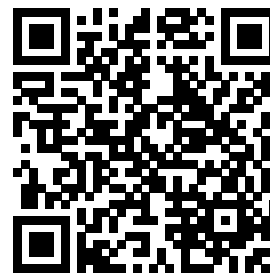


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHNwG57VNpETaZkWPcsvdyXDmaYnEvChH</u>
TOTAL RECEIVED	2.27392998 BTC
	143,644.15 USD
TOTAL SEND	2.27392998 BTC
	143,644.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-15 08:16:45	<u>c836a2376fc2044e48f708</u> <u>c44cde30f0a85f5c708e8b</u> <u>de4615f6b8a9987b8d66</u>	- 0.07500000 BTC	
2	2017-06-15 07:56:46	<u>b8824acdf0bda92afb7d4a</u> <u>23d56fbf4d2ac3f2e126e8</u> <u>ac1eb6f379c4fca38f6b</u>	+ 0.07500000 BTC	
3	2016-01-19 20:37:38	<u>4ce58d2115471b956b8a28</u> <u>ce5c37190be274ab9b1a7a</u> <u>db489f371e5748f49a65</u>	- 0.00031232 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-01-19 20:29:15	<u>f606042cd7a3f4c23d48c5</u> <u>80870ea43964e6750ae6ce</u> <u>9f035f95cae046e67e92</u>	- 0.00051096 BTC	✓
5	2016-01-19 20:29:15	<u>30b84912810460174d06ae</u> <u>b2bb4e60bc6c1dcf212dca</u> <u>9bfa301124d82651dc68</u>	- 0.00035803 BTC	✓
6	2016-01-19 20:29:15	<u>30b84912810460174d06ae</u> <u>b2bb4e60bc6c1dcf212dca</u> <u>9bfa301124d82651dc68</u>	- 0.00035103 BTC	✓
7	2016-01-19 18:58:04	<u>484eef823b1d75eef897e4</u> <u>b6162127c2f8df37a145a0</u> <u>34bb05fba558dc3a4471</u>	- 0.00021806 BTC	✓
8	2016-01-19 18:58:04	<u>eecf4618921275a4464539</u> <u>73d1c27dd0eeac544f6220</u> <u>cc908494f6e9a346dd9f</u>	- 0.00026367 BTC	✓
9	2016-01-19 18:45:30	<u>310a2b07f94295d36b83f7</u> <u>f74eaa3a44786e7de983ff</u> <u>80f36af6e9cc93532f4c</u>	- 0.00016982 BTC	✓
10	2016-01-19 18:31:11	<u>533d345d82ef276012cf58</u> <u>7470fd63a229132c3bde49</u> <u>aaab6e0b45af20a90c6c</u>	- 0.00018875 BTC	✓
11	2016-01-19 17:46:11	<u>94a879d0ee4af5b4638894</u> <u>3b096765b9171487970b42</u> <u>fce2bb545bd91b49f98e</u>	- 0.00016512 BTC	✓
12	2016-01-19 17:11:26	<u>5ef65264c66748a61daf58</u> <u>7f42e731f8c2614fcab0fc</u> <u>055b2568b8880957804a</u>	- 0.00014317 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-19 17:03:40	<u>1099a41fd53cc3ce524d2b</u> <u>a6d334179933cf4aa5a862</u> <u>cd40940475545152ef67</u>	- 0.00013345 BTC	✓
14	2016-01-19 16:53:51	<u>b6c0ee24fdaf5e3675ad2e</u> <u>ee0084d90049f3457e781b</u> <u>001526bde05a841da5f7</u>	- 0.00011938 BTC	✓
15	2016-01-19 16:50:05	<u>f6ddac41511ca83744cc3e</u> <u>c434b7d0e8293d8414d3c7</u> <u>c45f18105b9b4c7311ba</u>	- 0.00010598 BTC	✓
16	2016-01-19 16:50:05	<u>dc1571b8d3a427730cee71</u> <u>f85f6e3751010d8f339a28</u> <u>13e67a7e42cc9b5bba40</u>	- 0.00011156 BTC	✓
17	2016-01-19 11:16:00	<u>1ceaa6d4dd2beb95cde96c</u> <u>fbfd340adf564f8ed65dd2d</u> <u>27751f300860a732c698</u>	- 0.00010356 BTC	✓
18	2015-12-06 17:24:10	<u>953e538c141f84ab8770bf</u> <u>015f32d97347d161abf7ab</u> <u>7fb12df570b73e77762c</u>	+ 0.00011938 BTC	✓
