

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>173k48Vpo4bGKrcBocrAD3kVtDNz6NDLFU</u>
TOTAL RECEIVED	10.28868841 BTC
	648,763.33 USD
TOTAL SEND	10.28868841 BTC
	648,763.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-04 18:01:45	<u>b8efc3c51be11ff75b208a</u> <u>27d54fbe465d0bf60b18c6</u> <u>9edd4c1890bd3d1ca1ca</u>	- 0.30000000 BTC	
2	2019-04-04 14:20:21	<u>0fb95b19db566fe7683f8b</u> <u>b9524307188ee1b17d412e</u> <u>4a0ad032fcb18f184337</u>	+ 0.30000000 BTC	
3	2019-03-07 18:04:57	<u>b562c65c72a13b962fcec8</u> <u>e547c71571d9422fb953bd</u> <u>b75f8826d0d38b1896dd</u>	- 0.98517306 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-07 14:04:04	<u>d6d863e4850001f81a2875</u> <u>def2817afc502c3f81a64a</u> <u>da8123a834fea20c5768</u>	+ 0.98517306 BTC	✓
5	2019-02-22 18:14:54	<u>e21674fe7e8d47cf4b7c7f</u> <u>ec0419979a42f0d101cd9c</u> <u>d63925a1dcb941544f35</u>	- 1.69394396 BTC	✓
6	2019-02-22 13:10:36	<u>383cb55a9589a8611be3bc</u> <u>ec369f19d1e74f34fb1314</u> <u>ce62a026de095097a3cd</u>	+ 1.69394396 BTC	✓
7	2019-02-08 18:09:42	<u>2cf4d4570b2e232cee8dd1</u> <u>60d4d01bc4cc5592c9763e</u> <u>03a07dd392ab76cdcce5</u>	- 1.36069154 BTC	✓
8	2019-02-08 13:18:32	<u>0a415243f145fd64cd4439</u> <u>71564e6f0772bbab76bcd0</u> <u>922624fc41f01e1bd839</u>	+ 1.36069154 BTC	✓
9	2019-01-07 06:41:20	<u>ca0f601b8b5211afb02257</u> <u>24c70765b9e0c860d87613</u> <u>501cf9d3d084906c056f</u>	- 0.54986014 BTC	✓
10	2019-01-07 00:36:54	<u>ca4b9b22282cc44a3f6e79</u> <u>0b638991edd9e6bb43ad1d</u> <u>448481eaf941026af377</u>	+ 0.54986014 BTC	✓
11	2018-11-26 12:03:05	<u>bfe0305e0e04d1b81a6c59</u> <u>eba7385a86afae43e35764</u> <u>d355d068d154f74fa83e</u>	- 1.32875097 BTC	✓
12	2018-11-26 09:37:03	<u>7a77669a1b6a7855dd3d60</u> <u>e5888d0c852b03338e400f</u> <u>9f9bf3a367f9c8dcc8e7</u>	+ 1.32875097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 21:02:10	<u>4372913e4809bbaecf3939</u> <u>a83835e969fbb866c72c3e</u> <u>1fa9229f88715d51e85a</u>	- 2.28689265 BTC	✓
14	2018-07-19 19:28:08	<u>df20fe9476ae66370fd0fb</u> <u>e800fbe1855b28a5c559d0</u> <u>98c13c3cd7727966004d</u>	+ 2.28689265 BTC	✓
15	2018-04-25 20:01:45	<u>c3f23e3c0fb2e7b1ce6534</u> <u>b29d0c7156e04a8042850f</u> <u>33bca6dbf82a59dc0374</u>	- 0.12580102 BTC	✓
16	2018-04-25 18:50:52	<u>9ae9fa65c6958d4b9330bf</u> <u>b23eea1b746e60760bd516</u> <u>9f181ff87dcc6e85a55d</u>	+ 0.12580102 BTC	✓
17	2018-01-19 16:52:45	<u>0a262d47e9ef55c020fa51</u> <u>33a6f1783564b4f50e4a91</u> <u>a97db4498a1ea34e7b96</u>	- 0.07700000 BTC	✓
