

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1737g1aBN8s5Yj5fzLLKi4CH5Jp8Qo4jHB</u>
TOTAL RECEIVED	0.16393901 BTC
	10,388.73 USD
TOTAL SEND	0.16393901 BTC
	10,388.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 09:13:48	<u>4366634c6593b6e0de2a0a e692d6bdb40bfaced415d 0c6fd63dc05c6cd9af59</u>	- 0.00117213 BTC 27.92 USD	
2	2020-12-18 20:36:28	<u>f46c465b7b192db07f6fb8 5484e558d10806e45c0733 ac1e04da54265bcfe8e3</u>	+ 0.00117213 BTC 27.92 USD	
3	2020-02-27 16:50:25	<u>8e1d47aa12fc6fc5f297a2 4184f6b02c580cf6e9ab80 ee6c7f035a8b9e2efe3a</u>	- 0.00484161 BTC 42.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-27 14:45:01	<u>7b7e8d077e4ccab5e26e753b44ccae87cd0f2949a4cb4b0799ff02b58dc9a110</u>	+ 0.00484161 BTC 42.08 USD	 
5	2018-12-07 22:34:28	<u>5c87370c33aa68c351f4a2f4fb7d0bed7a8b72b079ae7494f0a1c1131bae831a</u>	- 0.00095646 BTC	
6	2018-12-07 12:51:49	<u>18908ec2bbad37f7b0e063b3a3d3d1777ef48270c805adce7d0c582051f73a08</u>	+ 0.00095646 BTC	
7	2018-08-02 12:55:42	<u>cdc320f174f29557e24da8bd272822d6b5314c224c06ec6a185fad93a436e2b2</u>	- 0.01049855 BTC	
8	2018-08-02 12:11:57	<u>ca90971272facd510fcf876a1b17c47e83d3a1ef7e3fe62255c3c7c447927ac7</u>	+ 0.01049855 BTC	
9	2018-06-02 10:34:27	<u>a91468dac33990d8e7f833e8c31749a3fefb2519506d500343feed6fbb3531d5</u>	- 0.01000017 BTC	
10	2018-06-02 10:11:43	<u>700f143a08d4745014c0ddcc9fad78cfd7f6abd2725f8d12c8ffff7f19a829ce</u>	+ 0.01000017 BTC	
11	2018-06-01 12:31:48	<u>94696c8aa3335e8898f2594cb365c1ccea55402832e54d308a1165104afea335</u>	- 0.00095648 BTC	
12	2018-06-01 11:24:46	<u>7301df505b1a600518013018842010a202175f8947bdb119452686cdd28f3f74</u>	+ 0.00095648 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-05-16 10:38:57	<u>107794dfd71b20866e30c93bfc6f915a39e25773d1f74f79ff2df84290976975</u>	- 0.01133436 BTC	✓
14	2018-05-16 10:24:15	<u>45492d135ce49639065c7d57ddf9baf3a3bcd866d554f2a5977e43533ce9e7f3</u>	+ 0.01133436 BTC	✓
15	2018-04-19 21:05:16	<u>4879b2c259da5472c3191c66b35520850cff2ef54aefa047dc6244a4a7596412</u>	- 0.00387339 BTC	✓
16	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad07461203dda9b652fe3c68a9f2b0e887c60e766e7a7950</u>	+ 0.00387339 BTC	✓
17	2018-04-13 10:51:14	<u>cd05e301082913442af55b3a0545782ab801523490c0855bc35dbfc1c8530ab8</u>	- 0.01015427 BTC	✓
18	2018-04-13 10:16:43	<u>224ddc853c7fa078c6b2c12c476fc8db8e3b8994bbee29b8821dad934026336</u>	+ 0.01015427 BTC	✓
19	2018-03-05 23:34:54	<u>70891e26cb1ba25da478e584c495cdfa4cc6e9745fba0fc0ece312e60643aa0bc</u>	- 0.01053183 BTC	✓
20	2018-03-05 19:14:29	<u>8a854f878afe35f37749c3d5bbbae350f3b27c3a94671e2d8988783b818b3b9a</u>	+ 0.01053183 BTC	✓
21	2018-03-02 10:05:32	<u>b875088632f85085507c23542ae582f606ad9688b668dcf7a23e38da2759197c</u>	- 0.00112854 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 09:28:12	<u>ce40999633bb7e1b77cdfe</u> <u>7d495a83946bed5c6c5a56</u> <u>6eafcaeb97b9c48eab86</u>	+ 0.00112854 BTC	✓
