

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PhrKef7wx7CMXASBSwZkseL29W3QDrje9</u>
TOTAL RECEIVED	189.65896973 BTC
	11,927,652.60 USD
TOTAL SEND	189.65896973 BTC
	11,927,652.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:37:52	<u>f0c0e02310f2b085a22a03</u> <u>b95a617d96ff0dc4f6d8e7</u> <u>303395e113b81443cb26</u>	- 0.00900000 BTC	
2	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01796900 BTC	
3	2018-04-17 08:15:54	<u>33d19bf05439201d7b9f21</u> <u>eeafd3de73905e52694e09</u> <u>a2499441ccfd1fdcd8c0</u>	- 0.01930198 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-13 03:04:09	<u>536284f4d070c367cbc5a61d22d33d4aa65747dd51113510c992fa1d570c2cf7</u>	- 0.01990049 BTC	✓
5	2018-02-11 03:02:09	<u>17d26c9339f262a9800c3e03cb5e30afc8435386086fb4ae38ddcaaea2a9d150</u>	- 0.49900000 BTC	✓
6	2018-02-11 01:58:49	<u>b65d7edce2112d3fc84eae faa60c175ddbd3206eae981a20b3b99dd199bc0b6c</u>	+ 0.49900000 BTC	✓
7	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523a58c6914b4133a83f6adc4fe74d61b56fc93303874</u>	- 0.04129689 BTC	✓
8	2018-02-05 17:33:21	<u>94f0103373efbd898a673e68027fd08f408fdcae99694b3a1d89737c16ea78f4</u>	- 0.04626300 BTC	✓
9	2018-02-03 01:46:38	<u>8bcbba67ed32244a6477805b1d9b3dae67c2058b2c66c4171b078c3745bff6bb</u>	- 0.07300800 BTC	✓
10	2018-01-22 11:47:06	<u>663fc16877309978738aa0e63436bab479b6a718399212baae83fdc05375b728</u>	+ 0.04626300 BTC	✓
11	2017-12-17 07:26:27	<u>708b6f79f73761d1933a249dcc25d489ae7945dd9e86fbadebe95413747d8ab8</u>	+ 0.07300800 BTC	✓
12	2017-12-17 07:26:27	<u>28834a801fdc7a1ca0247d1581f14d1ae320a9f35b6e7fe38a91dfee9aa54c6a</u>	+ 0.01796900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 05:25:34	<u>efb936238d6107a346e0e3b9e0f2e54f5fab6cb62b5ea190130fc3abfca4cbb5</u>	- 26.00797733 BTC	✓
14	2017-12-07 22:29:41	<u>903ff2a47f670bdb997a6f207c809594a58b5196376ff45607d768ddd16aaa7c</u>	+ 26.00797733 BTC	✓
15	2017-12-05 06:45:00	<u>463020cd5113824ae2fbb17a6f5e52df626dc91b64715f8a0f7332890caf6c02</u>	+ 0.04129689 BTC	✓
16	2017-09-18 04:04:10	<u>7b8aab3372ea16c875c20d59cd75b2a7a5c9b80a8226108dc86358ff350a43a5</u>	- 2.98000000 BTC	✓
17	2017-09-11 02:23:36	<u>b6fed81a4d142914f4db6592a91d3281d879594813fe5e36f6953935c61b44e8</u>	+ 2.98000000 BTC	✓
18	2017-09-11 02:04:42	<u>52b3dcd8459b7c05cf7128f34ed7b0d4d52aa299cbcc30f471e138e108c92db8</u>	+ 0.01930198 BTC	✓
19	2017-06-25 22:31:44	<u>13d52bbcac5de6fa8084d89dec464b189b36946375f59d7d30572cf475ea012e</u>	- 19.30875053 BTC	✓
20	2017-06-25 20:36:29	<u>a281555e3a4cd1b1a1571fda711e180437d5cdb55966ffce6cca78ad84fd9c81</u>	+ 19.30875053 BTC	✓
21	2017-06-24 22:42:02	<u>b932268a82bc59e64152111b7aaf15e60ed0d6bcc05794800996f364de1dfd17</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-24 17:51:38	<u>f279013a757c30a5aa313f11f74d41c2f2ad2ae813f070e6f3b004277edaa181</u>	- 0.67857013 BTC	✓
