

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>175PGMDJrty24jAmUK3WNHcLtJS5ufutps</u>
TOTAL RECEIVED	0.02035523 BTC
	1,283.51 USD
TOTAL SEND	0.02035523 BTC
	1,283.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-26 16:45:43	<u>0445dea33e02f9cae26599</u> <u>b251fb9f6ea993778bd73a</u> <u>6a13964eab5ccb543b56</u>	- 0.00034209 BTC	
2	2017-02-20 03:05:16	<u>70e13fd6c1c08ae41ba56e</u> <u>e2926336fef4525a49e17d</u> <u>5b22c4c9203c48059229</u>	+ 0.00034209 BTC	
3	2017-02-02 04:18:37	<u>3f9f3a91a43e2ef9920521</u> <u>a10e7dc6f6f9e6aeec4a12</u> <u>c374fa17b011eda0012a</u>	- 0.00036281 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-22 20:00:34	<u>5e910d2f61e02750f57dae</u> <u>bf222914abfd180ec72b58</u> <u>a44282e19b99bd072f15</u>	+ 0.00036281 BTC	✓
5	2016-11-27 00:34:21	<u>857d1b7a876290dae61c7f</u> <u>1e8d9e7d1f59c4fb923f29</u> <u>a2ed16352743c19c4782</u>	- 0.00043149 BTC	✓
6	2016-11-20 22:55:31	<u>6834fa3d7f8a032d212e66</u> <u>a1d95474ed931ccc1c072f</u> <u>86b4fa462a6e700dc6b4</u>	+ 0.00043149 BTC	✓
7	2016-11-05 01:27:07	<u>6259c00b64ad544c191ca6</u> <u>a44a5d132b04618215de20</u> <u>d161be115ee6b45f0f45</u>	- 0.00033734 BTC	✓
8	2016-10-30 20:52:37	<u>c1f601d3cbc7717d97008b</u> <u>c97c93e38240c4a42cd193</u> <u>43e6b299288e169b7bf8</u>	+ 0.00033734 BTC	✓
9	2016-04-17 22:26:03	<u>976436f640e649e1bbb5e7</u> <u>377b456a74b17508765651</u> <u>9b22e0a9a5cf1778fec3</u>	- 0.00061983 BTC	✓
10	2016-04-17 18:04:58	<u>154ed89a9a1fc98cdba541</u> <u>5b7fb3064b290bdfa4d24c</u> <u>324e5b93d852df324e7c</u>	+ 0.00061983 BTC	✓
11	2016-03-28 11:05:15	<u>252b398f54fd10c579ce0e</u> <u>a0b0219851fd09c454dbb0</u> <u>3fc1ae68402c1f0f2413</u>	- 0.00041132 BTC	✓
12	2016-03-27 22:32:28	<u>c164cf90be00bac8073b70</u> <u>d3403b6bc2e07f50dcb9ad</u> <u>e47ffa5be7d573e1cd95</u>	+ 0.00041132 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-13 19:22:48	<u>8d4a70b371580b08d2ca40</u> <u>a6c676630ba76c6e65b98f</u> <u>89738b8d082320bc8056</u>	- 0.00031312 BTC	✓
14	2016-03-13 18:25:48	<u>a7347f430bf9e8540b88ef</u> <u>fff8aff11271c719197a32</u> <u>4b0feb7ae6fec90e86eb</u>	+ 0.00031312 BTC	✓
15	2016-03-06 20:07:27	<u>c3b76c9691c6b7bb31805e</u> <u>1db87a0a3c75c01a6802aa</u> <u>f859c0a5e64683861e2f</u>	- 0.00026859 BTC	✓
16	2016-03-06 18:44:09	<u>bdd28e9e36517cc40aff6e</u> <u>e9e4e860fcc776483e63a9</u> <u>bd5cae7356004e557937</u>	+ 0.00026859 BTC	✓
