

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PhffSiCbrFWRJuamF2KjyyZrF3WY2Sexm</u>
TOTAL RECEIVED	0.00371885 BTC
	234.19 USD
TOTAL SEND	0.00337549 BTC
	212.56 USD

Token	Balance
Bitcoin	0.00034336 BTC
	21.62 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:07:20	<u>47e6c1f59d1701a95dfe87</u> <u>c03f45aa8200323274cc83</u> <u>5c1c1d31eaa7c1d45734</u>	- 0.00002833 BTC	
			1.80 USD	
2	2024-09-20 01:47:24	<u>b910f191199fc572c01088</u> <u>c07b7582d4e98158376703</u> <u>58a08b1a70635e0b5537</u>	- 0.00002954 BTC	
			1.86 USD	
3	2024-09-17 23:46:27	<u>469119011e0784b31576c5</u> <u>f96a3cecd1c453ca33052f</u> <u>00086f8b17265d964fb1</u>	- 0.00003091 BTC	
			1.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 06:04:14	<u>49fec35770ffffefb0eec77ae00a2b1d29c40f12cac8d03fc53194bc6801a97f</u>	- 0.00003170 BTC 1.85 USD		✓
5	2024-09-16 16:57:55	<u>13ddf47163b797b56b202f4dbbf47b33ce7209c4105e03f27fce9188b6a3d04e</u>	- 0.00003342 BTC 1.94 USD		✓
6	2024-09-16 16:28:19	<u>e70593052e767c3abc90cbecd2cde7cc189af76174601d713cd88e181aff19c8</u>	- 0.00003312 BTC 1.91 USD		✓
7	2024-09-03 05:35:35	<u>1c2cca705cbf4fca4a5a1fa48938b7932dd6987fc7255b21121c9a64052220e2</u>	- 0.00005417 BTC 3.19 USD		✓
8	2024-08-29 07:43:27	<u>52dcb067fe931e989d4fe1c7ad9142cb39760209aa5e8fa8ef566525daf93354</u>	- 0.00007797 BTC 4.64 USD		✓
9	2024-08-11 21:28:38	<u>ae7ce9f9f72007a83c36f5ee6ade1f8b0fa318bac7cfc90b0878a136d6fc00c</u>	- 0.00009462 BTC 5.58 USD		✓
10	2024-08-11 17:30:57	<u>694b821664a0554d1acca291c14fafe44480dd20623f2625af01f8089bfde485</u>	- 0.00010000 BTC 6.02 USD		✓
11	2024-08-10 12:42:41	<u>fe4b32c4e7086b0165cec3e9024662a362b98c8c6581eb308002c82a10e98078</u>	- 0.00010002 BTC 6.04 USD		✓
12	2024-08-08 09:41:09	<u>a997b1563aa8904a2fe1231dd5ca8222d30b0a7a9366af354263db3e0960059a</u>	- 0.00010090 BTC 5.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-16 12:48:27	<u>1f798414560d8ec3189189</u> <u>2fa664afa15043096476cb</u> <u>10ab72d977bbffef87cc</u>	- 0.00017087 BTC 	✓	10.83 USD
14	2024-07-09 22:39:14	<u>5d9eabb52184bb6f4cdf28</u> <u>a61ed80c379619cbef03a</u> <u>8432fa31a99fd9eb2f6b</u>	- 0.00020103 BTC 	✓	11.66 USD
15	2024-07-09 14:41:06	<u>b7f2dd920347c7a83a6606</u> <u>0c8b15e97fd412c02bf597</u> <u>ebd1315b4125858918fb</u>	- 0.00020344 BTC 	✓	11.69 USD
16	2023-06-08 01:27:00	<u>065c909c7e98f8b2f7cc27</u> <u>b09939db40654fe93e00b3</u> <u>690e41e2ee9a88d5f053</u>	+ 0.00001020 BTC 	✓	0.26 USD
17	2023-04-22 01:57:21	<u>8b615fa37e50399c7551e4</u> <u>0ca4e909b44e71181b0768</u> <u>e8fba026308a8a6af592</u>	+ 0.00001005 BTC 	✓	0.27 USD
18	2023-04-11 06:04:56	<u>80f645f702bf76135f4381</u> <u>7dd8ffe8058ce37f84cfb1</u> <u>0316dfddc852c7b38f4a</u>	+ 0.00009462 BTC 	✓	2.84 USD
19	2023-02-26 04:29:34	<u>d1673d653a66730fd8042b</u> <u>540fdaa60fd4eb449443b1</u> <u>73ecb34378ee6bdde842</u>	+ 0.00001001 BTC 	✓	0.23 USD
20	2023-01-24 06:01:55	<u>0e59d9def0f49e0ec56a82</u> <u>09210bf4d1532ab15e4c09</u> <u>4a22fae249ea77e3cfa8</u>	+ 0.00001027 BTC 	✓	0.23 USD
21	2022-12-21 06:39:49	<u>7c33125248972f6d99a41f</u> <u>51174990ac223f25018087</u> <u>4f503db9c840a712cbc5</u>	+ 0.00002016 BTC 	✓	0.33 USD

