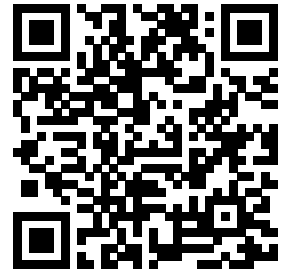


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PhA8vHhuLNd74q4mPsFshDfbwTjjbR9Uj</u>
TOTAL RECEIVED	0.25264979 BTC
	15,889.14 USD
TOTAL SEND	0.25264979 BTC
	15,889.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-28 19:29:40	<u>561f9cbe7bf8108e7eae96d784181d4b6cb77b6a1746e99672ee9140643a2c6f</u>	- 0.00105217 BTC	
2	2018-11-23 10:31:25	<u>305b51483d0061bc68231cbd07c9c9b2a2ade567f58ade9a20759b2a8f0ea85c</u>	+ 0.00105217 BTC	
3	2018-11-18 15:10:10	<u>16963d0fe684623bcec87efb565b6726fec092e9f1f1ba688c93790b060b5663</u>	- 0.00270469 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-16 12:45:24	<u>5d9fba16049bae1564d1d959208ea631510fe1e10d65ef6de8587d11eb1e9180</u>	+ 0.00270469 BTC	✓
5	2018-11-09 17:30:21	<u>bfe5d1851d5505147bec53e3df2701a109a898bf575fd8937e11cb0eaf9eb7b2</u>	- 0.00281910 BTC	✓
6	2018-11-09 12:53:15	<u>36c66bbe3ad43d2634c8762c4f01a07cc69670a8dbe6ac5dfc10d531cd559272</u>	+ 0.00281910 BTC	✓
7	2018-11-03 20:47:55	<u>6cb4c6c74d167996c10d3f6d28eab9a424cf8253c5297caa41b39aefc7cb3c51</u>	- 0.00266673 BTC	✓
8	2018-11-02 22:22:02	<u>a485431be426b6a05b9838e15fdd1dddb8d76c14c0c078e9770ea06eafd8d26a</u>	+ 0.00266673 BTC	✓
9	2018-10-26 13:42:41	<u>aef1b775bee6933fcbd6bd6589a9115f0e5b821620ef934868ea21dc16c863dd</u>	- 0.00252671 BTC	✓
10	2018-10-26 11:34:06	<u>f710fce6a0faa62f9de15265422356afc78216409f115dea7f0a65708db87028</u>	+ 0.00252671 BTC	✓
11	2018-10-19 16:41:30	<u>cde71bae8087dfca939852a95dade404fd6112275b68f409861843b3babb48d7</u>	- 0.00206289 BTC	✓
12	2018-10-19 11:57:09	<u>2e08df8a9bcc43af4d5dcd c2b078681c04a0854dc38d8cc9d95c0dccfee9a3bd</u>	+ 0.00206289 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 12:31:45	<u>647a16ad4467d59220afe6</u> <u>10087116f51775f0a20269</u> <u>35c32b10110feaf680fe</u>	- 0.00241091 BTC	✓
14	2018-10-12 11:01:48	<u>4ee3bc6c363dd167a2e23d</u> <u>bf41d20d25377f13df922d</u> <u>068a88297ced9b588c94</u>	+ 0.00241091 BTC	✓
15	2018-10-05 14:00:45	<u>2713ac496b46441f27295a</u> <u>a695d2530307cdffaf2e2c</u> <u>f50b67b57258572f5a45</u>	- 0.00287902 BTC	✓
16	2018-10-05 11:48:06	<u>50b33f8c08e3afc32ec7b5</u> <u>4886c3f747ced798537c5d</u> <u>5e137dfd768e2fbc89d9</u>	+ 0.00287902 BTC	✓
17	2018-09-29 05:00:41	<u>1b4bd638c42e98b8a4aaa9</u> <u>bc25dbbbb03ee1309fa70</u> <u>4239592aaf007bf9ea83</u>	- 0.00290244 BTC	✓
18	2018-09-28 08:57:36	<u>140c0081a9bafc419c8e2f</u> <u>a3a2607f470222f8095900</u> <u>d322b003f277e8d17a4c</u>	+ 0.00290244 BTC	✓