23	2017-06-24 17:51:38	<u>f279013a757c30a5aa313f11f74d41c2f2ad2ae813f070e6f3b004277edaa181</u>	- 0.14925373 BTC	✓
24	2017-06-24 16:12:54	<u>61aa4a9396119f75c8bddcaf5632ba29b6ec0e83b820dd785eaa6ca496f01e6e</u>	+ 0.67857013 BTC	✓
25	2017-06-24 16:12:54	<u>fc5e9a9c2cd34ff4ed649b706eb95425e67374318e2672cab53b54763893a126</u>	+ 3.00000000 BTC	✓
26	2017-06-24 15:09:34	<u>156baa575a32f75bd1f070affd73e1338198ee75e99f089e1bad61c9a823582f</u>	- 1.00000000 BTC	✓
27	2017-06-24 15:09:34	<u>156baa575a32f75bd1f070affd73e1338198ee75e99f089e1bad61c9a823582f</u>	- 4.20000000 BTC	✓
28	2017-06-24 15:09:34	<u>4132e66ba0ad76b85f55a18d3387cf9019797046128a4cad013d00c4627a00fc</u>	+ 0.01990049 BTC	✓
29	2017-06-24 13:42:15	<u>c1d98f60e7a29b1a3b133de99d38faefd8f42e9e68e3bb04887f0a5e8df74e08</u>	+ 0.14925373 BTC	✓
30	2017-06-24 12:14:57	<u>9452f43275870922fe933100383ab2ade2bc9cacc6901fe6232c23f633b030a1</u>	+ 4.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-24 11:55:06	<u>7eebd429d38051c7c73231</u> <u>40a953aae3c6138c358239</u> <u>2004c291f025fa5ee6d6</u>	+ 1.00000000 BTC	✓
32	2017-06-22 15:53:37	<u>4838de42a0b66bec938d47</u> <u>46b02c9de16c74b80a5da0</u> <u>f3d9365661e7e3fea3d2</u>	- 0.50529000 BTC	✓
33	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b</u> <u>141da6d5acd7e6d675f735</u> <u>66360a6b43108a59ddbc</u>	- 0.50529000 BTC	✓
34	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b</u> <u>141da6d5acd7e6d675f735</u> <u>66360a6b43108a59ddbc</u>	- 2.27893582 BTC	✓
35	2017-06-22 07:26:53	<u>edee07ea24d30cab9b78c6</u> <u>1c042fec3c0d3ef4863365</u> <u>d3fc0f23955f1e7288e0</u>	+ 0.50529000 BTC	✓
36	2017-06-22 07:12:53	<u>1427b45546087dda973427</u> <u>91873fc9d449b0c891b932</u> <u>2891257f6be05e696f43</u>	+ 0.50529000 BTC	✓
37	2017-06-22 02:46:07	<u>24c06f47117cc6c17eb15d</u> <u>afa04423652d67c2528d09</u> <u>c17983272db20095ab94</u>	+ 2.27893582 BTC	✓
38	2017-06-22 00:51:27	<u>fe5d94270ce131110089b1</u> <u>a9c9608de40e81ee3ed4aa</u> <u>68f0150a2e89b63bea91</u>	- 2.13497681 BTC	✓
39	2017-06-21 20:21:59	<u>4d10377aba680b0218d47b</u> <u>b43b2544ea22ff1981642a</u> <u>3c845dc142f3f35ff19e</u>	+ 2.13497681 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-29 11:01:13	<u>7b69c5ad9156c5892e1ed5</u> <u>7f35e4dd63013bfb25d86c</u> <u>5a8680e06b1f99d01e22</u>	- 5.35082000 BTC	✓
41	2017-05-29 05:34:24	<u>7800c2ee7c9aec395b43fa</u> <u>f0a3c93570dd6041bfb1ab</u> <u>21e908e00d7b23782991</u>	+ 5.35082000 BTC	✓
42	2017-05-27 06:54:10	<u>ba8c32c3a9da9d1a7f8698</u> <u>c7a488c2fedf71cd42fa24</u> <u>52b6cee291ce38bb546e</u>	- 1.00000000 BTC	✓
