

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>175f69wdpdLdV2LKRvYKX6Ef6TGnjKAFaa</u>
TOTAL RECEIVED	0.87580805 BTC
	55,129.06 USD
TOTAL SEND	0.87580805 BTC
	55,129.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-23 15:36:54	<u>86add67f05ba0054ee447a</u> <u>ffa3267f71d5a69ddd6ec8</u> <u>59bfefda5fef13394ff9</u>	- 0.00050000 BTC	
			24.83 USD	
2	2021-02-23 14:24:18	<u>e845c0f29e43696330c70a</u> <u>94f824ba338ed291c322ec</u> <u>0a16979bbb1ccad3e075</u>	+ 0.00050000 BTC	
			24.83 USD	
3	2020-02-21 13:47:11	<u>d43137d237988fe134a967</u> <u>cacbbd42ea61494b932ba0</u> <u>a769f83f23c60fbb796f</u>	- 0.05535191 BTC	
			534.19 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-21 12:46:36	<u>8851eb3b939295c068a4b430a43333e1078a209be13bac85201c91143fa77f81</u>	+ 0.05535191 BTC 534.19 USD	
5	2019-05-03 13:29:18	<u>0d5351b4b4be9f3a337010591e09e239296ecfb092294b9da203412764b2d43d</u>	- 0.01950333 BTC	
6	2019-05-03 11:54:58	<u>8533b170719e022af63423b9e2c10b1666bdad70bba21edb9dc313fcbeb5612a</u>	+ 0.01950333 BTC	
7	2018-10-27 10:00:58	<u>b74804971d514cc68b1e74c6fd63649c7b793243c5c2e7064e55e5d2ae43a557</u>	- 0.05310000 BTC	
8	2018-10-27 08:22:04	<u>d3f311031aaa95d267f39a8edfa64bccb87bfb6c82a68ab8770d571ee63ee08c</u>	+ 0.05310000 BTC	
9	2018-06-07 09:01:19	<u>5229bcdfc3f54ce78b80f2590822fc53bcf7695dbea20156fe1d11daab495e4a</u>	- 0.04392448 BTC	
10	2018-06-07 07:45:13	<u>ceb48c5f591c19a70aad168214a985122a96e200ee11a65837e2a3ec6e719882</u>	+ 0.04392448 BTC	
11	2018-04-14 08:47:25	<u>396e8b290a95b322289a5c4ea44c2fe3877c848c1d3a2d7214b61e8cb67dcfc4</u>	- 0.07145003 BTC	
12	2018-04-14 08:29:18	<u>a2186799d800a06eb80bbead902f5b7800a59cc55e10814335dcbb52f600de5d</u>	+ 0.07145003 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-03-29 09:03:26	<u>d3f5d7c6ac94dcd61bd1d6</u> <u>da76df2e05303f59f50557</u> <u>800f1d147871717d6d22</u>	- 0.11346919 BTC	✓
14	2018-03-29 08:51:21	<u>c65b23108ca869772d1c12</u> <u>cee8c3e1949f8956ad73a1</u> <u>062752e1e04fdcdcc72a</u>	+ 0.11346919 BTC	✓
15	2018-03-08 10:41:38	<u>b311dbcb10bc37f2980249</u> <u>285b2e442be199b29dec3f</u> <u>fcdceb5273d45963e254</u>	- 0.06100000 BTC	✓
16	2018-03-08 10:10:09	<u>ac3f3fe753620e3ba0ec8a</u> <u>b72bec483643da2c6c0800</u> <u>a88e14240c43faa0c173</u>	+ 0.06100000 BTC	✓
17	2018-03-02 11:15:32	<u>eea2d709264f41dba9830a</u> <u>371e5c5ba661c084e7e2f3</u> <u>36b8494577ec150e9cc9</u>	- 0.05600000 BTC	✓
18	2018-03-02 10:04:13	<u>84f0b482ce000e1d45c034</u> <u>cc6d3967db623848076a8b</u> <u>feef8d5e84342b5da582</u>	+ 0.05600000 BTC	✓
19	2018-02-22 19:12:25	<u>e9ffbaa812b5925399f7b0</u> <u>2451c455bdec358cd8278e</u> <u>c2b26c1e49a8a7fe764e</u>	- 0.10080000 BTC	✓
20	2018-02-22 18:28:57	<u>eaabd3612f785be5551a82</u> <u>96dd4386cf76cd26cccf5b</u> <u>e35c96bf7809f88f1231</u>	+ 0.10080000 BTC	✓
