

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>173GSVyNfWduy4xVhnaSGcu46cqFDd4Sqt</u>
TOTAL RECEIVED	3.67352328 BTC
	231,909.48 USD
TOTAL SEND	1.52074410 BTC
	96,004.55 USD

Token	Balance
Bitcoin	2.15277918 BTC
	135,904.92 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-24 01:06:57	<u>2f71cb0934be2569c41eda</u> <u>2b426b68c848a01c0bc7f0</u> <u>71f5e32417d5f54c6de3</u>	+ 0.01015789 BTC	
			68.51 USD	
2	2020-03-11 16:27:43	<u>b3a1ea6d48cb39ba79325f</u> <u>1d847b03b29ed162fce164</u> <u>38d2402b91f706b34fd3</u>	+ 0.01006189 BTC	
			48.29 USD	
3	2020-02-27 13:11:43	<u>83e26841859a5a6c54f5d9</u> <u>b90f2f3aa2eccb9dc250d4</u> <u>b4c636d1b029ba437412</u>	+ 0.01003623 BTC	
			87.24 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-17 21:07:23	<u>5458e60040e2414786fe97</u> <u>b2a4299a3619797ca8c0bc</u> <u>f22067474d3d33d95aad</u>	+ 0.01011785 102.84 USD	BTC 	✓
5	2020-02-08 07:14:08	<u>fb718584dea86c66e0ed96</u> <u>d913d167f0dc2aa849230d</u> <u>872fbced3205a21d54b0</u>	+ 0.01000447 98.99 USD	BTC 	✓
6	2020-01-28 13:14:44	<u>794a7c8e6b37325c0f9ed6</u> <u>40f0913189c89bf27ac890</u> <u>66a3fe2e52bdf209e961</u>	+ 0.01001173 93.12 USD	BTC 	✓
7	2020-01-20 15:43:34	<u>96d0163ba5205eb784749e</u> <u>39106c3282d931a687c992</u> <u>ca779b9549e513380acb</u>	+ 0.01016634 88.81 USD	BTC 	✓
8	2020-01-11 22:11:20	<u>98cc2366e366d9426077f6</u> <u>ba86c194474013204957ed</u> <u>5efcdc3fec3663ba6485</u>	+ 0.01001188 81.94 USD	BTC 	✓
9	2020-01-03 16:13:33	<u>195af11f163f96436e2192</u> <u>2fb43781ee579a7ea40907</u> <u>eb45139788a8fc6cd9da</u>	+ 0.01011485 74.38 USD	BTC 	✓
10	2019-12-27 01:07:06	<u>62655c030ef52be9b87ee2</u> <u>7b8ff0cd8c8ee6aed5d378</u> <u>02ee8757f4c3db1079c9</u>	+ 0.01004713 72.88 USD	BTC 	✓
11	2019-12-17 22:39:14	<u>9a37becfbbb3606882d267</u> <u>6529cdf76e9430a6b1170a</u> <u>0f0b0f34cadfb2976d57</u>	+ 0.01011085 73.58 USD	BTC 	✓
12	2019-12-08 03:09:02	<u>e8e1d51d1cae644ed2e30f</u> <u>afb2926ae938b6febb35c5</u> <u>b6f51d5af3f389dcaf3b</u>	+ 0.01010972 75.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 00:11:11	<u>819ebfd11ad561387ce7b9e5e71306c66d396bb313534d96d5ad2f28a0d7f17d</u>	+ 0.01005828 BTC	✓
14	2019-09-17 01:06:20	<u>a7d41d951608f3869459767960e66438fd1944654e75bacd46018c9540a91141</u>	+ 0.01005623 BTC	✓
15	2019-09-10 06:07:41	<u>44fdd7603ae7d61457a252e1c5f8fa464c92223777362e5e2ca3c7b5644e120c</u>	+ 0.10005901 BTC	✓
16	2019-06-07 06:08:14	<u>cf0a85afb69feb377d32c4222b99957692c00f2c738bed5232521a7154bc78b2</u>	+ 0.10006825 BTC	✓
17	2019-03-31 22:05:39	<u>bcb2ffdf1b0aaf55c6d1a7e9265bbebc4b82680fbf945223dbf644ba73295e46</u>	+ 0.10008294 BTC	✓
18	2019-01-29 15:12:31	<u>32e810bb444714021087759c1a81ea91035329fff9f058f8a6b8b740d1214673</u>	+ 0.10004392 BTC	✓
19	2018-08-02 19:04:58	<u>c5610b8afe6f1d1bc60c231e0279541dd858423641d2c7fe4179653198d50bc3</u>	+ 0.10000102 BTC	✓
20	2018-05-09 14:10:53	<u>d7a78ce644f3ee23350eacf5716ae41e8fea81cf2f80d0cd3380d441903d361d</u>	+ 0.10002317 BTC	✓
