

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PFSHmwe3XhriGtNLCKjD8mWBbSZAJ3PSD</u>
TOTAL RECEIVED	0.10436288 BTC
	6,592.60 USD
TOTAL SEND	0.10436288 BTC
	6,592.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-10 04:55:31	<u>5135ac2526910737f77a05</u> <u>7477b4a4ff50c3dc801f21</u> <u>b02019d556181b4a17eb</u>	- 0.00390703 BTC	
			147.75 USD	
2	2021-06-09 16:11:44	<u>ac90399bcbd416bbcc3e43</u> <u>d96ab8d5fbd8be942e6d33</u> <u>91eaa4c7708fc7e1a3a0</u>	+ 0.00390703 BTC	
			146.07 USD	
3	2021-06-08 11:32:34	<u>0769cb181f01d1df0edb99</u> <u>438e2fb1ead4dfe2de19d2</u> <u>34a55ef8c7f83d0117a0</u>	- 0.00290918 BTC	
			97.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-08 10:23:00	<u>5ae989fe65d8f36d8d2a4e</u> <u>b70e52eb2d0ab8c47c9cbd</u> <u>2ce3b4c5ae1bb338676c</u>	+ 0.00290918 97.11 USD	BTC 	✓
5	2021-06-04 20:07:03	<u>b19fd1c02fdd6c8bde8a7b</u> <u>5415b727b163919952b851</u> <u>208a2d3af9d8fcfb87be</u>	- 0.00446044 159.99 USD	BTC 	✓
6	2021-06-04 15:46:11	<u>5de78f5ca22a83b843139c</u> <u>d5a28436451fa83dc9249d</u> <u>a8117f70043f9d8ff9d0</u>	+ 0.00446044 164.27 USD	BTC 	✓
7	2021-05-28 16:30:49	<u>74dae9b91beec03dfb49e4</u> <u>cbc9a2927d8fcde159f2ab</u> <u>7ba0ff082412f87beb5c</u>	- 0.00223893 79.84 USD	BTC 	✓
8	2021-05-28 11:46:01	<u>57a2599c2820afa271aaf8</u> <u>be47ba3df1a9e3a37aec39</u> <u>4109541af73cb67ff09f</u>	+ 0.00223893 79.84 USD	BTC 	✓
9	2021-05-23 16:17:09	<u>884291badc9e85069e0348</u> <u>e1fe99d68ca2c9bca621ba</u> <u>cdfe46db6e988240df70</u>	- 0.00473963 164.25 USD	BTC 	✓
10	2021-05-23 12:53:46	<u>98da7ffa0cae8be92bbb65</u> <u>333ad8aa1bce5da8528535</u> <u>a63cd81a799fdae51b</u>	+ 0.00473963 164.25 USD	BTC 	✓
11	2021-05-18 11:21:23	<u>c4cfd64e8d4923bb034388</u> <u>26800c282708be235987a1</u> <u>22e1bb87b4c994cf9350</u>	- 0.00428677 183.68 USD	BTC 	✓
12	2021-05-18 06:38:27	<u>26e70f71c6efbe316fae0b</u> <u>b9363623fe1f63bdf2bc43</u> <u>3c664c66db284f5108a8</u>	+ 0.00428677 183.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-14 17:02:36	<u>24f998d2fe2fb6253c19e5110a21d974aa8efc0ee20ddbdc7c457b0f2be73f44</u>	- 0.00611723 304.89 USD	BTC	✓
14	2021-05-14 06:27:32	<u>7e57d5c1bbbda9eed2958406655909c849861f8697a382b6c5b37e5699ad8d7e</u>	+ 0.00611723 304.89 USD	BTC	✓
15	2021-05-12 22:31:14	<u>5b202af2623dda715b4a0da9c7b086ba4004a1dea6c024e71767cb5e889f26c3</u>	- 0.00541231 269.40 USD	BTC	✓
16	2021-05-12 12:08:50	<u>f3ecee52d03d02448d6d6df5c72954613ae7f15899db9b3acbc8dde35c38cae0</u>	+ 0.00541231 268.62 USD	BTC	✓
17	2021-05-11 22:08:01	<u>eec9ed254c10f3ab4aad34a104e2349e3eed2f088c33c30b737bf5f831a72f6</u>	- 0.00532385 300.37 USD	BTC	✓
18	2021-05-11 17:38:59	<u>c90af11a82f9232545b3c6290fd3aa08db2b5b7cc55b28b91ca44267e3ccf139</u>	+ 0.00532385 301.70 USD	BTC	✓
19	2021-05-10 14:24:59	<u>95405144a310743000a42c6bda00bbae1f9c9de6694f15eb47ffe3c69bba086e</u>	- 0.00180943 100.99 USD	BTC	✓
20	2021-05-10 11:45:58	<u>25acd8a0c40d018e35502eaf4cfeef178b78d81cc89c96174ce8b878278136812</u>	+ 0.00180943 100.99 USD	BTC	✓
21	2021-05-08 12:09:04	<u>64866087b63d5013700a7b3454c32350f371f4f3c94afe6ac177f82164423bca</u>	- 0.00279185 164.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-08 06:11:39	<u>3bf023b18ffda6f72a073e992dc0ddb609190350b0b503ef28ebdfc207c833e0</u>	- 0.00080637 47.46 USD	BTC	
