

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pfh8Euw6tkdoqLUVJxmhD54WV2tLig3T1</u>
TOTAL RECEIVED	0.00379677 BTC
	239.31 USD
TOTAL SEND	0.00090298 BTC
	56.91 USD

Token	Balance
Bitcoin	0.00289379 BTC
	182.40 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 01:50:13	<u>daedbf2648d9ad0b86a474</u> <u>fe3d62e0254e9e03bfd27b</u> <u>927b551d6814b4434986</u>	- 0.00030000 BTC	
			12.01 USD	
2	2024-01-23 01:50:13	<u>daedbf2648d9ad0b86a474</u> <u>fe3d62e0254e9e03bfd27b</u> <u>927b551d6814b4434986</u>	- 0.00030298 BTC	
			12.13 USD	
3	2024-01-23 01:50:13	<u>daedbf2648d9ad0b86a474</u> <u>fe3d62e0254e9e03bfd27b</u> <u>927b551d6814b4434986</u>	- 0.00030000 BTC	
			12.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-09 19:54:39	<u>9bf6470338371ccff0d510</u> <u>5a64ae72e4239e3826b973</u> <u>41bc93704e2209a449a3</u>	+ 0.00001001 BTC  0.46 USD		
5	2023-06-16 04:38:57	<u>c8513846e25d44352c8bc8</u> <u>c36b41e8d8c1d6cfa33ed1</u> <u>bb3de32b1e2b36916cb2</u>	+ 0.00001001 BTC  0.25 USD		
6	2023-03-28 06:16:50	<u>cde3aacdd813c863b0b7f7</u> <u>083322f23e99acbe14ff78</u> <u>bb23c84394d3d316f1af</u>	+ 0.00001000 BTC  0.27 USD		
7	2023-02-22 10:18:06	<u>124c40296dc6f71c23693c</u> <u>7bcd194aea0dc4fe31c294</u> <u>540cb9d4717945b3adc3</u>	+ 0.00001002 BTC  0.24 USD		
8	2023-01-19 09:49:58	<u>c160c54bea076a06ac98e2</u> <u>011d54622260060b8806cb</u> <u>a3252e19b87441fe1d9a</u>	+ 0.00001004 BTC  0.20 USD		
9	2022-12-21 06:39:49	<u>7c33125248972f6d99a41f</u> <u>51174990ac223f25018087</u> <u>4f503db9c840a712cbc5</u>	+ 0.00001003 BTC  0.16 USD		
10	2022-11-14 04:45:39	<u>590a628957fde7f7405083</u> <u>db37baf45f3df4cc0f4bd5</u> <u>d67b73d895f224935465</u>	+ 0.00001023 BTC  0.16 USD		
11	2022-10-04 19:18:54	<u>a347e008faafc785fc7b83</u> <u>4d4d3de4472629232b084a</u> <u>b1b1e5d5700402ccad0b</u>	+ 0.00001083 BTC  0.21 USD		
12	2022-08-22 10:06:02	<u>7d163aa16f4da1ab3b7eb3</u> <u>a160d6f7c7853547924e76</u> <u>815042f6a18b382fc9ea</u>	+ 0.00002042 BTC  0.43 USD		