19	2018-09-21 14:06:26	<u>01ecb7b8755ddd9c3369aa</u> <u>1dbbb6ac7bd54e6b47e16a</u> <u>9c296ce153b079360ded</u>	- 0.00272550 BTC	✓
20	2018-09-21 10:22:21	<u>3f8c68a55ce450f7d9b198</u> <u>4e71613119f361ccb4d41b</u> <u>32b440cb722aea16906d</u>	+ 0.00272550 BTC	✓
21	2018-09-14 13:48:57	<u>34c3debed825e6ecf5bb72</u> <u>44cfc439784e03c54f7471</u> <u>a9432a255f7630214a4e</u>	- 0.00254125 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-14 09:58:54	<u>edb2ae7c9a3dceefbdbeb6</u> <u>041523306a4159fc90ef27</u> <u>2b88111562d5372c786a</u>	+ 0.00254125 BTC	✓
23	2018-09-07 12:25:55	<u>8150c8579df171d6baef83</u> <u>e2c29468c34709a62e7a19</u> <u>da8243408af70754081c</u>	- 0.00213841 BTC	✓
24	2018-09-07 09:36:11	<u>00a826f6247f3c50b768c5</u> <u>ad9409bb4cd8e8c166a54d</u> <u>bc35177780387c44ee71</u>	+ 0.00213841 BTC	✓
25	2018-09-02 06:55:39	<u>f4e98615883c8a15c1ff92</u> <u>fd7d3310f34dd47c97c0dc</u> <u>f58adcdb79e732f91dec</u>	- 0.00418425 BTC	✓
26	2018-08-31 09:27:12	<u>f47d9268e849b247f9dee3</u> <u>3dd127a37a6d74b2a4ddf4</u> <u>dd4226c3da6d8ca06301</u>	+ 0.00418425 BTC	✓
27	2018-08-28 09:40:53	<u>28685650738fbe067649a1</u> <u>dd02f7284f057b1a2d593c</u> <u>c125ae94c2ece8fe55a7</u>	- 0.00142178 BTC	✓
28	2018-08-26 23:14:41	<u>48b3814461b34c92f60303</u> <u>083eeb38e9cfc31f8513fd</u> <u>1908703b1210cc936a83</u>	- 0.00342611 BTC	✓
29	2018-08-26 23:14:41	<u>09f4c4c6adb7755b669d94</u> <u>0e3d785941881854425bcf</u> <u>2c805b123a7ded4a302a</u>	- 0.00341685 BTC	✓
30	2018-08-26 22:21:16	<u>2bd0a7e979fd1ca5566a2b</u> <u>7410d9b0f548dca4242f87</u> <u>3165e3f7fec909e5c13e</u>	- 0.00376642 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-26 20:48:20	<u>d4753eac644f9ae81db2a84262a442a524317c01afc8c8ef7c11f11d261bf8ff</u>	- 0.00421909 BTC	✓
32	2018-08-26 20:48:20	<u>e6d678464d9d3b47ece4ad84a810b717b8f2b09c286018e8ea75db768dea5988</u>	- 0.00429107 BTC	✓
33	2018-08-26 19:51:55	<u>549b741a2b42f7aa9cb5abe54813ad3951bf27492ffa30a6bff8ec15eca35e8f</u>	- 0.00436288 BTC	✓
34	2018-08-26 09:18:07	<u>f1f14d8a6649f4ddac3670bb5df1ae408512ee0c78efc3a5d22c21fdc7e58c57</u>	- 0.00567725 BTC	✓
35	2018-08-25 22:36:31	<u>a55b49bcac9f90edd77430284f79aceb80150eb683b6d2353e7aabba47ac4da1</u>	- 0.00612232 BTC	✓
36	2018-08-25 22:36:31	<u>f1761d86849ce5eb88fe0f4a90427e77b17c5a4d377105f82d589d182bc20622</u>	- 0.00613938 BTC	✓
37	2018-08-25 21:19:26	<u>a8be5e3853ac6ca3bfa2840f576145ba0f6898f9b71a5f3d4fa77ebdfba439fd</u>	- 0.00659323 BTC	✓
