

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PhEnWZJySE4PebdGaDcrppE8ZfT5BQwon</u>
TOTAL RECEIVED	0.00024700 BTC
	15.61 USD
TOTAL SEND	0.00024700 BTC
	15.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 04:08:29	<u>a37fbddc8e5ee812fef7f0</u> <u>2c6ad941faaa5f3ac11f36</u> <u>85218c3477de842b0b2f</u>	- 0.00001000 BTC 0.29 USD	
2	2022-05-16 03:51:20	<u>260bfc5de7e7030a973207</u> <u>a9387c19ded86fba56d318</u> <u>38414fc0e5b11df0cf9d</u>	- 0.00001000 BTC 0.29 USD	
3	2022-05-16 03:45:28	<u>e4ab9f4c3b03524e946cc0</u> <u>4976edd8767851c0784e43</u> <u>feca9e8123237ec4f3e4</u>	- 0.00001000 BTC 0.29 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 03:11:04	<u>eab84220b871c6a5364694</u> <u>442aca536100c6c040e91c</u> <u>953209dacf3b358959ff</u>	- 0.00001000 0.29 USD	BTC 	✓
5	2022-05-16 03:11:04	<u>eab84220b871c6a5364694</u> <u>442aca536100c6c040e91c</u> <u>953209dacf3b358959ff</u>	- 0.00002000 0.59 USD	BTC 	✓
6	2022-05-16 03:02:18	<u>441de91f9ebf112615d995</u> <u>b0c69c6ce3af8a3b02650c</u> <u>f47e34792fd60dfd2b1e</u>	- 0.00002000 0.59 USD	BTC 	✓
7	2022-05-16 02:36:49	<u>7e9de0a20a2245f98548d2</u> <u>bf2a4d5eb5e2d0a52adf4a</u> <u>29cd62e04bbdb24afa9e</u>	- 0.00002000 0.59 USD	BTC 	✓
8	2022-05-16 02:36:49	<u>5f692dbe3d1ac87b898e5f</u> <u>f736d9ad45f007dddeb8e5</u> <u>f0aa8ff96d2440362333</u>	- 0.00001000 0.29 USD	BTC 	✓
9	2022-05-16 02:28:54	<u>6cf2d8bfc2f28111b7c1cc</u> <u>4260e9ce6fa13e383b283d</u> <u>79bb151ed9cd8bd550c4</u>	- 0.00001000 0.29 USD	BTC 	✓
10	2022-05-07 04:57:50	<u>0aa3af8ca20090ab7566ee</u> <u>ba8895bd96230aacd6435b</u> <u>c0e3b321ae20d6bf7e13</u>	- 0.00001000 0.35 USD	BTC 	✓
11	2022-05-07 04:57:50	<u>9e20aa95eb6f5b138765ce</u> <u>94efc95f64bb2427cc6ab8</u> <u>08d1b26ac761aaf3b052</u>	- 0.00001000 0.35 USD	BTC 	✓
12	2021-10-21 09:23:19	<u>2108ea92446b1496c5187d</u> <u>cb388cf65d3ce7ceacce5d</u> <u>9e1db450d041d59ffda4</u>	+ 0.00001000 0.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-09 23:58:36	<u>269c23c9590a5031fc3e20</u> <u>ae3c0c08acc582f718193d</u> <u>7b841be52e3dcb2a83c6</u>	+ 0.00001000 0.55 USD	BTC 	✓
14	2021-10-06 08:04:10	<u>9c8cdc0db14ef1cbc73d03</u> <u>e121967772a14d0dd21c6f</u> <u>529b251eadaba58067f3</u>	- 0.00004000 2.19 USD	BTC 	✓
15	2021-09-22 12:29:19	<u>e0a828f4980479207bbcfa</u> <u>086a04d56163c6d2839e02</u> <u>106285dccdb1332a8a6d</u>	+ 0.00001000 0.43 USD	BTC 	✓
16	2021-09-22 02:08:07	<u>870c8ee7d107ce16a1af6a</u> <u>f081cb289422f032961153</u> <u>729bf5c36bb80841eced</u>	+ 0.00001000 0.41 USD	BTC 	✓
17	2021-09-06 19:55:31	<u>2c7a5db81ac400cbe74de1</u> <u>9ea37923c37e9cdd62031f</u> <u>2a32a5b280ef152dae32</u>	+ 0.00001000 0.50 USD	BTC 	✓
18	2021-08-28 07:10:04	<u>e3f6aa705691e9947af6c8</u> <u>09feecb013e4d65deb6422</u> <u>65917dfef46239a68f14</u>	+ 0.00002000 0.97 USD	BTC 	✓
19	2021-08-17 20:05:01	<u>9ed60f2069ca0148194f97</u> <u>09b65c22a0c10b99ab319c</u> <u>9cb682b1ea6a75d21e64</u>	- 0.00002600 1.16 USD	BTC 	✓
20	2021-08-14 15:02:36	<u>1c3724f63500831b23c862</u> <u>01fc3c4b156c684d0b560b</u> <u>0f2a41de7cd0544240f4</u>	+ 0.00002000 0.94 USD	BTC 	✓
21	2021-08-10 07:01:19	<u>99ef4b52141a6d3be647fc</u> <u>7b6cb515169c550297d94c</u> <u>7a821b4af143102cb933</u>	+ 0.00001000 0.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-01 10:36:47	<u>04aa36c2c6b3e8f381232a</u> <u>7bff2017c2a5aae01ddfb2</u> <u>4a9dbb3796ff0b56f05a</u>	+ 0.00002000 0.79 USD	BTC 	✓
23	2021-07-26 10:42:55	<u>270b4f7061339a737d9eb4</u> <u>1abbb227ba018a5e0b275d</u> <u>c7be5dbdd92b2f8d9ade</u>	+ 0.00001000 0.37 USD	BTC 	✓
24	2021-07-20 23:22:05	<u>6dbb0eceb22be54e1219c1</u> <u>5f5d8a7c23e4388e4945b1</u> <u>6d45768fd03913329ce6</u>	+ 0.00002600 0.81 USD	BTC 	✓
25	2021-07-20 11:11:59	<u>db39b4c1f2daefdc00b8b0</u> <u>5b633721adb0f5c1a5a769</u> <u>0506feee6d09644e58d2</u>	+ 0.00001000 0.29 USD	BTC 	✓
26	2021-07-10 06:52:12	<u>4eec163904da7fa7045b3e</u> <u>15c2de55d079dceee8d3cb</u> <u>8a5ce936ccb2836a5e0c</u>	+ 0.00004000 1.34 USD	BTC 	✓
27	2021-06-02 12:17:09	<u>b744f50477fb66a241d8b5</u> <u>672bb0d994fae3e6f33a76</u> <u>c1f748b5251c6beade02</u>	- 0.00002500 0.93 USD	BTC 	✓
28	2021-05-30 09:03:39	<u>88186b233d8da09cacb4fc</u> <u>e5da96e6484bca769373c8</u> <u>dff48b534fb02b9cec78</u>	+ 0.00002500 0.89 USD	BTC 	✓
29	2021-05-25 10:08:52	<u>64526ce88321a0368a98f0</u> <u>d17ef1e009790e4b386b73</u> <u>287677ad477acddd1635</u>	- 0.00001600 0.61 USD	BTC 	✓
30	2021-05-25 08:49:32	<u>0082402691c6314748fc90</u> <u>c5f40678869df32d22e705</u> <u>ee34855a40841901a4e0</u>	+ 0.00001600 0.61 USD	BTC 	✓

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