

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Phf3J7xvWDxtL72hdUENVaMcK6xNcfA9b</u>
TOTAL RECEIVED	0.09821454 BTC
	6,188.85 USD
TOTAL SEND	0.09821454 BTC
	6,188.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 18:31:50	<u>d9c321ce7651c2eceb99d3</u> <u>de2571278adba6c75fdd49</u> <u>d825a4b7cc6f36152834</u>	- 0.00914300 BTC	
			375.10 USD	
2	2021-09-28 18:31:50	<u>d9c321ce7651c2eceb99d3</u> <u>de2571278adba6c75fdd49</u> <u>d825a4b7cc6f36152834</u>	- 0.00511082 BTC	
			209.67 USD	
3	2021-09-28 18:31:50	<u>d9c321ce7651c2eceb99d3</u> <u>de2571278adba6c75fdd49</u> <u>d825a4b7cc6f36152834</u>	- 0.00503322 BTC	
			206.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-28 18:31:50	<u>d9c321ce7651c2eceb99d3de2571278adba6c75fdd49d825a4b7cc6f36152834</u>	- 0.00500220 205.22	BTC 	
5	2021-03-24 13:52:58	<u>f40985c0924c665aefdeab667f7a18fc7bec952317c6672ccc6af596d845bd0b</u>	- 0.00497950 255.41	BTC 	
6	2021-03-24 13:52:58	<u>f40985c0924c665aefdeab667f7a18fc7bec952317c6672ccc6af596d845bd0b</u>	- 0.00495602 254.21	BTC 	
7	2021-03-24 13:52:58	<u>f40985c0924c665aefdeab667f7a18fc7bec952317c6672ccc6af596d845bd0b</u>	- 0.00495066 253.93	BTC 	
8	2021-03-24 13:52:58	<u>f40985c0924c665aefdeab667f7a18fc7bec952317c6672ccc6af596d845bd0b</u>	- 0.00494773 253.78	BTC 	
9	2021-03-24 13:52:58	<u>f40985c0924c665aefdeab667f7a18fc7bec952317c6672ccc6af596d845bd0b</u>	- 0.00494304 253.54	BTC 	
10	2021-03-24 13:52:58	<u>f40985c0924c665aefdeab667f7a18fc7bec952317c6672ccc6af596d845bd0b</u>	- 0.00493046 252.90	BTC 	
11	2021-03-24 13:52:58	<u>f40985c0924c665aefdeab667f7a18fc7bec952317c6672ccc6af596d845bd0b</u>	- 0.00492405 252.57	BTC 	
12	2021-03-24 13:52:58	<u>f40985c0924c665aefdeab667f7a18fc7bec952317c6672ccc6af596d845bd0b</u>	- 0.00492204 252.47	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-07 19:20:48	<u>2674e861e5d696c000617a</u> <u>a4e96dba67f9d857eefab6</u> <u>863ee5c2a913fa730ed1</u>	- 0.00492076 57.87 USD	BTC 	✓
14	2020-08-07 19:20:48	<u>2674e861e5d696c000617a</u> <u>a4e96dba67f9d857eefab6</u> <u>863ee5c2a913fa730ed1</u>	- 0.00491362 57.79 USD	BTC 	✓
15	2020-08-07 19:20:48	<u>2674e861e5d696c000617a</u> <u>a4e96dba67f9d857eefab6</u> <u>863ee5c2a913fa730ed1</u>	- 0.00491229 57.77 USD	BTC 	✓
16	2020-08-07 19:20:48	<u>2674e861e5d696c000617a</u> <u>a4e96dba67f9d857eefab6</u> <u>863ee5c2a913fa730ed1</u>	- 0.00491166 57.76 USD	BTC 	✓
17	2020-08-07 19:20:48	<u>2674e861e5d696c000617a</u> <u>a4e96dba67f9d857eefab6</u> <u>863ee5c2a913fa730ed1</u>	- 0.00490638 57.70 USD	BTC 	✓
18	2020-08-07 19:20:48	<u>2674e861e5d696c000617a</u> <u>a4e96dba67f9d857eefab6</u> <u>863ee5c2a913fa730ed1</u>	- 0.00490446 57.68 USD	BTC 	✓
