

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>176A4a6FhMshyZC32emKJuDfbB4wrG5YER</u>
TOTAL RECEIVED	0.64318598 BTC
	40,503.87 USD
TOTAL SEND	0.64318598 BTC
	40,503.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 10:57:46	<u>cf108d76a45548d1e87c8c</u> <u>461bbbed8de6f1685a8c2c8</u> <u>0218e0c73c12b1ef8bd4</u>	- 0.01500000 BTC	
2	2018-05-21 10:11:02	<u>6f0bb33edd17030fce5a7f</u> <u>0b939b7a9b01be132d0e2b</u> <u>242f57ea53079623d9e6</u>	+ 0.01500000 BTC	
3	2018-05-10 15:24:23	<u>1e9167708485a5f0e58b85</u> <u>a003267e20adcd3d005a38</u> <u>6ff4e9ed4d410ce65de8</u>	- 0.01050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-10 14:38:19	<u>48c78602685167591e8150</u> <u>8ae4227949fc94a8fd2bd0</u> <u>53bb77cb956a92edaaaa</u>	+ 0.01050000 BTC	✓
5	2018-05-09 14:23:18	<u>68265e63f87a363048312e</u> <u>2a1fda090281b3de936f70</u> <u>7b0aeca6f7a64982b6b7</u>	- 0.01072600 BTC	✓
6	2018-05-09 14:04:08	<u>c5f95c1e34bc70a082b4f6</u> <u>119070210e35a0cd281d8b</u> <u>76c7c8dc256192ea5774</u>	+ 0.01072600 BTC	✓
7	2018-05-03 08:38:07	<u>89b21ba5c1089baf2e22a1</u> <u>10f017a6150b94fca0a98d</u> <u>15d01759c9b245138761</u>	- 0.01500000 BTC	✓
8	2018-05-03 07:54:57	<u>26ffdb504e9bfe82cc6907</u> <u>749663cdab27d3b48a858a</u> <u>c6dbc2351873a6f73337</u>	+ 0.01500000 BTC	✓
9	2018-04-30 22:11:47	<u>d9c818b154ec4684a74b19</u> <u>598bef74fe8060f7e99c00</u> <u>7e6a50bc0bac2fc711a9</u>	- 0.01500000 BTC	✓
10	2018-04-30 21:30:57	<u>3c1c1017b9b4cddb12387b</u> <u>91e419cd6c743df2d0447b</u> <u>8aac0d2e99eb9163a8ca</u>	+ 0.01500000 BTC	✓
11	2018-04-19 14:38:00	<u>c3ee245b80e9ba3fa3691a</u> <u>a810c38720dbe623888037</u> <u>58ca5f4422908f42d2ce</u>	- 0.01000000 BTC	✓
12	2018-04-19 14:12:16	<u>2f9ad76cdd5571e1efe75b</u> <u>d8a31666b1eec88457b115</u> <u>611ccf60d1e05bb0cf8b</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-05 10:09:07	<u>3f980b7049c51c14f4c270</u> <u>51278205bb0c90321bd526</u> <u>bdc1339fc3495f885d07</u>	- 0.01000000 BTC	✓
14	2018-04-05 09:20:36	<u>61c7c772da90adf5e2bc08</u> <u>f29fc27e5bae885595aae8</u> <u>2cafde977e30cc4ef0e1</u>	+ 0.01000000 BTC	✓
15	2018-04-03 21:42:11	<u>58a56e44e83b390c5b1c32</u> <u>e3e928cc38b1d0fee4c683</u> <u>74538ea5ab3c4e30df15</u>	- 0.01000000 BTC	✓
16	2018-04-03 20:57:37	<u>4ea675191ddf5f19e8b6f2</u> <u>472db3ad6efe2560e5b772</u> <u>bdb70de0849bf5af8267</u>	+ 0.01000000 BTC	✓
17	2018-04-01 20:06:03	<u>f76fe4047ccd61e9475801</u> <u>39d94559fbce9e2888b986</u> <u>cbcf75e206536f30d87a</u>	- 0.01000000 BTC	✓
