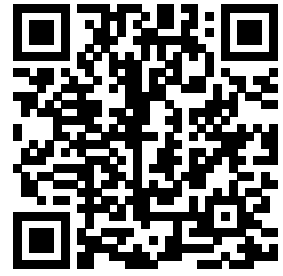


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1phavay181Hc8uZ43vgHbsvbrEDpi4781</u>
TOTAL RECEIVED	0.17787340 BTC
	11,209.93 USD
TOTAL SEND	0.17787340 BTC
	11,209.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 21:13:09	<u>26b8ffde9c6f69b99ec6c6 4d5b701a909d569dc191fb 88ab64776f17e946ba3f</u>	- 0.00367172 BTC	
2	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf 67c93f9265d7c84b48e093 83f8c8bde9178c77fd01</u>	+ 0.00367172 BTC	
3	2018-05-12 22:39:03	<u>77a79c2f6b304318ea206c 1cfca2c7e704c78e537a2c c4a67bcabb28ea5969ae</u>	- 0.00387533 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓
5	2018-05-05 16:17:07	<u>edc576ee275f4fa2a45451</u> <u>ec8c2d9c107a41d35214aa</u> <u>8b7397e9ed02192c2723</u>	- 0.00389986 BTC	✓
6	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
7	2018-04-26 19:53:06	<u>0a36faa7f8c4107617ed16</u> <u>cc2e30c81abfedf45e0a70</u> <u>2fc9c55ac86b603fadb9</u>	- 0.00354175 BTC	✓
8	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u>	+ 0.00354175 BTC	✓
9	2018-04-20 02:16:13	<u>09666c40e4c10e0fba6f66</u> <u>23f1b8c44267a4282c509a</u> <u>35d15399050fff5cbf14</u>	- 0.00611216 BTC	✓
10	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00611216 BTC	✓
11	2018-04-06 22:27:01	<u>ce2a07dd7ff67bb0d855d8</u> <u>43ec8bd6579ecc238ea0bc</u> <u>cd96ea32bffc73513acf</u>	- 0.00502777 BTC	✓
12	2018-04-06 19:15:26	<u>7967b7d2178f3aca1c3bb3</u> <u>24ac0899af52ea07f86921</u> <u>4b4a14bd725761efc828</u>	+ 0.00502777 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-05 22:16:55	<u>6dff67d93308924e5233de</u> <u>9649788072453f77917eab</u> <u>66e565ad7d4cacad707a4</u>	- 0.00505328 BTC	✓
14	2018-04-05 16:22:53	<u>3cdfa47d3e272099ae6dc1</u> <u>e09a44ee468bdcbbdb0233</u> <u>8a43e2ba22713761935f</u>	+ 0.00505328 BTC	✓
15	2018-03-26 12:13:13	<u>ae20592d1dfec396768cd1</u> <u>eb57c895240dc7176dd52b</u> <u>f0a1524716347c209eee</u>	- 0.00537694 BTC	✓
16	2018-03-26 08:59:54	<u>da0dbb21638bdd2b4414f6</u> <u>2cf120c165b5986fea0e45</u> <u>0af52009bac79ffbdc53</u>	+ 0.00537694 BTC	✓
17	2018-03-17 17:31:42	<u>c59df0e89f0e3c545cbd5c</u> <u>3d517849f5b901ede349e1</u> <u>541ea85804130783df75</u>	- 0.00535717 BTC	✓
18	2018-03-17 13:54:46	<u>3435e469acffbb220becc0</u> <u>ed5455999a198a186828f9</u> <u>bce40ab02b8d2c610e8c</u>	+ 0.00535717 BTC	✓
19	2018-03-10 00:59:47	<u>f14a44f97663e67183081e</u> <u>53e83c3695ad371f3f3107</u> <u>d1529a5e4a9f0233236e</u>	- 0.00561949 BTC	✓
20	2018-03-09 21:40:09	<u>7ff538d849d6f35e735403</u> <u>ea199d8dfd813c40c2d945</u> <u>56d782d44525bbda41eb</u>	+ 0.00561949 BTC	✓
