

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>176bpWBqUuKEeoTUxywH1P5cj2k6FkwPkm</u>
TOTAL RECEIVED	41.44755032 BTC
	2,613,515.90 USD
TOTAL SEND	41.44755032 BTC
	2,613,515.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 18:20:18	<u>9346f2f20bf33c6c9d5ee8</u> <u>d49e5f4b27235c3ff89435</u> <u>964db835fac109f7bbec</u>	- 0.24927600 BTC	
			10,523.53 USD	
2	2023-12-19 18:20:18	<u>9346f2f20bf33c6c9d5ee8</u> <u>d49e5f4b27235c3ff89435</u> <u>964db835fac109f7bbec</u>	- 0.01876203 BTC	
			792.06 USD	
3	2023-12-18 18:25:47	<u>56024fa71a7ca27442aea2</u> <u>6fd3d8b8f3bd6dd25e45ff</u> <u>b409a013a2df58deee35</u>	+ 0.24927600 BTC	
			10,380.70 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-18 18:15:40	<u>b99f42e7bddfc6fcf2624ae68dea217c94ab1ceb37b1c7ee393ef656755ba2c3</u>	+ 0.01876203 BTC 781.31 USD		✓
5	2023-07-04 20:03:40	<u>4136c26abe1b554497257c9fd37260d1ee3e23ca9229604d42cf901ace1841b9</u>	- 0.53185429 BTC 16,379.58 USD		✓
6	2023-07-04 12:37:59	<u>965fd0cd9cff14f3bfb08c8c1099abb27f827852d223d25bce718401b0b28859</u>	+ 0.53185429 BTC 16,487.24 USD		✓
7	2023-03-11 10:47:41	<u>ea4e0c9a20940f16addcacb8640c3b75b3d0b827963e1682d12074b39aaf0a5c</u>	- 5.99989275 BTC 120,514.26 USD		✓
8	2023-03-11 10:47:41	<u>ea4e0c9a20940f16addcacb8640c3b75b3d0b827963e1682d12074b39aaf0a5c</u>	- 0.03858150 BTC 774.95 USD		✓
9	2023-03-11 08:04:30	<u>0e58d94d57e70e4c8494b7d2fab05674aafca3921aebfe986fe6d18b1c3b143</u>	+ 5.99989275 BTC 120,428.76 USD		✓
10	2023-03-11 07:59:16	<u>0873229fef0a9d7085cade448c0e9cd1cfa45c3fb3166bfd0093b0632cf8c43c</u>	+ 0.03858150 BTC 774.40 USD		✓
11	2023-02-23 12:05:16	<u>25754032919260bc55d60f91bb1b54128e7aaddc72a01632e5cd66370c724454</u>	- 6.02075781 BTC 143,968.90 USD		✓
12	2023-02-23 10:01:51	<u>de3e50c94ad166a839761f6b2508e6902645a0a7fc9437c0fe2cf1b3e3e3d4f2</u>	+ 6.02075781 BTC 146,039.01 USD		✓

