

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFc8QHQNDFNwba8S5c9cFS86tWkjurjW</u>
TOTAL RECEIVED	0.45029065 BTC
	28,471.87 USD
TOTAL SEND	0.44930498 BTC
	28,409.55 USD

Token	Balance
Bitcoin	0.00098567 BTC
	62.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 10:04:03	<u>e6e20bf4952164e7ad14f7 4e074bb8e3d879f5a6ec94 1d234cc37ba64af5b41f</u>	+ 0.00098567 BTC	
2	2018-07-12 18:36:25	<u>08de094eafb46a4153af82 bf6751d7797f0529adf015 2a5a7a20663b1ffcd843</u>	- 0.00145502 BTC	
3	2018-07-12 18:36:25	<u>08de094eafb46a4153af82 bf6751d7797f0529adf015 2a5a7a20663b1ffcd843</u>	- 0.00098560 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-12 18:36:25	<u>08de094eafb46a4153af82</u> <u>bf6751d7797f0529adf015</u> <u>2a5a7a20663b1ffcd843</u>	- 0.00168945 BTC	✓
5	2018-07-12 18:36:25	<u>08de094eafb46a4153af82</u> <u>bf6751d7797f0529adf015</u> <u>2a5a7a20663b1ffcd843</u>	- 0.00706186 BTC	✓
6	2018-07-12 18:36:25	<u>08de094eafb46a4153af82</u> <u>bf6751d7797f0529adf015</u> <u>2a5a7a20663b1ffcd843</u>	- 0.00919962 BTC	✓
7	2018-07-12 18:36:25	<u>08de094eafb46a4153af82</u> <u>bf6751d7797f0529adf015</u> <u>2a5a7a20663b1ffcd843</u>	- 0.00266227 BTC	✓
8	2018-07-12 18:36:25	<u>08de094eafb46a4153af82</u> <u>bf6751d7797f0529adf015</u> <u>2a5a7a20663b1ffcd843</u>	- 0.00853150 BTC	✓
9	2018-07-12 18:36:25	<u>08de094eafb46a4153af82</u> <u>bf6751d7797f0529adf015</u> <u>2a5a7a20663b1ffcd843</u>	- 0.00107402 BTC	✓
10	2018-04-06 13:05:04	<u>740f02fd9cfe4cf0c293b0</u> <u>944378a476791fe138ca59</u> <u>0583d5f143729021295c</u>	+ 0.00098560 BTC	✓
11	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00168945 BTC	✓
12	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00706186 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00145502 BTC	✓
14	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.00919962 BTC	✓
15	2018-01-20 01:41:31	<u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u>	+ 0.00266227 BTC	✓
16	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00107402 BTC	✓
17	2018-01-06 08:38:47	<u>af8a435d45b78e75caee10</u> <u>b46fda41423b8fcb1e362</u> <u>60235eb76da7c7a3eba7</u>	+ 0.00853150 BTC	✓
18	2018-01-06 06:40:21	<u>cd1e3480376a3dd786a13f</u> <u>419109857335fc20ca98dc</u> <u>a2d0a74d26d67da0291d</u>	- 0.00117210 BTC	✓
19	2018-01-06 06:40:21	<u>cd1e3480376a3dd786a13f</u> <u>419109857335fc20ca98dc</u> <u>a2d0a74d26d67da0291d</u>	- 0.00527816 BTC	✓
20	2018-01-06 06:40:21	<u>cd1e3480376a3dd786a13f</u> <u>419109857335fc20ca98dc</u> <u>a2d0a74d26d67da0291d</u>	- 0.00173342 BTC	✓
21	2018-01-06 06:40:21	<u>cd1e3480376a3dd786a13f</u> <u>419109857335fc20ca98dc</u> <u>a2d0a74d26d67da0291d</u>	- 0.00543639 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 06:40:21	<u>cd1e3480376a3dd786a13f419109857335fc20ca98dca2d0a74d26d67da0291d</u>	- 0.01267432 BTC	✓
