

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>173tQ1y24gF93tVcHZWafRQ2qFcXKubC5j</u>
TOTAL RECEIVED	5.48623245 BTC
	344,370.75 USD
TOTAL SEND	5.48623245 BTC
	344,370.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:01:06	<u>5aa002bf3ee90fb64db476 e2f392f74fa76df292c044 d2c0ecbdfe56137f3d84</u>	- 0.00981801 BTC	
2	2018-04-27 01:36:44	<u>83594b632243d6a43edec6 f4f2edeb070b9407df5988 b068af4691f53a07121b</u>	- 0.01543941 BTC	
3	2018-04-26 00:23:40	<u>50911087a3e6fd3b5aaae7 79e42cbdc21490bb8c477e 91f67c9176f9fc420d7d</u>	- 0.01623010 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 04:37:48	<u>e412ca31152e0c15424b77</u> <u>2cf33a92d02cc2c737250d</u> <u>e63fbe49628a5749b44b</u>	- 0.01687588 BTC	✓
5	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 0.02374094 BTC	✓
6	2018-03-03 13:17:12	<u>6177c747b6894110e725e0</u> <u>188b82ff1bc90de19522aa</u> <u>a7b2ee97251f7a890b7b</u>	- 0.02537352 BTC	✓
7	2018-03-03 04:53:31	<u>2c21285f74d2fefdb6b008</u> <u>823d6bd171f0edd80d556b</u> <u>19575e8f121817b300e9</u>	- 0.02566099 BTC	✓
8	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222</u> <u>612ee3946650d7ad3df5e7</u> <u>7c21939979ce7cd2dc4a</u>	- 0.02686734 BTC	✓
9	2018-02-24 14:58:23	<u>402e59883a066f75dfda88</u> <u>17441414fac476f25ab0d0</u> <u>408c926820fd68350b86</u>	- 0.02783495 BTC	✓
10	2018-02-14 09:29:14	<u>2b816ad8933bc8f40a7b58</u> <u>92e85e8ab2bf33aaa02d9a</u> <u>b2b46cca4dd579a72dd3</u>	- 0.03307592 BTC	✓
11	2018-02-12 15:33:04	<u>460e8c86a71c373c682146</u> <u>f9b07fef1e8eb06213acfe</u> <u>cd52b7cd27ed996dd0ae</u>	- 0.03410029 BTC	✓
12	2018-02-07 05:38:30	<u>51dc34519ea22946e8c6e6</u> <u>0ed933f3d905f39c0ae34a</u> <u>63ecc85caf1fd3b7b7f8</u>	- 0.04051206 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c21</u> <u>73d84ad888aab40447ea5b</u> <u>8f32ac0e5c7679450958</u>	- 0.04020595 BTC	✓
14	2018-02-07 03:40:26	<u>10a994801b921b157d85eb</u> <u>c654a6d9fc977a803d217b</u> <u>24d42d8fec4c76ddb3c3</u>	- 0.04138539 BTC	✓
15	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04305372 BTC	✓
16	2018-02-06 16:23:10	<u>c3981fd66868566f6ce89f</u> <u>06cf05f893755234b4bbba</u> <u>f90e5f91d9a806b9568a</u>	- 0.04314839 BTC	✓
17	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05903664 BTC	✓
18	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06184351 BTC	✓
19	2018-02-03 07:57:47	<u>727a72e97068126cc5ca45</u> <u>1e69cf24feaaa68c385844</u> <u>db39a0cba1275f843be2</u>	- 0.06574873 BTC	✓
20	2018-02-03 02:10:41	<u>91c5f5c8a6f7b4ec78e959</u> <u>d55f7c8e4493bd22587a89</u> <u>509607b6704a449c890f</u>	- 0.07296587 BTC	✓
