

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ph3sTWtd6DYqQzWoVkRA3qAC8iJiWd3Gv</u>
TOTAL RECEIVED	0.02543050 BTC
	1,607.14 USD
TOTAL SEND	0.02543050 BTC
	1,607.14 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-02-09 13:38:36	<u>3caa45c48726edc65d236e</u> <u>6f6b54918a67f001fb40b2</u> <u>f64ac64256f809d63b43</u>	- 0.00017200 BTC	
			7.57 USD	
2	2022-02-08 01:22:59	<u>ea681e1cda767f0a48f657</u> <u>039f6ed21669f7c5d5afac</u> <u>c13b5b1b18d64bd0ad46</u>	+ 0.00017200 BTC	
			7.71 USD	
3	2022-01-30 09:43:11	<u>406ec042f84859082e3f0c</u> <u>35a8251ee32ae8574ef7cc</u> <u>4fad75fbd3ea0b2db5d8</u>	- 0.00051820 BTC	
			19.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-30 06:33:27	<u>22a46e7612d6a92589c864</u> <u>8f7572220d9b7b8ff2b20e</u> <u>cb8810e68aa45e1de455</u>	+ 0.00051820 BTC 	✓	19.74 USD
5	2022-01-19 18:28:47	<u>39d7e7bebe809f2d90ecdb</u> <u>3d55e0cf2b3f875e85e6ce</u> <u>475cd8b5e3a315aa9c16</u>	- 0.00007098 BTC 	✓	2.95 USD
6	2022-01-18 06:52:45	<u>6d64b4b1a6a64d287f8255</u> <u>90d769186f254a1bb719c1</u> <u>56d6f8ab5e04ec9cec12</u>	+ 0.00007098 BTC 	✓	2.97 USD
7	2022-01-12 16:13:32	<u>d60215ecdc089882990dae</u> <u>1b1dd9a10a4814ae294d2b</u> <u>5ea5d204953c6328ad8b</u>	- 0.00081000 BTC 	✓	35.56 USD
8	2022-01-12 03:17:08	<u>89aa9e54b38049a554333f</u> <u>9e941692103d89fa74e12b</u> <u>ada35c9c989ca8e23929</u>	+ 0.00081000 BTC 	✓	34.77 USD
9	2021-10-29 15:30:44	<u>a9d0a14f6af51525beabd2</u> <u>36c3577b4fb2f281656ea1</u> <u>74ff39a51a1bf63e7a5a</u>	- 0.00038992 BTC 	✓	24.27 USD
10	2021-10-29 04:08:14	<u>50493b53c4aa56e34a0f66</u> <u>ec26392eb1d459cb72296b</u> <u>d74449a10616e9c9f8e1</u>	+ 0.00038992 BTC 	✓	24.29 USD
11	2021-09-25 10:10:56	<u>f0e2051417c7e934a9e6ed</u> <u>15d663afc0e41d0986cb6a</u> <u>1ec31acdc0d67ec7f855</u>	- 0.00012800 BTC 	✓	5.46 USD
12	2021-09-24 01:20:48	<u>0c9c521a3faa0432725e5e</u> <u>3ba5f1aece138d2f0034e1</u> <u>c9e4e81b36e8b1b256ee</u>	+ 0.00012800 BTC 	✓	5.31 USD

#	Date & time	Transaction Id	Amount		
13	2021-08-22 18:47:22	<u>a6276c01730764c050d1a1</u> <u>927bd869f6e6756edf3b6f</u> <u>27255478d8d14b219e7b</u>	- 0.00011900 BTC 	5.99 USD	✓
14	2021-08-20 01:18:47	<u>0de01448426ba59482006d</u> <u>7a1750bf3ee141c1455d91</u> <u>65705cf485c92f8285a1</u>	+ 0.00011900 BTC 	5.58 USD	✓
15	2021-07-25 04:27:11	<u>525466c958427d4686ba8e</u> <u>7a95ac9900ba4baa746980</u> <u>922fea25488b15928752</u>	- 0.00010000 BTC 	3.43 USD	✓
16	2021-07-20 01:59:55	<u>402c7865cb0229805bf71b</u> <u>97bc39c0447eebdd7f850b</u> <u>30f83454e8066a54ea3e</u>	+ 0.00010000 BTC 	2.96 USD	✓