17	2016-03-04 07:02:18	<u>d515521b20cd1698b7ffd5</u> <u>e376b0cb3206dde67b00b7</u> <u>81b0e2811550cf1533df</u>	- 0.00010629 BTC	✓
18	2016-03-03 20:55:42	<u>877288575cf21c28e6a600</u> <u>dd7226a1b6d68b668d7df4</u> <u>54c0bdb37e15535ab051</u>	+ 0.00010629 BTC	✓
19	2016-02-21 21:32:39	<u>14847f21d3e9a760d761c5</u> <u>e777c193b65e6d585b3d5f</u> <u>3f1b3a5bbee39d56af2e</u>	- 0.00028509 BTC	✓
20	2016-02-14 17:25:02	<u>a48c74e708fade3ea1fe0e</u> <u>def2303dbd7eece5d37c93</u> <u>180443702406b7da5283</u>	+ 0.00028509 BTC	✓
21	2016-02-07 19:13:54	<u>36b6b16be9205d2be32357</u> <u>e7da8cffbd415b8b212434</u> <u>d6e1bd2c80bf6f743f18</u>	- 0.00020704 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-07 15:40:15	<u>ded685dcb63cd1f377742b</u> <u>af262bd784a3fb5ceb088d</u> <u>c95c06de26b89b2e6351</u>	+ 0.00020704 BTC	✓
23	2016-01-31 21:34:41	<u>324dbb72da127a6d36299b</u> <u>9958e767a38e21d8465a5b</u> <u>18dc179eef0038312913</u>	- 0.00032153 BTC	✓
24	2016-01-31 16:01:18	<u>68149d277adab41029c5f8</u> <u>69f4050c4add034b81916b</u> <u>7a68ba33623a9974ac11</u>	+ 0.00032153 BTC	✓
25	2016-01-24 18:41:30	<u>18202bb51662e1e6f19577</u> <u>57aafd01ff0d2b9a4e8f2b</u> <u>8e685d625131ae8db613</u>	- 0.00012342 BTC	✓
26	2016-01-24 18:15:01	<u>a87ca324dab1e57329d858</u> <u>57baf968b6ebbf5e61cb49</u> <u>14aa4d2409c2d2caac7a</u>	- 0.00029144 BTC	✓
27	2016-01-24 16:18:25	<u>f99d12e488b2b22a901ae6</u> <u>d286b419b9e0b39d2e3e2c</u> <u>b2cb84e44bc0f267661d</u>	+ 0.00029144 BTC	✓
28	2016-01-17 20:38:35	<u>5d2f8a81edf9602f5f3679</u> <u>0f0c1add5aed5280c1f0a4</u> <u>7bfe818bf67a6710a757</u>	- 0.00016668 BTC	✓
29	2016-01-17 15:56:33	<u>f5b858f7c51d0c4e854d92</u> <u>3593ee56c77b2632da77ac</u> <u>fd1d7a0715d925b607f0</u>	+ 0.00012342 BTC	✓
30	2016-01-16 11:51:25	<u>d150122e02082b1ff988c0</u> <u>8ef6e98c6863ec8838431d</u> <u>64f6e4f1f6e668cf82d9</u>	- 0.00030600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-16 10:53:42	<u>1c2837d2a7bacb3e530dd6</u> <u>139c6f4b257e737d2e1e59</u> <u>04560841233aacce7e7a</u>	- 0.00026952 BTC	✓
32	2016-01-16 10:53:42	<u>d6ddc4c4791b58e8116fb1</u> <u>0505c47b6772bc2728b361</u> <u>071cadd174f8c53b09f6</u>	- 0.00024795 BTC	✓
33	2016-01-16 10:52:34	<u>b76afca618c847d60bc10d</u> <u>04e48409c351275f610c10</u> <u>cddf03f8a7f2ee1f3230</u>	- 0.00023423 BTC	✓
34	2016-01-15 21:09:10	<u>5321d27c3ae6063a23a052</u> <u>1625654d37d88e3dfd9d1f</u> <u>6f47ef62055ec92fc0c5</u>	- 0.00041014 BTC	✓
