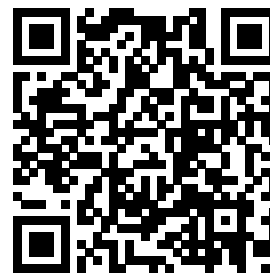


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHBgtT5tuTDkbGypUQ4MqeFLXNwYe4c1i</u>
TOTAL RECEIVED	4.86758029 BTC
	304,282.17 USD
TOTAL SEND	4.86758029 BTC
	304,282.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00917465 BTC	
2	2018-05-21 11:45:11	<u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u>	- 0.01026822 BTC	
3	2018-05-18 14:17:18	<u>7fee9ca73629551796c751</u> <u>d3b3c0720701935a7f2ba2</u> <u>d7178dfcd4304b0c0f6b</u>	- 0.01066777 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-20 10:52:42	<u>cf02e4ed2abe565350fa4f</u> <u>2e833e10c8e8fa420198a3</u> <u>9bf1e0bec8f100f55afc</u>	- 0.01886525 BTC	✓
5	2018-04-20 09:40:44	<u>218cc694efa66e0ba5609a</u> <u>425cd5b81591ce3c87ab30</u> <u>49110fb890bcd1e9afc2</u>	- 0.01898621 BTC	✓
6	2018-03-27 09:04:01	<u>f38d076ea1d056746f6d86</u> <u>6c38068658f754d797f870</u> <u>2baa16de977ad3897ddc</u>	- 0.02033212 BTC	✓
7	2018-03-26 05:03:08	<u>ffc709d297a85a538610c7</u> <u>089e6f9d4ba211c31ead65</u> <u>8a3bde24ec9dc58cef4f</u>	- 0.02033351 BTC	✓
8	2018-03-18 12:48:49	<u>fe1841f4b3eb9eee1b0cd3</u> <u>e9e37dcf538f7771550a4d</u> <u>bbff143de351fb2b2366</u>	- 0.02206568 BTC	✓
9	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.01996023 BTC	✓
10	2018-03-10 14:54:12	<u>3429702daeaeeefb754d6</u> <u>c6802d8109890c7c9dd4e2</u> <u>4d7def017d8efbcf2dc5</u>	- 0.02380467 BTC	✓
11	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u>	- 0.02619907 BTC	✓
12	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02723454 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 14:21:02	<u>aa193fa71ec55cc27b7e3b8d471160275d62805ca0e95755d5a02446fb59c69b</u>	- 0.02730964 BTC	✓
14	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826e6c95c1960c1b4711e68925a711184afd9d621b8c5</u>	- 0.02831984 BTC	✓
15	2018-02-18 09:32:38	<u>6c4733e27706ab4a40221dd9d4fc742258699b71074e1ec4485e3e8bbc79df36</u>	- 0.03042542 BTC	✓
16	2018-02-16 05:31:22	<u>b0f577448a760af9fa36f31909fbdc213a139b139e67d6b92039e6ebe71853b6</u>	- 0.03144527 BTC	✓
17	2018-02-14 05:43:12	<u>7c79030a2472096c84f01b43463874d0311eaf5e243a91a540967a887fe048cf</u>	- 0.03315593 BTC	✓
18	2018-02-12 02:01:47	<u>a7668fa9664789759c01a79bfa5c1de8143db189522717069a8ab72049fea5b2</u>	- 0.03410198 BTC	✓
19	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06b965e81c5bf26a44cd704c529e518e623100a808e1</u>	- 0.03596810 BTC	✓
20	2018-02-06 07:24:10	<u>7c8dfbf872293a93fee947773e59758ec6030bf387a434c64346d7d78ff74d5b</u>	- 0.04594842 BTC	✓