21	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07546880 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07313957 BTC	✓
23	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b</u> <u>007ab86698eadb65719c52</u> <u>60b008786bc7ff0bd4fd</u>	- 0.07074664 BTC	✓
24	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09433049 BTC	✓
25	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09407410 BTC	✓
26	2018-01-30 20:57:48	<u>624c53d3db00c61e254b8d</u> <u>f94e0687d5b68ddc478dcf</u> <u>afa46ba6957f8ce6ceef</u>	- 0.09592302 BTC	✓
27	2018-01-30 01:49:03	<u>36c2e39580ebb5c8a07e70</u> <u>2c31105b282e8f4da6489e</u> <u>9edad27eaf14b2631a95</u>	- 0.10001239 BTC	✓
28	2018-01-28 14:58:03	<u>a05a6f7552e8afbd9790f9</u> <u>09dad3a52a5a67584526b0</u> <u>ee0866175c918aa6eb35</u>	- 0.10395599 BTC	✓
29	2018-01-28 07:38:04	<u>5d606e42e59ee8595635e0</u> <u>68b2389596dec72656989c</u> <u>1483a18b39b99695fba8</u>	- 0.10938052 BTC	✓
30	2018-01-27 14:23:02	<u>5051f517accc5ed08eee75</u> <u>658354c422c74f258f5725</u> <u>234fccfa3b8125e940f1</u>	- 0.11264481 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 05:35:55	<u>aa62673dd18a1fe1333cc089166661ae3019526a0e03bcafc43fb5522336c7f1</u>	- 0.13025435 BTC	✓
32	2018-01-12 13:09:52	<u>22c11bd248ca7d31309c0c27f72375f9afcc380e8b11e88732516b53134b02a7</u>	- 0.16913265 BTC	✓
33	2018-01-11 11:25:18	<u>61253c503de8c60a1758dd50677acb17cc9959a479b06cda6f03d87855d20707</u>	+ 0.07546880 BTC	✓
34	2018-01-11 11:06:54	<u>1c427b7b4def7272a1e916a9c7bb5760460798c623e37fc9ac43357d64de0580</u>	+ 0.16913265 BTC	✓
35	2018-01-11 11:04:07	<u>3e80eef1f03bfebf8b6f59caf11ff327da85e0066ba2da5ef1d9eec241edaa31</u>	+ 0.07313957 BTC	✓
36	2018-01-06 00:55:06	<u>7d4452741e90f2727946247f2832cc11678713d2fc0e770bc1b7e7bd38add757</u>	+ 0.13025435 BTC	✓
37	2018-01-06 00:55:06	<u>4d10fdd98ce1c937f01f7aa3224c205562e41690f6865bbb758e25308792c078</u>	+ 0.11264481 BTC	✓
38	2018-01-01 15:58:25	<u>903aaa87f859d8659605b1d358f5d72fc5c55c772f536e7c40ae011b8d0529e5</u>	+ 0.01687588 BTC	✓
39	2018-01-01 15:58:25	<u>776bec1df73f2b729cfa6ceac2dcaaceaa93665bdec4335e52be5f54510af318</u>	+ 0.04138539 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 05:06:08	<u>b027c7e6b0f47f16652346713bcf222576d07074ac66d793aa4c78e6c0d56f2f</u>	+ 0.02686734 BTC	✓
41	2017-12-31 00:59:11	<u>b1eba72511d24e419f3ed442f05627c3c3312004d8ca0c43cf87368e95f9c272</u>	- 0.16354913 BTC	✓
42	2017-12-30 15:36:31	<u>f2580dea3e856d658489a091c1bd66a737a61c5555c1bfa5851f25bdf5e062f4</u>	+ 0.04305372 BTC	✓
43	2017-12-30 15:22:39	<u>38611788de6edd4778ad6ee2f1d87aa76850806ae0f50e1e21352b1e6223ea58</u>	+ 0.07296587 BTC	✓