#	Date & time	Transaction Id	Amount		
22	2022-11-03 05:32:51	<u>0f7775ba85a36755b7173a</u> <u>cdc65c98d2eae97fb358c2</u> <u>db3798be8e1195a81dad</u>	+ 0.00017087 BTC 3.46 USD		✓
23	2022-10-11 09:18:22	<u>c93d4ad26fd3a6778ab394</u> <u>294421bc124bee6a9f76c4</u> <u>8dc873d1cacdb5a90ccd</u>	+ 0.00003312 BTC 0.63 USD		✓
24	2022-09-28 07:50:49	<u>89254153d4a2033cd32378</u> <u>c65569145d2b6ee35f57bf</u> <u>1b96a4d0ef463e177705</u>	+ 0.00003342 BTC 0.62 USD		✓
25	2022-09-26 05:20:34	<u>2cb586a2e82510aca0dbee</u> <u>77c1ac3dc40d8f75f1844b</u> <u>a1375074548fb2ffabf4</u>	+ 0.00002005 BTC 0.37 USD		✓
26	2022-09-14 09:01:21	<u>f2494a8f7b6b0e1e82bdb0</u> <u>6b124bc1d09aff69fe8516</u> <u>a2cf0c3d6399da3b3083</u>	+ 0.00003091 BTC 0.62 USD		✓
27	2022-08-29 01:25:36	<u>d07547958255aa54e040d4</u> <u>15d4d3f4dfe77d89945197</u> <u>3850d601bde690f26e8e</u>	+ 0.00010090 BTC 1.98 USD		✓
28	2022-08-08 15:54:59	<u>3cb106c869bf3d74c0637e</u> <u>ab2763e1bc9815e05d0809</u> <u>406efd476f69e17a06aa</u>	+ 0.00005417 BTC 1.29 USD		✓
29	2022-06-27 10:16:25	<u>13b3c95bdfe61b04a45dfa</u> <u>bca72c84556c9aeca17900</u> <u>1aa6535b6588d02e0773</u>	+ 0.00002008 BTC 0.42 USD		✓
30	2022-06-22 09:48:58	<u>74b60cceca83bf407f4cce</u> <u>acb227bc1648c515667b6b</u> <u>f2cafc773ce835151141</u>	+ 0.00002833 BTC 0.58 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-08 12:56:41	<u>c6c957b89bc0e2b4598a48</u> <u>d60bc290ea8f988ff65514</u> <u>f88bb93f9ac0cd9a58d5</u>	+ 0.00001921 BTC 0.59 USD		
32	2022-05-10 09:08:46	<u>2596f25055823e69f1287d</u> <u>cbb1576db89cd31194a95d</u> <u>98c2b380d34b7a19e21c</u>	+ 0.00002166 BTC 0.68 USD		
33	2022-04-19 01:13:02	<u>1d5ed19b6c210ae5887273</u> <u>42a59027cfc87e561af219</u> <u>0c6ad0b2547bd05038a4</u>	+ 0.00010000 BTC 4.06 USD		
34	2022-04-12 09:48:59	<u>59c8ec0ac78ffa537ff023</u> <u>ef141ca2f46feea568a007</u> <u>f624b5ad33dadfdde629</u>	+ 0.00001576 BTC 0.63 USD		
35	2022-03-24 10:29:32	<u>fed6574e5a7737fea8d292</u> <u>3ffa4d9a15ec30090d2d4a</u> <u>ab8a94e653bd0ddb72c3</u>	+ 0.00002000 BTC 0.88 USD		
36	2022-03-24 08:50:21	<u>816aed36c1aa71d7b61cbe</u> <u>a054335c88199fb9a6d42f</u> <u>47039183751330393327</u>	+ 0.00001193 BTC 0.51 USD		
37	2022-03-08 08:20:34	<u>e16d94781a7004dfdfdfa3</u> <u>0aefca751019b0e6929ba2</u> <u>4f3e96436872b0983229</u>	+ 0.00002210 BTC 0.85 USD		
38	2022-02-08 11:07:01	<u>ea36a4d7a14c9f443a28f9</u> <u>6fdb456094883d8cc2a135</u> <u>8f912bf3908e83ad33a6</u>	+ 0.00001280 BTC 0.54 USD		
39	2022-01-26 17:57:46	<u>07ad577de92da559019b18</u> <u>0fa57e626e80aaeb853290</u> <u>2784a635eb38dca0d9ac</u>	+ 0.00002954 BTC 1.08 USD		

