

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHzizz7gqx1t6tWChZ9DaTA7WUmKjGDD7</u>
TOTAL RECEIVED	0.00995075 BTC
	627.45 USD
TOTAL SEND	0.00995075 BTC
	627.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 23:15:23	<u>ca5687c8a5d6f093b4c16a</u> <u>523221706ca8f422eccfdc</u> <u>087634e294ddebae495b</u>	- 0.00010085 BTC	
2	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u>	+ 0.00010085 BTC	
3	2019-06-02 01:14:46	<u>a61135a8b26153d2abf992</u> <u>b42de2f65d1d787d01564f</u> <u>ff6a9a7aee0640f5d531</u>	- 0.00012769 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-01 13:05:23	<u>87d0eec6da45d3ba91d505</u> <u>35ad7e55efe2e7879ce24d</u> <u>81c8a6c91e10e2b803c6</u>	+ 0.00012769 BTC	✓
5	2019-05-28 06:33:11	<u>5b7da500c147a8156173d3</u> <u>9f7e285aa24294154e9a7d</u> <u>49d460c806ac8d12fd0e</u>	- 0.00017975 BTC	✓
6	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd038116</u> <u>75a73364f3876741ee0569</u> <u>cc55c092cbe954cbbd19</u>	+ 0.00017975 BTC	✓
7	2019-05-24 00:18:33	<u>3df52d6d785c32b12c6b16</u> <u>6bc44e46e83a2ddb879b84</u> <u>c0eafeb6bba84faea48c</u>	- 0.00011081 BTC	✓
8	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00011081 BTC	✓
9	2019-05-22 22:47:57	<u>263f7763af3920788c5b21</u> <u>28cd3e742f19b3c45e0f8d</u> <u>d9e80b700400d06ff81b</u>	- 0.00022413 BTC	✓
10	2019-05-22 10:46:09	<u>7d1516a7d44624dc80942b</u> <u>01539163193e352dc61f67</u> <u>bcec9973936a2cf80912</u>	+ 0.00022413 BTC	✓
11	2019-05-19 01:15:32	<u>38ec8e5a614da466d1e5e8</u> <u>bf00a121bd22c73876cb2a</u> <u>4554e0a531ee0f056372</u>	- 0.00018446 BTC	✓
12	2019-05-18 23:02:54	<u>2a65b72589ba5505260184</u> <u>1b2c39d25a1e1ad3177ef4</u> <u>70f6a907819e2e9a4894</u>	- 0.00017596 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00017596 BTC	✓
14	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00018446 BTC	✓
15	2019-05-12 18:30:56	<u>77414ded1bf6119c9b5c9b</u> <u>09a4ff08c6f347146e8a15</u> <u>2bb8ebb4a2bfff29c68d7</u>	- 0.00012094 BTC	✓
16	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00012094 BTC	✓
17	2019-05-09 03:47:07	<u>178ec1e9c81baf3046fb20</u> <u>f8245f77cab995b95f093b</u> <u>68f7f8f81cf4a6896911</u>	- 0.00024564 BTC	✓
18	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00024564 BTC	✓
19	2019-05-05 04:06:22	<u>054c3e48078aba84242dd1</u> <u>f85f6246162698614fda01</u> <u>db9f5be078a34c273919</u>	- 0.00030089 BTC	✓
20	2019-05-04 08:21:04	<u>ee5d18550f7d886ce0546b</u> <u>bf28f55500b9292acae7d3</u> <u>3a10b06306d8b6262ff6</u>	+ 0.00030089 BTC	✓
21	2019-05-01 19:35:06	<u>b443cf92706e47afd3af71</u> <u>5a377928ae2019a2bf42d1</u> <u>d5a6c9e4e05510ef1091</u>	- 0.00035894 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00035894 BTC	✓
23	2019-04-27 07:15:14	<u>084f440aa68f259b530e7d</u> <u>92bf3ec809dab8d8963991</u> <u>a639d9651c499f24761b</u>	- 0.00014114 BTC	✓
24	2019-04-26 02:12:38	<u>9022848d63c13a68469899</u> <u>0216302ae0381cb50af9b8</u> <u>41000c38e946e3210b74</u>	- 0.00015572 BTC	✓
25	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00015572 BTC	✓
26	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u>	+ 0.00014114 BTC	✓
27	2019-04-19 23:36:58	<u>f43044947a51d425738fbf</u> <u>8a0e6e1cb5b9d7b492f56c</u> <u>e570f95a54c190d289d9</u>	- 0.00014151 BTC	✓
28	2019-04-19 19:55:12	<u>24a2c7e2a4b6ef60536224</u> <u>ba2af2547a1fa37cf0709b</u> <u>915bc0abb56ae6f971f5</u>	+ 0.00014151 BTC	✓
29	2019-04-18 23:13:40	<u>5b9178f24c7d162436a242</u> <u>506320a526d011d2c0df34</u> <u>831b2c524eb21b66c5d5</u>	- 0.00011858 BTC	✓
30	2019-04-18 02:58:09	<u>5256969e5570383cd5490a</u> <u>b880b340c9c0dd1f5f04c8</u> <u>3749c1b1fcf0d5af1eb9</u>	+ 0.00011858 BTC	✓

