

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>176BNCRSLts3M7vCVsjRUUbC81qwM7iMbJ</u>
TOTAL RECEIVED	0.15006663 BTC
	9,462.28 USD
TOTAL SEND	0.15006663 BTC
	9,462.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 05:07:32	<u>8271a166c6d1c25e4076d3</u> <u>49c3121673d4ae785a6f9b</u> <u>28a36a677487d934e19f</u>	- 0.00966241 BTC	
			473.60 USD	
2	2021-05-13 08:18:45	<u>9e19212fb97906ed3a9fa6</u> <u>a5e93db740198a2ddf022c</u> <u>96b5a950554c28f65f69</u>	- 0.00817275 BTC	
			405.94 USD	
3	2021-05-13 07:26:45	<u>2fba1627ad3ad7e2ec02d8</u> <u>81139850e1e06a897b5af3</u> <u>cc63010f764a95cd2a42</u>	- 0.00784720 BTC	
			389.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-13 05:54:09	<u>9e6918663fbcdb95f7b9da</u> <u>88875d35819f5c94538641</u> <u>1b073a8c9c25187459ce</u>	- 0.00576897 287.16	BTC 	✓
5	2021-05-13 05:25:02	<u>aa04860660ea97dc8fab0a</u> <u>4f015fd4cb7b01fbd617d1</u> <u>47adda86cee1855ae22d</u>	- 0.00929090 462.47	BTC 	✓
6	2021-05-13 05:13:57	<u>e7b20587edbf6977e9a045</u> <u>386ff672229ea420290253</u> <u>582b040a46f53050b24c</u>	- 0.00634384 315.77	BTC 	✓
7	2021-05-07 02:08:54	<u>682805bbfcfc6648936f41</u> <u>762b7e07c935cd8d9df53d</u> <u>af5b5f284ff308a45497</u>	- 0.01104188 623.47	BTC 	✓
8	2021-05-07 02:08:54	<u>682805bbfcfc6648936f41</u> <u>762b7e07c935cd8d9df53d</u> <u>af5b5f284ff308a45497</u>	- 0.01247566 704.43	BTC 	✓
9	2021-05-07 00:50:06	<u>87bf81501c257ebdeb4047</u> <u>3ca765308aa4a5959f4e1c</u> <u>6c4e4548b9b80edc768d</u>	- 0.01199558 677.32	BTC 	✓
10	2021-04-11 10:26:59	<u>eda367b55db03948ab704e</u> <u>795fb5fc20f2fde2f0bda2</u> <u>bb6e08f4ceffa03feace</u>	- 0.01341558 804.96	BTC 	✓
11	2021-03-22 11:14:13	<u>d0c37bcf50481cbefaf5b0</u> <u>df6d88455d7ec582210ad4</u> <u>02b9cc084e953b5c0c73</u>	+ 0.00634384 343.09	BTC 	✓
12	2021-03-20 21:27:25	<u>607434c6bb45a18acedf33</u> <u>1d7917c213ad1f802e8cd6</u> <u>074bf47affadfa71f443</u>	+ 0.00784720 450.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-16 19:18:44	<u>335bf44977bf539593e250</u> <u>23617e2cb8d87af0468d18</u> <u>5fbd733fdcaf7e22cf13</u>	+ 0.00576897 BTC 339.86 USD		✓
14	2021-03-07 05:08:33	<u>aaf52416fc98c98a0cf9d2</u> <u>1d31ea40f5b6d594da3a73</u> <u>2671d7f4a28113c85933</u>	+ 0.00929090 BTC 473.57 USD		✓
15	2021-02-22 08:33:53	<u>5770b02c21b244182c0cf1</u> <u>2c63d8bc439fbc41df0c6f</u> <u>25c11e7e1e7ce31fa674</u>	+ 0.00817275 BTC 442.04 USD		✓
16	2021-02-14 01:18:30	<u>2c5f3d3476fa4738e10455</u> <u>211162a6228036735a1ff6</u> <u>a62c268b8c0b958245d1</u>	+ 0.00966241 BTC 469.37 USD		✓
17	2021-02-01 10:12:26	<u>40de6497414127a5c7a44a</u> <u>0219d5ec3bc334e17d8e75</u> <u>441aa460d7c3ac66a6b1</u>	+ 0.01341558 BTC 449.77 USD		✓
18	2021-01-30 01:39:19	<u>64f01687d761fccfbba523</u> <u>91ea7ef46891de6a1f1c71</u> <u>9e682ff0f0ca3ce2db77</u>	+ 0.01247566 BTC 427.45 USD		✓
19	2021-01-14 08:25:24	<u>0e20e6b19eee7802753674</u> <u>15f5528b81488eb9b58fbb</u> <u>ddee22d6666a786ae0f5</u>	+ 0.01199558 BTC 469.56 USD		✓
20	2021-01-08 15:25:41	<u>3a40d2bcf4dd00fb432944</u> <u>b0a2629cb7441d72de7ec8</u> <u>54f2e68f3134fbf50883</u>	+ 0.01104188 BTC 442.64 USD		✓
21	2020-12-31 16:51:56	<u>fa060dbe4eb348068dffcb</u> <u>02b66313cd775ec7a046e6</u> <u>b2fc161dc155f99b2f74</u>	- 0.01617675 BTC 474.49 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-31 16:20:25	<u>c9052cd1f1a03a2186c40a</u> <u>d70828d5043e06100abe62</u> <u>ab0cc8d82681235dce1f</u>	+ 0.01617675 474.49 USD	BTC	✓
23	2020-12-30 06:25:20	<u>c9abcd9d0fba8bd427965d</u> <u>3c82ef8ef520170000575d</u> <u>6369542fd9dcd218087c</u>	- 0.00804143 232.20 USD	BTC	✓
24	2020-12-28 02:31:14	<u>93a4eee234c11b3d82bdc5</u> <u>8a442b821fe657d79e360e</u> <u>27833a9b3163ab81d5b9</u>	- 0.00958565 259.57 USD	BTC	✓
25	2020-12-22 14:03:04	<u>5a78c5781f60d370d6605c</u> <u>4a1a39f48efee91a0f61f5</u> <u>30e6b883a5a30820a118</u>	- 0.02024803 470.41 USD	BTC	✓
26	2020-12-22 13:01:50	<u>a11847ba2f5b7f0b46ef3d</u> <u>ae9b36528386e9deeda1f2</u> <u>c733439561d5ed415409</u>	+ 0.02024803 470.41 USD	BTC	✓
27	2020-12-16 14:56:40	<u>44bd96d4fead420d9537dc</u> <u>a1a9ea1d9fecc2b72fea00</u> <u>ed246d717b481f7332cf</u>	+ 0.00958565 218.52 USD	BTC	✓
28	2020-12-08 23:41:30	<u>0be68867e8f0911d93c011</u> <u>b75ab445f40289237bb2f9</u> <u>78315c64bc052cc6cec4</u>	+ 0.00804143 149.09 USD	BTC	✓

* USD values displayed at the time of transaction

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