

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ph1Ywbhoh72PBYE2Dvqz2pSj63qqoXci1</u>
TOTAL RECEIVED	60.20029809 BTC
	3,784,937.22 USD
TOTAL SEND	60.20029809 BTC
	3,784,937.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 18:08:59	<u>86f471e8f2bb610a7b19f3</u> <u>35a215ec999258fc3bac53</u> <u>9fccebc2b4355287c3e2</u>	- 0.30000000 BTC	
2	2018-06-17 17:56:05	<u>d539a8dfc66c159aa36a4f</u> <u>4fa25ab4d2b9a473799067</u> <u>d58472808ec581540c44</u>	+ 0.30000000 BTC	
3	2018-06-14 23:11:37	<u>753e9bd9cc44e3f6452f87</u> <u>6fabc19f14f8849825d320</u> <u>ef6a90228b67a65c7600</u>	- 0.22983571 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 20:12:15	<u>75762125f7b2e728d05996</u> <u>7671a76885869b9f9a9d7d</u> <u>56617ed9af2cc618f8da</u>	+ 0.22983571 BTC	✓
5	2018-06-07 12:16:23	<u>531e8ac3602b597d7bdc40</u> <u>3979210485a402531d0a20</u> <u>741d30a410cfefb37a09</u>	- 0.91400000 BTC	✓
6	2018-06-07 12:09:41	<u>bf8987ac5eea0462c7e843</u> <u>8241e8718f46e222220af</u> <u>5a633b6504892a5ceda6</u>	+ 0.91400000 BTC	✓
7	2018-06-05 13:15:21	<u>655d1cf2381845bf3943b6</u> <u>d6ebf4b2da76f263b0a675</u> <u>53b13cacd27d9d27d737</u>	- 0.30710000 BTC	✓
8	2018-06-05 13:08:24	<u>04fd4cd78294e94301b177</u> <u>e9d0f983e2d505dce378db</u> <u>eccf43bd268bb26c63d0</u>	+ 0.30710000 BTC	✓
9	2018-06-05 06:40:21	<u>af1905657337ec78ffa796</u> <u>8d2b458135eca3ba1c278c</u> <u>d0c999c09faeade1f3fd</u>	- 1.71768364 BTC	✓
10	2018-06-05 06:36:30	<u>c3f548413fbd9b4a08903d</u> <u>410f8313d59d224e0ca008</u> <u>d8fb90241209dee17bac</u>	+ 1.71768364 BTC	✓
11	2018-06-04 13:38:34	<u>de4771fa9dfcf0e8be53a6</u> <u>b779d135cd508e149dd284</u> <u>f393c6826da22ba2e591</u>	- 0.04118970 BTC	✓
12	2018-06-04 13:22:24	<u>a4858e62755c706c3e7de0</u> <u>df4ff6aad282537a5fd008</u> <u>398bc68e41f62b40f520</u>	+ 0.04118970 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-03 09:11:47	<u>4ddeed16c0c09583442d40</u> <u>b3d4dd65cd19304c35fe8a</u> <u>c83683430c291b7840d9</u>	- 0.01471568 BTC	✓
14	2018-06-03 08:51:51	<u>18d8536859e881601374d5</u> <u>b13e1f366fd41188aaadf3</u> <u>154f2a279e8af6995a35</u>	+ 0.01471568 BTC	✓
15	2018-06-02 13:37:46	<u>d8b3a5506b8a228f8c0ce5</u> <u>cfe84bf7cfb95c44f2b8f8</u> <u>24093eba1183a8043ced</u>	- 0.01267762 BTC	✓
16	2018-06-02 13:22:18	<u>eefeb159a0c0073e87dbd3</u> <u>0a60260b18fdd258cae664</u> <u>a21841ac7a2da2cc36a7</u>	+ 0.01267762 BTC	✓
17	2018-06-02 12:20:24	<u>9f43ef53ed772d0f6091fb</u> <u>ec1be52c3f996ab5c5ebaf</u> <u>2a0756028609fadbb706</u>	- 0.03998870 BTC	✓
18	2018-06-02 12:14:54	<u>546f19ced07fb19446edb0</u> <u>e3b7fa7cc6caf221600c2d</u> <u>8e982379f9f5e4b1998b</u>	+ 0.03998870 BTC	✓
19	2018-06-01 14:06:39	<u>4b1899ed5bce6c374c852d</u> <u>85470dfc1ab60695e4180b</u> <u>5387f2e50ff71e552bef</u>	- 0.18000000 BTC	✓
