

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHS798ghrTzpgs5yEcFT25Vnd3Ew8EcQ4</u>
TOTAL RECEIVED	17.06697602 BTC
	1,076,174.89 USD
TOTAL SEND	17.06697602 BTC
	1,076,174.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-12 09:56:24	<u>080e2f8419f50ac36dde72</u> <u>01ad10c3072e111a7c9b03</u> <u>e99a17f02f890d6764d3</u>	- 0.17010000 BTC	
			1,967.09 USD	
2	2020-08-12 09:09:49	<u>8d53c6a602afbeffd217b5</u> <u>52c38a41bc3dce9f209adc</u> <u>b0a006c9e809060bf1ed</u>	+ 0.17010000 BTC	
			1,967.09 USD	
3	2020-08-06 10:35:28	<u>b0ed21b3b1cc7c9784faa6</u> <u>2874334bd2356041158d96</u> <u>868d5796f367b88b0b35</u>	- 0.14288000 BTC	
			1,680.62 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-06 08:33:24	<u>c27a622791a7be58bd2b6c1c4c7bdcc2098c043918cb</u> <u>d0636a6bc6eb9ecc10a8</u>	+ 0.14288000 BTC  1,680.62 USD	✓
5	2020-07-25 09:47:57	<u>7fc3e21bc698ad372b20028b525036018e16e5f3b57a</u> <u>db9be772fbf459721fd8</u>	- 0.09960000 BTC  966.16 USD	✓
6	2020-07-25 09:24:24	<u>0df18ac5ab18a0d35ed24e53f83256e031f55eefc09f</u> <u>ad2c84f0e6ec506dfaff</u>	+ 0.09960000 BTC  966.16 USD	✓
7	2020-07-23 12:43:49	<u>4d03d1fd6c833d979868315e886ef15148199acb8209</u> <u>e74fbc49eb9200269d58</u>	- 0.20960000 BTC  1,999.12 USD	✓
8	2020-07-23 11:07:13	<u>1198352a1d5fa1a644c78f8c6430873364807a7a3f8b</u> <u>0a34ab49c0c366a2890c</u>	+ 0.20960000 BTC  2,012.84 USD	✓
9	2020-07-09 10:05:19	<u>4f03f9305ef0ed76e5e46514cf3d4a68ececc6971962</u> <u>d10111581c57d06e276d</u>	- 1.85402642 BTC  17,117.16 USD	✓
10	2020-07-09 08:20:27	<u>3216a928701526c9f6656d7de53d8dc73e6408f5eb48</u> <u>d307a10c827b52995602</u>	+ 1.85402642 BTC  17,117.16 USD	✓
11	2019-09-19 20:24:07	<u>923907649cd320a60dcda07f7196b9e50c9734aaeda8</u> <u>1b78864446cf4612bc3f</u>	- 0.07770000 BTC	✓
12	2019-09-19 19:43:58	<u>2f6d79f3725a5499e78b011ee9d3132c25ea3abbc6c9</u> <u>a7ba482af9c26d52c4e1</u>	+ 0.07770000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-19 00:20:58	<u>9bcc51c9bb83e15ca6d6f2</u> <u>2bed721bf85cba650c98e2</u> <u>a3cdc68309f8bcf3beb6</u>	- 0.09800000 BTC	✓
14	2019-09-19 00:01:31	<u>b32abfc301f8997cb92f42</u> <u>bde2c8d4346b7b0be63461</u> <u>44c736230184658ae6ed</u>	+ 0.09800000 BTC	✓
15	2018-08-28 20:00:16	<u>b126b9508790ce8409c5c0</u> <u>6698fd5a7d84449b9455b3</u> <u>2560bb75c77f67f85e1c</u>	- 0.20912046 BTC	✓
16	2018-08-28 19:35:01	<u>00e5878b3d25c3cc79c5fd</u> <u>8b16fd3292b9d68c4094a6</u> <u>14a94c02afc4d261d51f</u>	+ 0.20912046 BTC	✓
17	2018-08-27 20:34:53	<u>0cdc58d62a170045d10c0d</u> <u>867d2b035a22c925ad8111</u> <u>fc6e70fdb341107c0aae</u>	- 0.26518220 BTC	✓