18	2018-04-01 19:04:52	<u>76b91589922a3b1d905ab1</u> <u>a1164208c80045226d7237</u> <u>0ae5c72d22d4a1eaa87</u>	+ 0.01000000 BTC	✓
19	2018-03-28 14:41:34	<u>53a4b4c7d5b0b5993070e3</u> <u>dc357d2da98b3479e73809</u> <u>e51488a07aaa047c2c3c</u>	- 0.02500000 BTC	✓
20	2018-03-28 14:12:55	<u>35667a52f47a69adefeab4</u> <u>45fca107d6022b02a90f13</u> <u>c817383a3792eb3d9564</u>	+ 0.02500000 BTC	✓
21	2018-03-27 06:38:09	<u>b709d3c487a6f40b4e0fca</u> <u>d8c6f7e89568755ba32d02</u> <u>7700f887b484fa4ba1a2</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 06:18:23	<u>bc81e7343feeb435244e8e</u> <u>c5cc477aa03bc806f029c3</u> <u>5ad1566c06f74d92e5b9</u>	+ 0.01000000 BTC	✓
23	2018-03-21 20:56:06	<u>ea53747f23d87e7c1061a2</u> <u>090b33b0c8290affee6beb</u> <u>f866dc5836973ecb1b19</u>	- 0.01000000 BTC	✓
24	2018-03-21 19:45:08	<u>0b0329ff322955bfd6a9d2</u> <u>b408b324a0a0f2a77aac92</u> <u>0d6b16e593c7c35941f1</u>	+ 0.01000000 BTC	✓
25	2018-03-13 22:05:40	<u>9d6a99755424de961d322d</u> <u>9f08c73fb6a13c18ac90a4</u> <u>3f022fee14dbe52e3fdb</u>	- 0.01000000 BTC	✓
26	2018-03-13 21:30:52	<u>5451ccc674f3f37173c660</u> <u>cbf1f1edb2d7add3072f91</u> <u>f7c8eba46d1b8ae68464</u>	+ 0.01000000 BTC	✓
27	2018-03-13 13:19:11	<u>847b304ec3314fdce290af</u> <u>14b0f0ec5be499b6689a92</u> <u>81481c6119027ee26fe2</u>	- 0.01000000 BTC	✓
28	2018-03-13 12:57:02	<u>dd9c85a5116772649c7feb</u> <u>4f8024381cdf6adf0d4ebe</u> <u>1e28f48cae5de94243ab</u>	+ 0.01000000 BTC	✓
29	2018-03-12 07:52:33	<u>7223378c9711e5889f316b</u> <u>63c6d426b8fa6c8b33a38b</u> <u>6340d016350b3eb1c688</u>	- 0.05000000 BTC	✓
30	2018-03-12 07:33:03	<u>061bd5fb080d09a4552872</u> <u>2cc0ff21d33710b790845f</u> <u>ca1958d5b4e88bb2b5bf</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 19:44:59	<u>d941b95d78705269edeec9752ece6e10b740e41753af0d72bdf319fafa0c62d3</u>	- 0.01010000 BTC	✓
32	2018-03-07 18:58:35	<u>1cb9339fd3541d652c199d62467e3d8386a62c675d7cde62a1421e4c5309ac1f</u>	+ 0.01010000 BTC	✓
33	2018-03-07 13:38:03	<u>4137b2df88f846f70df536d49cd9e1ced27a92ea28735f82b3e959c4f9e13cb3</u>	- 0.01000000 BTC	✓
34	2018-03-07 13:23:05	<u>e0a5bf9b8f8b30cb55f30b9f3686f06f2e94b73dafe129515a1cd0f546bf1e43</u>	+ 0.01000000 BTC	✓
35	2018-03-05 07:56:41	<u>febb31bdca7e0128eed209859034edac72cf94f4748ea9fecf0f538ada6cf000</u>	- 0.00999999 BTC	✓