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31	2019-04-16 08:46:09	<u>d723d5e32cbd0284f9898b</u> <u>c1c5d3ae1f88f72e33d2e2</u> <u>0ce2234f9f78a2d6ed76</u>	- 0.00012134 BTC	✓
32	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00012134 BTC	✓
33	2019-04-14 13:14:30	<u>ec5a461c17e3bf9cc5521e</u> <u>d7d74bdcfebe4e63cc9a05</u> <u>3b89d47508c06ded3276</u>	- 0.00031317 BTC	✓
34	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00031317 BTC	✓
35	2019-04-10 04:26:17	<u>7f73171e7d2c8697b23c33</u> <u>111e958e1511a4b7e05da8</u> <u>5a66b81b03ad38203318</u>	- 0.00012364 BTC	✓
36	2019-04-09 05:04:27	<u>056c04f362470b56e176f4</u> <u>d5fdb646349b1d17c928f2</u> <u>32a0ff6e9f0f37c640b4</u>	+ 0.00012364 BTC	✓
37	2019-04-07 21:00:27	<u>27c1d855390f82df65a8a5</u> <u>d4734ff9ed9730684e7c97</u> <u>16003fa99b17781297a2</u>	- 0.00012362 BTC	✓
38	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00012362 BTC	✓
39	2019-04-06 01:17:18	<u>9fb79d2f8e03f839881980</u> <u>6a1651ab82c0d474948378</u> <u>b4c6ac9d08c2d8c339a9</u>	- 0.00014244 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-06 01:05:43	<u>5e64a38f2c92277c6e9810</u> <u>1b7d75c1a34004032ddd2a</u> <u>65756a92b33cf9c2bf35</u>	- 0.00011448 BTC	✓
41	2019-04-05 23:07:50	<u>679faa33a00e8f099e6b8b</u> <u>ce6f528ce892e86b80314f</u> <u>41f8741c33d1993ef36e</u>	- 0.00013259 BTC	✓
42	2019-04-05 16:11:52	<u>416aac0bb4fb3e6de40717</u> <u>36e319f7946e098bcb71af</u> <u>8214daf5dd97ec8cb7d1</u>	- 0.00012682 BTC	✓
43	2019-04-05 15:46:39	<u>0dbb69b2525e3daa842910</u> <u>68db4c8524bae0a8c4618d</u> <u>a2c9a6ad3492fcc8fff6</u>	+ 0.00013259 BTC	✓
44	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00012682 BTC	✓
45	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u>	+ 0.00011448 BTC	✓
46	2019-03-31 05:55:06	<u>1ed41e291a838b7ac05a31</u> <u>496164e53ac7c5f08f7e16</u> <u>132fc84e8e1aea317b65</u>	- 0.00010424 BTC	✓
47	2019-03-31 03:07:03	<u>29280167ff6497079e10eb</u> <u>00dcfc298b2a2fc70b8b96</u> <u>4ef1f80fd57273efcdeb</u>	+ 0.00010424 BTC	✓
48	2019-03-29 03:09:00	<u>f75233adff938c66b9178c</u> <u>61f4514e6105b802fd5f4d</u> <u>47fd7125ef2cec119061</u>	- 0.00013662 BTC	✓

