

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>171Gwk3V5qeHVY5L6AofUUi1hJTCJPNPsK</u>
TOTAL RECEIVED	0.63976117 BTC
	40,455.93 USD
TOTAL SEND	0.63976117 BTC
	40,455.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-11 18:12:12	<u>2abe4072f2527b078f1f1b</u> <u>75663d4337b41048047994</u> <u>7952efc2ac902a77a395</u>	- 0.04849344 BTC	
2	2018-01-11 17:43:17	<u>ceb89e9380f311bd6ce16f</u> <u>053d5929c9e91d693a927a</u> <u>04450027cbdc38967466</u>	+ 0.04849344 BTC	
3	2018-01-02 09:52:58	<u>df8dd095e2c96f073e1e1c</u> <u>1cf4c51db3a92406099839</u> <u>16c1717ddeb67fdc8028</u>	- 0.04119081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 08:58:51	<u>b49f675bad97daed0c4eb78c8b3d79102b9080f57df23951f8ba26a209060172</u>	+ 0.04119081 BTC	✓
5	2017-12-24 12:04:43	<u>a9fd9b73b8fa00ae238bc3aa0d2dec4dacf82242d30bed880b9ef1b90ff94052</u>	- 0.04480282 BTC	✓
6	2017-12-24 11:33:57	<u>316ee6a0d959dbc47d00ffc2843f001fad82cb843ae43a8315e7eb1fadc78682</u>	+ 0.04480282 BTC	✓
7	2017-12-21 20:17:20	<u>40481ff9034200c26f27120c273696e1bcc394d21a60835cc0ea3c4b037740f8</u>	- 0.04827901 BTC	✓
8	2017-12-21 20:17:20	<u>40481ff9034200c26f27120c273696e1bcc394d21a60835cc0ea3c4b037740f8</u>	- 0.04826897 BTC	✓
9	2017-12-21 18:48:51	<u>725c14d135c2e98eb8d557fecdb85de63a7c067498ae6218317cbd3b19ec7e76</u>	+ 0.04827901 BTC	✓
10	2017-12-21 18:48:51	<u>725c14d135c2e98eb8d557fecdb85de63a7c067498ae6218317cbd3b19ec7e76</u>	+ 0.04826897 BTC	✓
11	2017-12-20 19:55:26	<u>bd464d6cbea60efd9f1e32dc711921e3fbfd99daff5e760b8445380c7c927c01</u>	- 0.04389162 BTC	✓
12	2017-12-20 19:55:26	<u>bd464d6cbea60efd9f1e32dc711921e3fbfd99daff5e760b8445380c7c927c01</u>	- 0.04379549 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-20 18:46:22	<u>2fa9b1f084f863f5f2a593</u> <u>fe7c2bc6898526b709288b</u> <u>104c936668aed3dec920</u>	+ 0.04379549 BTC	✓
14	2017-12-20 18:46:22	<u>2fa9b1f084f863f5f2a593</u> <u>fe7c2bc6898526b709288b</u> <u>104c936668aed3dec920</u>	+ 0.04389162 BTC	✓
15	2017-12-19 20:27:54	<u>63ebc141a7821ea1fd0af3</u> <u>c960d74eb3df77be202452</u> <u>616b9f4e2c3dcb8291bd</u>	- 0.03763609 BTC	✓
16	2017-12-19 18:49:37	<u>7a82cec554275d5ec84f86</u> <u>6c11996ff7067b4ad38b3e</u> <u>34f2d31e11bb19dbdc58</u>	+ 0.03763609 BTC	✓
17	2017-12-19 03:35:57	<u>f2b8b4291a7e6084cd695b</u> <u>bafba7cff5648aa5fc93ea</u> <u>54bac8684991ab3d613d</u>	- 0.03508432 BTC	✓
18	2017-12-19 03:01:35	<u>d55cd41fe86bb171463bf4</u> <u>b98fff2b8ecca04cd4b2d0</u> <u>223ddc848f471bfe6ea7</u>	+ 0.03508432 BTC	✓
19	2017-12-18 19:47:35	<u>a876bdb5147eba44299046</u> <u>bbdc7582de17e0a09a9705</u> <u>c700089e0a2c3f4fb7d0</u>	- 0.03562960 BTC	✓
20	2017-12-18 18:38:05	<u>1eb22fe8f331dff8b76d4b</u> <u>1a3e27a91885e36ccbcd2f</u> <u>da09d17703637abf21c9</u>	+ 0.03562960 BTC	✓
21	2017-12-17 20:16:51	<u>44554ca9f46a98cc8e1e35</u> <u>8f513bac0248200ece06bc</u> <u>87c1eb7db37775ec00c6</u>	- 0.03514703 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 20:16:51	<u>44554ca9f46a98cc8e1e358f513bac0248200ece06bc87c1eb7db37775ec00c6</u>	- 0.03506993 BTC	✓
23	2017-12-17 19:01:54	<u>16195e2dc3948bbc6f37922bdaf683f4868a9988595a1444b357354382a5820e</u>	+ 0.03506993 BTC	✓
24	2017-12-17 18:40:01	<u>a0d3007511c0f5c939b140695a09ed61be231f824d25f1e9ac030bab3cee1d0c</u>	+ 0.03514703 BTC	✓
25	2017-12-16 19:40:43	<u>d0cb361ca99d47b460b307efbb81187132d2491286af9c44428d5f14ffd3254d</u>	- 0.03520687 BTC	✓
26	2017-12-16 18:44:27	<u>abd7bd7d44f785df08c52a3c7ff4673ac097169a2b5cd33db0cbe8bde6943e28</u>	+ 0.03520687 BTC	✓
27	2017-12-15 19:11:58	<u>7b8a5305ca8170dbaf3afbba9091e9e5648b4ff6d02cf70edfbcc3dea6d1ca83</u>	- 0.03598225 BTC	✓
28	2017-12-15 18:51:02	<u>29b03d46c58b99e23276fd50c0ebf2e708552e1677780229596f5bdd59e87ec9</u>	+ 0.03598225 BTC	✓
29	2017-12-15 02:48:30	<u>eb9b55fe4f20660b1c583bcd59035e0cdc526dfc6cf4e7f463c19680cf7185ab</u>	- 0.03538215 BTC	✓
30	2017-12-14 19:15:04	<u>f00239996f75ba6356d60dcd49170aeb0cbc2dcd0213fdf64775d79fd6fed301</u>	+ 0.03538215 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 15:18:56	<u>bb83d56fcb87fe7aa11e74e7176d6e32fe2aae12262ead1fa4453a196fafa6e2</u>	- 0.03424577 BTC	✓
32	2017-12-14 14:43:04	<u>ec73e288d8a84c80eee972d953694c08bde69675ecd00b5b87e3285a6a459553</u>	+ 0.03424577 BTC	✓
33	2017-12-14 12:44:01	<u>0c8837fccf7cf54082e237a7bf4f3e337bcd02bcd40522286acb669d2b56ad2b</u>	- 0.00165500 BTC	✓
34	2017-12-14 12:17:17	<u>4ef47421a6fdc1a20e723d2cabc4fdb3d5c75307d41b305acb1044a3c8bd528d</u>	+ 0.00165500 BTC	✓

* USD values displayed at the time of transaction

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