

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFzs5j9nSa1zrqpH8VQG7To6LKFADRuxB</u>
TOTAL RECEIVED	0.25286005 BTC
	15,910.96 USD
TOTAL SEND	0.25286005 BTC
	15,910.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 00:15:31	<u>2e205c79fc12cb9df666b5</u> <u>34605d754d834740fa4378</u> <u>87e222f55e22225b99ef</u>	- 0.00003080 BTC	
			0.51 USD	
2	2022-09-06 22:38:27	<u>0e6d7938667832d57f3de8</u> <u>b82bec6feba30ca41f92fa</u> <u>3fd8359ed8b42d5830b5</u>	- 0.01539952 BTC	
			289.36 USD	
3	2022-09-06 15:27:09	<u>52d5c5f190376fd7f3e850</u> <u>564a7bb5985ccd54911351</u> <u>17d3bdf399f34034d57d</u>	+ 0.01539952 BTC	
			305.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-23 14:58:26	<u>6691f407941e908efe7459</u> <u>5303174eaea20b7adb05cf</u> <u>0510bee108c48c7855ed</u>	- 0.04086170 BTC 	831.61 USD	✓
5	2022-06-13 03:25:39	<u>5243303a327897bd3156da</u> <u>7392815ac598ff497b7899</u> <u>acf313bbe6b7e77207cc</u>	+ 0.04086170 BTC 	1,031.12 USD	✓
6	2022-06-12 23:10:25	<u>63f5dd530a5e843c7e7f96</u> <u>633c16d476e478c593254b</u> <u>0f56e81b51cfb4af211f</u>	- 0.00102688 BTC 	26.46 USD	✓
7	2022-06-12 23:10:25	<u>63f5dd530a5e843c7e7f96</u> <u>633c16d476e478c593254b</u> <u>0f56e81b51cfb4af211f</u>	- 0.00451236 BTC 	116.29 USD	✓
8	2022-06-09 21:53:02	<u>a406776e4d78f4d142ea37</u> <u>74d5088b38a230eff88979</u> <u>77a1ceffed5c9a592c06</u>	+ 0.00451236 BTC 	135.86 USD	✓
9	2022-06-06 12:23:40	<u>8bc344ce0d038263198104</u> <u>33808e3a569feb087d8f15</u> <u>9fe2512c056b2687ab24</u>	+ 0.00102688 BTC 	32.28 USD	✓
10	2022-05-27 11:30:07	<u>d0f2a2e86905dee315e350</u> <u>60c813ff5d9a6d683f2552</u> <u>51fe6bc864247db8c295</u>	- 0.00207872 BTC 	59.97 USD	✓
11	2022-05-27 11:29:15	<u>5cd0ee0cf6e0890701d53a</u> <u>ee7516a9b5e1ab01d18025</u> <u>cc778ac5d111eb60bd90</u>	- 0.00216013 BTC 	62.32 USD	✓
12	2022-05-27 11:29:15	<u>5cd0ee0cf6e0890701d53a</u> <u>ee7516a9b5e1ab01d18025</u> <u>cc778ac5d111eb60bd90</u>	- 0.00146702 BTC 	42.32 USD	✓