35	2016-01-10 16:24:41	<u>af4239b899f2b7f1253fc1</u> <u>e602bdfc7acf8c22f04a81</u> <u>bdc3d22e5213ccb932e</u>	+ 0.00023423 BTC	✓
36	2016-01-03 18:04:30	<u>6162c7ba136402089762e2</u> <u>651a774dc60799081444fc</u> <u>e178c019ff6bf6f65522</u>	+ 0.00024795 BTC	✓
37	2015-12-27 15:20:58	<u>c2d994bce86cf9f902b60a</u> <u>20a45bca34351defa88f74</u> <u>c3c9a934a52f7a1f4b10</u>	+ 0.00016668 BTC	✓
38	2015-12-20 22:23:16	<u>fdd22c388d5d2ca05f4465</u> <u>a8564c1511c5b651987e77</u> <u>09fd3f378128950442a6</u>	+ 0.00026952 BTC	✓
39	2015-12-06 17:30:25	<u>70f91b4bcac3da3f19d329</u> <u>9beabb3fa77f7e61deecf</u> <u>da1bcbf0e5fc6e785ef1</u>	+ 0.00030600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-22 19:29:40	<u>4c2d442ab83509e846284a420c9481c188bace9af7487f93462e907288757149</u>	+ 0.00041014 BTC	✓
41	2015-11-15 19:17:24	<u>72e1825840077ae66383d9ad99dd8ac1f67a1fc302fb037f5fca4d314c8327d7</u>	- 0.00028404 BTC	✓
42	2015-11-15 15:40:22	<u>8f802a774b2d5dddcbd2957d8bc461aae65859b01f28563f822d76fd9f675d39</u>	+ 0.00028404 BTC	✓
43	2015-11-08 18:13:49	<u>c7473932e7e29b4d7d6c8dcd57412fb3803851021e9f56098f2a62a16f6fac10</u>	- 0.00041995 BTC	✓
44	2015-11-08 16:22:16	<u>e94a66b29a016ebaa2fdaf e7979932c866df697deab0e7d8aa00fe0352558bd3</u>	+ 0.00041995 BTC	✓
45	2015-10-18 17:47:55	<u>8b67d73a01232ded3c148c187e1bc22bf6ba671ad8e6ac9099e6f17303b9d7b8</u>	- 0.00041771 BTC	✓
46	2015-10-18 15:43:03	<u>a80225a720bde8235a05786587ef7f91e65228f92893f6fc428972ffe255faaa</u>	+ 0.00041771 BTC	✓
47	2015-10-12 15:31:06	<u>e63f46d7e4ac34a168e6e68cf257c057f44e5fd8a0bd89be0f46ca0f275cb5f5</u>	- 0.00037634 BTC	✓
48	2015-10-12 15:31:06	<u>e63f46d7e4ac34a168e6e68cf257c057f44e5fd8a0bd89be0f46ca0f275cb5f5</u>	- 0.00023579 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-11 15:20:59	<u>c4df6feaf27a3050de9f41e2e6caa7af1b36b9bb9b34ef1ea17b4abf46edd4f9</u>	+ 0.00037634 BTC	✓
50	2015-10-07 15:56:26	<u>f1d3221c59125fb8ce42e5e180a4d6e2c39640cb19ad513d37e7850a0f356b0d</u>	- 0.00029734 BTC	✓
51	2015-10-04 15:56:40	<u>92d3f3afba3bb9a18d04d73701532f49c7ecadc0998852c5a138dbfb55f6c1c3</u>	+ 0.00023579 BTC	✓
52	2015-09-27 15:54:37	<u>feca9e56573cd7cc609c44da9b805104088f4ac23d918272ada340382671d8e3</u>	+ 0.00029734 BTC	✓
53	2015-09-20 18:59:48	<u>6d24e1acd1f07788cac3147073363a01728fd92c4c6a81d1cd86b9c478ba42d1</u>	- 0.00060621 BTC	✓
