

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>175kS3JSWxknTqHbwr1qPwmJKLKeZ4JJXt</u>
TOTAL RECEIVED	34.23590120 BTC
	2,153,536.10 USD
TOTAL SEND	34.23590120 BTC
	2,153,536.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 14:36:12	<u>9edcc0e8e94ef5e7f572e4</u> <u>18ac14dddf378f1637eed8</u> <u>f77c8e417d6b2a567139</u>	- 0.49950000 BTC	
2	2018-01-20 12:42:39	<u>82114e36e90ab5f22fb667</u> <u>ff4b9e22f43a5d7d9016f0</u> <u>abf3f30e1e5a1eb39220</u>	- 0.70480676 BTC	
3	2018-01-20 12:20:29	<u>9d5ec4142766e7d869bdc5</u> <u>9a51c023aa0c3a5d162fef</u> <u>1cdee0ec6f3adf04db69</u>	- 0.89950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-27 18:50:00	<u>e39d247bc4f6aa5120bedb</u> <u>a1e6ef981822d972b6bccb</u> <u>7bf0ed35a5ed1d342b6f</u>	- 0.49950000 BTC	✓
5	2017-12-25 06:29:26	<u>ad63d4b2a8e3e68b5debca</u> <u>66aca7979f834936a1c8e9</u> <u>6f3cfe788d43968ec1ea</u>	- 1.09250827 BTC	✓
6	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 0.54887648 BTC	✓
7	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 0.99950000 BTC	✓
8	2017-12-24 17:26:11	<u>45e5850b98ccfff9dcf748</u> <u>efb940e5b604fddf1922fc</u> <u>e133a189bc1e63535943</u>	- 0.79950000 BTC	✓
9	2017-12-23 18:59:13	<u>f2f47cac8292ef0c526c41</u> <u>0c078ee45226c23bbaf1c0</u> <u>ddb883e45a09ad0d5911</u>	- 1.01809859 BTC	✓
10	2017-12-23 18:59:13	<u>f2f47cac8292ef0c526c41</u> <u>0c078ee45226c23bbaf1c0</u> <u>ddb883e45a09ad0d5911</u>	- 1.09950000 BTC	✓
11	2017-12-18 18:46:28	<u>bb169122564c02bc24c25d</u> <u>64883a669b6d4482b2c6ff</u> <u>20e6becf7d620f03d6e9</u>	+ 1.09250827 BTC	✓
12	2017-12-18 17:56:57	<u>6753812b0828c718cc8706</u> <u>7c4cafed0857235a6b40b5</u> <u>5034c60a7946edcb41f5</u>	+ 1.01809859 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 17:26:23	<u>eb0a29d8b0eeab1cf10cca</u> <u>f0f0131069d3718330c91d</u> <u>f2fe8ebc5cccf2866b6c</u>	+ 0.79950000 BTC	✓
14	2017-12-18 14:09:01	<u>b9fd18cde4318f4a699a4c</u> <u>e8b1b1f8e67b85b5cb9545</u> <u>195c82e1effe0c53c2d7</u>	+ 1.09950000 BTC	✓
15	2017-12-18 09:23:50	<u>e6812fb0b07fd6a36b6d58</u> <u>7900564327feeeb98c9b27</u> <u>4b302b48d73ead53adf5</u>	- 0.70461017 BTC	✓
16	2017-12-18 09:23:50	<u>e6812fb0b07fd6a36b6d58</u> <u>7900564327feeeb98c9b27</u> <u>4b302b48d73ead53adf5</u>	- 0.92468563 BTC	✓
17	2017-12-18 09:23:50	<u>e6812fb0b07fd6a36b6d58</u> <u>7900564327feeeb98c9b27</u> <u>4b302b48d73ead53adf5</u>	- 1.09565239 BTC	✓
18	2017-12-18 09:23:50	<u>f18624bfaef11b777fdd1e</u> <u>4c0c1f7ca1bf17d4a44c8d</u> <u>cc18bec1bb66797fe68a</u>	- 0.79826827 BTC	✓
