

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PH39hqshVhRLhBoiocMzdKvc5h7XEvWau</u>
TOTAL RECEIVED	1.01867511 BTC
	64,046.54 USD
TOTAL SEND	1.01867511 BTC
	64,046.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-26 02:12:55	<u>6e9d8b3864cad884a00a28</u> <u>17908abab33499b79e051d</u> <u>46c1270f59a75ce3b85b</u>	- 0.00069151 BTC	
			32.00 USD	
2	2019-06-28 02:33:06	<u>d0657c29cb582c38278074</u> <u>cb3246eb959c7821a2c69a</u> <u>975460bb0626d3410811</u>	- 0.00400000 BTC	
3	2019-06-28 01:24:01	<u>fc128367583dca30dadf84</u> <u>3d86db6179e2b3b34d094c</u> <u>f2644b17ec2787a160e4</u>	- 0.00379720 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 20:27:15	<u>4ab84bc407b3233ae8ffd1</u> <u>3187ae085a803fc68641e4</u> <u>0d6db7d094956a821ede</u>	- 0.00155000 BTC	✓
5	2019-06-26 20:15:16	<u>7cfd8ff133a2029537f5c6</u> <u>a24106a44a87f3358fff7e</u> <u>0e2bda613f9a24386238</u>	- 0.00200000 BTC	✓
6	2019-06-24 11:32:36	<u>a95ca4026a9f585bd23dec</u> <u>68198a0c69fb8f4da01c0e</u> <u>f216b1f18c474830d8ff</u>	- 0.00600000 BTC	✓
7	2019-06-18 21:39:35	<u>6056ba3e103416cbd09724</u> <u>fddf3b5f56263c5e6fe9f9</u> <u>f55dd6fa34b5ebce29fb</u>	- 0.00900000 BTC	✓
8	2019-05-09 21:29:58	<u>eb249b558de5ecf0069d05</u> <u>6f0ec6dd8c79326bfe96ad</u> <u>53d2894b89b3b4a07704</u>	+ 0.00400000 BTC	✓
9	2019-05-08 02:25:02	<u>abb7b167b1059c97a5c1ed</u> <u>2ad8fa4cba804b2f28d673</u> <u>7411cddec6d6ced5a300</u>	- 0.01000000 BTC	✓
10	2019-05-08 02:05:38	<u>cb06303e9862be43d9a3c8</u> <u>c950b9eac3c805c7a69104</u> <u>a256e64005df0d82d71d</u>	- 0.01000000 BTC	✓
11	2019-05-08 02:03:27	<u>daa92e5eea886ab998870e</u> <u>b26ea859069c9ecbe4d568</u> <u>31bd66204168000431c6</u>	- 0.01400000 BTC	✓
12	2019-05-08 01:44:50	<u>34d0441a5188cd607a313a</u> <u>9b8812459ccca0eb4e450c</u> <u>e72b40d95b2ffbcc3665</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-07 23:30:37	<u>61f38bcbcb261ba0f7c9e80</u> <u>dabb4429114a5088f7cb05</u> <u>d64c0e22e6802b3d2b98</u>	- 0.01200000 BTC	✓
14	2019-05-07 21:27:01	<u>834c8c16c8e83c519e42d1</u> <u>98aef90237089e90c88c3c</u> <u>3b438dc7d0b7c3bf3cca</u>	+ 0.00900000 BTC	✓
15	2019-05-06 13:39:12	<u>5a7d07a294864c4a0b0b40</u> <u>5a01fd7ca958cebc85340b</u> <u>f675624aac57e6c55897</u>	+ 0.00600000 BTC	✓
16	2019-05-05 13:47:02	<u>0ef386b7d156c379589dcb</u> <u>4c2ac87756e6518cff691e</u> <u>0c0dc12c53882b470820</u>	+ 0.02000000 BTC	✓
