

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>175bsoeHz4wdCCZSkSuGsvprD6sp8Zibgm</u>
TOTAL RECEIVED	0.72811332 BTC
	45,940.25 USD
TOTAL SEND	0.72811332 BTC
	45,940.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-17 22:09:41	<u>6e6a3bbbee68369202c3dba</u> <u>d30ace2c26ba70aafc8c0d</u> <u>06fe97da04f5ce83e9d8</u>	- 0.01000000 BTC	
2	2018-07-17 21:40:50	<u>3e5fdfa47915c400f25bef</u> <u>19eb9102eb613d5ce1d19e</u> <u>908f864280e26b4ade00</u>	+ 0.01000000 BTC	
3	2018-06-20 01:27:04	<u>5ccf920dcef4a765b839db</u> <u>ffaca1e1223ec2ae6c9a54</u> <u>5ac15e5663c8c14e1701</u>	- 0.01050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:12:49	<u>198b4102e5e9727bf3b168</u> <u>ae192d04d20aa8b1bce599</u> <u>59423b26ac28686dd5b7</u>	+ 0.01050000 BTC	✓
5	2018-06-02 11:55:36	<u>17d3ccdf52c32af2a73a68</u> <u>d8615437238b182afe6180</u> <u>939d59e9061178f4314f</u>	- 0.00930000 BTC	✓
6	2018-06-02 11:13:06	<u>ea3a3e7bc4fd5a47e96d74</u> <u>f4399158fcec954ed43d52</u> <u>4abfa963b6ead0bc5aba</u>	+ 0.00930000 BTC	✓
7	2018-05-11 21:23:02	<u>72f3b39b0aec6f27d76e7a</u> <u>c8e3f5f375163c966b4aa1</u> <u>a954d30b36ee532e5e4f</u>	- 0.00820000 BTC	✓
8	2018-05-11 21:02:06	<u>b44284039a09396ecd4089</u> <u>11422b94d8a2ea084d094e</u> <u>1403cbd9d65a0d63cbec</u>	+ 0.00820000 BTC	✓
9	2018-05-01 20:57:37	<u>efb28a33406cbf8bec75ca</u> <u>2e87c1531f4c046ab7b01e</u> <u>c8ec7031c4acb0ce1f78</u>	- 0.01150000 BTC	✓
10	2018-05-01 20:05:43	<u>f7e4323846d78bd5db79ea</u> <u>802f8f1f8d5725f73815d7</u> <u>96864fa7b015d0d808a7</u>	+ 0.01150000 BTC	✓
11	2018-04-16 22:06:10	<u>0debdafd40fd1817aabef9</u> <u>4dded216ffb8dca82899d0</u> <u>6d7a990bdc2c03776ffb</u>	- 0.01121100 BTC	✓
12	2018-04-16 21:32:20	<u>0ec8a8757bf30d9594e178</u> <u>538d5005e029aa722278d0</u> <u>1a0770bfd74c5b4fc85c</u>	+ 0.01121100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-03 00:56:55	<u>28b039b7917ed28789133a</u> <u>c6b0d43d1499b75f41bdb1</u> <u>e3363ca745379954e77d</u>	- 0.01139800 BTC	✓
14	2018-04-03 00:02:58	<u>bbbab23c43a1eda44ccba3</u> <u>d66d54b65774a00170b217</u> <u>da3c7f390ae2b444d77f</u>	+ 0.01139800 BTC	✓
15	2018-02-06 22:56:51	<u>2d65e3aa60f10fc947a8a5</u> <u>ec56e77d2200eea40a8d90</u> <u>756e0b9ee11f1267d022</u>	- 0.02000000 BTC	✓
16	2018-02-06 22:09:30	<u>336b7df932f1ed97d65311</u> <u>db90b94a14f6ccf3c17bf6</u> <u>a4d9e04ef605c6ce9b9b</u>	+ 0.02000000 BTC	✓
17	2018-01-24 00:49:00	<u>a25e8acb3a5cb64ff74122</u> <u>f159b932dddeaaa02c88b3</u> <u>2abf89a939a3ae43bac2</u>	- 0.01247313 BTC	✓
18	2018-01-24 00:15:09	<u>c843f769ee3d97da5ca376</u> <u>a3dcd7d9772ee1f8c9ec79</u> <u>acfda93a32cdf4bafafe</u>	+ 0.01247313 BTC	✓
19	2017-12-01 22:19:02	<u>31628aedb2b41915a505c9</u> <u>613dc3e58a06437b70cacb</u> <u>1501af8a39faab94f881</u>	- 0.00700000 BTC	✓
20	2017-12-01 22:04:30	<u>9900f83335f12741c3030e</u> <u>cb70398659b374e03282f3</u> <u>0c9486809989482d2186</u>	+ 0.00700000 BTC	✓
