

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>174MKFFegEf7X7orVm1ya3FuZ68EL8oPM3</u>
TOTAL RECEIVED	0.10695255 BTC
	6,748.16 USD
TOTAL SEND	0.10695255 BTC
	6,748.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-08 08:08:42	<u>437f16ca7a3a8dda4cf099</u> <u>49e5ff4380d88260be4ce5</u> <u>05af6adb90dd00505a00</u>	- 0.00358023 BTC	
			117.70 USD	
2	2021-07-08 03:19:19	<u>dcb198a2297cd3d6f6ea8c</u> <u>70481a3c03a2c321b74b12</u> <u>238f8be09c83859e6058</u>	+ 0.00358023 BTC	
			117.06 USD	
3	2021-06-25 17:52:10	<u>d6ce3a1916692edbbf55f1</u> <u>27b2070c1e503acb28faef</u> <u>3101e21e156e62c9315f</u>	- 0.00505246 BTC	
			159.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 05:09:04	<u>aedcd49c376d8d65f84beb</u> <u>7949c4c12b58e51c90b519</u> <u>96db5004b30c9988ffce</u>	+ 0.00505246 164.30 USD	BTC 	✓
5	2021-05-12 15:37:24	<u>7125328e0c48bb9fe2788a</u> <u>82efe665f274071ca7f3a5</u> <u>3f1b8c173118d399b627</u>	- 0.00511415 253.82 USD	BTC 	✓
6	2021-05-05 03:53:47	<u>504eba4a719d15d699f103</u> <u>fcdd70f2a42a4b868be004</u> <u>052afb77cfedf1335f82</u>	+ 0.00511415 281.83 USD	BTC 	✓
7	2021-04-09 15:08:07	<u>8da432d1cdd36c7243d2cf</u> <u>bd3ee0193dc5a3cf40c72d</u> <u>5793adcdadef8e85e1f3</u>	- 0.00503349 300.84 USD	BTC 	✓
8	2021-04-06 03:11:53	<u>b0441eee640769e4cb7043</u> <u>b82bacbf1090123790e0fe</u> <u>0a0df02f30ca644291f6</u>	+ 0.00503349 291.89 USD	BTC 	✓
9	2021-03-24 23:51:46	<u>dac31191e957d8ac575934</u> <u>f93431ccba9b4a641407f6</u> <u>329b46482afb31bacf68</u>	- 0.00510312 261.75 USD	BTC 	✓
10	2021-03-22 15:43:50	<u>b07db1eac34fe6ec19594e</u> <u>259e9b9e8d97997fde2860</u> <u>ea2ffc70516983b54ba6</u>	- 0.00516583 280.71 USD	BTC 	✓
11	2021-03-12 00:24:20	<u>16910863fd390b99e8778d</u> <u>822abb6e01e1882b403e95</u> <u>988221c08992ff89a780</u>	- 0.00118568 67.84 USD	BTC 	✓
12	2021-03-10 04:42:13	<u>dc7e52fb539fbad171e9dc</u> <u>9d0ba86bca1b37a5428810</u> <u>6f5ed7d508749d0f309a</u>	- 0.00510206 284.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-08 03:07:38	<u>d124deaa7a26bab14a3256</u> <u>cdf9ab8f8831dbaaf712c0</u> <u>ff0251f008e8ca6d58a4</u>	+ 0.00516583 270.56 USD	BTC 	✓
14	2021-01-27 05:48:31	<u>3587bf35f12159d582450a</u> <u>92926aa691a871cfaca34d</u> <u>7a5a903137302ad1b5c2</u>	+ 0.00510312 154.96 USD	BTC 	✓
15	2021-01-07 07:53:06	<u>16a5c7c7a1cbffe2b4b64f</u> <u>1891ba87b8a364265fa318</u> <u>a43ce0df276cd25d56b8</u>	- 0.00118460 46.71 USD	BTC 	✓
16	2021-01-02 04:48:59	<u>79c0d550577bedb66d0011</u> <u>1bce1ea3bc8848dcb08b85</u> <u>5028984a928aedb40ad5</u>	+ 0.00510206 164.17 USD	BTC 	✓
