

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>174dLXdCzKdy82A2dK1Cx6kkwYYR5PAoj</u>
TOTAL RECEIVED	0.12324486 BTC
	7,793.51 USD
TOTAL SEND	0.12324486 BTC
	7,793.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-31 04:55:42	<u>7c8e4a9bd6e4e2999868ca</u> <u>47bd103c60f7d17a9cc7e2</u> <u>3ec2605de41cb6379396</u>	- 0.00206196 BTC	
2	2019-07-31 04:46:23	<u>0495d5ea56d54ca41b8a75</u> <u>423a0e39d25e94793db7bc</u> <u>d16732e34e3288011769</u>	+ 0.00206196 BTC	
3	2019-07-02 17:28:07	<u>dc6f0a4f2fbe7cfd57b187</u> <u>97d1c2ab301f1c0792ee95</u> <u>5091817637df6ccdefa8</u>	- 0.00185840 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 15:50:34	<u>93afac0a3a74aa70a9004f</u> <u>dd2bafe07d3bfe74af771a</u> <u>8026d3b8873b585994d6</u>	+ 0.00185840 BTC	✓
5	2019-05-05 16:07:36	<u>a683c12b5fd78495d40164</u> <u>20d2819de9a407c5f7e717</u> <u>bc2e50b1e75739bb83ce</u>	- 0.00695935 BTC	✓
6	2019-05-05 15:53:18	<u>5a35f2638b6e8e5fa4eef3</u> <u>38862143dc9fafb3f0555b</u> <u>ceaea7f6259579831fc8</u>	+ 0.00695935 BTC	✓
7	2019-04-28 13:41:55	<u>670228af23899fc708c080</u> <u>1d4a39c70fc34e3ec75582</u> <u>d4305eee3c4929aeeb13</u>	- 0.00730294 BTC	✓
8	2019-04-28 12:20:20	<u>29cbd2311029a89c2a34e4</u> <u>50e6fe4d6f31920d89b4cf</u> <u>8cc2a2227fecafa09c4f</u>	+ 0.00730294 BTC	✓
9	2019-04-05 10:13:46	<u>3d85cc08da75db666a5127</u> <u>56a4d57fc53e27e928b6e6</u> <u>7778c8c19ff959bca1b7</u>	- 0.00158883 BTC	✓
10	2019-04-05 09:38:51	<u>658028615e964b83647adb</u> <u>67444ff4d7a9d22bd55499</u> <u>13c1d69b7f562654dc9d</u>	+ 0.00158883 BTC	✓
11	2018-04-22 07:11:55	<u>e75cef0039509c356ca5f1</u> <u>f51854eb0e6568396e12d0</u> <u>dfde0139f4a487405d99</u>	- 0.00020698 BTC	✓
12	2018-04-22 06:10:57	<u>77a42e169181875204d141</u> <u>cc2c65b9c37512cd728d0a</u> <u>b33518158b346f8003e0</u>	+ 0.00020698 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 16:25:06	<u>b15157d28c5ea9ae0adb4630d157293a0f321572419b</u> <u>b5498ff084426d0258a7</u>	- 0.00967279 BTC	✓
14	2017-12-25 15:59:53	<u>4c7a89691602019db4339b403c7771bfa70132269e09</u> <u>fe2b0437aa4785965fbe</u>	+ 0.00967279 BTC	✓
15	2017-10-21 13:48:04	<u>ee8b85468c074f727c0fe7dd472c97fb959c7c4bd4ea</u> <u>4a2df0fcc6269a2d8317</u>	- 0.00252910 BTC	✓
16	2017-10-21 13:33:54	<u>10f73757f94e42a64e5d97f3ba1e0594615cedce3a75</u> <u>5fa77924458eba51b9c3</u>	+ 0.00252910 BTC	✓
17	2017-07-18 23:37:10	<u>f113705fc32f473a3180b9fa880dda1aa93bc03dac8a</u> <u>08095bdf44723bdc6226</u>	- 0.00294508 BTC	✓
18	2017-07-18 23:30:26	<u>acbd79ba1e27355221fe5f81b83ae0ac3d5373f5ea5e</u> <u>43e7b489ae611390ba12</u>	+ 0.00294508 BTC	✓
19	2017-07-02 15:36:36	<u>6e191ff1b6229dc72c2a6d80d0b92b996564140fb4fa</u> <u>10318943a53c6c002b40</u>	- 0.00873501 BTC	✓
20	2017-07-02 15:22:21	<u>4bd627adee8e2654aaf235ad63778e662b2793d29559</u> <u>9447c1488c2578ac33f5</u>	+ 0.00873501 BTC	✓
