

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PhqVgqedMH9G9vnhYiF1XxJBYnrTe7boo</u>
TOTAL RECEIVED	0.06621748 BTC
	4,166.66 USD
TOTAL SEND	0.06621748 BTC
	4,166.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-15 20:04:10	<u>2dbf615e99c20f17972b2f af199a21fba2e81c17618d 8e575a3e82283b243a27</u>	- 0.00108392 BTC	
2	2018-08-14 10:42:54	<u>5e776e89539ffec8cb1375 9f7b255329f4f7ca07e257 9f8d3ef83113f8f9e8ce</u>	- 0.00111999 BTC	
3	2018-08-12 05:22:40	<u>3bc41bcc11a56e31b2ff1 7f15931706b30807340108 a5c885d2947c15f8e0d8</u>	+ 0.00108392 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 01:39:53	<u>b54bc64e5e0f32de9dab3c</u> <u>df8743ba8961033ba4ee64</u> <u>b47eda09eea57d531843</u>	+ 0.00111999 BTC	✓
5	2018-08-08 10:48:16	<u>6049c9ccd06cd04d22530c</u> <u>e29b0b2da0f13d9560f24a</u> <u>142dd7544d61e1897d6d</u>	- 0.00112378 BTC	✓
6	2018-08-08 01:59:02	<u>70c0245877e31c88241b02</u> <u>7a67d508d9203fc7eb1a5c</u> <u>3cb6a9ed063abb633d95</u>	+ 0.00112378 BTC	✓
7	2018-08-06 04:03:58	<u>86c900188ec93c0d96e3cd</u> <u>2c21ab0d3abee212c72d8</u> <u>235998932796ffa6f6f0</u>	- 0.00112312 BTC	✓
8	2018-08-06 01:32:27	<u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u>	+ 0.00112312 BTC	✓
9	2018-08-04 10:00:44	<u>782e0e72a21bcf06590866</u> <u>b09a2ffda6352747f8dfb7</u> <u>b60d131bc86025698038</u>	- 0.00113044 BTC	✓
10	2018-08-04 05:15:38	<u>f4bf9f89b440e9ce3a9c21</u> <u>028264c3ebcf4c759f2ced</u> <u>3425fc203cac218198b2</u>	+ 0.00113044 BTC	✓
11	2018-08-02 05:50:08	<u>2384465ec66382bd1d1fbd</u> <u>c8f890ee809da0bc94e2b7</u> <u>69d359ede2f1af33a3b9</u>	- 0.00112768 BTC	✓
12	2018-08-02 02:50:41	<u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u>	+ 0.00112768 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 07:22:32	<u>1d85ea185d7285718644df</u> <u>1b5a72c7eb14faa1a34db1</u> <u>8363a03ea1ff14a5137c</u>	- 0.00115037 BTC	✓
14	2018-07-31 00:54:02	<u>e02053df0466903dd0fc55</u> <u>08a8251e22bb2e5b130e78</u> <u>d3b7f3ab859bd1cbb3dd</u>	+ 0.00115037 BTC	✓
15	2018-07-29 10:05:06	<u>6b7a88a3adb3ba9f0e64b0</u> <u>378db1cf98ce009f80c1e9</u> <u>f77508dc89dc4631c189</u>	- 0.00128894 BTC	✓
16	2018-07-29 04:06:50	<u>e0e6863882c133c461e842</u> <u>0075009437d4705ac770f3</u> <u>c826354bd52abbb54179</u>	+ 0.00128894 BTC	✓
17	2018-07-27 07:41:21	<u>9010fc62dee8b3e16a0365</u> <u>c3363be7dad395d7357bcc</u> <u>fdf1a2091495a1704202</u>	- 0.00128570 BTC	✓
18	2018-07-27 02:07:29	<u>d638dbb7184a75d914416b</u> <u>789c305bc6a9963a3dd9a5</u> <u>82f6abc93f8b19e747da</u>	+ 0.00128570 BTC	✓
