

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFvvsuBZBqSCGUJ2nbZYxQ4i8H5MW8vPq</u>
TOTAL RECEIVED	0.03374002 BTC
	2,123.81 USD
TOTAL SEND	0.03374002 BTC
	2,123.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 02:13:26	<u>c26c164656705a9ac1267a</u> <u>b196da45294269c45676a8</u> <u>1815da688be59b8db703</u>	- 0.00040906 BTC	
			12.02 USD	
2	2023-04-28 00:48:19	<u>ab883fa950d2f3c463109f</u> <u>2065276971653e13a76ece</u> <u>5869e586c32d3ecb0386</u>	+ 0.00040906 BTC	
			12.07 USD	
3	2022-10-21 14:05:38	<u>de9b17d9a6e128a7d76eaf</u> <u>82c010e3eae82d1970d24e</u> <u>f0c5a7e4e101e02ee93e</u>	- 0.00053128 BTC	
			10.08 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-21 08:06:38	<u>aafe5b9f22caeb003fe222</u> <u>a6b3745467e9c121fc736e</u> <u>932e48f9f500e50bf63c</u>	+ 0.00053128 BTC 10.08 USD		✓
5	2022-09-16 12:52:16	<u>94f47320004b5fd64db9d9</u> <u>77f67522047b1a1c035d3a</u> <u>bf52520d22ae99cb9b75</u>	- 0.00078576 BTC 15.34 USD		✓
6	2022-09-16 02:47:13	<u>40bdb6caa6351adbf9570d</u> <u>f44a4b16773bb15c7293bf</u> <u>136cc8c10d0a17968c06</u>	+ 0.00078576 BTC 15.51 USD		✓
7	2022-09-02 17:03:16	<u>ba33f031c472ae9298cadb</u> <u>e22d1740684678efb0b3aa</u> <u>6178e9ca64039908af89</u>	- 0.00050032 BTC 9.90 USD		✓
8	2022-09-02 06:34:03	<u>1827e239b5e9d807907ffc</u> <u>1278892737ba2ae5358a30</u> <u>75132b9b5e62f502c728</u>	+ 0.00050032 BTC 10.06 USD		✓
9	2022-06-17 08:45:15	<u>b5bdc8232473b75a89276f</u> <u>53a34d062baf466f661b3a</u> <u>2fdb76fc5dfa011a8e68</u>	- 0.00049030 BTC 10.28 USD		✓
10	2022-06-17 05:26:05	<u>bbfaa9afb6b48830814c21</u> <u>8bd52a89da951f261c0e97</u> <u>fe641d0d3c2447ede002</u>	+ 0.00049030 BTC 10.34 USD		✓
11	2022-06-10 08:01:56	<u>84ce5cf4a35db11337209e</u> <u>db068c5cc3fc3cb84a220d</u> <u>c3e03ee2702d93f3d16d</u>	- 0.00037383 BTC 11.17 USD		✓
12	2022-06-10 06:45:54	<u>e90504c49c373706bd7a29</u> <u>fd3c4b64b6d3f251e1bdfc</u> <u>02b65bd970b734aa8093</u>	+ 0.00037383 BTC 11.23 USD		✓





#	Date & time	Transaction Id	Amount		
13	2022-06-03 10:26:28	<u>9f90c47b91efc9ab2cbd28</u> <u>266b72d8a643cb878a5a18</u> <u>328741b45e293fa25185</u>	- 0.00082968 24.48 USD	BTC	✓
14	2022-06-03 06:10:30	<u>a540fd967596c2e9801b1e</u> <u>4ff8b2f8e0d3554dad9afc</u> <u>d60c06fb4c10b5bdb50f</u>	+ 0.00082968 24.68 USD	BTC	✓
15	2022-05-27 10:03:58	<u>ee4e660580308e5bbb181f</u> <u>108958864044f377cd10f1</u> <u>4a96d2b9042d27894645</u>	- 0.00070943 20.46 USD	BTC	✓
16	2022-05-27 05:41:50	<u>2de53f31b3403e448c967f</u> <u>27c936b00fa627fec88b0e</u> <u>f3243841bf5844994f8d</u>	+ 0.00070943 20.51 USD	BTC	✓
