

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ph4u6ySgE7CZ7a9tnctQ6Dxbwkqz5s1Q9</u>
TOTAL RECEIVED	0.14948698 BTC
	9,447.21 USD
TOTAL SEND	0.14948698 BTC
	9,447.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36</u> <u>cfb5313695aa0a5e2a11b5</u> <u>fbf0842a390140cefece</u>	- 0.00142560 BTC	
2	2018-06-19 20:17:55	<u>4dff135f1e8124ae2984b4</u> <u>2bcac7b935dc9db9993358</u> <u>6da4bf00d010f60858fb</u>	- 0.00142560 BTC	
3	2018-06-19 20:17:55	<u>4dff135f1e8124ae2984b4</u> <u>2bcac7b935dc9db9993358</u> <u>6da4bf00d010f60858fb</u>	- 0.00142560 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 20:17:55	<u>0559eac511c67910d75a02</u> <u>da4bef182192049fb95c5c</u> <u>0447018f30bedea69376</u>	- 0.00140000 BTC	✓
5	2018-06-19 20:06:14	<u>e4ea7e2c318e4d8bcd9249</u> <u>e5c96629d156efe35cc14b</u> <u>73da5d98d46765e83a2f</u>	- 0.00156000 BTC	✓
6	2018-06-19 20:06:14	<u>e4ea7e2c318e4d8bcd9249</u> <u>e5c96629d156efe35cc14b</u> <u>73da5d98d46765e83a2f</u>	- 0.00158400 BTC	✓
7	2018-06-19 20:06:14	<u>e4ea7e2c318e4d8bcd9249</u> <u>e5c96629d156efe35cc14b</u> <u>73da5d98d46765e83a2f</u>	- 0.00158400 BTC	✓
8	2018-06-19 19:47:00	<u>5c57d4140a03d95e05bf8a</u> <u>5bd67f921ab978519cc71d</u> <u>6b1a3460b2c2c45309ab</u>	- 0.00200000 BTC	✓
9	2018-06-19 19:32:27	<u>ddd093bedee22326d9520e</u> <u>9aa8e0f5fc8f7bb2786c4c</u> <u>d7c3a0b0db709ad99a11</u>	- 0.00279000 BTC	✓
10	2018-06-19 19:07:45	<u>150ee0e518efea3cebd231</u> <u>5bdf7a5e4f3be11da650c0</u> <u>46a275dc6cbb4115f666</u>	- 0.00316800 BTC	✓
11	2018-06-19 19:07:45	<u>150ee0e518efea3cebd231</u> <u>5bdf7a5e4f3be11da650c0</u> <u>46a275dc6cbb4115f666</u>	- 0.00312800 BTC	✓
12	2018-06-19 19:07:45	<u>680c59a5bf3bd9e2d8a93d</u> <u>3d018dae8648b0b20cf7da</u> <u>73b5affa37cefef3f4a</u>	- 0.00316800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00475200 BTC	✓
14	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00508080 BTC	✓
15	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9</u> <u>b05275c42a2ecf7cda1f54</u> <u>0ffed8cbb745dee6c46e</u>	- 0.00394240 BTC	✓
16	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00480654 BTC	✓
17	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00517860 BTC	✓
18	2018-06-19 18:38:16	<u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u>	- 0.00520000 BTC	✓
19	2018-06-19 18:38:16	<u>3324ea88708ea2cbd4441d</u> <u>c70ce63038b02762cfc12a</u> <u>c1fbc1f213a1fb1f8ebb</u>	- 0.00438292 BTC	✓
20	2018-06-19 18:38:16	<u>3324ea88708ea2cbd4441d</u> <u>c70ce63038b02762cfc12a</u> <u>c1fbc1f213a1fb1f8ebb</u>	- 0.00469324 BTC	✓