17	2021-05-06 23:49:30	<u>b3bc2deb84ad80f5bfdd37</u> <u>6293486c5b48f3ef6285a7</u> <u>3e5b047fe4c3c7adf3a6</u>	- 0.00020000 BTC 	11.29 USD	✓
18	2021-04-14 02:38:10	<u>64e8972df636690f08e3a9</u> <u>f58cc6960527927604d3b7</u> <u>513b96e1e1adfde71bf8</u>	+ 0.00020000 BTC 	12.59 USD	✓
19	2020-10-15 18:48:09	<u>afbab6033b6d986a2a16e6</u> <u>1e5809a6c4fb45471c7b25</u> <u>f659986f006a45ed2201</u>	- 0.00015000 BTC 	1.69 USD	✓
20	2020-10-10 01:55:13	<u>1251c19c7b099f2883573f</u> <u>a3512767ed7835d8949b50</u> <u>5060d816811098f898f9</u>	+ 0.00015000 BTC 	1.69 USD	✓
21	2020-06-23 07:23:55	<u>d95f98546f91bb3bb9e6a3</u> <u>de8b86742d559c8a15b049</u> <u>c7efded0ea3fefcbf792</u>	- 0.00012300 BTC 	1.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-23 01:37:31	<u>b058c043b54709ba837d5d</u> <u>a0555106d50b231d57ca7f</u> <u>941b99b0e2459e67a42c</u>	+ 0.00012300 1.18 USD	BTC 	✓
23	2020-05-19 10:45:37	<u>9ad51834df56d2ab4567b5</u> <u>c1d99774ef065f05df4691</u> <u>f9ff0bf63ed61e03ae9e</u>	- 0.00019000 1.85 USD	BTC 	✓
24	2020-05-19 10:45:37	<u>9ad51834df56d2ab4567b5</u> <u>c1d99774ef065f05df4691</u> <u>f9ff0bf63ed61e03ae9e</u>	- 0.00017876 1.74 USD	BTC 	✓
25	2020-05-18 20:03:01	<u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u>	+ 0.00017876 1.74 USD	BTC 	✓
26	2020-05-17 15:27:41	<u>7ec89df8ddc9e05ef4ec81</u> <u>6fc89a355ab7e961901637</u> <u>d60c0c7f4a4b82ca4c95</u>	+ 0.00019000 1.84 USD	BTC 	✓
27	2020-05-07 13:38:01	<u>3547597adfc34af50ef06a</u> <u>cd14c371162ad871c9df43</u> <u>b56108b1212bf5d62dab</u>	- 0.00058623 5.74 USD	BTC 	✓
28	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00058623 5.85 USD	BTC 	✓
29	2020-05-01 12:49:41	<u>37c9a16c513ce84d3400ee</u> <u>c5ac1289432b35c0f308ae</u> <u>ec2c4bd827a635545a33</u>	- 0.00102087 9.15 USD	BTC 	✓
30	2020-05-01 10:53:34	<u>39ecc34dcd189c811aa4d6</u> <u>505adbe2b29c4dbb3ebb05</u> <u>4d31147ec33776d35a20</u>	+ 0.00102087 9.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-11 07:33:00	<u>3f8dadcb669986279c5e24</u> <u>e60aa338392b26bd8f7bee</u> <u>52b45fbf09ca3c5aaba6</u>	- 0.00100100 6.88 USD	BTC 	
32	2020-04-09 17:16:46	<u>3ce455eae776997fb9213c</u> <u>01700ffd2a4173e3741e6e</u> <u>2e848b290d31cb922330</u>	+ 0.00100100 6.86 USD	BTC 	
33	2020-04-09 16:56:32	<u>4f53739620471905edcaa4</u> <u>31596152a5c1c6056fe319</u> <u>541f3860ec0557f04256</u>	- 0.00021250 1.45 USD	BTC 	
34	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u>	+ 0.00021250 1.54 USD	BTC 	
35	2020-04-08 04:00:01	<u>9afa94f5bfc552292a44d2</u> <u>d4ef1f3bd71159a6acab0b</u> <u>b46de59bd49cfdd48268</u>	- 0.00041430 3.04 USD	BTC 	
