

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>172RSg3s4YxJxVE6jn12zbnT1a4gKLzws1</u>
TOTAL RECEIVED	0.93205852 BTC
	58,771.86 USD
TOTAL SEND	0.93205852 BTC
	58,771.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 15:04:35	<u>e03da532baa8e98951b908</u> <u>0e245b0b3512441e125a0c</u> <u>9d33223c887b8fcb713e</u>	- 0.00315437 BTC	
			204.64 USD	
2	2024-07-15 21:45:39	<u>212e363bd7afc17a5aadcb</u> <u>2f672a990f2bab1c3d32f3</u> <u>31fdceb0e4b3640bb7e5</u>	+ 0.00315437 BTC	
			202.96 USD	
3	2024-05-28 14:18:07	<u>012ad87e54fe9c7c381109</u> <u>c9780f8f4729250e2f21c5</u> <u>a6e0916e69360e172d91</u>	- 0.00089565 BTC	
			60.87 USD	









#	Date & time	Transaction Id	Amount		
4	2024-05-17 14:56:37	<u>da94dd2117de2cb546203a</u> <u>5d856e54e23a4c3d0f6377</u> <u>84f48f087250c378ad3d</u>	+ 0.00089565 BTC 60.18 USD		✓
5	2022-04-16 18:12:04	<u>cb7f101887e5ed2813280a</u> <u>7b068500a32cf913298650</u> <u>317364274662414fdbf7</u>	- 0.00115545 BTC 46.65 USD		✓
6	2022-04-13 13:47:13	<u>dd51312479926d8214cdfc</u> <u>13341db433d204218aa535</u> <u>4b941e9d77648f8eb247</u>	+ 0.00115545 BTC 47.55 USD		✓
7	2022-02-01 00:11:38	<u>a0ae271a1b0a21f5797b56</u> <u>8de8db2aeb4988d8f3a420</u> <u>0554f2b2ea18003e601b</u>	- 0.00100879 BTC 38.79 USD		✓
8	2022-01-31 15:26:57	<u>a1ed4be7c8fbb35f5a3acd</u> <u>3c333edf01b77bd94a2d28</u> <u>138731550bc2d54673a7</u>	- 0.00130463 BTC 50.18 USD		✓
9	2022-01-30 14:03:02	<u>7d093aefbed55b573b1bf7</u> <u>b11d27f5eb2bd782f9e72e</u> <u>bd6d76067ae18608bd1e</u>	- 0.00188455 BTC 71.39 USD		✓
10	2022-01-30 06:47:06	<u>337ff3b0599d47bfbcb4d84</u> <u>423e2df18fc5949bc52e59</u> <u>7ba7447a911fcbb10c6e</u>	- 0.00204831 BTC 78.06 USD		✓
11	2022-01-29 14:44:17	<u>7568f09c454e740465665f</u> <u>140b15f2b98c305c44bae7</u> <u>52992088363cb5407010</u>	- 0.00520611 BTC 198.70 USD		✓
12	2022-01-21 18:47:55	<u>1ddef93cbe322d5fce5164</u> <u>126a6a1af3a0ac7dea8c93</u> <u>e7f5a926396c2f72a304</u>	+ 0.00520611 BTC 189.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-11 18:28:08	<u>8917f0149b4c1a80a1b172</u> <u>613d7834c06ac34d784f7a</u> <u>d86483f9fc7f4a0d03f5</u>	+ 0.00188455 BTC 	80.52 USD	✓
14	2021-12-30 06:30:31	<u>2ece1588fda412c06626cf</u> <u>cab99b05ffa18b766f078e</u> <u>c158170760b9da92048a</u>	+ 0.00100879 BTC 	47.93 USD	✓
15	2021-12-01 20:27:14	<u>68733357f55db92330de79</u> <u>980115319c136a19cc42fd</u> <u>60a97eb611a5c8bca8fb</u>	+ 0.00130463 BTC 	74.11 USD	✓
16	2021-11-22 19:32:22	<u>89f5f77024d37e86a37c33</u> <u>8c1b7b9a2e230994603b97</u> <u>387ee422c2515c8ba139</u>	+ 0.00204831 BTC 	115.21 USD	✓
