

3xpL



# ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFga6WK8KeA12xaH9CvwU3HEyzh8D3V1</u>
TOTAL RECEIVED	0.01572679 BTC
	987.29 USD
TOTAL SEND	0.01572679 BTC
	987.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-22 05:18:28	<u>6f96e26665f5f944d7cca0</u> <u>6873f5b6f442fde15204ac</u> <u>a4f7aef88862b3bd3d93</u>	- 0.00042650 BTC	
			12.84 USD	
2	2023-10-07 19:17:16	<u>dc34b868f411fa64919339</u> <u>41f7514de97bfcc81a746e</u> <u>13836f0f7042f4b5e777</u>	- 0.00094013 BTC	
			26.19 USD	
3	2023-08-14 09:36:35	<u>4ae59b5c1ebe02b9198fdd</u> <u>a0346ae209d061a46700b5</u> <u>a289396a62e886e17de6</u>	+ 0.00094013 BTC	
			27.67 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-06 21:16:23	<u>f592150eb1d0f661c2d976</u> <u>36ee9faed43773b5a0d284</u> <u>562737e32be94d6b7ecd</u>	+ 0.00042650 12.89 USD	BTC 	
5	2023-02-23 05:26:51	<u>3593db288834420a1a5777</u> <u>602e3738c53c657bd10e24</u> <u>bda55e525ac51d16e10e</u>	- 0.00054073 13.18 USD	BTC 	
6	2023-02-23 05:26:51	<u>0ee2b004bd23f5f032ea84</u> <u>1a43593b9826809cfd4e5d</u> <u>7ac9da3b75a4debfbd19</u>	- 0.00109578 26.72 USD	BTC 	
7	2023-02-22 22:08:21	<u>9d1b3698dd9cbd6f0f677b</u> <u>96e40afae411124b9e02d6</u> <u>8a8034442157aa6958af</u>	+ 0.00109578 26.40 USD	BTC 	
8	2023-02-22 18:30:03	<u>530b508f9f58a4539ddfc9</u> <u>15c88b07f6bfd727776104</u> <u>2766e4c67ca2d1faaf37</u>	+ 0.00054073 12.86 USD	BTC 	
9	2023-01-24 23:27:04	<u>b64aacbab33e69cdfc9c5a</u> <u>24433e51888840535d4aed</u> <u>3d0dd2615a4f7f424790</u>	- 0.00030021 6.79 USD	BTC 	
10	2023-01-24 14:07:44	<u>a7898837b390fe3133b6e9</u> <u>219db479259838097685b3</u> <u>4ab019b3925880c3ed7d</u>	+ 0.00030021 6.86 USD	BTC 	
11	2023-01-16 17:51:36	<u>6860fc273bd096a515a6da</u> <u>4605e483931a88353d687f</u> <u>02551fd0286e5c2a5e6d</u>	- 0.00060069 12.78 USD	BTC 	
12	2023-01-16 09:53:30	<u>535ac86dc00cb0667180c4</u> <u>a0d0f1cce9437fa85b8d68</u> <u>abfce6b545d9a4c16c10</u>	+ 0.00060069 12.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-12-03 02:14:56	<u>a441489d9eebe937cf72ae</u> <u>47534699d8764c48f442ea</u> <u>2ee556c4ee69340dd44a</u>	- 0.00237162 40.38 USD	BTC 	✓
14	2022-12-02 08:42:58	<u>c7b10f3dd60d0654b3aa4f</u> <u>00cfa5827a0e99c95ddff1</u> <u>71bca210a6a09cd67cf5</u>	+ 0.00237162 40.22 USD	BTC 	✓
15	2022-10-20 17:48:33	<u>751085a9cb0376e325a9d7</u> <u>348074ae7754d0f9d1df92</u> <u>52705fe3a961d807d07b</u>	- 0.00045823 8.73 USD	BTC 	✓
16	2022-10-20 10:08:26	<u>6e57926027641bd0cde5b0</u> <u>3bf3d2a151264b36a07184</u> <u>3360af0d0a089a4d1583</u>	+ 0.00045823 8.79 USD	BTC 	✓
17	2022-06-23 04:14:35	<u>b7dfedf7ae30451a2d1b15</u> <u>9eca7a81b821e5fa807cde</u> <u>af83d191cc201dc76214</u>	- 0.00180929 36.81 USD	BTC 	✓
18	2022-06-22 21:18:50	<u>ec0cc8b487b0ed8a313949</u> <u>1818ca0d3a45280b22068d</u> <u>31c3419ee4415191ecad</u>	+ 0.00180929 36.16 USD	BTC 	✓
19	2022-05-10 23:41:18	<u>880d6f1753229e7678c640</u> <u>fb82b912d6a712cd4fcc23</u> <u>8ec14b0bf1826b03cc9e</u>	- 0.00113231 35.33 USD	BTC 	✓