38	2018-08-25 21:19:26	<u>174eee6199f9521e0d7cda bb914a45552b3fcb1ab139607b6183c206ae740825</u>	- 0.00663934 BTC	✓
39	2018-08-25 21:00:04	<u>70dae9be9f1c546a144031c9dc8c2349293dbbd105f45c6955205db4c6431b77</u>	- 0.00673069 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-25 19:48:37	<u>68affc664adbaec26cc39c</u> <u>e5c464622de6c3ad188739</u> <u>c3528a2e3db7a25c4ec9</u>	- 0.00685710 BTC	✓
41	2018-08-25 07:53:44	<u>bb995fb7055688b6b2f375</u> <u>3e2201e23be0b4abb21053</u> <u>908d6aec805743a4beb8</u>	- 0.00686497 BTC	✓
42	2018-08-24 09:24:36	<u>2c24ab2287637e733b5316</u> <u>af51db344721b64cac5474</u> <u>414b5d884a4f1402bf6f</u>	+ 0.00421909 BTC	✓
43	2018-08-20 20:11:26	<u>1a5cc687b37079eeb95e9b</u> <u>5244fdc8067551a009a397</u> <u>9993a9d820a16c42c4b0</u>	- 0.00768181 BTC	✓
44	2018-08-12 12:11:12	<u>3ff0d628f20df2d76c1899</u> <u>56693e0717a07f21895c2f</u> <u>01a28aec7eb3cd01bca2</u>	- 0.00358828 BTC	✓
45	2018-08-10 10:43:14	<u>434130101a102473f53759</u> <u>bdbf2fbd47ed888e65f1f0</u> <u>095b8b26afc7ba62bf46</u>	+ 0.00358828 BTC	✓
46	2018-08-03 14:03:20	<u>085e38f0d8f9c110551b5b</u> <u>fd65ac30ab8c2e0ed7d4c3</u> <u>8490b231892f45e1f0e3</u>	+ 0.00376642 BTC	✓
47	2018-07-27 09:09:08	<u>738a4107a9dd0ca4a7471b</u> <u>6247cd90bfca993c57ce38</u> <u>21d2747a8cef09ab02fe</u>	+ 0.00429107 BTC	✓
48	2018-07-26 17:23:07	<u>af8fa40be904b0cd2e8603</u> <u>43c599e0c1b7c6de00444a</u> <u>3c813425e45e603532e1</u>	- 0.00847948 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-20 10:47:17	<u>1ca71b9af1462f18bb7678</u> <u>1315a8dcc05bdd7effdd4b</u> <u>4a8134904a8a4da836be</u>	+ 0.00768181 BTC	✓
50	2018-07-13 08:29:47	<u>4a396432ba782410305089</u> <u>091cf9fa9f9f277e717012</u> <u>63514528b3dcf1a9275d</u>	+ 0.00686497 BTC	✓
51	2018-07-10 13:24:40	<u>0b56f0bee8ef3c93b31160</u> <u>61b4113dd17af4932f618d</u> <u>72999d401ba34a9d307a</u>	- 0.00644477 BTC	✓
52	2018-07-06 08:56:45	<u>eddcc2b84d3013222e81af</u> <u>ae62bcc34876f0be1c90fc</u> <u>e90f7a37852c3668c537</u>	+ 0.00341685 BTC	✓
53	2018-07-04 23:49:16	<u>7329619108d4961652912f</u> <u>2463b7378cfb687f62d0ed</u> <u>1fec28ab39859b5595de</u>	- 0.01036554 BTC	✓
54	2018-06-29 08:47:36	<u>964b0dfb99e35f4a89ef2b</u> <u>54ba9d9d8fc6fae05f1c87</u> <u>f9ab33357909c584fdc9</u>	+ 0.00847948 BTC	✓
55	2018-06-22 13:42:56	<u>e1bd925bc37dc5990282c5</u> <u>a41e220dce189833b0e179</u> <u>3d08c51288623de7f2f6</u>	- 0.00987976 BTC	✓
