

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>172S6yJQaRMMRP6c6z7N2Yvxm6Wt2fmpAy</u>
TOTAL RECEIVED	0.00343913 BTC
	216.71 USD
TOTAL SEND	0.00343913 BTC
	216.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-11-03 01:22:11	<u>df2c64f0b391266e82a861</u> <u>d780ae9f94270ffeb2c93a</u> <u>0df946740ef20c58e192</u>	- 0.00013106 BTC	
2	2016-11-02 02:36:50	<u>1d2d8b67fec833d257ec2a</u> <u>6eeb55285766198a4508d8</u> <u>6c28faac702131a6bdf6</u>	+ 0.00013106 BTC	
3	2016-08-28 23:00:23	<u>6ac7a93c7c065f0568c970</u> <u>c4222fede7b95d0a223831</u> <u>9a4ef3485583e24d7fb7</u>	- 0.00013078 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-03 22:12:25	<u>038ec9775315c34d8fd0fd</u> <u>52d68c4cecaf86053602af</u> <u>6a72e67f7b1cdc11bf36</u>	+ 0.00013078 BTC	✓
5	2016-07-23 07:26:42	<u>ae0fa91b4c02512dc2f4fa</u> <u>bddfa90760ed12a65d4573</u> <u>27036805b7f8f4740bd5</u>	- 0.00005626 BTC	✓
6	2016-07-21 05:16:56	<u>29009afe828e1f34b2aa52</u> <u>452ad95ceebe1135e8e744</u> <u>53193d96c8b895667d0f</u>	+ 0.00005626 BTC	✓
7	2016-07-07 11:15:40	<u>0ae8f5875920f970509554</u> <u>4d303c3da94e8e7c413b5c</u> <u>715acae65e8911079cb8</u>	- 0.00005528 BTC	✓
8	2016-07-07 08:21:27	<u>41c1da9189353d3736cdf</u> <u>397b601d2445560bcf1c06</u> <u>a996618d659deb9983b5</u>	+ 0.00005528 BTC	✓
9	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00014250 BTC	✓
10	2016-02-14 23:40:25	<u>8994b29bf6e1f6c1348760</u> <u>1b9535de6c2f333a55eedb</u> <u>31c96340e86c813b85a2</u>	+ 0.00014250 BTC	✓
11	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013500 BTC	✓
12	2016-01-30 01:29:05	<u>0caaf3dfe98166fa6d29f1</u> <u>9e97feb3015dfd7793e64d</u> <u>fd4afc1b6c6783e77f84</u>	+ 0.00013500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013750 BTC	✓
14	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013000 BTC	✓
15	2016-01-12 23:50:48	<u>1834325fa76d2443282355</u> <u>95b6e17b20f228bd7b14e6</u> <u>c82bf3934313c890092d</u>	+ 0.00013750 BTC	✓
16	2016-01-05 23:45:31	<u>ddfaa4616e4b11a413494d</u> <u>6d4896cd7ce4d24c8a9e0b</u> <u>20b32b2b0015c81a6fa2</u>	+ 0.00013000 BTC	✓
17	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00015950 BTC	✓
18	2015-12-24 01:13:08	<u>da5ac63d3cffe403e21412</u> <u>584672524c9ec899339aa3</u> <u>3d7aef3902d3cc296d11</u>	+ 0.00015950 BTC	✓
19	2015-12-23 04:48:50	<u>dd5d75084bf6cafebaef4c5</u> <u>92c2cbcd1135ced9fba17b</u> <u>3213676a51eb15013333</u>	- 0.00015775 BTC	✓
20	2015-12-14 00:02:59	<u>34bef6e4dd989840c527f7</u> <u>4e11b27d8ebdfe875e01fe</u> <u>c1d2f5300420a2fbe306</u>	+ 0.00015775 BTC	✓
21	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00014900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-30 07:54:11	<u>f52b14023e30229ea3be2b</u> <u>c992ff43371985a4a0958b</u> <u>aba409e08adddb10d452</u>	+ 0.00014900 BTC	✓
23	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00016300 BTC	✓
24	2015-11-20 11:50:30	<u>52a65bd1501693ed04b43c</u> <u>89e3a99b5ccf7c2425447e</u> <u>5f0c699e0cc3d5aff6da</u>	+ 0.00016300 BTC	✓
