

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>173i2cnSSGYttVnbUgkwN4sEZSvkwS4cDd</u>
TOTAL RECEIVED	11.00523185 BTC
	693,945.67 USD
TOTAL SEND	11.00523185 BTC
	693,945.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 12:27:22	<u>0d8c15f52f53e16a7c78d9</u> <u>f8875c9511963e01c59209</u> <u>8cf99d4ef2053b4ad226</u>	- 0.99837362 BTC	
2	2018-01-18 11:52:55	<u>6ccfe647ab61ea8540b1f1</u> <u>b7e168f7c86189779b53c4</u> <u>94c057dcc1dc8b22a6bd</u>	+ 0.99837362 BTC	
3	2018-01-06 09:56:57	<u>d9a3b64d69cec616dac629</u> <u>8c03bfd80e00dd2a4da249</u> <u>8e643887d7475f6c45fb</u>	- 1.32217110 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-06 09:04:31	<u>3cabe2c44442fde9793fc0</u> <u>201d88159087a7f151f1b0</u> <u>b410dd7ea182575e4d72</u>	+ 1.32217110 BTC	✓
5	2018-01-06 06:27:45	<u>543b0418c8bd3bfa82a9ca</u> <u>ad5b9de14c337f22442d36</u> <u>e90c83d9aa93885952be</u>	- 1.10367625 BTC	✓
6	2018-01-04 14:31:10	<u>e1177086a56514d199d73e</u> <u>52a3b79fd40207cf940960</u> <u>e5fa84aa01f070c56cf5</u>	+ 1.10367625 BTC	✓
7	2018-01-03 12:31:13	<u>7381cc4da022481206ac48</u> <u>d21d474c63a174437ba8a9</u> <u>d9f119d6504ada40fb61</u>	- 1.38299047 BTC	✓
8	2018-01-03 10:59:10	<u>2f3c42a713847073612da2</u> <u>c9687a57b27cc6602fd853</u> <u>f55186da1382525c716f</u>	+ 1.38299047 BTC	✓
9	2018-01-02 09:30:46	<u>9038454420daee0a928b8b</u> <u>e8c569e1bef7920137489b</u> <u>de1b108c4ae31b46508a</u>	- 1.00022927 BTC	✓
10	2018-01-02 08:15:29	<u>1066d13cac8da228e102f4</u> <u>e0cc9569fa84a58dec6717</u> <u>1eaa270d3e695f2f97fd</u>	+ 1.00022927 BTC	✓
11	2018-01-02 05:39:04	<u>6e26a7c83641a4763cee35</u> <u>858256bd6d230eed2ac129</u> <u>63df8f96be6ff2505e07</u>	- 0.74427615 BTC	✓
12	2018-01-02 03:34:00	<u>c0b00b538cd03f16ef74ae</u> <u>a99fa51332bcc73f6e27ca</u> <u>cffd1671094b75fceb83</u>	+ 0.74427615 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 12:41:26	<u><a href="#">fcb284a612f97a9eb6011fd42ae813d1d64178a81247dda9f37dbf68dc38ad99</a></u>	- 1.26038481 BTC	✓
14	2017-12-30 12:32:51	<u><a href="#">b463f3739d32991a6b2befd3a2e6825947eca83fd379700b2c183d30b4822375</a></u>	- 0.24696929 BTC	✓
15	2017-12-30 11:31:29	<u><a href="#">48890230ae152c2778f1f96751979936d60f1df97636361b5eeab11d7cad95ad</a></u>	+ 0.24696929 BTC	✓
16	2017-12-28 19:49:25	<u><a href="#">7928c898890c623b43cd5ea42af613958e29844269d023f1a7c0f939e9b5afd7</a></u>	+ 1.26038481 BTC	✓
17	2017-12-25 08:03:18	<u><a href="#">91e98628ed4d399bfc0afcd3ba119873227efabd929b6d05a06a568f98e7307b</a></u>	- 0.25866888 BTC	✓
18	2017-12-20 11:37:45	<u><a href="#">4d2c9b2873ed610c89ca51fb07c299265bdcfcd6cebe4eecbbd6e0726789f0c1</a></u>	+ 0.25866888 BTC	✓
19	2017-12-19 15:01:39	<u><a href="#">6a358185306ea47912fb3826156b2b9e323bc819bb1b2412340378f3afc0c786</a></u>	- 1.00749201 BTC	✓
20	2017-12-07 04:28:57	<u><a href="#">6fe26afe254cf9f1ab4560aeb8ba0411c0a29255ecbeac02a3213b5fed12cf82</a></u>	- 1.68000000 BTC	✓
21	2017-12-06 11:45:32	<u><a href="#">a2a1f464bd0aa9dd6c2e39fe2b22cbe13ab056ed4aabdda277d330183ca6dea6</a></u>	+ 1.00749201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 13:51:14	<u>35aa1fe1c3617538d9e24f</u> <u>0823ae8756c2690085cf57</u> <u>af59bb90736a60c9421a</u>	+ 1.68000000 BTC	✓

\* USD values displayed at the time of transaction

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