20	2018-06-01 14:00:08	<u>c098f3743a9964f6149ca0</u> <u>2485f9f6b2ad762c7cbec0</u> <u>b5a58b164034efce0531</u>	+ 0.18000000 BTC	✓
21	2018-05-31 18:26:39	<u>b1f6db22a4cd4244fc96eb</u> <u>99bc7c77e52f613ff8182b</u> <u>a3c0f4565b7bd2927861</u>	- 0.36315443 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-31 18:16:22	<u>487fab933605485129a92c</u> <u>b806a729b7a0c64e514fbd</u> <u>6cfa6796ee09f38c4e43</u>	+ 0.36315443 BTC	✓
23	2018-05-31 09:33:06	<u>1584c5d361b1aa41420962</u> <u>df0799bb202de26623e357</u> <u>0e38cb58c0098afb2942</u>	- 0.50150000 BTC	✓
24	2018-05-31 09:28:08	<u>2b0541a9ac45dd1b5bb958</u> <u>050fe562fb9d7c30565b3e</u> <u>640f41a523b818de8e28</u>	+ 0.50150000 BTC	✓
25	2018-05-29 14:39:14	<u>73ce306ba4fb082c775205</u> <u>26cc097dc87ffb9d2f6dfa</u> <u>b62bfdccf2078e7a9445</u>	- 1.82755511 BTC	✓
26	2018-05-29 14:15:08	<u>fd0895708b1e6339fdf80a</u> <u>3874702a9a3e5ee0a7c585</u> <u>298b9c7d3b1d3c811b08</u>	+ 1.82755511 BTC	✓
27	2018-05-29 08:22:06	<u>bd61df8a08ab60d1483201</u> <u>ee02e3a0a1ab4450cb9922</u> <u>d14c724583d97573c63b</u>	- 2.28513991 BTC	✓
28	2018-05-29 08:13:22	<u>8f8d92fbd76c2822fe3d3e</u> <u>6c648d0907aadac3b10527</u> <u>d66e985d4f17fec515bf</u>	+ 2.28513991 BTC	✓
29	2018-05-19 10:40:21	<u>2187f013ada64303620614</u> <u>a30fbb9abf231579cf95d2</u> <u>7197105a3ede1df74c53</u>	- 0.04590000 BTC	✓
30	2018-05-19 10:13:04	<u>f3ff07e0be8a8470a5b161</u> <u>a3bb58e7165cc95e310ae9</u> <u>0f50a6780fe66cfd56ee</u>	+ 0.04590000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-17 13:58:29	<u>9e822dea8ea20787fa67be</u> <u>d0ddc06cdd7beaba2f35b4</u> <u>49c494caf3fb6e81e930</u>	- 2.15000000 BTC	✓
32	2018-05-17 13:09:55	<u>e5430c17a5ae7056ec0380</u> <u>2ab1ab1052075bf7e4c0c4</u> <u>f242dafc3c2c0e5f74d4</u>	+ 2.15000000 BTC	✓
33	2018-04-26 02:23:24	<u>acea49863bcc9511a8ff2e</u> <u>49278b8fcb119e943fc146</u> <u>cde8d9327ff283b148f4</u>	- 0.99995831 BTC	✓
34	2018-04-26 02:23:24	<u>beac8f5b2783bdb8f4033a</u> <u>d8804e1d473b24163f8734</u> <u>f794b1c073b51bbed713</u>	- 1.72300000 BTC	✓
35	2018-04-25 13:44:55	<u>5b8368713addf148ebf2f5</u> <u>0b31ca83fe78a7416b5fd8</u> <u>1b074bd774712cf35fe9</u>	+ 0.99995831 BTC	✓
36	2018-04-25 13:31:46	<u>82427ecfc827edc81d265d</u> <u>cb0dd612eea47351140de4</u> <u>ede1fdbe225b37dfd494</u>	+ 1.72300000 BTC	✓
37	2018-04-18 11:40:21	<u>89dbb5e27cd57a5b0a1071</u> <u>0844bd30778dc92e8daf74</u> <u>9284ba40ce0a718a1478</u>	- 0.02977387 BTC	✓
38	2018-04-18 11:40:21	<u>89dbb5e27cd57a5b0a1071</u> <u>0844bd30778dc92e8daf74</u> <u>9284ba40ce0a718a1478</u>	- 0.00246574 BTC	✓