54	2015-09-20 16:45:02	<u>a59f3cae37e2c905cc70eb92b855c5a24b80dfbe1e9d890c46d107c906181d6d</u>	+ 0.00060621 BTC	✓
55	2015-08-26 15:44:32	<u>82a3568db725c2729e68d9104da225955414420069756d66550f0583d1b0d150</u>	- 0.00017722 BTC	✓
56	2015-08-24 19:35:54	<u>4ec6b6fbe03f667574ebc9a04586ba8acc2871e6e346bdc0fd4e0c98885af927</u>	- 0.00010891 BTC	✓
57	2015-08-23 15:53:14	<u>94866ad7e9bceb0ae985aebbca3b595a0233effa03a0953979d3a17a7688a4af</u>	+ 0.00017722 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-16 16:19:02	<u>77d58983c99ca43de02843</u> <u>b58e2d56c183082ea05f9e</u> <u>d3416cf49705eee67903</u>	+ 0.00010891 BTC	✓
59	2015-06-02 17:06:58	<u>379c824c10a88a10b1d271</u> <u>78fee6ecb6de8e0cb2a116</u> <u>7519b26b45d7d595b5e2</u>	- 0.00057085 BTC	✓
60	2015-05-31 15:59:21	<u>4f98d3025c2f6493aa632f</u> <u>ec3a463beaf54a604be14e</u> <u>83f3458cd05071527592</u>	+ 0.00057085 BTC	✓
61	2015-04-05 19:34:58	<u>b0380cde15889a3ee63bcc</u> <u>928aa42d2c5103223585bf</u> <u>95c1a21e65ae4ff14110</u>	- 0.00030216 BTC	✓
62	2015-04-05 15:49:20	<u>b8de64e91bf779ca6ee6cd</u> <u>8fc4e17e9bf644728cc4c0</u> <u>ec97e79f2bb6e6731960</u>	+ 0.00030216 BTC	✓
63	2015-03-29 20:34:58	<u>273fcbd86b47e520e6cb6a</u> <u>5952d89d4b5a51f5e25a0d</u> <u>515ab1dfec58d61a41f1</u>	- 0.00077823 BTC	✓
64	2015-03-29 15:51:50	<u>c04d269728d62119acd16c</u> <u>ca4a0e7812a7164cc79bcf</u> <u>a9a44decc0157f2b582f</u>	+ 0.00077823 BTC	✓
65	2015-03-22 20:01:49	<u>7427edffd1f9af2d49df6c</u> <u>0d8333de45204bb5b78089</u> <u>76e28fde0cc97c8a0c15</u>	- 0.00076679 BTC	✓
66	2015-03-22 15:45:20	<u>7b57bd719814eeff67186e</u> <u>56f464885803e04f9efffb</u> <u>5d9ca7ab3078e6ed9dd1</u>	+ 0.00076679 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-03-18 21:36:50	<u>aa7b0b446b0cf59cd2aab1</u> <u>5576fa08cd5b0cd057caa7</u> <u>7ea46158768ab6512ae1</u>	- 0.00066771 BTC	✓
68	2015-03-15 15:42:22	<u>50cdae2ce51203291f9c58</u> <u>715ebb1edb04905a3d2453</u> <u>7f50bd4a9bee354559b4</u>	+ 0.00066771 BTC	✓
69	2015-03-08 19:36:24	<u>fd3a664d290e553dfaecc4</u> <u>94397c9f75b465cf51a814</u> <u>e2cc63fd54d85a6f3e2d</u>	- 0.00077582 BTC	✓
70	2015-03-08 15:41:43	<u>40325658a9bc4dde9f4ee3</u> <u>b85a6388bcd3927a143392</u> <u>3f8f40083f4def468e05</u>	+ 0.00077582 BTC	✓
71	2015-03-01 18:33:38	<u>99566f90e41461cddf310c</u> <u>d3212d5c1bae80ab861dae</u> <u>0792d0f9302070c3f159</u>	- 0.00159655 BTC	✓
