

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>176bHSh5RbSxAzoyQcEKqDqEtcJrgYqHNJ</u>
TOTAL RECEIVED	0.17359849 BTC
	10,939.07 USD
TOTAL SEND	0.17359849 BTC
	10,939.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-15 00:40:49	<u>9145db83ce73064e7c675e</u> <u>111fd38d68bff1d5429450</u> <u>b5b29356e0a84b551e58</u>	- 0.00519105 BTC 190.73 USD	
2	2021-01-15 00:40:49	<u>9145db83ce73064e7c675e</u> <u>111fd38d68bff1d5429450</u> <u>b5b29356e0a84b551e58</u>	- 0.00530547 BTC 194.93 USD	
3	2021-01-15 00:40:49	<u>9145db83ce73064e7c675e</u> <u>111fd38d68bff1d5429450</u> <u>b5b29356e0a84b551e58</u>	- 0.00512662 BTC 188.36 USD	









#	Date & time	Transaction Id	Amount		
4	2021-01-15 00:40:49	<u>9145db83ce73064e7c675e</u> <u>111fd38d68bff1d5429450</u> <u>b5b29356e0a84b551e58</u>	- 0.00498334 183.09	BTC 	✓
5	2021-01-04 18:17:47	<u>52cb89cb5c37737f3bd234</u> <u>4952c580de99b8d1d8a539</u> <u>b384c34a60f8906c6427</u>	- 0.00552876 187.69	BTC 	✓
6	2021-01-04 18:17:47	<u>52cb89cb5c37737f3bd234</u> <u>4952c580de99b8d1d8a539</u> <u>b384c34a60f8906c6427</u>	- 0.00579794 196.83	BTC 	✓
7	2021-01-04 18:17:47	<u>52cb89cb5c37737f3bd234</u> <u>4952c580de99b8d1d8a539</u> <u>b384c34a60f8906c6427</u>	- 0.00585089 198.63	BTC 	✓
8	2021-01-03 01:37:38	<u>0bc2418ff321b9ba101eb7</u> <u>3bb3ee4c8e2c8c941930fc</u> <u>85468979fe4517a6f727</u>	- 0.00613598 202.48	BTC 	✓
9	2021-01-03 01:37:38	<u>0bc2418ff321b9ba101eb7</u> <u>3bb3ee4c8e2c8c941930fc</u> <u>85468979fe4517a6f727</u>	- 0.00627893 207.20	BTC 	✓
10	2021-01-03 01:37:38	<u>0bc2418ff321b9ba101eb7</u> <u>3bb3ee4c8e2c8c941930fc</u> <u>85468979fe4517a6f727</u>	- 0.00623283 205.68	BTC 	✓
11	2021-01-03 01:37:38	<u>0bc2418ff321b9ba101eb7</u> <u>3bb3ee4c8e2c8c941930fc</u> <u>85468979fe4517a6f727</u>	- 0.00637926 210.51	BTC 	✓
12	2020-12-30 17:38:15	<u>136ea4e0263692df0ef26b</u> <u>dd610fe502e6c0828eb29e</u> <u>b15692ff05e628ee9710</u>	- 0.00640778 185.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-30 17:38:15	<u>136ea4e0263692df0ef26b</u> <u>dd610fe502e6c0828eb29e</u> <u>b15692ff05e628ee9710</u>	- 0.00666549 BTC  192.79 USD		
14	2020-12-30 17:38:15	<u>136ea4e0263692df0ef26b</u> <u>dd610fe502e6c0828eb29e</u> <u>b15692ff05e628ee9710</u>	- 0.00648178 BTC  187.47 USD		
15	2020-12-30 17:38:15	<u>136ea4e0263692df0ef26b</u> <u>dd610fe502e6c0828eb29e</u> <u>b15692ff05e628ee9710</u>	- 0.00655811 BTC  189.68 USD		
16	2020-12-21 11:49:52	<u>fc49b33517d876bfe82604</u> <u>b35dfa3926d9d96c2554f6</u> <u>6a5f4e38a566da1c9a27</u>	- 0.00751491 BTC  170.73 USD		
17	2020-12-21 11:49:52	<u>fc49b33517d876bfe82604</u> <u>b35dfa3926d9d96c2554f6</u> <u>6a5f4e38a566da1c9a27</u>	- 0.00774072 BTC  175.86 USD		
18	2020-12-21 11:49:52	<u>fc49b33517d876bfe82604</u> <u>b35dfa3926d9d96c2554f6</u> <u>6a5f4e38a566da1c9a27</u>	- 0.00744246 BTC  169.09 USD		
19	2020-12-21 11:49:52	<u>fc49b33517d876bfe82604</u> <u>b35dfa3926d9d96c2554f6</u> <u>6a5f4e38a566da1c9a27</u>	- 0.00722027 BTC  164.04 USD		
20	2020-12-21 11:49:52	<u>fc49b33517d876bfe82604</u> <u>b35dfa3926d9d96c2554f6</u> <u>6a5f4e38a566da1c9a27</u>	- 0.00754312 BTC  171.37 USD		
21	2020-12-21 11:49:52	<u>fc49b33517d876bfe82604</u> <u>b35dfa3926d9d96c2554f6</u> <u>6a5f4e38a566da1c9a27</u>	- 0.00736129 BTC  167.24 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-21 11:49:52	<u>fc49b33517d876bfe82604</u> <u>b35dfa3926d9d96c2554f6</u> <u>6a5f4e38a566da1c9a27</u>	- 0.00730165 165.89	BTC 	✓
23	2020-12-06 01:55:45	<u>8bca5a54cffb796a5c5360</u> <u>a2d857651f655c4ea45739</u> <u>312d4a830bf227493dea</u>	- 0.00843975 163.38	BTC 	✓
24	2020-12-06 01:55:45	<u>8bca5a54cffb796a5c5360</u> <u>a2d857651f655c4ea45739</u> <u>312d4a830bf227493dea</u>	- 0.00794419 153.79	BTC 	✓
25	2020-12-06 01:55:45	<u>8bca5a54cffb796a5c5360</u> <u>a2d857651f655c4ea45739</u> <u>312d4a830bf227493dea</u>	- 0.00777351 150.49	BTC 	✓
26	2020-12-06 01:55:45	<u>8bca5a54cffb796a5c5360</u> <u>a2d857651f655c4ea45739</u> <u>312d4a830bf227493dea</u>	- 0.00839239 162.47	BTC 	✓
27	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00613598 62.93	BTC 	✓
28	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00519105 60.79	BTC 	✓
29	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.00498334 58.04	BTC 	✓
30	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.00530547 63.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00512662 BTC 59.88 USD		
32	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00637926 BTC 70.62 USD		
33	2020-07-25 19:42:00	<u>dfa42cbe35b339cf23ffb2</u> <u>287bceb5807c8856149049</u> <u>691d22c839a64189a5ff</u>	+ 0.00552876 BTC 54.90 USD		
34	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.00579794 BTC 53.39 USD		
35	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00585089 BTC 54.42 USD		
36	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.00666549 BTC 60.45 USD		
37	2020-06-27 18:10:44	<u>266cfa31171af05ccbb781</u> <u>1e7f01ed5f761d70fcd293</u> <u>5e99aefb4c006c39c563</u>	+ 0.00627893 BTC 57.24 USD		
38	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.00655811 BTC 60.95 USD		
39	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668</u> <u>ef69a51fda035a1d0dea09</u> <u>a9bc8833f543bc671155</u>	+ 0.00640778 BTC 59.86 USD		

