

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFMGAWpwbk6x8XpTqXR91LxDdREB9ZidK</u>
TOTAL RECEIVED	0.22498524 BTC
	14,159.63 USD
TOTAL SEND	0.22498524 BTC
	14,159.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:00:08	<u>cd9bdc179a41fed9e96c26 0c23f31d04f9b6a4572dfd 761c64062d0461c8ecae</u>	- 0.00074107 BTC	
2	2018-06-20 21:41:11	<u>2821e62d7421241508264d 2bbddc92aedec845d3890d 1aa834054046efb8528f</u>	- 0.00074462 BTC	
3	2018-06-20 20:11:00	<u>5ec17d98d25cda64f26d54 9e565147f127126eebb80b 50fbb571753ef6fe483e</u>	- 0.00075140 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 19:51:38	<u>1fa41caf4a435b62600f13</u> <u>4550529901927df6b5658c</u> <u>073af8951541a48edd1c</u>	- 0.00072949 BTC	✓
5	2018-06-20 19:40:28	<u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u>	- 0.00062283 BTC	✓
6	2018-06-20 17:18:17	<u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u>	- 0.00156416 BTC	✓
7	2018-06-20 17:17:17	<u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u>	- 0.00165301 BTC	✓
8	2018-06-20 17:17:17	<u>f7b066bd0e0fcd08e7e5a7</u> <u>af659619c7e6225577c849</u> <u>76218659e093190ff1f0</u>	- 0.00110842 BTC	✓
9	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00166116 BTC	✓
10	2018-06-20 17:01:36	<u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u>	- 0.00113488 BTC	✓
11	2018-06-20 17:01:36	<u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u>	- 0.00115283 BTC	✓
12	2018-06-20 17:01:36	<u>b9f29c5afb3ecef54fbb00</u> <u>8cfd5b4133bd5c1e2aa59c</u> <u>67f194bb31ee126790dc</u>	- 0.00114890 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:01:36	<u>b9f29c5afb3ecef54fbb008cfd5b4133bd5c1e2aa59c67f194bb31ee126790dc</u>	- 0.00116427 BTC	✓
14	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d9564f2b7ec2b3c5db7d8bd903d1b956e0d78aac739201</u>	- 0.00156126 BTC	✓
15	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d9564f2b7ec2b3c5db7d8bd903d1b956e0d78aac739201</u>	- 0.00155723 BTC	✓
16	2018-06-20 15:38:17	<u>d1b2ffc9e1ea6b2020d8a1c965f70d91f00b01895b46603701e48750b756c9c1</u>	- 0.00167995 BTC	✓
17	2018-06-20 15:32:45	<u>15df285b64983999dfc232e1bf48c16d494fde0c6b7395b7492e6adc10b2e73c</u>	- 0.00152806 BTC	✓
18	2018-06-20 14:45:33	<u>93c004f518a76ca970389793506c71461aaee773a2c1e3e9d5d5b2c99db01c6d</u>	- 0.00154347 BTC	✓
19	2018-06-20 14:45:33	<u>93c004f518a76ca970389793506c71461aaee773a2c1e3e9d5d5b2c99db01c6d</u>	- 0.00153734 BTC	✓
20	2018-06-20 14:40:01	<u>71512da38458064cf60e05dbcb74da032a3b63cbcfad55f3e81c300b13d5d047</u>	- 0.00150950 BTC	✓
21	2018-06-20 14:40:01	<u>a2d1b4abdf2cc3d55e97d81f03748ac0ca78e89099c738a892e931d75c9c77e2</u>	- 0.00169150 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 14:40:01	<u>a2d1b4abdf2cc3d55e97d8</u> <u>1f03748ac0ca78e89099c7</u> <u>38a892e931d75c9c77e2</u>	- 0.00168677 BTC	✓
23	2018-06-20 14:40:01	<u>a2d1b4abdf2cc3d55e97d8</u> <u>1f03748ac0ca78e89099c7</u> <u>38a892e931d75c9c77e2</u>	- 0.00169310 BTC	✓
24	2018-06-20 14:19:55	<u>e6bd440e62dd87a7ff6147</u> <u>bd2c38382ac017b2f1b673</u> <u>74e48352ae07ac43d9c1</u>	- 0.00173422 BTC	✓
