

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>177MYn12QzZ2pSAtBC6H6pT4cdqHuqnLtn</u>
TOTAL RECEIVED	0.92463349 BTC
	58,464.57 USD
TOTAL SEND	0.92463349 BTC
	58,464.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 01:10:46	<u>b8e9a06f2ca811124d4269</u> <u>096aa9575ad3694134582c</u> <u>d1ae4b300f3acdcbd978</u>	- 0.00201779 BTC	
			48.06 USD	
2	2020-12-18 23:40:25	<u>5ac32979f1b358195041ce</u> <u>3ccff50ab457379ed06619</u> <u>f2edee44c84be6f05eb7</u>	+ 0.00201779 BTC	
			48.06 USD	
3	2019-08-02 11:15:57	<u>6131caa68fa74c622b68dc</u> <u>e13bf49cba2a7393254408</u> <u>99174ba3c0d71935d04f</u>	- 0.00098794 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 10:35:22	<u>f6be381b9f7822f00d5074</u> <u>ec0edf9d38d149fc32b890</u> <u>bfb3098843d6fe2d8110</u>	+ 0.00098794 BTC	✓
5	2018-10-06 00:34:45	<u>988f4742d09a0b43ed2a67</u> <u>b1c1d3446d2a4007e58f2a</u> <u>1d336649f36b8b3086d0</u>	- 0.00422209 BTC	✓
6	2018-10-05 23:50:48	<u>9cd34631bbb0256a85421a</u> <u>662487243a1cfabfa644bf</u> <u>27373173988cfd2d394d</u>	+ 0.00422209 BTC	✓
7	2018-09-28 09:27:34	<u>14f2506586768e2e097bc4</u> <u>c9bfbe75d41f1e85f27932</u> <u>b41df11a64cbd5069087</u>	- 0.00743900 BTC	✓
8	2018-09-28 09:02:06	<u>416c920a78a60c7fa803a7</u> <u>efb36e98b39b3c19fd9acf</u> <u>9f67611e964f6b1c32d4</u>	+ 0.00743900 BTC	✓
9	2018-09-21 09:12:16	<u>272934e5da297ea91ea3db</u> <u>fd9fab63a890d07aba96d9</u> <u>912e9ed1e665a316537d</u>	- 0.00160934 BTC	✓
10	2018-09-21 08:35:51	<u>f46e3444d8a6cd847761f5</u> <u>cce0fe3b5631a3e2d8f320</u> <u>88bceae6fc00f74107bd</u>	+ 0.00160934 BTC	✓
11	2018-08-03 14:36:34	<u>f30d549887f6ff0f5cece7</u> <u>8996c80321865ce0adcaeb</u> <u>698fa33bf7ea0fa33791</u>	- 0.00134721 BTC	✓
12	2018-08-03 14:05:36	<u>fdf2181a456a11b566b27e</u> <u>1ff08c45661b9e26095ce5</u> <u>f9b9555d989615d29b7b</u>	+ 0.00134721 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 09:36:51	<u>fdeedc4050594e8d75aa8c</u> <u>92f92c8e861e8de6abc387</u> <u>11a463da62553b5c28b7</u>	- 0.00109672 BTC	✓
14	2018-06-15 09:03:08	<u>917894a3ee40920eca23ba</u> <u>61313d73205ef67e41cbc9</u> <u>7b36d33fe6a47c87a076</u>	+ 0.00109672 BTC	✓
15	2018-06-08 09:51:19	<u>0c119fd957164df451e4f5</u> <u>9e62848288968be2f288ae</u> <u>997079666f121c056424</u>	- 0.00117552 BTC	✓
16	2018-06-08 09:07:23	<u>6c2f65f7374aeb52e4a4c7</u> <u>4ff3d0a12da226533d9490</u> <u>8f0d02c84b13e7cec81d</u>	+ 0.00117552 BTC	✓
17	2018-06-01 10:10:05	<u>81e873dabc28555e31d5fa</u> <u>31a616eb19891f89236eef</u> <u>1da1f9649e19f74180e3</u>	- 0.00407125 BTC	✓
18	2018-06-01 09:52:43	<u>f2e0281c00dccd09fd1ee9</u> <u>7938a73a709933e1e8c8e1</u> <u>8d0088434d8c53bdd1c1</u>	+ 0.00407125 BTC	✓
19	2018-05-25 12:41:14	<u>a0ebee3c0f79e635c1e058</u> <u>4e75dc554c218527cfa70c</u> <u>47fa56b62280aad32e88</u>	- 0.00219696 BTC	✓
20	2018-05-25 11:31:25	<u>5f12eceb263492fa421484</u> <u>7b7bb5fa83d1ee46bd9e75</u> <u>170e87ee1a57e2e1837e</u>	+ 0.00219696 BTC	✓
21	2018-05-18 13:15:12	<u>f577844608979f6cc700e1</u> <u>e196d3f5f39941334d6e05</u> <u>7741c88519448d00a356</u>	- 0.00399566 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 12:13:23	<u>efa9ab25dbc3d75171c351356096dddbedf9421ddb61a292adbfe4eca3fb743b</u>	+ 0.00399566 BTC	✓
23	2018-05-12 00:16:22	<u>bb805d2f30521dc25ca334be83ad3667b9fd3a7a15d0bb20fd1152a4a0db5090</u>	- 0.00577780 BTC	✓
24	2018-05-11 23:56:06	<u>90e426f26bb5a7d121216582674e43525eea547fa0d3eb542f1a5cf3f148dfd5</u>	+ 0.00577780 BTC	✓
25	2018-03-02 11:12:03	<u>7ac0f409d50422b530648e2683c5a71c871bcb1d76155ef86e33928a45d42807</u>	- 0.00179609 BTC	✓
