>	+ 0.00100000 BTC	✓
71	2017-10-08 00:58:36	<u>014f39fa3cf6e7500234fe</u> <u>27fa22a11f3c17b61929c1</u> <u>482e10ceb1ff2dd74a22</u>	+ 0.00116278 BTC	✓
72	2017-10-08 00:17:47	<u>94eb13e16fe3ceaaa03a7b</u> <u>3d2981c8f963cdfef30bd</u> <u>972dda6d44b30b093fc</u>	+ 0.00112609 BTC	✓
73	2017-10-06 06:16:56	<u>0c56c1a05100e71242de8b</u> <u>24ed5717ccd626f0000f62</u> <u>b126f8b6b24438bc42e8</u>	- 0.00140829 BTC	✓
74	2017-10-05 19:41:31	<u>e278012f7b090d20fb940b</u> <u>679cbf7578dfea70174228</u> <u>a2d3db665e44a44127a9</u>	+ 0.00140829 BTC	✓
75	2017-10-03 13:40:54	<u>addbfee73ed1d6573ee23b</u> <u>94ff9f497b025ecb828f9f</u> <u>94d34904cb604589fe8a</u>	- 0.07534378 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-03 10:28:47	<u>691b9a0801da24ce3f729c89806bbfed7a18c0f12abc5524725c21f18db87c53</u>	+ 0.07534378 BTC	✓
77	2017-10-02 17:15:18	<u>20db587d378563bf78004d3a31c290c1a4f2583d6f81ab6d4b00a511f51d93f6</u>	- 0.00154829 BTC	✓
78	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d73325519508dae0cea6dd0c14abed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
79	2017-09-27 07:27:06	<u>e08ada6bffc90f1f39bab03ee52156a81f664b8cc865626d7a46f10d9a1065ec</u>	- 0.00165529 BTC	✓
80	2017-09-27 02:02:33	<u>a3d702f254dcea1a5ed889a364e373c81a6fd6c74a0a739f08aa69399ee2079f</u>	+ 0.00165529 BTC	✓
81	2017-09-26 01:21:09	<u>758da8d6aafd4b0b78c9583620c730162c194adb7567b75c20cc9c1bbd371309</u>	- 0.00163618 BTC	✓
82	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca5ea84663cb523c47a532f0bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
83	2017-09-19 03:09:44	<u>14f9eb495c08eab4193d8482cb6630f4afdddc6b4fce275a19d9df36e32eccd</u>	- 0.00126292 BTC	✓
84	2017-09-19 03:09:44	<u>6bea2d71ff2ac460a66cb25323731f310f139606f72a36f51187b3d01f0c37a5</u>	- 0.00161431 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-16 14:08:39	<u>6f50ef7535962c45a29255</u> <u>97acb5278ee239f30252b1</u> <u>d707f4070d0932eff9e7</u>	+ 0.00126292 BTC	✓
86	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
87	2017-09-11 07:37:33	<u>a11dd8dcd8e5e66e871ef3</u> <u>6b4de542abc4fa0a5f9e62</u> <u>9e3b128e90e57741808d</u>	- 0.00159007 BTC	✓
88	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
89	2017-09-04 08:21:25	<u>06704d313d6d1cafdbd042</u> <u>f7b9b764d3a45077af5273</u> <u>c33e9ac949a618d0c334</u>	- 0.00166991 BTC	✓
90	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
91	2017-08-30 13:51:27	<u>f09bcacc12c3160f447fd6</u> <u>adeb30cbeebb651c80b469</u> <u>5dcee18a0bf8f58922ff</u>	- 0.00211939 BTC	✓
92	2017-08-30 12:19:47	<u>1c3d41770e090658cc7678</u> <u>ca85ad97e70aed370393cf</u> <u>6ffb084da5e720c29a41</u>	+ 0.00211939 BTC	✓
93	2017-08-29 07:07:11	<u>8d75bf7a3501f3b0e6e026</u> <u>3df0ae0a8bbfdc702fead3</u> <u>fdc3520271f38d091145</u>	- 0.00159157 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
95	2017-08-18 08:31:46	<u>580925653883a0fae007a6</u> <u>c936e04b75e54a068009d2</u> <u>b449755071046bb876ee</u>	- 0.00183380 BTC	✓
96	2017-08-18 07:21:05	<u>88c56e7ec9afccf3f1f77a</u> <u>b5b224507c5413f280e3f5</u> <u>0aff1786491b12a453b9</u>	- 0.00361313 BTC	✓
97	2017-08-18 04:17:30	<u>6941e18f7bf231f0d2fd45</u> <u>89f7a8177457848649401c</u> <u>13c88a947761507f6976</u>	+ 0.00361313 BTC	✓
98	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
99	2017-08-08 06:17:37	<u>814d5fb73b058a83e8df72</u> <u>9847a180122bbdd3b210e7</u> <u>9084790844a42bf5003a</u>	- 0.00170907 BTC	✓
100	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
101	2017-07-31 23:22:56	<u>c2ef320e5ca16874a74097</u> <u>fb0d726dd515c6d6fb4f1c</u> <u>5777666243083f77e9c6</u>	- 0.00228764 BTC	✓
102	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00228764 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-22 00:52:52	<u>e76153e962cdc005698207</u> <u>969a22a787bd1bb8b4750d</u> <u>fc65110a112e781c46bf</u>	- 0.00876732 BTC	✓
104	2017-07-19 22:18:33	<u>20bd0393006387620dfebb</u> <u>a35e19c4f1431ba865496a</u> <u>1ee3b2a6d265e8e53d34</u>	+ 0.00876732 BTC	✓
105	2017-06-12 10:28:23	<u>6b519dfe0341610199d99e</u> <u>11dff3775e58b9e1e2b109</u> <u>85ce2e17ae7e53273118</u>	- 0.00073028 BTC	✓
106	2017-06-10 16:59:16	<u>01f81f191b7cbc32749534</u> <u>bf9b02badaf2f6771dd75e</u> <u>30490c6975fc42da962f</u>	+ 0.00073028 BTC	✓

* USD values displayed at the time of transaction

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