

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1phoKzZpUVmuVTJiFzdPMTa1iMieNvVr8</u>
TOTAL RECEIVED	0.53125216 BTC
	33,401.09 USD
TOTAL SEND	0.53125216 BTC
	33,401.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-06 23:03:48	<u>d501941175da4d4a86e04d 6b6e1eb2c8edc54ab05e4c f78a98bb7e3da85069c5</u>	- 0.01004996 BTC	
2	2019-10-06 23:03:48	<u>d501941175da4d4a86e04d 6b6e1eb2c8edc54ab05e4c f78a98bb7e3da85069c5</u>	- 0.01001146 BTC	
3	2019-10-06 23:03:48	<u>d501941175da4d4a86e04d 6b6e1eb2c8edc54ab05e4c f78a98bb7e3da85069c5</u>	- 0.01016402 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-06 23:03:48	<u>d501941175da4d4a86e04d6b6e1eb2c8edc54ab05e4cf78a98bb7e3da85069c5</u>	- 0.01014950 BTC	✓
5	2019-10-06 23:03:48	<u>d501941175da4d4a86e04d6b6e1eb2c8edc54ab05e4cf78a98bb7e3da85069c5</u>	- 0.01000835 BTC	✓
6	2019-09-21 02:09:24	<u>d3af8ba0770260cfcfc5afc7c4be5f3bc82e8cb07f9cdcc19255c76ab6198bfd</u>	+ 0.01000835 BTC	✓
7	2019-09-15 04:06:16	<u>c65c91346826630a330d0708d1ab52754359bc2cee0ada68f816d8b1c173b780</u>	+ 0.01014950 BTC	✓
8	2019-09-10 15:19:50	<u>d48a308082f53dc62de72757e05277b80bf6a0cf155ccaba249ff99f13173f7f</u>	+ 0.01016402 BTC	✓
9	2019-09-05 22:06:32	<u>9eb14e75da27ce30924251e69d28dfcf97428609ea33a02c8972f43714f62f7e</u>	+ 0.01001146 BTC	✓
10	2019-08-25 16:05:46	<u>a7554af6a7b25dc408613322fc333a47e9e248156b51fc5850a110c2ea03808e</u>	+ 0.01004996 BTC	✓
11	2019-08-19 16:37:52	<u>f71327674895e9d2f5e254abcd10dac5d109517eca688e676f9decb87da33eba</u>	- 0.01008376 BTC	✓
12	2019-08-19 16:37:52	<u>f71327674895e9d2f5e254abcd10dac5d109517eca688e676f9decb87da33eba</u>	- 0.01010914 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-19 16:37:52	<u>f71327674895e9d2f5e254</u> <u>abcd10dac5d109517eca68</u> <u>8e676f9decb87da33eba</u>	- 0.01023059 BTC	✓
14	2019-08-19 16:37:52	<u>f71327674895e9d2f5e254</u> <u>abcd10dac5d109517eca68</u> <u>8e676f9decb87da33eba</u>	- 0.01003708 BTC	✓
15	2019-08-19 16:37:52	<u>f71327674895e9d2f5e254</u> <u>abcd10dac5d109517eca68</u> <u>8e676f9decb87da33eba</u>	- 0.01001416 BTC	✓
16	2019-08-19 16:37:52	<u>f71327674895e9d2f5e254</u> <u>abcd10dac5d109517eca68</u> <u>8e676f9decb87da33eba</u>	- 0.01030615 BTC	✓
17	2019-08-19 16:37:52	<u>f71327674895e9d2f5e254</u> <u>abcd10dac5d109517eca68</u> <u>8e676f9decb87da33eba</u>	- 0.01009004 BTC	✓
18	2019-08-19 16:37:52	<u>f71327674895e9d2f5e254</u> <u>abcd10dac5d109517eca68</u> <u>8e676f9decb87da33eba</u>	- 0.01018397 BTC	✓
19	2019-08-15 16:23:13	<u>722333eaf206a16cb1720e</u> <u>2608721f8d6f650ec36454</u> <u>35f19bd0ae137e0d1436</u>	+ 0.01018397 BTC	✓
20	2019-08-08 03:18:29	<u>8c3659683f5139059d4f43</u> <u>db3c45ee97d6f70129dde0</u> <u>0902902120848f8ee4e1</u>	+ 0.01009004 BTC	✓