21	2018-04-13 20:50:28	<u>f51d58944fdb3bf452c3de385cd8b8cd1320d8d1764df83179f0f30d91dd9e19</u>	+ 0.10034677 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-17 07:17:03	<u>b06010ea0fd0fd56826d49e3dc232894df3ec9afebf0f4c6e78979720ec1e9a2</u>	+ 0.10033085 BTC	✓
23	2018-02-25 17:12:39	<u>68e4d868a1e5993b71acabdf56f311d63aa7ec08f1fe6b785fc971a10c13931a</u>	+ 0.10025686 BTC	✓
24	2018-02-07 17:17:13	<u>cde4625e558341c77af5ae31c834e4e28aa21602b26dcbfba63548acb7f3f8ba</u>	+ 0.10005650 BTC	✓
25	2018-01-23 23:16:20	<u>7a405fea0d1021efe8178448885fd37493fae9bc57aadf5207b95592ca908d5a</u>	+ 0.10006834 BTC	✓
26	2018-01-12 18:42:32	<u>bc3b651ff3cd024c2b3daa3c06957c36061f2a3117085a8bb52964f21872ce1b</u>	+ 0.10019518 BTC	✓
27	2018-01-08 21:28:44	<u>ab1f6168a5d0464f4003182e31d571d60f19997f783d7bfd81064533b64f10c3</u>	- 0.10486152 BTC	✓
28	2018-01-08 21:28:44	<u>ab1f6168a5d0464f4003182e31d571d60f19997f783d7bfd81064533b64f10c3</u>	- 0.10083415 BTC	✓
29	2018-01-08 21:28:44	<u>ab1f6168a5d0464f4003182e31d571d60f19997f783d7bfd81064533b64f10c3</u>	- 0.10112716 BTC	✓
30	2018-01-08 21:28:44	<u>ab1f6168a5d0464f4003182e31d571d60f19997f783d7bfd81064533b64f10c3</u>	- 0.10412245 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10045240 BTC	✓
32	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10121046 BTC	✓
33	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10126918 BTC	✓
34	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10001467 BTC	✓
35	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10143054 BTC	✓
36	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10207216 BTC	✓
37	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10090280 BTC	✓
38	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10119145 BTC	✓
39	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10010972 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10018061 BTC	✓
41	2018-01-08 21:28:44	<u>ab1f6168a5d0464f400318</u> <u>2e31d571d60f19997f783d</u> <u>7bfd81064533b64f10c3</u>	- 0.10096483 BTC	✓
42	2018-01-02 16:47:45	<u>6f1c25f69db83790a3934f</u> <u>ae3bd7144db7423c5a7f3a</u> <u>9c2d8f1b8c8e59b404e8</u>	+ 0.10083705 BTC	✓
43	2017-12-24 09:59:02	<u>1990e31d99f74514e7484b</u> <u>38a3212a45ecb0d46aa55e</u> <u>e2a6544fa3ca72ecc1a1</u>	+ 0.10268659 BTC	✓
44	2017-12-16 04:03:40	<u>426176c404a6d3a20a2c90</u> <u>afe21c55023223640431a6</u> <u>250950cfc5e362f26f73</u>	+ 0.10105813 BTC	✓
45	2017-12-08 19:28:07	<u>b372f2abe57422d572acd4</u> <u>aa68ab1dcdfb0c9b503f5b</u> <u>e1f636a2fabaf44ebaca</u>	+ 0.10084243 BTC	✓
46	2017-11-26 12:09:13	<u>0030578fabe98fabf5e9f0</u> <u>cd0a042df1787c06fa1290</u> <u>dfb6340e47c8fa3784ab</u>	+ 0.10165432 BTC	✓
47	2017-11-19 08:07:15	<u>8a3c7e219895b18c2bafc5</u> <u>83b1cf545d4d6140caf0fb</u> <u>b5be0e2daae1ecc72615</u>	+ 0.10092237 BTC	✓
48	2017-11-13 16:33:00	<u>b171a45fe42b562a1220db</u> <u>e91d3ffc7cc45aa083ce70</u> <u>e9c677ebd3117532bc57</u>	+ 0.10041323 BTC	✓