20	2022-05-10 09:07:58	<u>8fe553e4ceb598e90f54e5</u> <u>ef41d52e30087a4366ce11</u> <u>021895715d2200f31fb8</u>	+ 0.00113231 35.80 USD	BTC 	✓
21	2022-03-11 03:05:38	<u>3bfc1e542cc8d942064254</u> <u>c5e6fc274d6884972fe1f6</u> <u>e0f34c5654c798f8309f</u>	- 0.00090344 36.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-10 15:52:46	<u>37d0d1a4febf30b1cb44e7e05b8f56ccdc33bbf1f9d30a6ec61087c5b7f88920</u>	+ 0.00090344 BTC 35.61 USD		✓
23	2022-01-28 11:33:24	<u>db67a549fc46c6cac49f808a12761202c0a0b31c7e83508ffa3d5ea2ff8b63c0</u>	- 0.00075971 BTC 27.99 USD		✓
24	2022-01-28 02:28:59	<u>9335943f671f59e95b1bf117a7551aac5e056fec2a2f0a5eb5f4fd7b75731e37</u>	+ 0.00075971 BTC 28.26 USD		✓
25	2022-01-03 18:02:19	<u>8eaabe3ef6c7e6b0096e32a770932e4582ac64796ab5f0808ed334005ed350f0</u>	- 0.00068773 BTC 31.94 USD		✓
26	2022-01-03 10:46:18	<u>7b52b65a27e2acc2f0ea29159e90032ee2d7c295afcb475e67ca4fe102853d3d</u>	+ 0.00068773 BTC 32.03 USD		✓
27	2021-11-13 18:45:25	<u>206ba14f1871dabf7df40ec06e57fdd7213b9a700e9bb9903ca8df764d7d1b9d</u>	- 0.00061623 BTC 39.67 USD		✓
28	2021-11-13 10:19:57	<u>203d4ab3cf65e53a2c691b44bd8078910f1aa7f52aadc6da4f85f28fd3c8450b</u>	+ 0.00061623 BTC 39.67 USD		✓
29	2021-11-01 13:15:33	<u>1f53d182e4f8ccbdf2d96ee8dc72b65c9cf2493abdd770859d6f1e2ef4f28ad8</u>	- 0.00063158 BTC 38.47 USD		✓
30	2021-11-01 04:29:49	<u>bd796cdcf75488c4597309e30e677eae86abaf1ec65107053150f551dd3b2320</u>	+ 0.00063158 BTC 38.87 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-10 01:00:06	<u>a2a0a9f61d36e7545d71e7690d33a0752e0ea276818c252491752731fe301a68</u>	- 0.00067049 BTC 31.06 USD		
32	2021-09-09 12:16:39	<u>f25d2d98ea4cca0df38b6b6f8707d6881ff7bf82ff5a4fe8bb92d6ae7634e437</u>	+ 0.00067049 BTC 31.10 USD		
33	2021-08-26 20:43:24	<u>db7b7fe3cbe942cded3358ab7c08840f5903a1aea2907cadf0538824993c734e</u>	- 0.00062684 BTC 29.74 USD		
34	2021-08-26 08:41:06	<u>87ce6e61cd13b98f05e5c8ab6d9693b2a0446953b7d6a6e03d16561c2a0f4f83</u>	+ 0.00062684 BTC 29.36 USD		
35	2021-08-17 07:04:49	<u>0a61b56a286d140751c12488053fcb5de2c0102bb36671fc5671dfb2f4169a29</u>	- 0.00030021 BTC 13.41 USD		
36	2021-08-03 09:49:51	<u>abf3d4141ac1f4d23021be54a9db125f227bd7c9f9d78ce80b0985ede5ba8693</u>	+ 0.00030021 BTC 11.47 USD		
37	2021-07-25 08:49:43	<u>2d36d215fe172308caa14514ac4eb6cfc9bf3c9002ef70320c6d4d2a62955b3c</u>	- 0.00035507 BTC 12.56 USD		
38	2021-06-19 15:18:31	<u>dd30b39dda18cc7f6ad57f36071411af1d2701e0bde8e464703626ba59d13762</u>	+ 0.00035507 BTC 12.59 USD		
39	2021-06-07 01:10:46	<u>49b655a12a413df0a4ff091315808eb255ae84cd0e5e5e8ca1470e7f3a622aab</u>	- 0.00050000 BTC 18.18 USD		

#	Date & time	Transaction Id	Amount	
40	2021-04-04 09:42:24	<u>978bd5f12e08469991b411</u> <u>bff52323d2e3b7308bf1e1</u> <u>4034e7b46326d623fb57</u>	+ 0.00050000 BTC  29.10 USD	

\* USD values displayed at the time of transaction

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