21	2018-03-03 05:10:49	<u>f48a40b4652bdd06980ffd</u> <u>774fca7f17890550d4411e</u> <u>702ef77c3e9b398b5cce</u>	- 0.00509929 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 00:48:52	<u>61bc7c0725af7127389216</u> <u>9dd655a2217542afbf7807</u> <u>91b107e63cbe87dc52de</u>	+ 0.00509929 BTC	✓
23	2018-02-24 07:16:16	<u>7b03d415bc8f8d26702fd3</u> <u>99ef01cde028ca2291cd81</u> <u>9f0efc1493f1e81434ba</u>	- 0.00533090 BTC	✓
24	2018-02-24 07:05:57	<u>fdf6157512665f0978ff1e</u> <u>ea5b15fe5cba4579935c39</u> <u>3899640fa8b49cdc9396</u>	+ 0.00533090 BTC	✓
25	2018-02-18 18:10:59	<u>382eba5cac87d1fbb7d618</u> <u>33e01dbf388b0ba19432ae</u> <u>52bbc759832eae37454a</u>	- 0.00532743 BTC	✓
26	2018-02-18 12:48:47	<u>ecd4f466ecd7badefe46fb</u> <u>796513f30082b259aa0489</u> <u>9d50388efedb0e16df61</u>	+ 0.00532743 BTC	✓
27	2018-02-15 17:46:32	<u>b4c844f159082735621329</u> <u>3548ff8567c61c6867bbb7</u> <u>8fbf7557bbbe8a783b6f</u>	- 0.00503956 BTC	✓
28	2018-02-12 17:59:29	<u>b6ac2600c07bea5921a8fd</u> <u>cdb560cf6ddc9bec605c2e</u> <u>ed84060a6b617a0e472a</u>	+ 0.00503956 BTC	✓
29	2018-02-07 19:56:25	<u>f03876aa57fc2527f3557b</u> <u>c011480152913633b3a311</u> <u>4dc96255394b9662eeae</u>	- 0.00523213 BTC	✓
30	2018-02-06 19:28:06	<u>38644e8db1d66aa4f0c305</u> <u>13d6c2be8f7d97436d7cc1</u> <u>f9e586de1e9d86f5081a</u>	+ 0.00523213 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 16:45:47	<u>56f9527d2042f58d313f7c</u> <u>387aab7bc2a1c52d1261f9</u> <u>eb9059d8fee5e4b65cd3</u>	- 0.00586619 BTC	✓
32	2018-02-01 10:44:58	<u>593c5dd87128f24607cd24</u> <u>2840afb319b9f2f5911800</u> <u>1dc247704bad3e0b252d</u>	+ 0.00586619 BTC	✓
33	2018-01-27 11:50:48	<u>793559e8666f67c9b425c6</u> <u>2412e12e714c25bfcd61ee</u> <u>06b1ffc55291b4e6915c</u>	- 0.00535939 BTC	✓
34	2018-01-27 11:27:14	<u>567321724f0754eca97290</u> <u>531a63ec44103c52cfd349</u> <u>8ff69b4e92cc55322ba4</u>	+ 0.00535939 BTC	✓
35	2018-01-23 22:49:04	<u>580181de730e7220130482</u> <u>3e377c9ab56d46c1bf8305</u> <u>6d9a4b6c8fd6e32258d2</u>	- 0.00623001 BTC	✓
36	2018-01-23 22:36:39	<u>8663ca5954aef43b9a1b33</u> <u>3bf00ed28f6497d8458423</u> <u>d3d610a1435f4540861d</u>	+ 0.00623001 BTC	✓
37	2018-01-19 23:41:19	<u>5100272b1d974c062828af</u> <u>b246c00bc724430d2510c8</u> <u>5c81506e5e59fc846c0f</u>	- 0.00649355 BTC	✓
38	2018-01-19 19:58:40	<u>04c1005cd0ea512324ca0c</u> <u>ae63fdd442be72b398f791</u> <u>43f5702680c20dcc9cca</u>	+ 0.00649355 BTC	✓
39	2018-01-16 02:57:40	<u>b111f5b806ec4fe5137990</u> <u>db9d1235ef1e77d2f59bc8</u> <u>1a4357131f84c471df8b</u>	- 0.00527615 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 01:18:53	<u>4c9c7d3919efa448c3bdf4</u> <u>84060eb2f5841889acb28f</u> <u>a1960ecc21a56b1a7531</u>	+ 0.00527615 BTC	✓