23	2018-01-02 02:08:51	<u>989a1c0983a81b34cceeab0eb612cc4d58c3160ec8986cd58a7f02ad13fe3b40</u>	- 0.00252934 BTC	✓
24	2018-01-02 02:08:51	<u>989a1c0983a81b34cceeab0eb612cc4d58c3160ec8986cd58a7f02ad13fe3b40</u>	- 0.14753201 BTC	✓
25	2018-01-02 02:08:51	<u>989a1c0983a81b34cceeab0eb612cc4d58c3160ec8986cd58a7f02ad13fe3b40</u>	- 0.00516573 BTC	✓
26	2018-01-02 02:08:51	<u>989a1c0983a81b34cceeab0eb612cc4d58c3160ec8986cd58a7f02ad13fe3b40</u>	- 0.00277134 BTC	✓
27	2018-01-02 02:08:51	<u>989a1c0983a81b34cceeab0eb612cc4d58c3160ec8986cd58a7f02ad13fe3b40</u>	- 0.01229695 BTC	✓
28	2018-01-02 02:08:51	<u>989a1c0983a81b34cceeab0eb612cc4d58c3160ec8986cd58a7f02ad13fe3b40</u>	- 0.00120555 BTC	✓
29	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f45ce8f37ac1b375868ede2bbba70b65d04ff80c134</u>	+ 0.00252934 BTC	✓
30	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6610d37be4e53a277fe3ff8fc70145218db9853df80</u>	+ 0.00173342 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 02:47:58	<u>4589ee7a6283f9f0f44a8f9ab7d85630eca70326d6e3fedcab84bc348ca80988</u>	+ 0.14753201 BTC	✓
32	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8cc7e190edc9474fbdf6497caecaadc18a1b651690a9</u>	+ 0.00277134 BTC	✓
33	2017-12-21 08:08:46	<u>af10da10b9926c4f153e0e93a2e8920c4ab8d45003bc43c021bbf5849b39c2bd</u>	+ 0.00527816 BTC	✓
34	2017-12-17 22:26:03	<u>77df494f1249249542cc05076ea1efe03e126835434716be304d1675c6fcd3f4</u>	+ 0.00117210 BTC	✓
35	2017-12-14 09:47:59	<u>059466c3d6b79e67f4026fd21898b5015c6a6e00b7e666ca0e9bec28ed1c7819</u>	+ 0.00543639 BTC	✓
36	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2f9ff4910a778ad86401cb4de14bdf05e8dbb986336</u>	+ 0.00120555 BTC	✓
37	2017-12-10 09:32:11	<u>52965067cd467da3b6b176f1b38d2af3427cceab4e554a5fa90eab6b73ee7c7b</u>	+ 0.00516573 BTC	✓
38	2017-12-01 15:53:59	<u>25a2f5ac8903670b1266f04bca94ba5193540c320a8faa57076852c359f1b218</u>	+ 0.01267432 BTC	✓
39	2017-11-17 11:40:39	<u>e457cce3a15bf5e78e8cdf2c1b187d97010655dd8bf6aeb6e121f6e315be9fff</u>	+ 0.01229695 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-16 02:16:21	<u>cd5d49fabce36a81ed638c</u> <u>f1052db2b8b16c099c4ea3</u> <u>95abe86aab6bb881d66d</u>	- 0.01396618 BTC	✓
41	2017-09-15 11:34:59	<u>7df63a8ddc89c295025b50</u> <u>7a93ef583956c46128ceb0</u> <u>a9d6c66fcf7ae406132f</u>	+ 0.01396618 BTC	✓
42	2017-09-03 19:39:03	<u>5c19c5759bdfe76be72b35</u> <u>eb8b09601c0d9da5776835</u> <u>999b6913225bdfdd1375</u>	- 0.01619080 BTC	✓
43	2017-09-02 14:12:19	<u>8edec0cf7245e0c2224a1d</u> <u>74e56898e9f1cefdac899f</u> <u>de21695dfddbfb961cab</u>	+ 0.01619080 BTC	✓