23	2018-02-18 04:17:02	<u>c47db3500187b3fbf4d1c9</u> <u>1e5b88d01107029744f8c3</u> <u>301a5c8912023c8317e3</u>	- 0.01216006 BTC	✓
24	2018-02-17 20:04:17	<u>df594f4b3831c86987f44f</u> <u>138eb5a368a994603f45c2</u> <u>ab7f583fc910bf951da2</u>	+ 0.01216006 BTC	✓
25	2018-02-04 11:05:17	<u>7fed2a109b18daf62ef35d</u> <u>1cfc233f842fa79aaefdd</u> <u>66d92acab716e7c442ba</u>	- 0.01446742 BTC	✓
26	2018-02-04 10:43:57	<u>c328e57b997d1284000e73</u> <u>f6288906489883a0f71274</u> <u>d282422039d3bbf435af</u>	+ 0.01446742 BTC	✓
27	2018-01-22 17:15:18	<u>ef9b3dd4e6f7bd892a93e2</u> <u>35d1033fc6308dc01ffdd8</u> <u>b8276040139894a98267</u>	- 0.01354014 BTC	✓
28	2018-01-22 15:07:51	<u>6b4f23d67a4d72f37622ad</u> <u>96bee39b5cbdbe5e3c32a3</u> <u>5c914177685bbc21d40a</u>	+ 0.01354014 BTC	✓
29	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01124015 BTC	✓
30	2018-01-13 11:00:24	<u>6016ea3dae28e7f6673e4b</u> <u>05f68a747698c6e497d7c4</u> <u>08a9585b97453a4e15cb</u>	+ 0.01124015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 13:54:40	<u>f0cac3cdd13de4256eae780e083143c1b602ca457a5e6fbc9d8e92453ccac5a6</u>	- 0.01310138 BTC	✓
32	2018-01-02 11:53:07	<u>d7cd525221c5bddca4a663a39b7de92e66364f621b043c6cd6263c7608cdf3a3</u>	+ 0.01310138 BTC	✓
33	2017-12-01 16:07:08	<u>c2c6cf81b4ecf2e6903299d12b7e253efc4e00ffb7122bb9e09c886160ce76fc</u>	- 0.01093354 BTC	✓
34	2017-12-01 15:52:54	<u>2b192412f551d0522bb7b71dc13aa5a032cfdaf2f40f0f8f1635ea31029d2db5</u>	+ 0.01093354 BTC	✓
35	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00980964 BTC	✓
36	2017-11-10 17:57:02	<u>6e7d55ac766f8521ba44eb97058d6ab016c3e5394bf7c68938f247eb592a8e8</u>	+ 0.00980964 BTC	✓
37	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6b93f4a23b55bfa0f1e706939cbd7395c77ab11d476</u>	- 0.00151464 BTC	✓
38	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d1343dc80abc0b8742c6a641abff3d51df1ce267096</u>	- 0.00227075 BTC	✓
39	2017-10-16 21:04:44	<u>3872c35a9a1efff7b9f3abd1289b916881d73c8830a5c54ac9f1c0d3108087d5</u>	+ 0.00151464 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-14 01:16:18	<u>bd89fee4a649c47edb610b</u> <u>8d48e0e181017d58a315d6</u> <u>b079abf88e71acaa4710</u>	+ 0.00227075 BTC	✓
41	2017-10-08 22:05:04	<u>81ee845efb71107a6419e4</u> <u>79460f5548259cf1d4ada7</u> <u>4cf6d4e0c73402cea61b</u>	- 0.00795547 BTC	✓
42	2017-10-08 21:55:16	<u>be9a32895562be3c6fa430</u> <u>77c5551462d58ba2917fa2</u> <u>51c50aeed1e2cfe60585</u>	+ 0.00795547 BTC	✓
43	2017-09-24 10:07:40	<u>2fda1fd6eb2157df87878b</u> <u>f81a01315544ebba3adf57</u> <u>3bc85606fdae0299d4ba</u>	- 0.00149803 BTC	✓
44	2017-09-24 09:34:31	<u>92ba0d77a704376f16c799</u> <u>21db426cd9f42f2a761fbd</u> <u>323211f6ed886e327e79</u>	+ 0.00149803 BTC	✓

\* USD values displayed at the time of transaction

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