

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>174fd4VniVkJScDgpu8Ap8qh9Fr9QLR54MG</u>
TOTAL RECEIVED	8.64075446 BTC
	543,417.04 USD
TOTAL SEND	8.64075446 BTC
	543,417.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 15:32:40	<u>84051e27ae8a18eaf9b113</u> <u>3cc39db4813ebd057c614b</u> <u>e380940cffacc3cf8c5f</u>	- 0.89529999 BTC	
2	2018-07-28 14:03:03	<u>8eba8cb4509e2d1520625a</u> <u>9551411fc1b204cfcc71b5</u> <u>975b9d286e5429da350e</u>	+ 0.89529999 BTC	
3	2018-06-29 22:21:31	<u>f4685326400e8ebec352c8</u> <u>e0ae7edc9facf6f0b215f3</u> <u>fad782f2669cf5a34da0</u>	- 0.49267000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-29 21:21:44	<u>76187f071851dd3dd1aaef</u> <u>f5908b63c1113f3737cad</u> <u>93385443a3a7808c43b2</u>	+ 0.49267000 BTC	✓
5	2018-03-20 11:36:08	<u>05c02d807c6e76b4093ef3</u> <u>4556c5a227cd9b43854fda</u> <u>f8fc1ece37620b20f2d2</u>	- 0.21737000 BTC	✓
6	2018-03-20 10:59:39	<u>eb528de1c6d660613a6cea</u> <u>0e6c0b89ec443de977e1e4</u> <u>f1cc87c768c938f85e8e</u>	+ 0.21737000 BTC	✓
7	2018-03-10 12:31:33	<u>72b92f7e7db93cd5ac2452</u> <u>51c264b9d67c1ea1ea5b6f</u> <u>0393d999eb78428a1884</u>	- 0.08968138 BTC	✓
8	2018-03-10 11:41:20	<u>ac3653da212a44e94f32e1</u> <u>2cb69d89c8eb8eb7af40e4</u> <u>a52349363a5e86309368</u>	+ 0.08968138 BTC	✓
9	2018-03-09 10:30:21	<u>95b2c495515e86c8d2ceeb</u> <u>545b10dc7a6994ffef80c8</u> <u>66832fa78b414a33fdb2</u>	- 0.42600000 BTC	✓
10	2018-03-09 10:28:07	<u>fab7afb0d76ea14b120e10</u> <u>78a60798246a06ee100da7</u> <u>2ad77291ea53e3fc5eff</u>	+ 0.42600000 BTC	✓
11	2018-02-06 02:48:32	<u>0eafb2aa0715a41600c2b1</u> <u>7cdd7cc21f7f5d9a4f2111</u> <u>99267ca7fb70273b6871</u>	- 0.88182830 BTC	✓
12	2018-02-06 01:57:10	<u>243204311e3c0b7576deba</u> <u>e70cb031991a8e8791ef88</u> <u>076ea45816a53e455cba</u>	+ 0.88182830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 23:38:51	<u>e138d16f137d5ccdaec0fa7a7dfe58c7ef9273907d0cbb7d97ff4af7a9e4f1c5</u>	- 0.82066156 BTC	✓
14	2018-01-03 23:13:38	<u>649039b31392bd0dfa39e6d918981950861548b9de998671b8e164476057b21a</u>	+ 0.82066156 BTC	✓
15	2018-01-01 18:40:42	<u>44e9fbd5aa4ebca330f41620d148979953332b17f7d0c3c54147acd0c7afc865</u>	- 0.11056364 BTC	✓
16	2018-01-01 18:36:09	<u>6bfb6ed6c332f6291a16848a815ff3b57a491ba4b6599a1b0115069316b7e695</u>	+ 0.11056364 BTC	✓
17	2017-12-31 14:49:56	<u>1447ace58a5ac6f045ea23d6b310088c77f1c10558d5f342a679d6ffb773cc07</u>	- 0.13336516 BTC	✓
18	2017-12-31 14:00:02	<u>62199006a67baffa805bb598f635f83355be386f76f90ed84a206d86492e6054</u>	+ 0.13336516 BTC	✓
19	2017-12-16 05:32:02	<u>e97e4beed403f382a3813ef10d6bb13820d80d0b8518026ba3f7a70433af37a9</u>	- 0.01365000 BTC	✓
