

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Phq36vmTLLzmGdt8nLBX5WMGMoGzYrT6o</u>
TOTAL RECEIVED	0.08425943 BTC
	5,299.91 USD
TOTAL SEND	0.08425943 BTC
	5,299.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00118667 BTC	
2	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00122272 BTC	
3	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00127806 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00132532 BTC	✓
5	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00102449 BTC	✓
6	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00100874 BTC	✓
7	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00127954 BTC	✓
8	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00124801 BTC	✓
9	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00112567 BTC	✓
10	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00124015 BTC	✓
11	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00129851 BTC	✓
12	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00120985 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00127315 BTC	✓
14	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00120636 BTC	✓
15	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00127536 BTC	✓
16	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00120008 BTC	✓
17	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00137934 BTC	✓
18	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00122630 BTC	✓
19	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00106033 BTC	✓
20	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00124414 BTC	✓
21	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00146843 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00120115 BTC	✓
23	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00119315 BTC	✓
24	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00139554 BTC	✓
25	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00128341 BTC	✓
26	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00127140 BTC	✓
27	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00108829 BTC	✓
28	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00141445 BTC	✓
29	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00132625 BTC	✓
30	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00122358 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00108235 BTC	✓
32	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00103918 BTC	✓
33	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00106769 BTC	✓
34	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00142098 BTC	✓
35	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00124433 BTC	✓
36	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00113896 BTC	✓
37	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00107141 BTC	✓
38	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00118096 BTC	✓
39	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00126180 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00127253 BTC	✓
41	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00123024 BTC	✓
42	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00123623 BTC	✓
43	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00126414 BTC	✓
44	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00109713 BTC	✓
45	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00129487 BTC	✓
46	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00123457 BTC	✓
47	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00146835 BTC	✓
48	2019-07-25 06:14:00	<u>de9aa17e754d4cff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00124194 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-25 06:14:00	<u>de9aa17e754d4cfff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00109814 BTC	✓
50	2019-07-25 06:14:00	<u>de9aa17e754d4cfff11b11d</u> <u>a6bb587867389d70bbfc6c</u> <u>275a77e5c83479495ff1</u>	- 0.00120068 BTC	✓
51	2019-02-15 01:13:15	<u>f20bc939edbc75efd99596</u> <u>fa2cd878c2bfea84f03909</u> <u>4f05565a42bd2259ced0</u>	+ 0.00118667 BTC	✓
52	2019-02-13 02:58:10	<u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u>	+ 0.00113896 BTC	✓
53	2019-02-11 01:14:10	<u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u>	+ 0.00123623 BTC	✓
54	2019-02-09 01:36:55	<u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u>	+ 0.00122272 BTC	✓
55	2019-02-07 01:33:30	<u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u>	+ 0.00120068 BTC	✓
56	2019-02-05 01:24:30	<u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u>	+ 0.00124194 BTC	✓
57	2019-02-03 01:50:12	<u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u>	+ 0.00122630 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 01:27:45	<u>cd478b2d921591d862ece839a04e56dcfa90de91caa67a19f6901b16b699cd12</u>	+ 0.00124015 BTC	✓
59	2019-01-30 01:03:21	<u>bac3fac4f3f3d0a875bb6fc81c03603ab3520b56e955a757ca5befc1585ff35e</u>	+ 0.00123457 BTC	✓
60	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9bafc700aa175e65982e3b59da692af248132fc9926a5d</u>	+ 0.00120008 BTC	✓
61	2019-01-26 02:31:10	<u>c349d1d9cc32a600ab34c62be4131859a1ccb8c872742d19e4c0fabf16d88e70</u>	+ 0.00120985 BTC	✓
62	2019-01-24 00:48:54	<u>0aa68cbc78d88da2998e4f4d1458a08135a1851da7ed7f6c8be5059df856a330</u>	+ 0.00119315 BTC	✓
63	2019-01-22 02:44:27	<u>9f38de78d111e2d8e3cdb678b11902023819ddeef4d16adcc98ceb75ac915f31</u>	+ 0.00120115 BTC	✓
64	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0452cd2e60cfb497739a893a465725d1406ce5673b3</u>	+ 0.00118096 BTC	✓
65	2019-01-18 01:02:40	<u>d96a34fa11e22b8e1083b1ad1c93b6affcd953d280e6b9a732b8143632c15643</u>	+ 0.00122358 BTC	✓
66	2019-01-16 02:29:00	<u>2e29c5b6fd8e11dd19ca14173e3d60b7525c26e88901549ecc5ca51f008151a3</u>	+ 0.00120636 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-14 00:43:51	<u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u>	+ 0.00127315 BTC	✓
68	2019-01-12 00:42:20	<u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u>	+ 0.00127806 BTC	✓
69	2019-01-10 01:17:46	<u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u>	+ 0.00124801 BTC	✓
70	2019-01-08 00:53:07	<u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u>	+ 0.00124433 BTC	✓
71	2019-01-06 02:28:10	<u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u>	+ 0.00127954 BTC	✓
72	2019-01-04 00:46:11	<u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u>	+ 0.00127253 BTC	✓
73	2019-01-02 00:38:03	<u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u>	+ 0.00132532 BTC	✓
74	2018-12-31 00:47:03	<u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u>	+ 0.00137934 BTC	✓
75	2018-12-29 01:19:30	<u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u>	+ 0.00142098 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-27 01:08:00	<u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u>	+ 0.00139554 BTC	✓
77	2018-12-25 01:49:16	<u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u>	+ 0.00102449 BTC	✓
78	2018-12-22 00:58:00	<u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u>	+ 0.00141445 BTC	✓
79	2018-12-20 01:14:51	<u>de9af13f49479cc189609e</u> <u>338cacce73d84f0407d61d</u> <u>b1245df3ae55625a09e2</u>	+ 0.00132625 BTC	✓
80	2018-12-18 00:58:04	<u>41eaa87920c8fd322197cd</u> <u>68a62d77e7db0a3c74513a</u> <u>8b1fe24a202811e5d9be</u>	+ 0.00126414 BTC	✓
81	2018-12-16 00:40:21	<u>6bcd4332aa020617af2149</u> <u>f57ecce4df44fb5efe8ea2</u> <u>b327cf558063492654e5</u>	+ 0.00127536 BTC	✓
82	2018-12-14 00:32:24	<u>0d7e710f049453ee622cdf</u> <u>6465eed8548e8c9ba66c6f</u> <u>29e21fdc274881724ad7</u>	+ 0.00124414 BTC	✓
83	2018-12-12 00:51:26	<u>8487a413f32b90434fd4d4</u> <u>724fdcdecf991a96cee392</u> <u>fed3f118845430ee7748</u>	+ 0.00128341 BTC	✓
84	2018-12-10 01:02:29	<u>c34de4b83c31f615ee1b64</u> <u>fddff8a32a3a1039bee30f</u> <u>3c9f068043991be3e965</u>	+ 0.00126180 BTC	✓