21	2019-07-30 21:31:33	<u>1bbd064506ae6aec27107e</u> <u>e480fe8a27d8d44e8e167f</u> <u>521d3441ac8d1f1d87ee</u>	+ 0.01030615 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-24 04:11:37	<u>eea165a9ddfc45493a07c314714bd2dce161f3b4d51980063d212bd83bda8b45</u>	+ 0.01001416 BTC	✓
23	2019-07-15 06:10:47	<u>209404044683973e04eb9d01d906f71ad42803827bf9de45ef84139bad671a73</u>	+ 0.01003708 BTC	✓
24	2019-07-08 17:13:21	<u>0830fb64e86453214ab07abfe4dfaf8b2d6968a9d960e2c89402ca5f04b525af</u>	+ 0.01023059 BTC	✓
25	2019-07-04 12:27:52	<u>9244efcf866a67028c24faf3df9c4850210d596b1ec7766b0e38122e8ea990bd</u>	+ 0.01010914 BTC	✓
26	2019-06-29 12:10:32	<u>e4819b11a5e818232061bee86e9c50f86b0192d1b17e29546d0b608f8f735dd8</u>	+ 0.01008376 BTC	✓
27	2019-06-27 08:56:28	<u>e35cad108eca8944a8fc36212c9baaf186101022cb499abf4a0773c7fefb9f1d</u>	- 0.01024954 BTC	✓
28	2019-06-27 08:56:28	<u>e35cad108eca8944a8fc36212c9baaf186101022cb499abf4a0773c7fefb9f1d</u>	- 0.01014261 BTC	✓
29	2019-06-27 08:56:28	<u>e35cad108eca8944a8fc36212c9baaf186101022cb499abf4a0773c7fefb9f1d</u>	- 0.01006091 BTC	✓
30	2019-06-27 08:56:28	<u>e35cad108eca8944a8fc36212c9baaf186101022cb499abf4a0773c7fefb9f1d</u>	- 0.01043111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-27 08:56:28	<u>e35cad108eca8944a8fc36</u> <u>212c9baaf186101022cb49</u> <u>9abf4a0773c7fefb9f1d</u>	- 0.01004440 BTC	✓
32	2019-06-24 20:13:21	<u>304437191d18cdc9f3ebe8</u> <u>6245d2c963524a29ace1a3</u> <u>c6093f64051a895604e9</u>	+ 0.01004440 BTC	✓
33	2019-06-18 16:05:18	<u>af42c136e59b6dc5232d42</u> <u>ca1efe7a644c8d4014a1e5</u> <u>9c2363324190719396f2</u>	+ 0.01043111 BTC	✓
34	2019-06-14 11:06:39	<u>85b713e1a8a9d2d451aef6</u> <u>b1a0013c3eab925971715f</u> <u>33f91c1ce9d68bb7ddd9</u>	+ 0.01006091 BTC	✓
35	2019-06-10 02:10:04	<u>9e73045b3a186b78b9cf8f</u> <u>8718463a474fce7c1b9cb4</u> <u>beb2e4c779a33c1cf7c1</u>	+ 0.01014261 BTC	✓
36	2019-06-06 06:11:43	<u>c262552749719d9f6ee4c2</u> <u>86e51db9bc804176496996</u> <u>7ff3d06fab037cb4b497</u>	+ 0.01024954 BTC	✓
37	2019-06-04 11:42:38	<u>b880c04c748eb785008881</u> <u>de6b750838fe9f6ca7fa15</u> <u>f9fa977092373b6540d1</u>	- 0.01017316 BTC	✓
38	2019-06-04 11:42:38	<u>b880c04c748eb785008881</u> <u>de6b750838fe9f6ca7fa15</u> <u>f9fa977092373b6540d1</u>	- 0.01011679 BTC	✓
39	2019-06-04 11:42:38	<u>b880c04c748eb785008881</u> <u>de6b750838fe9f6ca7fa15</u> <u>f9fa977092373b6540d1</u>	- 0.01015315 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 11:42:38	<u>b880c04c748eb785008881</u> <u>de6b750838fe9f6ca7fa15</u> <u>f9fa977092373b6540d1</u>	- 0.01019001 BTC	✓