36	2020-04-08 00:36:49	<u>18ba709d2574747110b9f4</u> <u>01ac45b14319cb9de52fca</u> <u>8c5b665f7f9ef20c5a9d</u>	+ 0.00041430 3.04 USD	BTC 	
37	2020-03-21 01:39:25	<u>d78e58dec0b00e10108cfc</u> <u>4519fe613c8a8505992ed3</u> <u>03b341d36b766a836dae</u>	- 0.00145891 9.02 USD	BTC 	
38	2020-03-20 19:32:50	<u>895b9d9fd1bb7a4f00e3fa</u> <u>3b2d50477a7284d9ebb034</u> <u>f84de5689d8396bc4be6</u>	+ 0.00145891 9.02 USD	BTC 	
39	2020-03-07 06:36:09	<u>284815800949609cf24fc6</u> <u>03d8941995be01b63777f9</u> <u>a17d0e27db41b6c76abd</u>	- 0.00025545 2.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-05 15:58:30	<u>5d22df0d453aed7c318b21</u> <u>0192736ed5d03cfb7f0237</u> <u>77eb88df66c47c0353b5</u>	+ 0.00025545 BTC 2.33 USD		✓
41	2020-02-21 13:31:30	<u>07817318d203b74699ab25</u> <u>e0c0929b86dc36d03a8252</u> <u>8d1b0422bf4b321532e4</u>	- 0.00011201 BTC 1.08 USD		✓
42	2020-02-21 13:31:30	<u>07817318d203b74699ab25</u> <u>e0c0929b86dc36d03a8252</u> <u>8d1b0422bf4b321532e4</u>	- 0.00013100 BTC 1.26 USD		✓
43	2020-02-19 18:46:55	<u>af3f5549358181b42943fd</u> <u>81c216dbbc6176d6aba42a</u> <u>0070929dc05dcbeafbe3</u>	+ 0.00013100 BTC 1.25 USD		✓
44	2020-02-19 18:42:26	<u>e4903235571f141c863d19</u> <u>71a855f3bbb8ff4713a3fb</u> <u>9417188d68f1fa51cf87</u>	+ 0.00011201 BTC 1.07 USD		✓
45	2020-02-18 05:53:44	<u>94d74f58d3984668d910cc</u> <u>79a094699c99ac756aa6d0</u> <u>7c340d60b7144d8c9c83</u>	- 0.00018414 BTC 1.87 USD		✓
46	2020-02-18 01:09:57	<u>ebf5cc752cdeeeb65cb3a0</u> <u>83228a269b54b7947fec9f</u> <u>1ffaf44610c7448d5036</u>	+ 0.00018414 BTC 1.87 USD		✓
47	2020-02-07 10:17:09	<u>e86edea64c4b8adfac70dd</u> <u>2cfd10c5ba854b9604e129</u> <u>39f67f3e6739c15a7e42</u>	- 0.00012000 BTC 1.17 USD		✓
48	2020-02-07 01:02:35	<u>eb94dd9cfe199a4f8f0022</u> <u>c77ae1b35639719b7b4cb4</u> <u>121fe71c8d87b83baa54</u>	+ 0.00012000 BTC 1.17 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-01-20 13:53:40	<u>94072e3849c6a34b4f3cf2</u> <u>7f34c8d0de29875eb5d781</u> <u>361332a78ed33e6bc097</u>	- 0.00035607 BTC 3.11 USD	 
50	2020-01-20 07:20:51	<u>d8cb93cff61d7596a681a5</u> <u>e7e99adef4dab4ac15517b</u> <u>314118151796a54d8e03</u>	+ 0.00035607 BTC 3.07 USD	 
51	2019-09-20 02:26:17	<u>04b7d43b0a91d8f129118c</u> <u>9d121e8638773317fe3154</u> <u>62176e1c16b97c5ef22e</u>	- 0.00200000 BTC	
52	2019-09-20 01:03:19	<u>895028741e21e1bb35277e</u> <u>e2fcf917a52cdbb514da8f</u> <u>81dcf912aa7ecdbbf032</u>	+ 0.00200000 BTC	
53	2019-05-07 07:01:14	<u>01b960b5f8b5c2386b4d30</u> <u>a77559e4509e2da10e9022</u> <u>b3a19e09aab07d193dba</u>	- 0.00023700 BTC	
