

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFMzy4x5hWGpBFcL7eKipV8vk9FqrCvdT</u>
TOTAL RECEIVED	93.34276446 BTC
	5,889,368.38 USD
TOTAL SEND	93.34276446 BTC
	5,889,368.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 02:43:43	<u>99fa49f85096b011517e4f52d774c0b109cd6267f1ae250f3c776e769b106437</u>	- 0.05515483 BTC	
2	2018-03-12 02:43:43	<u>99fa49f85096b011517e4f52d774c0b109cd6267f1ae250f3c776e769b106437</u>	- 0.01169200 BTC	
3	2018-03-12 02:43:43	<u>99fa49f85096b011517e4f52d774c0b109cd6267f1ae250f3c776e769b106437</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 07:26:48	<u>50e713cbff882b3155cb70</u> <u>586e6f3ecf96f2a5760c53</u> <u>a1396358f61bf18c5a4a</u>	+ 0.02000000 BTC	✓
5	2018-02-04 13:52:45	<u>ce80a025686af48261ff5d</u> <u>7da29cbd137ad0a4e11c28</u> <u>094ba2dcc7f1c7465a00</u>	+ 0.01169200 BTC	✓
6	2018-02-02 03:19:23	<u>b4cd9c0fbedb8d716fa91e</u> <u>193fd3b0700dbd7c8fd1f2</u> <u>7a9b8b1b94a82bf52eda</u>	+ 0.05515483 BTC	✓
7	2018-01-01 20:53:20	<u>49f19c9eedc64202f0cbe5</u> <u>7271b069fba0eea49537e2</u> <u>c0565be4dc537b0239af</u>	- 0.21522597 BTC	✓
8	2018-01-01 20:53:20	<u>49f19c9eedc64202f0cbe5</u> <u>7271b069fba0eea49537e2</u> <u>c0565be4dc537b0239af</u>	- 0.80000000 BTC	✓
9	2017-12-28 03:25:09	<u>47ee9396298171d9b9529d</u> <u>6e98d1c33ae4663cf040d6</u> <u>5c5382cc2767ea3b1a6d</u>	+ 0.80000000 BTC	✓
10	2017-12-28 02:54:52	<u>0149d89aef4e26d985024f</u> <u>6ac5b3bac2dd57612cb1bf</u> <u>72c40fc2b764c6aec261</u>	+ 0.21522597 BTC	✓
11	2017-12-27 08:07:23	<u>3d49182e8542a7e6ceee97</u> <u>c240d64dd2bf5802338419</u> <u>fcefd73b2da726582c03</u>	- 0.01058501 BTC	✓
12	2017-12-27 08:07:23	<u>3d49182e8542a7e6ceee97</u> <u>c240d64dd2bf5802338419</u> <u>fcefd73b2da726582c03</u>	- 0.01010000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 08:07:23	<u>3d49182e8542a7e6ceee97</u> <u>c240d64dd2bf5802338419</u> <u>fcefd73b2da726582c03</u>	- 0.12900000 BTC	✓
14	2017-12-27 08:07:23	<u>3d49182e8542a7e6ceee97</u> <u>c240d64dd2bf5802338419</u> <u>fcefd73b2da726582c03</u>	- 0.86553032 BTC	✓
15	2017-12-25 02:46:29	<u>8b3f192a40335d55803cf4</u> <u>c3641bc2db17de83a89c5f</u> <u>6478076181a9185ae73a</u>	+ 0.86553032 BTC	✓
16	2017-12-24 04:55:14	<u>10ce1731fc88caf35cffdc</u> <u>26fad7fc83098ebcd0a920</u> <u>4e69ab2ddcf0090174bb</u>	- 0.00250000 BTC	✓
17	2017-12-20 02:08:17	<u>9bdc89c51800648858a550</u> <u>cb227c4f2e2b70f709009f</u> <u>15eb8783b7a43aca895e</u>	+ 0.12900000 BTC	✓
18	2017-12-18 23:12:29	<u>d5413d483dabfa59d3395e</u> <u>00d08b23551fd600b96622</u> <u>79559a2eb3cee7b24187</u>	+ 0.01010000 BTC	✓
19	2017-12-17 04:06:34	<u>162953b95a63c933b19a2e</u> <u>e7be6dac5a4bfbc7d26374</u> <u>7629b49f09f9f5b8af77</u>	+ 0.01058501 BTC	✓
