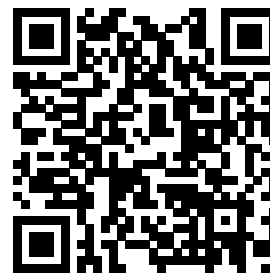


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFVX8xC5NSER1Ahj77FmY1zD8XQXXLqML</u>
TOTAL RECEIVED	0.44297176 BTC
	27,828.36 USD
TOTAL SEND	0.44297176 BTC
	27,828.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-11 22:17:49	<u>688c08c99260197025802b</u> <u>7b6b298c04d94460d5d111</u> <u>10dc5b4528b06f03572e</u>	- 0.00054082 BTC	
			30.94 USD	
2	2018-12-11 11:51:45	<u>16c8c62929b1e947109c05</u> <u>20edd0b7eada90ecf813a8</u> <u>abfca8948a63e580e9d3</u>	- 0.00314214 BTC	
3	2018-12-11 11:51:45	<u>16c8c62929b1e947109c05</u> <u>20edd0b7eada90ecf813a8</u> <u>abfca8948a63e580e9d3</u>	- 0.00312220 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-01 21:08:27	<u>b809d07151e4ce323dfa1e9d0ba0f6ddc0f786b4c6dbc065c9973cb69708856b</u>	- 0.00360639 BTC	✓
5	2018-12-01 20:49:01	<u>058a63b8ab68796bfed5b042275d5ae30b8038ad6a19b58785b18f8653428c3e</u>	- 0.00385427 BTC	✓
6	2018-12-01 20:27:06	<u>e9e89adbe536d4ac96a92c2acfe335513bd6ec42bda259923f4e937439d1478b</u>	- 0.00403120 BTC	✓
7	2018-11-25 00:38:08	<u>973c24159f72e12fe711a75e2ba9540159c849313f6087632efb7bdace3e4239</u>	- 0.00443746 BTC	✓
8	2018-10-27 17:22:31	<u>2d8fa3ea995f29a5aac894b17d0fdc9f8c756388c782185091eaa7a423864e43</u>	- 0.00068842 BTC	✓
9	2018-10-18 03:54:48	<u>10f30d54b92e95577b13843e52ccba04f5aa3fb5b7a30fb316c553ce79c0ebe1</u>	- 0.00526042 BTC	✓
10	2018-10-16 19:32:54	<u>d28a6fe11b146f05d4a1c9c2254b694e522b63be30f63e8b0add7f0368fe0b50</u>	- 0.00564217 BTC	✓
11	2018-07-31 19:33:52	<u>f8dc019deaa340091bd8bb319ba0510171ed300057342c5dc10b6ad54fb86786</u>	- 0.00682936 BTC	✓
12	2018-07-26 12:55:43	<u>d39a77295ae25cfd4a0313d6e82484710ea1c66e24a03c6fc7dd59771dc0659</u>	+ 0.00682936 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 22:41:49	<u>f8acb0836bdbd366931371</u> <u>1808fc2d4be9c041c2ce48</u> <u>dcfacdcddf4163102cf4</u>	+ 0.00403120 BTC	✓
14	2018-07-25 05:48:16	<u>bc00f957b46006645e7121</u> <u>3b3d972cde96d76ca064dd</u> <u>83cab0e6bab7e14e60dc</u>	- 0.00635515 BTC	✓
15	2018-07-24 22:07:32	<u>b453ec93d6eef39090a2cc</u> <u>023b269c62b0272c373902</u> <u>2694fdf37d368adf5d6e</u>	- 0.01605544 BTC	✓
16	2018-07-24 22:07:32	<u>b453ec93d6eef39090a2cc</u> <u>023b269c62b0272c373902</u> <u>2694fdf37d368adf5d6e</u>	- 0.01425680 BTC	✓
17	2018-07-23 16:50:01	<u>a0ac6d73dd525e936cc078</u> <u>39bd2b3bd84ee7c57e26a1</u> <u>bffeaab43a21eb64e495</u>	+ 0.01425680 BTC	✓
18	2018-07-23 15:43:54	<u>900d8b7b9916fcc9c7d434</u> <u>a3866d2b5a0838ab09ba9b</u> <u>71a9de2882e5a293d0b5</u>	+ 0.00443746 BTC	✓
19	2018-07-22 18:54:05	<u>bc937c25e47019d5e15f9e</u> <u>852a16d3ce8f5df1179115</u> <u>f52963f27f74951af020</u>	- 0.01872459 BTC	✓
20	2018-07-22 10:56:24	<u>a29b9791f571dd77994086</u> <u>6f7694971021325704605c</u> <u>578066e773653a5dadaf</u>	+ 0.01605544 BTC	✓
