

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PfKa7vLJpJzHhCxwstbfNDFkryEMgovqG</u>
TOTAL RECEIVED	4.04881523 BTC
	255,302.01 USD
TOTAL SEND	4.04881523 BTC
	255,302.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-16 03:11:20	<u>e35b1d268a186229847895</u> <u>2a5d3aa74e586863a63f5e</u> <u>8a84795192f91bf0fd9e</u>	- 0.00519200 BTC	
2	2018-05-16 00:42:00	<u>187594e265a14c691fc3e4</u> <u>aa9424642f1e0e364848a8</u> <u>f203692fcf620d6717ea</u>	+ 0.00519200 BTC	
3	2018-05-15 15:46:02	<u>e3625ba1b6c043cbc6d5f0</u> <u>68095ad92edef8039b23d1</u> <u>351561b89ce20b43ae9a</u>	- 2.64267900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-15 15:04:03	<u>229f01a8733ce58ea3986a0b59967d4dc4b61daeea73dc432a5ab97897408c03</u>	+ 2.64267900 BTC	✓
5	2018-02-11 23:48:33	<u>c081074d5e81ede46ddfb9978b816677309dae31fcfc4300abeadd3a24011660</u>	- 0.11109480 BTC	✓
6	2018-02-11 21:58:01	<u>769531f4e2009ee654372ef0ff656920a0dc7da8349e554cf4b6c058094e955a</u>	+ 0.11109480 BTC	✓
7	2018-02-03 04:46:20	<u>fceab2da1b8cdc21f1eadb2fc41dece165499875853e6cc29c53c210341d6bb5</u>	- 0.11115584 BTC	✓
8	2018-02-03 03:13:17	<u>19a6a92506f3b10a84b620cef9d6d4a379713c25895e8ddd04f7cc51e53dc9</u>	+ 0.11115584 BTC	✓
9	2018-01-31 12:45:55	<u>c1a13c6c63ec0b62ad8fb134e7fe3c0c89b4dbc85d91f713e6267e309b4e4e2c</u>	- 0.48565111 BTC	✓
10	2018-01-31 10:58:52	<u>cb045c1c353e9765de640650e7099086ac5f6dd42093692d7958f8d87b929b12</u>	+ 0.48565111 BTC	✓
11	2018-01-20 02:46:10	<u>29273bd058ea4b5bd7992e274ae73ddcfea2e7f480f7036b89e7c049f4170847</u>	- 0.00598500 BTC	✓
12	2018-01-17 06:28:26	<u>3af9e9df20a9b7748a628e9640f6df55bf51623e7b1eb7025ee2222f9442c494</u>	- 0.00448500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 14:39:55	<u>60045695fc26d95cdf7921</u> <u>02719e66508f51a7f4b101</u> <u>cebea1e6706c0b8f3ae5</u>	- 0.03280000 BTC	✓
14	2018-01-16 13:12:27	<u>03d4b982cfc15c7109bc28</u> <u>8c920d71c92a8ea97d19b2</u> <u>ce0782064907889bad88</u>	+ 0.03280000 BTC	✓
15	2018-01-14 10:55:19	<u>6ac1e749e6f69e1f3e0c83</u> <u>18bb01c853f655535b62d7</u> <u>e2a49a6a67fd0fef1e9d</u>	- 0.14551580 BTC	✓
16	2018-01-14 10:18:56	<u>f711b8a9871de517326cc4</u> <u>48fef458aead8d9d1917a</u> <u>1020aac7b6f318e4e265</u>	+ 0.14551580 BTC	✓
17	2018-01-13 11:05:34	<u>80e87905c2e15469402f93</u> <u>54d223b79fcef013a8e7a1</u> <u>46a603486709bc462fee</u>	- 0.15141901 BTC	✓
18	2018-01-12 12:24:35	<u>b5cafe260b6abdda895310</u> <u>c0f67acf32aea716378a12</u> <u>ae09f7bced1f1fc9ea2b</u>	- 0.01810500 BTC	✓
19	2018-01-12 12:06:59	<u>c7e461866ea19c1c4c9209</u> <u>650dce934b471763e46c8b</u> <u>9a5f857bb1adc2a8417e</u>	+ 0.01810500 BTC	✓
20	2018-01-12 03:04:37	<u>643dac231d8c3ab0bf988e</u> <u>6856546bbdaf1eb1a1d08a</u> <u>00e441c78532577c9920</u>	- 0.04671047 BTC	✓
21	2018-01-10 15:10:18	<u>fea8d2805291ad81aabc9e</u> <u>cc0d1dc4e5445837fd2a8b</u> <u>ce9ed6bae96084ee6ba5</u>	- 0.28500220 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 14:41:38	<u>bb116446601f517155206e</u> <u>b074c0afce0f54717b5901</u> <u>cd00ed643e17032ac509</u>	+ 0.28500220 BTC	✓
23	2018-01-09 11:18:57	<u>57990156d99b7b39a1e662</u> <u>c2de2233568a056c5a9d49</u> <u>1da76d5bc7f55e5fa192</u>	- 0.00302000 BTC	✓
24	2018-01-07 21:28:35	<u>042a5f6959d84012f4a478</u> <u>ab9da76c5fca2030b1e64a</u> <u>73cbdf75af5b3ab14bf4</u>	+ 0.15141901 BTC	✓
25	2018-01-06 06:40:21	<u>7423e04ebbd62d32504c98</u> <u>93cb6d8244ca95165ba9dd</u> <u>064df333b37803c96b9b</u>	+ 0.00598500 BTC	✓
26	2018-01-04 17:17:41	<u>448213a1a4d78fd42f9e44</u> <u>2535ec3afde1e3fb1a03d8</u> <u>5c0cd41c35f3e6a35606</u>	+ 0.00448500 BTC	✓
27	2018-01-03 18:55:44	<u>2f50dc70c1db26ead9bbba</u> <u>3500f2f5e14a9d16ea4017</u> <u>c812a41d5aa32035b6b3</u>	+ 0.00302000 BTC	✓
28	2018-01-03 03:16:27	<u>6cea6ea42571a050b0a2e8</u> <u>7c2c4069f4b756a6aaf8c5</u> <u>cdbdafa7d36ea96819dd</u>	+ 0.04671047 BTC	✓

* USD values displayed at the time of transaction

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