#	Date & time	Transaction Id	Amount		
13	2022-05-26 08:55:24	<u>195855adc895a85c060ea538fa75ed1bade30f495aeb3d87bc99f7f886a5e009</u>	+ 0.00207872 BTC 60.27 USD		✓
14	2022-05-26 08:55:24	<u>2a0a18ebab4c8ecbfd1803edb4864d895259294aeaf1ac1a6b86c7d6ff78f54f</u>	+ 0.00146702 BTC 42.54 USD		✓
15	2022-05-25 21:00:02	<u>abc36a7604e735343400bd3454dfb825761f1f857d7c2eb4dfff01582b7edc5c</u>	+ 0.00216013 BTC 63.81 USD		✓
16	2022-05-16 13:36:43	<u>9265b97e3ce9d04062bdff3785f980aa670f28ba53eca569d5fde9c044331240</u>	- 0.00484054 BTC 143.65 USD		✓
17	2022-05-16 13:36:43	<u>b77e3121d4c15e52330a0bf24a197e3d285e62db52903dcb071d8c5fb09640f</u>	- 0.00646756 BTC 191.93 USD		✓
18	2022-05-15 11:49:31	<u>bc6c9cc912bd1bc6aa8bd8d6ee64ce5a36581023657a736d8015dadbb82b7aa8</u>	+ 0.00484054 BTC 145.28 USD		✓
19	2022-05-10 15:18:59	<u>a1e9dc8deac663846416bbe6f4e100e48a84e7853528cb512d3f58b60faee829</u>	+ 0.00646756 BTC 202.62 USD		✓
20	2022-05-09 22:14:00	<u>25bdde9ba0a9a8410ce6a557c7c291b0444b5dcdc9d4e42c76f902ed25ef8bee</u>	- 0.02116440 BTC 648.53 USD		✓
21	2022-05-04 09:23:45	<u>381584e975bb0c4148ffb8ea6c9317815b7ea7a15dd2faeb5e77a9904ab90a0d</u>	+ 0.02116440 BTC 825.46 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-04-30 00:39:49	<u>233915ad740f1cce7f153680d585e8bc98137d7d5bbb685d674064b2b6c533d4</u>	- 0.00794797 307.23	BTC 	✓
23	2022-04-30 00:39:49	<u>3c5265b9bd9aa7d0ab2af8d7b16a9683af44d6e9ac5dbce8ebd7dd8809a48222</u>	- 0.00275337 106.43	BTC 	✓
24	2022-04-30 00:39:49	<u>3c5265b9bd9aa7d0ab2af8d7b16a9683af44d6e9ac5dbce8ebd7dd8809a48222</u>	- 0.00743133 287.26	BTC 	✓
25	2022-04-24 18:58:41	<u>e7d9719bf358136ead8e98bb381d7a72ac451c19043574337d3f94f065e2e166</u>	+ 0.00275337 108.62	BTC 	✓
26	2022-04-20 12:19:01	<u>6c1d1eeb5007c6167311a22dd615d493144d2b452f3a7de672ab8d8d1bba5156</u>	+ 0.00743133 306.62	BTC 	✓
27	2022-04-20 01:05:06	<u>245fbbdd859080b8ed24cb9edf31f728232eef7d7fd521517aa3a01f0fe93d32</u>	+ 0.00794797 328.93	BTC 	✓
28	2022-04-19 21:22:07	<u>cce1f0cd4b04ed642b24ac5e765a6ffac3ddff57b6a16b3dceb32a84d06363c4</u>	- 0.00782945 324.86	BTC 	✓
29	2022-04-19 20:45:59	<u>e48077c0a4ccd018c5fd29bbed7548c58829444d188458866c0b1168b421ac6a</u>	- 0.01561880 648.07	BTC 	✓
30	2022-04-19 20:45:59	<u>e48077c0a4ccd018c5fd29bbed7548c58829444d188458866c0b1168b421ac6a</u>	- 0.00187052 77.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-15 23:09:06	<u>50581ffc09f94e50e895cd</u> <u>cbd20f66447cde5a7363d1</u> <u>9efb1cbbf88e59caf9ba</u>	+ 0.00187052 75.63 USD	BTC 	✓
32	2022-04-15 22:44:01	<u>e9b3418b1426325197c44e</u> <u>bbf9d94dd9fb32d38b00b7</u> <u>6d9b919c442402637a74</u>	+ 0.00782945 316.57 USD	BTC 	✓
33	2022-04-14 07:08:10	<u>cca7aaa2c4f5ceb2a39acd</u> <u>6008a87414c626b322d5b7</u> <u>202c6b0d37c94f2765c8</u>	+ 0.01561880 639.12 USD	BTC 	✓
34	2022-04-08 20:20:17	<u>10c6d2d5260a61d66d5afb</u> <u>9e215d29362fad1b32384c</u> <u>f5b57c4bd38bd8132ea1</u>	- 0.00691120 292.01 USD	BTC 	✓
35	2022-04-08 17:43:48	<u>811dd52d9e14265b878129</u> <u>90cf9e4ec389340b87ea67</u> <u>6c153ff5728888bbe5d</u>	- 0.00743883 314.30 USD	BTC 	✓
36	2022-04-06 18:28:07	<u>c37ea2b49a75fed9025a02</u> <u>4aaaf4876e6bd15ecf01bc</u> <u>54dfc59b2817f9c24d22</u>	+ 0.00691120 298.35 USD	BTC 	✓
37	2022-03-29 21:45:30	<u>d4fa4faa39b2f8b5996417</u> <u>ce95c1afca35501393d927</u> <u>abf9d1b1976bf9acde7</u>	+ 0.00743883 352.85 USD	BTC 	✓
38	2022-03-27 22:51:41	<u>a371ba547de5cc08c505f7</u> <u>4b203807a2c2b35ffc50d7</u> <u>3a572c139fa00f24de94</u>	+ 0.00003080 1.44 USD	BTC 	✓
39	2022-03-02 06:45:45	<u>cc68340671784490b55cbf</u> <u>4c7912be8befa39cc628a6</u> <u>82356390fc80778fb488</u>	- 0.01186422 523.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-14 00:46:04	<u>1026abc81c3c4c24dc9a36</u> <u>9c171a67321b3ffb8faef3</u> <u>32cc6c91adcbd1c41ff7</u>	+ 0.01186422 495.67 USD	BTC 	✓
41	2022-02-12 10:31:44	<u>2c10965d949d298bb4bfa0</u> <u>12df11accf7ee8c5bce68a</u> <u>933ba08a8798ea7518ed</u>	- 0.01262367 539.33 USD	BTC 	✓
42	2022-02-05 23:09:25	<u>ea7e5e9cbcf8f01fda79f5</u> <u>8eb8d0b9baaae0ed5399bd</u> <u>fc99e034ad98c60eccc7</u>	- 0.01192460 495.74 USD	BTC 	✓
43	2022-02-04 06:32:07	<u>5a70897848dea1a3a5bfa1</u> <u>2ed69637a8f352599957bb</u> <u>c3bbaf7c44626226a85f</u>	+ 0.01192460 450.86 USD	BTC 	✓
44	2022-01-26 22:31:23	<u>57cb05ce5f37f2d067fe4b</u> <u>ba5f8ad8d03901ad301b6d</u> <u>310cdb656659c0f27edd</u>	+ 0.01262367 454.11 USD	BTC 	✓
45	2022-01-21 19:09:43	<u>c3bc760f908709a26ab772</u> <u>af051033e29d157124c659</u> <u>2708308e125694115081</u>	- 0.00796990 290.46 USD	BTC 	✓
46	2022-01-14 18:09:13	<u>aea7c17c84194344708c4d</u> <u>648fddeb1dc20a5dc3bacc</u> <u>533b6a90f124241c4467</u>	+ 0.00796990 343.18 USD	BTC 	✓
47	2022-01-07 20:17:55	<u>3431a55d3975555cde7e78</u> <u>d89f5b156b54e724e5187d</u> <u>efcdc7be2052b5511ae1</u>	- 0.01040879 432.65 USD	BTC 	✓
48	2022-01-05 11:47:25	<u>74ad58ca8a44efa36b31af</u> <u>70f2d22726d549eaab80a2</u> <u>eb45b4a5a0501c22a22b</u>	+ 0.01040879 478.91 USD	BTC 	✓