17	2020-12-11 15:49:54	<u>c2413125f4b03d8e72b0ca</u> <u>4a1969f0a9f8ac26b0683d</u> <u>53da55cf8d80065fc1c1</u>	- 0.00512613 96.41 USD	BTC 	✓
18	2020-12-11 02:49:16	<u>c001df4d9d6c2ea0d0a091</u> <u>b347150625e071232b5696</u> <u>c8bf6311d943fca9e39f</u>	+ 0.00512613 92.45 USD	BTC 	✓
19	2020-12-10 15:21:57	<u>69ecc100aa44ceac2808d9</u> <u>cc11bed6db842308b274a2</u> <u>bc33c3f259adbb50113f</u>	- 0.00522386 94.22 USD	BTC 	✓
20	2020-12-10 09:51:25	<u>a7fd3226731c75afbd46c8</u> <u>983cbe03db85dd050c4399</u> <u>fc222ab1f102db96683c</u>	- 0.00508784 92.87 USD	BTC 	✓
21	2020-11-25 15:08:23	<u>8527e1d3cb32ee9cd49876</u> <u>3a574cc7a9ef105da8428f</u> <u>265a32bd101f22700c19</u>	- 0.00508230 87.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-20 02:27:44	<u>055cfdca7ba7d1738d338d9fa8f362cb15075d75203a306d73740d6e0a4db6d4</u>	+ 0.00508230 94.81 USD	BTC	
23	2020-11-20 01:07:33	<u>66a9ce580e7b4bf24183052edaef80242dc65c3295b849ff86baebac436dd827</u>	- 0.00118552 22.11 USD	BTC	
24	2020-11-19 16:55:16	<u>76c9e273d486ed0d91b3979e223b299a6121bfc0729f100237bbd8119eecd584</u>	- 0.00115324 21.51 USD	BTC	
25	2020-11-17 15:30:48	<u>f061234196206a77485a06684983a77ef8e22a405ecd c5a27d46d4ba1b331697</u>	- 0.00113982 20.26 USD	BTC	
26	2020-11-07 01:28:06	<u>d716a97c65cf44583c3ce1e5a1c24f0d6441d7f3cf46ea130814bcb07c955314</u>	+ 0.00522386 77.40 USD	BTC	
27	2020-10-25 03:50:50	<u>ffa4a464f74b7a72d6c931d7ba53feb473bf02273fef e8c72e28794f2e8542c5</u>	+ 0.00508784 66.28 USD	BTC	
28	2020-10-15 03:45:01	<u>576c072ef3db86096b64a3a26d248347512a821397831a478aeaaec4d51b07d3</u>	- 0.00515375 59.29 USD	BTC	
29	2020-10-14 06:36:05	<u>15f9b7e72b446725b4cf68db9cc71eea5c78c1402b817e9d21aeb0d6dbb6adb3</u>	- 0.00119604 13.65 USD	BTC	
30	2020-10-12 15:11:41	<u>aa49f3697b9cf2dd6ac112350f9a76da4415d6a0704e138d875ba79da83bdef1</u>	- 0.00511732 58.44 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-10-10 01:55:13	<u>03189dea2e63abcd84fe27</u> <u>64d98c0bc8e614be1bc66a</u> <u>7c27e89b5dafdbd4fe30</u>	+ 0.00515375 58.20 USD	BTC 	
32	2020-10-01 03:07:20	<u>705f0f8ff14f95e67e2560</u> <u>14417dac745b580f7e86ea</u> <u>086e233a5451ef5b53f8</u>	- 0.00122220 12.97 USD	BTC 	
33	2020-09-25 03:22:51	<u>d682405e93868fa1dc3ae3</u> <u>4fa4887c80480ca8f1fbe5</u> <u>00d96508b30c31abd81c</u>	+ 0.00511732 54.68 USD	BTC 	
34	2020-09-21 06:33:39	<u>d8bce97cee8bd2a9ae1059</u> <u>2ca8ef451ccb45e53d1cf7</u> <u>f34a5710c592f62b1f43</u>	- 0.00503570 52.45 USD	BTC 	
35	2020-09-20 17:26:27	<u>c14fc240c169288f36fd57</u> <u>b2eb064a7db09797f2780a</u> <u>85eb01e79b82cbdee26d</u>	- 0.00121286 12.63 USD	BTC 	
