

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHzcL8y4xaWRVo7UYY1XKLNftHUb8nmS2</u>
TOTAL RECEIVED	0.33651986 BTC
	21,036.52 USD
TOTAL SEND	0.33651986 BTC
	21,036.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-09 09:54:36	<u>3b30e822c58c53c5b0b9af</u> <u>42df641d0eb5e947e50e13</u> <u>bbdaa85da19ef35d520f</u>	- 0.00555559 BTC	
2	2018-06-03 09:56:21	<u>eed524c66fd26b4bed67e6</u> <u>9d1ccd635d648725b57d0a</u> <u>4d8a71b2d3157819d908</u>	+ 0.00555559 BTC	
3	2018-01-22 07:34:45	<u>77992095eff4a5fa05264e</u> <u>88238214587fe0964fe548</u> <u>269f4c13da978b9338d9</u>	- 0.00382998 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 19:05:37	<u>88a3318d9a595940120ffc</u> <u>88edb5bb8a91466051e04e</u> <u>96970e7aea72947585f4</u>	+ 0.00382998 BTC	✓
5	2017-12-03 22:48:33	<u>bd96cb8aa7f38c4a16a82c</u> <u>3c63958c77e4433edfa4bb</u> <u>9352b87022e6d1440002</u>	- 0.01125582 BTC	✓
6	2017-12-03 22:48:33	<u>bd96cb8aa7f38c4a16a82c</u> <u>3c63958c77e4433edfa4bb</u> <u>9352b87022e6d1440002</u>	- 0.00976511 BTC	✓
7	2017-12-02 14:12:43	<u>ff508b69afadab21a2beb5</u> <u>28550590c2cd982b694172</u> <u>d59354a90db1fd22f190</u>	+ 0.00976511 BTC	✓
8	2017-12-02 13:20:33	<u>05714dfcaafa18499dfdd2</u> <u>c9957136a06201de3795d0</u> <u>a0e999333bccbc3cb1e2</u>	+ 0.01125582 BTC	✓
9	2017-12-01 23:01:54	<u>441db5683860aabbfa94e4</u> <u>49f8f917a42e1a341cf49d</u> <u>c129fc5a5f76366fa694</u>	- 0.00716390 BTC	✓
10	2017-12-01 07:40:52	<u>345e4b2e1e17cfbc6a0d5a</u> <u>70cff87fc698ab690b912d</u> <u>e95322a3e4822b5a9018</u>	- 0.02839883 BTC	✓
11	2017-11-29 07:16:09	<u>7bf190181347e159cc477f</u> <u>951ec21e175a647867d256</u> <u>fb7f34af6806d688275b</u>	+ 0.00716390 BTC	✓
12	2017-11-24 09:50:45	<u>7cfc2862da2f87956e2dda</u> <u>afebcb2b749ed613ec7a68</u> <u>4f738ecfee810228f590</u>	+ 0.02839883 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-21 23:03:03	<u>d424f5a3cf1b78e959faea</u> <u>12231ccd79139efeca5a0e</u> <u>cd480fd7264698a4b337</u>	- 0.02084966 BTC	✓
14	2017-11-19 21:48:48	<u>1bc873480f42b51f83f128</u> <u>64f46e9a2333b07a90c8d6</u> <u>a46e55752e45446cef37</u>	+ 0.02084966 BTC	✓
15	2017-11-17 06:54:22	<u>86d398a257cf7c83da4dc3</u> <u>df32ffa9649c0698c45875</u> <u>f8930237ae413a761474</u>	- 0.03484927 BTC	✓
16	2017-11-17 06:54:22	<u>86d398a257cf7c83da4dc3</u> <u>df32ffa9649c0698c45875</u> <u>f8930237ae413a761474</u>	- 0.00569437 BTC	✓
17	2017-11-15 08:25:07	<u>79e538e98e21f820fe4ea7</u> <u>9213b59c2931b07e7945de</u> <u>e539a3da8305d1eed740</u>	+ 0.00569437 BTC	✓
18	2017-11-14 12:49:47	<u>14ecf18312102717e22caf</u> <u>45dbe5ec43c7c568d5ce7d</u> <u>1d237c646f50075541ca</u>	+ 0.03484927 BTC	✓
19	2017-11-07 14:14:30	<u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u>	- 0.03457774 BTC	✓
20	2017-11-07 14:14:30	<u>ef9d2963c720267da8db43</u> <u>dac3fc73570be0ead2421f</u> <u>2fa3eabee4912c73948a</u>	- 0.03083554 BTC	✓
21	2017-11-04 10:07:28	<u>7ac7c63afb07ee05b9020f</u> <u>a4b66c69f34de6000652e1</u> <u>714f1ec18e127dc5b4b2</u>	+ 0.03457774 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-24 12:26:00	<u>8bbb9315919a898ec9bf58</u> <u>ad86486fbef565c0d22540</u> <u>195de9cfd3bddf0e2fda</u>	+ 0.03083554 BTC	✓
23	2017-10-17 16:49:40	<u>a9676a006027ff4afc3301</u> <u>bcea7d6ff51e29992b0119</u> <u>24235cbbaafbe475786</u>	- 0.03542278 BTC	✓
24	2017-10-15 11:35:31	<u>f0d427e8edde24b9300064</u> <u>de946af29baf7034714fd8</u> <u>fa7629660eaa09bf9a3e</u>	+ 0.03542278 BTC	✓
25	2017-10-10 17:47:00	<u>4d61a8dc3b18dd4a21980a</u> <u>016efed84a67397d6178b0</u> <u>d1f7aa479849d942e640</u>	- 0.03327475 BTC	✓
26	2017-10-05 13:40:58	<u>e05bd6bd7c2b0339655988</u> <u>56ec637e23a2389a1e7929</u> <u>fa943467097c8a1648c6</u>	+ 0.03327475 BTC	✓
27	2017-09-29 18:48:58	<u>d7370839e760d751db1051</u> <u>da63f8a170f0bd26a6443f</u> <u>ef8da3037edc21675fde</u>	- 0.02070891 BTC	✓
28	2017-09-28 11:21:06	<u>3f976bb7fbdca548c693c8</u> <u>2a4da4d3707c2bf69884ee</u> <u>f38a64a913c685bb4861</u>	- 0.02290333 BTC	✓
29	2017-09-27 16:09:06	<u>09d9c0f0d96dab6ba1a06b</u> <u>6e1c7331051f43caa8fe9d</u> <u>1e239ad469055bc363c8</u>	+ 0.02070891 BTC	✓
30	2017-09-23 12:14:12	<u>d3583376d5afe72b853fea</u> <u>e8f24754552124ef91e50e</u> <u>1dcda8d03ed878c1c3fc</u>	+ 0.02290333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-16 12:33:00	<u>03154b5d81c96a1bcb70fd</u> <u>6f321357147fc8cbe631f5</u> <u>12067e67488b6cebee1e</u>	- 0.03143428 BTC	✓
32	2017-09-16 11:13:03	<u>1ed5c70d7bfff719bfff437e</u> <u>9282a9eb2bb0c00d7a5d84</u> <u>1ed01985b7808f65e439</u>	+ 0.03143428 BTC	✓

* USD values displayed at the time of transaction

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