44	2017-12-28 13:05:17	<u>40cf504ca19f2b9763ae6d4dfd0e50e9c55773ad01b264c2053812be8d2333d9</u>	+ 0.09433049 BTC	✓
45	2017-12-28 12:50:21	<u>580eb47fbcc99bf0e81ec9388d6f455af5cdf597fa8f590839ea45b6f0cf1baf</u>	+ 0.04020595 BTC	✓
46	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8afd758053f0f1e0267acdc48f6571d759ab734383a</u>	- 0.19818839 BTC	✓
47	2017-12-27 14:56:17	<u>0f19425d9b377f1ad944387ca98ad0450190965f5e6f7a560a023e63e90475ad</u>	- 0.19960454 BTC	✓
48	2017-12-25 15:55:12	<u>ae0cf6a880b858dc50ea1104e36404e11ed1ee70c3b85cbae5eccda70e3338b3</u>	+ 0.06184351 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 08:05:38	<u>1df76246729f98f9bdb458</u> <u>c39701d068fdd8eab606e7</u> <u>c63ce7bb6f104a18111d</u>	+ 0.04314839 BTC	✓
50	2017-12-24 17:46:38	<u>ccd450789c148d76c7c8e3</u> <u>0055aa095e73860444f4d8</u> <u>49452f9cba2c1756f3f0</u>	- 0.31901778 BTC	✓
51	2017-12-24 06:18:12	<u>e59761704067b1073535d8</u> <u>1d873cb3a30c979df80844</u> <u>9b0d6ca858874c8d51ae</u>	+ 0.02783495 BTC	✓
52	2017-12-24 06:18:12	<u>1b3dedb1dac45dc793f3da</u> <u>3d0c95b5449331a5455b68</u> <u>69a73075a8531850f22b</u>	+ 0.01623010 BTC	✓
53	2017-12-23 14:57:54	<u>06b772953fdfff06095b5c</u> <u>7ac00f1fbc39f0a1c7d50b</u> <u>fecbab5cf8d2afcbcea8</u>	+ 0.10938052 BTC	✓
54	2017-12-23 14:57:54	<u>089dfa2cc14504116cb3be</u> <u>7e1828183602a88f5db45b</u> <u>a659e633934c30e2ee20</u>	+ 0.10001239 BTC	✓
55	2017-12-23 02:05:59	<u>450666f1910a1092d3663d</u> <u>14afb95c3dc4bc3dcca03</u> <u>47e462d12bfff78e0fe5</u>	+ 0.03410029 BTC	✓
56	2017-12-21 05:31:06	<u>f3d71e7a5ac21c50224d52</u> <u>7962758863da0bf4392a55</u> <u>3bc3560076b2580f7d59</u>	+ 0.01543941 BTC	✓
57	2017-12-18 16:00:20	<u>f560f22b7a1f03ae7562a4</u> <u>fffc2a9cdc36e91acccfd4</u> <u>e0782914e02ee3bbc1f7</u>	+ 0.02537352 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-18 16:00:20	<u>eaf189777f400f276b2c19</u> <u>a8ed8c92b6ac45db9056de</u> <u>80f5345de0dbb48a9616</u>	+ 0.03307592 BTC	✓
59	2017-12-17 12:03:28	<u>4c1c69427cd823f85beef</u> <u>ccde9f9814b509988148d5</u> <u>ca496d893757ad75fd10</u>	+ 0.10395599 BTC	✓
60	2017-12-17 12:03:28	<u>d6ddf04966987b95ac09f</u> <u>2e1e1b3c1bb9d75038ca5a</u> <u>0e8008239cbe48c454b2</u>	+ 0.09592302 BTC	✓
61	2017-12-13 14:25:23	<u>36e0489aaf991c6714284d</u> <u>7ab2c2a8ca87c6d3a7f588</u> <u>dfffd1f202d941f6eb4b7</u>	+ 0.04051206 BTC	✓
62	2017-12-13 14:25:23	<u>c6498e9785f6108c0a3a37</u> <u>4b37bde7c45c01ca5f5156</u> <u>43f209c7985574e01c86</u>	+ 0.02566099 BTC	✓
63	2017-12-12 15:00:07	<u>3bbf998bf39ce591f349ac</u> <u>03b7319423b5dcd67268f</u> <u>986ce9c8b34cb9de6515</u>	+ 0.07074664 BTC	✓