39	2018-04-18 11:33:21	<u>c10963ba6ac60423df89c7</u> <u>f9af270c2c314285e48fd5</u> <u>555233f636634319135a</u>	+ 0.00246574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-18 11:33:21	<u>fc09f4f70d9b5cad351168</u> <u>fc312f65d4baab8f1700b9</u> <u>9283f2fc0d546620767a</u>	+ 0.02977387 BTC	✓
41	2018-04-18 10:10:57	<u>a82a021d229e1503d4661c</u> <u>67837bd5b7c641caff4a7c</u> <u>03f50d47fd12dc2b4a3e</u>	- 0.02049025 BTC	✓
42	2018-04-18 09:37:49	<u>2946c6f7c06fc8466ab951</u> <u>153b7e2a6d705c87bfb092</u> <u>d780f1966c200ca8626f</u>	+ 0.02049025 BTC	✓
43	2018-04-18 08:11:50	<u>a73ca0f69ae38d8366bc0d</u> <u>32011acfcfb1546fb2b822b</u> <u>7d2c7ca6aefb66a27ff8</u>	- 0.30445451 BTC	✓
44	2018-04-18 07:45:44	<u>b48f38e5973ccce92edb08</u> <u>4102c89638442515054b7b</u> <u>445fda2a0ec1478c7cc4</u>	- 0.04264542 BTC	✓
45	2018-04-18 07:45:44	<u>170553e0b19ef362c09762</u> <u>f3b9af810d693f6bd0ccce</u> <u>7249c2c8497325e8ac40</u>	+ 0.30445451 BTC	✓
46	2018-04-18 07:35:21	<u>fd6b95d62044ab68e7d9cf</u> <u>de969aa5a909f4aa10dbf8</u> <u>bc58882859ca5755b6d9</u>	+ 0.04264542 BTC	✓
47	2018-04-06 09:19:07	<u>3383cbbe7d3f8c749ffc81</u> <u>0f9c4a711520197efc7c84</u> <u>5596a1a54c759af42584</u>	- 6.67400000 BTC	✓
48	2018-04-06 09:12:27	<u>2966e7bf7b392b3e177395</u> <u>a9af9cb734d07802ab8703</u> <u>fd99e7ebdf8fed4aa4fd</u>	+ 6.67400000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-17 19:12:50	<u>3c6aadce93a8de726548c2de7a7a554708df6b18221a</u> <u>ab35fa179d6b8823d097</u>	- 5.12239101 BTC	✓
50	2018-03-17 17:57:18	<u>ca2b829e95a8e6d51e2de0eeaf6a48e718e14ac3a7ed</u> <u>34307acd5b88c5401e93</u>	+ 5.12239101 BTC	✓
51	2018-03-15 22:00:48	<u>ad5148e3518aac282fd980d07855ecaf7d5c0e2eb921</u> <u>47a99824ecf1f3a72d6d</u>	- 0.00176311 BTC	✓
52	2018-03-03 03:32:05	<u>c77533b479d14a2635b5b61b6a2201a0a36ad8f5bbde</u> <u>08092df1dcecf0dd3a72</u>	- 0.19692590 BTC	✓
53	2018-02-14 14:24:50	<u>96c0c2cbd3ce600b0c76c564b366279b1396adf9102e</u> <u>0215fa20f58e89243dcc</u>	- 0.90550000 BTC	✓
54	2018-02-05 21:03:00	<u>58535e4abc604f7e5fb1c07762c527bf7fb6a883d14e</u> <u>1ec6d375cb24a5fbedce</u>	+ 0.90550000 BTC	✓
55	2018-01-27 09:30:59	<u>a745c9f67bf779e672a27e325ce897b0c32659805e00</u> <u>cb6912b5c2dc62c122d3</u>	- 0.93017700 BTC	✓
56	2018-01-27 08:00:15	<u>7244acb6e0a5582d01902433644c0ddb9dfc3ed5deb1</u> <u>d6e49fc1f9991ef092d4</u>	- 1.00424427 BTC	✓
57	2018-01-11 19:55:58	<u>286969814aa3e072a71659aab458cea0c6b218495a91</u> <u>cb002bf0d1b66d77dcc0</u>	+ 0.19692590 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-06 19:24:35	<u>e8ed7636781b89c2590610</u> <u>f4bae6e350b09150c4fd66</u> <u>8c81a79a606c565dc3a3</u>	- 0.14374108 BTC	✓
59	2018-01-04 15:36:10	<u>37786b1da534fb17336a9b</u> <u>98daae5741b8afa8e7dea5</u> <u>b7efcd73c3bd5a896fa1</u>	- 0.55672526 BTC	✓