19	2018-07-25 20:18:44	<u>105cf624e3fafed3d7161b</u> <u>72c32155db5133df0c744a</u> <u>b39044d1ffdaa5614bee</u>	- 0.00130370 BTC	✓
20	2018-07-25 01:42:38	<u>522f8618775d03fb37c67a</u> <u>39be6da348a8f36ada2c48</u> <u>5572fbe7ba94450d003e</u>	+ 0.00130370 BTC	✓
21	2018-07-23 03:34:59	<u>bb4d39bbc452b4fa19d266</u> <u>6d597b6aa1a82676eb28de</u> <u>80edaad5663d81b4e698</u>	- 0.00129859 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 01:20:14	<u>68041ef8745ffffb9aefdfb</u> <u>e4b8103a778508cd20bfa4</u> <u>33fc77c7adc67a21ea00</u>	+ 0.00129859 BTC	✓
23	2018-07-21 05:21:16	<u>d3219535f142a0016e1309</u> <u>39b615bd6200c7f04aa004</u> <u>28bac7ee6f7c3153b652</u>	- 0.00128110 BTC	✓
24	2018-07-21 01:18:12	<u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u>	+ 0.00128110 BTC	✓
25	2018-07-19 08:37:25	<u>0c06cf7792d04105960777</u> <u>7f2a6dac527ead8100cbc4</u> <u>910181e7568cb470e68b</u>	- 0.00129301 BTC	✓
26	2018-07-19 01:42:57	<u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u>	+ 0.00129301 BTC	✓
27	2018-07-17 07:49:18	<u>2211b0c4f0fc455464b2aa</u> <u>c96a03a185627841fc0a62</u> <u>09eea5aa994f559959a0</u>	- 0.00122653 BTC	✓
28	2018-07-17 01:26:11	<u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u>	+ 0.00122653 BTC	✓
29	2018-07-15 09:29:38	<u>63789bbf02151820ca16ce</u> <u>0a48b289a5fbc618aeb86b</u> <u>306914c1b878079aae51</u>	- 0.00125848 BTC	✓
30	2018-07-15 03:19:17	<u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u>	+ 0.00125848 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-13 08:43:23	<u>08471489ed882541e88752</u> <u>eb83af63560dca4cf9ffd5</u> <u>d83cdab7c0b1b9bfd486</u>	- 0.00123720 BTC	✓
32	2018-07-13 02:08:05	<u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u>	+ 0.00123720 BTC	✓
33	2018-07-11 07:36:07	<u>77e91bec832f939b1434a4</u> <u>50ff95820bb81bfeffb71f</u> <u>ac764e561b47e3e4f230</u>	- 0.00124377 BTC	✓
34	2018-07-11 04:26:14	<u>cbc7474066e51139242797</u> <u>97204dbec21be9893e44a1</u> <u>14f9a152c6fa45d90c56</u>	+ 0.00124377 BTC	✓
35	2018-07-09 06:03:48	<u>6b2764085a05888223cc7d</u> <u>1cbdb63c0fa25c43811c07</u> <u>a16381b2a9b37d8dac03</u>	- 0.00123688 BTC	✓
36	2018-07-09 04:09:29	<u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u>	+ 0.00123688 BTC	✓
37	2018-07-07 03:12:27	<u>8ab0d0332b217f0747951f</u> <u>c94d7243342ad4f593c188</u> <u>cf255c6816945d4d9d08</u>	- 0.00125431 BTC	✓
38	2018-07-07 02:31:12	<u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u>	+ 0.00125431 BTC	✓
39	2018-07-05 08:03:56	<u>f96f4413d4a069d39da39a</u> <u>27c890d1632a953cb2f612</u> <u>b057bb4cc884153ae9af</u>	- 0.00123019 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-05 01:24:24	<u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u>	+ 0.00123019 BTC	✓