41	2019-06-04 11:42:38	<u>b880c04c748eb785008881</u> <u>de6b750838fe9f6ca7fa15</u> <u>f9fa977092373b6540d1</u>	- 0.01001738 BTC	✓
42	2019-06-04 11:42:38	<u>b880c04c748eb785008881</u> <u>de6b750838fe9f6ca7fa15</u> <u>f9fa977092373b6540d1</u>	- 0.01026308 BTC	✓
43	2019-06-04 11:42:38	<u>b880c04c748eb785008881</u> <u>de6b750838fe9f6ca7fa15</u> <u>f9fa977092373b6540d1</u>	- 0.01016908 BTC	✓
44	2019-06-04 11:42:38	<u>b880c04c748eb785008881</u> <u>de6b750838fe9f6ca7fa15</u> <u>f9fa977092373b6540d1</u>	- 0.01000836 BTC	✓
45	2019-06-04 11:42:38	<u>b880c04c748eb785008881</u> <u>de6b750838fe9f6ca7fa15</u> <u>f9fa977092373b6540d1</u>	- 0.01016964 BTC	✓
46	2019-06-01 05:11:45	<u>fb15ffe9873c6f806e277d</u> <u>23a67257947c98b9176385</u> <u>ca01b7943419344bd59f</u>	+ 0.01016964 BTC	✓
47	2019-05-25 05:10:24	<u>370bbf6547ea3dd8cdc4ce</u> <u>fb54a21649b570a6d15282</u> <u>1c5e0445b71ea6d1ceb6</u>	+ 0.01000836 BTC	✓
48	2019-05-21 02:50:32	<u>905cd50f004c91fc059379</u> <u>e320c22ec4a9417ff06229</u> <u>77270cc3a80bf2b53ab7</u>	+ 0.01016908 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 07:52:18	<u>79c57befb247639bf6aed3da7edb1f5191ac3335f4395f59079f029e83ed60d8</u>	+ 0.01026308 BTC	✓
50	2019-05-14 14:59:52	<u>e1ac6bf2046c72105703255ea6e303a68bd23f5eecb7746c82a5070f8da27b52</u>	+ 0.01001738 BTC	✓
51	2019-05-12 19:28:06	<u>ba07a58b5dfbef80288e0524dd37d14162ce1c58a2069e352dbfffbfd1713fab</u>	+ 0.01019001 BTC	✓
52	2019-05-08 15:19:39	<u>54a85fab40aecf8b12e6ba b57b6103e6b6f5846716bb38c3feea2bf468678c75</u>	+ 0.01015315 BTC	✓
53	2019-05-03 21:11:02	<u>8310160074a8060745a26a57166688bb5edfa46aaf7d45d9bdb4a3e2f9224739</u>	+ 0.01011679 BTC	✓
54	2019-04-29 14:08:39	<u>257b847315c0958e79794901e119bf699893c58560f3c244bcb10540896f0ef3</u>	+ 0.01017316 BTC	✓
55	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4ae2a7e1735d9d56950e508f9aa4ad480a4bac749cf</u>	- 0.01049226 BTC	✓
56	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4ae2a7e1735d9d56950e508f9aa4ad480a4bac749cf</u>	- 0.01031064 BTC	✓
57	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4ae2a7e1735d9d56950e508f9aa4ad480a4bac749cf</u>	- 0.01046902 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4</u> <u>ae2a7e1735d9d56950e508</u> <u>f9aa4ad480a4bac749cf</u>	- 0.01022262 BTC	✓
59	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4</u> <u>ae2a7e1735d9d56950e508</u> <u>f9aa4ad480a4bac749cf</u>	- 0.01016731 BTC	✓
60	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4</u> <u>ae2a7e1735d9d56950e508</u> <u>f9aa4ad480a4bac749cf</u>	- 0.01097795 BTC	✓
61	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4</u> <u>ae2a7e1735d9d56950e508</u> <u>f9aa4ad480a4bac749cf</u>	- 0.01042656 BTC	✓
