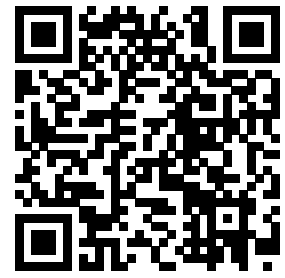


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHr6BWemZAWeHA87V7JjArpUWFMaYfJHm</u>
TOTAL RECEIVED	3.08644561 BTC
	194,137.39 USD
TOTAL SEND	3.08644561 BTC
	194,137.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-06 06:12:36	<u>86a2744acf01e78658234d</u> <u>f712e0b8f183a43029600b</u> <u>00b2a3c1ce42e3ccb2f5</u>	- 0.10000000 BTC 3,422.00 USD	
2	2021-07-06 04:17:50	<u>c25c0bd5fa1660893998af</u> <u>62fb54fb29e24f19e1bedd</u> <u>be130a3d6b4d77bcdd17</u>	+ 0.10000000 BTC 3,406.73 USD	
3	2021-06-20 13:37:17	<u>43715db9f379ddd96afd81</u> <u>a70315852ea92725125aed</u> <u>8bc9f27db16181ae2a12</u>	- 0.00919149 BTC 327.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-19 19:38:41	<u>2cd4d822293a2b96434e5c</u> <u>162387a4425f574e239377</u> <u>66fc27b3092096b0d81c</u>	- 0.00243520 BTC 	82.48 USD	✓
5	2021-06-10 08:13:59	<u>cf569433b8c1979de4d579</u> <u>c9b2eb788beeae9ef07884</u> <u>523c8bd810c80981e533</u>	- 0.01022942 BTC 	375.17 USD	✓
6	2021-06-10 06:05:20	<u>4124ea74636f899a06bed7</u> <u>ceb026f4e6f0eaf69c4711</u> <u>fe9bf6e9e53241ee846a</u>	+ 0.01022942 BTC 	375.17 USD	✓
7	2021-06-02 14:38:42	<u>72962465dfefc666a72def</u> <u>d6dc1d974c826ceb5cdedb</u> <u>e2bcc1d3502f68138a41</u>	- 0.10000000 BTC 	3,756.86 USD	✓
8	2021-06-02 14:17:56	<u>1b894f2d366e4683f3e676</u> <u>aadcfc3c3f83553531e624d</u> <u>bd4a3489d824d8a09621</u>	+ 0.10000000 BTC 	3,756.86 USD	✓
9	2021-05-10 08:11:18	<u>ac0d79490e356d98e78d4e</u> <u>5ede963a76654c903d50fd</u> <u>63f299bfb55d4bb0544b</u>	- 0.01099353 BTC 	613.61 USD	✓
10	2021-05-10 07:40:56	<u>34a00c2923bbb778e62d6d</u> <u>224d0c972872181bdf7990</u> <u>4436aedd6fd27f241da8</u>	+ 0.01099353 BTC 	613.61 USD	✓
11	2021-05-04 18:22:25	<u>f025cd4849c9790887efc5</u> <u>3e2040e5e34365ecc5b4d8</u> <u>70bcc8dd4ba0e42dff03</u>	- 0.10000000 BTC 	5,510.89 USD	✓
12	2021-05-04 17:01:49	<u>d4fed0d71e456d775be936</u> <u>0b395b2a25fc9a88ed3d6d</u> <u>8049797b76c262914def</u>	+ 0.10000000 BTC 	5,320.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-13 10:59:04	<u>24f1995ca9c7e203230b70</u> <u>9ed97fe8cde91bb3085574</u> <u>7fe6064267d96c046ef0</u>	- 0.10000000 BTC  6,357.50 USD	✓
14	2021-04-13 08:57:52	<u>eaf06d9a52b10c71cb0033</u> <u>cd180823dde473c8ca6b3f</u> <u>9c2447f78c8da45fed31</u>	+ 0.10000000 BTC  6,357.50 USD	✓
15	2021-04-10 08:52:37	<u>2dd6e040611acfe5297312</u> <u>b9f3af7d27e525614ac84d</u> <u>9e4154981cf3022127ed</u>	+ 0.00919149 BTC  549.36 USD	✓
16	2021-03-24 19:49:59	<u>321b6d15fd8f40a98f9a9f</u> <u>5a5365b27406d0aab57fe0</u> <u>1b952c15278def4b077c</u>	- 0.53000000 BTC  27,185.70 USD	✓
17	2021-03-24 14:53:21	<u>56df5297c8c14d87aee8db</u> <u>c55de41fd01178126129ba</u> <u>0fa654ac6e7d609e5905</u>	+ 0.53000000 BTC  27,185.70 USD	✓
18	2021-03-17 01:48:18	<u>fe28c8672ad724147625d6</u> <u>0f7d59240ad885910fb178</u> <u>13723aa6bf67957df2e3</u>	- 0.15000000 BTC  8,836.94 USD	✓
19	2021-03-17 00:57:31	<u>25b0931054fa0ec793cc30</u> <u>64eaeabde7928b71f802545</u> <u>fb762813d29d9305a6a</u>	+ 0.15000000 BTC  8,836.94 USD	✓
20	2021-03-10 08:43:55	<u>af8b35f46513e82a56728a</u> <u>9cdf5b3d10018a7d48776</u> <u>ba3741aeef8c0a58ff10</u>	+ 0.00243520 BTC  136.00 USD	✓
21	2021-02-07 15:15:20	<u>26612749d46d5fdd2827fd</u> <u>07b52e30f8203cc15eac15</u> <u>b967d6ad2859f04bbcab</u>	- 0.01100171 BTC  510.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-07 11:53:32	<u>22de09439cc8897134e670</u> <u>6375531855e96d53538074</u> <u>ef63a9508f273f9cb840</u>	+ 0.01100171 BTC  426.81 USD		
23	2021-01-08 14:01:10	<u>2570ccdc9f9aa6e28a3f6</u> <u>9102b844fde270593ef480</u> <u>7375a59e19c009d5cc4f</u>	- 0.01544515 BTC  619.16 USD		
24	2021-01-08 13:25:15	<u>45080b3b95b3201c58f938</u> <u>4505070a3c06bad066a45d</u> <u>b744658c1aa2a0b99dcf</u>	+ 0.01544515 BTC  619.16 USD		
25	2021-01-05 09:17:52	<u>9c015e4f78c771af2d7835</u> <u>8b412c27876f8aa4457829</u> <u>9baedcf512e4fb613a78</u>	- 0.15000000 BTC  5,092.42 USD		
26	2021-01-05 06:37:22	<u>1a6be168ae20ec4e63b82b</u> <u>a0dbc3e56daca0f4ab4386</u> <u>5f765c2994b357a233c0</u>	+ 0.15000000 BTC  5,092.42 USD		
27	2020-12-08 10:47:23	<u>91a2e0b99ef8e7bcc1f061</u> <u>8b219663683257e796c742</u> <u>5f4f795a7ba077ca5414</u>	- 0.01248083 BTC  228.70 USD		
28	2020-12-08 10:16:48	<u>bcc85b4eefa51590986f25</u> <u>58eca268b0e8bd6a8d6f9f</u> <u>f23e8a65f1994c312c4b</u>	+ 0.01248083 BTC  228.70 USD		
29	2020-11-12 11:02:16	<u>93cc22e092d21e7f2113f4</u> <u>5e039083da07d7d949dfa6</u> <u>c860beb6ca1b643f00a8</u>	- 0.01367468 BTC  222.78 USD		
30	2020-11-12 10:04:44	<u>12bddad0cb25b1d6e3b432</u> <u>34fe9312bcf709b9b274b1</u> <u>cc9e12a77b72ab84ede8</u>	+ 0.01367468 BTC  222.78 USD		