41	2018-07-03 06:07:17	<u>04709960d5c2fb907c2bbc</u> <u>4bf491b1945a912649f691</u> <u>8e4dd5f65eb185dd4813</u>	- 0.00132089 BTC	✓
42	2018-07-03 01:23:38	<u>990be56b8a8bcf04e6358f</u> <u>8bc1d0427caac5d97eed6c</u> <u>f854a9be781662cb4262</u>	+ 0.00132089 BTC	✓
43	2018-07-01 10:37:51	<u>0607a5e137af155ca925e3</u> <u>3bfc078620b05b317037f9</u> <u>97206a2e38c7aab6e6a3</u>	- 0.00130780 BTC	✓
44	2018-07-01 01:58:27	<u>79894c1a62f292d7e3097c</u> <u>bdb521767a51de8f3be2d5</u> <u>c2ce925b87f74989bd7e</u>	+ 0.00130780 BTC	✓
45	2018-06-29 05:06:29	<u>cba99b41c882a4d66f076e</u> <u>0417b7c732c80ddcf666e0</u> <u>7993edc69bd9de171e32</u>	- 0.00131972 BTC	✓
46	2018-06-29 03:47:46	<u>898224edba156dccbae737</u> <u>db43fadb900608bd08a832</u> <u>9aecfee7c3e9176b1eee</u>	+ 0.00131972 BTC	✓
47	2018-06-27 05:39:55	<u>6dda521f31735d17db567e</u> <u>fac49127011b802a9fdeb9</u> <u>88931f3509ac6e0bba3d</u>	- 0.00132178 BTC	✓
48	2018-06-27 02:05:50	<u>79944467f5838f2f6dc2ed</u> <u>473e3e3912599ce827739b</u> <u>c5f5ab924c4bfe535955</u>	+ 0.00132178 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-25 06:23:01	<u>26b5620272ba936f61f4ee</u> <u>608dde08294bdd6eb6e345</u> <u>57b9535c81c81384161f</u>	- 0.00131215 BTC	✓
50	2018-06-25 05:03:00	<u>84698ae4ec52424a815d6d</u> <u>773a7bd4fc1fcfb11c0ab3</u> <u>4cfacac2901030e073a4</u>	+ 0.00131215 BTC	✓
51	2018-06-23 06:18:50	<u>a2bce9541941b81f3a36a6</u> <u>43e8ab0cee914138f3261b</u> <u>eb460827e4f17f89f45f</u>	- 0.00132007 BTC	✓
52	2018-06-23 04:16:32	<u>d34fcb96ad774bdc2c5f95</u> <u>982a390270c7eda5cdd485</u> <u>8b8728565bf7cf0f3992</u>	+ 0.00132007 BTC	✓
53	2018-06-21 05:56:42	<u>10973d8b85329596880453</u> <u>bccceb8ef36c42b73b08f2</u> <u>03f399885b1ca8168858</u>	- 0.00139092 BTC	✓
54	2018-06-21 02:57:37	<u>a8f61a3e631832b98aacb1</u> <u>909226cdcdee32feeb3b24</u> <u>136db047d15c187ac315</u>	+ 0.00139092 BTC	✓
55	2018-06-19 05:38:55	<u>bc3b1271364c34c65b73e7</u> <u>aa4d2161e327ac549dfc83</u> <u>755ab943a3c2658d23b9</u>	- 0.00131342 BTC	✓
56	2018-06-19 02:32:52	<u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u>	+ 0.00131342 BTC	✓
57	2018-06-17 03:37:43	<u>79610163898c3619e1c553</u> <u>9496f0c0fea63e1cd9ea4e</u> <u>287358a23d98b839f586</u>	- 0.00134490 BTC	✓

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58	2018-06-17 02:17:59	<u>b917edd6a9fb3936bb4ae8</u> <u>d21bfdc824744bb9a9c184</u> <u>d3c6d846ffc8757cdf75</u>	+ 0.00134490 BTC	✓