62	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4</u> <u>ae2a7e1735d9d56950e508</u> <u>f9aa4ad480a4bac749cf</u>	- 0.01025230 BTC	✓
63	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4</u> <u>ae2a7e1735d9d56950e508</u> <u>f9aa4ad480a4bac749cf</u>	- 0.01083181 BTC	✓
64	2019-04-25 19:16:24	<u>aa65f4cce20e37c44e32b4</u> <u>ae2a7e1735d9d56950e508</u> <u>f9aa4ad480a4bac749cf</u>	- 0.01009827 BTC	✓
65	2019-04-25 19:16:24	<u>6fc1d0e19ee973ab2a1902</u> <u>836deddacc7690168ecf9d</u> <u>e32bba6367b74d0910dc</u>	+ 0.01009827 BTC	✓
66	2019-04-22 04:54:50	<u>c4432b87d2008ed63540d4</u> <u>9053c74b6bfcd10f296f17</u> <u>326eb7c3ab81fabe46b9</u>	+ 0.01083181 BTC	✓

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67	2019-04-10 05:27:17	<u>7e568a796eb0b05d572d38</u> <u>980d41956f1a65a3554470</u> <u>2510baab60d775254eb6</u>	+ 0.01025230 BTC	✓
68	2019-04-08 04:23:29	<u>06f095295d7fae763500ad</u> <u>c9b058364554bfed28f2cd</u> <u>a0869873546aa308af89</u>	+ 0.01042656 BTC	✓
69	2019-04-05 21:22:49	<u>c07abac57abd91451198e6</u> <u>485227ea5edf1974021967</u> <u>9b3e362db48b2e59db9d</u>	+ 0.01097795 BTC	✓
70	2019-04-03 18:10:00	<u>4112cc1d92327bb4dafe3c</u> <u>6a38924c4cb7800c823694</u> <u>63d07bd54866c85b2f37</u>	+ 0.01016731 BTC	✓
71	2019-04-02 00:20:48	<u>948dc488911e9f72aab457</u> <u>64ad43023599581a0511d1</u> <u>d9da1867b4f639f5f0ba</u>	+ 0.01022262 BTC	✓
72	2019-03-31 04:04:27	<u>ccc75f5d6b1fe79c0e2060</u> <u>1e451494d990f8f9c9c1a1</u> <u>857cb62919ab09229bf7</u>	+ 0.01046902 BTC	✓
73	2019-03-29 03:33:38	<u>93642e37d137454936821a</u> <u>c34973765ef098c03857aa</u> <u>6cbd85040e9d11a5b0cc</u>	+ 0.01031064 BTC	✓
74	2019-03-26 03:10:25	<u>33b33b51b40901acf6b4e1</u> <u>1f3feac8bdd382fb0cd3ec</u> <u>86606365ce510c72b072</u>	+ 0.01049226 BTC	✓
75	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01053254 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01015650 BTC	✓
77	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01051685 BTC	✓
78	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01013110 BTC	✓
79	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01014804 BTC	✓
80	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01005092 BTC	✓
81	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01028680 BTC	✓
82	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01011799 BTC	✓
83	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01029668 BTC	✓
84	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a0</u> <u>7e3b90be46da4ba6fe0de8</u> <u>61f0914500cf6a077a6d</u>	- 0.01006254 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a07e3b90be46da4ba6fe0de861f0914500cf6a077a6d</u>	- 0.01012500 BTC	✓