17	2022-05-20 10:36:18	<u>7773795ab087982bc3cb91</u> <u>b9ed4ffaf45450bc469956</u> <u>781515a3d5d45fde4453</u>	- 0.00100773 29.37 USD	BTC	✓
18	2022-05-20 07:56:10	<u>d0609b7bd88b979927890d</u> <u>9007229fb9c09ea28989fb</u> <u>98edc03a2b44ca4f4173</u>	+ 0.00100773 30.64 USD	BTC	✓
19	2022-04-29 06:13:38	<u>443f62ed8dda3b0c5c14d8</u> <u>8b61064d2080d6a8b87f53</u> <u>d811bde8632be11c9293</u>	- 0.00158559 61.44 USD	BTC	✓
20	2022-04-28 04:20:23	<u>1d2f98e32193ede69e80b6</u> <u>334d43b269039027bf9167</u> <u>1358cf179546f6ccc606</u>	+ 0.00158559 62.44 USD	BTC	✓
21	2022-04-18 00:23:49	<u>50eb7ee3141af4092de12b</u> <u>a69bfb0c604766fd574781</u> <u>cff11e59c86284f20a40</u>	- 0.00041936 16.69 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
22	2022-04-14 06:23:38	<u>4bcbb93c5d95fc4e7a6c2a</u> <u>337ec8b2833b551da2c15d</u> <u>aa2d239868ab4f2fd7d1</u>	+ 0.00041936 17.16 USD	BTC 	✓
23	2022-03-31 10:27:12	<u>d8cac9faed2df6719a1a9a</u> <u>6119a2ee9cc2d4f4774ea0</u> <u>1ec3126c62225bca847e</u>	- 0.00083725 38.89 USD	BTC 	✓
24	2022-03-31 06:54:05	<u>36a6cf501ce88e1237fc4b</u> <u>73e2f8899f81e5f672086a</u> <u>4eb54ec32b3f60a26b1a</u>	+ 0.00083725 39.47 USD	BTC 	✓
25	2022-03-28 04:30:18	<u>4cfab7d2e33226601fec37</u> <u>718fa3e5c23b0de2e66b14</u> <u>f5b0fea3929e796cd7e9</u>	- 0.00092855 43.63 USD	BTC 	✓
26	2022-03-25 04:24:08	<u>a4affcad62593d5617cda5</u> <u>731d13cb3281b2b56eee1e</u> <u>e25c1ebe57dcfa71f6d9</u>	+ 0.00092855 40.76 USD	BTC 	✓
27	2022-03-22 10:16:44	<u>ffb99d32dfef475ef588df</u> <u>bcc788ccee48c5cb1a55c6</u> <u>70567189ee54d99ba108</u>	- 0.00113915 48.49 USD	BTC 	✓
28	2022-03-17 11:33:10	<u>7c69b316c260db6eb7dd44</u> <u>9e0b8e184feb03aef19113</u> <u>53b99e93d9c664eaa75c</u>	+ 0.00113915 46.47 USD	BTC 	✓
29	2022-03-14 00:04:28	<u>1215fc72b0fbff10537577</u> <u>9babfaefcfa2b855164d4a</u> <u>dc88cff7125b918f53dd</u>	- 0.00040928 15.61 USD	BTC 	✓
30	2022-03-10 07:34:41	<u>d3c5d980cdada3ee238c7a</u> <u>8141d57e2ad3eb442c7683</u> <u>5d19b46eedecb9fad5da</u>	+ 0.00040928 16.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-08 09:58:25	<u>dcb06f74f44ab3d03a7030</u> <u>7120f8228230f9225fc086</u> <u>2f9d4b567ac7b5578b19</u>	- 0.00121037 46.79 USD	BTC 	
32	2022-03-04 03:23:35	<u>ed2437b8e0294e61e8e627</u> <u>f3d4f2a6b665d17f7ceb98</u> <u>f6602d147fc7fea14574</u>	+ 0.00121037 50.42 USD	BTC 	
33	2022-02-25 08:09:01	<u>f34d7ea144f41dd1fae3b8</u> <u>bf4d772a3b6c93a512e0fa</u> <u>c1036e4e07bff0d4bfe3</u>	- 0.00069882 27.54 USD	BTC 	
34	2022-02-25 05:37:00	<u>8a893476984b1199a7ef72</u> <u>7871fb9ae2827749b4eae5</u> <u>a0fa3a862c700449e537</u>	+ 0.00069882 27.07 USD	BTC 	
