

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>174XEZKCw4RTTnrMxvXLZxw1YCzFPiq9y2</u>
TOTAL RECEIVED	0.35680871 BTC
	22,399.74 USD
TOTAL SEND	0.35680871 BTC
	22,399.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 21:19:16	<u>4263e38e29090fff890540</u> <u>b0da18669bdfc6ca7b3a74</u> <u>c15a9e4a698446455d60</u>	- 0.00963500 BTC	
			85.18 USD	
2	2020-05-25 21:18:56	<u>56549c0dcbb3b61cd273e5</u> <u>780c7ce3892f97edcbb071</u> <u>3086b36bccd2618fe39</u>	- 0.00961620 BTC	
			85.01 USD	
3	2020-05-25 06:35:09	<u>42053f604e057f12527b4a</u> <u>aab680d31cba3ffc11d8af</u> <u>2a31f6c20bbc1e243d04</u>	- 0.00940151 BTC	
			83.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 06:06:57	<u>19ffb7d71f6b240c7a2bf5752edd42f631ea35667d918e9bf4fcd31b3c496a18</u>	- 0.00958800 85.33	BTC 	
5	2020-05-25 03:58:02	<u>2bf987392ceef6a4a8b8dd1323e4d6bd6f8a451f670c64195cff37ee8680301</u>	- 0.00949400 84.49	BTC 	
6	2020-05-25 03:56:51	<u>c9a7ef61d12684f687622ec8e709d8358d82709babd301b078b066e44a5415cb</u>	- 0.00949400 84.49	BTC 	
7	2020-05-09 12:01:49	<u>f26225889d308b853f23b5c9bb89b4dec939efbc9a38ef15dc759013502132b6</u>	- 0.01132000 98.74	BTC 	
8	2020-05-09 12:01:49	<u>f26225889d308b853f23b5c9bb89b4dec939efbc9a38ef15dc759013502132b6</u>	- 0.01116000 97.34	BTC 	
9	2020-05-09 11:21:03	<u>0cccdffab887ed60026b9715ba69dd250451d3bf0f1fa285c5c37a307dc42dcc</u>	+ 0.01132000 107.98	BTC 	
10	2020-05-09 11:21:03	<u>8eee82c7dd9a79da0a689cf4d488bb68e94a306992d9834dd646d0541ecbb063</u>	+ 0.01116000 106.45	BTC 	
11	2020-05-09 11:21:03	<u>bbba38312f7683749683dba91a37538fce957693957bd2db11603a952c6c9647</u>	+ 0.00940151 89.68	BTC 	
12	2020-04-28 09:59:16	<u>d53604ef3a51510b99867327cec8b78a32c6129437aef0f6c6b6de1dbaa0b70e</u>	- 0.01100000 85.12	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-28 08:30:16	<u>8abacb28773ced084a69a63fbfb120d3dce0d8a8cfb1a381368671af08d56df5</u>	+ 0.00961620 74.41 USD	BTC 	✓
14	2020-04-28 08:30:16	<u>91dde5cbfb965a7d52bf5f78d176d5ebc2c8a5ff3f3b6c21f5e9c27ec39a7d0a</u>	+ 0.01100000 85.12 USD	BTC 	✓
15	2020-04-18 04:07:56	<u>f929e8e1da860ec38fd150940ad40b9ed0c249690245c71788c4beb31c349d21</u>	- 0.01100000 79.73 USD	BTC 	✓
16	2020-04-18 03:28:50	<u>fcc66ad3236e874c5abf30323815c4ba1df7d4507ee4cb322adaf1eef123d438</u>	- 0.01265000 91.69 USD	BTC 	✓
17	2020-04-18 02:45:22	<u>ee143044891c64731c9791b22da207294982345253c0a1e255bcac16d13ade58</u>	+ 0.01100000 79.73 USD	BTC 	✓
18	2020-04-18 02:37:37	<u>abd3b4a37105a0d4142cdc106a03d43f32766249023407d106c0c792bdc331c8</u>	+ 0.01265000 91.69 USD	BTC 	✓
19	2020-04-08 09:51:53	<u>4fbd0a78a81eb0532eba0605b0424ec8e292a780df8f4c717a7d0584fbabd407</u>	- 0.01430000 105.26 USD	BTC 	✓