17	2019-05-04 21:27:55	<u>99fbca6dda7105bf1c084b</u> <u>4229c83a1b7b4743dc2ab5</u> <u>0f66c881f37cf5fb4b51</u>	- 0.03990000 BTC	✓
18	2019-05-04 12:03:11	<u>2780707ebb71a057375bf1</u> <u>1a7dd9bdc78ff14f3d1f7c</u> <u>290d5c22b1df72fa73af</u>	+ 0.03990000 BTC	✓
19	2019-05-03 21:20:11	<u>d40569b96d1ffe19251b10</u> <u>2f4676fdee74c483a35146</u> <u>6b0c0e9eb6223e0f1580</u>	+ 0.01200000 BTC	✓
20	2019-05-03 10:29:37	<u>6036e4aed42ab5d78d6e50</u> <u>a13000340ea07313f47402</u> <u>d7951a0e513725c2f056</u>	+ 0.01400000 BTC	✓
21	2019-05-01 10:48:15	<u>2745045e10635db8fb92f9</u> <u>f6a1152cc8bdbdf21e1f83</u> <u>947d313079856c2434aa</u>	- 0.01250000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-01 10:48:15	<u>2745045e10635db8fb92f9</u> <u>f6a1152cc8bdbdf21e1f83</u> <u>947d313079856c2434aa</u>	- 0.04000000 BTC	✓
23	2019-05-01 00:37:05	<u>18f43222c3c2e7a3da8c6b</u> <u>f37c2ea27a6756be1fa653</u> <u>a2ec586d52cce8b36f36</u>	+ 0.04000000 BTC	✓
24	2019-04-30 22:56:51	<u>312e7c7a619a43ccb5a037</u> <u>f9d533ec2c25af8fd9cd11</u> <u>c6a2767a5a57962a6521</u>	- 0.01900000 BTC	✓
25	2019-04-30 14:16:03	<u>51e5ea3bcad144a32bf8e7</u> <u>2a9e36298914c5789c4fce</u> <u>aafe675499005510543f</u>	+ 0.01900000 BTC	✓
26	2019-04-30 02:56:33	<u>1634dc8e0fc3e6433ead52</u> <u>1325f5d1a6cca305d66b5a</u> <u>b6d9086b266974656096</u>	- 0.01283910 BTC	✓
27	2019-04-29 15:12:37	<u>6fc290f74008a2dd8cf9f6</u> <u>662f98a0e3fca8dbae6705</u> <u>69d497aabeeaa569afc34</u>	+ 0.01000000 BTC	✓
28	2019-04-29 12:34:10	<u>23e9bbb40debd8f1f8a283</u> <u>ead3bcb0a23a5c55063f09</u> <u>96f7eba5c8900f94ad50</u>	- 0.01500000 BTC	✓
29	2019-04-29 12:34:10	<u>23e9bbb40debd8f1f8a283</u> <u>ead3bcb0a23a5c55063f09</u> <u>96f7eba5c8900f94ad50</u>	- 0.01412653 BTC	✓
30	2019-04-29 12:34:10	<u>1bdf5712ebd1a55c4057d9</u> <u>c47ce0d0bd15a8af1d2219</u> <u>358888d9ddc359c98db8</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-28 23:55:18	<u>3d22084e31f77d11f07479</u> <u>5e906644ff5c3c9e1f2a48</u> <u>7ee92de54345bf317650</u>	- 0.05000000 BTC	✓
32	2019-04-27 14:06:27	<u>216b395f7fa76df712481e</u> <u>fe368fb357db1a19965197</u> <u>43a562626f362ae39d58</u>	+ 0.01500000 BTC	✓
33	2019-04-25 09:22:07	<u>03be9b98d41779d5f632f4</u> <u>d5e5c15901a61c0ea1c555</u> <u>ec203431e7af7ce62484</u>	+ 0.05000000 BTC	✓
34	2019-04-24 23:10:54	<u>92276cd660a9e69aea46b3</u> <u>e8ea186833a79520ed9238</u> <u>935e74e2d5e92b99c52e</u>	- 0.04200000 BTC	✓
