

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>174xP3fxqcLnzF5kex6RLEWs2q8gmiMm2Y</u>
TOTAL RECEIVED	0.24745747 BTC
	15,558.24 USD
TOTAL SEND	0.24745747 BTC
	15,558.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-30 01:54:33	<u>12227812880d3c88472a2c</u> <u>44483e36e0bbfeed900719</u> <u>1ac4e00e8e65a89d65ec</u>	- 0.00436065 BTC	
2	2017-10-30 01:54:33	<u>12227812880d3c88472a2c</u> <u>44483e36e0bbfeed900719</u> <u>1ac4e00e8e65a89d65ec</u>	- 0.00429975 BTC	
3	2017-08-29 19:55:48	<u>c41d60a5531f52317a8409</u> <u>549790d1e85230deeeee67</u> <u>bbbde42e47de8b386668</u>	+ 0.00436065 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-28 21:12:35	<u>37ae2effff8cf9823c4bd3</u> <u>63761692a0d7f79d5ef379</u> <u>f4de86d00f209f05da61</u>	+ 0.00429975 BTC	✓
5	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00488706 BTC	✓
6	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.01264470 BTC	✓
7	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00918932 BTC	✓
8	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00823450 BTC	✓
9	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00353468 BTC	✓
10	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.01276047 BTC	✓
11	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00407611 BTC	✓
12	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00834646 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00814374 BTC	✓
14	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00399703 BTC	✓
15	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00438310 BTC	✓
16	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00822489 BTC	✓
17	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00537225 BTC	✓
18	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00864164 BTC	✓
19	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00376672 BTC	✓
20	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00454386 BTC	✓
21	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00826889 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00620443 BTC	✓
23	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.00832652 BTC	✓
24	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.01849197 BTC	✓
25	2017-08-28 01:38:38	<u>b56866cdc502181144edb4</u> <u>1f8904fcffc4ed0606adca</u> <u>a06721894a845a328c90</u>	- 0.01135796 BTC	✓
26	2017-08-28 00:08:57	<u>aa36d30c6aedf47d821320</u> <u>df62299ea1e4abd0b65568</u> <u>be856ff23c60661eb2e9</u>	+ 0.01276047 BTC	✓
27	2017-08-26 12:50:10	<u>b61534d2b9f7ae0eebb7d5</u> <u>c3540cfe8838485eca79c2</u> <u>5f7451a38129b4a8b951</u>	+ 0.00353468 BTC	✓
28	2017-08-25 11:27:02	<u>74cbc88099ce095094d965</u> <u>2c75535f6d4871bec6f736</u> <u>cf0da7558a5710c6650a</u>	+ 0.00822489 BTC	✓
29	2017-08-23 08:01:49	<u>32ce4972028869fed0d0fe</u> <u>4139411a3bf4553b1f6ba1</u> <u>dbf6b46050806a260577</u>	+ 0.00832652 BTC	✓
30	2017-08-23 07:39:31	<u>8c92f7e097623a58a3f317</u> <u>aa212c1d5d295bedd4cf46</u> <u>8fc74b930c0b27cd9275</u>	+ 0.00399703 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-21 02:05:58	<u>9b852204cde37dd538f00e</u> <u>feb3732f4960ffd7c30629</u> <u>c465b21522ba1b0dd718</u>	+ 0.00407611 BTC	✓
32	2017-08-20 22:04:50	<u>dee40a3bbfdc8d1ed55bb6</u> <u>9d7e6e2df3e3e6ec8a2c60</u> <u>5f7e4ab8d27392af8d8a</u>	+ 0.00823450 BTC	✓
33	2017-08-19 06:06:11	<u>61f20a6d32e403e55dc361</u> <u>bc26716f14cf0770a3810f</u> <u>6e943a9d99b95bf00b93</u>	+ 0.00376672 BTC	✓
34	2017-08-19 03:54:39	<u>9af296ef613d3751ff105e</u> <u>00f689d2553ac6e3a85116</u> <u>2a16ae2270040a084c67</u>	+ 0.00834646 BTC	✓
35	2017-08-18 04:38:06	<u>63edd924588bf2b2993abf</u> <u>d8b3ebb1e11ad24e3b2957</u> <u>df820d8effac7b71380a</u>	+ 0.00537225 BTC	✓
36	2017-08-17 23:52:48	<u>f3ead9c57d0b6be9f05674</u> <u>52917f4ad0e985e541abb0</u> <u>b042c8614d8edc674298</u>	+ 0.01264470 BTC	✓
37	2017-08-14 00:44:40	<u>806aa76d870e731e3035ce</u> <u>bef3d18b11dfc34613db10</u> <u>540be0ba7ba3d9f701a7</u>	+ 0.00438310 BTC	✓