25	2018-06-20 14:00:37	<u>e6c54a5aa55d4eecefe7a2</u> <u>984a1fbd3920f534d0a9ec</u> <u>c22585250595f3091e0f</u>	- 0.00156606 BTC	✓
26	2018-06-20 14:00:37	<u>47a12ee368918a34197e73</u> <u>8de0b182efcdc509a8710b</u> <u>1a6cf80d6e06f081ce9b</u>	- 0.00253280 BTC	✓
27	2018-06-20 13:46:14	<u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u>	- 0.00159453 BTC	✓
28	2018-06-20 13:46:14	<u>2843810be8ad47e408815a</u> <u>9e96e01ee487b6b3a42090</u> <u>1b1ca681c26176a43236</u>	- 0.00175072 BTC	✓
29	2018-06-20 12:33:51	<u>312f6b56a72405badba5c9</u> <u>44dfc5b79d44e7e8ba8db7</u> <u>95af2cd738da24357bc3</u>	- 0.00092982 BTC	✓
30	2018-06-20 12:13:38	<u>ec34dc9692c771b8746537</u> <u>8f9b9a6bbf2638b774efd6</u> <u>a7d2a55c853aa4c95364</u>	- 0.00187998 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 11:29:20	<u>d4a7fee1ff158c67559e29</u> <u>d6ac3f6300ff87499cc8d6</u> <u>4e8d4afa90fe5306b44f</u>	- 0.00159813 BTC	✓
32	2018-06-20 11:29:20	<u>d4a7fee1ff158c67559e29</u> <u>d6ac3f6300ff87499cc8d6</u> <u>4e8d4afa90fe5306b44f</u>	- 0.00159513 BTC	✓
33	2018-06-20 10:56:22	<u>bc31bf07b90eff67d36cac</u> <u>a02c6ed384c3f116a0b53f</u> <u>309e7da62031e8618f20</u>	- 0.00201962 BTC	✓
34	2018-06-20 10:50:44	<u>741848fd754953da5f4087</u> <u>7a716f38b1ee6b81883041</u> <u>96defecac06e5bf78408</u>	- 0.00201646 BTC	✓
35	2018-06-20 10:50:44	<u>741848fd754953da5f4087</u> <u>7a716f38b1ee6b81883041</u> <u>96defecac06e5bf78408</u>	- 0.00201718 BTC	✓
36	2018-06-20 09:52:19	<u>c829cbb77c839b9429a630</u> <u>407817b198c03d4c604fde</u> <u>ac3583e36c55a6085dc6</u>	- 0.00311657 BTC	✓
37	2018-06-20 08:31:13	<u>58ff6cfd26b67ed75a11f</u> <u>e08200f49f7dc42be173ff</u> <u>80ab91f2894005caeea8</u>	- 0.00352730 BTC	✓
38	2018-06-20 06:57:02	<u>a90ca8399dde2f76bd7b32</u> <u>89566b219771278ae270c3</u> <u>3a5be6a7ae4f4336620e</u>	- 0.00505766 BTC	✓
39	2018-06-20 03:29:51	<u>e652eb1f636a2466df89ee</u> <u>936532d2fd0a8e2aeb8836</u> <u>3bfb41ac50cd84953f03</u>	- 0.00115951 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 01:12:49	<u>77a12a4c1b16a4ee381a97</u> <u>eab0d8a0301acb00da14c1</u> <u>8928d2836618c940761e</u>	- 0.00202287 BTC	✓
41	2018-05-20 17:01:56	<u>7f29313fd380aa14662a5f</u> <u>881247ad95ca9936091af3</u> <u>11b048d541e313a3bbb6</u>	- 0.01054525 BTC	✓
42	2018-05-15 10:08:40	<u>e2884ad3a4290f96442c66</u> <u>7072a57efa3bed99344d11</u> <u>e33668b7ac75639760fd</u>	- 0.00163500 BTC	✓
43	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u>	+ 0.00352730 BTC	✓
44	2018-03-13 14:05:08	<u>40a66bce687ca6699f5d64</u> <u>79c8b84ae0285c0a5e154a</u> <u>57b10df986396e9f91df</u>	- 0.00074175 BTC	✓
45	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03308870 BTC	✓
46	2018-02-11 23:30:32	<u>c829464f290564862a0d01</u> <u>843f6abc2a523ab25d7991</u> <u>59b62645c8d131de3844</u>	+ 0.00505766 BTC	✓
47	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea7</u> <u>3bfb4619d682b657b2dd62</u> <u>cab7577a89bfbf6c8cb8</u>	- 0.11073939 BTC	✓
48	2017-12-28 18:02:33	<u>4c140463e61bbe4491d835</u> <u>dfde32d166d8642ec4ce8b</u> <u>1ab41481da73398e238e</u>	+ 0.00311657 BTC	✓