19	2017-12-18 07:57:29	<u>7f0b0bdf7080e079180d73</u> <u>6a6429aad2b9fc7a914a1e</u> <u>e5de346fc2b5943009ad</u>	+ 0.99950000 BTC	✓
20	2017-12-16 19:18:58	<u>8204ce3b44e2074150c33d</u> <u>9fa82153701ab9225916d3</u> <u>8561b25577ea95ed9f57</u>	- 0.99950000 BTC	✓
21	2017-12-16 13:37:29	<u>c0bf44a46e8cb70c76304c</u> <u>69bd4682b3593259f66424</u> <u>932a11cb8fc9024c4ff5</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 02:18:54	<u>be50688142329b6ee4278c</u> <u>b080333b674a2525b0c2de</u> <u>46383a69e02f81869226</u>	+ 0.79826827 BTC	✓
23	2017-12-16 00:00:47	<u>e9c5abc45b2ca966e04c24</u> <u>9c8c8b9b325ff33f39005d</u> <u>272c7eb732bda8b52725</u>	+ 1.09565239 BTC	✓
24	2017-12-15 17:08:42	<u>fb0b2eb58e5d79a38806af</u> <u>785d9ac26a78f45edfab38</u> <u>6803cde633df8b9d7e9e</u>	+ 0.70461017 BTC	✓
25	2017-12-15 16:08:34	<u>d25f1fd35dfa8cdd4d7c19</u> <u>c590c74fced7767596cfd5</u> <u>1596bc7a75886f1a382f</u>	+ 0.92468563 BTC	✓
26	2017-12-15 15:06:17	<u>ca2978a957730e4bfd2d2d</u> <u>36b2320a75ed6f58c2783e</u> <u>0a55948ddf836d563bb6</u>	- 1.17689335 BTC	✓
27	2017-12-15 15:06:17	<u>ca2978a957730e4bfd2d2d</u> <u>36b2320a75ed6f58c2783e</u> <u>0a55948ddf836d563bb6</u>	- 0.62950000 BTC	✓
28	2017-12-15 15:06:17	<u>ca2978a957730e4bfd2d2d</u> <u>36b2320a75ed6f58c2783e</u> <u>0a55948ddf836d563bb6</u>	- 1.09950000 BTC	✓
29	2017-12-15 09:05:09	<u>1939d0468460533e65330b</u> <u>cbd39103bbaaf24137c7f2</u> <u>d6e3750f3a17480dc552</u>	+ 1.17689335 BTC	✓
30	2017-12-15 08:03:24	<u>a31e336fdc0eae0ec095e1</u> <u>3e9df6bc7728a6ef240b1b</u> <u>4eef133aadfea060c7e8</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 05:37:20	<u>56e33df94319141e80257c</u> <u>03205a5a0fd1cafa53af1c</u> <u>934f6f4b8079c55c78f3</u>	+ 0.62950000 BTC	✓
32	2017-12-14 06:44:34	<u>ee3c107b3481b0b450a720</u> <u>6a91a1beb465633ce3c9c0</u> <u>8b7af4c223f500d15cae</u>	+ 0.54887648 BTC	✓
33	2017-12-14 05:30:54	<u>5028b511639035ff10aa02</u> <u>989a0b3df7c1d8f1c7e161</u> <u>417f4eaf29cf5ba58a13</u>	+ 1.09950000 BTC	✓
34	2017-12-11 12:47:37	<u>2745a7974062ec720acdb7</u> <u>57eeaaa725a44c6f555a0c</u> <u>109c7ee34183179e336f</u>	- 0.69950000 BTC	✓
35	2017-12-11 12:47:37	<u>2745a7974062ec720acdb7</u> <u>57eeaaa725a44c6f555a0c</u> <u>109c7ee34183179e336f</u>	- 0.88358558 BTC	✓
36	2017-12-11 07:36:45	<u>c7767c06ff5ecb3056f9aa</u> <u>e76104d38bd81acda79335</u> <u>15d5e1c68bb43557f122</u>	+ 0.88358558 BTC	✓
37	2017-12-11 01:28:57	<u>4a5834303a1a1ad38df3a3</u> <u>f68fa81596b80b255801f9</u> <u>baef1b7ab956c0dd1af7</u>	+ 0.69950000 BTC	✓