35	2022-02-17 10:34:36	<u>ff281a789ffe9be6321249</u> <u>40f871a5e0acbca8fcb355</u> <u>262ba3260f64f38ca226</u>	- 0.00119735 49.98 USD	BTC 	
36	2022-02-17 08:20:04	<u>8db2a6249ce3c40079b16b</u> <u>14688a521c3f2344df4505</u> <u>e0c63f3c5cad261028e</u>	+ 0.00119735 50.19 USD	BTC 	
37	2022-02-10 14:02:58	<u>9cc0e00977d71216296874</u> <u>84db270df045792d0a53b6</u> <u>eb7781c14240bf6f2f81</u>	- 0.00129421 56.29 USD	BTC 	
38	2022-02-10 08:12:25	<u>5797a04583c2456cf92c23</u> <u>7b45f70fc66d91a166983c</u> <u>e059e6fe5398ebc55495</u>	+ 0.00129421 58.17 USD	BTC 	
39	2022-02-05 13:27:12	<u>3d9025e56069b42e6782cb</u> <u>5017815cc3d98da1b6a7d0</u> <u>0eff970f05e29356c268</u>	- 0.00135755 56.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-02-03 10:50:44	<u>85a8ab1511489c276b223f0a1eef8229dabbbf061ae171272216df9cf4e0380e9</u>	+ 0.00135755 50.00 USD	BTC	
41	2022-01-28 11:04:17	<u>88e7e20f77c4dfa0c385ef02b3f545729f5f15d34f61c604a1c703249ae4bc53</u>	- 0.00044277 16.31 USD	BTC	
42	2022-01-28 07:39:47	<u>5346306213504a83391b0f752fc0f3885b88fc2a4e1e843432ad0cf6f326564a</u>	+ 0.00044277 16.46 USD	BTC	
43	2022-01-27 02:09:56	<u>6458c5cca133da24e7ec1dc14abe0d8c6b07c722d8930212f7cc495e9f498087</u>	- 0.00031297 11.25 USD	BTC	
44	2021-12-25 21:14:31	<u>2a7891cee6b03d6f74730fed0b335b81c4e9a9a9f9de e4b08dcd99dce6875bdb</u>	- 0.00112046 55.86 USD	BTC	
45	2021-12-16 08:58:08	<u>881094725f06293e0de9da9eafb1bc0991ee3049e8662b1b69b88dba5355002e</u>	+ 0.00112046 54.43 USD	BTC	
46	2021-12-09 06:58:29	<u>da6b3639ebbf9ea28d6d42763b439564e5ccabc3343a5c29375530481cd25280</u>	+ 0.00031297 15.16 USD	BTC	
47	2021-09-23 06:20:52	<u>bab0273fcb203e9b85ceed89e7d12cbe3793783b28a5ed965cb178e6473d2ac0</u>	- 0.00143900 64.56 USD	BTC	
48	2021-09-22 01:11:49	<u>e89bee05a8db66b703d809ae33a3b1a258bb1e78292439b50d8c8682f668c4a6</u>	+ 0.00143900 60.33 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2021-07-28 04:21:20	<u>2cbcabb17d1975651b4be2</u> <u>9b403cca5566b3d56fc791</u> <u>14bdf3c6a309a4be69a2</u>	- 0.00034135 13.91 USD	BTC 	
50	2021-07-28 01:08:35	<u>883ab0f4e63f7f0f7ad96f</u> <u>f97a346f3f2b78b1ccb338</u> <u>245c7c28c778347eb2f5</u>	+ 0.00034135 13.91 USD	BTC 	
51	2021-02-03 15:20:39	<u>4a9596501e8557692568c3</u> <u>390224502aa4366221f008</u> <u>a586fad0afa846295503</u>	- 0.00069422 25.64 USD	BTC 	
52	2021-02-03 01:21:33	<u>83d866275416ff1bb19749</u> <u>d61d10e4c18a8a41558b06</u> <u>35e04e04ec43c7d081d8</u>	+ 0.00069422 26.11 USD	BTC 	
53	2021-01-27 04:01:49	<u>2a6f584875d1669e8c5844</u> <u>353998fe60a9c5c0d41d00</u> <u>e27668a37f2292b5e7e2</u>	- 0.00042843 13.00 USD	BTC 	