86	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a07e3b90be46da4ba6fe0de861f0914500cf6a077a6d</u>	- 0.01055167 BTC	✓
87	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a07e3b90be46da4ba6fe0de861f0914500cf6a077a6d</u>	- 0.01027369 BTC	✓
88	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a07e3b90be46da4ba6fe0de861f0914500cf6a077a6d</u>	- 0.01007463 BTC	✓
89	2019-03-24 23:58:29	<u>f1d33461980ee7765df2a07e3b90be46da4ba6fe0de861f0914500cf6a077a6d</u>	- 0.01005107 BTC	✓
90	2019-03-23 00:22:54	<u>8996299bf5f6f386707a75d3a73e81dfe50ae21812836b05d49b00cb17c40140</u>	+ 0.01005107 BTC	✓
91	2019-03-18 05:04:35	<u>9f7bc5c4de1a67fa8e43f7ef1561b6f734ded2a16b5e2d329f80c0e5cf5c172c</u>	+ 0.01007463 BTC	✓
92	2019-03-16 01:11:02	<u>2fb4cc3838d9f408afbfaad23ba98b21e1b18722eb6cd44edeb9d06684a458190</u>	+ 0.01027369 BTC	✓
93	2019-03-13 05:19:25	<u>73c730081ec05ac0fafaa0dffee5c7ea38fce740e48f8daf75fb9b9940810fd7</u>	+ 0.01055167 BTC	✓

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94	2019-03-10 09:16:48	<u>5d8bc50f7c48f5dea78632</u> <u>1c6cd880181af17edde834</u> <u>0d8a9b3983701640756a</u>	+ 0.01012500 BTC	✓
95	2019-03-08 18:14:58	<u>4c3e8962887d09ce7c8162</u> <u>47def3c16e8e5e52bf826f</u> <u>95452dd50481cbfc496a</u>	+ 0.01006254 BTC	✓
96	2019-03-06 02:04:27	<u>e4ba2bf91b29876d7429ef</u> <u>c2a8583b3204402a42f8e1</u> <u>1f5eb7f48d10cf339dbe</u>	+ 0.01029668 BTC	✓
97	2019-03-03 09:10:10	<u>98f46146ea0813ffa4462e</u> <u>7d5626bde295026a981186</u> <u>8c792ce1ae56c9c8ea72</u>	+ 0.01011799 BTC	✓
98	2019-03-01 04:09:28	<u>1801fb0681c259a2d6ecc5</u> <u>b995b4504ce306db19a7a8</u> <u>f7cd010402e633b3d5eb</u>	+ 0.01028680 BTC	✓
99	2019-02-26 05:07:43	<u>7515c6bdb88e23245c34b8</u> <u>5a29794f568e33f2cab0a0</u> <u>0650aa413cd43068a8d6</u>	+ 0.01005092 BTC	✓
100	2019-02-23 05:09:58	<u>e6ab90880b8cfb414a9f25</u> <u>7dbedb204ec95108f06d86</u> <u>a09a569305859fb5ebc6</u>	+ 0.01014804 BTC	✓
101	2019-02-17 13:21:06	<u>53183cc8d56976cb47eb75</u> <u>40f0274ee282b9bacb3525</u> <u>c97021d37e06f9699b6d</u>	+ 0.01013110 BTC	✓
102	2019-02-13 21:07:43	<u>bcff1aaefdda4f63a1a364</u> <u>183402784f6765c6190839</u> <u>2f0afd746c03d26685b3</u>	+ 0.01051685 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-10 15:47:06	<u>bd4667cc98ad0b36564eb4</u> <u>042ebb94f432c32288b298</u> <u>154f65fb6e4e6e668308</u>	+ 0.01015650 BTC	✓
104	2019-02-08 01:05:04	<u>580cb22368c471d706ac81</u> <u>8c33973b8ef1f5e06965ae</u> <u>259723c8f7bc7ce46f97</u>	+ 0.01053254 BTC	✓

* USD values displayed at the time of transaction

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