21	2018-02-05 03:49:34	<u>2bd36ea9287aaef74475802d5dacde844fc100f0c7eba267e37a58057112de6e</u>	- 0.04992144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 16:04:51	<u>fa3c51d807799acd169f97</u> <u>61ccacd8e6141c487aa96d</u> <u>b5d01b1811be074e158b</u>	- 0.05201479 BTC	✓
23	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de</u> <u>4421d2f521b74ea645c967</u> <u>eabf61c4ca0472331782</u>	- 0.05851848 BTC	✓
24	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.05996066 BTC	✓
25	2018-02-03 16:22:37	<u>8b45af073c6afd4ebc028f</u> <u>017f94fcf1ae4094c23f95</u> <u>1f9c7dc4d70af30fbace</u>	- 0.06020111 BTC	✓
26	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06241588 BTC	✓
27	2018-02-03 07:57:47	<u>727a72e97068126cc5ca45</u> <u>1e69cf24feaaa68c385844</u> <u>db39a0cba1275f843be2</u>	- 0.06591808 BTC	✓
28	2018-02-03 01:42:35	<u>d80c68b3d706e9ea59bef3</u> <u>1a4593c983f8feebcbb3a9</u> <u>85285804128cd38dcd3e</u>	- 0.07917762 BTC	✓
29	2018-01-30 00:44:52	<u>1a7fd104ab9256d0304587</u> <u>5ed79efa89fff3f73911d3</u> <u>5b355ff8a62ab5d68bdb</u>	- 0.10160235 BTC	✓
30	2018-01-28 14:58:03	<u>f6db8afdb11eab90a5d339</u> <u>3a8fd98f0ff1149d20526b</u> <u>488570d9c80ead206ac9</u>	- 0.10480642 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 14:28:55	<u>62a22dfc6e8b2f1843fb98</u> <u>a521dcce58ebb4b390c20e</u> <u>b81f5ef576a5275704d2</u>	- 0.10469539 BTC	✓
32	2018-01-28 11:44:39	<u>bae26745147e56649310f9</u> <u>144eba48d3e88eec442211</u> <u>71d6abc84c2bd5c22884</u>	- 0.10695271 BTC	✓
33	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10786938 BTC	✓
34	2018-01-28 05:21:36	<u>c1b83b80c1d3944f451574</u> <u>70ad08b0a84a134fcc48b0</u> <u>b278e5e745aa3cbefabb</u>	- 0.13646091 BTC	✓
35	2018-01-28 02:12:57	<u>5c9324d2a95cc1248b1a30</u> <u>99db917bba84cae859a01f</u> <u>ce756b47310c8ab50e42</u>	+ 0.13646091 BTC	✓
36	2018-01-27 14:23:02	<u>ef748d225ac51f2c8637c6</u> <u>a61feddd2aad29b9f4fc57</u> <u>03cef81a12cd630c7527</u>	- 0.11348679 BTC	✓
37	2018-01-26 22:55:58	<u>1464c23402797b9b675aef</u> <u>62b55fd115fea18711a45c</u> <u>ec1c10b34fc4fac6bf5f</u>	- 0.12374878 BTC	✓
38	2018-01-26 19:25:50	<u>80a1a84579a3744afa5e15</u> <u>66725fa9523f4dbaeecc5d8</u> <u>d51fc74a94ff2714336c</u>	- 0.12574492 BTC	✓
39	2018-01-18 08:09:23	<u>504205b08d9375fc5f3431</u> <u>381edb15ae4a7c5f278c45</u> <u>6f80a07ee52aac4fb1a9</u>	- 0.14263958 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 20:40:50	<u>f7389687e9f5b90f408be488256dbe320c7d79a15875b117fdb65fcaa19f0f30</u>	- 0.13375837 BTC	✓
41	2018-01-14 20:40:50	<u>f7389687e9f5b90f408be488256dbe320c7d79a15875b117fdb65fcaa19f0f30</u>	- 0.13382787 BTC	✓