#	Date & time	Transaction Id	Amount		
13	2022-04-27 04:36:46	<u>2cfd6b6bec0ec071876c61a</u> <u>4247a9fa94d5b88933b18f</u> <u>b0a9f975a43c918e5497</u>	+ 0.00002013 BTC 0.78 USD		✓
14	2022-01-28 11:33:24	<u>df12e7ed2882ffc0288219</u> <u>e1403f3c66cabd6b85f483</u> <u>079fcf3b2e89c69ca5f0</u>	+ 0.00002051 BTC 0.75 USD		✓
15	2021-10-27 15:19:28	<u>2cd5c5d82112aaed52a0a5</u> <u>2b224c1b98a14f6b06bcbe</u> <u>7701c346e83ffddd3498</u>	+ 0.00002016 BTC 1.17 USD		✓
16	2021-09-13 06:01:59	<u>b026cb120aa698e201a6e9</u> <u>28cf4fe03eb90a2b73a4ba</u> <u>349044b33cf55e9df656</u>	+ 0.00030298 BTC 13.61 USD		✓
17	2021-08-11 16:18:28	<u>e640ee523a8bf6156eeab7</u> <u>b5c936d8179def4248fc9f</u> <u>8774cb783e280ba54af9</u>	+ 0.00002221 BTC 1.01 USD		✓
18	2021-04-24 03:35:29	<u>3d420497cd25eacfc3e308</u> <u>40c7970a658e689853f536</u> <u>d9f37bef61089687fc5c</u>	+ 0.00002002 BTC 0.98 USD		✓
19	2021-02-08 00:52:38	<u>2d44fe3741659c6fdfbf7f</u> <u>89bb9c49e478529bf29f2c</u> <u>b03becba1f7c173fa395</u>	+ 0.00010000 BTC 4.63 USD		✓
20	2021-01-07 10:36:30	<u>3e128c9d2a17d5aeea743e</u> <u>19c9278c0b7d9f87a47635</u> <u>a4bfabc9f6b4b8c1d156</u>	+ 0.00003000 BTC 1.18 USD		✓
21	2019-11-17 21:05:29	<u>70839dde0077a3a3b3fe48</u> <u>4c509ad5ff4e8ab7eea65d</u> <u>35ff34fa91dc2fcf1ce8</u>	+ 0.00014600 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-17 21:05:29	<u>01807fd4a4b8ecd50e5851</u> <u>d7ee1b2dd62c613d9c2448</u> <u>762192e9de97eea1aba7</u>	+ 0.00019600 BTC	✓
23	2019-11-04 06:04:01	<u>73221dd166d469503a6a03</u> <u>f3eafe2e6b706f1564d8ca</u> <u>4579ab1de9e0bc901428</u>	+ 0.00003015 BTC	✓
24	2019-10-28 12:43:23	<u>002cf5e321279150f54fc9</u> <u>749b5ba94ed09db3370150</u> <u>5f3566b338ba273e6982</u>	+ 0.00020000 BTC	✓
25	2019-09-11 19:27:37	<u>f01ba99053e16d71d37dbe</u> <u>e79115e5dec2ba8d2f5dcc</u> <u>4493131ff45c06fe37ff</u>	+ 0.00003002 BTC	✓
26	2019-08-18 11:49:03	<u>2f28bbc466f4733374283d</u> <u>85e23a1d3b458077d775cf</u> <u>e7f9ac536b2573e54a71</u>	+ 0.00010000 BTC	✓
27	2019-07-24 10:23:45	<u>6e36d0d1a332a1f9a39441</u> <u>abe4e930398da2c07e487f</u> <u>c51db0d7275412034ba3</u>	+ 0.00010000 BTC	✓
28	2019-07-04 21:19:30	<u>b488d16cae41ddbd80d166</u> <u>0024c82f014973496cb355</u> <u>dcc718001abde352ad78</u>	+ 0.00010000 BTC	✓
29	2019-06-15 12:37:06	<u>1df5571aa6b39793defb14</u> <u>73edbabf7bdbb823fa5841</u> <u>180e90568b10cc2e25cf</u>	+ 0.00010000 BTC	✓
30	2019-05-28 01:33:25	<u>55c22a30d8a5703e59c6e3</u> <u>5ba31dfa8c6c37bcef95bf</u> <u>582218e8b270b3a59aec</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-21 05:02:18	<u>41db7f54c2dc95a5959bda</u> <u>0051ce67ddb94d3bf40abb</u> <u>004c8226a19104cddc17</u>	+ 0.00010000 BTC	✓
32	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612</u> <u>189f1096da5a9a85b142c4</u> <u>544284ee9c24d917b2da</u>	+ 0.00010000 BTC	✓
33	2019-05-05 10:54:48	<u>eb41e437cb29bf28d08098</u> <u>50770868782b72a1b73ff6</u> <u>29fe0db2c0b3680b5217</u>	+ 0.00010000 BTC	✓
34	2019-05-01 02:08:52	<u>b17c9b4754aa5929d69c8b</u> <u>90fcd751431be8510dcf15</u> <u>13e13cf05498837e68e8</u>	+ 0.00010000 BTC	✓
35	2019-04-28 20:21:07	<u>7c994793492b1575ddf734</u> <u>aa17e2acf135b966ef6229</u> <u>7593ce1851cc36eb7faa</u>	+ 0.00024100 BTC	✓
36	2019-04-27 03:34:34	<u>c4a6c75d60136374a88ad4</u> <u>7e371617875c2e9c7076a2</u> <u>8cc3690cf8412fd218c7</u>	+ 0.00010000 BTC	✓
37	2019-04-24 01:18:09	<u>335da9abc3641462328df4</u> <u>d3534e0151f7960846545c</u> <u>f28df4ae7836b3e71bc0</u>	+ 0.00010000 BTC	✓
38	2019-04-19 20:27:09	<u>5d116125dd8acb23096365</u> <u>1fc7a8773a79a6cc15b612</u> <u>3c5fbf30da298908ce5a</u>	+ 0.00010000 BTC	✓
39	2019-04-14 20:16:59	<u>802376ec1fa1d97f0eea70</u> <u>6b460e3cfee3825c347b1d</u> <u>3c55e859b46253a9163f</u>	+ 0.00019600 BTC	✓

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40	2019-04-14 06:46:55	<u>5460c68102c9c8c30c41f1c709838d393addf36a29b5ee0b57c4b9391f2da5a5</u>	+ 0.00010000 BTC	✓
41	2019-04-08 17:42:47	<u>d60ed485651434a7f681c2f921d0ab9aef7e5a99a9f7575e0f432e35a759d579</u>	+ 0.00010000 BTC	✓
42	2019-04-05 06:45:32	<u>a0a85c21445db667ddcb0f51a7427d8bda99937dae63f42af8f8f4303f7bb313</u>	+ 0.00012000 BTC	✓
43	2019-04-01 07:03:15	<u>69ef0c98f765ee25ff49ab4215f17948080f380d8a5df74402cf898fc6027c43</u>	+ 0.00030000 BTC	✓
44	2019-03-25 03:44:42	<u>b5143a0e95f18a5106cd4b7cc1d193890183461669bfa215e9d4cd36bc810ec4</u>	+ 0.00030000 BTC	✓

\* USD values displayed at the time of transaction

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