18	2018-08-27 20:10:32	<u>97c41c803a4304ca2d0486</u> <u>a257143244dbb12d62a550</u> <u>48b1c8603785c9053458</u>	+ 0.26518220 BTC	✓
19	2018-08-23 23:49:34	<u>ee2bd6cba074f9b2ae27e6</u> <u>705fb934342d0221dab846</u> <u>9e97357f9a970bfab73c</u>	- 0.10683958 BTC	✓
20	2018-08-23 21:52:02	<u>ecbc81198606a14891ccc6</u> <u>25ad5efb49b0968074fe7e</u> <u>71c653774ccaf4916293</u>	+ 0.10683958 BTC	✓
21	2018-08-21 21:33:24	<u>85d86f2f57cb7a15557c73</u> <u>1c7148a704412a20e2092f</u> <u>0657af7f3c57fb954550</u>	- 0.21494970 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-21 19:28:20	<u>4588ec15d25aed877a1e3b dbdb611907598466b42e6f c84d7f36365b3efde0ec</u>	+ 0.21494970 BTC	✓
23	2018-08-20 20:11:26	<u>bbbcefad6063418b7bbadb 7ce84d3b4a01d5dd4271d8 289d433ba8b71b5046b7</u>	- 0.30599282 BTC	✓
24	2018-08-20 19:03:38	<u>4969dd0c0ddcdac07458f3 6737d8ffc3d88a9701089f b43ba67b2984ad3ee93b</u>	+ 0.30599282 BTC	✓
25	2018-08-17 23:15:41	<u>5e35d90f20cdee55504946 d04eb70cca56e1aa66bbe1 45220c4c4e627074df78</u>	- 0.21323764 BTC	✓
26	2018-08-17 21:43:57	<u>a1a6b07e577a992b923708 8eb907e9a9c7b90bd908fd baacf46f0e45e2dd4442</u>	+ 0.21323764 BTC	✓
27	2018-08-15 20:13:46	<u>024543fd8b8e5da169d8ec 167ee93e658fd6578995a3 89e1f93ee1a51c18cbe7</u>	- 0.22926431 BTC	✓
28	2018-08-15 19:44:50	<u>a1d512c59e38bbf82b48a1 bfdcd98ec069c9081df049 e4275894532bb622ff59</u>	+ 0.22926431 BTC	✓
29	2018-08-14 22:51:45	<u>7b815692809bbe18dadf41 fe2e70aa444d071be9c6d6 c16f83986d039015782b</u>	- 0.07151436 BTC	✓
30	2018-08-14 21:21:24	<u>1e42cb626666896a80bc8c b078fa16f2cd1e8e28bb59 b7a923f9c131aaa40a43</u>	+ 0.07151436 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 21:21:24	<u>b5521c55eddfdbfa8056bd</u> <u>9a4ad40b622832079df6d8</u> <u>a2f76134083264135dbf</u>	- 0.24501877 BTC	✓
32	2018-08-14 19:25:02	<u>3ff29cbaea9b803ab78882</u> <u>41061c05044fe679163acc</u> <u>8cbfc44091dfb17bb9c8</u>	+ 0.24501877 BTC	✓
33	2018-08-13 19:55:46	<u>5e25a39593bfdb1a2855a5</u> <u>293ab1a2b58ff439861e1c</u> <u>670ce4c5f5f332588af4</u>	- 0.12729926 BTC	✓
34	2018-08-13 19:36:25	<u>93a6f48429a214e774e528</u> <u>2ebd43a478002dffcc651c</u> <u>a211c860172877dbc5ef</u>	+ 0.12729926 BTC	✓
35	2018-08-10 22:52:09	<u>bbd6c1ec20e94d06e76f1a</u> <u>091ea887cbc86a54063aaf</u> <u>a79254e950252ab79fb0</u>	- 0.14586662 BTC	✓
36	2018-08-10 21:31:35	<u>2e93cd2ab2a95255c6b044</u> <u>9ea9ccd7aed275636778c0</u> <u>520d6f5b63cc5a0a560f</u>	+ 0.14586662 BTC	✓