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85	2018-12-08 01:24:13	<u>30924bbdf1ba1f09882a7c</u> <u>30793627251a04234dfc4f</u> <u>9dae7246a2d26c6f6a5a</u>	+ 0.00129851 BTC	✓
86	2018-12-06 00:47:15	<u>1e1776fd7bad6b7311e3ab</u> <u>d4334cd009eeb5556a86d9</u> <u>5f3b694dc1cfd809903f</u>	+ 0.00127140 BTC	✓
87	2018-12-04 01:07:49	<u>5a8cfd5c1edbc1103fd7cb</u> <u>5f800126542d4be78032fd</u> <u>7e9f91283cfe3723b1f6</u>	+ 0.00112567 BTC	✓
88	2018-12-02 01:39:53	<u>759d783fa712e5e328dd93</u> <u>eb6addc95e40bfb069ffbc</u> <u>069d5f08848a1e4820c1</u>	+ 0.00108829 BTC	✓
89	2018-11-30 00:53:17	<u>02ff417a95f3d34a035c40</u> <u>257d8f383e1af78c6f0cb3</u> <u>0f2b6299ee7efce12200</u>	+ 0.00107141 BTC	✓
90	2018-11-28 00:50:39	<u>3043895c101cd4d5f2f27f</u> <u>7925848a5814f11e43ad08</u> <u>733c9813d03ce1f4f24b</u>	+ 0.00108235 BTC	✓
91	2018-11-26 01:29:05	<u>f14669a8b7caf879ccf238</u> <u>4f93686c35f6bbc35f37c2</u> <u>ee382e43f9f8ec87dfdd</u>	+ 0.00106769 BTC	✓
92	2018-11-24 01:23:09	<u>26f3be7ad480d513c1a35a</u> <u>094640a10b76fba6e06c12</u> <u>78c7033a3ad2acd30cc6</u>	+ 0.00109713 BTC	✓
93	2018-11-22 00:56:53	<u>136f70e864957fb53f58e5</u> <u>ec8c7f19f789598ab693e0</u> <u>c055d5994b289e8f0f02</u>	+ 0.00109814 BTC	✓

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94	2018-11-20 02:22:27	<u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u>	+ 0.00106033 BTC	✓
95	2018-11-18 02:01:10	<u>73a73e3427e21cf8af2d85</u> <u>7d9e1af48ac2f018db2685</u> <u>22c76031c8fd870fe114</u>	+ 0.00103918 BTC	✓
96	2018-11-16 01:10:44	<u>52df549510922a4ffa19c0</u> <u>8007c04679b2b14b66f19d</u> <u>f9665b18915ac91d731e</u>	+ 0.00146835 BTC	✓
97	2018-11-13 00:46:58	<u>506681e65d1c02c5bfe37a</u> <u>e77a80360fdb8bb9ea2ae9</u> <u>a276e80a15060cd83832</u>	+ 0.00146843 BTC	✓
98	2018-11-10 00:49:58	<u>015a37b8d4b53fd3a62319</u> <u>5b252f9149b0f2ed3c7be7</u> <u>31c58981e756aae23566</u>	+ 0.00129487 BTC	✓
99	2018-11-07 01:51:22	<u>e3bf406c932d3fd37f3df7</u> <u>9fc98c913bca740d29cd9a</u> <u>8130f8eeefcf27fad314</u>	+ 0.00100874 BTC	✓
100	2018-11-05 00:51:43	<u>79bedbcd735ddde3519f4b</u> <u>b76a337bf3227c3914e8a1</u> <u>543fdaabb6e1eaf063bd</u>	+ 0.00123024 BTC	✓
101	2017-10-16 05:32:56	<u>bd7eaec59f11dd6bbae4eb</u> <u>d4903f06aded2bad2e07c3</u> <u>879a1bea40653be3c29b</u>	- 0.02293451 BTC	✓
102	2017-08-31 12:15:27	<u>382ca68406b2415b6b4a0f</u> <u>c13217d280e4706a26e7c9</u> <u>25a00d1df7df4fc46c89</u>	+ 0.02293451 BTC	✓

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