

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHwZwdhMsDTRR2jvX8NEY5dSdka6fK5FY</u>
TOTAL RECEIVED	0.09377086 BTC
	5,900.43 USD
TOTAL SEND	0.09377086 BTC
	5,900.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 07:43:06	<u>401da1420a1476ad3cabf3</u> <u>0f1e72d02b530f5f189461</u> <u>0175b51745d426073a59</u>	- 0.00347492 BTC	
			96.11 USD	
2	2023-03-24 11:21:17	<u>811cb529d9a85e5370dd24</u> <u>0e4d81c535fa5469eaa3ff</u> <u>db0e4ad1da1f2dcb7a84</u>	+ 0.00347492 BTC	
			97.57 USD	
3	2023-03-07 01:08:03	<u>6e100b52a5a9e859fcd506</u> <u>61492aa852867b67fb662f</u> <u>62f2dc7c757caba4e325</u>	- 0.00444752 BTC	
			100.00 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-06 09:21:33	<u>30df31c6b30c64a4789ce5</u> <u>fec9e3104cc509f2e3c323</u> <u>c447c7653c9e84064899</u>	+ 0.00444752 BTC 99.64 USD		✓
5	2023-03-01 06:44:00	<u>72562f2512be09db2d6b64</u> <u>e56e4875beeb97ece8e04d</u> <u>4125205fca60b7219906</u>	- 0.00422464 BTC 100.19 USD		✓
6	2023-02-28 19:32:45	<u>e482917ba1ff65ed978c5e</u> <u>1e008538c6b06051792bb8</u> <u>fe389c696c97e0ad3ff2</u>	+ 0.00422464 BTC 98.31 USD		✓
7	2023-02-25 17:18:01	<u>50377bfada2bca5fd5a664</u> <u>8dfb9ca87ca32dd79e5064</u> <u>f8d721c3e067fd99a13f</u>	- 0.00436357 BTC 100.54 USD		✓
8	2023-02-25 05:53:10	<u>a65b921da3493a33e37bba</u> <u>c226a82c7ce1588fd5e262</u> <u>916a0cecf5876fc8084d</u>	+ 0.00436357 BTC 100.74 USD		✓
9	2023-02-23 05:26:51	<u>d86cb89dcfb2eb2922754c</u> <u>1a2799a1730b70ace16079</u> <u>6140517738e3fcf7d4cf</u>	- 0.00708820 BTC 172.89 USD		✓
10	2023-02-22 16:26:07	<u>41f2579a0605f67cc1fc04</u> <u>34bd8653eb2ba4acff0b19</u> <u>6f28f24e21e6d9cf0a95</u>	+ 0.00708820 BTC 167.52 USD		✓
11	2023-02-20 05:36:47	<u>5736e98719cdc6f0af62c3</u> <u>1b5c6b9d25397d0f47c9ba</u> <u>0059e23c57b2999592b3</u>	- 0.00413668 BTC 101.35 USD		✓
12	2023-02-19 17:27:05	<u>6af2ccfd2e8dec3c2ca9f0</u> <u>64170644d1d65451f2819d</u> <u>9234fe97919003902863</u>	+ 0.00413668 BTC 100.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-18 23:53:13	<u>1dfdd679e6dc39df21146a</u> <u>a56ccdec2914aa419a5ac8</u> <u>b330cf3171c5489423ae</u>	- 0.00417966 103.40 USD	BTC 	✓
14	2023-02-18 07:24:34	<u>4f502a7fcb30180bae2dd3</u> <u>0097076e12e5cb87387ce5</u> <u>c1ce26e42aa4c4d7791b</u>	+ 0.00417966 102.48 USD	BTC 	✓
15	2023-02-17 13:52:09	<u>22f0511d1dd53d599bd303</u> <u>bb794815eaea3a7801272f</u> <u>6a77990a0553b2fa682d</u>	- 0.00418332 99.83 USD	BTC 	✓
16	2023-02-17 00:28:20	<u>9c274dddafb5ffeff7788c</u> <u>66ca0f54ffc1a4515e646d</u> <u>6c23807fdc91ac6465f7</u>	+ 0.00418332 99.20 USD	BTC 	✓
17	2023-02-16 02:07:24	<u>a52fc61510291f772ac3f3</u> <u>cbd14e9eeae96062aa40</u> <u>8eb75717b46e7e01ab56</u>	- 0.00330310 81.54 USD	BTC 	✓