20	2017-12-14 04:56:31	<u>9e168884c694481a548f92</u> <u>a9de82772d6c36b4a1dddb</u> <u>e054ea72654e3692e8dd</u>	+ 0.00250000 BTC	✓
21	2017-12-13 04:48:09	<u>cb25b67c00e6da37be7902</u> <u>aae7558d43ffb49ac9b0ae</u> <u>be33ff96c4d29fcf7c44</u>	- 1.99900068 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 04:16:28	<u>6e174eb8eb38fdb9f11ea</u> <u>61aae3b281af88270c59c6</u> <u>81e3f74757371c5ee983</u>	+ 1.99900068 BTC	✓
23	2017-12-11 21:27:03	<u>b487ff05c48a1b28dd1859</u> <u>8a5c89128d1b985a0903d4</u> <u>1c8ccbc8159c181fef97</u>	- 7.80375567 BTC	✓
24	2017-12-11 21:27:03	<u>b487ff05c48a1b28dd1859</u> <u>8a5c89128d1b985a0903d4</u> <u>1c8ccbc8159c181fef97</u>	- 0.00837501 BTC	✓
25	2017-12-11 21:27:03	<u>b487ff05c48a1b28dd1859</u> <u>8a5c89128d1b985a0903d4</u> <u>1c8ccbc8159c181fef97</u>	- 0.01000000 BTC	✓
26	2017-12-11 21:27:03	<u>b487ff05c48a1b28dd1859</u> <u>8a5c89128d1b985a0903d4</u> <u>1c8ccbc8159c181fef97</u>	- 0.05000000 BTC	✓
27	2017-12-08 21:46:31	<u>7841b029b4d93440daf5ad</u> <u>03c1c305ad092b7ff914c8</u> <u>c54d7874b0d43ca29338</u>	+ 0.05000000 BTC	✓
28	2017-12-08 00:20:13	<u>518b8522b7e9d68934f438</u> <u>b0723bfe9e0dc7bf52f2a2</u> <u>25495004869a44612e40</u>	+ 0.01000000 BTC	✓
29	2017-12-02 06:00:42	<u>5e81919aedecc687032196</u> <u>a17dafc072c8bfd9feefde</u> <u>b4947f22062f62fe5c82</u>	+ 0.00837501 BTC	✓
30	2017-11-29 06:27:08	<u>15c8be7f25e852a951afa2</u> <u>6882924dd076e47d42776c</u> <u>1c2e3abf82b482c2264f</u>	+ 7.80375567 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-29 06:27:08	<u>b917325d61e5f9ee823e0f ce10c7336f129a2dcc8e80 651902b8c20cd8f14065</u>	- 12.52880691 BTC	✓
32	2017-11-29 06:27:08	<u>af4cd81385e0ff3ed830e6 f16e95d964f67c81951043 aa8a88fbb602f42bc9bf</u>	+ 12.52880691 BTC	✓
33	2017-11-27 02:11:43	<u>b987c952b41c35ccf26663 c35a7977f9d3b2956a1378 913dfa51dd6522b335f1</u>	- 7.88900000 BTC	✓
34	2017-11-27 02:11:43	<u>b987c952b41c35ccf26663 c35a7977f9d3b2956a1378 913dfa51dd6522b335f1</u>	- 0.01040000 BTC	✓
35	2017-11-24 07:26:30	<u>d2e3581d2e9208e7dd99b6 a2de6fc0a555cf7122d73b 3bbc3731ac5941999062</u>	+ 0.01040000 BTC	✓
36	2017-11-24 06:47:40	<u>e4b8f5097cc6f5b26d9499 28f6efa8a07e2c19c37948 05311ebaf17263f8f9a9</u>	+ 7.88900000 BTC	✓
37	2017-11-23 23:31:09	<u>ce42785ba2742a584b2dd3 503e93321e4b8755939b26 65236033a2dcce550834</u>	- 7.69198285 BTC	✓
38	2017-11-23 23:31:09	<u>ce42785ba2742a584b2dd3 503e93321e4b8755939b26 65236033a2dcce550834</u>	- 0.07404614 BTC	✓
39	2017-11-23 23:31:09	<u>ce42785ba2742a584b2dd3 503e93321e4b8755939b26 65236033a2dcce550834</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 16:32:21	<u>63f67911ecd93491bd3d3e518b1b84f92328ab0586a8b17d58c94d210cdcc597</u>	+ 0.25000000 BTC	✓