42	2018-01-14 20:40:50	<u>6d0025a930bef0060a428a1c249d84c7ad63fd85b1e2ffb30964c5659fdc5087</u>	- 0.13569275 BTC	✓
43	2018-01-13 04:00:28	<u>3cfca5194fd88a74df96dc8b31ec459a6ae79fc96b000fcd12ea33c92deea3d</u>	+ 0.06241588 BTC	✓
44	2018-01-13 03:44:40	<u>2bd958afa5fcace4bb3498a125b59f888a65e8fef646232d8b323bc9c8174c7</u>	+ 0.06020111 BTC	✓
45	2018-01-13 03:44:40	<u>ae995a4b201a38cfbc9606cfb78a7d100bd5fceb6416a03c358abcf8cf2880cf</u>	+ 0.04594842 BTC	✓
46	2017-12-28 00:15:24	<u>41358f8791bd7e3532291aa5c6fe5ce831e6f88be8c23c6d572e47acbf00aad6</u>	+ 0.14263958 BTC	✓
47	2017-12-18 16:35:27	<u>4c6f9b4e86b2eb34295fc8a4321f95c0b36eb43380542a38a7612d4f7c09b3ae</u>	+ 0.12574492 BTC	✓
48	2017-12-14 07:28:58	<u>d1c2fa3ad35fe43f23f22e0a3a0e8de32a8bec504bd1795fe73a905be584c1ea</u>	+ 0.10786938 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-10 03:21:42	<u>58042e0a542e950b1b431f7ec8516f9b56831c23d666196d04861f4adaaea94e</u>	+ 0.11348679 BTC	✓
50	2017-12-03 01:27:53	<u>f477504ae3c2b996ddce80a4559cdac3ab787f093851746802bb67a31c755c90</u>	+ 0.01898621 BTC	✓
51	2017-12-03 01:11:13	<u>f641bc84015a91ccd833c83ef588b77ed99849c2e05a778d3dfb49042050c370</u>	+ 0.01026822 BTC	✓
52	2017-12-03 01:11:13	<u>9a9aa53b03963c55498b49760211aa783f64d7d920013ddb4abcbf925ddc2510</u>	+ 0.01066777 BTC	✓
53	2017-11-21 16:08:10	<u>5656fdb863a6fd0d1680b1059cc89d86e3d064146aa5d2d254b6bdbf05ddfc90</u>	+ 0.12374878 BTC	✓
54	2017-11-01 14:31:49	<u>e7a2c3e9e9b5e1fd78710ef06a3f7d7779f4c10efc51df52261d214dafc19de9</u>	- 0.74924030 BTC	✓
55	2017-10-31 23:57:52	<u>853e0b70951a8629b5239aef55d41e6165617b66f8206b28fc4526163c45ab39</u>	+ 0.03410198 BTC	✓
56	2017-10-31 11:39:49	<u>b9664b0b6e536447d7085d91d49167866bcc9d06d77be8d850baa179601c3fb0</u>	+ 0.00917465 BTC	✓
57	2017-10-30 05:35:32	<u>88501d8774f7e50aa5c8f4f2e8896f782c630e8f3274463f91de93ef8faecc01</u>	+ 0.10695271 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-30 02:19:35	<u>240f2810f83bf65d24ad90</u> <u>51144e82cd0d75f241a347</u> <u>940b5e455520665b823f</u>	+ 0.01996023 BTC	✓
59	2017-10-29 11:35:47	<u>8a3bbd75d234441b3cd212</u> <u>91f0747832879b828d4c52</u> <u>11b8c213ea0608c33e1f</u>	+ 0.02033351 BTC	✓
60	2017-10-28 12:41:23	<u>0d675e6da0954f9303f5dd</u> <u>24ec03b27aac6f736bb81f</u> <u>efdc1b8ec6bf0e064983</u>	+ 0.02723454 BTC	✓
61	2017-10-27 01:23:12	<u>cc4f36be393ba14d6d90ed</u> <u>6edf57e0fea059c98019c2</u> <u>9d4ec72db6acec1e7cfe</u>	+ 0.05996066 BTC	✓
62	2017-10-23 19:30:04	<u>c44e6b19193676ad179d5a</u> <u>c7d199dce726a1d49ee15b</u> <u>007b027435c9eb68fd28</u>	+ 0.74924030 BTC	✓
63	2017-10-22 23:33:20	<u>c89cb89b182bf83c83c3ee</u> <u>e851bfd2621d2905b5ef9b</u> <u>6d29cad8069c6fd2db2a</u>	+ 0.02831984 BTC	✓