17	2021-08-31 22:19:11	<u>da8728b87e0cd908116a4a</u> <u>890847761ab5108742e669</u> <u>4b28da02c9a9e03e54af</u>	- 0.30259871 BTC 	14,437.98 USD	✓
18	2021-08-31 22:19:11	<u>da8728b87e0cd908116a4a</u> <u>890847761ab5108742e669</u> <u>4b28da02c9a9e03e54af</u>	- 0.23852685 BTC 	11,380.90 USD	✓
19	2021-08-31 21:09:09	<u>74e7d9167b83f67fff7cdf</u> <u>c57c2dfd624c5fb7235a38</u> <u>330c3d96861e5f708fb8</u>	+ 0.30259871 BTC 	14,437.98 USD	✓
20	2021-08-31 20:27:43	<u>4e8fbbfa99e46e2ebed307</u> <u>da124b288ad0000752a7fa</u> <u>d35fff36f65e5564af4f</u>	- 0.26527001 BTC 	12,656.91 USD	✓
21	2021-08-31 18:22:03	<u>4ab3574a73867226e92d07</u> <u>3fa857032fc3f6beb2cb3e</u> <u>52719e532f9189607a61</u>	+ 0.23852685 BTC 	11,380.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-31 18:22:03	<u>4e21982c5b018142f4ee88</u> <u>b362dead3b7eab26ba8029</u> <u>45dac7ca987d73f2fc52</u>	+ 0.26527001 BTC  12,656.91 USD	✓
23	2021-08-25 16:01:40	<u>5cc628f7ada88c6be3354b</u> <u>5de53c399667b8781e2215</u> <u>cb69b49eb98bbcd53a05</u>	- 0.00207719 BTC  101.72 USD	✓
24	2021-08-25 08:01:05	<u>e45fe45558c59b65fcbfe2</u> <u>51f60195f6433e0cc4edee</u> <u>ac2b7d52bb6f108cc67a</u>	+ 0.00207719 BTC  101.72 USD	✓
25	2021-08-15 06:03:14	<u>dfc2f264f2138492557f60</u> <u>7271bb38b12fdffb7901ba</u> <u>9f550aef8601c87e6c1b</u>	- 0.00213884 BTC  100.46 USD	✓
26	2021-08-15 05:08:23	<u>f095bb5ede76cd58f2af11</u> <u>0d6a4403a2622931eac4ce</u> <u>cae88595af511add5931</u>	+ 0.00213884 BTC  98.22 USD	✓
27	2021-07-29 00:09:45	<u>c0297a66b5f6d5f9d92857</u> <u>99742567865523d0974bfd</u> <u>c1801aae3fa4ab7a004f</u>	- 0.01200000 BTC  477.23 USD	✓
28	2021-07-28 16:31:02	<u>484a423992c4735b48e398</u> <u>571ae61aa60c17d967ffff</u> <u>60a5ad5ee8cc4f504179</u>	+ 0.01200000 BTC  480.23 USD	✓
29	2021-05-12 18:43:51	<u>911da1445e232faa938233</u> <u>92cd1574b145aa4f185be9</u> <u>19094e6002e6d4b47f53</u>	- 0.00084989 BTC  42.30 USD	✓
30	2021-05-03 10:06:20	<u>44bce9bfe45dd2de662901</u> <u>7631fd4421ef36488f5dcf</u> <u>668ebc27242bb840b88c</u>	- 0.00899887 BTC  514.45 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-02 11:58:43	<u>dd1a62b077cf3c98a62b317eb2dc50cfdffb9773dd2166ade2dbab7c3c5c8922</u>	+ 0.00899887 509.13	BTC 	✓
32	2021-05-01 08:45:09	<u>42181c0975676859283185374ba4f6facdf19c264658d8bff80ed655b4e2b6c9</u>	+ 0.00084989 49.12	BTC 	✓
33	2021-04-29 00:01:58	<u>44b3f3346298489a2fb76c99b8419662d3d29ea81ad2e231c4b73480368bc79b</u>	- 0.00463696 251.78	BTC 	✓
34	2021-04-28 16:08:02	<u>c4ea44caff18d240cc86b43cd439acb247dfffc1b6158db2bccd477a6e82b4a0</u>	- 0.00761812 417.82	BTC 	✓