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49	2019-03-28 17:43:09	<u>498e2b035eff623a5a6d2f1dcf461ee3dbfc000c08f6711cf248d4c0887db18a</u>	+ 0.00013662 BTC	✓
50	2019-03-26 11:58:36	<u>b452d0e673e568d43b5f9cae004f0f63f9d7814739a8e4263bc166f9e17fd88b</u>	+ 0.00014244 BTC	✓
51	2019-03-25 01:00:33	<u>87884fc7c187f9e4bcb344cad90ed915d407beef7fa7b3dc31c2db6f2e8b4c34</u>	- 0.00013952 BTC	✓
52	2019-03-24 23:58:29	<u>3b594890f745dde51e4da55af48c3ad1ecf7effaebc21df1c4b9f0039e5ab479</u>	+ 0.00013952 BTC	✓
53	2019-03-22 23:14:37	<u>20cb53e82cbb718b8125efb7d9f05be43c270dd2807446a6aed8c074cd544dba</u>	- 0.00010754 BTC	✓
54	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25ec8d3a3629401dc2d7f74ab7e3e3857a10e312e0a38</u>	+ 0.00010754 BTC	✓
55	2019-03-21 19:26:38	<u>b98c4df355a73d91be523468d0d8747251ad56142a59f4f4df032524c888ce44</u>	- 0.00080100 BTC	✓
56	2019-03-21 19:26:38	<u>b98c4df355a73d91be523468d0d8747251ad56142a59f4f4df032524c888ce44</u>	- 0.00011254 BTC	✓
57	2019-03-21 17:52:12	<u>14f7122078056190f1048cfaffb2d39006dcf4973e14060d182c8d9abaf43fab</u>	+ 0.00080100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00011254 BTC	✓
59	2019-03-19 19:37:38	<u>30d8f52e5e66b5d573910f</u> <u>47721a7ba09da207541710</u> <u>bf3e0c7f757bab738bc5</u>	- 0.00011835 BTC	✓
60	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00011835 BTC	✓
61	2019-03-18 14:34:38	<u>0b4fbc6ff35eabb4bf8d5a</u> <u>693dbe6112cd7d0b3688ea</u> <u>dfb31e1abb832c3da1b8</u>	- 0.00011134 BTC	✓
62	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00011134 BTC	✓
63	2019-03-16 22:47:03	<u>41deb610c3ca90aad699a4</u> <u>147920115909929499021c</u> <u>6d0d3868bc6c403b1111</u>	- 0.00015517 BTC	✓
64	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00015517 BTC	✓
65	2019-03-15 20:58:12	<u>2aaab1a50b238fc88324fd</u> <u>472d90f401cbcf4418830f</u> <u>bd46c2aa029f61b835a3</u>	- 0.00010457 BTC	✓
66	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade85</u> <u>25adf5ba20cbda50ef70e1</u> <u>0e58ee079551c58adfbc</u>	+ 0.00010457 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-13 11:01:13	<u>bb9f2d9b22dffdcacc5ec3</u> <u>6e01deff87e81d275fa4bf</u> <u>0974cecf25b2829b125d</u>	- 0.00016923 BTC	✓
68	2019-03-13 09:51:05	<u>870edc76da4381d6d2ec09</u> <u>38dbbb2eefd7a8c04bbf6</u> <u>d0c510b3b4fd183391a7</u>	+ 0.00016923 BTC	✓
69	2019-03-08 00:37:17	<u>f561f4990886d56f4d591a</u> <u>f400aaa62c315e0aee6221</u> <u>3d9d232beb662a21e36a</u>	- 0.00033860 BTC	✓
70	2019-03-07 22:30:30	<u>c2f0318e1a3c92f5697765</u> <u>1dc4016c83b3096368623d</u> <u>29dbf2b8d4f351126cd5</u>	+ 0.00033860 BTC	✓
71	2018-06-25 00:43:38	<u>fe49bc235fa93d6df589c7</u> <u>50c3fcdef05fa245191fe8</u> <u>1b371db56839e88948bf</u>	- 0.00095495 BTC	✓
72	2018-06-24 20:18:29	<u>9556e6d1f71b00d1cfa8a4</u> <u>6753969e754a7fc5621903</u> <u>a558b60835661bf1df00</u>	+ 0.00095495 BTC	✓
73	2018-02-24 09:51:43	<u>643d81a80e4e45b208aa8a</u> <u>ff0e2887fa2d0c6f9ca989</u> <u>613a12ddcced731111e6</u>	- 0.00055677 BTC	✓
74	2018-02-12 01:51:54	<u>e5017c15794f20dfc5756b</u> <u>90568339dc6680de7a29a5</u> <u>a04121af793f309572d1</u>	- 0.00024263 BTC	✓
75	2018-02-11 21:11:41	<u>77eb0f1e3ffe5edbb046b9</u> <u>14dccc05c699febd7ea9f</u> <u>59611e4943582b3b64e8</u>	+ 0.00024263 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-26 22:03:26	<u>644eabdbe0a5005111e5ec</u> <u>2d71522dae31e8a7d7a302</u> <u>51d5d4eb50cecf40f226</u>	+ 0.00055677 BTC	✓
77	2017-11-25 17:20:05	<u>1cff647673da2bf70c51d1</u> <u>f9eb2e62afec71dad91b71</u> <u>2f20c02f20219edfe293</u>	- 0.00037463 BTC	✓
78	2017-11-09 22:27:45	<u>0561ee518fa478e23e69d5</u> <u>800319f3cf717bb82c096b</u> <u>518ad75508b5dc8ad3e7</u>	+ 0.00037463 BTC	✓
79	2017-10-18 03:27:59	<u>592fe730e1ef0a280cd01f</u> <u>5ad50759767b0147fbc8c3</u> <u>9dd16a85053d2d5c3af2</u>	- 0.00153794 BTC	✓
80	2017-10-17 23:00:49	<u>0efa6e7a93949d5c016754</u> <u>32b517f6b0ba575f774b69</u> <u>188f2cd2d265657c026d</u>	+ 0.00153794 BTC	✓

* USD values displayed at the time of transaction

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