

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PFHwZwHDtNeP1AE5Qic2StkA5YtETskNY</u> |
| TOTAL RECEIVED | 1.17293229 BTC |
| | 73,874.19 USD |
| TOTAL SEND | 1.17293229 BTC |
| | 73,874.19 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-14 17:28:42 | <u>b32ca6beee3395266b15b5</u> <u>661a66436b16b238fab776</u> <u>a0a34b0b6e8f9336792e</u> | - 0.05734621 BTC | |
| | | | 505.87 USD | |
| 2 | 2020-01-14 16:35:09 | <u>2a8effd38bbe9de0fcab3f</u> <u>caa6512d418743ee41a7c7</u> <u>3831db7ff75163121b34</u> | + 0.05734621 BTC | |
| | | | 505.87 USD | |
| 3 | 2019-08-21 22:48:41 | <u>0e9ba28dab1dd55848ad25</u> <u>e328b2aece901356c7713f</u> <u>1d304c3ccf37b5d8d3f3</u> | - 0.00989530 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-21 20:07:09 | <u>ba4a3f8ac26c26297ba081024edacf1ff8b44844d6e17e18ee7f1ca961bb3cfd</u> | + 0.00989530 BTC | ✓ |
| 5 | 2019-07-05 11:29:53 | <u>29459cdbe6e8a2b895f29e8661bfe64946be0a03e25c6ec357f90233b98230c0</u> | - 0.19950000 BTC | ✓ |
| 6 | 2019-07-05 10:52:16 | <u>7845fa111fa951a78110edc4bffafea8da60ae012b10a4ab7bc053feff35a2b9</u> | + 0.19950000 BTC | ✓ |
| 7 | 2019-07-05 10:33:15 | <u>b39b3972d525b49163b307ab8fc5539775e280c10334277692ed90bbc077e1c2</u> | - 0.19950000 BTC | ✓ |
| 8 | 2019-07-05 08:52:39 | <u>94d8baeb319f1d07066115062b5fe9749b754984a6d707b84cc4c78ebb57a8fd</u> | + 0.19950000 BTC | ✓ |
| 9 | 2019-05-15 15:08:10 | <u>58217ff8c32c80c9ef6925b90fc40862e07c6362f628568eafbb41fef88c29d2</u> | - 0.06400800 BTC | ✓ |
| 10 | 2019-05-15 14:13:09 | <u>e33a2eeaacebc3329d6325911b84eb5e42b5148b8d484d9963d2fbf2535938af</u> | - 0.06300000 BTC | ✓ |
| 11 | 2019-05-15 13:55:55 | <u>5e4663418332399f7a42994fd62046ae0264e3c00f4be67537f40ed8c87b3a87</u> | + 0.06400800 BTC | ✓ |
| 12 | 2019-05-15 13:43:56 | <u>b9a65009132b1241f20ee057731a4079dfb88f758358d3662a244222b0d8df79</u> | + 0.06300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-15 13:43:56 | <u>b2c9fe7433e38c26a126db39d3bed946278d1a803d3bdefb34f8e5b31963f9fb</u> | - 0.02901600 BTC | ✓ |
| 14 | 2019-05-15 13:43:56 | <u>b2c9fe7433e38c26a126db39d3bed946278d1a803d3bdefb34f8e5b31963f9fb</u> | - 0.01227600 BTC | ✓ |
| 15 | 2019-05-15 13:06:58 | <u>af359d137f8602617339b25627b8f94ad0a687b62e490f39e502096cfb70b076</u> | + 0.02901600 BTC | ✓ |
| 16 | 2019-05-15 12:52:29 | <u>f4f29e31db0e5b08448fbb20f9e538ab64194bd1c8e863dce864f3117f64b3f8</u> | + 0.01227600 BTC | ✓ |
| 17 | 2019-05-15 11:02:22 | <u>b45cbbe2335a37f9906622312ee5a49d2452905353e4f0dc40736fd435ecadec</u> | - 0.02430400 BTC | ✓ |
| 18 | 2019-05-15 10:03:54 | <u>b18c7f929b1ce68695b3376182e08126f03e627ecfb9805a8c0f89113108ecb2</u> | + 0.02430400 BTC | ✓ |