60	2017-12-29 17:34:47	<u>e7400e34f31e1afb66e6dc</u> <u>3d63d47520fc8614f6153c</u> <u>77f10d8f20fdda8e2e4e</u>	- 0.86000000 BTC	✓
61	2017-12-27 09:50:38	<u>1bff03556ad234c5e96a45</u> <u>1a00a435d73cb347f1cd3b</u> <u>9ad55fc4b352af216862</u>	- 0.71932852 BTC	✓
62	2017-12-26 20:57:00	<u>18a6534723ab8b516cae73</u> <u>0e73cea021d6b1e4d76a8d</u> <u>c42285610fe8b99b1c5e</u>	+ 0.86000000 BTC	✓
63	2017-12-25 03:43:46	<u>edf7c3b9ee8c2ea535a2e6</u> <u>fb739865a573ef74aae109</u> <u>abd79dce02bb12f05999</u>	+ 0.55672526 BTC	✓
64	2017-12-21 11:54:27	<u>3781180a11fc3a9b19ece2</u> <u>e783c7671e2ff05e61812e</u> <u>68847f584fb299717a4f</u>	+ 0.14374108 BTC	✓
65	2017-12-19 21:11:32	<u>ac0a62b04eaa6ef30f17b8</u> <u>f73bf510fa768ffeb9146e</u> <u>71374d2c43320858ebc8</u>	- 1.18409569 BTC	✓
66	2017-12-19 15:01:39	<u>56712785777f4a1ff9bc44</u> <u>c7696895483bfe5e66cc10</u> <u>c69f62c47c73ef673fa2</u>	+ 1.18409569 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-19 14:30:59	<u>6c32dd3a87077f2e073090</u> <u>dab0b2f61967e771607a38</u> <u>88589109b68cb4e9785c</u>	- 1.13000000 BTC	✓
68	2017-12-19 13:27:36	<u>93ae1ff64578934c25f600</u> <u>a4010c482f6dd7b715aec2</u> <u>12517e73077d8bfd2075</u>	+ 0.71932852 BTC	✓
69	2017-12-19 12:08:48	<u>ba397ec50a77d0ec4b3ef1</u> <u>982ca1909cf9784b7b8598</u> <u>48eeabc697b9be91eb21</u>	+ 1.13000000 BTC	✓
70	2017-12-19 09:51:07	<u>c3e8d38ef25a38988fb1ad</u> <u>d39f8705c2401a18ea6c72</u> <u>1efcfb8b9f0509d02d69</u>	- 2.00000000 BTC	✓
71	2017-12-19 09:28:54	<u>34a64218cd4220fc71e768</u> <u>61f7c2c31db9f923067398</u> <u>85a36595b1b2773c7e61</u>	+ 2.00000000 BTC	✓
72	2017-12-19 09:28:46	<u>b83c8bca41df1e0c01a24a</u> <u>bdc7659a10b541e103fc14</u> <u>74d04ac3d0eaa0ab6059</u>	- 1.69938327 BTC	✓
73	2017-12-19 09:02:26	<u>f93d83f094b1440988171d</u> <u>05cb7b18619300a7c6affc</u> <u>da9777b7eeddcee52631</u>	+ 1.69938327 BTC	✓
74	2017-12-19 07:31:37	<u>a3ea59356dbaedc40f2f31</u> <u>cfb7539e9e6e3dd799997c</u> <u>c4254d579911cbced5ed</u>	- 2.02056497 BTC	✓
75	2017-12-19 07:20:55	<u>ed3231f653817d0d90d07c</u> <u>63b1e984b12e4d1c67f8e6</u> <u>ac94ce1643c4b7492f47</u>	+ 2.02056497 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 07:16:58	<u>67300975c4c0ced245bf3c</u> <u>e991f596383e756e0110a5</u> <u>f69e2fcbb04d8a802281</u>	- 1.07160383 BTC	✓
77	2017-12-14 13:42:08	<u>ad23cabda8e9faeec1d9a8</u> <u>1640c3acbbd390ea72b77b</u> <u>df2a95c357c0ad62244e</u>	- 1.20000000 BTC	✓
78	2017-12-13 14:25:23	<u>ea2c6f05f9d7665f8eb742</u> <u>007db53ea6619983b2c9e6</u> <u>ffaf5c7b6e758f417d81</u>	- 1.50000000 BTC	✓
79	2017-12-13 14:08:10	<u>15c13ca4e8d5167f6ba6db</u> <u>cd94e23330483e854f402a</u> <u>8da29a0dbc681258aa61</u>	+ 1.50000000 BTC	✓