36	2018-03-05 06:50:35	<u>b73abe07fdf2a98c4e7335b5ed753ca8b1e5b556805f0d39cd4570187b686d01</u>	+ 0.00999999 BTC	✓
37	2018-03-03 20:32:58	<u>4a109479ad69c2f153474503938bf5a29688585b7196b53fbf3731ee6074afae</u>	- 0.02500000 BTC	✓
38	2018-03-03 19:48:49	<u>eab9e135456b8d0e03e2b14ec9732c8434b250ba49593ac1191a9d774a076779</u>	+ 0.02500000 BTC	✓
39	2018-02-28 20:16:39	<u>204bc5a5123a634a533cff0004342c879cf3a41ad4e34c93c2c37d8670088aff</u>	- 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 19:06:13	<u>bd908d7aec3aab42eb786f7736983934df398360d9ac5de06f21bfe15e1a6d50</u>	+ 0.04500000 BTC	✓
41	2018-02-27 17:20:00	<u>f4cbd88c37ddd7abe60ff5d55db5cce470c53059e03c4e7fe521d07e23d5db60</u>	- 0.00900000 BTC	✓
42	2018-02-27 16:12:48	<u>e2b021c9294e2ee0e006471a917006f294f66a3026bb9988122fbf5bc9671856</u>	+ 0.00900000 BTC	✓
43	2018-02-26 13:56:28	<u>75477c41de0c3eb3438582a327bf3427c768dce9454ff5f44f34978b885d7618</u>	- 0.00800000 BTC	✓
44	2018-02-26 13:23:17	<u>016da54a60f19ac95e350b94c658665a050527a85cfa39a36e50a319c1259834</u>	+ 0.00800000 BTC	✓
45	2018-02-26 07:38:01	<u>decb05d80d214095ce4b4457992fd2362cca88ab88894c6508ff237199d7948a</u>	- 0.02500000 BTC	✓
46	2018-02-26 07:06:56	<u>ef7077a21b92d32661b2cbd44b7ebcc710cf5e1fe8b9ae96c38b92e7b9a7f7a2</u>	+ 0.02500000 BTC	✓
47	2018-02-25 18:02:53	<u>12b4abe4252e32d3e1b954ac0d8535e5ae72ee0138c35e7ee812b533e3285c7f</u>	- 0.00500000 BTC	✓
48	2018-02-25 17:42:53	<u>c89b97b1386e583efdc3e844905e98bc45a4335346d79d53f13b6726dc68a36b</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-22 12:54:02	<u>f4403f9d2fc99a91ce26c51e78fc1f116bc67e53ee1e80f5783c0e19f9d37ca0</u>	- 0.00850000 BTC	✓
50	2018-02-22 12:38:22	<u>0b79e9486a7e758296ab9917dd545ec8d33833f476ee747f3e423f4b0721fe0a</u>	+ 0.00850000 BTC	✓
51	2018-02-20 02:07:07	<u>38448fe674decfcea20e7a33389667b94b227cdf302ccde5d6ea92c5bedeb180</u>	- 0.00999999 BTC	✓
52	2018-02-20 01:42:48	<u>56bfcbea02e05ee7882b570082a1595b7935b380ad1d27ae5eee36c1f635d19d</u>	+ 0.00999999 BTC	✓
53	2018-02-15 14:46:41	<u>51826b21bd1346189e667ed9d74f6e65d27ac7d905a7bb30868aa95502249380</u>	- 0.04000000 BTC	✓
54	2018-02-15 13:56:38	<u>7e564a0230fd9a013345c0f5756bee09d700406739a888544c7cd0ebbaa52f3c</u>	+ 0.04000000 BTC	✓
55	2018-02-15 12:59:06	<u>ebf21a6b3c5fa3454c8ecc7fcd1a237b97aa5b33837132b072f4b699558247c0</u>	- 0.03500000 BTC	✓
56	2018-02-15 12:44:55	<u>5c5787283eda3a760b6bdf480cf46dc89f29cf789ce5012acab86f57afbea085</u>	+ 0.03500000 BTC	✓