21	2018-07-22 01:05:17	<u>6385b8f9b8153bc43356d1</u> <u>980cb0b81f56f7ed0e543b</u> <u>5972ed27d3a81ce59789</u>	+ 0.01872459 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-21 17:21:06	<u>d8b34ff9282071d74e4f3e66efbce381456b82c9cc222b0c2bc09ca546ec64e</u>	+ 0.00564217 BTC	✓
23	2018-07-21 03:29:17	<u>a4200229cc2fc2b1eedf12304d20e29c0d9b1af885fc173476574b146c3c0fb2</u>	- 0.02995092 BTC	✓
24	2018-07-21 03:29:17	<u>a4200229cc2fc2b1eedf12304d20e29c0d9b1af885fc173476574b146c3c0fb2</u>	- 0.02192000 BTC	✓
25	2018-07-20 22:48:11	<u>8cb6d432d16f361c2cf94c2d103abe5dcbca39df0365c818f3f62e59e06b21ac</u>	+ 0.02995092 BTC	✓
26	2018-07-20 18:34:16	<u>8790ea659bf15b709004a35da77b6bfa61fb3e3636975d1dc7d058f0fc797c7c</u>	+ 0.02192000 BTC	✓
27	2018-07-18 09:12:09	<u>287ef74a9c92325b06582e279a29c2f4e56116cf747f0a843fa25c870a5e1ba9</u>	+ 0.00314214 BTC	✓
28	2018-07-13 00:32:10	<u>ffa10589896c7116c7245d325507a61aaea3638b8ca6e16f6d3b1b458f272cc9</u>	- 0.03564142 BTC	✓
29	2018-07-12 20:07:12	<u>06acc9c0ea4a710696e551c779b3519cbdeeb7f475a3ac2429b3f01cf3559ede</u>	+ 0.03564142 BTC	✓
30	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059b79a1dd103b2f6ec779e36a2d67b35534efa446d5f</u>	- 0.03944000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-11 06:57:22	<u>e681b44d4a6f2a56af9a05</u> <u>24d9f9770997369e18bfc8</u> <u>929d596900133fb23a23</u>	+ 0.03944000 BTC	✓
32	2018-07-10 23:45:42	<u>4a8652c5db4f2d377b4e80</u> <u>971bed797c5b4e1e5d8a60</u> <u>af59f266410776024933</u>	- 0.01163624 BTC	✓
33	2018-07-10 07:38:55	<u>166b07c484bb0294480cd7</u> <u>da98551012275c1c2f6900</u> <u>8c38e1f40d1f53d6d3a3</u>	+ 0.01163624 BTC	✓
34	2018-07-08 01:52:46	<u>520ba6214eeab2c469ef19</u> <u>359633d947968d05667417</u> <u>f70e60b72a151f269540</u>	- 0.00792879 BTC	✓
35	2018-07-08 01:52:46	<u>520ba6214eeab2c469ef19</u> <u>359633d947968d05667417</u> <u>f70e60b72a151f269540</u>	- 0.01081470 BTC	✓
36	2018-07-07 13:59:03	<u>d1c9a5d3f170b09c899df9</u> <u>2f67637aac333d09cea870</u> <u>fcd214fed966ea38879a</u>	- 0.01501253 BTC	✓
37	2018-07-07 09:41:40	<u>85afce15e9c62197270c3b</u> <u>e358bc281c5a45724ad940</u> <u>992daf5cf70425c73f47</u>	+ 0.01501253 BTC	✓
38	2018-07-07 09:41:40	<u>398700e6bdd93ef5fe3604</u> <u>e3897461c5191e831aeb61</u> <u>c161a2449acc1c65677d</u>	+ 0.00635515 BTC	✓
39	2018-07-06 13:42:55	<u>3b6bb64ff1f563dda70e60</u> <u>84ed9bad13fdb2886463d</u> <u>217b46244c9fe2cce780</u>	+ 0.00526042 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-05 21:09:07	<u>e94c4fddf782922f44f3e93f97518eaa3fb9cdba3957d655e09a31b8f2449dda</u>	- 0.03298380 BTC	✓
41	2018-07-05 05:40:09	<u>4d5145a42dbfd6d764505373f651aa57d5c61c44955a4104bf44072a4ef97670</u>	+ 0.01081470 BTC	✓
42	2018-07-04 03:39:35	<u>18c2bba2e90f8df1e79706826f27d0d0f885c2cd2983980b40bd5e65954533e9</u>	+ 0.03298380 BTC	✓
43	2018-07-03 03:31:35	<u>254b6607f1e5cb07465258dd44f1bc777e1fc6b2f9e9aa41d24152c10388f975</u>	+ 0.00792879 BTC	✓
44	2018-06-29 22:12:17	<u>05dae3e4222dbc72f97e6e1343194a0b46f00e59b99aada192be0f227fc0126d</u>	- 0.00740518 BTC	✓