| 19 | 2019-05-14 06:48:23 | <u>f56a971f2bacdbd5e6d740e33ca7d76effe6216942d8dc85191a3c94c3f79cc3</u> | - 0.01302000 BTC | ✓ |
| 20 | 2019-05-14 06:02:56 | <u>344905788d3d29d5bef0b93113c5f7a2038d79ed09d5776b49390486de49a89a</u> | + 0.01302000 BTC | ✓ |
| 21 | 2019-05-13 19:35:41 | <u>f5759c453d37e93a941f95d4abb6194f58b29b3e264e96e20fea9d057426183f</u> | - 0.00647700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-13 19:06:32 | <u>0e3fb2edf6e52982f9de3b5a1b01257d57def75d1aae407313ac6c6e14403f65</u> | + 0.00647700 BTC | ✓ |
| 23 | 2019-05-13 10:05:46 | <u>7c3233c9b8e030330a7c5bca94c81ce8012ef899f1ac304afd092c8605fea86d</u> | - 0.06753900 BTC | ✓ |
| 24 | 2019-05-13 10:05:46 | <u>7c3233c9b8e030330a7c5bca94c81ce8012ef899f1ac304afd092c8605fea86d</u> | - 0.02286200 BTC | ✓ |
| 25 | 2019-05-13 09:35:29 | <u>8e4fb115eef7145df66c7e4d79a07fe49b822c9811ede02bff9315d947a0c71d</u> | + 0.06753900 BTC | ✓ |
| 26 | 2019-05-13 08:38:30 | <u>1735899a62192bd9d8650d0cb6a779a2f95443343f7670c4b9b5bf8fd29ca68c</u> | + 0.02286200 BTC | ✓ |
| 27 | 2019-05-11 18:30:17 | <u>8255ae56634294db4164abdc469af5582466e6fb2d3d3e128d17eadf798cb079</u> | - 0.04708800 BTC | ✓ |
| 28 | 2019-05-11 17:54:12 | <u>d84de618d7dee12ddcdadef09cbc6ff7d84a11cfdc03f58b7bf5fdcb97f9846f</u> | + 0.04708800 BTC | ✓ |
| 29 | 2019-05-10 18:55:18 | <u>3c8e2663f65f4a808d6956f16bfe714bfb768ab933e5d4eda22a7b1d878b8854</u> | - 0.00942000 BTC | ✓ |
| 30 | 2019-05-10 18:12:33 | <u>2f78a8cfb42ef03deef6e68e5eb8bae75aa4f9ccde3bb7634cd218267914c466</u> | + 0.00942000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-03 20:47:55 | <u>fd</u> <u>ae3bf15c5165d3f7b38a</u> <u>08d10c5f9bd8147e9bc628</u> <u>16763b93c2f305943af7</u> | - 0.00914405 BTC | ✓ |
| 32 | 2018-11-03 18:35:28 | <u>4c4ee7c8e0514136f2c6e4</u> <u>c860604e1311bf3c7bde51</u> <u>19e91c5f409b9b6a7bb7</u> | + 0.00914405 BTC | ✓ |
| 33 | 2018-07-01 06:18:32 | <u>9d60cc3b4ee820c7d1dd2f</u> <u>50fb53a5919cf0d9baad48</u> <u>c51156d0f8fb66c349f3</u> | - 0.07844500 BTC | ✓ |
| 34 | 2018-07-01 05:24:58 | <u>d5d23023ed9c8cce2a069c</u> <u>063996594707afd71e2e67</u> <u>79bddeb373c903b4b300</u> | + 0.07844500 BTC | ✓ |
| 35 | 2018-03-19 08:21:34 | <u>ace4a876a8bd5a32880806</u> <u>de5770bcb35a7aa581a947</u> <u>0fd041b135416209f7a1</u> | - 0.24096386 BTC | ✓ |
| 36 | 2018-03-19 07:40:31 | <u>ded75372f167b561af7de4</u> <u>419e15416260820682e712</u> <u>02f0cebf5ee9b0b2f746</u> | + 0.24096386 BTC | ✓ |
| 37 | 2018-01-04 20:18:10 | <u>610dfed45dbf6264fc70b7</u> <u>ef9f266cd4bd346e9c7337</u> <u>47ef9cf1de04e6a15f99</u> | - 0.01912787 BTC | ✓ |
| 38 | 2018-01-04 19:42:57 | <u>6502688d743622c587f3c0</u> <u>f05c0872abf01391811f4c</u> <u>c28a49e52006285f8309</u> | + 0.01912787 BTC | ✓ |

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