57	2018-02-13 16:42:23	<u>78ee8642a39b94bf927e8c6415a6fb08959ddafa757b8de08275f264d2a31e29</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-13 16:10:40	<u>400629b93ee03893b57f40</u> <u>f4b52b86c8eb216df8d1d9</u> <u>f61dd96ee246f05ed1b7</u>	+ 0.03000000 BTC	✓
59	2018-02-13 15:24:41	<u>22f27232938fd2b6bc5f43</u> <u>db33f326b4bbcdb0177022</u> <u>1a2e5226e4bce561cdfe</u>	- 0.02000000 BTC	✓
60	2018-02-13 15:02:39	<u>2ae338c65a83c345cb547b</u> <u>58711f3ca6c3124805b6f4</u> <u>37f930b1a115dbea71a4</u>	+ 0.02000000 BTC	✓
61	2017-12-21 12:52:10	<u>713ed9475dd730b71310d7</u> <u>12269192bac848442604e0</u> <u>4245e56bca4dfc834ff6</u>	- 0.07312000 BTC	✓
62	2017-12-21 12:14:56	<u>b24405df5bfa33f1c0e6d0</u> <u>e6c4779ca17223cc1e775c</u> <u>f6bc3a0372e383d865e4</u>	- 0.01185700 BTC	✓
63	2017-12-21 11:54:27	<u>e32d4fe18ea9900147aed5</u> <u>caff8866cf4a463783d446</u> <u>56961600e4573f917567</u>	+ 0.07312000 BTC	✓
64	2017-12-21 11:22:29	<u>597163e8c74c3203a1ee26</u> <u>e56203bd716f04f5f21f55</u> <u>c000766131a2cc9232ed</u>	+ 0.01185700 BTC	✓
65	2017-10-31 15:51:06	<u>32849b19c48ce76b7671ed</u> <u>4313dc185ca60eebf41959</u> <u>175f822d475e1a676c0a</u>	- 0.02979000 BTC	✓
66	2017-10-31 15:39:44	<u>dac0e744098ff3a27a7f18</u> <u>741a6440bb1e84205cab9f</u> <u>34f5db1be46baefb4fd9</u>	+ 0.02979000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-22 19:50:00	<u>6201bb79f2904616659c77</u> <u>e859a3d3b951b543413750</u> <u>85300e35089f9d87ad49</u>	- 0.00156900 BTC	✓
68	2017-10-22 19:22:24	<u>ee397244b683e026028143</u> <u>839bd5553c6cb4ecfbbed</u> <u>888ac2a293e5b4f4c400</u>	+ 0.00156900 BTC	✓
69	2017-09-29 10:25:13	<u>971a956c1b74704ccc911c</u> <u>0d8a2f945f1910bd22ca38</u> <u>6fb9cdc5750ea58be37b</u>	- 0.00546600 BTC	✓
70	2017-09-29 10:13:43	<u>86644809a40684ff360d3b</u> <u>85552a025e6dd684efa9a5</u> <u>d1aaeeb3293b19b77663</u>	+ 0.00546600 BTC	✓
71	2017-09-25 12:18:43	<u>6cb1ef1545b4edf5d01ac1</u> <u>b296019833cc53604325c7</u> <u>66e9b457dfa3bd0a704e</u>	- 0.00477200 BTC	✓
72	2017-09-25 12:05:44	<u>32f654afa2947738999d37</u> <u>64c754d49b7c20a7f1530f</u> <u>d7ea208ed2f3aac79739</u>	+ 0.00477200 BTC	✓
73	2017-09-24 09:45:10	<u>3d4484dace2a75514ab615</u> <u>bc9eaa68d6764c78185be8</u> <u>cd1d3a18510e28bfa55c</u>	- 0.00478600 BTC	✓
74	2017-09-24 09:29:19	<u>4f4c860ec55c58e3cadf19</u> <u>15e764f2b04aa6b468c2f8</u> <u>8e5ec02837cdcf306c49</u>	+ 0.00478600 BTC	✓

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