45	2018-06-29 22:12:17	<u>05dae3e4222dbc72f97e6e1343194a0b46f00e59b99aada192be0f227fc0126d</u>	- 0.00674796 BTC	✓
46	2018-06-28 12:25:39	<u>c6a9ab8f4e0fac215788c82e842e0064531dfad5213cd3e8300031c306b45b21</u>	- 0.01212905 BTC	✓
47	2018-06-27 07:05:19	<u>be5ded380dd888194484f0f391b6171cef020bce729df3239377592596a712c7</u>	- 0.01745102 BTC	✓
48	2018-06-27 07:05:19	<u>be5ded380dd888194484f0f391b6171cef020bce729df3239377592596a712c7</u>	- 0.01094364 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-26 12:44:41	<u>928d269545e40d69b795b6</u> <u>9738504e558d0ddca7e079</u> <u>c54d22b885064a8c9046</u>	+ 0.00674796 BTC	✓
50	2018-06-26 03:04:15	<u>bbb0dd563dbff9645923d0</u> <u>5b4c3d859c8c37357b8491</u> <u>b7ed43557ab86a74daea</u>	+ 0.01212905 BTC	✓
51	2018-06-26 01:56:56	<u>3e35c3b3b1905d7d6895fa</u> <u>d7e4efa9d0427c0221a5b2</u> <u>9fb05e40c75d53e1f8ba</u>	+ 0.00740518 BTC	✓
52	2018-06-26 00:53:56	<u>08a4a16555c948047c119d</u> <u>66db427ca57f586b76a78e</u> <u>802d4bf01e619577a6e1</u>	+ 0.01745102 BTC	✓
53	2018-06-22 21:15:39	<u>c8462d45439bf279893ad6</u> <u>b00607cb0c89f36b1c760f</u> <u>5f221cbe6c87b8363a8b</u>	+ 0.01094364 BTC	✓
54	2018-06-21 20:18:39	<u>b28001db0fddcfd1bba17b</u> <u>f6cc8f1e652230b84811f2</u> <u>16ca9d903683415edecb</u>	- 0.01185920 BTC	✓
55	2018-06-21 20:18:39	<u>b28001db0fddcfd1bba17b</u> <u>f6cc8f1e652230b84811f2</u> <u>16ca9d903683415edecb</u>	- 0.01237708 BTC	✓
56	2018-06-20 20:01:04	<u>f259fc9e32f3d5f69d2b51</u> <u>b70e11a7791db479cd4a8f</u> <u>54dd8bfff6618b6f72971</u>	+ 0.00360639 BTC	✓
57	2018-06-20 17:22:38	<u>6521ad2309c2b23ea73fe8</u> <u>280778536d887b2442220d</u> <u>b6c39b61c1f3358ecfd6</u>	+ 0.01185920 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-20 11:20:30	<u>9e2a2c7e399b842c2a5c4f8f71f5e6e76d59f9eb436dfb520c1a43706d773651</u>	+ 0.01237708 BTC	✓
59	2018-06-19 14:47:44	<u>b256118b0a775570212cc12927e5793d7238e932a071d468353297f8002090e1</u>	+ 0.00385427 BTC	✓
60	2018-06-16 14:44:27	<u>f24de50214c2e23d7c8b25f05d9279bb3c84e36aef01f331f12e913eab9a8035</u>	+ 0.00312220 BTC	✓
61	2018-06-08 12:58:48	<u>906035efa555be9928cfd5ec4e81852a49ba0194d264889b4a3f80ea9a33ec42</u>	+ 0.00068842 BTC	✓
62	2018-04-18 08:58:31	<u>d10694e57056939bd1f1f8f18af6e2238b8a540520cea01cfa2e36d91517cd53</u>	+ 0.00054082 BTC	✓
63	2018-01-04 22:38:19	<u>b96e8edd724724658d8ba99d14317fa8a37e203dad9ea6835f17006412d6dac0</u>	- 0.01346106 BTC	✓
64	2018-01-04 20:20:00	<u>45a93be266f63ca6d65ecd28cdb7119a3f35570c0e55fa6b4201f93b6a37f28</u>	+ 0.01346106 BTC	✓
65	2017-12-18 01:18:03	<u>54adcb1bcc2ff2ca2be0f1f31915c7ba68fd62a30315fd3d048dd1d6bb690f9</u>	- 0.00551894 BTC	✓
66	2017-12-17 22:18:49	<u>b872d46a17e8f5032a6853dec716bf323611b61039096fb935c5f04aac3f38c4</u>	+ 0.00551894 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-16 16:10:10	<u>f947da811e9a701cb81247</u> <u>29d2bb0e42421cec00867f</u> <u>4adb76eb7c52d5160ea0</u>	- 0.00388640 BTC	✓