38	2017-12-07 17:03:04	<u>1f0cfd1250ae0b6c174e8d</u> <u>ceb8855dc3894a04f4d841</u> <u>cf7c6a44e091639efa45</u>	+ 0.89950000 BTC	✓
39	2017-12-07 08:06:15	<u>3d78fcfa8befa816da00f5</u> <u>aa14bf3bc9a08aa8f2d9a8</u> <u>feb32103ba0063ef9f6c</u>	+ 0.70480676 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-06 15:54:31	<u>dfdf15df896a9c2f5b7015</u> <u>57c242acb5b7694012cd0c</u> <u>cc5dd99b2fcd6b36fe12</u>	+ 0.49950000 BTC	✓
41	2017-12-03 04:27:05	<u>2a0828f1b7c55ab1fa6d89</u> <u>3e9df11dd1d3f098dd05a9</u> <u>a8e7294114f275deb9fe</u>	- 1.03662812 BTC	✓
42	2017-12-03 04:27:05	<u>2a0828f1b7c55ab1fa6d89</u> <u>3e9df11dd1d3f098dd05a9</u> <u>a8e7294114f275deb9fe</u>	- 0.79950000 BTC	✓
43	2017-12-03 03:34:21	<u>abf9362e5aa1de530996b1</u> <u>e72c6b56f17da800968bce</u> <u>d557faa7a295513843d6</u>	+ 0.79950000 BTC	✓
44	2017-12-03 00:39:32	<u>2af9ffe1f3225e2f70128f</u> <u>143b88a72076f4a27a91ca</u> <u>6353b90457aa2c92f90a</u>	+ 1.03662812 BTC	✓
45	2017-12-02 11:05:46	<u>7a8d6a1e908f36835d3fb9</u> <u>20269d03087c4ddc69e00f</u> <u>e44bacd036e7a8935346</u>	- 0.47162407 BTC	✓
46	2017-12-02 10:33:34	<u>937d355f1acdd33361480d</u> <u>fc93fe773d0aa54a346d32</u> <u>25cc565013797d8e691d</u>	+ 0.47162407 BTC	✓
47	2017-12-01 19:06:46	<u>83393c772f328954ac195c</u> <u>0c12de7a66be5866bb6fb5</u> <u>e8964679b0ef20333522</u>	- 0.63928537 BTC	✓
48	2017-12-01 09:44:35	<u>ca333c952d3511e47ef39f</u> <u>9655d4c9f71f1df4fe6639</u> <u>7f73d70db1f4cb899e87</u>	+ 0.63928537 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 07:38:04	<u>03da28d5c4b29eb885a3bf</u> <u>46b431fa4a7e16a093c67d</u> <u>c5d579498f1fe98ce725</u>	- 0.66849880 BTC	✓
50	2017-12-01 01:26:14	<u>b62bacbba72b71147134cc</u> <u>46f51c8b1a6a13e3689ee9</u> <u>269499ae0a3d9401f032</u>	- 0.30283862 BTC	✓
51	2017-12-01 01:26:14	<u>de82fcadde902bc6eae79a</u> <u>4cbe716b5566d21bb9b4bc</u> <u>9f22123c60da376f41de</u>	- 1.10450000 BTC	✓
52	2017-11-30 14:41:50	<u>da4b21fd400ca14b2a556c</u> <u>5e76227010466b71051def</u> <u>02e84f80263cc641a126</u>	+ 1.10450000 BTC	✓
53	2017-11-30 09:52:40	<u>a845b2351e9e4821d9fa99</u> <u>fdb10a8304090513dcd1d2</u> <u>41a71b2b932edaf33365</u>	- 0.99142131 BTC	✓
54	2017-11-30 09:52:40	<u>a845b2351e9e4821d9fa99</u> <u>fdb10a8304090513dcd1d2</u> <u>41a71b2b932edaf33365</u>	- 1.02950000 BTC	✓
55	2017-11-30 09:52:40	<u>a845b2351e9e4821d9fa99</u> <u>fdb10a8304090513dcd1d2</u> <u>41a71b2b932edaf33365</u>	- 0.34950000 BTC	✓
56	2017-11-30 08:42:26	<u>8550820699bd5aa752d7f8</u> <u>a234801e4c92ca539c0d2b</u> <u>0e39c01edebc6aa4cf6a</u>	+ 0.30283862 BTC	✓