21	2018-06-19 18:24:11	<u>d18854e5ad94b27a6443e2</u> <u>d5af2bead69d3794bdfe03</u> <u>91686a50acaf4ec20aec</u>	- 0.00563040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:24:11	<u>90db4c9055d07202a4de16</u> <u>b08e50d5a2ed6f3f94fc7f</u> <u>e98d9305ffc27bf64a90</u>	- 0.00586500 BTC	✓
23	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00633119 BTC	✓
24	2018-06-19 18:24:11	<u>461e059ce610addaea2f3d</u> <u>ad4b7aac5f3ef1986b259f</u> <u>3e315b44418ce6fe8faf</u>	- 0.00640000 BTC	✓
25	2018-06-19 18:24:11	<u>461e059ce610addaea2f3d</u> <u>ad4b7aac5f3ef1986b259f</u> <u>3e315b44418ce6fe8faf</u>	- 0.00642400 BTC	✓
26	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed</u> <u>65da4c1a06e39b1821b8bc</u> <u>bd7332ae479c77ea33bb</u>	- 0.00584820 BTC	✓
27	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u>	- 0.00944225 BTC	✓
28	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00836399 BTC	✓
29	2018-06-15 08:22:13	<u>2bff37aa67d075882b210f</u> <u>4243eb5043b27babc18c77</u> <u>0eddf7469d27a78a39e3</u>	+ 0.00480654 BTC	✓
30	2018-06-01 14:42:15	<u>db418b33284fdbe2d66109</u> <u>6a5b7e9ef10eb1b1498188</u> <u>8685fa44d0837bc16b4c</u>	+ 0.00633119 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 16:39:09	<u>64cc5ad6407e7eaa0eefad</u> <u>e1278b20351892663709a1</u> <u>dec50481b5ed9f1f9a9d</u>	+ 0.00640000 BTC	✓
32	2018-05-03 20:30:26	<u>48f5e995c8097b32b0928b</u> <u>abf8cb9354d864690455e5</u> <u>22153bb2adddcbfded29</u>	- 0.01809209 BTC	✓
33	2018-05-03 17:18:18	<u>38996c3cbbf21dd7e54caf</u> <u>47e09b12ddbee96d820d90</u> <u>76bdaec396c11d41046e</u>	+ 0.01809209 BTC	✓
34	2018-04-30 07:02:04	<u>7da26824ae010c84d2b19b</u> <u>8c28ae00612c6f4faa7860</u> <u>2e55afa2fb91b1fd8233</u>	- 0.01439456 BTC	✓
35	2018-03-28 21:15:29	<u>33e5ae639c8cd1364f23ba</u> <u>d01aa8b80347f40eb65664</u> <u>4df02ff9b6c66d8cbf16</u>	+ 0.00836399 BTC	✓
36	2018-03-22 21:50:21	<u>b8dea135e4115a0f6c6057</u> <u>8b3efbbb90069dc64d8ada</u> <u>f242f3bbff4d013d2123</u>	+ 0.00642400 BTC	✓
37	2018-03-05 21:52:26	<u>ae017c397524e511828141</u> <u>cc6ded0eab01483fb4bb77</u> <u>471237cdc2280a472747</u>	+ 0.00520000 BTC	✓
38	2018-02-24 22:44:39	<u>fc71d4026ca4fa100ac85a</u> <u>325d0475d5db9610094c62</u> <u>36312a1289f29298dc52</u>	+ 0.00508080 BTC	✓
39	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00394240 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 19:26:15	<u>5de915351c814fbc71937f3570fee6fc2ae894b60ad30144db5366bb7138c55a</u>	+ 0.00944225 BTC	✓
41	2018-01-17 04:59:23	<u>c320ba8f51e59d6752524bca86317cb048b21f2ce7dacf1dbc3eb3ded8a5adea</u>	+ 0.00517860 BTC	✓