19	2020-08-07 19:20:48	<u>2674e861e5d696c000617a</u> <u>a4e96dba67f9d857eefab6</u> <u>863ee5c2a913fa730ed1</u>	- 0.00490263 57.66 USD	BTC 	✓
20	2020-05-28 21:00:45	<u>783f3cce116b8f8af424cb</u> <u>f33f966f114554c814c1fe</u> <u>be9ddac538cf17c10e37</u>	+ 0.00492076 46.38 USD	BTC 	✓
21	2020-05-05 19:30:26	<u>98ac6a702e6b9db877809c</u> <u>1d8e231a246f4fdb0397b2</u> <u>5eea582bbdfd4ed00d28</u>	+ 0.00491166 44.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-24 22:16:04	<u>64ad66108abdcb37934d0d58b1a3a816d3ec15306ebf</u> <u>f2a5e12205d72d822544</u>	+ 0.00490263 36.95 USD	BTC 	✓
23	2020-04-15 03:35:35	<u>e861c28fb4a136f1bc6230e93b9f32d226569f6db139</u> <u>d75699c33d9fb0f85dd4</u>	+ 0.00492204 32.59 USD	BTC 	✓
24	2020-04-06 13:18:42	<u>16ce407359b49061daaf9e55bfb50ddd535aa54b952d</u> <u>0fe7e22f00fc7bbeff2b</u>	+ 0.00491362 35.36 USD	BTC 	✓
25	2020-03-27 19:10:55	<u>e720f1ff5a2da6eba60825d3d517356e27cee0532a93</u> <u>a4021bc176fd968770b8</u>	+ 0.00503322 31.39 USD	BTC 	✓
26	2020-03-14 04:19:21	<u>fb58ae1030b06bf4000080cf34a0d5669e2f552b5b9d</u> <u>90469eb4032009433795</u>	+ 0.00490446 25.36 USD	BTC 	✓
27	2020-02-28 17:32:03	<u>a4ea00578b055e5d78a58083776db922231b00155d85</u> <u>21fc67efa0e70db12b77</u>	+ 0.00491229 41.87 USD	BTC 	✓
28	2020-02-15 01:40:43	<u>1f64cca3bcc759a9417a1fe9cd7a609d1b93cdf72702</u> <u>2a1a5e2bcd3f534c40ab</u>	+ 0.00494304 48.95 USD	BTC 	✓
29	2020-01-31 00:08:20	<u>77649c83a3bf72f4a2271c93b63cd4c0e7491259f3be</u> <u>6d2e9bc3e4fb439d082b</u>	+ 0.00494773 46.27 USD	BTC 	✓
30	2020-01-17 02:15:25	<u>ff16bbf83eb63ac7d462796692d188579d4a4575d2dc</u> <u>98a0c508d8b45bf919bf</u>	+ 0.00493046 43.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-05 10:10:00	<u>c66f3ef92dacf1cc153d2501c69dc5ec7df0d9553db5f8b2ffe2f7dbdbf60073</u>	+ 0.00495602 BTC 36.47 USD		✓
32	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57e098a2a8fcf5bfbfae0354e83026f22b300d8529fd</u>	+ 0.00497950 BTC 37.35 USD		✓
33	2019-12-15 18:09:13	<u>d6134df42010ba4a4aa40cccbbc74af05a8a5474a9d0f7b2ee0286136fb665a1</u>	+ 0.00490638 BTC 33.81 USD		✓
34	2019-12-06 19:07:45	<u>8a8cd8fdf38162b1432389bcc8affa04ea37e5f56376c8eb6737bffbeddec8d6</u>	+ 0.00492405 BTC 36.87 USD		✓
35	2019-12-01 18:07:00	<u>3638e86ea04ee17ab18d5ac447a893e6f7e3aa208d91d788e3bc02a457ee02c7</u>	+ 0.00511082 BTC 37.27 USD		✓
36	2019-11-27 15:12:14	<u>47c5c90c132240899e2c77af3e5c467708d4243e2aa05e0b07c1429d1090ea15</u>	+ 0.00500220 BTC		✓
37	2019-11-13 21:08:39	<u>b9f089dae4f888d8eb7d3a3d360fe9f4cd56c41c25b6eae8a9a2a302cca7024d</u>	+ 0.00495066 BTC		✓
38	2019-11-06 14:22:23	<u>e4677cacd0855a78f7e93c5a62509496a7f57ebbb7f64a5e9e35e54a5de9d3ea</u>	+ 0.00914300 BTC		✓

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