37	2018-08-08 23:41:24	<u>f43fb3118bdd4ab49b5261</u> <u>3d04137bc1459d6d4258df</u> <u>c2d9a972c86a694ce1b7</u>	- 0.15738152 BTC	✓
38	2018-08-08 21:28:27	<u>3e39133a806ff1890f9be3</u> <u>50304a2ba0eccf3835a4ba</u> <u>7ea7cb1cdcb73470eddb</u>	+ 0.15738152 BTC	✓
39	2018-08-07 21:31:14	<u>eeaae91498015ffbfccbbb</u> <u>1a1e3b15be0ddc1173542d</u> <u>33f92a4f504d69b447f6</u>	- 0.21224617 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-07 20:03:20	<u>d3014bee1e166fb6755ef1</u> <u>39d539913da11bfe4aa14e</u> <u>51298b618111e622f0df</u>	+ 0.21224617 BTC	✓
41	2018-08-07 00:44:25	<u>e34c3fe92d605f07e261f2</u> <u>9daf5195d4204e9495eac2</u> <u>b885ba2a99edae31a8cb</u>	- 0.21285071 BTC	✓
42	2018-08-06 20:55:57	<u>166a4c08f736bcf94a34e3</u> <u>ddc87a089a9227af6bad6f</u> <u>bd68926e4928cc26e3a5</u>	+ 0.21285071 BTC	✓
43	2018-08-04 00:31:04	<u>ede1ed6baff032133bea4f</u> <u>cbbd4b4cc9c5a580874c01</u> <u>efd649852966fcafa8f8</u>	- 0.13401446 BTC	✓
44	2018-08-03 22:40:53	<u>f55dfc1922d939933c86c8</u> <u>e565ebf0f5f36610d45fef</u> <u>80465d0129fc4966b413</u>	+ 0.13401446 BTC	✓
45	2018-07-31 20:59:35	<u>1b0784fae95cd60511ad90</u> <u>67a7fd7718c5d2afb4db77</u> <u>2058b92342c702fe11d6</u>	- 0.19211863 BTC	✓
46	2018-07-31 18:27:56	<u>a4bd2eeb2cf14ede17489d</u> <u>5feebe60e2fba6dcc83852</u> <u>f70d5341f2499b08adab</u>	+ 0.19211863 BTC	✓
47	2018-07-30 10:15:03	<u>5fb24eb78c5aa5e6ee44fc</u> <u>6382b56e94a77acfd3eb81</u> <u>0450a1c62d1ed44d2c97</u>	- 1.37074000 BTC	✓
48	2018-07-30 06:30:51	<u>aa211f7d017d161420b06f</u> <u>c3cad3f2b3269bc999254a</u> <u>0d129a72be86588afa18</u>	+ 1.37074000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-18 23:07:07	<u>1c1f4599f769c3da30a56a</u> <u>b03d0d7c7e60205f99db7b</u> <u>c6e06eaf20ca0f9c9682</u>	- 0.52830618 BTC	✓
50	2018-05-18 22:22:23	<u>59bb667d96b294ffc6dbc6</u> <u>9b21c697dabe76dcae95d2</u> <u>0d4b8f0d634e87c3ecc5</u>	+ 0.52830618 BTC	✓
51	2017-10-01 08:04:30	<u>294f30a5e7c96b45a6e38e</u> <u>2234c3061a88c504858f3a</u> <u>806113df02203a6375c1</u>	- 0.84271865 BTC	✓
52	2017-10-01 07:35:37	<u>917bad58837858d57f3b6c</u> <u>5c09ac46233ad01d9240b4</u> <u>c200ea2d06f428717dd3</u>	+ 0.84271865 BTC	✓
53	2017-09-20 07:55:14	<u>fcd540a7b0da116b0c1f9c</u> <u>e99dc823982b7a3b23d5ad</u> <u>1d33e0b06e94a8417aad</u>	- 1.00040756 BTC	✓
54	2017-09-20 06:32:32	<u>05f3d85013f145a848a9c6</u> <u>0a02b8f052570ff9e71629</u> <u>1c1fbec97141d657efef</u>	+ 1.00040756 BTC	✓
55	2017-08-24 06:08:09	<u>947e4b6e2e223980b2d8b9</u> <u>5306120c4916397f156526</u> <u>efaa16eb03794b536437</u>	- 1.60000000 BTC	✓