56	2018-06-22 09:00:34	<u>780993330acd32a4bdcf07</u> <u>c4251052dcf7116539b59e</u> <u>e98f3ec2ce273110be13</u>	+ 0.01036554 BTC	✓
57	2018-06-15 08:36:08	<u>463ea953519ee3feb94500</u> <u>54c016fc3fd74439e4c6e6</u> <u>6eecd0c592712128421d</u>	+ 0.00987976 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-08 08:49:30	<u>1c3028a8766bfc0f8458a7</u> <u>149af91c408bfbf01afa37</u> <u>2370a66a18114107dd44</u>	+ 0.00659323 BTC	✓
59	2018-06-01 08:40:44	<u>c49aaa2435c848cc05c5b7</u> <u>3f6de261c3901dce04de26</u> <u>3124d3b32d93e1e449d6</u>	+ 0.00673069 BTC	✓
60	2018-05-25 09:13:33	<u>1d43f9f1e3d20b757a4a00</u> <u>d5e624b1df900bc6deb80</u> <u>56a4779893a499a33e60</u>	+ 0.00663934 BTC	✓
61	2018-05-23 23:45:27	<u>39a9dc895f4360469ca069</u> <u>8b7f0aa7608faf240cb6c1</u> <u>4ab8b2ab2c9de6aafa61</u>	- 0.00504672 BTC	✓
62	2018-05-20 17:37:22	<u>4a41f9255748078428f304</u> <u>877fe50572f9ba1ca760ca</u> <u>26d080913a34eb30b1c0</u>	- 0.00666402 BTC	✓
63	2018-05-18 09:03:14	<u>742f10a241e879385e49f7</u> <u>4db965666bedb60fabd9b2</u> <u>dbbfa19e23b5e07e80c9</u>	+ 0.00685710 BTC	✓
64	2018-05-18 09:01:09	<u>add0411a6fc8c4b8b34431</u> <u>0cf92edf325fb6e5a47fea</u> <u>78ed6e0af3bab52c9f7d</u>	- 0.00412531 BTC	✓
65	2018-05-18 07:22:49	<u>1890177d20c92268cf56bc</u> <u>bf9a39d139d97063280c99</u> <u>0cb20688e3feeb4392e7</u>	- 0.00674884 BTC	✓
66	2018-05-11 23:47:22	<u>93c2a1b08d6647a753ea36</u> <u>8ccb659855c8f052210376</u> <u>2c15d1fa2ed86f6dd536</u>	+ 0.00674884 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-09 20:02:57	<u>6aa4772792519fb1e9543a89ead3a62bec76ee7416966048d76e0a6059a205c5</u>	- 0.00203402 BTC	✓
68	2018-05-04 11:01:00	<u>a38d501f76c08a81ca45776470d62761df820ccb123310fa0f9807e426b2a5f0</u>	+ 0.00612232 BTC	✓
69	2018-04-29 16:43:36	<u>d33139884ba528da694f2ede39babf29dd5096dc30875742bc6e22ea2e528787</u>	- 0.00615163 BTC	✓
70	2018-04-27 08:21:14	<u>d094621c20f617156b09cca89944d5fa4d2b34a96a224a958f519111dc337873</u>	+ 0.00613938 BTC	✓
71	2018-04-20 10:01:14	<u>43ba15a567be5ceff9acbf2ec11e3b2de7a1b59e232a6d6390a3c6e6e42c6a2c</u>	+ 0.00567725 BTC	✓
72	2018-04-19 18:28:52	<u>bf6c584ba9b7eccfae6e7f59411bc04c512477fac506cbdb97fe030a5673a522</u>	- 0.00492904 BTC	✓
73	2018-04-13 10:16:43	<u>5bb4614f0cb657e0170a5e0b635e10e393550a6b01159998552a79fcd3658623</u>	+ 0.00504672 BTC	✓
74	2018-04-06 13:05:04	<u>6384465e39bfc8d0746057b2cf837ab88e3cf6e12da5b4df4d0db471eee54f16</u>	+ 0.00142178 BTC	✓