#	Date & time	Transaction Id	Amount		
31	2020-10-13 12:44:29	<u>c4fce09a5389ffe8a3f6bbe7952b33ce158987b0d98f604761efbf9be95ca6e9</u>	- 0.01612652 184.13	BTC 	
32	2020-10-13 10:39:20	<u>30ab634681cd90414de1fd40ddcff1a59155ce4ab32983bb0cf40c10fdc813b6</u>	+ 0.01612652 184.17	BTC 	
33	2020-09-09 10:28:46	<u>e08d41c02b8ba9efc2e3cb68823e39d058f5fae5c4484e1cb3810d53b43d8b34</u>	- 0.01418730 144.98	BTC 	
34	2020-09-09 09:31:29	<u>bd25ec6f11e39c71d787ef06be732d42bff41b3a9104e7c0a9bc93a40bcc943b</u>	+ 0.01418730 144.98	BTC 	
35	2020-08-10 12:07:05	<u>fe3a7dea5b37ab2aa29f42837cc768dc6e7428abd4c70d45c722b47ebff3f681</u>	- 0.01803978 205.51	BTC 	
36	2020-08-10 11:27:24	<u>8c994026ff48e4281b18b04bc3cb91b3c9ebdbf5d42933ab94a4ade26ea21f98</u>	+ 0.01803978 214.54	BTC 	
37	2020-05-29 05:39:09	<u>8ac863fd010d702e3a8a71474ec1e5bb8956b7acd1014b4cbd0978e968dbd4db</u>	- 1.44925000 13,662.18	BTC 	
38	2020-05-29 04:24:00	<u>f98a11e45739e5354d8df44bc277e45397801a243dbc190552974aa25981100</u>	+ 1.44925000 13,662.18	BTC 	
39	2020-05-22 06:57:10	<u>8e9b713b380d0c8cd66a83e260f40b9389dea3e3e49d65df02c4e79b1cba1c00</u>	- 0.27339000 2,506.98	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-05-22 04:48:15	<u>7db9fc2067f83722b66ee4</u> <u>0c9aada4b8c5233a33a6c2</u> <u>a92d4f30416ee5aefa1d</u>	+ 0.27339000 BTC 2,506.98 USD	 

\* USD values displayed at the time of transaction

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