59	2018-06-15 05:47:53	<u>24545a9529a5bbd82e13c5</u> <u>c528442296eb59c06171d6</u> <u>859ee7a566f7dab062c7</u>	- 0.00137113 BTC	✓
60	2018-06-15 02:16:57	<u>0d5434f369203ebe7e67ea</u> <u>d8859ff08eba2b1b3e65d1</u> <u>a45149ec00f8c2fcd6fe</u>	+ 0.00137113 BTC	✓
61	2018-06-13 06:46:25	<u>dec3ac829cc05ea52c9c21</u> <u>056fde53584b8a639c57c1</u> <u>cb43d6243e5ad1ee327d</u>	- 0.00135149 BTC	✓
62	2018-06-13 01:51:20	<u>281e1ba97483a961be3cb2</u> <u>8e15462b041c27e7e89794</u> <u>22affbc2a9a73bc13aff</u>	+ 0.00135149 BTC	✓
63	2018-06-11 02:50:56	<u>f63beb20d62355932e1c5b</u> <u>cddc16ac77d802b6eff485</u> <u>89f38e2c9922c50a339c</u>	- 0.00133678 BTC	✓
64	2018-06-11 00:51:53	<u>fe1bb1437286c5af567db9</u> <u>e9ee1722bbe991fa8948a2</u> <u>2a76a5434bd6086abd9f</u>	+ 0.00133678 BTC	✓
65	2018-06-09 04:11:17	<u>5fd441fec47dd1c989d656</u> <u>98f9904753533b2cedd139</u> <u>755933579057b37385e6</u>	- 0.00132941 BTC	✓
66	2018-06-09 02:51:30	<u>b8df90b58fc7715dc956ce</u> <u>1bef1f0f4813e638eb9951</u> <u>394d04ca4a3b3a47fd72</u>	+ 0.00132941 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-07 10:00:47	<u>3e2e2fbb41e5b9f1031b74</u> <u>fe271bb0b8842067064375</u> <u>1f02a4b0d29a9e9b398f</u>	- 0.00142329 BTC	✓
68	2018-06-07 05:47:38	<u>8afe43a608a1370401d236</u> <u>328bd9784f52df4fb7471a</u> <u>2562bb7e917c8b3782d9</u>	+ 0.00142329 BTC	✓
69	2018-06-05 07:27:03	<u>b410a315357661ab009bb1</u> <u>8ade1b7585a734e87ad608</u> <u>733957a199a529b4c9f6</u>	- 0.00154488 BTC	✓
70	2018-06-05 01:30:29	<u>1eacaba2de964a6bd10d9c</u> <u>a356211d3d1294c0dafca2</u> <u>b00cc62c3f19dc951e14</u>	+ 0.00154488 BTC	✓
71	2018-06-03 07:04:40	<u>5cd9feb663fa84f6889817</u> <u>be01ec684a54345fb096fb</u> <u>41f71d1796bc3ab4167a</u>	- 0.00154361 BTC	✓
72	2018-06-03 01:34:32	<u>ffe4d6794371229e39d36d</u> <u>a44b72c579da1caa139da0</u> <u>fc50db90c09072df5b9a</u>	+ 0.00154361 BTC	✓
73	2018-06-01 11:07:52	<u>eda1ce71fdd498c4a02e53</u> <u>2648116530bac427080393</u> <u>5f89e0c7cbc279c91397</u>	- 0.00161332 BTC	✓
74	2018-06-01 08:08:48	<u>68cca060c197f7d721f1ba</u> <u>29aa53d90bb3597c59b78d</u> <u>f4f19b32c4426fec2bf1</u>	- 0.00153743 BTC	✓
75	2018-06-01 01:54:47	<u>580dd10fbcb7c508113ad1</u> <u>d3e17e817a8aaf6cca2212</u> <u>7a48f15e7c7171ee9b7d</u>	+ 0.00153743 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-30 15:36:34	<u>9c1e4e9bd527c658eaa4a6</u> <u>ba31a30c0ce95747c6fa58</u> <u>c88376e2d601ec162ca9</u>	- 0.00155880 BTC	✓
77	2018-05-30 15:36:34	<u>26514c944f1b09f218a16e</u> <u>e18e69e84045154acb4a09</u> <u>9e0e271a5ec1061e575f</u>	- 0.00153067 BTC	✓
78	2018-05-30 01:43:23	<u>8b0c584242d2e876d29775</u> <u>bfba27c699b74afcfb44c5</u> <u>43e15bcf09d450a0c41e</u>	+ 0.00153067 BTC	✓