#	Date & time	Transaction Id	Amount		
40	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00722027 BTC 70.37 USD		✓
41	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.00751491 BTC 71.00 USD		✓
42	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.00744246 BTC 64.90 USD		✓
43	2020-05-16 20:57:45	<u>f84c52968a4c6f55bc80fc</u> <u>7d89b6bbc2da235576923a</u> <u>7c650a7d1514b98f6184</u>	+ 0.00623283 BTC 60.33 USD		✓
44	2020-05-09 18:41:13	<u>a4afa5b8cc0ebfcb19c743</u> <u>4dd2763eb428123667577a</u> <u>cdeaafe6e4efaa3e54e2</u>	+ 0.00648178 BTC 56.53 USD		✓
45	2020-05-02 17:45:51	<u>a9497a51ba875953838b96</u> <u>4eff1f2efd5e68eb38bcc7</u> <u>a693025e10cbeefd2546</u>	+ 0.00839239 BTC 74.64 USD		✓
46	2020-04-25 17:19:52	<u>8a0fecf6b87d98fd473194</u> <u>a6f0f892ca699e88c1237a</u> <u>af36a03ea02fd9d80867</u>	+ 0.00754312 BTC 58.02 USD		✓
47	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.00736129 BTC 52.41 USD		✓
48	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.00774072 BTC 53.44 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.00843975 BTC 57.16 USD		
50	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.00777351 BTC 45.71 USD		
51	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6cccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.00794419 BTC 46.20 USD		
52	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.00730165 BTC 39.14 USD		

* USD values displayed at the time of transaction

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