43	2017-05-27 04:06:14	<u>9c5c3111424a1e65c50340</u> <u>6c67dd54769965c6b08c3e</u> <u>92b965e165080347831c</u>	+ 1.00000000 BTC	✓
44	2017-05-26 11:22:02	<u>944850e7c28c38dcd1b6ae</u> <u>e1d86ef5bafa47e37b8774</u> <u>32e8a55e0cd7938fe008</u>	- 2.00000000 BTC	✓
45	2017-05-26 10:56:11	<u>03afbfaffd97a645374158</u> <u>d5af92d7db8c897849eb6d</u> <u>403f0a934216836c5ca1</u>	- 3.24638489 BTC	✓
46	2017-05-26 09:20:55	<u>698e92c51e627b3081cbde</u> <u>28e52dd9b843d9b67d1359</u> <u>13034d4fddfe34355f28</u>	+ 2.00000000 BTC	✓
47	2017-05-26 09:20:55	<u>f66194cc8551a8b8bb22bd</u> <u>60b4a0e2daa2a820d099b0</u> <u>21939ac3c29619f693df</u>	+ 3.24638489 BTC	✓
48	2017-05-12 18:07:43	<u>7f038e64e98997cb5f4824</u> <u>23f78d9062790ce1ff0631</u> <u>bbf1bdac9aa0dc28b4ab</u>	- 7.37176951 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-11 11:56:53	<u>486db3b5f8b17adbbef43a</u> <u>b6409a9d7886436f577a06</u> <u>36dd383494ea230636ef</u>	- 0.84337220 BTC	✓
50	2017-05-11 10:57:03	<u>d4ae6acbe666dc5f56fee0</u> <u>e8d4436cce93464e39c0f0</u> <u>1396920984804012d827</u>	- 1.15438076 BTC	✓
51	2017-05-11 10:57:03	<u>d4ae6acbe666dc5f56fee0</u> <u>e8d4436cce93464e39c0f0</u> <u>1396920984804012d827</u>	- 2.55178420 BTC	✓
52	2017-05-11 10:45:23	<u>334c86f43a6b1b0bb86700</u> <u>e505d58059ca31a84552c0</u> <u>6e9d256d7709588fe9d4</u>	- 5.42830603 BTC	✓
53	2017-05-11 04:20:09	<u>dfc9b94167bd743fd69912</u> <u>fe681d9c64b4e6ba48d839</u> <u>5c154f49c0e6ccf943cb</u>	- 8.51822677 BTC	✓
54	2017-05-11 03:42:10	<u>f3eb3d7ec4423cdbfadb6a</u> <u>0cf35167f61581576397fe</u> <u>bcdf38f5e2238d389350</u>	+ 5.42830603 BTC	✓
55	2017-05-11 03:42:10	<u>3b91de834261ee7c56b8f4</u> <u>5922d88e934714389cab56</u> <u>9eafeda68cdf6638bf92</u>	+ 2.55178420 BTC	✓
56	2017-05-11 03:42:10	<u>a9f2e8e2140193423b456d</u> <u>b688eabfc7c10aa7218741</u> <u>a133160ad2fbd1f1a8c5</u>	+ 1.15438076 BTC	✓
57	2017-05-11 03:42:10	<u>180ae1d86ddbb84c08d136</u> <u>555a3400ed9c5596fe5a5d</u> <u>df8ed56a5c510a5ffbd2</u>	+ 0.84337220 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-10 20:00:50	<u>b7f414b8c9c88c2bc311a8</u> <u>feedd8dbb85e8acad2132f</u> <u>f91d6ca44adbc988e30e</u>	- 0.20756218 BTC	✓
59	2017-05-10 20:00:50	<u>b7f414b8c9c88c2bc311a8</u> <u>feedd8dbb85e8acad2132f</u> <u>f91d6ca44adbc988e30e</u>	- 4.22292603 BTC	✓
60	2017-05-10 16:20:52	<u>db80483d9ee1ab145fd426</u> <u>70f31449c53c0598a95564</u> <u>c56219c4b762d37a3fd3</u>	+ 7.37176951 BTC	✓
61	2017-05-10 10:11:17	<u>57b78e732e7866493f2511</u> <u>6fbe1c96baf768362e0508</u> <u>614268891de2c7b72aff</u>	- 0.86345315 BTC	✓
62	2017-05-10 10:11:17	<u>57b78e732e7866493f2511</u> <u>6fbe1c96baf768362e0508</u> <u>614268891de2c7b72aff</u>	- 1.42394210 BTC	✓