54	2019-05-07 02:57:53	<u>c07dffef5182994a3ffd1c</u> <u>c50684b2359cf5e0a8f447</u> <u>eb54d3f8b8dd6ec07bd8</u>	+ 0.00023700 BTC	
55	2019-03-28 19:29:37	<u>c9e6741b811e84dd08c618</u> <u>dadb24519da244b8d8ee83</u> <u>0084ed93d317c417f887</u>	- 0.00120000 BTC	
56	2019-03-28 11:20:52	<u>80038e838aeb3e54cac9fc</u> <u>00bf74b1c77c4a73b61693</u> <u>075f815c02046419e4de</u>	+ 0.00120000 BTC	
57	2019-03-10 11:11:45	<u>ce94e45219f077a24b215d</u> <u>327da8f8583ed976032570</u> <u>431ddd5b3cdb0e1e2761</u>	- 0.00077100 BTC	

#	Date & time	Transaction Id	Amount	
58	2019-03-10 11:02:37	<u>5cc24ca03eeba956723d4d</u> <u>f1b293875d5cb7d9ba368b</u> <u>bf4d2b5deabd67bfe149</u>	+ 0.00077100 BTC	✓
59	2019-03-01 20:05:04	<u>6d36d834e8408c1487a67c</u> <u>e04c80faec558017ad60d4</u> <u>10856555a9bc07d47de5</u>	- 0.00026900 BTC	✓
60	2019-03-01 12:57:26	<u>b028c2c7cb16372a776662</u> <u>460fbc5ca8467f5670bc9b</u> <u>043795331e0fb3e81fdb</u>	+ 0.00026900 BTC	✓
61	2019-03-01 11:12:34	<u>6ca0be52f96b595df01823</u> <u>7cf88b4677df2ec63a390f</u> <u>a780a3620c1ad317bc68</u>	- 0.00016805 BTC	✓
62	2019-03-01 08:26:00	<u>8106e06ef99afc3da4f284</u> <u>490520b47f33f510b9708c</u> <u>62e6c0a32860c82f49c3</u>	+ 0.00016805 BTC	✓
63	2018-08-31 18:10:20	<u>360bd0355e19e8be375f79</u> <u>49b7e74a60bbfd75966c50</u> <u>4847af5c800a2be8c254</u>	- 0.00150888 BTC	✓
64	2018-08-31 18:10:20	<u>360bd0355e19e8be375f79</u> <u>49b7e74a60bbfd75966c50</u> <u>4847af5c800a2be8c254</u>	- 0.00187999 BTC	✓
65	2018-08-31 17:37:13	<u>0db5259432591a69fb649b</u> <u>79826161a8f6eca95283c1</u> <u>4971364ec36c0de73bbb</u>	+ 0.00150888 BTC	✓
66	2018-08-31 17:37:13	<u>0db5259432591a69fb649b</u> <u>79826161a8f6eca95283c1</u> <u>4971364ec36c0de73bbb</u>	+ 0.00187999 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-22 12:48:44	<u>69b3b9359ddffdd6f37c5d</u> <u>ccc003ef019295e6ce37fe</u> <u>b0406afe487852dc7405</u>	- 0.00021059 BTC	✓
68	2018-08-22 10:56:49	<u>3837814e28c28db2772407</u> <u>83e0940f972c04f444d29a</u> <u>0e317c1dfc466c439eea</u>	+ 0.00021059 BTC	✓
69	2018-07-29 13:35:06	<u>d742cc57d5632bbe7f3143</u> <u>53e159d2bcfa205939a151</u> <u>f516eec67a428c5e72c8</u>	- 0.00009000 BTC	✓
70	2018-07-29 09:43:01	<u>4bf8a501510ac035f67605</u> <u>f145e14b65d40a3d771b73</u> <u>ec24b203512f21c6e4eb</u>	+ 0.00009000 BTC	✓
71	2018-07-26 12:10:07	<u>b0e8816543bb94a984d515</u> <u>4b146e8e7642269cfe4db4</u> <u>ffdcd39e94eb4c2c6ea</u>	- 0.00006000 BTC	✓
72	2018-07-26 11:35:04	<u>6e83845300ac2b8af39a30</u> <u>a7df599ec7102af0a15f4b</u> <u>65a216f3e06b583e2410</u>	+ 0.00006000 BTC	✓