20	2020-04-08 09:13:52	<u>dbff7db4b8f0bc357f79a6c60776ed89cfb94aa34a768c49a5883cfe66638259</u>	+ 0.01430000 105.26 USD	BTC 	✓
21	2020-03-26 09:50:20	<u>0624beec9e130e21047b234d3002af1d5153f4ca493d6eb029ca9fdec630003</u>	- 0.01036000 69.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-26 09:50:20	<u>0624beec9e130e21047b23</u> <u>4d3002af1d5153f4ca493d</u> <u>6eb029ca9fdec630003</u>	- 0.02072000 139.59 USD	BTC 	✓
23	2020-03-26 08:55:34	<u>d55459495a4b242c57fe95</u> <u>128d1a7cac9936274e63df</u> <u>d4f3900240ef1ab2ebe7</u>	+ 0.00963500 64.91 USD	BTC 	✓
24	2020-03-26 08:55:34	<u>8fa2aaa7227e7bb81a5d72</u> <u>c2fdc28e73203ab9ae008d</u> <u>4625232fdd0012e596a9</u>	+ 0.02072000 139.59 USD	BTC 	✓
25	2020-03-26 08:55:34	<u>33fc85f827df0d93d2b0a7</u> <u>dd750d5a336e9466528c94</u> <u>b37f6c09b55917a09f3b</u>	+ 0.01036000 69.79 USD	BTC 	✓
26	2020-03-08 05:54:47	<u>335e380f52cfa23194eb4d</u> <u>19981f3e32800b6fa9bc9f</u> <u>93062afa1a11b9972143</u>	- 0.01387000 111.42 USD	BTC 	✓
27	2020-03-08 05:54:47	<u>335e380f52cfa23194eb4d</u> <u>19981f3e32800b6fa9bc9f</u> <u>93062afa1a11b9972143</u>	- 0.02820000 226.53 USD	BTC 	✓
28	2020-03-08 05:10:30	<u>0b365a0e0bf1a7506dd619</u> <u>526e2793abf0dafdac9789</u> <u>0165dfd2445b2d235f93</u>	+ 0.02820000 226.53 USD	BTC 	✓
29	2020-03-08 05:10:30	<u>192fdca83b346341bf9a27</u> <u>dfdc9ce93e140d370fd509</u> <u>0a198f257ca2a9c1895c</u>	+ 0.01387000 111.42 USD	BTC 	✓
30	2020-02-18 04:01:30	<u>6044e4fe12c0f899a9b86b</u> <u>f0f7c1c4046c634131fffb</u> <u>86f1cf0046f7563535c9</u>	+ 0.00958800 97.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-18 04:01:30	<u>5fc162b323bba66845e58a</u> <u>365f9c6af1c39560099ea6</u> <u>c95482920a80bf0e4aeb</u>	+ 0.00949400 96.50	BTC 	
32	2020-02-18 03:24:35	<u>672033303ebd2219b1072e</u> <u>283abff96a60b9ff311a42</u> <u>a3e7038921a183cf8bb5</u>	- 0.01168000 118.72	BTC 	
33	2020-02-18 03:24:35	<u>672033303ebd2219b1072e</u> <u>283abff96a60b9ff311a42</u> <u>a3e7038921a183cf8bb5</u>	- 0.02000000 203.29	BTC 	
34	2020-02-18 02:57:54	<u>7a883b2b9f2e5ee927bfd2</u> <u>c12be1873a70c60da018a7</u> <u>801520300cebbd1cc5ce</u>	+ 0.02000000 203.29	BTC 	
35	2020-02-18 02:57:54	<u>ea7be6284547d2d94ba01a</u> <u>bc774f35edd543b172339f</u> <u>65318694ddbe41b8d53d</u>	+ 0.01168000 118.72	BTC 	
36	2020-02-04 04:08:00	<u>e26cb22be5f872e594d7ec</u> <u>ba85bc36967e95057273af</u> <u>b8c5eb500b051b643273</u>	- 0.01040000 95.64	BTC 	
37	2020-02-04 02:16:57	<u>073458190506c2202d8a87</u> <u>224784fcbedd5a3e72c784</u> <u>0b338c1340e77b45ec0d</u>	+ 0.01040000 95.64	BTC 	
38	2020-02-02 15:59:16	<u>cb44c93aa2608322ad0d8d</u> <u>dbe60f6389d30c1dccfa9a</u> <u>00ee6dfda846514580a9</u>	- 0.01050000 97.56	BTC 	