36	2020-09-16 15:06:48	<u>d88853fff5f8f79e80c5e1</u> <u>fe71835180d76cd30a5dae</u> <u>9dfe584b733ea531371c</u>	- 0.00126854 13.87 USD	BTC 	
37	2020-09-15 04:41:55	<u>bbe8d9da1f9ee22acfab48</u> <u>cc791935a8df0819c11b4a</u> <u>fb25efc3e62a6aa43a9c</u>	- 0.00118554 12.78 USD	BTC 	
38	2020-09-13 13:37:43	<u>0fe7f1293fd05c1ea56a73</u> <u>f6622c1409a4f039348d3c</u> <u>1a2e537b7921f37b9807</u>	- 0.00120734 12.88 USD	BTC 	
39	2020-09-12 06:25:12	<u>522cd4d6bcbe76c863a467</u> <u>9b6aa18d17bb8eac72ff72</u> <u>e1257d583729d3508fdb</u>	- 0.00119796 12.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-12 02:41:33	<u>6ba800397f54bbe7a68d09</u> <u>ebe9979c54e7fffc46bf7f</u> <u>5909bb97e136b4b29be0</u>	- 0.00126168 BTC 13.17 USD		✓
41	2020-09-11 02:47:49	<u>d37212c3364dff3258b1f</u> <u>bfeca8a6c0493f06ee9505</u> <u>74a0564ba094a45962c5</u>	+ 0.00503570 BTC 52.31 USD		✓
42	2020-09-09 10:19:32	<u>0242bde3a04d647fba32db</u> <u>d6cc3aa77e138beffea897</u> <u>7f1f11613491d4b7eb3a</u>	- 0.00118412 BTC 12.10 USD		✓
43	2020-09-09 02:05:24	<u>0f6ac85469b2355abd15d1</u> <u>91abb7e9d3adbdade680117</u> <u>2aa78367940ac3f41f97</u>	- 0.00134191 BTC 13.71 USD		✓
44	2020-09-08 15:12:46	<u>db0a9d40b503b103308705</u> <u>333b121c9b567a790a0d17</u> <u>6a61aa90deb49ddaf8f4</u>	- 0.00120392 BTC 12.30 USD		✓
45	2020-09-08 02:39:04	<u>4a3791cbed06878b010519</u> <u>32dd3bad0ef9e4cffd6edb</u> <u>1c610e974ad6311a8a57</u>	- 0.00118628 BTC 12.01 USD		✓
46	2020-09-08 02:39:04	<u>4a3791cbed06878b010519</u> <u>32dd3bad0ef9e4cffd6edb</u> <u>1c610e974ad6311a8a57</u>	- 0.00119006 BTC 12.05 USD		✓
47	2020-09-08 02:39:04	<u>4a3791cbed06878b010519</u> <u>32dd3bad0ef9e4cffd6edb</u> <u>1c610e974ad6311a8a57</u>	- 0.00121767 BTC 12.33 USD		✓
48	2020-09-07 23:45:34	<u>6233fea5b671f7602d066c</u> <u>89329c26224379d275a3bd</u> <u>e762ddd8140757c62037</u>	- 0.00130708 BTC 13.23 USD		✓









#	Date & time	Transaction Id	Amount		
49	2020-09-02 05:03:39	<u>033737572245aa8cac3de7 b97c3cba23e88c87a2a09e d505254f809ecfa5d3f6</u>	- 0.00124029 14.12 USD	BTC 	✓
50	2020-08-29 01:20:49	<u>7e46acd1666eae136ca92a 797ca74439b095a6069193 ba84785aa7f996d7660d</u>	+ 0.00118568 13.59 USD	BTC 	✓
51	2020-08-26 03:17:31	<u>e7716add7fd48ea12f21e6 7b7428b3b918e27d3ab207 c22a068cfcf06a816da1</u>	+ 0.00115324 13.21 USD	BTC 	✓
52	2020-08-23 04:27:00	<u>47b52c5effcbb7c8a08f0c 020675577d1f3d4bd5afd8 bd151e13cd39a7cadf3e</u>	+ 0.00124029 14.44 USD	BTC 	✓