41	2017-11-19 08:24:17	<u>904d8410b13ff4c89ebe81e17a7ba6106a655161c0b091455d28cc4cc7854be4</u>	+ 0.07404614 BTC	✓
42	2017-11-19 08:07:15	<u>1c970eae0b4ff3674ad197fadd7d0b72922539146471cfa2757a8ad744c7b594</u>	+ 7.69198285 BTC	✓
43	2017-11-19 08:07:15	<u>1c970eae0b4ff3674ad197fadd7d0b72922539146471cfa2757a8ad744c7b594</u>	- 4.52143327 BTC	✓
44	2017-11-19 08:07:15	<u>1c970eae0b4ff3674ad197fadd7d0b72922539146471cfa2757a8ad744c7b594</u>	- 0.13130000 BTC	✓
45	2017-11-19 08:07:15	<u>1c970eae0b4ff3674ad197fadd7d0b72922539146471cfa2757a8ad744c7b594</u>	- 0.88240000 BTC	✓
46	2017-11-19 08:07:15	<u>1c970eae0b4ff3674ad197fadd7d0b72922539146471cfa2757a8ad744c7b594</u>	- 0.46710000 BTC	✓
47	2017-11-17 03:05:30	<u>7fce4a63e36a7f0f29061f1a0359f42532630367a8b1f59188ab126a44964eba</u>	- 1.79107830 BTC	✓
48	2017-11-17 02:41:58	<u>f53900ab85e6dbb569f518d810f3c40cbbfbf7be83ddf078383ccc53377fcc35</u>	- 0.41224762 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 02:41:58	<u>f53900ab85e6dbb569f518</u> <u>d810f3c40cbbfbf7be83dd</u> <u>f078383ccc53377fcc35</u>	- 0.18012954 BTC	✓
50	2017-11-17 00:41:23	<u>d47a12604959205503f3a4</u> <u>bc33374993597c1e9ed6b8</u> <u>0f7d092c293a4ffe2f1d</u>	+ 0.18012954 BTC	✓
51	2017-11-17 00:31:58	<u>b5a7cbb91d205e08170408</u> <u>8ab98e1bd2a7a31c3b46ed</u> <u>44e0784447bf25aae7c9</u>	+ 0.41224762 BTC	✓
52	2017-11-16 19:13:49	<u>c81b7ca81e92175e296345</u> <u>94a6b0aae051215f1c7185</u> <u>ed0ab02daba4052bc5</u>	+ 1.79107830 BTC	✓
53	2017-11-16 16:19:08	<u>e76f31f743bb4376560131</u> <u>a056db4babac1639169b12</u> <u>c7fb8b0b6c22c55f82cb</u>	+ 0.88240000 BTC	✓
54	2017-11-16 16:19:08	<u>6804771e31d0243eb778f3</u> <u>c8ac098db163e03885f344</u> <u>e906937b3f7bb80373a1</u>	+ 0.46710000 BTC	✓
55	2017-11-16 15:50:28	<u>2a791c88ae9de8015dc35b</u> <u>a507e9c3a68f9fee24537e</u> <u>4dba66a0430c7fe9e7ef</u>	+ 0.13130000 BTC	✓
56	2017-11-15 18:50:38	<u>acaa185b4226cc08b95afc</u> <u>05b6342ac3c2919fed4cd3</u> <u>6952407809fd9e660fe3</u>	+ 4.52143327 BTC	✓
57	2017-11-15 18:40:20	<u>be5e4632a016dc272975aa</u> <u>c9efada9392a50ce560708</u> <u>4d9a2532ee5b9b36edf6</u>	- 9.07523320 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-15 18:40:20	<u>be5e4632a016dc272975aac9efada9392a50ce5607084d9a2532ee5b9b36edf6</u>	- 0.07206075 BTC	✓
59	2017-11-14 03:37:21	<u>ad41a3e7fcfcc4bb6768e4008eff1183701494bcc8e0ac3ca831daed8f054a2</u>	+ 0.07206075 BTC	✓
60	2017-11-12 19:05:56	<u>8a24eab6c14cfc7bb2089d51d27bf77703079d6c01f79ab1d14f12c16173e209</u>	- 0.46000000 BTC	✓
61	2017-11-12 10:55:43	<u>629ee464a9f9de56977017f31bd2cb81aef03464ebdaaa0ad2861b1b7caab34b</u>	+ 0.46000000 BTC	✓