23	2021-05-07 21:17:04	<u>65b9e72d24c4b440b70eb2e9a697652149ef0a6e5f5e961acb51c65edd96c6c5</u>	+ 0.00279185 163.47 USD	BTC	
24	2021-05-07 13:51:35	<u>b59de29745d6f3e1574428405f213200560c28e7dbf05b8810c79bbdef82ace8</u>	+ 0.00080637 46.21 USD	BTC	
25	2021-05-07 13:19:02	<u>1c53e473e5d372a3f7c055cff4558b24202c0426c4afda6b4d1f1c0b7ee2f717</u>	- 0.00893787 512.27 USD	BTC	
26	2021-05-07 11:12:06	<u>68eaea281cf0421c8fe33d1b8b64c816ecd11e4a752a38b94b34004b84fd1b02</u>	+ 0.00893787 512.27 USD	BTC	
27	2021-05-05 10:17:35	<u>f704dafe0628dcf9782f79fd37b3dbf10c5e826f892b6d7467eb8e20c3446968</u>	- 0.00900176 517.02 USD	BTC	
28	2021-05-05 08:30:57	<u>b2d630e750fea5c2fdeadddfa3867eaddb69a1dd6c371e776c9162446df3c454</u>	+ 0.00900176 517.02 USD	BTC	
29	2021-05-05 06:22:24	<u>6632f5b20fb5d8b9414894416761374050669a90caba f40affa99d82d21fad6c</u>	- 0.00918965 527.81 USD	BTC	
30	2021-05-05 06:22:24	<u>6632f5b20fb5d8b9414894416761374050669a90caba f40affa99d82d21fad6c</u>	- 0.00808510 464.37 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-05-04 21:05:13	<u>04315897a7cc7b27306541</u> <u>65050690937d28a2f09c17</u> <u>9240d3c35b3ab1bbf561</u>	+ 0.00918965 506.43	BTC 	✓
32	2021-05-04 14:29:40	<u>68171525eb32f039c445f9</u> <u>fd7075f3fa9f9bec658845</u> <u>094a346d65bc6591ae4f</u>	+ 0.00808510 430.12	BTC 	✓
33	2021-04-22 11:55:40	<u>99549ced778c3e19c267ac</u> <u>d07ee6679ec6be4dfaf30c</u> <u>c7ac4d1ec817c9945b49</u>	- 0.00675989 349.42	BTC 	✓
34	2021-04-16 21:56:25	<u>0e6a84b9e11015585f6ed7</u> <u>710fe209e1601818ab815c</u> <u>d123ed6c42b64f57d0d2</u>	+ 0.00675989 411.58	BTC 	✓
35	2018-04-14 04:47:50	<u>398a169777fc9305ffabd9</u> <u>5d4a672b543d370ce217c5</u> <u>39f3a8e30593e7e83a20</u>	- 0.00252275	BTC	✓
36	2018-04-14 04:06:12	<u>9f99b82e9bc7905602853c</u> <u>7af9aaa26da5e86310dd32</u> <u>fd29fddf8e1e6455e482</u>	+ 0.00252275	BTC	✓
37	2018-04-13 15:01:16	<u>842dc2f46c9c51fdd295e0</u> <u>c61d7a9397a622b16e0490</u> <u>188fcb81aa0cb318acaf</u>	- 0.00584480	BTC	✓
38	2018-04-13 14:28:21	<u>0ca88becd96d8a1f8ff94f</u> <u>f943cd96a1a943b455e058</u> <u>3f8c44a4623f851025b7</u>	+ 0.00584480	BTC	✓
39	2018-01-16 19:36:35	<u>23fea86137a4f54a21a647</u> <u>6d5890f520e88eaf6450bb</u> <u>65620678fe4663134f72</u>	- 0.00199704	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 18:05:38	<u>b5a71a0f4c914ee73f0108</u> <u>973c5e525acfae82eaebd9</u> <u>663afdca021ba2c507c9</u>	+ 0.00199704 BTC	✓
41	2018-01-15 07:48:32	<u>8b3a00d85f7968a1392218</u> <u>0792e1b7686b8f7f318b08</u> <u>2ca95274de8d8b1d50e7</u>	- 0.00083225 BTC	✓
42	2018-01-15 03:22:09	<u>2ca2cd485841ef10b47c03</u> <u>2abf13e8b6b64552840ed9</u> <u>05548d10299d4aa57ea6</u>	+ 0.00083225 BTC	✓
43	2018-01-10 11:38:51	<u>0fded97e677db1286941ab</u> <u>0a2c4a2598e4df5c554051</u> <u>81d785b636950fe2b295</u>	- 0.00121245 BTC	✓
44	2018-01-08 20:20:34	<u>ff689f68db3ff0b6855447</u> <u>279991364a5ce09b9e2a60</u> <u>ac94c2e34e476972d72c</u>	- 0.00517630 BTC	✓
45	2018-01-07 03:45:32	<u>e3ebc0106f2a8ec6620c69</u> <u>e29ed88a0554a2d5a7a476</u> <u>8ae0f9d6d9bb15d360b9</u>	+ 0.00517630 BTC	✓
46	2017-12-21 04:22:06	<u>589dcb3f7e1067e856fcb2</u> <u>03799816858d844654d6ee</u> <u>4303c20ddbcb7e0feff5</u>	+ 0.00121245 BTC	✓

* USD values displayed at the time of transaction

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