64	2017-10-22 00:05:29	<u>dbc04a2c87218a2b0a7c58</u> <u>0ae65b580398638697d467</u> <u>2e393d88d0be259cdf46</u>	+ 0.02619907 BTC	✓
65	2017-10-20 02:29:47	<u>d2287b85ece8fedbe57bd1</u> <u>c3383c1f2e13b97c36cbc0</u> <u>eab1d8c117b2db940898</u>	+ 0.02033212 BTC	✓
66	2017-10-19 08:08:37	<u>e8b1764beabe5bcae85ac7</u> <u>a8aa9535b2204e13f8b445</u> <u>bf7cf814612b82be9041</u>	+ 0.03042542 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-17 04:45:16	<u>7c0c1488cdac5539b25278</u> <u>b121f9e2133a412ec2447a</u> <u>d77af665778d1327fd18</u>	+ 0.02380467 BTC	✓
68	2017-10-15 16:07:50	<u>be5eeb95057ec2841d19a1</u> <u>bafb353c13c84bda6ac056</u> <u>fc4fa99ffd07cea03ee6</u>	+ 0.02730964 BTC	✓
69	2017-10-15 04:15:25	<u>ca43989e27b6ed821340a3</u> <u>d298fcef27e8d6e9985a31</u> <u>e010a29a46c5ff177279</u>	+ 0.03596810 BTC	✓
70	2017-10-14 01:48:23	<u>acfb6146f971a49ee54ed5</u> <u>3139d15ef2450eee70e276</u> <u>5a3300cefb1a631d5af1</u>	+ 0.01886525 BTC	✓
71	2017-10-12 07:25:21	<u>383d13de67008721e6e8cd</u> <u>f61e5bb76b93755673e7c0</u> <u>4ca23b181d5d9b1fff88</u>	- 0.15855734 BTC	✓
72	2017-10-12 01:28:20	<u>846f6fcb528c427bbb46bc</u> <u>6fe494fc475b238f73b65b</u> <u>caba503693432feb650b</u>	+ 0.03144527 BTC	✓
73	2017-10-11 01:38:20	<u>7e58fd53e771c55f534ca9</u> <u>029815eae09e3c8672e957</u> <u>50a47f8a5bcba1fc756b</u>	+ 0.03315593 BTC	✓
74	2017-10-09 23:39:27	<u>95d8f45e9360f57debc196</u> <u>5bf87abfcfa97b9afc8ced</u> <u>bd7d4a3f4f9bd43dd97e</u>	+ 0.02206568 BTC	✓
75	2017-10-09 13:54:48	<u>c5b7649eb10ec94621ad3d</u> <u>b4830ccaf9fb3013df406a</u> <u>d2d14794849b582df8ac</u>	+ 0.15855734 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-03 15:30:11	<u>b4f193d6c6aef1a758dad2</u> <u>8509bd20a7874e766d0832</u> <u>916d0bdc35a673b2238a</u>	+ 0.10469539 BTC	✓
77	2017-09-30 18:08:06	<u>90ae33adace79ef2326d14</u> <u>6871f2d01a1a167a52283a</u> <u>9180d53b13dee7c47f5d</u>	- 0.45160824 BTC	✓
78	2017-09-30 17:33:14	<u>998820f7a5818c1d0161a5</u> <u>c5edb2898b283102602f29</u> <u>df0afe4c23a0f9b5a69b</u>	+ 0.10160235 BTC	✓
79	2017-09-27 20:33:55	<u>37e2471e2ebc399395022e</u> <u>f4e59f04e6158a506394b1</u> <u>f2cff6fa01c9ac7eb630</u>	+ 0.13569275 BTC	✓
80	2017-09-25 02:03:44	<u>356bbb7f38f1815e0f01dd</u> <u>57f92fea726f99528ad30b</u> <u>ca2ec40b33c10693eb42</u>	+ 0.06591808 BTC	✓
81	2017-09-19 18:12:30	<u>b30d0c75d79054f64d9771</u> <u>7e81bfdd5a7e564ff9dd49</u> <u>b3c5124ccb945cf7ab54</u>	+ 0.10480642 BTC	✓
82	2017-09-16 17:58:31	<u>72222c91eb0f2668f3bdd9</u> <u>3833b342918cc69d30b723</u> <u>f8d0cc216859e79d8ce3</u>	+ 0.05201479 BTC	✓
