

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>175FGsef4agE1GFrhTSBoedwubrgkx3BLQ</u>
TOTAL RECEIVED	6.86890789 BTC
	433,111.43 USD
TOTAL SEND	6.86890789 BTC
	433,111.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 08:37:36	<u>6121a4ac1f1dc1b0499708</u> <u>2ff26611931ac677ba2a13</u> <u>abc099916b1c4f8ab8e8</u>	- 0.10251581 BTC	
			4,045.05 USD	
2	2021-07-26 12:32:09	<u>d9bb6d2d40848443a9bbf1</u> <u>73fea30db9f3b631d0f9a3</u> <u>5eefb9cc7c6608741dcf</u>	+ 0.10251581 BTC	
			3,817.44 USD	
3	2018-05-09 06:58:39	<u>d740441969704659b8e87b</u> <u>e2503128495e7a7fe27810</u> <u>1a7b11e09474e9a72c88</u>	- 0.44153993 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-08 16:06:46	<u>abbd560e6378a483d601b75db2b4749703ae8dba7a2e2efc3eace0488c153196</u>	+ 0.44153993 BTC	✓
5	2018-04-09 15:22:05	<u>7fc2b046a1f8ea2a108eb0b4113757f8434b3182c6cd5e280dfece780d91422e</u>	- 0.02866028 BTC	✓
6	2018-04-09 13:57:18	<u>bb12f5977a52f45d701d770ac9f7d5fb368231fd1a1ebbc33289c52f9faa8f6a</u>	+ 0.02866028 BTC	✓
7	2018-02-04 16:43:20	<u>17eeddc2c92d7aaf86e65b53d8b580e78b42171f345f5a17a93ff7fd225e9bce</u>	- 0.01200376 BTC	✓
8	2018-02-04 12:28:23	<u>bbe0d48978be9f94b032fc0adae78da86a5453c830b278516b0c7da84eb787c4</u>	+ 0.01200376 BTC	✓
9	2018-01-18 15:44:45	<u>886c24148a474db63e5e166ae40643d1a30fe1adc802d2ccdf2fa74670235e64</u>	- 1.99190315 BTC	✓
10	2018-01-18 10:29:39	<u>527c44207bdb64607c760549704b3149b2343ca653efbf9151596ed3124bab26</u>	+ 1.99190315 BTC	✓
11	2018-01-06 02:40:18	<u>f04a29f2093d988350251957e66baef70cc26f745b685611478e1aa1a70e16cc</u>	- 0.41390025 BTC	✓
12	2018-01-05 14:26:01	<u>3ed9d55bcd251bad002fad3747dcee869fdd968dfce6b34d6df2791aaee1e0df</u>	+ 0.41390025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 18:13:43	<u>5b5af217d094c22ae46748</u> <u>205a57e06e01b36307b508</u> <u>4481e3f890ab83d270de</u>	- 0.76587692 BTC	✓
14	2018-01-03 12:31:13	<u>03736e1f0c98e25368e6e2</u> <u>83f767fbb52e9f06beb0db</u> <u>887c516dae196eaf16b7</u>	+ 0.76587692 BTC	✓
15	2017-12-07 14:14:50	<u>4d1e7f1774567aa164e881</u> <u>4a60f4a8a3aff3037be742</u> <u>c4d0961b2eaf77b59754</u>	- 0.48834985 BTC	✓
16	2017-12-07 12:06:40	<u>2920d85f61fc9456dec07c</u> <u>b9ea565c983a1a40a247b6</u> <u>557be7305484e5d6a1f8</u>	+ 0.48834985 BTC	✓
17	2017-11-16 15:50:28	<u>8e0db554b7c86155bcf961</u> <u>3d951747e49602e2b19b0e</u> <u>c993eafca15bd987d71d</u>	- 0.16518457 BTC	✓
18	2017-11-16 14:15:53	<u>bf995d7c7cc30c18f8357c</u> <u>23ee3fc473337e052d3608</u> <u>9686d5a7acf63f671633</u>	+ 0.16518457 BTC	✓
19	2017-11-15 00:15:41	<u>62147b2cebe24e9faa6dfc</u> <u>2046fe210717246b75725d</u> <u>e422b0621eb1bc9762</u>	- 0.69950000 BTC	✓