21	2017-06-17 13:17:27	<u>5ac858163f66b26e3d6bd0b8a337be35b9802333d2ec</u> <u>ec9a39f18a997f074bc7</u>	- 0.00347382 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-17 13:04:06	<u>4f1b841872bc297e921400</u> <u>ee30917a2c72a1d8b77abb</u> <u>368e0c53be43707147f1</u>	+ 0.00347382 BTC	✓
23	2017-06-16 14:39:01	<u>d933b87f3d8301d847cbeb</u> <u>118ba3c1b8f648ec395ecb</u> <u>e745fe99c5fd65af3590</u>	- 0.00140702 BTC	✓
24	2017-06-16 14:25:07	<u>45626c674e94ae5860a8ff</u> <u>419761a45f91cb6af67e47</u> <u>7bcac31ae73b2ed8426d</u>	+ 0.00140702 BTC	✓
25	2017-06-16 10:33:57	<u>76e0b2fb9d0d853eabae51</u> <u>b6b81a645e5e3684b4597c</u> <u>84edf87cce6e7368e491</u>	- 0.00100000 BTC	✓
26	2017-06-16 10:07:18	<u>1b788e2b8e4b32a1beb0df</u> <u>262d3832221c60d852525a</u> <u>58303d5eeb74fdd3f143</u>	+ 0.00100000 BTC	✓
27	2017-06-15 17:17:11	<u>c0f7e845e55cd411da2aae</u> <u>52884fdda1751fbea17b30</u> <u>32a92a5d395fec962b27</u>	- 0.00500000 BTC	✓
28	2017-06-15 16:53:27	<u>0145e9e57fc510a4c6a3ab</u> <u>2ee6b299aafac2de004847</u> <u>87424d75e235e2fbdc50</u>	+ 0.00500000 BTC	✓
29	2017-06-04 17:10:59	<u>b6af41fd6f72f65b75bc9e</u> <u>97d17a2091c99a08d417ac</u> <u>e26e57f3641eaf7d8520</u>	- 0.00302063 BTC	✓
30	2017-06-04 16:49:24	<u>53b16934b65693447c199b</u> <u>d0362a2bc11eb66bbd6fa1</u> <u>d2e8786e75c6ba0f9127</u>	+ 0.00302063 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-31 23:21:26	<u>6ec7b43c84b7769ec2c968</u> <u>18348e8d4bda056dc157ba</u> <u>f899c3b623bc44978778</u>	- 0.02787025 BTC	✓
32	2017-05-31 22:42:56	<u>cd9eebd5be51213b81b768</u> <u>cb815ac2e4f62d54292a72</u> <u>3da9d04e939755484378</u>	- 0.02303913 BTC	✓
33	2017-05-29 15:00:00	<u>ce622ce9b6da99c9110c7c</u> <u>3a54292fbce0ddf2c92648</u> <u>78dbfa030e356f162a00</u>	+ 0.02787025 BTC	✓
34	2017-05-28 19:29:27	<u>532ee0d814ff71b2ba3540</u> <u>1849dc1736d6a84c97fc1e</u> <u>4789078ef41ef7f3c712</u>	- 0.00547361 BTC	✓
35	2017-05-25 18:18:19	<u>091c8b00d354c6921e1bf9</u> <u>530876879afd2eca9e9531</u> <u>76eb21220ffd16ad5c17</u>	+ 0.02303913 BTC	✓
36	2017-05-25 10:16:23	<u>73c71eece3372bb9f1b210</u> <u>208edab8591104d1219fc5</u> <u>40e79fb0a74c91783236</u>	+ 0.00547361 BTC	✓
37	2017-04-16 14:24:07	<u>56836cf64cde0540ee53a8</u> <u>c4a39ff3a71edc39f42ca5</u> <u>d68b8e2effb5ee93d9c0</u>	- 0.00300000 BTC	✓
38	2017-04-16 14:08:59	<u>d9e91f83223ae524263841</u> <u>51a6589759d26edb46d6fd</u> <u>b1b1375d701861914109</u>	+ 0.00300000 BTC	✓
39	2017-03-25 16:03:07	<u>e1a30236f7949ab2441adf</u> <u>62fcfc8044fb96b9d84738</u> <u>a47291b694156c3c04a2</u>	- 0.00609996 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-25 15:18:39	<u>eb9670e6961c4b569c135f</u> <u>0cd05196a0608153c310a1</u> <u>5eaf06da2cb9be833a80</u>	+ 0.00609996 BTC	✓

* USD values displayed at the time of transaction

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