20	2017-12-15 08:21:51	<u>0762b8c966f35e103d519073abf4c9bfbdd4be18381677e09acdf57c3c7199d2</u>	- 0.01403000 BTC	✓
21	2017-12-15 08:03:24	<u>51d07f358c48daa4d3b965be7f2b165eeb1b526b6bbeb64aab7674f5e9ffd845</u>	- 0.05352914 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 07:48:38	<u>d2b1cba3356254f775214f</u> <u>04366cd4df5ebdfdaf3f91</u> <u>5eec1e3db9ed0ced9e9f</u>	- 0.08862100 BTC	✓
23	2017-12-15 07:35:12	<u>c0eb6b0d281a6de1eb3900</u> <u>695689ae6907dd4a9821bb</u> <u>b981a30097e6d4970c32</u>	- 0.37060240 BTC	✓
24	2017-12-14 22:29:24	<u>bc85b04de05aa709e28bc1</u> <u>3f4164dfae36b4d962b7a2</u> <u>5b7864b105c8492c94c4</u>	+ 0.08862100 BTC	✓
25	2017-12-14 06:10:30	<u>20d3310fc21285cded9ab2</u> <u>1bb119bc72301012801f50</u> <u>07d4de537298a3d9f7b1</u>	+ 0.37060240 BTC	✓
26	2017-12-14 00:17:34	<u>c65fd578546be8788cdad1</u> <u>ff9ea4b44a34212739e5e0</u> <u>f10b36c196357345fdf9</u>	- 0.03156000 BTC	✓
27	2017-12-14 00:06:44	<u>887e4f30c2996b97cbb733</u> <u>95b4e92480b79eb3ac619b</u> <u>569653b77e5ff872a65c</u>	- 0.01933998 BTC	✓
28	2017-12-13 21:16:35	<u>aee5ca47d1f967f0f76280</u> <u>7e069da35c5351e9543cc4</u> <u>4055bcd5cffc62f61510</u>	+ 0.05352914 BTC	✓
29	2017-12-13 09:41:20	<u>5c38a62af2d03df3152662</u> <u>1b97eedc028ced7249ba8e</u> <u>b8676ea46aa628af2fa3</u>	- 0.03937967 BTC	✓
30	2017-12-12 06:50:23	<u>1d4856c0e4c987a29719a4</u> <u>030f5ca7961ad7b5d64ecc</u> <u>487b76edaf36b5c335f4</u>	- 0.02136200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 21:07:17	<u>2b19346f7f8dc7a29ad7de</u> <u>2859cfe26715e1fc91969b</u> <u>07db89eb302c3531753e</u>	+ 0.03937967 BTC	✓
32	2017-12-11 12:59:35	<u>3031bc5503f7df120aaed9</u> <u>12a3ece047cc163a06c1a0</u> <u>03fc829ecab538a6379a</u>	- 0.05996154 BTC	✓
33	2017-12-11 12:58:03	<u>bb455bce941acdb8c118cb</u> <u>54acc04086773ac72709f8</u> <u>79cd205f96a1ad2c589f</u>	- 0.03423000 BTC	✓
34	2017-12-11 12:47:09	<u>6a7d8a1d3794760c6b62e1</u> <u>dee7458b69359a7bcd8f19</u> <u>7ee1ca7fc68339c2945d</u>	- 0.03635065 BTC	✓
35	2017-12-11 09:27:18	<u>1db35a4cedcab674d39a20</u> <u>32ce07d9e61c89fd2b7834</u> <u>147e93506b990b8fdb5e</u>	+ 0.05996154 BTC	✓
36	2017-12-11 07:48:32	<u>be864613e4a37f14b12fbc</u> <u>ecf275685d4c9c0c0d91f1</u> <u>a381baab03e3296f51d7</u>	- 0.04464000 BTC	✓
37	2017-12-11 04:19:26	<u>aded5720bcd5649e3d93cf</u> <u>0af7cf365394ece2d6f57f</u> <u>97f099f701c5ce086cfb</u>	- 0.06246000 BTC	✓
38	2017-12-11 04:19:26	<u>1f469943fc0cc87ac4b40c</u> <u>f65f56a994047358227822</u> <u>2442d57c324a41092670</u>	- 0.05533000 BTC	✓