#	Date & time	Transaction Id	Amount	
13	2023-02-16 04:06:26	<u>ae8f433f875d077bc387ce</u> <u>30517d5a3acf531f5ff491</u> <u>d0078fd551e35ac27f2c</u>	- 3.00000000 BTC 73,902.45 USD	✓
14	2023-02-16 04:06:26	<u>ae8f433f875d077bc387ce</u> <u>30517d5a3acf531f5ff491</u> <u>d0078fd551e35ac27f2c</u>	- 5.92811476 BTC 146,034.06 USD	✓
15	2023-02-16 04:06:26	<u>ae8f433f875d077bc387ce</u> <u>30517d5a3acf531f5ff491</u> <u>d0078fd551e35ac27f2c</u>	- 0.01000000 BTC 246.34 USD	✓
16	2023-02-16 03:09:49	<u>ea59c5c4795650d08af493</u> <u>7427551808855c74029ed4</u> <u>6a857265b3f54534fce9</u>	+ 5.92811476 BTC 146,616.62 USD	✓
17	2023-02-15 13:14:20	<u>2861cb5580e839bf56641c</u> <u>bb9c3fd07ea40b67c8786e</u> <u>64de0b552ef126036742</u>	+ 3.00000000 BTC 68,096.58 USD	✓
18	2023-02-15 13:01:09	<u>c5d67a9d2e02911645fb04</u> <u>db3edbef9e8ed9b38d668d</u> <u>7d647be7ef66d139b805</u>	+ 0.01000000 BTC 226.98 USD	✓
19	2023-02-04 08:06:44	<u>a741110f4c63635f255503</u> <u>e0ee2544630d604c5c506e</u> <u>45f01b73e9fe4664e325</u>	- 0.01000000 BTC 232.97 USD	✓
20	2023-02-04 08:06:44	<u>a741110f4c63635f255503</u> <u>e0ee2544630d604c5c506e</u> <u>45f01b73e9fe4664e325</u>	- 5.83794697 BTC 136,010.09 USD	✓
21	2023-02-04 06:53:48	<u>908dc2142b8e2310ecb9d2</u> <u>a75a89cc9026184599e017</u> <u>6b036dd85e457a191f20</u>	+ 5.83794697 BTC 136,194.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-04 06:45:44	<u>726557fd5424583c76d5d0</u> <u>fcef53c549a5524d5f43d4</u> <u>7c299182a5ec654bed6b</u>	+ 0.01000000 BTC 233.29 USD		✓
23	2022-08-19 14:07:20	<u>9acdd14716d426dd8ad35e</u> <u>3e1aa77c78d6c370614d16</u> <u>6a4c9039f8981d51f806</u>	- 3.82714136 BTC 81,642.30 USD		✓
24	2022-08-19 01:50:59	<u>f388412011ba3b92e10b34</u> <u>92a4eaf492f6966a5635ca</u> <u>699aff66edf5b5cb8634</u>	+ 3.82714136 BTC 87,320.32 USD		✓
25	2022-05-12 11:34:34	<u>ed61342fe73bb00affafae</u> <u>627acd447791a061fd8b33</u> <u>ed2f1c9609255c2ae620</u>	- 3.93441501 BTC 114,181.72 USD		✓
26	2022-05-12 07:30:43	<u>1bd329b39107ccdbb3f654</u> <u>14fda430875f5c854b3e5e</u> <u>dac8a75b887e37d8b3cc</u>	+ 3.93441501 BTC 112,024.51 USD		✓
27	2022-01-29 16:31:20	<u>ab6bbf6235f2e0a5458953</u> <u>45dbf9648197ffdccd1fce</u> <u>e9335b3773946366cba8</u>	- 6.01980784 BTC 229,757.04 USD		✓
28	2021-11-26 08:40:02	<u>c675c1a541a6e82f710a69</u> <u>f47de5ea72ec575d47a113</u> <u>efc249cff9d7a2c12453</u>	+ 6.01980784 BTC 327,125.68 USD		✓
29	2021-02-10 10:28:28	<u>8a975665055634d99e3e14</u> <u>708c61616365e4d0b87ce6</u> <u>725765d063d12bd256fd</u>	- 0.01500000 BTC 672.11 USD		✓
30	2021-02-10 07:32:27	<u>13e2eadc71f61c867196f9</u> <u>f81cd92ccca070b1a308dc</u> <u>fa732fdaee28ac6e353e</u>	+ 0.01500000 BTC 672.11 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-08 08:10:09	<u>0d9ea6255196a37f74df21</u> <u>4398def99b0c57ca036a10</u> <u>45d6f475beca8004588c</u>	- 0.00600000 BTC 	278.24 USD	✓
32	2021-02-08 06:42:21	<u>9c48f678b66ffc8f026334</u> <u>6a4d63d99b923bee9ad0d4</u> <u>0258f0827631bfdad68c</u>	+ 0.00600000 BTC 	278.24 USD	✓

* USD values displayed at the time of transaction

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