18	2023-02-15 18:25:12	<u>9d90455502978f2d6255ae</u> <u>ff90c93c981aabd4346ea1</u> <u>ea6bbbbe2642e22b0dd2</u>	+ 0.00330310 75.88 USD	BTC 	✓
19	2023-01-16 01:24:15	<u>326ea8aef185ffce794a2a</u> <u>190cd4dc87d3506583a921</u> <u>35bfe94f52df4b6b21bf</u>	- 0.00169390 35.88 USD	BTC 	✓
20	2023-01-15 16:42:07	<u>382e479d627e6a0580f881</u> <u>f5de3fb5ee000aa6f39fca</u> <u>ed91cfd9f5efeffc7edd</u>	+ 0.00169390 35.43 USD	BTC 	✓
21	2022-12-07 07:29:00	<u>e242b9739cc984ec88f3d3</u> <u>c0fdf808c34d225e4397e2</u> <u>464c69cdba0ddba23987</u>	- 0.00376386 63.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-06 19:09:16	<u>8a766fcce01f6dd9f5df69</u> <u>0a5bae045c3e3ed5a45629</u> <u>ca70e73f8470628e4dba</u>	+ 0.00376386 63.87 USD	BTC 	
23	2022-12-05 03:39:45	<u>af27a4465a3b704866e57e</u> <u>de091c0f1b305cc4f65c68</u> <u>15c42b7526c78e9ee7bf</u>	- 0.00170190 29.53 USD	BTC 	
24	2022-12-04 16:33:25	<u>aa1609cdced78ff6895d7b</u> <u>5ab48e04dfa3865886ba67</u> <u>9debf87bbe7a49ce63b6</u>	+ 0.00170190 29.02 USD	BTC 	
25	2022-11-24 22:57:09	<u>ca7598284ceef85b131b19</u> <u>a9f3aa7a91d0a4d2400d30</u> <u>498952de7fa9b780c37e</u>	- 0.00125412 20.81 USD	BTC 	
26	2022-11-24 22:57:09	<u>ca7598284ceef85b131b19</u> <u>a9f3aa7a91d0a4d2400d30</u> <u>498952de7fa9b780c37e</u>	- 0.00184883 30.68 USD	BTC 	
27	2022-11-24 16:52:16	<u>ba47a86e891b1576e0b097</u> <u>9d1e028ec6fa327a2b8d06</u> <u>8f2b71c52c50721219f1</u>	+ 0.00184883 30.66 USD	BTC 	
28	2022-11-24 15:55:13	<u>a49daa164e9a85698b1e7f</u> <u>34dcd18d7b81bf69f4cf65</u> <u>bfed804db4fac2628ebb</u>	+ 0.00125412 20.84 USD	BTC 	
29	2022-11-21 04:37:31	<u>43aadc7f3f0ec3c180eac8</u> <u>c01d020af33ea3975b9125</u> <u>cc431e751043adffe8d8</u>	- 0.00254448 41.29 USD	BTC 	
30	2022-11-20 21:34:44	<u>d7cc4b39f982a8df356f7e</u> <u>20cb2fcea0af28578c2092</u> <u>637f720d4721c065e6a1</u>	- 0.00120884 19.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-20 21:34:44	<u>d7cc4b39f982a8df356f7e</u> <u>20cb2fcea0af28578c2092</u> <u>637f720d4721c065e6a1</u>	- 0.00125612 BTC 	20.47 USD	✓
32	2022-11-20 15:22:01	<u>665d926304485dd07e541a</u> <u>53ad4f7080d17a32572231</u> <u>bb460988baba9d3ac708</u>	+ 0.00254448 BTC 	42.18 USD	✓
33	2022-11-20 12:45:17	<u>69311f8fa2d8cd08a7276e</u> <u>f4d7cb8878f185fcbe6256</u> <u>d7ec10a951d0bbf530e3</u>	+ 0.00125612 BTC 	20.83 USD	✓
34	2022-11-20 09:57:45	<u>16d43ba4f72476317ff465</u> <u>1755839f9b30a024733bb1</u> <u>15864885e54886610e05</u>	+ 0.00120884 BTC 	20.09 USD	✓
35	2022-07-17 15:18:22	<u>e8d3e03890d65897b02998</u> <u>e8da812d97aa6f379fe74e</u> <u>70e3698a266cc79e7253</u>	- 0.00200997 BTC 	42.55 USD	✓
36	2022-07-17 07:49:28	<u>b2e1e973c59338c19a2ad9</u> <u>82059b18debbadba543739</u> <u>267f74086bfc8cd98d6b</u>	+ 0.00200997 BTC 	43.12 USD	✓