35	2021-04-28 09:35:51	<u>aacb38d9e281c2be29b1067c1302b877d68833a888be00a0b491953cab400fd4</u>	+ 0.00761812 417.82	BTC 	✓
36	2021-04-27 14:38:52	<u>bb41869b1460c934fabfedbbdb4bbb0ccde0b84ef95aea6d19fc728711c34be1</u>	+ 0.00463696 255.08	BTC 	✓
37	2021-04-16 09:29:51	<u>be38ef8974d9b258c721eca9d32cf33b37af91ecdfa9efd9aab03800eb983471</u>	- 0.01080678 662.83	BTC 	✓
38	2021-04-16 04:19:19	<u>34ff74aac01af0e9a15014cfc2f1d9d9403c363c1fbf7a164162b96d880af540</u>	+ 0.01080678 657.63	BTC 	✓
39	2021-04-09 06:03:13	<u>8073275dcd2e31e60db49a9910fd1ce18c3576877858899e2a11dd8f92198941</u>	- 0.01410975 820.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-08 13:06:30	<u>16e8dda4ed976254474717</u> <u>f5ba549b98320853574f84</u> <u>2784c07d79e4a13beda9</u>	+ 0.01410975 820.37 USD	BTC 	
41	2021-03-28 20:09:59	<u>3d56db6250d8f2671cfaad</u> <u>db18e9e36196cc0402f13c</u> <u>3a67ec006c7a307120a3</u>	- 0.00143243 82.55 USD	BTC 	
42	2021-03-27 18:23:35	<u>8472079f450b4304dedca3</u> <u>3ea30919a6aafb41faa2c3</u> <u>86f27f46f53326bbc12b</u>	+ 0.00143243 79.89 USD	BTC 	
43	2021-02-24 00:57:04	<u>0b492faa6025b229f390f6</u> <u>03c6a78bb5d0a8fa4baade</u> <u>27e2f7e1e068003d87b5</u>	- 0.00326578 162.23 USD	BTC 	
44	2021-02-23 22:12:37	<u>8baf68749f491db798c12c</u> <u>31bb196e5d8b2702103ebd</u> <u>6019bc742231e4e2a4e5</u>	- 0.01258688 625.26 USD	BTC 	
45	2021-02-23 11:46:11	<u>3c32bc23737897b4c30566</u> <u>52a2127610434ea4ffe788</u> <u>a3dcdffd2143ba7fbc55</u>	+ 0.00326578 159.66 USD	BTC 	
46	2021-02-23 06:59:29	<u>93a1cc53df8c19592b8b26</u> <u>2cdd88dd985463bda062ba</u> <u>a052c4de51276f8daa45</u>	+ 0.01258688 615.38 USD	BTC 	
47	2021-02-20 02:24:13	<u>7bc4a6503f0d067b74465f</u> <u>e55daa2412b57a1a7ac2b2</u> <u>acfb31f546aacfc482d6</u>	- 0.00750226 418.93 USD	BTC 	
48	2021-02-19 21:29:36	<u>28165cee9ef26ffdfef55fb</u> <u>d94f1ec21140ab4fbf9181</u> <u>e4b5494353cc273c2d40</u>	+ 0.00750226 418.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-12 20:05:01	<u>731177177affc5cc2ded7c</u> <u>5f3cbba32df0e179f681d5</u> <u>969f485768302a5e6fcb</u>	- 0.00372463 175.63	BTC 	
50	2021-02-12 04:34:51	<u>4b8d5d97b5017fc2c0653d</u> <u>4d9ffeceaf06861ba17096</u> <u>2affe1663d1833dd3065</u>	+ 0.00372463 176.12	BTC 	
51	2021-02-08 20:27:31	<u>e4b6eb2dfdb9f1a1b3b1d5</u> <u>9e78402bfc0efb96210318</u> <u>ee0325802f3c46a008f9</u>	- 0.01725671 801.06	BTC 	
52	2021-02-08 18:18:03	<u>2ef809a83410225cdb1e91</u> <u>786507207fdd64f91d4a04</u> <u>c2dda4a2d1356453d772</u>	+ 0.01725671 801.06	BTC 	

\* USD values displayed at the time of transaction

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