18	2018-01-19 12:29:14	<u>c178d5292ad46ff7bf7165</u> <u>d8c26069dd6417114bd0a3</u> <u>018dc6d8c2b5f4dc1292</u>	- 0.03080000 BTC	✓
19	2018-01-17 18:05:09	<u>61c7b08a2b0a62bd66973d</u> <u>6fd3e3cd828563988a527e</u> <u>5d346d6345d31d3c7376</u>	- 0.95860327 BTC	✓
20	2018-01-17 17:49:33	<u>ee7cd0780fc12241713b05</u> <u>6d098fbb85f208e76cc8ed</u> <u>474dc6958f3135708f1a</u>	- 0.11898371 BTC	✓
21	2018-01-17 16:38:38	<u>d85018ef4ad498cc3426d4</u> <u>1027b79f3f19cf8aa73cb9</u> <u>6f41cdbbab259ab7c935</u>	+ 0.11898371 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 14:45:45	<u>8aa10387e0e8300adc1d2d518dbc4b19fbfa681d7fe01f0076624da7ac42cd04</u>	+ 0.95860327 BTC	✓
23	2018-01-16 11:35:36	<u>0f140a141bb85defe70608592786fe3f92ba487ac5dbdb4c4925db1b485064d3</u>	- 0.00269802 BTC	✓
24	2018-01-16 11:17:56	<u>fe9bf1958bafbce9557dd96305daec7f2aec22ad7e268c1314088423cc935ec2</u>	+ 0.00269802 BTC	✓
25	2018-01-14 21:34:46	<u>3c48203b26202e4ee80e1d1115f29f8aea277d4555be4ff7135cad51fec21856</u>	- 0.29423573 BTC	✓
26	2018-01-14 21:04:03	<u>d983f018517b355e6676cf53ac9a89e47f62d695117d6f15c57fc82a2a6ff101</u>	+ 0.29423573 BTC	✓
27	2018-01-14 08:43:22	<u>39d98ef721dc617a9dc7579fc1655ab794874f9b6e72328c7c344893c37f5448</u>	- 0.01155000 BTC	✓
28	2018-01-13 13:51:31	<u>695f28956bf8710cd23000c345e60f845d5bced30b86c22a2b19948b851413ae</u>	- 0.00708955 BTC	✓
29	2018-01-12 13:48:20	<u>254c39e9e9d7f87a12ca8b576964ccff56a2aefa81b51f6640c7e0cae48ddc65</u>	- 0.04171000 BTC	✓
30	2018-01-12 11:03:48	<u>aca4cd778cb47725f177f75753e96a3d5c3b25cbe5b7e945a7b27b2728e55923</u>	+ 0.04171000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 23:34:26	<u>20f19d6b6b0e7b75f971bb</u> <u>bd891591c491c3a0c97687</u> <u>fb7c4b7587f1639da0c0</u>	- 0.11490479 BTC	✓
32	2018-01-09 22:11:35	<u>09ecea7e6990a0e5cc72d3</u> <u>d8fb1e3b48f419621c6e0f</u> <u>2de1a41906a6e95a5d91</u>	+ 0.11490479 BTC	✓
33	2018-01-07 14:03:12	<u>f8f20dd4d534200a368f97</u> <u>1bd00085e6b37190976f53</u> <u>ed8b039ee4167e11d0b7</u>	+ 0.00708955 BTC	✓
34	2018-01-04 01:03:29	<u>2dbf5091cdbfb1498c68e8</u> <u>476496d2ecc9294041bcf2</u> <u>d572db2ad17750f7f4ed</u>	+ 0.01155000 BTC	✓
35	2018-01-03 22:04:04	<u>2d17cdbaaa265bc0b13bab</u> <u>631c37747a3171946774bc</u> <u>2497fd242cf914e0a3a2</u>	+ 0.07700000 BTC	✓
36	2018-01-03 15:47:53	<u>a72a0f7d8801c3bc89ccd4</u> <u>8c80bf451b882e31bdf173</u> <u>e6330846ab67bf192582</u>	+ 0.03080000 BTC	✓

\* USD values displayed at the time of transaction

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