54	2021-01-27 02:09:07	<u>5b0b63e979ef553dc50b9b</u> <u>e679c25d6c30920f038a3d</u> <u>01dafaecb862d676fe2f</u>	+ 0.00042843 13.00 USD	BTC 	
55	2021-01-20 14:17:40	<u>1aeda22e332c808c707b4f</u> <u>49ff9bc9676864e20da99e</u> <u>3843a36314ae7163d671</u>	- 0.00039446 12.16 USD	BTC 	
56	2021-01-20 01:35:56	<u>37f983e14340927161fa7e</u> <u>aeef0825241d0fd17e4d7</u> <u>7f5ecc16ec2abc6128e3</u>	+ 0.00039446 13.99 USD	BTC 	
57	2021-01-13 08:01:35	<u>1e1b3a27b48753664452a3</u> <u>9fdfe86a49811c7a0dd6dd</u> <u>f25d1eacfb75d0a91406</u>	- 0.00022201 8.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-01-13 03:38:00	<u>2747570d3122dfd70fd80c</u> <u>4289423f81eabf257ec8ce</u> <u>d0e56b788d3786140ce9</u>	+ 0.00022201 BTC 8.29 USD		
59	2021-01-06 08:17:41	<u>eeb5319cc1afd023e2a3df</u> <u>292dd511a3daf271fe9f1b</u> <u>cc25755932a778d36d7a</u>	- 0.00119532 BTC 43.95 USD		
60	2021-01-06 05:39:03	<u>579da81092225d635d68d6</u> <u>28595007babe026592ee4b</u> <u>1decca61a35e07d239a6</u>	+ 0.00119532 BTC 43.95 USD		
61	2020-10-13 22:14:56	<u>342f9a42c001ee0339ce67</u> <u>74c907f71c1dd92cd1ecdb</u> <u>50fbdebb2578882f888f</u>	- 0.00213685 BTC 24.39 USD		
62	2020-10-13 19:32:08	<u>5e7606ed9fc6b062d663f5</u> <u>a429a226e07e1355baf44a</u> <u>e2a16ed0cc41d7cd0af9</u>	+ 0.00213685 BTC 24.39 USD		
63	2020-10-09 08:01:25	<u>17021bf55aace95c944d80</u> <u>2453d056f620066e4dd281</u> <u>6a9fdf7f0870327f3645</u>	- 0.00223991 BTC 24.75 USD		
64	2020-10-09 05:16:58	<u>f780dfa2717021bb97a3b1</u> <u>d148a39d6bbb76b4a02bde</u> <u>88fae2f687954892750f</u>	+ 0.00223991 BTC 24.75 USD		
65	2020-10-03 08:06:31	<u>a8a4549375aa67303fee63</u> <u>96056ab3c0b38a1d6c798a</u> <u>7c96e95054afbf7bef76</u>	- 0.00226037 BTC 23.82 USD		
66	2020-10-03 04:50:40	<u>47523d6a5ac3b0045feca2</u> <u>1897801dccd567ed30ba57</u> <u>5b09df003da7b894a02f</u>	+ 0.00226037 BTC 23.82 USD		

#	Date & time	Transaction Id	Amount		
67	2020-09-20 10:01:56	<u>e1f7e2b7e745194b190a7e</u> <u>31f00bd9ad01f0b8cdeca4</u> <u>bb5b67ccf124654726ee</u>	- 0.00190091 BTC 	20.75 USD	✓
68	2020-09-20 03:42:44	<u>f222c67e4d90867a4beacf</u> <u>c08f929f1d08808abdc08a</u> <u>4c36b35a4faa0d8322a1</u>	+ 0.00190091 BTC 	20.75 USD	✓
69	2020-09-19 16:29:41	<u>f14e101d15ae7ddf268e51</u> <u>928e3044f0a104fb313a22</u> <u>33b9de8f2035e2c3f484</u>	- 0.00189612 BTC 	20.70 USD	✓
70	2020-09-19 11:37:27	<u>7371745543eb9b774527f1</u> <u>0dd38e65f481a62e586e6e</u> <u>a6ea4a098f8f9bc21c40</u>	+ 0.00189612 BTC 	21.01 USD	✓

* USD values displayed at the time of transaction

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