35	2019-04-24 10:41:06	<u>57012bc5fac529d11162c7</u> <u>f934d860288d523f6efb91</u> <u>be9e66697034897189e8</u>	+ 0.01000000 BTC	✓
36	2019-04-23 17:40:18	<u>0bb19526ad86b85369377a</u> <u>163df6c15cea56078c2ad0</u> <u>7329c416a81997e15609</u>	+ 0.04200000 BTC	✓
37	2019-04-20 12:37:39	<u>8dc72572b72c266a508cc9</u> <u>c9f6a026040dddf960518</u> <u>cf5d8ed571f84f2ea77c</u>	+ 0.01500000 BTC	✓
38	2019-04-18 13:09:05	<u>c91ebe10fffefbdf11a1d21</u> <u>6c6234472e74b0ac6ef323</u> <u>eb67d512fc8402e48fc3</u>	+ 0.01250000 BTC	✓
39	2019-04-17 01:47:40	<u>17342779389182439a8667</u> <u>d022c2a4a4a4e78474eb55</u> <u>39d505bf011db98204d7</u>	- 0.02947077 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-13 09:37:50	<u>6f9f569ec8fde715ea7538</u> <u>17e56a986f7e1951f27a2c</u> <u>c1927e152e69666310f2</u>	+ 0.02947077 BTC	✓
41	2019-04-13 01:57:23	<u>a1c22173d056aa9cea5514</u> <u>4cd27b708b08b028cdb2e</u> <u>8013003a2b0ed3a147e1</u>	- 0.04500000 BTC	✓
42	2019-04-09 22:27:34	<u>23547be8f54ac9d0d1351b</u> <u>fb14089e16815ca74d97a8</u> <u>77092176d903bcc838c5</u>	- 0.05450000 BTC	✓
43	2019-04-09 12:18:29	<u>e4c6b2576f54fb2450463e</u> <u>af19b9a3bf39de6d2fdef3</u> <u>aca8e5dcd3da5abdf4b2</u>	+ 0.04500000 BTC	✓
44	2019-04-08 16:40:33	<u>47c17ef33b7ff47d57a27a</u> <u>05cb675e33aa6f2323240a</u> <u>30ea8278e6312f6a2ad3</u>	+ 0.05450000 BTC	✓
45	2019-04-02 21:45:53	<u>6d25a5509db6256dbc3918</u> <u>23c424dbfe301a8762c446</u> <u>5202423de270e058008a</u>	- 0.10000000 BTC	✓
46	2019-04-02 21:45:53	<u>6d25a5509db6256dbc3918</u> <u>23c424dbfe301a8762c446</u> <u>5202423de270e058008a</u>	- 0.05000000 BTC	✓
47	2019-04-01 18:12:17	<u>8f3e9f265419087ece22e5</u> <u>4671f4548e282a8faf9898</u> <u>cfb297cce643a5b4a4d3</u>	+ 0.10000000 BTC	✓
48	2019-04-01 04:34:31	<u>33140f83ae1bd8cf548890</u> <u>633cb59a8a021ea1e71d66</u> <u>933946c12985d04423c4</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-30 20:08:18	<u>81efd682f09f5215639ecf</u> <u>131d3656bd0512eaf744f7</u> <u>2b87e9593cdc6239af88</u>	- 0.05150000 BTC	✓
50	2019-03-30 17:20:33	<u>768ce5efb9225052834796</u> <u>7d3c3cce8b76bae06cb4b7</u> <u>fb8f812e994815703c1c</u>	+ 0.05150000 BTC	✓
51	2019-03-23 23:50:30	<u>cc287015fbaa929c7d97a6</u> <u>a8577108ccffe2fa609c46</u> <u>e3452111909bc61f1745</u>	- 0.02500000 BTC	✓
52	2019-03-20 17:28:23	<u>3cb42b7181d24b259dcd35</u> <u>e66c1a239eff58e3768daa</u> <u>505d986ad0bc1c00b1a0</u>	- 0.02630000 BTC	✓