53	2020-08-20 02:40:59	<u>0e78f6c916c0f19396358f 59f8f4337279c01afa89cd 91b070373e7d15fdd167</u>	+ 0.00119796 14.20 USD	BTC 	✓
54	2020-08-17 12:16:48	<u>1743a403a41357424d4dc4 4689f5aca19cee05083741 695680c2804b26a7ed1d</u>	- 0.00113952 13.61 USD	BTC 	✓
55	2020-08-17 02:57:21	<u>a7178c4082e72135e59ed3 31043ac14b9f8cf891b581 fffe6de882797a732796</u>	+ 0.00118412 14.54 USD	BTC 	✓
56	2020-08-14 03:21:14	<u>bc05c63540caa593d0da81 2b34fa9409bc10b60d7aac 4dc4fb8cdc2c965f9f3e</u>	+ 0.00126168 14.83 USD	BTC 	✓
57	2020-08-11 01:40:29	<u>08546e0743966433a3b83f f0b883c51d436bdc143728 443cbf74fd8c517ea141</u>	+ 0.00118552 13.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-08 03:17:50	<u>4386fc8bf884b1ab845a07</u> <u>91565d8b842073055070c4</u> <u>6cbd5fb1d65c1f6a4f49</u>	+ 0.00126854 BTC 14.91 USD		✓
59	2020-08-05 03:04:25	<u>284cfb4772d33de10ee87f</u> <u>6b6e314bb3666d5baf6228</u> <u>ae695d366fa3d541d6b7</u>	+ 0.00122220 BTC 14.35 USD		✓
60	2020-08-02 03:38:45	<u>59978727524df1edb69234</u> <u>6b8b2fd87b02050559de06</u> <u>d63659921a6aff226a68</u>	+ 0.00130708 BTC 14.47 USD		✓
61	2020-07-30 02:50:07	<u>a3d8c9190cbb01b62a18f9</u> <u>4e1679cb34087e2faa5ca0</u> <u>8242dca7718b6a638445</u>	+ 0.00120392 BTC 13.36 USD		✓
62	2020-07-27 03:17:27	<u>89bc232cf5565ff6e89564</u> <u>608b7c2f2d243b26ad3f24</u> <u>4cc3d510f2d917187613</u>	+ 0.00119006 BTC 13.12 USD		✓
63	2020-07-24 03:00:50	<u>8b765e4a19bfc51eb4aee6</u> <u>3a276b2d6e13f90af20868</u> <u>2e44b555eedefbfc4a54</u>	+ 0.00118628 BTC 11.31 USD		✓
64	2020-07-21 02:06:05	<u>0036c0f317a5f527ef6e61</u> <u>ba9f0e0f6aa8a8dc99e4e3</u> <u>5dfc1964668bb637f26</u>	+ 0.00113952 BTC 10.70 USD		✓
65	2020-07-18 04:19:32	<u>169a5e6e1337c5a7e9c3a0</u> <u>2bbc6afb500139450753a</u> <u>b9ae6e2919c94655e60a</u>	+ 0.00113982 BTC 10.45 USD		✓
66	2020-07-15 03:48:49	<u>572de23c9f79c06f2f77e5</u> <u>ae692b46ed6b6f777868f0</u> <u>2d3e2295f1ff3808a589</u>	+ 0.00118554 BTC 10.90 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-07-14 11:37:25	<u>d6100f040542e2f71409888f006c953ca78e9663b83ac559a1daf94d2a140542</u>	- 0.00120784 11.17 USD	BTC 	✓
68	2020-07-12 03:48:45	<u>375d3151def0a8336535a4fb44b73fc713c8cfaa43a3269aeaa162614f9f9aab</u>	+ 0.00121286 11.28 USD	BTC 	✓
69	2020-07-10 06:08:49	<u>a766bc68b325a1dd082245473d115943a1d7ab23ade7623c24b0f56ad238e13f</u>	- 0.00120556 11.19 USD	BTC 	✓
70	2020-07-09 02:15:39	<u>e1e082e6283ad86de14b4bcb99489f07588e58ac5896cfa93fb62d7a16875862</u>	+ 0.00119604 11.04 USD	BTC 	✓
71	2020-07-08 07:35:59	<u>8450061ccac8833b4a21be11c2f9cac50b9961c83000f2381fc2eaf082d6adb3</u>	- 0.00120091 11.33 USD	BTC 	✓