62	2017-11-12 09:06:51	<u>1ae36827a3bc74e1de755fec7712e4adae9a8378fabe2b753d825072f3accbda</u>	+ 9.07523320 BTC	✓
63	2017-11-12 03:12:41	<u>77669795a6d5666c8ee920fcec2df0fe64a1b87c1867de77e94138bfc146c7d5</u>	- 5.01724717 BTC	✓
64	2017-11-12 01:02:55	<u>599a8455e467d93e7224bb2fc0d832bba5fa5eea39f69bc86c8aa415d80eee49</u>	+ 5.01724717 BTC	✓
65	2017-11-11 22:23:42	<u>ca8d4e7695cb93e46bfa7c88dc7f87ca7b162ab5bc1350d3040f589499c63197</u>	- 0.14396378 BTC	✓
66	2017-11-11 19:34:08	<u>f2b9501d7a8711acec93c2009beab82fc17479c293e90d67084853acf75c8aa3</u>	+ 0.14396378 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-11 16:11:28	<u>5858bc414427e419fb3dcb</u> <u>8748cb150a4edac86bcf82</u> <u>980a11c5b00f3381cab9</u>	- 10.00100000 BTC	✓
68	2017-11-11 16:11:28	<u>5858bc414427e419fb3dcb</u> <u>8748cb150a4edac86bcf82</u> <u>980a11c5b00f3381cab9</u>	- 0.00268097 BTC	✓
69	2017-11-11 16:11:28	<u>5858bc414427e419fb3dcb</u> <u>8748cb150a4edac86bcf82</u> <u>980a11c5b00f3381cab9</u>	- 0.08693547 BTC	✓
70	2017-11-11 16:11:28	<u>5858bc414427e419fb3dcb</u> <u>8748cb150a4edac86bcf82</u> <u>980a11c5b00f3381cab9</u>	- 0.01526768 BTC	✓
71	2017-11-11 16:11:28	<u>5858bc414427e419fb3dcb</u> <u>8748cb150a4edac86bcf82</u> <u>980a11c5b00f3381cab9</u>	- 0.00110753 BTC	✓
72	2017-11-11 16:11:28	<u>5858bc414427e419fb3dcb</u> <u>8748cb150a4edac86bcf82</u> <u>980a11c5b00f3381cab9</u>	- 0.05330553 BTC	✓
73	2017-11-06 20:23:43	<u>b25d7afbb121c88c80c660</u> <u>ece9f5616470f9a8c762fa</u> <u>9aded86b570dce29e884</u>	+ 0.05330553 BTC	✓
74	2017-11-05 18:31:14	<u>33097683ad5a8b69195f8d</u> <u>bc2525f5122db039499d66</u> <u>3d2e18e00395efef5e3e</u>	+ 0.00110753 BTC	✓
75	2017-11-05 18:31:14	<u>1b4f20e7fa2733f94bd97d</u> <u>b47804c5894ec6280d018f</u> <u>28edf7e0ec9c1a665c3c</u>	+ 0.01526768 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-30 06:38:57	<u>87a269d69cf12e8003e7f558e1e849b8aaf112b062f7642a70e3eafd35e69d52</u>	+ 0.08693547 BTC	✓
77	2017-10-30 06:23:41	<u>4ea24bde6e3da854fdd4e9d510adbc09618a8ab516afdc60058eb1de9f8b96d8</u>	+ 0.00268097 BTC	✓
78	2017-08-22 17:19:23	<u>c8376085fbae9b70182e3cb44a7487f0bcdd11343d764a4adc483c1f2281b48d</u>	+ 10.00100000 BTC	✓
79	2017-08-20 23:10:55	<u>2800726db1e9a171da7028c992edeba000d543c70d3f5377fbe7ded277b75a91</u>	- 10.10283000 BTC	✓
80	2017-08-18 20:02:42	<u>a972f5fdb8631eb7c6a3a82cbae898e9d65316c3a436237cc15acec79089c831</u>	+ 10.10283000 BTC	✓
81	2017-08-18 18:34:10	<u>c80df4d50e719ddebcb95f7dc941744d6102c4aff66afc9dc2685693ff3eb6bd</u>	- 9.49028826 BTC	✓
82	2017-08-09 03:45:45	<u>310adafe4dd9377ea19c555bc3aa1656f035f0ac9f5ccf46c57de8ed8f2f75d2</u>	+ 9.49028826 BTC	✓

* USD values displayed at the time of transaction

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