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49	2021-12-31 14:45:38	<u>42b5a84c5f956dbdd000b8</u> <u>ff3c12437971d405101aad</u> <u>da05640be98dfd013ede</u>	- 0.01269336 586.64 USD	BTC	✓
50	2021-12-30 21:38:00	<u>50b61b4d465a89f377d76d</u> <u>998d7eb2feedf776e20942</u> <u>622e72888d9d0e4b6375</u>	+ 0.01269336 600.14 USD	BTC	✓
51	2021-12-30 03:35:58	<u>3a47b347b8830f39ff7383</u> <u>b5d44ee70203d9c7b6ebb4</u> <u>0de29ed4bb3370523119</u>	- 0.00001906 0.90 USD	BTC	✓
52	2021-12-30 03:34:04	<u>22255aa93e8de98c92691b</u> <u>34dc6e821d3fcbe0db76ec</u> <u>ac20b6cb47f033de2420</u>	- 0.00355922 169.11 USD	BTC	✓
53	2021-12-30 01:51:53	<u>9df40502a0e622f661976a</u> <u>0a880d26cd5b86834495e4</u> <u>cae65222b7fea3485be9</u>	- 0.00001855 0.86 USD	BTC	✓
54	2021-12-24 00:46:33	<u>ae9b7e23b4f929856d9e63</u> <u>d086b3d40ea07785743844</u> <u>06ec09d85670e3f1514b</u>	- 0.00912118 465.29 USD	BTC	✓
55	2021-12-21 12:53:46	<u>1cc5b5f1ee075919bfe6d6</u> <u>7427d9bd2c617e98b05847</u> <u>06c96de1c4fb53155691</u>	+ 0.00912118 443.79 USD	BTC	✓
56	2021-12-13 15:43:55	<u>4fcb5027d68498756eb241</u> <u>23983cfc3703e4e2d30fd5</u> <u>8376c901a16292aff7e5</u>	+ 0.00355922 166.22 USD	BTC	✓
57	2021-11-24 01:15:15	<u>cc647ff03129eb7e453a4f</u> <u>0cbf6d0f5e6a0b400b95a8</u> <u>38b9ef4e1e9706eabfee</u>	- 0.00749040 423.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-16 08:01:14	<u>aedc1498ae5f3137edc499</u> <u>1b4752d7bd10c4d8dd7b0c</u> <u>4b85966d32650c9af417</u>	+ 0.00749040 BTC 454.43 USD		
59	2021-11-09 15:12:49	<u>d94b36528cc832bf1b357a</u> <u>629fb661d6d2c524308664</u> <u>ccb25cee14c87a8bd13b</u>	- 0.00735600 BTC 492.46 USD		
60	2021-11-03 18:58:12	<u>f94673ad86388c530b9955</u> <u>0ae2ce1bb4ac01cc0a5fe1</u> <u>affa406c1322dca0215a</u>	+ 0.00735600 BTC 462.66 USD		
61	2021-11-03 18:25:39	<u>a888285fc3516092e1bb31</u> <u>2baf159df87113f9c1ba67</u> <u>711cc95e69aa6f2622a4</u>	+ 0.00001855 BTC 1.16 USD		
62	2021-10-17 12:41:54	<u>5d664e3ce49d4e160dac35</u> <u>1e0b03cee9c9fa0f1e0f55</u> <u>be445d3dc465268f0cc8</u>	+ 0.00001906 BTC 1.17 USD		

* USD values displayed at the time of transaction

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