

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PhjXgiaG7CgyNQPrkfg9hrb78DQCjLWhc</u>
TOTAL RECEIVED	2.48897679 BTC
	156,860.29 USD
TOTAL SEND	2.48897679 BTC
	156,860.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 01:21:45	<u>8526f8e329447f560d753e</u> <u>d259799460cd995cccf261</u> <u>14b531cb388947e7f344</u>	- 0.51777173 BTC	
2	2018-01-19 00:11:22	<u>7d37ba49c577e2b2899bfc</u> <u>f13bdf28f52c28491ea91f</u> <u>a3d98112901ca71b2bf8</u>	+ 0.51777173 BTC	
3	2018-01-18 02:37:26	<u>91f8a29b031339c4788e87</u> <u>4080dc87bfc944a3467a17</u> <u>3208bf02d011badbd448</u>	- 0.25284562 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 02:16:54	<u>da039d3d0fdca3855c9a1e</u> <u>be848f9a614bddcdd5d927</u> <u>5582086e60748936eb92</u>	+ 0.25284562 BTC	✓
5	2017-12-30 15:36:31	<u>352ef5ef98332169f7ed66</u> <u>8ac699353e8c0b5b72b6b9</u> <u>325fa1e51848cf1b0bc2</u>	- 0.08395820 BTC	✓
6	2017-12-30 14:22:52	<u>d3a6edfa4db7aaaaeaa036</u> <u>ba0f693d25b74defb429b2</u> <u>4cc1338cc452627d85a0</u>	+ 0.08395820 BTC	✓
7	2017-12-29 20:58:18	<u>4a2bc4b7e504882e569a93</u> <u>c17a41799820ba0361dbab</u> <u>78d36bf2d69ab58aac87</u>	- 0.13795516 BTC	✓
8	2017-12-29 20:44:33	<u>dff7a638ffff767bee76a9</u> <u>09199b056617812e7d4a01</u> <u>d5b29d1f8c7d4f7c3b7e</u>	+ 0.13795516 BTC	✓
9	2017-12-29 13:39:05	<u>cf923d7cbda49a7846b58d</u> <u>af335a3e6e228048b09a30</u> <u>1cef58407d2dc479ac07</u>	- 0.19012252 BTC	✓
10	2017-12-29 12:12:49	<u>e8289e95d46eaa4fb8f225</u> <u>4c1a8ce7a9afad761a2d3a</u> <u>179934345bf379054ab2</u>	+ 0.19012252 BTC	✓
11	2017-10-26 08:13:34	<u>614ec479f7f08b32986ced</u> <u>1bc7b6c297072941656a1b</u> <u>b862df556b88d88affe1</u>	- 0.06033659 BTC	✓
12	2017-10-26 08:04:18	<u>6697490a978de01a3fb144</u> <u>935dafd6c7a2b8f8640b30</u> <u>d1ececb80a3b37155c57</u>	+ 0.06033659 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-23 06:29:20	<u>e1a69bbc268c07b78c24d74279a861dd68d2eb79bdd4db4fd905d124b2393cde</u>	- 0.30283719 BTC	✓
14	2017-10-23 05:36:31	<u>fd84599a2cb7b4941784811de6d7b759235a90322279d87bd5d33a6ae1ff7162</u>	+ 0.30283719 BTC	✓
15	2017-10-16 03:29:27	<u>78b7f80a5317a6b2878bf59287e636070c2a969d51e73bbaeeeba69c36403c4e</u>	- 0.10357068 BTC	✓
16	2017-10-16 03:03:17	<u>0a4ee0a6546cde6d3791349fc849d5225bb56d9c953504acee8e52fe0b496e3d</u>	+ 0.10357068 BTC	✓
17	2017-10-13 02:36:57	<u>3db861d2cec7831b44f28db09d4b97829dd6b1292444e61d644c4aaf3859575b</u>	- 0.53460477 BTC	✓
18	2017-10-13 01:48:17	<u>d72ecd57c4ed34e2ed0e1ee6db350cf97ff7e09016250a03687737f7abebc390</u>	+ 0.53460477 BTC	✓
19	2017-10-10 03:07:47	<u>b6d81aee94d9e35c18adaa79a9a1343fa502ba818314f1d6c17b0ba5e92601a1</u>	- 0.04501983 BTC	✓
20	2017-10-09 23:17:42	<u>699878a47aeea5a7825c32ebfaa47a9294433f257340a94325652d5a69e7892a</u>	+ 0.04501983 BTC	✓
21	2017-10-06 16:47:54	<u>33aec719f071fbf095d62bb73a81680ed04d392f25bd2a313c40d262349441df</u>	- 0.25995450 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-06 12:46:09	<u>8b38819c2ee22e6a1ea7ac</u> <u>075507c748aa03b05e96d1</u> <u>25776e37999d2142c7c0</u>	+ 0.25995450 BTC	✓

* USD values displayed at the time of transaction

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