

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>173vxBaEdE5x7VVCqvHTiorvhdChPqxRNU</u>
TOTAL RECEIVED	0.33157964 BTC
	20,868.24 USD
TOTAL SEND	0.33157964 BTC
	20,868.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-12 15:57:58	<u>82161d74521e56c906f2ae</u> <u>4f9d69168f70979024eb9f</u> <u>37febd80a8b98f57c230</u>	- 0.00051671 BTC	
			9.90 USD	
2	2020-12-12 15:57:58	<u>82161d74521e56c906f2ae</u> <u>4f9d69168f70979024eb9f</u> <u>37febd80a8b98f57c230</u>	- 0.00052110 BTC	
			9.99 USD	
3	2020-12-12 15:57:58	<u>82161d74521e56c906f2ae</u> <u>4f9d69168f70979024eb9f</u> <u>37febd80a8b98f57c230</u>	- 0.00067453 BTC	
			12.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-08 12:50:43	<u>74631209f3d90d3b9b28b6</u> <u>8a42327638e894fca429be</u> <u>c94bc9d93d4652dc1f87</u>	+ 0.00052110 BTC 9.66 USD		✓
5	2020-11-25 20:18:15	<u>7a13cb1b84fcf1f9cb33bd</u> <u>f011bbb2b0f8cc477b3b6b</u> <u>121ebb7eaa0134c09b7d</u>	+ 0.00051671 BTC 8.86 USD		✓
6	2020-11-11 18:54:58	<u>5e81c4c9f4a27b8dc601f5</u> <u>e5c0da445159c4a014ab65</u> <u>6f5a4b2cf91e4c1f345a</u>	+ 0.00067453 BTC 10.98 USD		✓
7	2019-11-23 06:40:27	<u>e1dd36b846b0f98a9323f7</u> <u>3f893cbf10470d0249f1c9</u> <u>0b8f3bbe45ead00cf55f</u>	- 0.00104359 BTC		✓
8	2019-09-24 15:01:59	<u>498ad8a799e5d3ee836556</u> <u>761b467b25d0ac9243a221</u> <u>cb6c8d11fe5c8610eb2a</u>	+ 0.00104359 BTC		✓
9	2019-09-24 13:50:43	<u>75bbbed274b7b538c791f46</u> <u>fc190756ecd82664f16d80</u> <u>bee200c987c33f13a9e8</u>	- 0.00155383 BTC		✓
10	2019-09-24 13:06:21	<u>1fb18d6fd9f1083c0b2421</u> <u>2bde961f1f94776ed2e348</u> <u>fbbf096a6c8185a95c92</u>	+ 0.00155383 BTC		✓
11	2019-02-02 19:52:16	<u>b48c609c8b71da63fa8e60</u> <u>bef7a17ff03032e7d4e0b2</u> <u>10e478947ba42b3c5650</u>	- 0.00296730 BTC		✓
12	2018-11-22 12:51:20	<u>ef1b384262ed8a642a7e19</u> <u>82a2d17fc2cc92fd667cd7</u> <u>1570b9254f4c95faeba2</u>	+ 0.00296730 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-08-10 09:08:33	<u>0a86c14158b12a6a063ba0e92993e7c28647c5a3fcc97560807b79651276e951</u>	- 0.00250328 BTC	✓
14	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00250328 BTC	✓
15	2018-05-09 12:43:53	<u>da6b3daefc801f9a72003daa62b7ded1a51e45db49efa94337e925e9d7dd9c57</u>	- 0.00501994 BTC	✓
16	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cfbccc7021c82d53e8eeb58cb889a3fb9677be0fff54</u>	+ 0.00501994 BTC	✓
17	2018-05-02 17:14:43	<u>462d2fe5e422202e733428f712707fccd3754a00ab7ffa79cd06a553a53dfcb1</u>	- 0.01700000 BTC	✓
18	2018-05-02 16:29:13	<u>70801174c6a8d201deafd7d818a5253a395d8ceb526f9564339a0016b1f0fc6e</u>	+ 0.01700000 BTC	✓