72	2015-03-01 15:36:59	<u>57d08909b8efcbd2ce1db2</u> <u>9d1976299aa7429a8cd3a4</u> <u>58de4bee6bbeabbe3c9c</u>	+ 0.00159655 BTC	✓
73	2015-02-22 22:11:22	<u>086a3a3a512c0cfd9283af</u> <u>52d7960fdb16f502e4236f</u> <u>9b02b06fe8faef629afd</u>	- 0.00062403 BTC	✓
74	2015-02-22 15:43:32	<u>8d05d8791512250bb008d2</u> <u>ec976f302f3eff58fed5e0</u> <u>add253fb355f81da4a1d</u>	+ 0.00062403 BTC	✓
75	2015-02-18 20:23:01	<u>c3285163cc6143ec3ca770</u> <u>54f90d2bc959c2adc60fe8</u> <u>dbde7b534fab4340f885</u>	- 0.00081530 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-02-15 16:40:36	<u>3d1d33d933cb5713756154</u> <u>864f4db408cfc41dd714cc</u> <u>5092ac57d5993d3212d5</u>	+ 0.00081530 BTC	✓
77	2015-02-09 08:24:13	<u>c4f3e0b91dff53c6562cbb</u> <u>22fc6357016e131caab5be</u> <u>c410c516bf2b45685a1b</u>	- 0.00091747 BTC	✓
78	2015-02-08 18:02:37	<u>5a8aab8b1ede513c232e89</u> <u>5031813ffedce4fbf6b103</u> <u>cc35a6bb01b8ec034bd6</u>	+ 0.00091747 BTC	✓
79	2015-02-02 14:38:07	<u>f4cfb3bcfc2e5ada5daa6b</u> <u>bf4933f0a08fc772978911</u> <u>6026cbfd640c1996deeb</u>	- 0.00084241 BTC	✓
80	2015-02-01 18:02:08	<u>fe493eebfcea97558a3e37</u> <u>925d431be31cda4eb95718</u> <u>84ca42ca4c206c380452</u>	+ 0.00084241 BTC	✓
81	2015-01-27 06:34:10	<u>1848734fef54d980f5b93e</u> <u>7641d39a2b21dbfa95edbd</u> <u>05552af1673976409206</u>	- 0.00075533 BTC	✓
82	2015-01-25 18:02:32	<u>0825b16a6e9a27a16e7c73</u> <u>a5431b26968d22fff655a1</u> <u>2b50dac4b327d3d30163</u>	+ 0.00075533 BTC	✓
83	2015-01-18 20:16:05	<u>5c1c7d3e0e7881a64eb5c5</u> <u>577d6c740e0da7259a0da4</u> <u>ef1ea889828419f250ba</u>	- 0.00100954 BTC	✓
84	2015-01-18 15:58:35	<u>28de2550b2a05fc3a16166</u> <u>cf4d77d1a71769ecb2d572</u> <u>bb29c7dbd75b50f37a07</u>	+ 0.00100954 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-01-13 04:20:36	<u>a958491906038b87a7da1d</u> <u>b0d4b1ea32827030abb0f9</u> <u>f675df7bad493e2a226b</u>	- 0.00029308 BTC	✓
86	2015-01-12 16:35:14	<u>df661afeb986a08316a1d9</u> <u>28451a57e3457963cab988</u> <u>d91571e9c68c1833c523</u>	- 0.00066053 BTC	✓
87	2015-01-11 16:43:04	<u>1e1aed09cdac70785016bc</u> <u>3c20dbabfe72d8f0807b46</u> <u>068964ee3c969880522a</u>	+ 0.00066053 BTC	✓
88	2015-01-04 15:43:44	<u>81633d15488d61730b4eff</u> <u>ae89ff51c80634bc78c92e</u> <u>7a4fc2c79307ab859a0e</u>	+ 0.00029308 BTC	✓

* USD values displayed at the time of transaction

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