

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PH4UjjUvekvoxBV6tu2abyiCkP2KTJ8GN</u> |
| TOTAL RECEIVED | 0.00660592 BTC |
| | 415.33 USD |
| TOTAL SEND | 0.00660592 BTC |
| | 415.33 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00029831 BTC | |
| | | | 17.29 USD | |
| 2 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00026431 BTC | |
| | | | 15.32 USD | |
| 3 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00082983 BTC | |
| | | | 48.12 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 4 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00216426 BTC  | ✓ | 125.50 USD |
| 5 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00107775 BTC  | ✓ | 62.49 USD |
| 6 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00003000 BTC  | ✓ | 1.73 USD |
| 7 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00016310 BTC  | ✓ | 9.45 USD |
| 8 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00030108 BTC  | ✓ | 17.45 USD |
| 9 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00014075 BTC  | ✓ | 8.16 USD |
| 10 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00022920 BTC  | ✓ | 13.29 USD |
| 11 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00029970 BTC  | ✓ | 17.37 USD |
| 12 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00015866 BTC  | ✓ | 9.20 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00010247 BTC 5.94 USD |  | ✓ |
| 14 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00032705 BTC 18.96 USD |  | ✓ |
| 15 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00010390 BTC 6.02 USD |  | ✓ |
| 16 | 2021-05-05 20:15:21 | <u>9b130b13f567b7cf0cb412</u> <u>6225a85f575874481803e2</u> <u>3e952c3b98fb0d39159d</u> | - 0.00011555 BTC 6.70 USD |  | ✓ |
| 17 | 2020-01-20 03:57:07 | <u>5e7e534397706d9faf5450</u> <u>0f5f87d7487b0587a68f3c</u> <u>e8ecae0aeee7817c3e35</u> | + 0.00029831 BTC 2.57 USD |  | ✓ |
| 18 | 2019-10-02 10:42:39 | <u>3a40ba32b0df149790caf9</u> <u>5bf8d3f0713361c7d1d2b5</u> <u>257c974c985c21dec1d5</u> | + 0.00026431 BTC | | ✓ |
| 19 | 2019-08-23 21:30:51 | <u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u> | + 0.00082983 BTC | | ✓ |
| 20 | 2019-03-28 03:39:44 | <u>13512abfc71a091c6b2ac2</u> <u>18817e7cae1f71dcd6c636</u> <u>9b3de52a909610693fb4</u> | + 0.00216426 BTC | | ✓ |
| 21 | 2018-10-25 19:17:25 | <u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u> | + 0.00107775 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-31 11:33:27 | <u>65b60d23bbe3ad6f140d56</u> <u>d5958803db7daf6f3d3a09</u> <u>3039b4b3370e062dfe63</u> | + 0.00003000 BTC | ✓ |
| 23 | 2018-05-29 01:34:22 | <u>f562893ea8ab4b131b6bc5</u> <u>aed5e1e9cd9af27c9f94f4</u> <u>52b49f2d1d5a0d0cc8f1</u> | + 0.00016310 BTC | ✓ |
| 24 | 2018-04-29 17:05:54 | <u>28554f37cebfb8b1b8d38a</u> <u>05afe97d1024f03caea270</u> <u>e77429540291479f19ff</u> | + 0.00030108 BTC | ✓ |
| 25 | 2017-10-10 01:15:51 | <u>1a6b6595820f79b64aa096</u> <u>06163dd4875ebddf85a321</u> <u>88ef044f0c5b87e62f6c</u> | + 0.00014075 BTC | ✓ |
| 26 | 2017-06-23 12:14:32 | <u>f90fd1bd3a0963d29071d9</u> <u>7c470d2c817d8611c63b75</u> <u>a2f172887cc47f0bcd2a</u> | + 0.00022920 BTC | ✓ |
| 27 | 2017-06-17 21:48:09 | <u>05db94d930b6c6454469c2</u> <u>1602f5721174da15815228</u> <u>each43fc0fc7b9d92203</u> | + 0.00029970 BTC | ✓ |
| 28 | 2017-06-17 13:04:04 | <u>fc4c0abe381b3a19139d65</u> <u>572b23e776c9400b73034c</u> <u>39ed5bf08ecf2e17dbba</u> | + 0.00015866 BTC | ✓ |
| 29 | 2017-06-17 12:05:38 | <u>41ae1a88db43c8df77cef3</u> <u>98ae31ed3acd6af5a4cd3e</u> <u>2e9c464f4118d142ed49</u> | + 0.00010247 BTC | ✓ |
| 30 | 2017-06-11 16:05:31 | <u>7857da9ec08ccb1c7f95c7</u> <u>d805e80a31f99974a7de59</u> <u>e3370b153a917910119c</u> | + 0.00032705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-28 10:25:46 | <u>a93b1d3821e89b1590d7ad</u> <u>de38f7ae01611a500b4103</u> <u>e0e356a4c19c744b737b</u> | + 0.00010390 BTC | ✓ |
| 32 | 2017-05-13 02:40:01 | <u>2e702d9159c77d967a9998</u> <u>a47dedf206e73b09a466eb</u> <u>64e4aeacf9c4dbdebeb2</u> | + 0.00011555 BTC | ✓ |

* USD values displayed at the time of transaction

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