20	2017-11-14 13:45:29	<u>ff80281f17d2419b9d2581</u> <u>fa66f7deac7880bf5f5a97</u> <u>10075f20d67e419dfce0</u>	+ 0.69950000 BTC	✓
21	2017-09-23 06:13:17	<u>1d3f06b298821d85af06eb</u> <u>2a18d6ce3376d90cefd134</u> <u>75ede563844bea8f4957</u>	- 0.61900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-22 20:17:54	<u>2fe445d0a17cf7bbc49bdf</u> <u>2f2ef9a5f782d94dd39252</u> <u>109f80a863799784a707</u>	+ 0.61900000 BTC	✓
23	2017-09-22 10:28:45	<u>788dad399bb678a5d2495c</u> <u>294651989c193bfeb3dedf</u> <u>d1ebc566d2bf54ac7bf9</u>	- 0.10078000 BTC	✓
24	2017-09-22 08:51:10	<u>4f4f54a8e824da0ac80f97</u> <u>4b37628c778f0c6e98a742</u> <u>357fcfe1c8c1dc168124</u>	+ 0.10078000 BTC	✓
25	2017-09-19 15:45:48	<u>bafec95f0edca541bdfa1a</u> <u>7b14e4bb5aa9e0e00a410a</u> <u>f578a27ce3a30cc994e4</u>	- 0.02193984 BTC	✓
26	2017-09-19 14:45:03	<u>d0e9145b2320fb477a6c1a</u> <u>25f2c32ecb97e1c14f1122</u> <u>c7c0a3ae47be910e6ad6</u>	- 0.31355608 BTC	✓
27	2017-09-19 13:34:07	<u>eb240de6e29191d6f3acd4</u> <u>2a89837f95c5ba8cced4b4</u> <u>0e64aa71488ac7c69234</u>	+ 0.02193984 BTC	✓
28	2017-09-19 13:01:20	<u>9bde29109bab0a6e985e67</u> <u>b1b28f69e3cf63ba8cc184</u> <u>b522947b94be96d3052b</u>	+ 0.31355608 BTC	✓
29	2017-09-18 19:01:12	<u>7cf031b67f438d35d34be5</u> <u>6c74eea66a400fd149dba4</u> <u>4e5c3fd8297a3b9599d8</u>	- 0.03986633 BTC	✓
30	2017-09-18 18:23:44	<u>0744ea51bfca8e96bf95a6</u> <u>fb8e4d2d8efb0505a5d539</u> <u>86356168636753dfcdbc</u>	- 0.05350119 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-18 16:06:15	<u>d5317d2f2bb10f5c214549</u> <u>1045436a68690479cdb8a7</u> <u>fdfece94781f4e212eb1</u>	+ 0.05350119 BTC	✓
32	2017-09-18 15:50:31	<u>4d495bb0fdf26e78f01f3a</u> <u>fc240ef3d92e7bbdd00e6</u> <u>6c93cedf86497d272b07</u>	+ 0.03986633 BTC	✓
33	2017-09-18 14:04:32	<u>f6810487df1009dc9523a1</u> <u>947b114354b990f812360d</u> <u>0c5a3e46085abe6eb385</u>	- 0.21134993 BTC	✓
34	2017-09-18 10:36:21	<u>05e505bbc54d0a782e08c4</u> <u>3408305a973ee44fd25884</u> <u>1111927b5432aac9dddc</u>	+ 0.21134993 BTC	✓
35	2017-09-17 14:58:09	<u>f04bb679c3398d77f606c5</u> <u>59680ecc88f62bdb86e187</u> <u>78fb63851da352c940b8</u>	- 0.02400000 BTC	✓
36	2017-09-16 22:56:44	<u>e2e9815b1e42d2b071fa78</u> <u>b99420e426a38b0a7a75cc</u> <u>84ec9ed33c197942c84d</u>	+ 0.02400000 BTC	✓
37	2017-09-15 11:08:11	<u>b02e180cdc12f2d7382ece</u> <u>0168ba1ab0c64fbe314b7e</u> <u>7cdf60ae6614048cf6dd</u>	- 0.37548000 BTC	✓
38	2017-09-15 09:05:59	<u>f781a3453dcf7b060ac73e</u> <u>a8880cd3732727d70731a5</u> <u>d302d3aa0da26f808ca1</u>	+ 0.37548000 BTC	✓

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