

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>172NptL4ohoSq5SM6Bo6snhF9aHNpAeyuK</u>
TOTAL RECEIVED	0.87002107 BTC
	55,011.43 USD
TOTAL SEND	0.87002107 BTC
	55,011.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 06:39:22	<u>9680bf5af94e5d43c95f92</u> <u>abc75dad5fe4d7b88f711e</u> <u>b7785832ea279be7e873</u>	- 0.00128170 BTC	
2	2018-02-02 07:47:45	<u>5ff944b91aada029dc35d9</u> <u>17c665e5f5f51543c7575a</u> <u>934672999b8c588c4c4b</u>	- 0.00254298 BTC	
3	2018-02-02 06:13:17	<u>1308f96452a74fa283008b</u> <u>9ea921650c2b9497284ef9</u> <u>2a2b667224b0a165787f</u>	- 0.00301397 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 15:19:19	<u>20e4fb0366b69811c677378c297f3aa46dc8eea76fdbf3440d4df7d520f85899</u>	- 0.04608597 BTC	✓
5	2018-01-29 14:30:04	<u>2ee3b11dea6a5d9485112175cdb61afd63d70cb8d7892badd56bd1524e4fe336</u>	+ 0.04608597 BTC	✓
6	2018-01-29 03:21:39	<u>2ff2377352d63d55a29e8683e8f398e02cae9081556d3ee30c2412265b2b2593</u>	+ 0.00254298 BTC	✓
7	2018-01-25 15:05:50	<u>9edb78969ae98c063ae7515c7b18d1f32b87548f58e9a0b1754cf3de4d7d2267</u>	+ 0.00301397 BTC	✓
8	2018-01-25 14:28:01	<u>31b920ef854081ab0b15dc4b49e2b0358f3e5a7d210584bedef1b620c60bef98</u>	- 0.08525376 BTC	✓
9	2018-01-25 13:29:29	<u>f8778b4b607f6352bc31ad4a116ef49960f24f6aaad29a11e6e45356569026d6</u>	+ 0.08525376 BTC	✓
10	2018-01-23 05:49:27	<u>2a7f9bd2dcbd470ab518957b05e8ee049be45b93ff84c53cb6b21dde85b24dfd</u>	- 0.01877392 BTC	✓
11	2018-01-22 19:53:58	<u>d572722425a7323cecca586989daf63eab12e79502ab04f01cf50436603bc0df</u>	+ 0.01877392 BTC	✓
12	2018-01-21 02:42:35	<u>2dcae0253f181c9c9f0564b50028c0de9c9d9b35f1246370769e9184b32a090f</u>	+ 0.00128170 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 06:35:27	<u>d6f782100857645d3e59ec</u> <u>7d8d4bb9bf5618a217b149</u> <u>a33716f08d05a87e67b9</u>	- 0.01033198 BTC	✓
14	2018-01-19 04:48:35	<u>d98af5d7c971f1b903434f</u> <u>2bc493850e20aa14032cc4</u> <u>ce9a907d3dd139354cda</u>	+ 0.01033198 BTC	✓
15	2018-01-14 09:01:29	<u>e09f7753617d9226f54183</u> <u>bdd07cd9f4185d62bd921f</u> <u>9b2257fb659f14fb1e0c</u>	- 0.06497085 BTC	✓
16	2018-01-13 06:10:13	<u>e2f3b57af0291819fad95d</u> <u>94cfa2b0bd699fa1a567b8</u> <u>006ddcab41df6cb30bf4</u>	- 0.06527985 BTC	✓
17	2018-01-12 07:56:06	<u>4a98713948bbd3a3111ccd</u> <u>c5d86db16b6b38f43b6c5d</u> <u>4479bfd3fa71bb26978b</u>	- 0.05455643 BTC	✓
18	2018-01-12 04:36:20	<u>0ff00166e5a35264878989</u> <u>ebd1e191701a183123deef</u> <u>ad5b379d78f4eca284a5</u>	+ 0.05455643 BTC	✓
19	2018-01-12 03:01:43	<u>543e2250c6f8595e7a0167</u> <u>1ff4c751d329ad18cf2187</u> <u>93c9e1a3fefc34a994b0</u>	- 0.10079969 BTC	✓
20	2018-01-09 18:15:55	<u>b2b48b821bed3071f421d2</u> <u>d365bd99c0e6afec333a1b</u> <u>865919efeee7e49257c4</u>	+ 0.10079969 BTC	✓
21	2018-01-07 13:53:40	<u>ebffeaab727a36bb131e9e</u> <u>11ca3b264a6e24ef53666d</u> <u>e5f17481e16e4b340f38</u>	+ 0.06497085 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 09:35:56	<u>b0023eacde183c44876a6a09072c013a8221bab7060683e13c9d682d34381380</u>	- 0.06587360 BTC	✓
23	2018-01-06 05:15:43	<u>a528283dbff41ca8ca5d6cc6fae281ccde992c3924ba2f45fc1ff43c5de2d718</u>	- 0.05000000 BTC	✓
24	2018-01-06 04:08:04	<u>364fb52bc53482b6315dcd3edda82a0d2f5aca8b6c513f812decf4397e3ec79c</u>	+ 0.05000000 BTC	✓
25	2018-01-05 14:52:13	<u>74260b483be804beb916c9e153f28bb79671343aad4d2dddaf79574416d2a0d</u>	+ 0.06527985 BTC	✓
26	2018-01-04 05:39:41	<u>f62288246b677f78128b5d682d4cb87e7f2bfa2757cdc72eea63230f41f91bf6</u>	+ 0.06587360 BTC	✓
27	2018-01-02 01:01:54	<u>2ed2db44ac059fed30a872d2bc1a41117b7a44568af3ad6c3d0c0c5c4c285871</u>	- 0.06960002 BTC	✓
28	2018-01-01 22:42:42	<u>b2c8ae97ad76e2671bf2f7f62c29db96541aeabbe2861578fe26c654de675950</u>	+ 0.06960002 BTC	✓
29	2017-12-31 05:06:08	<u>fa13807df6b36d6a2960e772b819ced6c9376cb4b980395d8ca07cdf0d43a0be</u>	- 0.06683334 BTC	✓
30	2017-12-30 21:22:16	<u>74cd6ba006070f776aaa7d17cbd01f430bcd52a0fd550bc7e54f64ce1752f7cb</u>	+ 0.06683334 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 00:06:44	<u>f15740acc01cf0e5af9eb7</u> <u>afceba233d861b9a53c7e4</u> <u>a5be95a4e5acb756e8df</u>	- 0.07743538 BTC	✓
32	2017-12-28 18:56:56	<u>5ef7af250e5387a8a98623</u> <u>3f70f6988edc5606906b3f</u> <u>1d313e4b8601edeb9749</u>	+ 0.07743538 BTC	✓
33	2017-12-24 05:15:32	<u>167e66725b6e8b61dd5e74</u> <u>8b6bb2def9cca5b372d9e7</u> <u>0b614a002fe1fae4e629</u>	- 0.08738763 BTC	✓
34	2017-12-24 02:56:49	<u>52cd7f509ec7b6da19d578</u> <u>527bc02ab719ed9274fdad</u> <u>310ca700328180daf50d</u>	+ 0.08738763 BTC	✓

\* USD values displayed at the time of transaction

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