42	2018-01-12 03:34:43	<u>06fa823531397933b241e8c3b32a16dafc3acc115f6ce5e399ed0325bd9b22a9</u>	+ 0.00438292 BTC	✓
43	2018-01-08 03:24:45	<u>574fb4579143fa44aec785526377764018eeee354d154d93c3918a1d07d4382b</u>	+ 0.00469324 BTC	✓
44	2018-01-06 02:17:56	<u>53b8b8499e92f6c696ee3187831444a39ef38da5f23990c938098af2b76dd92c</u>	+ 0.01439456 BTC	✓
45	2018-01-02 00:19:12	<u>268d950000a2fcacf445c75475a0e081102cd4be6ce7470235dc0ff8fd8cc41c</u>	+ 0.00584820 BTC	✓
46	2017-12-14 06:47:05	<u>5434031f13ca5dae2741e3b078808983a74ea57d4d0efe37ecb0065d3a751761</u>	+ 0.00279000 BTC	✓
47	2017-12-14 06:13:03	<u>1ae424b03258e7eea4f12dc47f4ba4285b1584a0512c5d558793103c564114db</u>	+ 0.00156000 BTC	✓
48	2017-12-14 03:03:50	<u>d23bf14f6ba107fb737a56090c3b51234c84cc3f32d20bf2033c6aadce204ef8</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-12 18:20:55	<u>08d7ad83684304aaf93d1a</u> <u>016cff24fdceb21da5e7fb</u> <u>92208b10af5393cd5007</u>	+ 0.00140000 BTC	✓
50	2017-12-05 22:14:10	<u>e520b4456dbd4d786b1403</u> <u>7f5ab7d99555e3f820bbad</u> <u>c5b3b105edab9cb74970</u>	+ 0.00142560 BTC	✓
51	2017-12-05 22:14:10	<u>abf94019cf424c1a918507</u> <u>eed32cf0e7bedb92dfd1b3</u> <u>bb619268389e115bea29</u>	+ 0.00142560 BTC	✓
52	2017-12-05 22:05:20	<u>836d6edf6e1ea91f896bb4</u> <u>194215ace537ca7e00cba7</u> <u>bb3a916c90f92d532e27</u>	+ 0.00142560 BTC	✓
53	2017-12-05 21:40:38	<u>70103082a187a37c70e3f9</u> <u>97aaf8a2a43bc29bf03011</u> <u>58faebaf6a05794e9410</u>	+ 0.00158400 BTC	✓
54	2017-12-05 21:08:55	<u>b5e2f89e8aa608dd79ffa0</u> <u>8429df842bcf010610f7ec</u> <u>1cd71578470101a245ca</u>	+ 0.00158400 BTC	✓
55	2017-12-01 23:27:40	<u>ca33bebf447e59ac056585</u> <u>61cb738738c4aebec0a902</u> <u>8a3aff03bc2d64d93f9c</u>	+ 0.00316800 BTC	✓
56	2017-12-01 22:43:52	<u>14258c2e157d9cf12156db</u> <u>f5bce5f49f94f5b6e95cda</u> <u>1432afe18d0c1c588cd3</u>	+ 0.00316800 BTC	✓
57	2017-11-26 05:11:39	<u>6a7b1fbda4b3fd59bcb6d0</u> <u>fcbeaa9e1b2c6e1633ed56</u> <u>f68eb0d0b6b9afd33fd7</u>	+ 0.00475200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 20:18:29	<u>42f5a14991d6bdbed350f1</u> <u>1a9572f7d8de1250674278</u> <u>21e2c7f69e273db76a46</u>	+ 0.00586500 BTC	✓
59	2017-11-21 02:16:42	<u>38344c9945b22258058321</u> <u>63029af9b5630eb27946ea</u> <u>ed6a4741fa11bec3f01a</u>	+ 0.00563040 BTC	✓
60	2017-11-16 23:39:03	<u>1eff0ae2dbac9bc1fee08e</u> <u>962c87d38ffd433ab41d98</u> <u>6477a187db0c7fa2908f</u>	+ 0.00312800 BTC	✓

* USD values displayed at the time of transaction

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