21	2018-02-12 18:35:55	<u>a1a6f52f37c25ec78a326a</u> <u>aa3850f1812c851a3fcf68</u> <u>08bfb08ddc0adefc72d8</u>	- 0.00042300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 17:22:26	<u>25e1f38347480a261fc9c2</u> <u>bbab0858b06cfb55f1f0b8</u> <u>8478a93f1aaebe5922b2</u>	+ 0.00042300 BTC	✓
23	2018-01-17 16:25:40	<u>5950c0d75ab033e42ae51a</u> <u>6b5f203cf8d0c63dd4521f</u> <u>8808ff5517466f4ad1a7</u>	- 0.01184313 BTC	✓
24	2018-01-17 15:54:16	<u>ca21df4d64f4d3a6f5a9d4</u> <u>6a0b53582782b708cb2326</u> <u>bba0358201657edfc865</u>	+ 0.01184313 BTC	✓
25	2018-01-12 18:05:37	<u>4cc8ec3e1e51cf784c08b2</u> <u>3b574881f7bcb62667b195</u> <u>a40022ad2b29fbfbab26</u>	- 0.03789120 BTC	✓
26	2018-01-12 17:49:29	<u>f2872508f2adfb64f0e64d</u> <u>a7d546d9178b91d79da9c2</u> <u>24a3c89501e3e9247ae6</u>	+ 0.03789120 BTC	✓
27	2018-01-04 21:07:00	<u>f2697a63a4e7a680c017f5</u> <u>3d07d865d5ec05cf56fdb2</u> <u>41c122c696204d8146be</u>	- 0.01709538 BTC	✓
28	2018-01-04 20:18:10	<u>c42826023b69ba3098842b</u> <u>a1d569b4a72f3b597351da</u> <u>bc11c524e3fa37590d90</u>	+ 0.01709538 BTC	✓
29	2017-12-21 23:41:30	<u>18b64d01b3b6e27a0911e6</u> <u>0017095f19a28178b9db1a</u> <u>a60016fe85f96cd7e4a2</u>	- 0.05830104 BTC	✓
30	2017-12-21 22:29:48	<u>f02360ac95e064afa1cace</u> <u>05e93ca05aeb4c75513fac</u> <u>5f0a286d6c070a493dc7</u>	+ 0.05830104 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 18:08:34	<u>254059f8136056e8823d94</u> <u>108c27511abe958c4649ea</u> <u>d09ac141543e9aea1024</u>	- 0.02473707 BTC	✓
32	2017-12-18 17:26:23	<u>a29caca054a343e9c713f9</u> <u>ff255ff33dcafdcafa26a9</u> <u>f04489db8886a688fbb6</u>	+ 0.02473707 BTC	✓
33	2017-11-03 14:07:28	<u>f5f4eab29108e8eb7a5197</u> <u>4b587c1cafbecb58e0761c</u> <u>eb495608a38a0f196570</u>	- 0.06822000 BTC	✓
34	2017-11-03 12:23:19	<u>486edb7a287acf4d806703</u> <u>0f017bae4016329b87e537</u> <u>3235d61503d58e3b97c4</u>	+ 0.06822000 BTC	✓
35	2017-10-24 11:11:28	<u>87302f15d4d378c37ac733</u> <u>6e409ad65108d406bb476d</u> <u>579d79baec6092124d44</u>	- 0.01898508 BTC	✓
36	2017-10-24 10:42:21	<u>3f6db5c80b3041f486157c</u> <u>30e3c83724a1e89c091dda</u> <u>dc879aa44273d48fc48d</u>	+ 0.01898508 BTC	✓
37	2017-10-06 14:30:59	<u>f895d38b12766532637e50</u> <u>1b0ad22e2663146eee2411</u> <u>e08493272d1a174b2a1b</u>	- 0.05133321 BTC	✓
38	2017-10-06 14:14:58	<u>a9f25b75a07a876bece7c9</u> <u>7e0e330cc9b79535f70470</u> <u>15e05bcd427412fa76eb</u>	+ 0.05133321 BTC	✓
39	2017-10-02 16:58:52	<u>e4b12e6c554fb31e7cc0a3</u> <u>3ec9b00bd1901eca05a67c</u> <u>fb4597a86012428dcbe7</u>	- 0.01188000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-02 16:16:49	<u>a8f9447448eeaf54cf10c3</u> <u>97b16d660e483d3bf872cb</u> <u>3ea45fe4f673a8b9e03d</u>	+ 0.01188000 BTC	✓

* USD values displayed at the time of transaction

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