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49	2017-11-07 14:13:20	<u>1bebf75898a1e29813906d</u> <u>ef31239268b9b6e983f114</u> <u>5b726fefe24a452e6a5f</u>	+ 0.10176691 BTC	✓
50	2017-10-30 21:19:33	<u>7613f0d6d70c745478792a</u> <u>a7c68c4d19d08d680cdc04</u> <u>d96691589b38bebf8c44</u>	+ 0.10045240 BTC	✓
51	2017-10-23 11:18:29	<u>b32a768e1ef0dc2bb65daa</u> <u>c7c2ee9f60dd04f7f5f7a8</u> <u>5f3a13789e200014d469</u>	+ 0.10121046 BTC	✓
52	2017-10-13 20:49:52	<u>1351c901a61616014f80a8</u> <u>eb99ee23862aba78a18bd2</u> <u>9743469165364a8e3660</u>	+ 0.10018061 BTC	✓
53	2017-10-01 13:28:43	<u>db93291ebee6d13b9d33cc</u> <u>edde79aaeadaf485880d57</u> <u>717819bc70ccb7bf7ac9</u>	+ 0.10001467 BTC	✓
54	2017-09-21 00:37:09	<u>765c82e1f0c37759b866d6</u> <u>b5b4f33299456774361690</u> <u>90d01f73b9e7ba23f676</u>	+ 0.10083415 BTC	✓
55	2017-09-12 01:21:12	<u>a8dad24f12622712853d94</u> <u>77cd88baa9cbde6689c5c0</u> <u>c08730cc0925a89756a0</u>	+ 0.10090280 BTC	✓
56	2017-09-02 00:14:40	<u>1cdc3ae16d1e0b9d1dfd9f</u> <u>bd8a86e7fa2ee868da8be8</u> <u>02c25214fcffc99e22ab</u>	+ 0.10412245 BTC	✓
57	2017-08-23 15:29:05	<u>89eacff6bcc5841e3e4d92</u> <u>263981ca02b62366bd4b07</u> <u>29a21cd5677007619546</u>	+ 0.10207216 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-12 16:19:48	<u>a8558becc30de6abddc300</u> <u>f90b3de66487d65f789e58</u> <u>91673900532833d99447</u>	+ 0.10119145 BTC	✓
59	2017-07-30 13:54:34	<u>3e21540b29fe78e4aa2618</u> <u>ccfc3187a7dacc4d8a0716</u> <u>bf9e1a8ed4c005c8eac5</u>	+ 0.10112716 BTC	✓
60	2017-07-16 01:05:37	<u>2597b668d58dba7b59d427</u> <u>275921237c46593c7c163f</u> <u>db98e67f65ae4be6fa81</u>	+ 0.10010972 BTC	✓
61	2017-07-07 17:46:09	<u>af2d6ae3c7666377e8e60a</u> <u>540719609ea3f873f4553f</u> <u>f688940afddc794cfd49</u>	+ 0.10126918 BTC	✓
62	2017-06-26 04:21:11	<u>affd511b1be34c758cd922</u> <u>3e19a64dd91eb417f00101</u> <u>59dfeb1ce385d1670db6</u>	+ 0.10096483 BTC	✓
63	2017-06-15 17:06:32	<u>e9efbe109f1a7e4098db82</u> <u>a8c19ab6503519dec0a807</u> <u>f060c9becf014d7e4d24</u>	+ 0.10143054 BTC	✓
64	2017-06-02 08:34:03	<u>7fb4d336025ab0c0fe8d79</u> <u>09dcee3daa1fbd673cea46</u> <u>caca4042c1e58d0af965</u>	+ 0.10486152 BTC	✓

\* USD values displayed at the time of transaction

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