83	2017-09-13 18:00:14	<u>65b7dd842d38ef45441152</u> <u>84ae4c24a04215d03eab5a</u> <u>e42df1777df9e7e1f0e5</u>	+ 0.13375837 BTC	✓
84	2017-09-12 19:15:02	<u>9182bf209a6344704da022</u> <u>b151b5d198dc01624000a6</u> <u>c36aa84174e12e6d3195</u>	+ 0.13382787 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-10 19:00:03	<u>8034e570ac470f96210e98</u> <u>9a36131a59403d8f54b727</u> <u>ae53286272fc7d79218c</u>	+ 0.05851848 BTC	✓
86	2017-09-08 17:06:38	<u>ca56d105943ed49a69d2ac</u> <u>e9f1af8fedfc85e4e25528</u> <u>f11f1f1c638c2b770ac6</u>	+ 0.07917762 BTC	✓
87	2017-09-07 15:21:21	<u>588ddf8b13ae261cb9a2f9</u> <u>424de42803201a9851ea80</u> <u>c27a72559fe2db81778e</u>	+ 0.04992144 BTC	✓
88	2017-09-06 17:35:55	<u>ab01a9bed51ae42200d9de</u> <u>2b5c64ab0329eacb6da59a</u> <u>eddc081981a9e75a4df5</u>	+ 0.45160824 BTC	✓
89	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04167683 BTC	✓
90	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.08976412 BTC	✓
91	2017-07-09 17:13:25	<u>d2337fc3ca4b4f3e55e863</u> <u>5ba18054aeffa92d027695</u> <u>16e5c7e4d17da36e71a2</u>	- 0.30014703 BTC	✓
92	2017-07-08 18:09:33	<u>63a745c11699eb3f9bcd9f</u> <u>cd82132bb78647c103c861</u> <u>0a0c612e53acd089ac16</u>	+ 0.30014703 BTC	✓
93	2017-06-24 20:13:57	<u>6d40d1830faa091151fe0e</u> <u>072948777039182ab189bf</u> <u>e1847114e312cff2a3ca</u>	+ 0.08976412 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-21 01:24:32	<u>4f8bd191e6185d2af7826e</u> <u>43aba8bf555da4fd242037</u> <u>bddc453d6a305710e3b9</u>	- 0.17224991 BTC	✓
95	2017-06-19 18:45:49	<u>ecc51be40c4cc88d0f45f2</u> <u>abef68a2256ada4fa9d6bb</u> <u>b0487684a4415a33f562</u>	+ 0.17224991 BTC	✓
96	2017-06-12 15:41:16	<u>a584c90369f64c64914aa7</u> <u>5f514b00be79d4df8cefea</u> <u>ab878ee9e984c8160cd2</u>	+ 0.04167683 BTC	✓
97	2017-06-01 01:33:47	<u>f5b094f2ef2b9881a8df39</u> <u>2c4c4cff8302de0c9c8090</u> <u>6b8f795ad774261aab71</u>	- 0.14321853 BTC	✓
98	2017-05-31 20:57:16	<u>01b3bb4c1d73019f9a5fc8</u> <u>2780d80fe49c62b6d9c752</u> <u>a6277dc5a123c817a029</u>	+ 0.14321853 BTC	✓
99	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.09733361 BTC	✓
100	2017-05-28 15:31:52	<u>7d687bc61f48117cab9559</u> <u>8598d7e0b5c413672f5397</u> <u>f6a9d8d9b3f4392d5709</u>	+ 0.09733361 BTC	✓
101	2017-05-21 05:27:43	<u>fee04f9ee058f51114e915</u> <u>9e3b49cec2f4580dbc4298</u> <u>83b3ad3d1ebcd24b0354</u>	- 0.10980358 BTC	✓
102	2017-05-21 03:08:45	<u>912f966c372a0aaef47105</u> <u>294037e08d2d39675fcf52</u> <u>f2f927d040894ce2826a</u>	+ 0.10980358 BTC	✓

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