19	2015-11-23 02:35:04	<u>6144e5d4e8a3a4ae1ef449</u> <u>a52ed94bd7806f4eec7973</u> <u>531cc2341fe40802f77a</u>	+ 0.00035803 BTC	✓
20	2015-11-22 20:03:52	<u>563a0df03e95cde2032bc1</u> <u>5f0ec97afe0632840ffcde</u> <u>68ce3bcb85b9fed08c75</u>	+ 0.00031232 BTC	✓
21	2015-11-16 04:26:25	<u>e4ea1ab1651b1aee0314d3</u> <u>5a6066bc19f8774de60a6c</u> <u>ef4e584a873ec02b7ae7</u>	+ 0.00026367 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-15 15:43:55	<u>dd86996a710af103f4d868</u> <u>2c8b7f3d38b3a98e5a04ff</u> <u>c6da2352a65862a43744</u>	+ 0.00035103 BTC	✓
23	2015-11-09 04:19:19	<u>860cf122ffd7aeed166b7</u> <u>386500d0e4853352f57e74</u> <u>058ba0b576012b580d98</u>	+ 0.00021806 BTC	✓
24	2015-11-08 16:18:09	<u>1923f8344e428310bcda21</u> <u>a5db39c13802dbae6b7db1</u> <u>38156d4f8cbc37ce4a22</u>	+ 0.00011156 BTC	✓
25	2015-11-04 00:32:50	<u>12198ccd683f648f5d82be</u> <u>0b3ca5fc2608eff296d211</u> <u>bf2a8ccf6b53f91fc09a</u>	+ 0.00010598 BTC	✓
26	2015-11-02 04:45:11	<u>d4201730e0fd8d74b880a4</u> <u>32fd025b6ef31d9151c318</u> <u>f180dfa5ae1b13e9636c</u>	+ 0.00016512 BTC	✓
27	2015-11-01 15:28:08	<u>d7fd25e4e16fb87f7c5a73</u> <u>d2219667b2c2c00bf7ed12</u> <u>80d79338415a6646dacf</u>	+ 0.00014317 BTC	✓
28	2015-10-24 09:41:27	<u>d242b871a4ef857aa49510</u> <u>03c91a3d0a7a63ca0f2172</u> <u>6ae38e80136727aa656a</u>	+ 0.00051096 BTC	✓
29	2015-10-19 04:01:06	<u>70ccc8a830efd2129990dc</u> <u>c09fb040e0e55cbe2ad792</u> <u>c5a3ab8ad67deca18e9e</u>	+ 0.00016982 BTC	✓
30	2015-10-19 04:01:06	<u>50f592d05642471e483dd3</u> <u>84e8fa6ed48b4a33dc3cb6</u> <u>408da4d613779064c344</u>	+ 0.00018875 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-17 22:04:44	<u>58f64c447d10d786df7dac</u> <u>7597546c58e13011ff9941</u> <u>ef045de08b62cbfa6b55</u>	+ 0.00010356 BTC	✓
32	2015-10-12 21:56:38	<u>48d3c23cfb22fe6b29f3a4</u> <u>ed942f4ae037df83821759</u> <u>65c28e9a6275cfd34301</u>	+ 0.00013345 BTC	✓
33	2015-09-21 04:37:07	<u>196a22ee22b87265b28236</u> <u>f41caa2f35c3ebfca9e4c7</u> <u>2785f6774f93542d1614</u>	- 0.30563798 BTC	✓
34	2015-09-18 09:52:06	<u>f804f277953212548a3ea4</u> <u>d35ce5667e4882e0278e7e</u> <u>a2b38f6ed217ada2dff5</u>	+ 0.30563798 BTC	✓
35	2015-09-04 12:03:35	<u>0c668d7139f2b48f9b8170</u> <u>6eea264f6c9c09f7310043</u> <u>f3a23ca9921198aff6ad</u>	- 0.62425811 BTC	✓
36	2015-09-04 09:56:25	<u>a7b23942b7519f536810a9</u> <u>2079dcfc77ee8e8078c147</u> <u>665a1e89ad09507da5aa</u>	+ 0.62425811 BTC	✓
37	2015-09-03 20:15:51	<u>86997918aba387717e78ea</u> <u>ed5eb8a6fede6f72aeb528</u> <u>fb74fb7550f5136401ae</u>	- 1.26577903 BTC	✓
38	2015-09-03 11:35:30	<u>41923abac973e870d39a73</u> <u>5a83f06915ad5b4f24ff0d</u> <u>861373b8d761909051ae</u>	+ 1.26577903 BTC	✓

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