

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>174sA6G4XXwxwTVKJeahLdBab2a3Nr4bCQ</u>
TOTAL RECEIVED	28.65035095 BTC
	1,808,696.36 USD
TOTAL SEND	28.65035095 BTC
	1,808,696.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 20:00:23	<u>54e23a3a11383f82e289c9</u> <u>26e6f5bf4bc3c767815eb2</u> <u>99b979c3f7176a1e4f2d</u>	- 0.58600000 BTC	
2	2018-08-08 19:50:24	<u>dcc2776b66849b8df358fc</u> <u>55cafe9868ab6ea6c12e94</u> <u>7cce7e91ad7f6db424b5</u>	+ 0.58600000 BTC	
3	2018-08-08 15:23:36	<u>d3ea364204c0dfeaf961bc</u> <u>8bb7dd8947e48d070395fa</u> <u>5363ce7b09ec10670130</u>	- 2.73300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-08 15:18:18	<u>b876310c1cf4f08c304f1770dc80d6074a14459c65c4d8d3d89b034522d4e5b3</u>	+ 2.73300000 BTC	✓
5	2018-08-08 14:59:14	<u>224b4976a2b38bd845584bd539742f87fda1dd373ae4552fe61971fa0c426636</u>	- 2.88100000 BTC	✓
6	2018-08-08 14:51:19	<u>0ce45769210d75386b4f7ba2dc493a5d4476193a08e997cdc3e042fb198b625d</u>	+ 2.88100000 BTC	✓
7	2018-08-08 13:03:01	<u>827963603190618bf27045d0b048e45b532c8340dda0a70e04b8a7b247d04246</u>	- 2.72000000 BTC	✓
8	2018-08-08 12:35:37	<u>73bf54289e5d75e2c45000bf1e280a0e5f643e7d5642896c0375f00dca5d2e5c</u>	+ 2.72000000 BTC	✓
9	2018-08-07 14:37:28	<u>4fe1633c74eb4991493528a83e9eed2a4983b608ac95488fd5bcb4e6c0188283</u>	- 1.17108500 BTC	✓
10	2018-08-07 13:46:05	<u>ce5e81488effda919126a1840b3ad244555cd0a5eb8e81c57229011d800b98af</u>	- 0.97000000 BTC	✓
11	2018-08-07 13:00:33	<u>3b9755adb6a4a17926876d208c3a7e5be6b434a6ebd45443d351e7d2a80cd774</u>	+ 1.17108500 BTC	✓
12	2018-08-07 12:31:00	<u>7fc6d8fa8735031beac305e0656b272310ed7fe66640eafc3e2d015ccaac1eeb</u>	+ 0.97000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 13:08:08	<u>08bb0873b246ec140d2ebc</u> <u>d4f3dabe4289f8ab4ffc58</u> <u>045c186be0d32eb03c7e</u>	- 0.15700000 BTC	✓
14	2018-08-06 12:48:27	<u>ebf0ba58686147138566ff</u> <u>d08f52fcab626ac04abeed</u> <u>0d06879e856da495b591</u>	+ 0.15700000 BTC	✓
15	2018-03-14 16:20:09	<u>80409e8037c66e451b4ad1</u> <u>55f568f76c252524f78fdb</u> <u>a9db7aa9b5fc461f41f0</u>	- 14.00000000 BTC	✓
16	2018-03-14 15:46:41	<u>c2e9458a89b9fdd80f55a5</u> <u>49b36b114a0f51857047dc</u> <u>4d27c79959af2ffd05db</u>	+ 14.00000000 BTC	✓
17	2017-08-21 13:28:32	<u>1ff65aab71bd7ab28b683a</u> <u>0bf86b25ecafcb10305e1f</u> <u>4d2c28669feaa7e3beb7</u>	- 3.42226595 BTC	✓
18	2017-08-21 12:58:17	<u>18d4fb829a911c557684ec</u> <u>8a9c6dd5a6a0deef695fad</u> <u>960050722c95e02c3168</u>	+ 3.42226595 BTC	✓
19	2017-08-21 10:22:41	<u>a45fab86142bf0dbeb67a4</u> <u>3172457a6a25d9f9463de6</u> <u>8c39daffa4d50efa24a7</u>	- 0.01000000 BTC	✓
20	2017-08-21 10:01:58	<u>07cae91205e358c7852bfc</u> <u>293fcb66d41553cd752fa0</u> <u>16dc71aa78395873fe39</u>	+ 0.01000000 BTC	✓

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