68	2017-12-16 13:40:17	<u>78054d5c2deebb95589e39</u> <u>ad015f4c8043badebe4c7d</u> <u>b9730bd90e74e441de3f</u>	+ 0.00388640 BTC	✓
69	2017-12-15 16:00:13	<u>a6d3d770d130b0d5ae1646</u> <u>69987c483a70e0020c20f3</u> <u>76725b91564b65116f81</u>	- 0.00113340 BTC	✓
70	2017-12-15 13:48:18	<u>2a213bcabd999b9eef1dc7</u> <u>cc26b4b36aa02a2565b6c4</u> <u>5718830af3a0bdd23923</u>	+ 0.00113340 BTC	✓
71	2017-12-05 06:04:06	<u>f11fa073f4ea21a45bf1ef</u> <u>9018584bcd6c725bef8b69</u> <u>1ab48756dd08121618ae</u>	- 0.00250846 BTC	✓
72	2017-12-03 20:51:55	<u>7d132b8370a7e09f79bbe0</u> <u>a945635d9a8c187e79f30d</u> <u>8635bef413fe13ae1105</u>	+ 0.00250846 BTC	✓
73	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00426825 BTC	✓
74	2017-11-27 12:24:30	<u>0070a5c08039445d52e240</u> <u>8964f66a403314d6f8da2b</u> <u>a17cc2e3dd2c542d0bd1</u>	- 0.00379644 BTC	✓
75	2017-11-27 11:19:27	<u>3f59e113142775acda0ec</u> <u>ebf472b384d9741297e11e</u> <u>9864ec06086649f1b46b</u>	- 0.00765552 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-26 23:55:12	<u>a2f29f46766596268125ef</u> <u>75c77910737bf18801facf</u> <u>2e6cafedfacb05351660</u>	- 0.00547311 BTC	✓
77	2017-11-26 13:51:02	<u>c06cd00cfc43b152c3822d</u> <u>162317af6b6542c968e8f5</u> <u>abd79048990084034638</u>	+ 0.00379644 BTC	✓
78	2017-11-26 07:51:31	<u>4a8991a5f2376786a0562a</u> <u>d7a4389fd7129b212215e6</u> <u>a8b07d4d8cd2f3c36783</u>	- 0.00416963 BTC	✓
79	2017-11-25 22:41:35	<u>68aa263d1621e0392a95a5</u> <u>cb215a55b3028b391e9584</u> <u>9f0213e4ac1e0bc8c766</u>	+ 0.00547311 BTC	✓
80	2017-11-24 23:30:00	<u>6d9b0736aa6624bc184da4</u> <u>4a2fc2b1b003d5637881a9</u> <u>1f6866b74401434764ee</u>	- 0.00489040 BTC	✓
81	2017-11-24 18:04:31	<u>94e41cdbd84468ea1a184c</u> <u>5c3ef507696f827b342e57</u> <u>00a97427edf149e08dff</u>	- 0.00343756 BTC	✓
82	2017-11-24 13:40:21	<u>6bb8dd38ac766570539e4e</u> <u>8e23a605b51d8b0f994c7e</u> <u>b76e083b12775eeche6c</u>	+ 0.00416963 BTC	✓
83	2017-11-24 11:26:55	<u>b3f1a6845480634ab4c3b8</u> <u>728416c4e26f92c5797b79</u> <u>77a5527c0d397b05864e</u>	+ 0.00426825 BTC	✓
84	2017-11-24 07:26:30	<u>3e5ffabc2a942ac3ffbcec</u> <u>5a2030c704c603dddc79f3</u> <u>e4111cf3fa17566914cb</u>	+ 0.00343756 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-23 21:05:01	<u>9e9e155c18bb32052b1675</u> <u>18369122d004f1f4287a69</u> <u>76d5bf9a30326672f7e8</u>	+ 0.00489040 BTC	✓
86	2017-11-23 16:42:43	<u>a95c8a46d4a7c776dacd65</u> <u>37014462ac35ad787c8bd7</u> <u>13084b657a483a7dcc04</u>	+ 0.00765552 BTC	✓
87	2017-09-20 15:11:07	<u>4cf4c3893635723ca35632</u> <u>37b0e0849e50628aa6b2f1</u> <u>3a2e4da04562ea8d811f</u>	- 0.00198423 BTC	✓
88	2017-09-20 13:43:14	<u>335d16d4f4efa2c7d5bfb0</u> <u>1da57423dba3634c8beac4</u> <u>2d1a051ebbc2bf772968</u>	+ 0.00198423 BTC	✓

* USD values displayed at the time of transaction

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