39	2017-12-11 04:09:10	<u>ec5545401cea98d853e402</u> <u>836c2eaedce42f22cc5b3b</u> <u>a84dcebcf5f381c61bca</u>	- 0.05200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 01:53:41	<u>6f9299382f4245df528c3d</u> <u>f759177a0eef6549646d26</u> <u>d693b95b6da172570817</u>	- 0.06739964 BTC	✓
41	2017-12-10 23:46:51	<u>f1ce79c43d3aca22302300</u> <u>0d8467916c7f551c3a9af1</u> <u>ec888ee88834caf90e7b</u>	- 0.09750000 BTC	✓
42	2017-12-10 20:47:32	<u>0beddd85a825d23d617072</u> <u>eeecf7fbd4747fd54d7cb9</u> <u>a3e6325be6ef11ebc46b</u>	- 0.11250000 BTC	✓
43	2017-12-10 20:13:31	<u>f3ff44b87b3b2e8f21e07c</u> <u>926f9ba90b59d75a4e4b87</u> <u>7385ca01820b2b8d876f</u>	- 0.12225737 BTC	✓
44	2017-12-10 18:02:02	<u>a66e923d2186147d28d895</u> <u>9bc87654e89256ef8003ae</u> <u>162cfe2cecad4145c89</u>	- 0.19700000 BTC	✓
45	2017-12-10 17:37:44	<u>388bb3335653ac0cdaee92</u> <u>ed22f91c07a43886dab717</u> <u>6064e0d2a75815881177</u>	- 0.22726271 BTC	✓
46	2017-12-10 17:25:49	<u>e8aa5d66837440ca9a3a5d</u> <u>37ff7250c298efaf72833f</u> <u>087431fccd189974bb6e</u>	- 0.24300000 BTC	✓
47	2017-12-09 22:30:53	<u>383e0cd0a75f1d0c68fab5</u> <u>19ada08d6a6018ff326702</u> <u>fc63250570f0120b77a6</u>	+ 0.01365000 BTC	✓
48	2017-12-08 11:50:41	<u>fd3566d36016f22c175307</u> <u>ae6a8895af43e66ffc69c5</u> <u>439c0e1a7fa6d2adf4e7</u>	+ 0.06246000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 03:27:10	<u>132f47eedf4eacb544a9a596985e5a90a95d95ff586a</u> <u>eeb5b44e81eca9a07cac</u>	+ 0.22726271 BTC	✓
50	2017-12-03 13:10:16	<u>7a1f290364b61cc02ca96715c9df932ba0ab98d5c6db</u> <u>a6aa8bd76ea8834f9a65</u>	+ 0.03156000 BTC	✓
51	2017-12-02 04:07:42	<u>6d6de2498f242f867ca2b694fd93ca071d74409db0da</u> <u>94deec666db172571920</u>	+ 0.12225737 BTC	✓
52	2017-12-01 07:53:24	<u>567d8b821618dcf50b66e0c25761244d2bfdbdd9937f</u> <u>191b09379c7488e9ca1a</u>	+ 0.03635065 BTC	✓
53	2017-12-01 01:44:44	<u>15e96f7836239fc0e43917c087bb4d60fadc43f475fe</u> <u>522edda66799558d93d1</u>	+ 0.19700000 BTC	✓
54	2017-11-30 09:42:54	<u>74d4beaa813bf0fe1ec4bc01ede1b5bda0f932679fe8</u> <u>445cec7efd361e4ff062</u>	+ 0.04464000 BTC	✓
55	2017-11-23 18:17:01	<u>0ce4cddfca0d7a5e3dbe33fc4723d815f8f95c5919a9</u> <u>26854ec142b1ed295080</u>	+ 0.05533000 BTC	✓
56	2017-11-23 18:17:01	<u>f0aefafa39c0cf4fc82f302004393e9c0e0738b74356</u> <u>ce52a4b8e4157085b2c6</u>	+ 0.05200000 BTC	✓
57	2017-11-23 16:33:11	<u>1e0529417497829f9b37c225cf7c02c2b1b8999383dc</u> <u>501cf980dd29654c9da2</u>	+ 0.03423000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-20 12:44:36	<u>9ac031afb580abe3569ad78c8eb9b05c5b115170c15f4faae794993249094c9a</u>	+ 0.11250000 BTC	✓