21	2017-11-14 01:49:04	<u>f27ac075ea02aefb9c0a02</u> <u>6e4aabc53f66281cee2ba3</u> <u>7cdf077e81839b669c7</u>	- 0.01052205 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-14 00:46:25	<u>abd4179c6842981b3323a4e8f73a47a963e88ab031b2a3661618f556522cb9f5</u>	+ 0.01052205 BTC	✓
23	2017-10-31 19:47:56	<u>4985da7b5e0433433eb3121025ffd24b47550020f871cb9ebfa1f348b4c5e676</u>	- 0.00890000 BTC	✓
24	2017-10-31 19:27:51	<u>6aca70911b0c016c3fa9c4462efb60936d210c2e2ce2e5d1d22cebd1e05d4342</u>	+ 0.00890000 BTC	✓
25	2017-10-27 20:08:42	<u>db10f29029bea7f5e2c340353b33848a9c7de60366a864f52d709cccd5dd2780</u>	- 0.00880000 BTC	✓
26	2017-10-27 19:36:37	<u>4a55830c7d8849931551f2123c99e4ec7718895957595ef64488643fcbb85d83</u>	+ 0.00880000 BTC	✓
27	2017-10-13 21:56:48	<u>2a4b4e4c2535be226875922d8878791b85fc3c60e598be63d9151b4e7e549928</u>	- 0.00900000 BTC	✓
28	2017-10-13 21:34:42	<u>73ac86276a0641a60de45818b998776cbe3496176004b35e567a9142c64e8c70</u>	+ 0.00900000 BTC	✓
29	2017-09-29 22:05:56	<u>579b2edef5d0951cde2625940e024095e4e0e5483fecd20f3f58c987f1f3b351</u>	- 0.02000000 BTC	✓
30	2017-09-29 21:29:49	<u>ee1cb3b6b1106ae85a4d56ed3c1c2e2f9ba0d84f855f2e6aadf190f658cd95b3</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-28 15:18:47	<u>2e40f68083b6b43a476240</u> <u>c67015f98c2aaf83c07527</u> <u>38709704c1a05794b645</u>	- 0.23377173 BTC	✓
32	2017-09-28 14:48:17	<u>5fa68152528bb78f562d97</u> <u>55bce5975c025b854a69de</u> <u>9ac512781c843944b7a5</u>	+ 0.23377173 BTC	✓
33	2017-09-09 00:05:41	<u>53742f854619463514e5e5</u> <u>242631e4f71c3b7ca1e0c8</u> <u>8cfa6705b57dc397ff11</u>	- 0.00810352 BTC	✓
34	2017-09-08 23:54:10	<u>9aee6185ec1bcdbfa0e79a</u> <u>25c4239fce64013de5f7c8</u> <u>546916f2afdf0641de74</u>	+ 0.00810352 BTC	✓
35	2017-09-05 15:28:10	<u>72613bd4512a6b08495a20</u> <u>ca772f19b3d8aadd340cc9</u> <u>afbe7369f6e4940491c0</u>	- 0.10702221 BTC	✓
36	2017-09-05 14:29:59	<u>e8ca79cac187062635b9a3</u> <u>8f7ddfb3e1c59e107ac330</u> <u>3f76166737dc87481265</u>	+ 0.10702221 BTC	✓
37	2017-07-31 03:14:50	<u>5c35701ac78337255daff9</u> <u>ce6fde5b2360e9b293b9f5</u> <u>0705753eac0cabf524c4</u>	- 0.03150000 BTC	✓
38	2017-07-31 02:57:16	<u>9d233354ee9f69bf9c29cc</u> <u>08fd3221ed79ba9e9272d4</u> <u>d7685e9cf71b1f1a0f99</u>	+ 0.03150000 BTC	✓
39	2017-07-30 04:01:37	<u>d27c8ed7666954b45302e1</u> <u>cf85fd2cb9453fda02707f</u> <u>1922a6255cf2b405aa57</u>	- 0.08100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-30 02:37:48	<u>7009e052c424c367c19118</u> <u>b4d38e1e3db9ded9c767c7</u> <u>9e70cc0381ca57b32d61</u>	+ 0.08100000 BTC	✓
41	2017-07-17 22:00:14	<u>9876feddbe9d500f9544a5</u> <u>d552eaa69ca254e8e0f138</u> <u>cfabd10807bb59242b31</u>	- 0.09791168 BTC	✓
42	2017-07-17 21:50:18	<u>06a9fe21c023ef44ef14de</u> <u>1d54f05f02823ae3ffc5f8</u> <u>1b21185734ae26687468</u>	+ 0.09791168 BTC	✓

* USD values displayed at the time of transaction

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