19	2018-05-01 18:11:38	<u>7fcdb044bde0c8d906997635a720f346bf3efabceb9a1cd34637aa7c942a44cd</u>	- 0.00286145 BTC	✓
20	2018-05-01 17:54:27	<u>45e6ed9e66584da6b859b44c05dcba8f465df42a9ccc2026cd7049a7e4c51da8</u>	+ 0.00286145 BTC	✓
21	2018-04-19 10:14:39	<u>bfcd23f291653149542725c5c0c0fa1376c7db2dbe8f215f7aa5d14080504086</u>	- 0.01095100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 16:28:23	<u>5323c37e9eabac1eadf62d</u> <u>540edd5a5724617b933330</u> <u>7d7848d94a19843380d2</u>	+ 0.01095100 BTC	✓
23	2018-04-13 12:29:20	<u>2b647f2e3dcad0daefbdba</u> <u>c1718d0924b546036e7246</u> <u>c695a0ff5340fb565620</u>	- 0.04066971 BTC	✓
24	2018-04-13 10:51:14	<u>2eac1fe63019153a0e32e5</u> <u>4d08d7373a675d462bf7bc</u> <u>23fac541ab81ad9fc8a8</u>	+ 0.04066971 BTC	✓
25	2018-02-12 18:35:55	<u>fb586c3bf75c0d8f9892f2</u> <u>c478d84218457a9b97a68f</u> <u>8ec1d328f737b066438d</u>	- 0.02270000 BTC	✓
26	2018-02-12 18:20:20	<u>83cab99268b8e9a9ab7693</u> <u>a8a7b319d969226f80728f</u> <u>3edcc7534a30591e890f</u>	+ 0.02270000 BTC	✓
27	2018-01-22 13:58:40	<u>1c9123172b72fd574561f7</u> <u>0a7a36ff99e6751d2a0108</u> <u>b160164897fef32e4f92</u>	- 0.01648847 BTC	✓
28	2018-01-22 13:58:40	<u>1c9123172b72fd574561f7</u> <u>0a7a36ff99e6751d2a0108</u> <u>b160164897fef32e4f92</u>	- 0.00061547 BTC	✓
29	2018-01-22 13:44:55	<u>8a3ef408f49c0dbd7cf0c6</u> <u>80012bc348c87d0f935630</u> <u>0a804f7f110b92043584</u>	+ 0.01648847 BTC	✓
30	2017-12-25 17:33:42	<u>cf918ede5e31eac7848433</u> <u>4d2d75f24f37930a161560</u> <u>e43e42b64de647a7f76b</u>	+ 0.00061547 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 17:25:35	<u>7026b8ec701ff764888862</u> <u>6b433ab819c3100a848373</u> <u>f9777296ea8083644089</u>	- 0.05919866 BTC	✓
32	2017-12-18 16:55:11	<u>b4e6658b7ca7dfc800ced1</u> <u>505863ec59ca99aa1a4605</u> <u>61448bd0cfdbbab62a8a</u>	+ 0.05919866 BTC	✓
33	2017-12-15 03:39:07	<u>0e6bbaa608a8b1f01bcb0b</u> <u>923a9f64f98882d4b30362</u> <u>9f1283117b12d3e52c31</u>	- 0.14267607 BTC	✓
34	2017-12-15 02:50:55	<u>2824e2b7beffff50d7e4c9d</u> <u>60ca2a47d2050a08870e96</u> <u>299e73a6528631209045</u>	+ 0.14267607 BTC	✓
35	2017-11-11 20:46:23	<u>7023b4066a56e8e203066c</u> <u>aec6211b3759edae1937fc</u> <u>23b02310ce2917a44910</u>	- 0.00361853 BTC	✓
36	2017-11-05 01:10:28	<u>98d487ec0440bf61308928</u> <u>bcd21160bc9b8810265147</u> <u>28aca66959533d6f5bd6</u>	+ 0.00361853 BTC	✓

* USD values displayed at the time of transaction

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