53	2019-03-18 04:53:12	<u>afc0a84c13c743ad6265e8</u> <u>042e97300f8d223b6d1590</u> <u>732081d7005a886472ba</u>	- 0.04050000 BTC	✓
54	2019-03-09 17:18:21	<u>26fe12c5a4bf94ede0b266</u> <u>fb470843acf6cce9788e56</u> <u>81286a221de72a7e7a9a</u>	- 0.12050000 BTC	✓
55	2019-03-04 20:35:45	<u>75d2be59a5405c2367e19a</u> <u>d8a40bf845fe504b4d5d00</u> <u>16900d7715a8cec8e651</u>	+ 0.12050000 BTC	✓
56	2019-03-03 12:58:02	<u>294bb8becf673ab541e7c3</u> <u>d1771a57772a49f1b81cef</u> <u>9f1456e4f4aecdc7eb9</u>	+ 0.02500000 BTC	✓
57	2019-02-28 18:46:07	<u>80bf98b747cb3959e456b8</u> <u>b5c403980c3ec575031b6c</u> <u>b39a7ff3c7a14f857d49</u>	- 0.10750000 BTC	✓

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58	2019-02-28 13:44:55	<u>42e1d88d09e5a8ba51ca2fca2cfcf3cee0e6a59b3a782bf4b9245dc6a2ff7eca</u>	+ 0.10750000 BTC	✓
59	2019-02-28 11:39:28	<u>65f2d38abd46bd7460580c9e0248e5b09461fab51428b801da040edb9abb1537</u>	+ 0.00200000 BTC	✓
60	2019-02-27 12:06:59	<u>bfc27960a5491495c5d5b8b476306c6b045223bda2bcbaafbfa8dc19d0690747d</u>	+ 0.04050000 BTC	✓
61	2019-02-26 07:49:54	<u>c70978ef0e094d0c76dc489ec226fa1a882e1dbaef235c749e37a90451f51b29</u>	+ 0.02630000 BTC	✓
62	2019-02-25 13:47:17	<u>912a88ae22eaa0c65af5b45afecd8752ca1e351a90b43ad1ce88e926ba04690b</u>	+ 0.01283910 BTC	✓
63	2019-02-22 13:10:36	<u>74b189101a8344405f84a543188f7059a31526de12fd55e76fef654ac4f9955</u>	+ 0.01412653 BTC	✓
64	2019-02-21 09:32:06	<u>5410ef02dc31b7265c12ef9d896b2a609bff942617b483a08a10af08f783dbeb</u>	- 0.00500000 BTC	✓
65	2019-02-21 09:32:06	<u>5265294a53f5301f273be6eba8420b968dd3753fea3d78c2ea7bb1ec55ffdd2c</u>	- 0.01000000 BTC	✓
66	2019-02-20 16:13:25	<u>0719eead7cf18643fa45823332f663007e2f48115ccb7b1baaaedd72efc8dba2</u>	+ 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-19 21:36:13	<u>cd355a55305bd2488a1033</u> <u>1f0c4bc43bfd8fe5e98edf</u> <u>7dd623321d1111cac428</u>	+ 0.00155000 BTC	✓
68	2019-02-19 12:11:00	<u>cf63c380b3b08be327978d</u> <u>c4c70d219557c372ee9467</u> <u>6d8580eb883ced360a3f</u>	+ 0.00069151 BTC	✓
69	2019-02-16 12:52:09	<u>e0edf0f76742758fa22fc3</u> <u>662960ac7205513f639b20</u> <u>6f12be1a6f72d1f97f0c</u>	+ 0.00500000 BTC	✓
70	2019-02-07 19:38:44	<u>1552c178ae68d1b4911d23</u> <u>4f7a91c7fd5255f1f32946</u> <u>56dc1df764677b09a8cd</u>	+ 0.00379720 BTC	✓

\* USD values displayed at the time of transaction

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