64	2017-12-12 15:00:07	<u>a5817da6f61b7458213b81</u> <u>120a8e000d06cb6528e4c5</u> <u>f82c0cea95dc8b73bec1</u>	+ 0.05903664 BTC	✓
65	2017-12-10 16:21:03	<u>ed0e390c31e1c451f5f724</u> <u>f8794f7c539b90b9c66900</u> <u>d4b74d216024cd08ca9e</u>	+ 0.19818839 BTC	✓
66	2017-12-10 16:21:03	<u>8ba5353f2cb577879e7fbe</u> <u>16368eb26ce7872fe885b7</u> <u>14ce44ac56472a4e50e6</u>	+ 0.16354913 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-09 11:51:41	<u>22e3355b8e0faea911523b</u> <u>f6cf966ee1159df8408945</u> <u>afeee89d1a8524dd6dd0</u>	- 0.56671712 BTC	✓
68	2017-12-05 02:41:10	<u>03eacfe53d0d8ccd37f1d7</u> <u>5583e63b14ec8e27d77e0e</u> <u>1cb0d9b90bd2d403af03</u>	+ 0.09407410 BTC	✓
69	2017-12-05 02:41:10	<u>b7c4045f8aa174f9a47cd7</u> <u>f882adc997fb96a4f5d483</u> <u>ea66361f45f7b2f02459</u>	+ 0.00981801 BTC	✓
70	2017-12-04 08:03:18	<u>2a1b982e5ffb745964f3ba</u> <u>546188e490582872b486d5</u> <u>1a116e44bf8ae1132031</u>	+ 0.56671712 BTC	✓
71	2017-12-03 23:24:15	<u>51ecc76d5ee3e413caacb9</u> <u>feebea0749b08d26c95a83</u> <u>9e4beb3c0012aea357d3</u>	+ 0.02374094 BTC	✓
72	2017-12-03 23:11:56	<u>fef40a28725fd03048833f</u> <u>fe1ee9ff79bfa727836972</u> <u>7b39dd722bebd5c82d7c</u>	+ 0.06574873 BTC	✓
73	2017-12-01 22:58:31	<u>19203b23dc2e1b1b9ba082</u> <u>644a390ee249593903f266</u> <u>fffb66eacf453acdad1d</u>	+ 0.19960454 BTC	✓
74	2017-12-01 22:58:31	<u>2c7cb6670ad2a3f530737a</u> <u>c12aca79383e0d29bb596b</u> <u>d49a090cd97efb4cb183</u>	+ 0.31901778 BTC	✓
75	2017-11-25 19:29:29	<u>ea0cee77669b7e1f42191c</u> <u>546e08a4debb62bb2e8582</u> <u>ebff198efa1a8af1a77e</u>	- 0.34345984 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 01:47:31	<u>944d0db2acc1583379144e</u> <u>c387fd7b31698c0600b56e</u> <u>f2587f181481d30edbab</u>	- 0.43071603 BTC	✓
77	2017-11-23 15:57:38	<u>76c657103b470c952a8a84</u> <u>a88bba83197db783a2392b</u> <u>57c18659482c3d788136</u>	- 0.62445686 BTC	✓
78	2017-11-23 11:35:17	<u>6be4d6722375e8473b67dd</u> <u>981fabf33e973acfe80711</u> <u>797c8be396d77bf00202</u>	+ 0.34345984 BTC	✓
79	2017-11-23 11:27:24	<u>fdf7f23b026a9d1f6eec34</u> <u>6494cc8f3119d587d697e5</u> <u>0f93eac5a805ed71b34f</u>	+ 0.62445686 BTC	✓
80	2017-11-22 08:08:51	<u>276a2ea2a22285d1221312</u> <u>182b321e1d6d5b185ddad2</u> <u>b157d5bc5ad2b32eb581</u>	- 0.68854182 BTC	✓
81	2017-11-14 10:31:30	<u>73c7bc2854b164183b3021</u> <u>859cd487cabc2d4cf55270</u> <u>cb7ae0e5a968ec29c708</u>	+ 0.43071603 BTC	✓
82	2017-11-14 10:31:30	<u>0be8bbf4d6b9490d83ea12</u> <u>fd9cc5678782948c912296</u> <u>93263caa21148c309fab</u>	+ 0.68854182 BTC	✓

* USD values displayed at the time of transaction

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