37	2021-11-15 02:04:28	<u>d0669e51ca91817b3a53ed</u> <u>46e20f6dec95befdc93c40</u> <u>3a826fcbe5df1ce0b600</u>	- 0.00060974 BTC 	39.98 USD	✓
38	2021-11-14 13:10:45	<u>528481de5acc562c5c9b51</u> <u>561ffc72ef904de4b197f1</u> <u>efb82d605a3fce4a7711</u>	+ 0.00060974 BTC 	39.94 USD	✓
39	2020-04-21 08:13:58	<u>a3dc7cc16d158563c4494b</u> <u>b089132628e438c846c8e7</u> <u>9825bcc6b61bc31abb48</u>	- 0.00660278 BTC 	45.17 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-21 05:27:44	<u>0d1b923502ec75e9c8fe85bd70df78d9d06613ed493ccf06a4e56057b36a9715</u>	+ 0.00660278 45.17 USD	BTC 	✓
41	2020-04-19 19:36:30	<u>473a8b9903f705a92544cb933b8283456612c35a75184ad83ccf138557f587a9</u>	- 0.00694249 47.39 USD	BTC 	✓
42	2020-04-19 16:34:18	<u>989244b6ffa438eb1ba57d1e66515d6768396056c83ea686f3426ef92865123d</u>	+ 0.00694249 47.39 USD	BTC 	✓
43	2020-04-09 19:07:56	<u>f70caaf46fb2038f50cb6f2067b655fb2040cf994a780d8deeb0db5c03fc7d77</u>	- 0.00053222 3.65 USD	BTC 	✓
44	2020-04-09 17:16:46	<u>f1580d6f8bd3f849ca33f8c8dbb1f96845c0e86c5541efc6b82fa83f9a3a7341</u>	+ 0.00053222 3.65 USD	BTC 	✓
45	2018-03-25 17:01:35	<u>8f7accf5f580a99b6dde21db3fcabd39564524d7bff4e3ad6dff2a2e60f4c55b</u>	- 0.00200000	BTC	✓
46	2018-03-25 17:01:35	<u>8f7accf5f580a99b6dde21db3fcabd39564524d7bff4e3ad6dff2a2e60f4c55b</u>	- 0.00200000	BTC	✓
47	2018-03-25 15:49:23	<u>590170154275cb431b9882414359496166addb88a3836cfac28ccdc746a005b7</u>	+ 0.00200000	BTC	✓
48	2018-03-25 15:49:23	<u>a226cc2e353d6118844f96009415cb04a2e33428ecc393bfb20e0ad1bcee4d96</u>	+ 0.00200000	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-25 06:47:30	<u>da1d96f221bafc51449250</u> <u>b724b399982f2c7a246f6d</u> <u>988edba1e929178ea9b1</u>	- 0.00200000 BTC	✓
50	2017-06-25 04:46:31	<u>1092c0010ff31e324d8135</u> <u>56b46a67e75f5806f9809b</u> <u>465cd3cadbdc3e302346</u>	- 0.00200000 BTC	✓
51	2017-06-24 04:13:21	<u>6e225774d21714c9689a19</u> <u>b39109079282e7fa84caf0</u> <u>60aebe6e120abd8b8a80</u>	- 0.00440000 BTC	✓
52	2017-03-13 11:41:48	<u>fba7bdd320488a4d14ea94</u> <u>ddd27efd6a6af0a6d1df21</u> <u>e454b281c988c8d93462</u>	+ 0.00200000 BTC	✓
53	2017-03-05 18:50:25	<u>30c717f85976e5261077f2</u> <u>55a7dd9d49fa2df72cb54b</u> <u>b298e3544b968f0028dd</u>	- 0.01000000 BTC	✓
54	2017-03-05 14:22:49	<u>d99a65f42941639baa508b</u> <u>d67984e044a58e981f0714</u> <u>b56f3261f11091ccfc4c</u>	+ 0.01000000 BTC	✓
55	2017-03-02 09:51:16	<u>162e082c48345e2c5c6d88</u> <u>6a21a257566850858b1b08</u> <u>283801f47914b8770de9</u>	+ 0.00200000 BTC	✓
56	2017-02-12 16:17:51	<u>61dd2b7805c4b63790b9fe</u> <u>d03412e8fc4397356b51d0</u> <u>08c78994809346181788</u>	+ 0.00440000 BTC	✓

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