79	2018-05-29 14:46:21	<u>f8d76a33dde85c4dbe114d</u> <u>033911a55532a87166fcfb</u> <u>04f3c2dcb6d8f33d548e</u>	- 0.00161346 BTC	✓
80	2018-05-28 02:22:51	<u>97b80e6abd515ffdfbbd30</u> <u>414ef23eb560816dc4919c</u> <u>b17d1732e1809cd9f1f7</u>	+ 0.00155880 BTC	✓
81	2018-05-26 06:18:49	<u>61c2d7496cd983856c9377</u> <u>b0dbf0db573dabd51b1e86</u> <u>833189965268f59cf975</u>	- 0.00155986 BTC	✓
82	2018-05-26 01:26:19	<u>0e1722f90665805301bbb6</u> <u>eb8a7d81a11bf40d126ff8</u> <u>bd15571b149cf4731d2d</u>	+ 0.00155986 BTC	✓
83	2018-05-25 17:05:22	<u>f8c06e9a5581ef347a7b69</u> <u>63f663f3cc9508da025d67</u> <u>9fd2c9151a1a0558ca37</u>	- 0.00161340 BTC	✓
84	2018-05-24 01:08:50	<u>4a35461f7119eb151c8e2a</u> <u>7e8cdc832f840cf50220ac</u> <u>8dace6b340e2f1173b74</u>	+ 0.00161346 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-22 02:19:30	<u>434286e4d1edf226aef778</u> <u>96565f2e165812fab41588</u> <u>510235b74ca085a56d55</u>	+ 0.00161332 BTC	✓
86	2018-05-21 14:17:11	<u>0776d232ba12baa73e3849</u> <u>241587418a1618dafeee01</u> <u>06fb2591837afe2cdb6f</u>	- 0.00163492 BTC	✓
87	2018-05-20 06:49:52	<u>ed90139842fe88b8a43a8d</u> <u>551c834be283b369e23a47</u> <u>82b2ba3f774321734c90</u>	+ 0.00163492 BTC	✓
88	2018-05-18 21:31:00	<u>422900692dbc31aba5d5b9</u> <u>32f73339bcf96d35df7119</u> <u>4f0346d7f3e5a64e51c3</u>	- 0.00162927 BTC	✓
89	2018-05-18 09:03:14	<u>c17db9862838a20384114a</u> <u>170f07349a7fd1aaecc8c7</u> <u>aa52f3d180a2e9522cfc</u>	+ 0.00162927 BTC	✓
90	2018-05-16 01:27:59	<u>6d2faff27350e4091a3796</u> <u>7a69361a5a4bfa69fb30da</u> <u>56d37ea0cb902f901a71</u>	+ 0.00161340 BTC	✓
91	2018-05-14 19:37:38	<u>e9f5e29f15a78746cbceca</u> <u>1a1cc04b2a49d66300fe70</u> <u>c4c81a70f43efae749c5</u>	- 0.00162927 BTC	✓
92	2018-05-14 03:21:45	<u>cb8bb4eec3e53391f920d4</u> <u>373d48a96f51efcecf8a1a</u> <u>13911b29030514ad3919</u>	+ 0.00162927 BTC	✓
93	2018-05-12 12:21:25	<u>123ca10ede32157e02bbed</u> <u>b46124b3a84866e3c8b902</u> <u>1faaddfddfcca0b14258</u>	- 0.00165252 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-12 00:47:04	<u>52ca0ad9c8cc706e514a4a</u> <u>2dc762b7ac93d74ce6424a</u> <u>cc7fbcf305047fdb23f9</u>	+ 0.00165252 BTC	✓
95	2018-05-10 02:35:10	<u>ad6b6f05db22c51079aff2</u> <u>7a2b4ae067d42356ea8830</u> <u>b7c27198a3c3e86fd1a9</u>	- 0.00249462 BTC	✓
96	2018-05-10 01:09:13	<u>cfc4ed28f2456e3ed4ead</u> <u>f4b6b912662f042446552c</u> <u>b3ccf461174379ede23d</u>	+ 0.00249462 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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