41	2018-01-12 20:10:55	<u>4a7c72c5ca24f79733f8a0</u> <u>5dc6030519ab6b4102d9aa</u> <u>ab0c0f9ff9e57480e6f7</u>	- 0.00597165 BTC	✓
42	2018-01-12 19:00:35	<u>bfba83c3fbeca45435e88e</u> <u>97645c3a6c9b3d091520d7</u> <u>5dbd284f7b0a4eb594bd</u>	+ 0.00597165 BTC	✓
43	2018-01-10 02:34:02	<u>441907d10f9e27be5311b2</u> <u>8070f3a3e9ebe695bb4fba</u> <u>0553aed10215ec633276</u>	- 0.00613125 BTC	✓
44	2018-01-10 01:27:30	<u>53a623885998fb9c355d87</u> <u>47f4ae696a1d39ce378525</u> <u>00d3e8308457ed587974</u>	+ 0.00613125 BTC	✓
45	2018-01-06 20:42:53	<u>4c97450965dce9915b3b39</u> <u>9412a4b3931e2cd2ddd5c7</u> <u>ceb743af4b9ad27effd4</u>	- 0.00403192 BTC	✓
46	2018-01-06 20:31:49	<u>a4ca37d73301ca07648831</u> <u>b1e11ab2d1aa4438512b52</u> <u>5db388c166fa412301a4</u>	+ 0.00403192 BTC	✓
47	2018-01-04 22:03:41	<u>78decd65d1b7505c153bc1</u> <u>76fb3c3bdd298b180f4d72</u> <u>220126bba6969aa5715b</u>	- 0.00390910 BTC	✓
48	2018-01-04 21:52:27	<u>e130eccc26de31e199db5f</u> <u>7d78b386d454f7807c0138</u> <u>7da6e9c3b913bbba31ad</u>	+ 0.00390910 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 22:17:25	<u>383db15817f840effcfc69</u> <u>e66712a84fe5e471317f49</u> <u>e91af3a39e9d2ce33a97</u>	- 0.00393474 BTC	✓
50	2018-01-02 21:13:25	<u>9311b44d691c185c2b0faf</u> <u>be28535ff5243c89f6375f</u> <u>81f317c1136b51c90d01</u>	+ 0.00393474 BTC	✓
51	2017-12-31 21:41:43	<u>28ef5bfbfabfea4b2351f8</u> <u>a3f274f4f369ed21e69fb5</u> <u>9b413fff0bcc353363e05</u>	- 0.00420331 BTC	✓
52	2017-12-31 19:05:52	<u>612702cb7f23ce66117d3a</u> <u>27534d0c3353d332c0bf35</u> <u>cada850f518b47f15fa7</u>	+ 0.00420331 BTC	✓
53	2017-12-29 21:28:32	<u>ae0efa00b98b0ea479479e</u> <u>8e3e55ff2bb628118393d8</u> <u>e2d1f258e6700758abc9</u>	- 0.00426752 BTC	✓
54	2017-12-29 21:10:46	<u>0fae23950c8f5ddd0b8db2</u> <u>638f7f40f50bc454308f86</u> <u>ed96bab4cda957c3a465</u>	+ 0.00426752 BTC	✓
55	2017-12-27 19:59:46	<u>cf201791b1680fc7a78061</u> <u>79c5ef9ecba0b51f67c10b</u> <u>db972b2a25590adcd765</u>	- 0.00420398 BTC	✓
56	2017-12-27 19:20:52	<u>2025c4113784c43e6a46e0</u> <u>8ab638dc0d390b3dd67bb5</u> <u>0f7f9e0ce8693f0f5c21</u>	+ 0.00420398 BTC	✓
57	2017-12-25 19:23:21	<u>9afe5d65cf7235643ccc1d</u> <u>d2e4fa4a9b79fccc4499ce</u> <u>12ee197541624dbb0781</u>	- 0.00427524 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 19:12:33	<u>a25451a6a348cea3605f47</u> <u>f152016cfd7a06faba5b55</u> <u>e01aa4a96499cb02e8bc</u>	+ 0.00427524 BTC	✓