57	2017-11-29 14:41:54	<u>173ea0afd1fc4e0effbef1</u> <u>63bae6c9c9d7a72d612c7f</u> <u>c0c0b30217e9e0cf5dba</u>	+ 0.34950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 13:09:08	<u>61b846c3b26c90725f5f0e5e</u> <u>ce210bb468ac20c1dcf903</u> <u>d12beb519cce947560</u>	+ 0.99142131 BTC	✓
59	2017-11-29 11:49:40	<u>989d1c76a976fabea53845bb</u> <u>9adacf488fd0e1c6a8c0f0</u> <u>da67eef4e2a0dbe32e</u>	+ 1.02950000 BTC	✓
60	2017-11-29 07:43:38	<u>6919490d89cd8f1adaec07eb</u> <u>7034cf90d07d7ed6aaabfc</u> <u>48cee8d8dc77d6b95b</u>	- 0.68476514 BTC	✓
61	2017-11-29 07:43:38	<u>d42777dc864dd528c201662e</u> <u>43ba965255c829f66987ec</u> <u>22d2bb8f671821c88e</u>	- 0.79950000 BTC	✓
62	2017-11-28 15:40:20	<u>bcfb57f11a5afeb3941d3a80</u> <u>37f3122aaed5991ddeee03</u> <u>2ea16da399774925b4</u>	+ 0.79950000 BTC	✓
63	2017-11-28 09:33:14	<u>15592d669c7461371b29340e</u> <u>dd328f6be1e4b9510730f8</u> <u>e98f38b12cd5f3a506</u>	+ 0.68476514 BTC	✓
64	2017-11-28 02:53:42	<u>67b37cac7956ad27a4bc9848</u> <u>0b677f5577ad5b2bec3975</u> <u>29c5ad3442e8ed8f60</u>	+ 0.66849880 BTC	✓
65	2017-11-27 03:12:02	<u>50710f578070b534e9de6e5e</u> <u>9a4320d23b7d232879da61</u> <u>f0f9808956d72688b9</u>	- 0.52440049 BTC	✓
66	2017-11-26 13:06:17	<u>1d4451705abe822e62281e54</u> <u>95d50292cd3b163aaf5dd4</u> <u>fe3c2b09c206172244</u>	+ 0.52440049 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-20 18:50:23	<u>8dc97227a8d0b1fcaccdde</u> <u>b09ae10e79e880f312c8a2</u> <u>051ec15d799d388d2041</u>	- 0.26950000 BTC	✓
68	2017-11-20 12:06:14	<u>7236247a4bfb46230271c3</u> <u>a530d75eb43919978949b7</u> <u>434244eb35a65e933bf8</u>	+ 0.26950000 BTC	✓
69	2017-11-20 03:24:11	<u>a7111846a719b3115eb33e</u> <u>06a9cf6d4110bbb4813ed1</u> <u>686bc35e6b9efd38b159</u>	- 0.59950000 BTC	✓
70	2017-11-19 15:51:18	<u>29b710fb0b3ee76b2d096c</u> <u>3caca83adc67f8443ca832</u> <u>313fdc4a21da245d14b5</u>	+ 0.59950000 BTC	✓
71	2017-11-19 01:58:03	<u>804498163b94d293485c08</u> <u>783ff3dbb9c7b9b0bf3313</u> <u>bad66ff3608074c17cf2</u>	- 0.59950000 BTC	✓
72	2017-11-18 15:34:01	<u>9b5c3fdb484a5041401ca</u> <u>5bc070772c71bead871036</u> <u>e0ca1de828fe61991cef</u>	+ 0.59950000 BTC	✓
73	2017-11-18 14:52:09	<u>5af5fcd67bd1ba8bc2a1ba</u> <u>2f305a64b4c3fa20f38083</u> <u>a2c0f4e041ada8254831</u>	- 0.49950000 BTC	✓
74	2017-11-18 06:51:12	<u>28cf97df5fa1538786569b</u> <u>9fc908be1f7781a92c130a</u> <u>298f5700b6b2a43df269</u>	+ 0.49950000 BTC	✓
75	2017-11-18 01:31:25	<u>f6ae9f2bb7eb47973957ef</u> <u>5fd94dceaaebf1cfbcd6eb</u> <u>a2d59a2619d594cf970f</u>	- 2.08209226 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-18 01:31:25	<u>f6ae9f2bb7eb47973957ef5fd94dceaaebf1cfbcd6eba2d59a2619d594cf970f</u>	- 0.24957962 BTC	✓