25	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u>	- 0.00013000 BTC	✓
26	2015-11-12 23:12:06	<u>8ba98b104c86d814ee7baa</u> <u>750542132f59e759c0b765</u> <u>b6b09819bf16a4a81142</u>	+ 0.00013000 BTC	✓
27	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u>	- 0.00013500 BTC	✓
28	2015-11-06 18:30:26	<u>84f59a517deb00592aae66</u> <u>979f6275fa8ed2f5652c54</u> <u>31123085c73a067bbeb4</u>	+ 0.00013500 BTC	✓
29	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00017250 BTC	✓
30	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00016000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-01 23:39:46	<u>cfada8b974653d3e3744c3</u> <u>dba31ad5f394d480ebfb4b</u> <u>42a4a41dcbcaf64f3abc</u>	+ 0.00017250 BTC	✓
32	2015-10-29 07:38:24	<u>64ce0fb20a1a4294fc5dda</u> <u>e71d797bb0b7ef942bed63</u> <u>ad7ff5c649b8b499a626</u>	+ 0.00016000 BTC	✓
33	2015-10-26 20:37:15	<u>ccbccaf9ff378e9cd4abd0</u> <u>fe5f0921aee0707d5b06b7</u> <u>b5d597b3d7ebcf105852</u>	- 0.00014500 BTC	✓
34	2015-10-26 02:36:02	<u>4083a50d44895ba4336dca</u> <u>0bc006782778d8c812a06c</u> <u>8eb87232fe60d9858be4</u>	+ 0.00014500 BTC	✓
35	2015-10-24 00:08:22	<u>66acac059bf02f392054cd</u> <u>d6afd0a939bc0b9b905880</u> <u>33f26ee9ddfcd60c7c2d</u>	- 0.00014400 BTC	✓
36	2015-10-20 01:16:00	<u>e3fd05863f2697f5d8db7a</u> <u>85f5ccffdf14b8ce8ea7f0</u> <u>386bffc514556d6bcecc</u>	+ 0.00014400 BTC	✓
37	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u>	- 0.00015550 BTC	✓
38	2015-10-15 05:26:25	<u>48f736798095c46a2e9e42</u> <u>51347402ac9869b44e1141</u> <u>de2b7403ff8a665422b3</u>	+ 0.00015550 BTC	✓
39	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00013500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00013000 BTC	✓
41	2015-10-04 04:12:00	<u>54b0c087d0f6c473f0b8fb</u> <u>bdd2e86c02e4b25e4a5660</u> <u>6a6fe17d2de21a9910c6</u>	+ 0.00013500 BTC	✓
42	2015-10-04 02:42:47	<u>2880677db603b367d709e3</u> <u>1d6943b495b4432c9c6f31</u> <u>17644afcaa9b35623a5b</u>	+ 0.00013000 BTC	✓
43	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe</u> <u>136f9e052f7149b6bc522e</u> <u>2450d006386a23cd48ca</u>	- 0.00015500 BTC	✓
44	2015-09-12 07:35:07	<u>6f2ad755b50cff6600fbe1</u> <u>13afa08df6f601f8a8e8fd</u> <u>7a211012200f5f3fc096</u>	+ 0.00015500 BTC	✓
45	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00013500 BTC	✓
46	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00015750 BTC	✓
47	2015-09-05 23:14:18	<u>d23cd8c308f536ab739330</u> <u>f6cd344b13167036de43af</u> <u>a3329a40c47908fbdf5c</u>	+ 0.00015750 BTC	✓
48	2015-08-31 19:35:35	<u>3f960f65384e78d5d6c30f</u> <u>8af7c1f2eb52f06729fe1a</u> <u>edf22add75e7422dddf1</u>	+ 0.00013500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-08-31 18:38:23	<u>f7dffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00013700 BTC	✓
50	2015-08-29 03:54:36	<u>993f5854966e158d0f7a93</u> <u>faf1a7c466e139a377b380</u> <u>59137400b53ce94e8629</u>	+ 0.00013700 BTC	✓

* USD values displayed at the time of transaction

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