75	2018-04-04 10:16:11	<u>02438d8268d0b1838fcbd3cd4590628b6d6715a44f0ade18b5eaa48928d50e9e</u>	+ 0.00342611 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-30 09:59:30	<u>e1fa71161c92ace0dc06cd</u> <u>962f011309eed3283d3aeb</u> <u>fafac07c50c5e8481919</u>	+ 0.00492904 BTC	✓
77	2018-03-23 12:43:18	<u>12e2194da19edb543b7627</u> <u>8a7fae968f56e60b422042</u> <u>104346ef6a5ee0a345ba</u>	+ 0.00436288 BTC	✓
78	2018-03-23 11:03:32	<u>2166191be771b964b2998c</u> <u>839c9f57d4ac828308834c</u> <u>bb366cdaef847dc5097a</u>	- 0.01020414 BTC	✓
79	2018-03-22 14:49:54	<u>271f4160bbec4a07e3039d</u> <u>8a3ae760c4efde16f61bf1</u> <u>17cc306bd843a0c38dc6</u>	- 0.01033119 BTC	✓
80	2018-03-16 09:59:55	<u>7059e7d45fea0d2c532217</u> <u>36bb3898d04b23a9b6e2f4</u> <u>251a5f998b75006ea668</u>	+ 0.00644477 BTC	✓
81	2018-03-09 10:58:32	<u>d6fd9844ebd44f7f5b2f27</u> <u>5972a325d137ca744932ec</u> <u>79c1149525c1041c8664</u>	+ 0.00666402 BTC	✓
82	2018-03-07 13:44:42	<u>7ed4d2bcf5dc947a425571</u> <u>bd47694c51ec706c6db6be</u> <u>a579de557cdfd4e0660a</u>	- 0.01144204 BTC	✓
83	2018-03-02 10:04:32	<u>3b94ca962f8c020d9b6881</u> <u>2f5dfd764afe238a4d6120</u> <u>1f1aacbb8cc98d1a6f65</u>	+ 0.00203402 BTC	✓
84	2018-02-28 10:02:37	<u>1f812c4eed9570560a8dd</u> <u>0a765fc6376569b769ce05</u> <u>eae7c041a6080399ce74</u>	+ 0.00615163 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-24 14:57:38	<u>98473feb8b40d556bee4b9</u> <u>37fea5b72d4a518475da5b</u> <u>fb8273c58448bcca4da7</u>	- 0.01485560 BTC	✓
86	2018-02-22 12:04:46	<u>9ff8d5c819b56e41437f52</u> <u>71abc8647231f2610c6dab</u> <u>0ae8ba1b2b59c9437eec</u>	+ 0.01485560 BTC	✓
87	2018-02-15 07:10:42	<u>72cd3a05f7d4fe5b4769b9</u> <u>678088c02137b28ae320fe</u> <u>ab25495aaa0b931af423</u>	- 0.01353505 BTC	✓
88	2018-02-09 12:34:03	<u>ec82e13b20790088c88733</u> <u>11f28912559a236565030d</u> <u>aa8f62b0782ef52c2e32</u>	+ 0.00412531 BTC	✓
89	2018-02-06 21:14:18	<u>1ef4f1800f38bf15e25f66</u> <u>73ccef461d00a4900b429</u> <u>e92754ad1eb764b72915</u>	+ 0.01353505 BTC	✓
90	2018-01-28 09:44:14	<u>fc38313dbbae0a5a4a695a</u> <u>6ecfe6b9632fc40b0528b3</u> <u>8c105b2f475c28acf998</u>	+ 0.01033119 BTC	✓
91	2018-01-21 12:03:30	<u>c895c4be8f31ca65375d66</u> <u>00ebd12e721b12c172339e</u> <u>425a606a06aafe752b89</u>	+ 0.01144204 BTC	✓
92	2018-01-09 12:55:36	<u>e4e9a65188b7f11e97ed48</u> <u>91ae6d1aff584630ceb09b</u> <u>f6f3638e6020100bf958</u>	+ 0.01020414 BTC	✓

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