77	2017-11-17 17:55:50	<u>b39e2d9ecfb3bd29d5e9a9c0353e61379babacb0c786fb8da0b324e302380fa8</u>	+ 0.24957962 BTC	✓
78	2017-11-17 16:58:27	<u>16be612c8b04fc8128bcd47329062cf2e7564d678aa75016fa779d778e3db0df</u>	- 0.49950000 BTC	✓
79	2017-11-17 16:57:51	<u>d5f1f6054c98a53e9cac9e0369960e8a794c3bef3ce4cc1fdf572c6eea1b95f8</u>	+ 2.08209226 BTC	✓
80	2017-11-17 11:17:22	<u>1b190b2a58b039cec531a9474a2ce987d653109b23a973d3e5d267f5acb66134</u>	+ 0.49950000 BTC	✓
81	2017-11-17 02:37:31	<u>36e9d657422e2c330fad83b085db868a3b9c334bc044e78dac5a7cd79d2a2dff</u>	- 0.50400000 BTC	✓
82	2017-11-16 20:09:19	<u>244db3542370b9287967b4566ece7a992b5d5b8b36baf2db66775986fcf5b966</u>	- 0.51491429 BTC	✓
83	2017-11-16 15:19:15	<u>c92407a0a8ca011c7af096a4afc95dbef98d610f936b3a7548d4029673085120</u>	- 0.50650000 BTC	✓
84	2017-11-16 09:43:23	<u>76015fe476bd35922807a9230ba7550f9b8f44af375d5f3bd81fd364e7ef9024</u>	+ 0.50650000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-16 08:43:09	<u>07ab44b20a6bd23897326e</u> <u>b104eee6c1f12e4b6b7926</u> <u>ce76df3dcfe9adbe8120</u>	+ 0.51491429 BTC	✓
86	2017-11-16 07:17:14	<u>d8d51ffa73cce50a9ee5d7</u> <u>1dd49ac5edae0b433bed59</u> <u>8db33795d9e4ce707fc5</u>	+ 0.50400000 BTC	✓
87	2017-11-05 10:46:55	<u>f124de2004a22ee0b01df2</u> <u>72b1e4bf33eb608e4eab8f</u> <u>9faba6906abf5b9ad03d</u>	- 0.40046464 BTC	✓
88	2017-11-05 10:11:25	<u>ec132951726389e78e48b2</u> <u>f76d82c5ef70f480a0ab4d</u> <u>d64a78379a24fe6ce91d</u>	+ 0.40046464 BTC	✓
89	2017-11-04 17:28:45	<u>75d4a4f303a50e267d375e</u> <u>b3a404484191ebe41ef245</u> <u>a21c09fb075a331c173c</u>	- 0.20127940 BTC	✓
90	2017-11-03 12:14:37	<u>50902a9f0d55b5086ccab7</u> <u>8e995a2230ea850e470da9</u> <u>83739810efec045bb18c</u>	+ 0.20127940 BTC	✓
91	2017-10-23 11:17:28	<u>38a358bb62f3ada6e692e4</u> <u>efa6ddbe9b477657ebc9bb</u> <u>8cf170529d3ba6e21376</u>	- 0.37208435 BTC	✓
92	2017-10-23 08:13:15	<u>a91518dacf94b562520d75</u> <u>2cdbc90afdc3b4361a86d1</u> <u>057fd8e78602f1f1bd04</u>	+ 0.37208435 BTC	✓
93	2017-10-22 19:00:18	<u>26ec7c5efd4888e65268f5</u> <u>14d465422689b5a3b01940</u> <u>9641f6dba5e6792ceeb3</u>	- 0.36253923 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-22 18:07:42	<u>bc81e79b9374e1bd1628fb</u> <u>c29438a946878ac1687363</u> <u>22f35d45192ca275a590</u>	+ 0.36253923 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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