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49	2017-12-11 21:45:12	<u>b6e60da296f75b7058d683e72dce297db158bd36d7f973bd16667020d4584788</u>	+ 0.00201962 BTC	✓
50	2017-12-06 14:40:29	<u>20e16febe744142760adbec19e4ec7fa048b8506714f5a6ba888c90f9f5237c</u>	+ 0.00253280 BTC	✓
51	2017-11-29 23:14:06	<u>14446bbb78f10f09fe0894e083a5baebe1c9bbad08f717237004b01515d277f6</u>	+ 0.00201646 BTC	✓
52	2017-11-25 18:04:43	<u>d5d52182bd8ab4ef8c5d3dfec90f92956ac21bb28e3d2dff22f911b39596c4d2</u>	+ 0.01054525 BTC	✓
53	2017-11-24 11:47:07	<u>09312712831b4d23708ca4aff46c8ddc0bb21359368d8a19fdacb4b357556d05</u>	+ 0.11073939 BTC	✓
54	2017-11-18 20:40:49	<u>509fe2aeda2768ee14bd754eae6eb18b2b7a3a516b7046f77290fa525862a4e9</u>	+ 0.00150950 BTC	✓
55	2017-11-14 08:16:53	<u>422095e4a04207532c6377ac33d4faccbc1a0844a96b1517aad1131b9ed1c1b2</u>	- 0.00102162 BTC	✓
56	2017-11-08 19:56:08	<u>d7dc16364b15da8c73d00490cfab4a1d438c1dca24cb8f1942eab58c714fd2bb</u>	+ 0.00155723 BTC	✓
57	2017-10-31 00:18:04	<u>931536537ed2303e46ccc2ee4d27bfb9b8757d0024fab8f8c06e4259c916fadb</u>	+ 0.00152806 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-22 18:36:40	<u>aa99c6c77598dd0057523b</u> <u>b071ba91d285a42bb785f7</u> <u>b2c2d09071877d288a6b</u>	+ 0.00168677 BTC	✓
59	2017-10-14 19:06:22	<u>bb6509ff1cba535c2885b8</u> <u>6f478612c3962f9807a913</u> <u>1830e6b091199983f05e</u>	+ 0.00163500 BTC	✓
60	2017-10-06 22:34:22	<u>8067cce06e2a02ff366437</u> <u>4466d200d5095753169969</u> <u>26faedf034865ea2e0fc</u>	+ 0.00165301 BTC	✓
61	2017-09-28 19:01:09	<u>4f72bef9b32946c466c606</u> <u>8c25e140fb6c507f511f4c</u> <u>4772c0d0ad1beac9fab9</u>	+ 0.00166116 BTC	✓
62	2017-09-21 03:09:20	<u>35f67dcd594c7fa5bfa5d8</u> <u>40c6442d06c32f7acbb15a</u> <u>3adf9d2272ca425f0e89</u>	+ 0.00167995 BTC	✓
63	2017-09-13 20:06:40	<u>6ba05d137254f83f3a021e</u> <u>063654b694c924ee84a892</u> <u>516b4659f9a1d7793d79</u>	+ 0.00153734 BTC	✓
64	2017-09-08 00:54:00	<u>90507b45c9c5d8dd874027</u> <u>e611b3aab45ccefe7ee04e</u> <u>e80677bd9f71bf95a4ed</u>	+ 0.00173422 BTC	✓
65	2017-08-31 22:38:09	<u>309dc86cc81e2a827d3363</u> <u>7945671172c304d4631b10</u> <u>4090c1e7c47761852caf</u>	+ 0.00159453 BTC	✓
66	2017-08-27 03:04:37	<u>fc3db078cbde8039ef432f</u> <u>1079f98314281e7938a438</u> <u>719480b2f4c48b70fcec</u>	+ 0.00175072 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-18 03:29:02	<u>214f42d884a724c3991034</u> <u>455df3646bb80bdb798fd6</u> <u>09dc08fbb4520e5dfecf</u>	+ 0.00201718 BTC	✓
68	2017-08-08 01:55:09	<u>4e92dbd1ff5f80b7677ec3</u> <u>7505f8293a8f8487942ded</u> <u>f0639b90d9e7bafb6724</u>	+ 0.00187998 BTC	✓
69	2017-07-31 11:12:37	<u>b08db8622580e27b9ab472</u> <u>22040404eb793b1fa16e5a</u> <u>00713d84cecb97b1d00c</u>	+ 0.00202287 BTC	✓
70	2017-07-21 22:32:57	<u>abb24d16c096bdbb8ce80f</u> <u>e52203ae3420860432698c</u> <u>ba5eb385f6266cc61958</u>	+ 0.00169310 BTC	✓
71	2017-07-14 01:19:30	<u>d65f472c58a89b43fac4ee</u> <u>4a5a4f07a31777c1c08996</u> <u>6edb5f67208129c506cf</u>	+ 0.00156126 BTC	✓
72	2017-07-08 23:28:30	<u>b3cddd95877d3f2ad0c8b5</u> <u>40eb01088a852f5605e6cf</u> <u>f24db3070a4fbe440371</u>	+ 0.00159513 BTC	✓