38	2017-08-14 00:14:50	<u>48c6dd6797c04cc50ade38</u> <u>b3a5ef5fd0ac0a2f0b6a94</u> <u>e09e38ebde63ea2b7302</u>	+ 0.00826889 BTC	✓
39	2017-08-12 18:45:08	<u>58f063b59d18ed9659247e</u> <u>9fa601b74a3f3871ff12bc</u> <u>eb8eb5e0ff498472bba9</u>	+ 0.00454386 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-12 05:00:40	<u>986dd59c2cbb8031850bf8</u> <u>6acacd05c2a467a0b7e409</u> <u>4d635ca6d89fda9a9794</u>	+ 0.00814374 BTC	✓
41	2017-08-10 09:41:29	<u>f4c7753cf988d65cb80d03</u> <u>4058895058ad85195b9132</u> <u>0fe441db6699e51a1030</u>	+ 0.00488706 BTC	✓
42	2017-08-10 05:22:17	<u>63e4aa4e6d4903e9c0841e</u> <u>a43cae08bac2bdc441779a</u> <u>47f6748abe7493928c0d</u>	+ 0.00864164 BTC	✓
43	2017-08-08 01:27:51	<u>39a2854f209eb6a6f4731c</u> <u>6d58b3efcbe8940dda3dc4</u> <u>351100666a2f49dfa583</u>	+ 0.00620443 BTC	✓
44	2017-08-08 00:46:49	<u>e8f016fcaaadb294e71f78</u> <u>446ecf2bebd874c37a6504</u> <u>3f5a645a8ad8836dcad9</u>	+ 0.00918932 BTC	✓
45	2017-07-31 19:15:03	<u>11eab6f9be0552cba4c030</u> <u>9d2c0de1e991a7f018094c</u> <u>cff153d074c46399e051</u>	+ 0.01849197 BTC	✓
46	2017-07-31 19:15:03	<u>0293b80ac3d8a3ed3611e7</u> <u>6ed8faa02132817343ab7f</u> <u>e758fff3538ae68d2eb9</u>	+ 0.01135796 BTC	✓
47	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00289385 BTC	✓
48	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00491405 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00473534 BTC	✓
50	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00403639 BTC	✓
51	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00318836 BTC	✓
52	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.02714194 BTC	✓
53	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00461418 BTC	✓
54	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00499619 BTC	✓
55	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00342849 BTC	✓
56	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00476137 BTC	✓
57	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00480835 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00289988 BTC	✓
59	2017-07-31 13:00:05	<u>6114ba9160da384a5bc929</u> <u>914af25d5089ac2e02d0d9</u> <u>e91d11159c0ad04f14c0</u>	- 0.00298238 BTC	✓
60	2017-07-31 06:47:56	<u>e4b65621191f01cb3f95e1</u> <u>ed33375427c1d4a51c683e</u> <u>7f4f6b13382acd9f66fb</u>	+ 0.02714194 BTC	✓
61	2017-07-29 20:05:40	<u>293cd501231602f3a67536</u> <u>09cdad2420c38eb2103298</u> <u>b7a88c45e4cae202db47</u>	+ 0.00476137 BTC	✓
62	2017-07-29 19:04:38	<u>eff3726d9d24378286dcd9</u> <u>252012267cd3ea6a4108c1</u> <u>9daf9beba97fbb401870</u>	+ 0.00403639 BTC	✓
63	2017-07-29 19:04:38	<u>f62609b96b3b721e35cba9</u> <u>f616e47890ec0a775fe864</u> <u>e44d15edac40f7f0572d</u>	+ 0.00289385 BTC	✓
64	2017-07-28 23:58:18	<u>9128eba38c48c6c8e15571</u> <u>ecf00578d603fd25ee36db</u> <u>b646ec69aafa3b3a8cff</u>	+ 0.00342849 BTC	✓
65	2017-07-28 23:58:18	<u>104eff0685de497bb22b05</u> <u>d8351693fb5665217d5e49</u> <u>958beeb78aec05a7c369</u>	+ 0.00289988 BTC	✓
66	2017-07-28 23:13:48	<u>1a91f7d7d3288947979915</u> <u>efc89d2b26d0d0ede6f9da</u> <u>8a2c8f4c06065084b5ec</u>	+ 0.00480835 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-27 03:14:15	<u>f03f3245e6cc38bf70f279</u> <u>11db27ed971ae5db2edd0d</u> <u>e1f090e50447e8a06e6d</u>	+ 0.00473534 BTC	✓
68	2017-07-26 23:16:41	<u>f3182c3c77116e5959ce79</u> <u>add0c755a28a3a7e76da34</u> <u>812cf705f63e37398ea1</u>	+ 0.00491405 BTC	✓
69	2017-07-26 22:50:36	<u>0cb451547c3b5e806cdf43</u> <u>7441a5800fa386f4501fc8</u> <u>8ca9ba600561d3388404</u>	+ 0.00298238 BTC	✓
70	2017-07-21 22:04:39	<u>c82c1d3df3fe84e03e953d</u> <u>9df6d0684999d07ed32d28</u> <u>089b8acc741e8f72a4f3</u>	+ 0.00461418 BTC	✓
71	2017-07-21 22:03:49	<u>a9cade4e1d1a55b9af9342</u> <u>58cf8f8c6d25e35069fcc1</u> <u>44c32ae1ee9c71925f3a</u>	+ 0.00499619 BTC	✓
72	2017-07-21 21:58:46	<u>e824df74897d9bfd79a495</u> <u>a9c79fbb644653b408a4e1</u> <u>9a895b2bb46e52ebdbb8</u>	+ 0.00318836 BTC	✓

* USD values displayed at the time of transaction

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