

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHg7axEmv4Q4P9Ht7JdXvqnwcC5Cc6tZ5</u>
TOTAL RECEIVED	0.01762839 BTC
	1,111.15 USD
TOTAL SEND	0.01762839 BTC
	1,111.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 07:21:45	<u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u>	- 0.00010242 BTC	
2	2018-02-09 07:21:45	<u>86c3d70aa1d002b70fc386</u> <u>f33d1bd82a97d0c8062abb</u> <u>9e8e2ce8617b67b448ac</u>	- 0.00010713 BTC	
3	2018-02-09 06:20:49	<u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u>	- 0.00027080 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 06:20:49	<u>4e07a7f8af99b896bcb460</u> <u>0213be65174b2afda1be2c</u> <u>d2b1a62f9a0c6c2b50b4</u>	- 0.00020524 BTC	✓
5	2018-02-09 06:20:49	<u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u>	- 0.00014755 BTC	✓
6	2018-02-05 17:37:17	<u>437767fa3d2e3c3e9c6887</u> <u>df54601bd0618909a39cc0</u> <u>024a6867d1f578c22d7a</u>	- 0.00130149 BTC	✓
7	2017-12-11 23:35:15	<u>c72c175eda2ff1c23ceb09</u> <u>6eb584987f1d337f1c7b3f</u> <u>4ab32be396e9ac7bbc33</u>	+ 0.00130149 BTC	✓
8	2017-11-26 23:36:36	<u>8751818f4699ff97b32012</u> <u>8cc5d7615b905476b91225</u> <u>f8763d8fde37da530eb9</u>	+ 0.00010713 BTC	✓
9	2017-10-25 01:27:28	<u>9f935b4f07ca3687d9c678</u> <u>571c1ad9539d82fe560dae</u> <u>b61768bc06dae7450126</u>	+ 0.00010242 BTC	✓
10	2017-10-25 01:18:59	<u>5363612b68d4367f616cd6</u> <u>6ff04ebd84d3e62b07eeb3</u> <u>042617e2de4600f228a3</u>	+ 0.00014755 BTC	✓
11	2017-09-28 22:48:45	<u>cc1fa1f2b2884b0610c0a6</u> <u>44a9bad552c988ab36891f</u> <u>ad8d3dd487c43a3f2a52</u>	+ 0.00027080 BTC	✓
12	2017-09-21 20:01:23	<u>5af33d8fe8b854832bfe7</u> <u>12bdd311d7c0cfe01bb43b</u> <u>4711aefc0da056198650</u>	+ 0.00020524 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-04 11:51:59	<u>ce0314ff2b28a0e033fb14</u> <u>0ca4c0d7ad2fdaf74a013a</u> <u>aecd22ad30dd18303621</u>	- 0.00042189 BTC	✓
14	2017-09-04 09:34:07	<u>ced7810f8eb83c52ee80ed</u> <u>5ae0cad9abe5c6922616bd</u> <u>35fe703c70ea11366b09</u>	- 0.00015244 BTC	✓
15	2017-08-22 12:59:27	<u>c669db5c39d580c1c9dc28</u> <u>124454d2b144cdaa0faaf2</u> <u>a4bca195123979574c12</u>	+ 0.00042189 BTC	✓
16	2017-08-15 22:05:29	<u>ca7e736f96432a8a4b286a</u> <u>ef11fe4e002b95c218b783</u> <u>916909dae08f01eae94f</u>	+ 0.00015244 BTC	✓
17	2017-08-01 06:53:59	<u>9abefdeb266d585f1e353c</u> <u>158c12a75fcdf2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u>	- 0.00024727 BTC	✓
18	2017-08-01 06:53:59	<u>9abefdeb266d585f1e353c</u> <u>158c12a75fcdf2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u>	- 0.00025000 BTC	✓
19	2017-08-01 03:51:57	<u>a7260cea179a9730be2b0e</u> <u>5eccc7443ef4ed7b840d4c</u> <u>508d819a1a20e7a717f5</u>	+ 0.00024727 BTC	✓
20	2017-08-01 02:18:52	<u>f572ee65390fcd8875349d</u> <u>03439eee7ba447bd9dd76f</u> <u>2bb35b57260d2ecb18cc</u>	+ 0.00025000 BTC	✓
21	2017-06-15 17:06:32	<u>524789484001d254051e7f</u> <u>0f0b8ab2e6736f9a1bcc74</u> <u>01825515efb71b2154e7</u>	- 0.01107000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-15 17:01:54	<u>de5c2dbda6813d3bbbbc9e024a4e84cc8382e49db</u> <u>ece48dcf62c665caed0dff</u>	+ 0.01107000 BTC	✓
23	2017-05-23 05:58:21	<u>466d73191db7a089d927627a17d2cdfda83f071528</u> <u>45690931330770a8be9af6</u>	- 0.00044644 BTC	✓
24	2017-05-23 03:34:28	<u>a6761dd1b0aeaa887ba988621be0cdce2deff861a5</u> <u>7907b15832c5af1f3dfa64</u>	+ 0.00044644 BTC	✓
25	2017-05-18 01:52:58	<u>67b15544bb08755c3d12e6171292f3d8e0e1a15cf3</u> <u>81400b84e5554383c8f1b8</u>	- 0.00067748 BTC	✓
26	2017-05-18 01:00:08	<u>4294ded2260153486840df245452863e8900a7a651</u> <u>c617ff795b7430a9e8e1ad</u>	+ 0.00067748 BTC	✓
27	2017-05-15 02:35:29	<u>cb3ca476785febc6c53f54578bfd0f24cbd09dbd54</u> <u>4675d67e63bdb8d941fddd</u>	- 0.00091480 BTC	✓
28	2017-05-15 02:13:13	<u>8e6da0a5d9ff3a4ae4c447590818f6b9164a7aa1e7</u> <u>b92e662c09094beaf52c99</u>	+ 0.00091480 BTC	✓
29	2017-05-11 02:36:47	<u>6bc358b01163c126fb41c56b6e8f3fde4a64b03faa</u> <u>b5c1654fcf2b71c58fe10b</u>	- 0.00057307 BTC	✓
30	2017-05-11 02:16:49	<u>eabb9ffa68a9d62565defc1f79f5fe13a1e41c21b0</u> <u>20262734fd3b9a3e041630</u>	+ 0.00057307 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-09 03:09:56	<u>ebd064924117254f60205f</u> <u>c490e562c401113b584c67</u> <u>61485291d3b09eb2a860</u>	- 0.00050596 BTC	✓
32	2017-05-09 02:52:52	<u>4c6ac70abc50491f6b8d0d</u> <u>05b41ec34311e37eedaab1</u> <u>4f93b5e44139844ae029</u>	+ 0.00050596 BTC	✓
33	2017-03-11 02:27:50	<u>7885f7fa0e7db2591c67ed</u> <u>2e1d441528abb10e3741d9</u> <u>1334c84b6125c76274b8</u>	- 0.00023441 BTC	✓
34	2017-03-11 01:27:40	<u>f53c1660983c757819b208</u> <u>ba301b476f2608e1528ebc</u> <u>d5317c9a423f50ac9ada</u>	+ 0.00023441 BTC	✓

* USD values displayed at the time of transaction

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