63	2017-05-10 10:11:17	<u>57b78e732e7866493f2511</u> <u>6fbe1c96baf768362e0508</u> <u>614268891de2c7b72aff</u>	- 1.46217152 BTC	✓
64	2017-05-10 10:11:17	<u>57b78e732e7866493f2511</u> <u>6fbe1c96baf768362e0508</u> <u>614268891de2c7b72aff</u>	- 0.49751243 BTC	✓
65	2017-05-10 09:57:03	<u>3070fda1e504a37285f7cd</u> <u>4a39c3be0e4d8e1ddf7efa</u> <u>563c5c5e25473f857ba4</u>	+ 4.22292603 BTC	✓
66	2017-05-10 07:57:53	<u>0ac1eff0305af43a6eaffd</u> <u>4169e42442cfdad86e589b</u> <u>2de5e61791136a5cdd18</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-10 06:24:23	<u>f7dcb4945066661bcfd90e</u> <u>f192ae522247c36e038f54</u> <u>342a9fd611f44cae2cb0</u>	+ 1.42394210 BTC	✓
68	2017-05-10 06:24:23	<u>0a303bce17e4a0a646795d</u> <u>01f3745965a6c640861a63</u> <u>ab5078e0addacf848617</u>	+ 0.49751243 BTC	✓
69	2017-05-10 06:24:23	<u>0a303bce17e4a0a646795d</u> <u>01f3745965a6c640861a63</u> <u>ab5078e0addacf848617</u>	+ 0.20756218 BTC	✓
70	2017-05-10 06:07:07	<u>56de741a65fa39bfc28d5e</u> <u>ab6cdadd36ba58999a4e5c</u> <u>6dcf9699b229fe292360</u>	+ 1.00000000 BTC	✓
71	2017-05-10 04:07:55	<u>05567934a9d293db37a922</u> <u>f9bd8a093c5a67655d6823</u> <u>1432fd2136ce8368da36</u>	+ 1.46217152 BTC	✓
72	2017-05-10 03:21:17	<u>83d79ac86aa400acf2d126</u> <u>2ebbb502349ea68f054132</u> <u>9d0b6a108a0d377169dd</u>	+ 0.86345315 BTC	✓
73	2017-05-09 18:09:53	<u>328a67498f320aa8e6056a</u> <u>8b553933627f3655a2b969</u> <u>d501dd39cb5fc24dba1e</u>	+ 8.51822677 BTC	✓
74	2017-05-09 06:52:00	<u>683fc4adc85dc7ae74bda0</u> <u>e4152179e4a0fde282ba06</u> <u>e2dd1e88fc44c345a6d3</u>	- 1.23900000 BTC	✓
75	2017-05-08 23:26:19	<u>bf2dac7998aae5a2cf0dad</u> <u>86c8a28f35fc889d789929</u> <u>33d566f9216ebd09c693</u>	- 0.88548000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-08 13:40:06	<u>deaa68d761c9d2fc3b69e6</u> <u>4413d08c91fad70f2d84b2</u> <u>467c0d203fbb94f13bef</u>	+ 0.88548000 BTC	✓
77	2017-05-08 13:16:43	<u>5b2bf053d9100824f40314</u> <u>b4f6fba928b6efd32365a6</u> <u>4e6faa705e43237f63d2</u>	+ 1.23900000 BTC	✓
78	2017-05-08 08:39:38	<u>2f61d44250fb581ec4735f</u> <u>728a29546a5169b34d728b</u> <u>9970c5b7a38b88a5cf97</u>	- 75.88544425 BTC	✓
79	2017-05-08 02:08:20	<u>297b06f7fc19e622f9998c</u> <u>00c1cfba84514c8f8248cf</u> <u>1ef3ab37288b3211809d</u>	+ 75.88544425 BTC	✓
80	2017-05-06 22:21:02	<u>746e86cdd777c860d17127</u> <u>8ab0cd3dda7be9d288c28b</u> <u>1082060c3211d0112449</u>	- 1.03165000 BTC	✓
81	2017-05-06 16:01:27	<u>b49f847e2e132f4a87d14c</u> <u>e9aa7eb5020c07eb8fdaa5</u> <u>9308ec369c7cb80e745a</u>	+ 1.03165000 BTC	✓
82	2017-05-06 09:36:56	<u>50f872fdaeee1cbbc19fde</u> <u>630dce29ef538edaf2c27e</u> <u>c49611ba94afc07caa9d</u>	+ 0.00900000 BTC	✓

* USD values displayed at the time of transaction

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