

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>173DujRvd1fNwvRetTFTkokndznYXK5Mge</u>
TOTAL RECEIVED	1.99067625 BTC
	124,970.69 USD
TOTAL SEND	1.99067625 BTC
	124,970.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-26 02:23:24	<u>bc85c496204282287111f0</u> <u>4fb2b54087b18def3f6305</u> <u>8be110af1d0f9205c384</u>	- 0.01613200 BTC	
2	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c3</u> <u>04edf5d47bd5126641f733</u> <u>2f91d1d0e8ed932659a3</u>	- 0.01612809 BTC	
3	2018-04-23 13:39:44	<u>7940c41239841cc7dfe4fe</u> <u>c89473d6d63e09bc30c4e0</u> <u>8126caa578b9bf8391b8</u>	- 0.01727398 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 10:20:07	<u>5f2b417a9abd405e3e368a</u> <u>f20104337b1a66b4fdc0a1</u> <u>c434207e76a1d9b6ad84</u>	- 0.01737805 BTC	✓
5	2018-04-22 18:40:02	<u>51216e19feeb4e51b3ce82</u> <u>e388f61642567e7ff2ab91</u> <u>8acaca61c23aae67fbda</u>	- 0.01765298 BTC	✓
6	2018-04-22 17:22:42	<u>2c199d9132d7925d1f2ae0</u> <u>3a8a9c8a2019ad9daffb36</u> <u>8c5e3b4395784ecf8ea4</u>	- 0.01766972 BTC	✓
7	2018-03-21 15:16:01	<u>843852d74018350d283164</u> <u>781e2fa969ec03b5b650a7</u> <u>7d94b1f36d9ca9093c91</u>	- 0.02130830 BTC	✓
8	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03564574 BTC	✓
9	2018-02-03 02:55:58	<u>57638a00c49925a58f2273</u> <u>5bceb030177937b078b25d</u> <u>cbc1b925e0ad3efe0859</u>	- 0.06920000 BTC	✓
10	2018-01-31 00:18:13	<u>6d606011f0bcad449f9707</u> <u>8b20dc62ae6863cf029cec</u> <u>6dbf73a643906b502a6f</u>	- 0.09293059 BTC	✓
11	2018-01-15 05:35:55	<u>aa62673dd18a1fe1333cc0</u> <u>89166661ae3019526a0e03</u> <u>bcafc43fb5522336c7f1</u>	- 0.13029700 BTC	✓
12	2018-01-01 05:24:42	<u>328cc0c0a16df45f112712</u> <u>79d41b92429b2e533e64b8</u> <u>eaf05fe19b4add9b209c</u>	- 0.15644980 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 18:46:53	<u>1ebdfd3c419bc361d1794f</u> <u>d9f66f611ac1ec65034a8a</u> <u>fd9ee71367f756cfe0ac</u>	+ 0.09293059 BTC	✓
14	2017-12-23 00:38:56	<u>f2bb4170b4683d2bd1c63f</u> <u>92b133531422d7d2b07c14</u> <u>f60c62b11618ce460049</u>	+ 0.01612809 BTC	✓
15	2017-12-23 00:38:56	<u>b1bdae8b4e235eda30a606</u> <u>3670e0876da3f3d6a22c92</u> <u>21a9399703372bc7e7ca</u>	+ 0.01613200 BTC	✓
16	2017-12-20 23:42:27	<u>28f0887d738d73012bedc6</u> <u>265b06c61c9dc90dbbbb5</u> <u>a10de03b11dbb8a577db</u>	+ 0.03564574 BTC	✓
17	2017-12-20 22:00:27	<u>b1483e5af96f2e80e6a567</u> <u>3b2c8a5f7abb0d5ecf7477</u> <u>c8927b9e251f8d75aa52</u>	+ 0.01737805 BTC	✓
18	2017-12-20 22:00:27	<u>13e20b0c7839f0f634d1f7</u> <u>cd604a665b16a245dcab3b</u> <u>61fe8a43bc5971950438</u>	+ 0.01727398 BTC	✓
19	2017-12-20 20:02:40	<u>1ca7b0aeb5be01c7348a22</u> <u>312daf483f8646b2207e04</u> <u>b825f5519973bb076bdc</u>	+ 0.01765298 BTC	✓
20	2017-12-20 19:58:35	<u>d4009c723656870f49c6c6</u> <u>fa9ab0c14923fd3dddd5b5</u> <u>15a11d4bb1e0e90b74db</u>	+ 0.01766972 BTC	✓
21	2017-12-18 04:34:15	<u>01aeda41b183fadab0eeec</u> <u>211bca23fa87e4b66277a3</u> <u>109d37d0046699fc23ad</u>	+ 0.06920000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-21 23:49:06	<u>91daf4c443ca8267addf39</u> <u>96daeadb0f1cb28499e75e</u> <u>6a5b32664fdb4375147a</u>	- 0.93920000 BTC	✓
23	2017-11-16 06:16:22	<u>cdb5477de5f24d7f419ca6</u> <u>97fbdfca0e2b8b28aa9081</u> <u>1eca00c2cdcafb6f0321</u>	+ 0.93920000 BTC	✓
24	2017-11-06 05:33:20	<u>02b5516dbaacedfaf126d</u> <u>ba99b55cc784e03bcf69bc</u> <u>590eb830624ac8464761</u>	+ 0.15644980 BTC	✓
25	2017-10-11 19:35:47	<u>047b4ddd3f456fb7301f4c</u> <u>f25ecccd42ae68e64c1281</u> <u>51d7d7097e5492b88ac5</u>	+ 0.02130830 BTC	✓
26	2017-09-19 10:51:54	<u>061b4932ab95849a28331e</u> <u>092a1ba72b3efebc2c996b</u> <u>80ae348cbe7820dfffd3c</u>	+ 0.13029700 BTC	✓
27	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6</u> <u>cd464e19166068058a82dd</u> <u>e50a71271d2ec0f273ff</u>	- 0.24163000 BTC	✓
28	2017-07-19 20:28:06	<u>e62e0b801cc5c1a3c6eb23</u> <u>b275167802121fcbda52f2</u> <u>8ba771abb9cdd7d14ad5</u>	+ 0.24163000 BTC	✓
29	2017-07-14 17:37:19	<u>5953a064df57766be5c25f</u> <u>b3a609d03b15d07ec77952</u> <u>3f374b51561027a451f4</u>	- 0.20178000 BTC	✓
30	2017-07-12 21:05:42	<u>4f826e4f9d31e6fd673887</u> <u>055066079cf02e6f361cdc</u> <u>c08ab17e4d00eca68dd6</u>	+ 0.20178000 BTC	✓

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