73	2018-07-06 04:05:37	<u>2416862099fe3dedb0a1b5</u> <u>f7a336168ff4cf75956c90</u> <u>d60f33dd088a04f60917</u>	- 0.00500000 BTC	✓
74	2018-07-06 02:45:42	<u>b616f675d1d61b214d30a4</u> <u>b53520ed8b64f8220af4ed</u> <u>4f0088e682b2b681be75</u>	+ 0.00500000 BTC	✓
75	2018-07-04 09:38:37	<u>7d1aced0e27c76da7a7b9b</u> <u>adf6d431d92b5c50586764</u> <u>97f89d8b807f3ee2d6a8</u>	- 0.00022000 BTC	✓

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76	2018-07-04 00:28:51	<u>9eb11e80a7ae5e0f6eb1cf</u> <u>08dd05521b8e03b951a4d9</u> <u>4248487ce951321fc8b1</u>	+ 0.00022000 BTC	✓
77	2018-06-25 10:12:57	<u>b57a07595a02ed61a84968</u> <u>260a91c1263a544a444d61</u> <u>8aec3d83205ed0cec2df</u>	- 0.00017052 BTC	✓
78	2018-06-25 07:54:04	<u>027ec0b208baa10a185ea2</u> <u>4c280f60d3ade12c66a040</u> <u>36ba783e282594392461</u>	+ 0.00017052 BTC	✓
79	2018-06-12 12:17:26	<u>8ab2503ae490a980b337e4</u> <u>a3d6a570d9676d43a5262e</u> <u>2947470cde2abac9f2fd</u>	- 0.00010000 BTC	✓
80	2018-06-12 08:00:53	<u>ec6428e96a5555eae9dff7</u> <u>de900c8439f29fed886e83</u> <u>b8ae5d04ffe9382ba140</u>	+ 0.00010000 BTC	✓
81	2018-05-24 09:15:39	<u>765324e3e0961addca3445</u> <u>7cce0629f3c84a5f7597a0</u> <u>62313348ba8cfe06c886</u>	- 0.00004204 BTC	✓
82	2018-05-24 08:55:56	<u>dcde5d326ffeca5c4e00b6</u> <u>fce810dfaf859486a08d7b</u> <u>4c27654c2af67136a122</u>	+ 0.00004204 BTC	✓
83	2018-05-23 07:48:06	<u>4f93dd35c73734999c6cb2</u> <u>8320e7826e5b31f4e5569d</u> <u>ce0842947e09d366aa70</u>	- 0.00002122 BTC	✓
84	2018-04-29 18:37:53	<u>24000c2fafb62f878bf2c8</u> <u>ccdf5e6dcba9049503da77</u> <u>139c31d3be52a0b913fd</u>	- 0.00042337 BTC	✓

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85	2018-04-29 03:41:03	<u>ec670c2e4ec1de9a8a1238</u> <u>e968ad56df4d5e198dd9e7</u> <u>85733357799ff208fe22</u>	+ 0.00042337 BTC	✓
86	2018-04-06 15:00:04	<u>362b347daa163b29282cb8</u> <u>4f6b1f2129f28ad6c01e5d</u> <u>568b5c2a417bfbb68c61</u>	+ 0.00002122 BTC	✓
87	2018-03-22 23:33:50	<u>f14b2e3b20e47d9ed38291</u> <u>be5a6e1c9825fe15dc5fe2</u> <u>1e486252038f785b7ad4</u>	- 0.00025700 BTC	✓
88	2017-12-16 00:47:59	<u>6f3844463c6e85bc895565</u> <u>bd3c7a6f2caa06af7437ff</u> <u>bae5ce8a8a1abf5bbffe</u>	+ 0.00025700 BTC	✓
89	2017-11-23 05:50:39	<u>79ee76149820edf94971c3</u> <u>dabd40cc84c931da3007b7</u> <u>880957b028186d845e68</u>	- 0.00179950 BTC	✓
90	2017-11-22 22:08:51	<u>2f0ae973a0f26c08476e37</u> <u>dac9cfb976307096910e3c</u> <u>451af6eb405289cfaf47</u>	+ 0.00179950 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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