

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>172ZJwGKcqQUA567GrvH4GTok19iECUt9g</u>
TOTAL RECEIVED	6.46765181 BTC
	406,582.39 USD
TOTAL SEND	6.46765181 BTC
	406,582.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 09:31:51	<u>7fd0d0b4382e143625c3d1</u> <u>d040a35d3700383cbdf3c1</u> <u>1cabf414f9d41d8efa40</u>	- 0.00215657 BTC	
2	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 0.01383479 BTC	
3	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01411799 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03453448 BTC	✓
5	2017-12-09 05:31:17	<u>15144b407198dfe7acc84d</u> <u>35750c18e97bdef66c0f00</u> <u>649f2f6203978514ea3e</u>	- 1.01495707 BTC	✓
6	2017-12-06 01:12:06	<u>9bfe5e0a07069b84e00433</u> <u>732653de06945e348402e7</u> <u>8dc9adea5d3956a9c2bc</u>	+ 1.01495707 BTC	✓
7	2017-11-25 02:40:06	<u>8349869430bbcea59aa3aa</u> <u>9f95fa7577a60ae43b5af5</u> <u>df380989e8eacf8da65d</u>	- 0.41800000 BTC	✓
8	2017-11-24 23:30:00	<u>30afed6a5db8c33b7513fd</u> <u>aa7fdf7ab3f7e035363cc9</u> <u>c17650364d9d62276b52</u>	- 0.40800000 BTC	✓
9	2017-11-24 23:30:00	<u>30afed6a5db8c33b7513fd</u> <u>aa7fdf7ab3f7e035363cc9</u> <u>c17650364d9d62276b52</u>	- 0.40800000 BTC	✓
10	2017-11-24 08:43:21	<u>54bcec258f7b7cf5fd9e08</u> <u>b3d138616c902cb33ffc30</u> <u>232aa277e0892655aa89</u>	- 0.44300000 BTC	✓
11	2017-11-24 01:47:31	<u>944d0db2acc1583379144e</u> <u>c387fd7b31698c0600b56e</u> <u>f2587f181481d30edbab</u>	- 0.43800000 BTC	✓
12	2017-11-23 14:11:43	<u>00bcd4d2bc0ba72ff6acd8</u> <u>6f552fc275462017ba07e5</u> <u>106f4e60d67caa4dad01</u>	+ 0.01383479 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-22 08:00:35	<u>3f3117a4c4e5566296b272</u> <u>ba2d1022790e4832ddabec</u> <u>cc8c8a37ecdc3dd84ffe</u>	+ 0.40800000 BTC	✓
14	2017-11-21 08:54:07	<u>18d46a5780cd076551cd91</u> <u>d1f039a07e11952707ed7d</u> <u>e9757b997e2329e1db15</u>	+ 0.40800000 BTC	✓
15	2017-11-20 07:48:18	<u>38b93d1962330719b974cd</u> <u>fa15f9bad74d2eae412683</u> <u>3ba2b620512af7730c67</u>	+ 0.41800000 BTC	✓
16	2017-11-19 07:54:51	<u>0dcf1520f0ad9f81080db3</u> <u>069b165c3bc01f6e646818</u> <u>47ab0a7e5a3279d4ee3a</u>	+ 0.43800000 BTC	✓
17	2017-11-18 01:29:10	<u>4a438b19a832d6c9b5ea55</u> <u>4c3b6c427e36cb0391edc5</u> <u>feec23e32d369935f17d</u>	+ 0.44300000 BTC	✓
18	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07958854 BTC	✓
19	2017-07-25 03:56:07	<u>f7ee8184ff84693aa23d80</u> <u>17c47d66d695f4b83fe80b</u> <u>be750bf5bb5178d1d290</u>	+ 0.03453448 BTC	✓
20	2017-07-20 02:10:54	<u>9628bf4e99e865402b912c</u> <u>437c845499d756908512b7</u> <u>83f3d512f613d6f8d1bf</u>	+ 0.00215657 BTC	✓
21	2017-06-24 18:02:42	<u>c2a55f5ac3ab4f27d74e1a</u> <u>3f9000167d2fd829fbf73</u> <u>8ce7d89b8437a4705955</u>	+ 0.01411799 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-11 21:13:19	<u>03bea87ba5b209e2e8f019e030f42d889c28e36e7928d4b6ade41d1f7e9b1896</u>	+ 0.07958854 BTC	✓