80	2017-12-13 07:58:07	<u>229706b811ec6c858148dc</u> <u>44a5dc928bef46f3b4b03d</u> <u>49f2ce8a7fc506a0b006</u>	+ 1.07160383 BTC	✓
81	2017-12-11 09:29:06	<u>be0428a83011a9bbf97177</u> <u>497fe05a7db08f41573b61</u> <u>d8d3443bde879074c104</u>	+ 1.20000000 BTC	✓
82	2017-12-10 04:49:07	<u>c41057c3813b149e278780</u> <u>5597eb1714c4fcc17656e5</u> <u>b68dd4b87e5409335290</u>	- 0.56716000 BTC	✓
83	2017-12-09 18:41:19	<u>cd47e58eec35e65b1d6c60</u> <u>d551be7d28fca35b410994</u> <u>0537432e70a2ce0a1bf2</u>	+ 0.00176311 BTC	✓
84	2017-12-09 08:43:21	<u>40dd78f6005133c3b173f6</u> <u>6f1e9b2ff483d21803ac28</u> <u>eec22fdc6dbf212d66d1</u>	- 2.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-07 14:41:41	<u>098625842e17310b57e9537f5de535eb86630b31ab271424e30a96993c17f9da</u>	+ 2.38000000 BTC	✓
86	2017-12-07 14:28:02	<u>a5f9fa68e21aa28698a254a2a1d26b94329b7d72dcaac27a6b7e9a3b3b48a734</u>	+ 0.56716000 BTC	✓
87	2017-12-04 00:23:48	<u>cefc0d5b039e3f76c564c7f2b7ac4c5218fcce8436f715b82563dfbc4903a0ad</u>	- 0.03986570 BTC	✓
88	2017-12-03 07:30:28	<u>0cd59bceab6c65552b4bbcb8ec44d79ad70a9c278d1774f363fa94e532c7d9ae5</u>	- 0.03959988 BTC	✓
89	2017-11-30 19:34:36	<u>79bc6e8a69f003e665be3310b6ab3feb874ccc4aa1b3769f4f8087971286f01c</u>	+ 1.00424427 BTC	✓
90	2017-11-30 19:14:22	<u>e03ec23a8c0062c5f22c12f0e94b4ca0de52e54f48eab659255aec718f7e2a18</u>	+ 0.93017700 BTC	✓
91	2017-11-30 08:21:37	<u>c9237959cbe951fd4fc5421fb0cdfa33aa7a6948a74ff9c703dd3e606240e3bd</u>	+ 0.03986570 BTC	✓
92	2017-11-22 13:26:07	<u>b2649dd8be8beaf0ff101aad0f35659390bcfd9ec37d3d888190c9e914942e3d</u>	- 3.00000000 BTC	✓
93	2017-11-22 12:38:11	<u>bd646c3a7115760d45c3eb0c3882126f17229693c16f6ce0e56ebae8400f56eb</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-22 09:45:47	<u>9280022a3c0a5281873c7c</u> <u>e699cfb80016415088c2fc</u> <u>4027cc9013cdbb3de88c</u>	- 4.00000000 BTC	✓
95	2017-11-22 08:53:10	<u>c83ce35a938de758eca7f3</u> <u>ae943b376e1ec6200c975d</u> <u>c57a979c22cdb6a6a5a4</u>	+ 4.00000000 BTC	✓
96	2017-11-20 09:21:41	<u>9dbade0c09ace9579441dd</u> <u>55c48ca11d13ce76ae2700</u> <u>898191102cf680955d69</u>	- 3.50000000 BTC	✓
97	2017-11-20 08:59:06	<u>7e350608b42f283d7269d5</u> <u>350ca851736ba97cad7c23</u> <u>083d83f62c3c74c30663</u>	+ 3.50000000 BTC	✓
98	2017-11-16 22:20:58	<u>c44cd37cfec4080f459c13</u> <u>4172bc8c20e11fced82f5b</u> <u>2e8f6f6867ac115ec702</u>	- 3.70000000 BTC	✓
99	2017-11-15 12:28:29	<u>f366f6c84addb8081f31c2</u> <u>6e9637bfe5a12befccb3f4</u> <u>b5bf31737ccba9e0e6b5</u>	+ 3.70000000 BTC	✓
100	2017-10-29 21:32:00	<u>1dca9b0fe331869d8f1bfd</u> <u>b7fd62b32c76fea8dbeea0</u> <u>dab422e0ee98025e214f</u>	+ 0.03959988 BTC	✓

* USD values displayed at the time of transaction

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