39	2020-02-02 14:41:07	<u>919ee70446781317f593bc</u> <u>3674d8b90210dc7653fa87</u> <u>b31774231239601c1cfd</u>	+ 0.01050000 97.56	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-28 03:44:29	<u>a245d8d6d0be43fcc79822</u> <u>42ac94f305fb067c326eb4</u> <u>56eb253ed62588bdfc43</u>	- 0.01050000 98.42 USD	BTC 	
41	2020-01-28 02:19:04	<u>e6b472d6a0a15e17814332</u> <u>a9d7ca583a75bc4536e18d</u> <u>f2474e9f49c05a22abaa</u>	+ 0.01050000 98.42 USD	BTC 	
42	2020-01-21 10:13:32	<u>c1d9b15216b8a9aee79883</u> <u>b9356501a7c5ac59ad4fb7</u> <u>f0bd0a3e8b48a93338ec</u>	- 0.01050000 91.72 USD	BTC 	
43	2020-01-21 08:36:02	<u>12a2e63b972b1334ba2e4a</u> <u>c5e20d3aa00e29052f749e</u> <u>d28ff3c879fb81368e92</u>	+ 0.01050000 91.72 USD	BTC 	
44	2020-01-19 04:13:05	<u>f46a299202e06eff8963cf</u> <u>f2824c0eaf19b40e0758be</u> <u>41044e5949241c0eb4f1</u>	- 0.01064000 92.58 USD	BTC 	
45	2020-01-19 03:25:00	<u>600e259a33338008447a2b</u> <u>f0aa632b3b0206102df3cf</u> <u>64b5e53e67ce619e0161</u>	+ 0.01064000 92.58 USD	BTC 	
46	2020-01-16 07:26:40	<u>621bb200027774195f05ab</u> <u>f48727197062a64ce11fba</u> <u>0a51b5a4f647c47c608a</u>	+ 0.00949400 82.78 USD	BTC 	
47	2020-01-14 03:39:26	<u>77e30d9fedc9bbaacd79db</u> <u>dfc108643152f83cdc5c71</u> <u>1d1e5fa526a72a6bfa8d</u>	- 0.01088000 95.85 USD	BTC 	
48	2020-01-14 02:59:09	<u>b014aa503a97107952e47a</u> <u>bf7fd4d79bfde8a2c76b3a</u> <u>0b07600a2b15597b08a1</u>	+ 0.01088000 95.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-07 00:18:50	<u>362903a554052f377d7ff6</u> <u>9dd9086a4f3eb5feb75901</u> <u>4037388519e2ecccea60</u>	- 0.01100000 89.59 USD	BTC	✓
50	2020-01-07 00:01:26	<u>5812438b9bab2328751961</u> <u>31ca88292df4b8ba824ab7</u> <u>782aa51e35fb5f028530</u>	+ 0.01100000 89.59 USD	BTC	✓
51	2020-01-05 17:48:27	<u>755d374838e186b953502e</u> <u>e81fcc19080472957178ee</u> <u>b80b0ea5e10bd56bb3e6</u>	- 0.01600000 124.12 USD	BTC	✓
52	2020-01-05 15:30:20	<u>f33987bd1f5e1ba5304316</u> <u>5e99c38e2f6fc35aa6ed73</u> <u>aa4fc8c7b0480b6b3336</u>	+ 0.01600000 124.12 USD	BTC	✓
53	2019-12-31 14:28:05	<u>55f3fb2f2be9815e6f7e1e</u> <u>c0a1a09db460abb4dd3d6e</u> <u>065a33fb8890549c2851</u>	- 0.01100000 79.20 USD	BTC	✓
54	2019-12-31 08:55:03	<u>161a6f93f694d0751c384b</u> <u>4e8753cee5b02c50105d0b</u> <u>1bffab67ca27d8852d35</u>	+ 0.01100000 79.14 USD	BTC	✓
55	2019-12-24 06:09:54	<u>3886d5a7a0cdede2c98198</u> <u>a48b86596b83e3184de47a</u> <u>23e8db6ac7e71d5fd478</u>	- 0.02190000 158.90 USD	BTC	✓
56	2019-12-24 04:45:23	<u>cc57a2277c2182e30e2262</u> <u>a6032cbe22cbe360bdec07</u> <u>94820bc3eb1703275688</u>	+ 0.02190000 158.90 USD	BTC	✓

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