

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>173vqhSPkfKoGuXTS4js8yHKqJvFbJ6s27</u>
TOTAL RECEIVED	0.04944755 BTC
	3,128.04 USD
TOTAL SEND	0.04944755 BTC
	3,128.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-18 07:06:26	<u>8a2ee90bb88f38d4a8b57a</u> <u>820f79be647f53f50bd10f</u> <u>848700f2a47073c5ebe2</u>	- 0.00340966 BTC	
2	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00340966 BTC	
3	2018-06-10 09:15:38	<u>21efeec2b23485305af39b</u> <u>d78982b945553b7f31fa74</u> <u>0495bda6b2c9d3b7384e</u>	- 0.00150846 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-09 01:44:17	<u>b76a3f8b7b1f8d983984b6</u> <u>116ec09a5625a5dd01878d</u> <u>3232a1811df33fadb7b7</u>	- 0.00151437 BTC	✓
5	2018-06-09 01:44:17	<u>b76a3f8b7b1f8d983984b6</u> <u>116ec09a5625a5dd01878d</u> <u>3232a1811df33fadb7b7</u>	- 0.00150912 BTC	✓
6	2018-06-07 04:11:36	<u>0ea56abdb0efd6c3cdd17c</u> <u>cc6626980ff87bf70e180b</u> <u>559c16ca1f20b97c613d</u>	- 0.00152288 BTC	✓
7	2018-06-01 08:22:05	<u>5a90d5df3c0e6a3b18df04</u> <u>e6762366ea37261ee50a8e</u> <u>47c1182446b8ada1cb41</u>	- 0.00154829 BTC	✓
8	2018-06-01 08:22:05	<u>5a90d5df3c0e6a3b18df04</u> <u>e6762366ea37261ee50a8e</u> <u>47c1182446b8ada1cb41</u>	- 0.00159157 BTC	✓
9	2018-05-22 12:11:09	<u>4c56eadb58065e042b65e4</u> <u>0fb52438f679bba8b992c7</u> <u>f2dd31a414b8cd5d3282</u>	- 0.00158356 BTC	✓
10	2018-05-19 23:22:23	<u>14413580d9c7f494cd747e</u> <u>1035cc753ba712c3adefa9</u> <u>8508027475c660ac1c8c</u>	- 0.00159007 BTC	✓
11	2018-05-19 23:22:23	<u>14413580d9c7f494cd747e</u> <u>1035cc753ba712c3adefa9</u> <u>8508027475c660ac1c8c</u>	- 0.00160372 BTC	✓
12	2018-05-19 09:41:05	<u>851d21bf39797464d1b08a</u> <u>77e271d3681a42264bbf7d</u> <u>d62ffcb41f8fbb2f4ba1</u>	- 0.00170907 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-19 09:41:05	<u>851d21bf39797464d1b08a77e271d3681a42264bbf7d</u> <u>d62ffcb41f8fbb2f4ba1</u>	- 0.00161431 BTC	✓
14	2018-05-18 05:37:08	<u>483a95c8d67a8c490972d3fd31679ac3cb34e58875d8</u> <u>f74232b7bff92d7755b4</u>	- 0.00163618 BTC	✓
15	2018-05-18 05:37:08	<u>483a95c8d67a8c490972d3fd31679ac3cb34e58875d8</u> <u>f74232b7bff92d7755b4</u>	- 0.00163649 BTC	✓
16	2018-05-18 05:37:08	<u>483a95c8d67a8c490972d3fd31679ac3cb34e58875d8</u> <u>f74232b7bff92d7755b4</u>	- 0.00166991 BTC	✓
17	2018-05-16 23:32:02	<u>9052424eb801a6c89e0f7b9e29b5213516e716465847</u> <u>b862584a0c5d958697fc</u>	- 0.00170827 BTC	✓
18	2018-05-13 21:50:45	<u>c2ca9104ea01a65bcde7a010b30b31e6c9488391c8a8</u> <u>db11e5ce7008be67e1e0</u>	- 0.00168899 BTC	✓
19	2018-05-12 22:51:19	<u>464d06b14a5282323156385eb4749621b25a3c516bd8</u> <u>d0c053443abf2da36e77</u>	- 0.00171280 BTC	✓
20	2018-05-02 12:50:29	<u>efd9d3b8f7422f12172aa03b9b6627aec9a6e2a8eaa2</u> <u>50d6fd52a944cd3727d8</u>	- 0.00183380 BTC	✓
21	2018-04-05 16:11:41	<u>7c231bda217dd69bb21ad7641e26161bd4c64904a7de</u> <u>fed65e1f8a896beb470c</u>	- 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-23 14:44:06	<u>0baa0a23a688a088830021</u> <u>ab1d55a37a06a4edf288fe</u> <u>13a629b4efdec037e474</u>	- 0.00214553 BTC	✓
23	2018-03-07 02:26:49	<u>3c16678cabcc01b7b3bf20</u> <u>2c5262aae32d2c73b3f366</u> <u>52eb35873347f2af323f</u>	- 0.00271278 BTC	✓
24	2018-03-05 16:35:26	<u>9b0d1e81d43c2f89f60a61</u> <u>bfbeec4c9fbe20507a458f</u> <u>492082263c37763eac07</u>	- 0.00308111 BTC	✓
25	2018-02-28 23:57:30	<u>c34d559ec987c7d6c7597c</u> <u>2338626e1809bdfdc4f928</u> <u>dd0c7fc2e507d12ae8ec</u>	- 0.00503081 BTC	✓
26	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
27	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
28	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
29	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
30	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 20:23:43	<u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
32	2017-10-26 10:50:10	<u>112cf15dc9217ab8a8326b</u> <u>5efa724c916fc357cf1726</u> <u>73545299183817033b9a</u>	+ 0.00151437 BTC	✓
33	2017-10-18 19:57:43	<u>3362f4c79a17cc7c6f1ba8</u> <u>f8fdd65a72411c8f10f027</u> <u>2116bc10e88f9a9f8302</u>	+ 0.00152288 BTC	✓
34	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓
35	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
36	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
37	2017-09-23 19:37:37	<u>9e16953d54da35713c9e0e</u> <u>fe20a499e160e9a89c2a0c</u> <u>1101ebbf34cbb21ab4bf</u>	- 0.00173725 BTC	✓
38	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356cccd650184</u>	+ 0.00161431 BTC	✓
39	2017-09-08 22:57:36	<u>add0e68469404774aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓

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40	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓
41	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
42	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
43	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
44	2017-07-31 11:12:37	<u>b08db8622580e27b9ab472</u> <u>22040404eb793b1fa16e5a</u> <u>00713d84cecb97b1d00c</u>	+ 0.00271278 BTC	✓
45	2017-07-29 19:30:33	<u>3d103ebb74dd4f25d24869</u> <u>1e773b214f8d41b06ed2d1</u> <u>087709bb69b1512c23f9</u>	+ 0.00158356 BTC	✓
46	2017-07-17 22:47:25	<u>85a27f9a7bfae2bc13a42f</u> <u>a727774d4c3a70f164e44f</u> <u>d13d7ac468c3e481b768</u>	+ 0.00150846 BTC	✓
47	2017-07-11 00:07:50	<u>91b62f4d775c77837ce39b</u> <u>28179d44a4ab3c3580e104</u> <u>16d409b15494f616afe4</u>	+ 0.00173725 BTC	✓
48	2017-07-04 22:55:52	<u>6c102d23e326654f00c50b</u> <u>40a9fd5a8608af194e9884</u> <u>4e4d30ffc61cc104ef39</u>	+ 0.00171280 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-28 16:57:22	<u>ba053745b6bfa876c5d489</u> <u>2fab52b1549ca36d93eef4</u> <u>7e565b48b78cc842c138</u>	+ 0.00168899 BTC	✓
50	2017-06-22 17:02:29	<u>d0874d6fccf0548d6cd338</u> <u>9a3e02e3b17ed92b0883ea</u> <u>dcf03cac7169e2a212d8</u>	+ 0.00170827 BTC	✓

* USD values displayed at the time of transaction

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