26	2018-03-02 10:22:46	<u>62194e589fd8664006c05c3a7364ad1a05464853480b61952d358813a6dd3574</u>	+ 0.00179609 BTC	✓
27	2018-01-28 11:14:21	<u>83c3eb09ed109e5cb964ddce27851446312f633170f054e5c77dfffc96d117c58</u>	- 0.07688017 BTC	✓
28	2018-01-28 10:26:50	<u>7442a2c1328959fdb1952fdd977c79e64cb32388fd9e2143e5be98db617d1582</u>	+ 0.07688017 BTC	✓
29	2018-01-21 12:34:46	<u>d1d91c7b1c76d0d45aa87ecbac6e42ac58ca8147fe16a970af2a43e8eab4b002</u>	- 0.05833514 BTC	✓
30	2018-01-21 12:03:30	<u>d8cb7c634ac7a9b39973278ecb537932b4935e8e0a2523c3d99f0508c678f7a0</u>	+ 0.05833514 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 18:12:34	<u>8ff926be752844f679becb8adb917dc9b87349dd282b5d732d8eb6b7b7db67cc</u>	- 0.00094687 BTC	✓
32	2018-01-06 17:45:45	<u>541f4f737d07a05d40697c6a09014e3eb7a49067b1e0576edf62764bfcac8c7b</u>	+ 0.00094687 BTC	✓
33	2017-12-24 18:46:53	<u>b31ca4b0975ecdceee30c958437dee8c9d33d5ce5e0b00723d0802c6628ec554</u>	- 0.00271105 BTC	✓
34	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8cc7e190edc9474fbdf6497caecaadc18a1b651690a9</u>	+ 0.00271105 BTC	✓
35	2017-12-01 13:27:59	<u>08587e36b82f82c6d499c0970b12c5fda115a44944cfc9c291e4fbcd224eaa35</u>	- 0.01208419 BTC	✓
36	2017-12-01 12:33:05	<u>0056c4331d2ea864f3ff62cdcca34b61f025d738cae015c5c929db3e3422bcda</u>	+ 0.01208419 BTC	✓
37	2017-11-27 02:37:35	<u>00fabcb10fceba0721776852d0d8df1248cefcdc8d0140b325a1b5ca42b14afc0</u>	- 0.00105717 BTC	✓
38	2017-11-27 02:11:43	<u>c52589f71d25cda8b142581757a3d8d47936cdc3c363f971f18b274a3a695b44</u>	+ 0.00105717 BTC	✓
39	2017-11-24 11:20:53	<u>e8157f9b12c9ca81d18f0d1279d7c58a929c8ec138b01fd3682903d019a7c38d</u>	- 0.01238812 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 10:42:37	<u>a180a03eca7bd7a942d5af</u> <u>66bc4110478fdb5e4fb487</u> <u>c81ef7baff4927bdc435</u>	+ 0.01238812 BTC	✓
41	2017-11-17 12:07:44	<u>0b496abdd605592e025bca</u> <u>efcf18b0878e105fddb758</u> <u>e71cb82035a33e3f4b08</u>	- 0.01716098 BTC	✓
42	2017-11-17 11:21:00	<u>79a615a1bd77160e35f41d</u> <u>1e75f8e8e262701a526729</u> <u>a0ed5fff87f1cff3c301</u>	+ 0.01716098 BTC	✓
43	2017-07-28 13:51:00	<u>1958372e5c93616b592678</u> <u>b03930ff0d09153410ab04</u> <u>9e88775e3770b9fec6e8</u>	- 0.00999232 BTC	✓
44	2017-07-28 13:04:24	<u>147031e9e0d350935271b1</u> <u>7abf07e7138fc8a10b0630</u> <u>88d6508877ef25565f59</u>	+ 0.00999232 BTC	✓
45	2017-06-04 08:23:22	<u>3c2e05eb0882ffce00f4e9</u> <u>4855c22d36f22527de05af</u> <u>13e4101da402f40b39a7</u>	- 0.20000000 BTC	✓
46	2017-06-04 08:17:51	<u>c19a5b5805a3d4c90ac211</u> <u>103e928ecb4a4ded7a76bb</u> <u>a81bc4001e20d345be47</u>	+ 0.20000000 BTC	✓
47	2017-06-02 05:02:20	<u>ad647ed4ac9d4f4ef1ad6f</u> <u>636bbd8b86086eb4341bbd</u> <u>ac7a5523d7fbaa0fa024</u>	- 0.20000000 BTC	✓
48	2017-06-02 04:29:52	<u>71b50c140f70f5fd62f27e</u> <u>ac05412570d12c6b847dfe</u> <u>3d719eb88ceba06b83cc</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-24 12:56:30	<u>2b46a3a4fb6a16dc468ef6</u> <u>36849c725d391791ae82a8</u> <u>a4b465c7c374ba625df8</u>	- 0.09534411 BTC	✓
50	2017-05-24 12:08:05	<u>ed81729d18018e0b256229</u> <u>a65d89192802dd4bc74cf2</u> <u>0d5342f8251b85d278df</u>	+ 0.09534411 BTC	✓
51	2017-05-22 02:45:22	<u>024f6b8e6e29b0bf1d8e7e</u> <u>9661c8101d27cd6b22c826</u> <u>90881346f9970eae7a20</u>	- 0.20000000 BTC	✓
52	2017-05-22 02:19:32	<u>2d9d6f6e4810a9c01a9a7f</u> <u>28a7005225c73f8e6586a2</u> <u>e3df9e3929e833a52722</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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