73	2017-07-03 22:21:11	<u>1c387174983c3ef38bf569</u> <u>c7672fc864180a42bf93da</u> <u>6f8e602bc03da1130bfd</u>	+ 0.00156606 BTC	✓
74	2017-06-28 16:57:22	<u>a2f780bbd1c3aaa2e0fe6b</u> <u>26db4d5640c9b2d0b9ef91</u> <u>585f7671787b4bcb65e8</u>	+ 0.00154347 BTC	✓
75	2017-06-24 01:45:44	<u>bc7da28802c4abd1fe9b6b</u> <u>9bc175568d0a673b86db3f</u> <u>14306698fdb3636722ea</u>	+ 0.00156416 BTC	✓

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76	2017-06-18 19:56:54	<u>a25937a0bfed9b23292b95</u> <u>5ec3e4a8eb08a789f13944</u> <u>1f42f0b226065d6dbae1</u>	+ 0.00159813 BTC	✓
77	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d6</u> <u>32cda44d4d78f716d4ef0c</u> <u>6ccd7facf6635e79f9d6</u>	+ 0.00169150 BTC	✓
78	2017-06-08 23:21:32	<u>5967b1082d813f80974cc6</u> <u>7c63316d0fbdb282622a0f</u> <u>856fb600b1bce1fbc6bf</u>	+ 0.00102162 BTC	✓
79	2017-06-06 02:32:11	<u>3037054da21a7631466613</u> <u>48059518be823595a626b7</u> <u>4aea10e73ead0fbf7087</u>	+ 0.00116427 BTC	✓
80	2017-06-03 02:40:14	<u>ea2650c6a3907a19874c1a</u> <u>d66cc6611b7dadceb1173e</u> <u>6bca5175447e17ce97f9</u>	+ 0.00113488 BTC	✓
81	2017-05-31 12:16:28	<u>08292f0c58be220efb8691</u> <u>79353b7e736996df09a6a2</u> <u>48709407db7d1cea0e71</u>	+ 0.00110842 BTC	✓
82	2017-05-27 22:23:18	<u>1038061f685b19d9a52dee</u> <u>03a7157e5579c74e07c452</u> <u>f94bbd6df4d0ee7ead5f</u>	+ 0.00115283 BTC	✓
83	2017-05-24 23:40:09	<u>54c80c3e65a86ba33c85d5</u> <u>0613eac9f074970fdacf6e</u> <u>d068dd4ff95220cf8916</u>	+ 0.00115951 BTC	✓
84	2017-05-23 03:56:48	<u>44497846e9affd953e338d</u> <u>61c5703f72273aac4ea474</u> <u>ea16d74ae5b17a2a8a3a</u>	- 0.00092975 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-21 16:02:42	<u>3df0dcb8e035ce01e54731</u> <u>5b189a5e46de6527cac16e</u> <u>6aa1b6f20483c2f91bf6</u>	+ 0.00114890 BTC	✓
86	2017-05-21 03:37:53	<u>3f44797f43e94a49377354</u> <u>60590c22e132fe0faf9a05</u> <u>8584214f01091d43544f</u>	+ 0.03308870 BTC	✓
87	2017-05-18 19:29:53	<u>3a4fbb66bf1a643c7b9c74</u> <u>54326da31bfa2801b634ab</u> <u>b0ee9e19ff10ae4d073b</u>	+ 0.00074175 BTC	✓
88	2017-05-16 18:21:12	<u>01be584a78585ed0275382</u> <u>1ef3a168834755d0ed8aa6</u> <u>519bd3f88b3f18a23f43</u>	+ 0.00074462 BTC	✓
89	2017-05-15 05:41:46	<u>a1969845788cc60c8f2cef</u> <u>d2b1895e74bf7e22de450f</u> <u>62fea48703609d10fbed</u>	+ 0.00074107 BTC	✓
90	2017-05-13 21:09:49	<u>2d41823c45c7ef79599bfe</u> <u>a9b5b4dbaff5d4ffde2062</u> <u>5ab50d0faafc3d03836b</u>	+ 0.00075140 BTC	✓
91	2017-05-10 19:10:49	<u>befec90da4cea2c395f60f</u> <u>a704514e26ab08293e552e</u> <u>83dbb75159b0d2654f4b</u>	+ 0.00072949 BTC	✓
92	2017-05-08 20:02:29	<u>377ba5e3a99699f250b755</u> <u>010019f9dbaeae96609694</u> <u>c75f63ba782493b141cf</u>	+ 0.00092982 BTC	✓
93	2017-05-07 17:17:26	<u>c9ea14293c799b8195143f</u> <u>e0eb8790b658e6702f8d14</u> <u>6895042154636a506737</u>	+ 0.00092975 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-04 06:50:51	<u>fa6188a3cb32fb7af747c5</u> <u>56f41d9b6b2655bb7570c8</u> <u>719eea733e311b1139a3</u>	+ 0.00062283 BTC	✓

* USD values displayed at the time of transaction

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