#	Date & time	Transaction Id	Amount		
40	2021-11-30 09:58:33	<u>292c13ea0abe162ae3db39</u> <u>2bb7bcba3dd2e031494f5d</u> <u>aa7b4999f14698f58741</u>	+ 0.00002476 BTC 1.41 USD		✓
41	2021-11-04 08:50:41	<u>b4969ea4c46da34c849b2f</u> <u>012274e1d2ea520b5fb144</u> <u>116b33cba085c450d8dc</u>	+ 0.00001668 BTC 1.01 USD		✓
42	2021-10-05 22:44:11	<u>8739d36f471b67cc0ea022</u> <u>b4066d923cfbfc8ba47bcb</u> <u>12375d986e6ad4a1b297</u>	+ 0.00001684 BTC 0.86 USD		✓
43	2021-08-31 10:09:44	<u>4408e6bd7f57e0dc28d4a7</u> <u>e866a4e93bcb54e93b0c59</u> <u>e4e0916468b371bda055</u>	+ 0.00002596 BTC 1.22 USD		✓
44	2021-08-17 06:55:47	<u>f9cdc53f496a1ef161a387</u> <u>46a2f05a0e3369fa26b64b</u> <u>b163f1598780b8781b0b</u>	- 0.00030037 BTC 13.42 USD		✓
45	2021-08-17 02:59:08	<u>6964618eb8c4a1478458ca</u> <u>da2261f83cb8135a7ef3b3</u> <u>5fa6e67b2937ca6a3ebb</u>	- 0.00032834 BTC 15.38 USD		✓
46	2021-08-17 01:33:59	<u>8989cec8c505d7401d3507</u> <u>460428d1ddd5334cb97aa6</u> <u>8c291c86ea8732eb4c1e</u>	- 0.00030797 BTC 14.42 USD		✓
47	2021-08-15 15:32:44	<u>dc3f1620d6a6d74a93df9a</u> <u>1c813ad27ee2dbbfa7c596</u> <u>fae3fe904b627d3684b9</u>	- 0.00035010 BTC 16.44 USD		✓
48	2021-07-17 10:39:48	<u>4d1fa60a7c986fbfef0327</u> <u>08d8875c6054d66c3f06bf</u> <u>cd24ed63e7eef56fa4d8</u>	+ 0.00003170 BTC 0.99 USD		✓

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49	2021-06-16 07:48:09	<u>5c45d36ec17e36e00baff6</u> <u>daad268849bc65cc3f839c</u> <u>dd98dfbc7a223f0bd506</u>	+ 0.00007797 BTC 2.99 USD		✓
50	2021-05-17 10:28:14	<u>4bc321248edd73413180ba</u> <u>df6eaf1fb040ed81f40f6c</u> <u>faad45b44ebf75c7e95e</u>	+ 0.00002199 BTC 0.95 USD		✓
51	2020-09-17 02:08:45	<u>7f01031a0e17685497f742</u> <u>49bd28ef90d1d1ecb4dee8</u> <u>26992d81cf05ed1ddbe6</u>	+ 0.00010002 BTC 1.09 USD		✓
52	2020-07-10 01:50:01	<u>b2e287f93dc827008065ae</u> <u>8099fe9c857904ae742dff</u> <u>e11f9450df20ada41243</u>	- 0.00038457 BTC 3.57 USD		✓
53	2020-06-17 15:23:23	<u>99fdb304017ab8e7883b54</u> <u>ed02149400c144def0c859</u> <u>f9a3f1a9aee14a458c6c</u>	- 0.00041410 BTC 3.88 USD		✓
54	2019-12-18 23:01:46	<u>c5df539448191435ce672c</u> <u>2b248edc16e682550dd68b</u> <u>74a35721d5ba4ee4d67f</u>	+ 0.00020344 BTC 1.45 USD		✓
55	2019-09-24 06:29:22	<u>8db904e4f0bf0848fef8b6</u> <u>dec42bdac011af9224e4b7</u> <u>3642dfdb8dcf09e0fd40</u>	+ 0.00035010 BTC		✓
56	2019-05-19 20:56:46	<u>ca38a43bcb5cab3c057ace</u> <u>e4712a14725d3874839964</u> <u>665366f22c805400dc62</u>	+ 0.00020103 BTC		✓
57	2019-04-10 07:47:55	<u>b90bd2db16c83ef566fe4e</u> <u>8896cf31411fed0c325252</u> <u>f6bec69ecccd62eec9ea</u>	+ 0.00030797 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-02-23 00:03:13	<u>9a965b05265f9d0b1a0eb3</u> <u>8f424d16c0c0b635a90f5c</u> <u>1733318e5324a15a974c</u>	+ 0.00001285 BTC	✓
59	2019-02-12 10:36:27	<u>d771776502583b2a025df6</u> <u>d478c6c7c90895848e2a05</u> <u>3274f40d0a66f8ee0916</u>	+ 0.00030037 BTC	✓
60	2018-12-02 21:22:55	<u>5a15731b5da545b94733eb</u> <u>00235985db3320aa7b7cae</u> <u>d095d159f9f2148d08ba</u>	+ 0.00041410 BTC	✓
61	2018-10-14 20:34:21	<u>7cb58e544b00649effe850</u> <u>1c816467475bec0a51e66b</u> <u>d036b59837398b0072ca</u>	+ 0.00038457 BTC	✓
62	2018-09-23 20:07:53	<u>7640596dd72e234509aa90</u> <u>ae183a591991accfcc8fd1</u> <u>34ca61f65945bfce2401</u>	+ 0.00032834 BTC	✓

* USD values displayed at the time of transaction

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