72	2020-07-06 03:21:13	<u>2ecfa5e5db957a6303f4cf0a87435c4930c93be20ce9f39331eb193a72fc5aec</u>	+ 0.00120556 11.26 USD	BTC 	✓
73	2020-07-04 15:10:23	<u>2f0d2b4cc8dc0660b8e5c9bf518c252f3c2844d61b14d410364d6b3eea1645a7</u>	- 0.00137989 12.51 USD	BTC 	✓
74	2020-07-03 03:05:00	<u>f949ac1752c69966eb899a9168101475be105387a666b18528272bc1331957a1</u>	+ 0.00120784 10.94 USD	BTC 	✓
75	2020-06-30 02:37:16	<u>eaab298028c0181922c9ac370fe150d842d926fb355036cac3cb29df8c44da7a</u>	+ 0.00118460 10.82 USD	BTC 	✓

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76	2020-06-27 04:27:36	<u>a83b13dc316be53afa1d89</u> <u>4c6021232fe828553d392e</u> <u>dff18275fdd5d5b4ce6f</u>	- 0.00139100 12.53 USD	BTC 	✓
77	2020-06-27 03:58:09	<u>b00c902e3a30b9c8fa4a6a</u> <u>e75ec0434d345861d23607</u> <u>8d16e3b6880b1ec96d83</u>	+ 0.00120734 10.88 USD	BTC 	✓
78	2020-06-24 02:55:57	<u>0ff6814726768ab2b00b1a</u> <u>c64c58f5c922aa34f04fbb</u> <u>df072bdbdae4a365b76</u>	+ 0.00120091 11.16 USD	BTC 	✓
79	2020-06-23 10:33:59	<u>9e57a0eb2fb261851a9da9</u> <u>836533db6867242b7373db</u> <u>7c24b06d5cb25d9100b3</u>	- 0.00135938 13.08 USD	BTC 	✓
80	2020-06-21 02:15:17	<u>8e2c39d39f2fc0d2dbc20d</u> <u>8fda6ad4e13decf0ad1213</u> <u>b51363842d4b0ae73d7a</u>	+ 0.00121767 11.31 USD	BTC 	✓
81	2020-06-18 02:41:14	<u>48c736c9970972ce0fbaa7</u> <u>0002379eb6450f041d325d</u> <u>4e188bd680b5344dcd1a</u>	+ 0.00135938 12.75 USD	BTC 	✓
82	2020-06-16 12:47:30	<u>a7bedd69aab3015118015c</u> <u>01b9b62c1f6e89d656fd9f</u> <u>6bfc9bc1fe4e19997d92</u>	- 0.00137394 13.00 USD	BTC 	✓
83	2020-06-15 02:39:36	<u>efaed720ba3e563e82f4e6</u> <u>c0a2d729c5aa60ad4b5b4c</u> <u>b507d166499b768ae5c1</u>	+ 0.00137394 12.95 USD	BTC 	✓
84	2020-06-12 02:51:39	<u>1b1acffb62b00ef83bb052</u> <u>78224e5086b187fdb9022e</u> <u>7fe9d567de4dacfd6388</u>	+ 0.00137989 13.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-06-11 08:07:58	<u>5bcf2cbb3061e1712b77fd</u> <u>3c7128a0182e52b60dc0b4</u> <u>eac3b2541825941ff241</u>	- 0.00124392 BTC 11.54 USD		
86	2020-06-09 03:09:32	<u>f121849d70ed1fefbbd1b4</u> <u>a8290a8975120ed582b77c</u> <u>64245b65873b42ca4694</u>	+ 0.00139100 BTC 13.59 USD		
87	2020-06-06 02:35:04	<u>6ac33c21fe8f8ab0b33f99</u> <u>66e88d7843900720cb5714</u> <u>c115283aafd822b22203</u>	+ 0.00134191 BTC 12.97 USD		
88	2020-06-03 04:10:29	<u>0ad3caa770a73390cc11dd</u> <u>2da11ee95e5838f6079af2</u> <u>d45af963f3264550fabc</u>	+ 0.00124392 BTC 12.02 USD		

\* USD values displayed at the time of transaction

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