56	2017-08-24 04:07:25	<u>2d0f760d3d61e59593c469</u> <u>18ea22c4447b6e5de5ecb6</u> <u>62369132cb4b6d62373e</u>	- 1.40000000 BTC	✓
57	2017-08-21 16:00:41	<u>68028f0def5f28d28aeb6c</u> <u>c968a35cac6ef822b2f89c</u> <u>23d55a84a9c98de62d39</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-16 04:32:42	<u>e5c74a146beca7a20b8021</u> <u>b3651e8e5fd9fff725b35c</u> <u>cea7d50572ea814f16fc</u>	- 0.25000000 BTC	✓
59	2017-08-16 04:03:07	<u>4f1842917d911d44031172</u> <u>e332d8996f565e73f6f94a</u> <u>73b0a3866d574f9747ad</u>	+ 0.25000000 BTC	✓
60	2017-08-16 00:28:12	<u>63231987be95cfaaefff2a</u> <u>e26374e404697b698a7ad4</u> <u>5b2dcf354331d6cbbb43</u>	+ 1.60000000 BTC	✓
61	2017-08-15 10:04:59	<u>f1a52197b64f88271f3998</u> <u>318cec67da2bece44c4350</u> <u>f343f1b5102da67ff1f7</u>	- 0.40000000 BTC	✓
62	2017-08-15 06:17:12	<u>a7e58fb6af6ccdbc72a2e1</u> <u>c42ae9bb6730c205a4c1ce</u> <u>d6fc1f441093414a25e3</u>	+ 0.40000000 BTC	✓
63	2017-08-15 04:39:31	<u>f4ebad1e585a77e4349ef8</u> <u>66f3fefd0d400fc34cd5f3</u> <u>15025717d7d8bcc978f3</u>	- 0.60000000 BTC	✓
64	2017-08-15 02:54:33	<u>1bdf580dee1ccd9a29e77</u> <u>2601cc62f154c61afe5552</u> <u>b5010b61bd501c73cd94</u>	+ 0.60000000 BTC	✓
65	2017-08-14 19:34:25	<u>44945e6e3b09fb35f57f4c</u> <u>04c28920d399f4da797a07</u> <u>2109b276299d27616626</u>	+ 1.40000000 BTC	✓
66	2017-08-14 10:13:53	<u>42ad94e5c1221b4ee1c30e</u> <u>959a29897d3a0eb272bc69</u> <u>bf500bf57b45a1c719d1</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-14 08:54:02	<u>30678fc9133cc539ff4e21</u> <u>16cf54461f04061cb72c8f</u> <u>55ea46bfa74e2ba18cc1</u>	- 0.60000000 BTC	✓
68	2017-08-14 08:54:02	<u>14febac41773ebfb11d2a0</u> <u>150e7ceb988e26ca42a555</u> <u>ff220975be8c61167a45</u>	- 0.48000000 BTC	✓
69	2017-08-14 05:14:49	<u>f36eecac4d1f6e3cce5a80</u> <u>ae755614a671d9337b0bc0</u> <u>02d6b882ceb453480e43</u>	+ 0.60000000 BTC	✓
70	2017-08-13 23:53:30	<u>ac1552e588562831d6eebb</u> <u>0916e62b2cd0adbe6cfeab</u> <u>6ef2eb1dd973da433d3c</u>	+ 0.70000000 BTC	✓
71	2017-08-13 16:38:29	<u>c07a3b9e61eaf964e780ac</u> <u>7677cf9c2697d8fe725101</u> <u>549cae73ad5c6f952d5e</u>	+ 0.48000000 BTC	✓
72	2017-08-13 13:38:02	<u>d61f53f90e1a62366a6d61</u> <u>eb216437d68b175cc159dc</u> <u>5bfa220708a1da47933c</u>	- 0.60000000 BTC	✓
73	2017-08-13 12:26:18	<u>246ff4a0ce0a4f53ce4ed9</u> <u>7b44d3b76bb0356611284d</u> <u>be6891177c8f15c1e1d9</u>	+ 0.60000000 BTC	✓
74	2017-08-13 07:09:18	<u>222e577549166e0140acc7</u> <u>28c102435311807a20d876</u> <u>bc51dfe0b56b4d229d12</u>	+ 1.00000000 BTC	✓

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