59	2017-11-15 16:21:57	<u>22937379a72d21a0e68eb90c8e2c26a6e2b6e2e2210a2593bcbffe8deab2a82f</u>	+ 0.06739964 BTC	✓
60	2017-11-14 23:37:56	<u>c22234d471bd9c520ed2f44b1daec301660076bd240e1bc6275d6fb76c7ba4c9</u>	+ 0.01403000 BTC	✓
61	2017-11-14 23:30:23	<u>f3187c4cc5c8277739ab8a0e5e74796ebf52116843cc63787c284ccdf10e3ad9</u>	+ 0.24300000 BTC	✓
62	2017-11-03 01:52:08	<u>4e61e0221fa570cccf33962315bb88fd892ca2234c9a211b901312ac98883cba</u>	- 0.52219001 BTC	✓
63	2017-11-03 00:47:44	<u>69d3df6744ac2db25f6fb0a7a517d799f0f7739ffb990ffd07bf5ca8e846c2bb</u>	- 0.55246268 BTC	✓
64	2017-11-02 10:07:54	<u>ecf68df5cbcf500c0ec1ec1f1245e26c71137c5bebbe f799a0161a23244a0c39</u>	+ 0.09750000 BTC	✓
65	2017-11-01 09:46:18	<u>88a6b4e719bc50a7e445a2e3ddf7f26eda446f1e6651308559f7546b53a94eec</u>	+ 0.52219001 BTC	✓
66	2017-10-31 20:35:01	<u>90cacc69a22789e594a2439ca633895deec5c75089bbdae0225d50dd2ef33b36</u>	+ 0.55246268 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-25 20:39:34	<u>2ba920cd22f89c13117bc8</u> <u>f435cbc2e0250f7b78bb84</u> <u>718951f02aeb229bb13f</u>	+ 0.02136200 BTC	✓
68	2017-10-25 05:21:16	<u>25a3084bcf7fe66ba3678b</u> <u>899f6e0ae3115a4bc837c1</u> <u>51e9f886e1b02e39273c</u>	- 0.27921099 BTC	✓
69	2017-10-20 18:31:50	<u>a64571fb4731e16b7633a3</u> <u>de5c88479f5607ee1e8e8a</u> <u>c373443650fa7190cf49</u>	+ 0.01933998 BTC	✓
70	2017-10-20 18:02:15	<u>b8cec34d5064394d25f5c7</u> <u>828cd2ba615b432fe908b1</u> <u>c6862712845d38629839</u>	+ 0.27921099 BTC	✓
71	2017-10-12 14:28:19	<u>5ced697866485fa0a55c6d</u> <u>54b478334d1ff207062a98</u> <u>65c9a9cf822ce842d933</u>	- 0.62822000 BTC	✓
72	2017-10-12 08:56:50	<u>e342cd04da9afa5a72c719</u> <u>078b26cc1fd691080bcf2c</u> <u>c0d4c68a6ecc951178fc</u>	+ 0.62822000 BTC	✓
73	2017-09-09 16:51:09	<u>b5d8cc16b1d51290ae893e</u> <u>c2c71f933f1450cf94e808</u> <u>1a7b4c07ca266763fafb</u>	- 0.05558996 BTC	✓
74	2017-09-02 13:57:38	<u>fb939206281adc2f05a19</u> <u>f8deac78e438b0871fe1fb</u> <u>f781710fde20b7840033</u>	- 0.16637393 BTC	✓
75	2017-09-01 16:20:37	<u>15c4f0c0a8973306fa27ef</u> <u>b655c97e5966d608559fea</u> <u>3c058dc4f29c424e1209</u>	+ 0.16637393 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-01 07:07:22	<u>80b9f81555a68bce7d6136</u> <u>099b76a7db6b2e1992f95a</u> <u>bf11acfe7cbe263478b0</u>	- 0.30530076 BTC	✓
77	2017-08-24 08:20:38	<u>d517b49cc5cf4bd6a3bee4</u> <u>ce1d0a055c90284eefed80</u> <u>72475dc6902c9b79e895</u>	+ 0.30530076 BTC	✓
78	2017-08-24 07:27:44	<u>e9d46603b07ca0cbdb3c30</u> <u>d6449f8e0422e2b123dcc1</u> <u>6b9ac85e469c210967c2</u>	+ 0.05558996 BTC	✓

* USD values displayed at the time of transaction

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