23	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66be73edf4f7a096578ee3c3f8627983bbc6b927118d6</u>	- 0.06499252 BTC	✓
24	2017-05-23 10:56:14	<u>d7590bdc63c86b374a99730a96a1e60569dd202932a5defa3d6d917595289e2f</u>	- 0.20903471 BTC	✓
25	2017-05-22 20:45:50	<u>f0edeadd282e8f4a2df34ed68ba3bfd8a3aa21ef93b7b84b9913ab6126bf5043</u>	+ 0.06499252 BTC	✓
26	2017-05-21 21:28:16	<u>1beecf5f9a3704aa1db134affce79d5e86ace0cdb45135f4b7918676639ebb0b</u>	+ 0.20903471 BTC	✓
27	2017-05-15 00:40:01	<u>b3a0cb83c87af737c9c354eec6bda228cbc641ae55cfd6b6ce71a02602df2eb5</u>	- 0.07055717 BTC	✓
28	2017-05-14 19:09:47	<u>f7b2374783e21892da9fab94f368b891de03f58390955a8e9a0c9a51d4294991</u>	+ 0.07055717 BTC	✓
29	2017-05-14 16:33:35	<u>b442d595455a54bf0130486bcf1e4960e0064d975cc3673a59bee6f2b55d571f</u>	- 0.44242938 BTC	✓
30	2017-05-14 06:17:21	<u>e83b93049333b4ddae3124b1ccf2ccae6ec234de7e8b02e202713a7a073461ee</u>	- 0.06422565 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-13 18:26:34	<u>544a30992d6d7e5943f8e772e2744d3fc31869bf0ebdad49f03db12598134102</u>	+ 0.44242938 BTC	✓
32	2017-05-12 23:01:41	<u>28936ba85cbbd5572bc58d1dd2ebb258016c5b9f73a4258b45ba5e80cb94bc58</u>	+ 0.06422565 BTC	✓
33	2017-05-12 07:11:44	<u>1ca270b929415967b92c3b0b492f3c2f0c5834ef6604332c90066fe9a20a5c21</u>	- 0.11338422 BTC	✓
34	2017-05-12 01:18:21	<u>1225fc7e3ac7bf5de0bacd924824acd4564289e6d105358e95fb6452c71eb17a</u>	- 0.70916705 BTC	✓
35	2017-05-09 20:50:34	<u>1663f1419384501ab0982fcc34b0c8439c8a0591ac776ec2737959bb4cd8a496</u>	+ 0.11338422 BTC	✓
36	2017-05-08 20:52:47	<u>48f068ab8e6a9390ca40405701c20f0d774c86686e8e7a900045e1ca00f2f516</u>	+ 0.70916705 BTC	✓
37	2017-05-07 08:59:03	<u>27d4033deedd392e7d247c79caf588095adcb21777820cbef26a6afdbecb1c05</u>	- 0.08472793 BTC	✓
38	2017-05-05 09:10:56	<u>692b37a8bdf60bd522f435581604016e10fdbdad7fb8c01c5960cc38965a71eb</u>	- 1.16520396 BTC	✓
39	2017-05-03 18:44:39	<u>0fc8007bab0a6e161639c28d432fac59b9fb03394b6bdd17228367cc8be6917c</u>	+ 1.16520396 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-03 18:44:39	<u>f973d0152ce982ee04d1bb</u> <u>a8330d0caf7439111f1e5f</u> <u>f0e317e8e99bd088be85</u>	+ 0.08472793 BTC	✓
41	2017-03-16 08:46:57	<u>b69496b399daf07c3ee485</u> <u>b2769955bc7b0dc11fb7ce</u> <u>2876d5a92573de5c8ed8</u>	- 0.15947795 BTC	✓
42	2017-03-14 17:37:37	<u>fe663d3566345dc20c81c7</u> <u>93250218fb552e47f9b51a</u> <u>c2818d166bdf0d954641</u>	+ 0.15947795 BTC	✓
43	2017-02-10 06:09:14	<u>fcfc98904aeab68ad197c2</u> <u>df6e2e021677bedd85eca8</u> <u>bee6d7be675105a03430</u>	- 0.11026183 BTC	✓
44	2017-02-09 19:18:05	<u>7f80a6bdf4995008798779</u> <u>97b589bd17ff18ad9b2fff</u> <u>f35e460de27fdab84e57</u>	+ 0.11026183 BTC	✓

\* USD values displayed at the time of transaction

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