59	2017-12-23 17:49:32	<u>80bfa81be877a8d5de4d06</u> <u>bd5e624815652762533830</u> <u>cac8f9544765c97d4da1</u>	- 0.00425663 BTC	✓
60	2017-12-23 17:21:49	<u>2793b0a379b31d89fdffe2</u> <u>9951f63de1a9746d16ce06</u> <u>484d0ceb3b06db72f6c9</u>	+ 0.00425663 BTC	✓
61	2017-12-21 16:03:52	<u>635bf6abece33e8443a660</u> <u>fc1b45365d234c33cd8c83</u> <u>ef26a47799096d23055d</u>	- 0.00416517 BTC	✓
62	2017-12-21 15:44:38	<u>ecda3f1ec577029379cbe5</u> <u>99c4298fb5a17e38332666</u> <u>102fcacf0f90947210a8</u>	+ 0.00416517 BTC	✓
63	2017-12-19 19:17:00	<u>bf1a90309cf5f4596917ec</u> <u>98aa03dbc22bfd6b45ecb2</u> <u>0362ca79a956d41c6082</u>	- 0.00446463 BTC	✓
64	2017-12-19 18:07:40	<u>ff2cd93cbfb132a55d39ff</u> <u>590006c5a58d420a53fdb</u> <u>f0977c6cec9b737ff70a</u>	+ 0.00446463 BTC	✓
65	2017-12-17 18:45:11	<u>bfd0167f051e5751db955e</u> <u>c195fbe8b6c4b17a671f85</u> <u>5d8657bb82c1f4608ab8</u>	- 0.00471099 BTC	✓
66	2017-12-17 17:55:02	<u>48066b0fff0b6662e3bbcbb</u> <u>a8a9b0e588105475840e9e</u> <u>616cc2c7024e788b76b6</u>	+ 0.00471099 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-15 21:17:05	<u>3ab3760b1c94405463711f89b4adafd6f446fa5c5e50218eb43b516b41ed4f64</u>	- 0.00476354 BTC	✓
68	2017-12-15 20:34:04	<u>1fcf8bde3479b8b346b0e4e978e65fcc1d64577e4bfe4f9b6ca1e409ef5c7d45</u>	+ 0.00476354 BTC	✓
69	2017-12-13 19:09:28	<u>d61728ca681fb6c2109b9ad58f65ef423692e847bd54208f5d77aaf866233494</u>	- 0.00246446 BTC	✓
70	2017-12-13 18:51:43	<u>5c5a0932b75866d77fd7f682b579704d7f9c3f81f374b4000a554af6ecb83352</u>	+ 0.00246446 BTC	✓
71	2017-12-12 22:22:31	<u>bfb8e47ebd3491c45396b779845d6e7741c6531028a305687a07fab814a6672d</u>	- 0.00240638 BTC	✓
72	2017-12-12 22:16:15	<u>9fb8b3ad1e6ff4a9f42bba7fc3c47ccab7f7252082a47819115adc57d2659b24</u>	+ 0.00240638 BTC	✓
73	2017-12-12 14:42:36	<u>41a4a02629b8556f1f6a5ae19cf5c7ddb2b71b742ce1860acfd76794aaed0f53</u>	- 0.00233577 BTC	✓
74	2017-12-12 14:31:23	<u>092136b996b3c0e6315202d5d1b6b139a712f6826035986200027b474661db3f</u>	+ 0.00233577 BTC	✓
75	2017-12-12 02:16:57	<u>6dc9ac383aae8d273d25db3250f457205763bb9026f5451b53f41154600162a4</u>	- 0.00230684 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 01:53:45	<u>f93ca9f84aec841e7e8082</u> <u>a09874e00d119377bd7aa0</u> <u>497aa7a37da2c174e8e1</u>	+ 0.00230684 BTC	✓
77	2017-12-11 22:45:27	<u>9ae2b4c9e2a855d2939c44</u> <u>3c0654653f465e0b336b99</u> <u>0c10dc969d00998b31ce</u>	- 0.00228021 BTC	✓
78	2017-12-11 21:22:39	<u>0766cf9be2c3d40c8cd5f2</u> <u>bb9aec649410371a0d9b4a</u> <u>da38a162885a18975e6b</u>	+ 0.00228021 BTC	✓

* USD values displayed at the time of transaction

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