44	2017-08-16 01:07:03	<u>80138cae6e7745e9176b54</u> <u>a3f7b86386a49e4194418f</u> <u>7f8aa6367b89fa73f5c2</u>	- 0.01569891 BTC	✓
45	2017-08-15 12:48:03	<u>83c73dff4796ba4fe57ee9</u> <u>35b245af205b64086ce0c7</u> <u>cffb22b51810f5f8d83f</u>	+ 0.01569891 BTC	✓
46	2017-08-13 18:33:15	<u>8e77b73c1d23d8bdbf4350</u> <u>0ce6b55a32e16a8cd7af18</u> <u>1319a0e53de1fc838006</u>	- 0.01667514 BTC	✓
47	2017-08-13 18:33:15	<u>8e77b73c1d23d8bdbf4350</u> <u>0ce6b55a32e16a8cd7af18</u> <u>1319a0e53de1fc838006</u>	- 0.01546957 BTC	✓
48	2017-08-13 18:33:15	<u>8e77b73c1d23d8bdbf4350</u> <u>0ce6b55a32e16a8cd7af18</u> <u>1319a0e53de1fc838006</u>	- 0.01054991 BTC	✓

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49	2017-08-01 08:17:28	<u>5f6e30d01b1dc6915060d0308ccc57c6aaeeda8d66792fc41a23f080ae547255</u>	+ 0.01054991 BTC	✓
50	2017-07-25 23:38:12	<u>1754006e338c34ce122466f641dae2c9ef15781ba86174134829e15347d650de</u>	+ 0.01667514 BTC	✓
51	2017-07-18 11:55:54	<u>8b9fd1ec957364b6522e0231ecf537a5620b7cf4e726761379165e96f729bd5e</u>	+ 0.01546957 BTC	✓
52	2017-07-12 23:24:40	<u>380ea996566294141a9fc2217e227f56353855c35d053576fe2d916425df616e</u>	- 0.02377435 BTC	✓
53	2017-07-11 12:36:06	<u>be2d2a6cdd28265985e13670cf99337a56a4e68391a1b6028a75da5da3b6b827</u>	+ 0.02377435 BTC	✓
54	2017-07-06 17:20:53	<u>3ee90b463afeddabeecec4aef6792c5c064de1c87e56efc069ce639e3a5b5296</u>	- 0.02891897 BTC	✓
55	2017-07-04 11:31:23	<u>0a432dd1babebf1c4bcb10c8ec9da8d8429a40d0fffd f38a5fff14d0ee14e2872</u>	+ 0.02891897 BTC	✓
56	2017-07-03 21:02:47	<u>c338ab5378432bd44582d2d1a82f0a0242c070edbd07ebc3ec44a9f97dcd812b</u>	- 0.02113533 BTC	✓
57	2017-06-27 11:40:16	<u>5c51686fa34e80a990ef6fdb4fc3d98c2cbadcf85d1fbab0e51c3bad7b863869</u>	+ 0.02113533 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-20 22:33:59	<u>d34a0d73ca0a1363491cf67eee6804c4b8a78e1c35d6648fb9c1095849edfaa4</u>	- 0.01485405 BTC	✓
59	2017-06-20 22:33:59	<u>d34a0d73ca0a1363491cf67eee6804c4b8a78e1c35d6648fb9c1095849edfaa4</u>	- 0.01385426 BTC	✓
60	2017-06-20 22:33:59	<u>d34a0d73ca0a1363491cf67eee6804c4b8a78e1c35d6648fb9c1095849edfaa4</u>	- 0.01206785 BTC	✓
61	2017-06-20 11:20:13	<u>75b63590ae8848828e1e2de7a9ee014d2c7321ead8599ba52c366cde406b6d8e</u>	+ 0.01485405 BTC	✓
62	2017-06-13 11:00:33	<u>9a6099ae28a8f7abf280d7dfd4d51b520f4af48879d36674384da1151595ad7c</u>	+ 0.01385426 BTC	✓
63	2017-06-06 14:22:11	<u>65277261267673df24f0be198eff7e9e30e999ab4c8f35907c03ff8d35d8b1f</u>	+ 0.01206785 BTC	✓
64	2017-05-30 16:56:49	<u>53704519b935956d5ca7ff35c46943b624e0fb5adf817f02f2d5975d1c8975bf</u>	- 0.01569501 BTC	✓
65	2017-05-30 12:58:53	<u>7c9114f6076378814f6b7b3316cca26e7fa558e78fea8ce5ad9d425041cca829</u>	+ 0.01569501 BTC	✓

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