

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>177acRgy64Md2QUMT4QffKV89YmjTFyyf6</u>
TOTAL RECEIVED	0.10421394 BTC
	6,555.05 USD
TOTAL SEND	0.10421394 BTC
	6,555.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 09:58:04	<u>459a5e9dc44f7a94990403</u> <u>3419e17d01e17c4cac9ad6</u> <u>301b5ed68e878939bd26</u>	- 0.00030000 BTC	
			14.84 USD	
2	2021-08-19 00:29:38	<u>bd25c25b9cbdd7f1c2895a</u> <u>8ac7a2126448a9e98f01aa</u> <u>62118417d2569c7d3f71</u>	- 0.00030000 BTC	
			13.26 USD	
3	2021-08-18 22:54:46	<u>10e54bb9caa233ef000caa</u> <u>234234f2b7331316d2dc87</u> <u>ff47c55b5405d7839a52</u>	- 0.00030000 BTC	
			13.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-30 05:41:47	<u>bb90085199d3731ac59641</u> <u>46781abadc2c7e8a70afb6</u> <u>b0423e2648679ee3f789</u>	- 0.00060000 17.32 USD	BTC 	
5	2020-12-17 10:10:23	<u>88398ab3be8f9af2410e46</u> <u>3622f7d5654d3946aae19a</u> <u>32bc880ef1cdf25da011</u>	+ 0.00060000 13.67 USD	BTC 	
6	2020-07-24 08:58:20	<u>26d8dc226ef77936c98e94</u> <u>4e5d32698febeaa7e8f9a5</u> <u>d956cd7834cb4226ba9c</u>	+ 0.00030000 2.86 USD	BTC 	
7	2020-05-29 03:13:56	<u>03e319c30342fc17d0d8f8</u> <u>7c36ec346a351103ed9477</u> <u>1a02805ffffb95a3788d1</u>	- 0.00041000 3.86 USD	BTC 	
8	2020-04-20 23:19:27	<u>22aab3d22787721812c944</u> <u>a3a695c87389a8a36cac93</u> <u>8d3a2d0754f8f263961f</u>	- 0.00050000 3.42 USD	BTC 	
9	2020-04-12 07:37:43	<u>237d0c704a0941b69113c3</u> <u>df2ecf15457577069f2d7d</u> <u>974f65e6068cea5697a4</u>	- 0.00051000 3.52 USD	BTC 	
10	2020-04-10 16:41:17	<u>77026c10d49fa76d6bb49a</u> <u>7af11168f7121c6d93f753</u> <u>c5689d7e615a41eaf8f2</u>	- 0.00052000 3.57 USD	BTC 	
11	2020-03-29 23:58:11	<u>c8bca490cd587c22a3cacb</u> <u>de7541077c14a66f4a9246</u> <u>711b5afc9cca4ce7d0f2</u>	- 0.00060000 3.83 USD	BTC 	
12	2020-03-29 21:00:18	<u>bfafcd24932c4a049a88b9</u> <u>9313813f4fb35082f54a47</u> <u>7349e3bdd8c4c1665d72</u>	- 0.00060000 3.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-24 09:31:12	<u>5ef1095006bcbbaa838d0d</u> <u>c7527fc2ed4d3d6755a5f3</u> <u>14608d57dc25b96e5dd7</u>	- 0.00092000 BTC		✓
			7.76 USD		
14	2020-01-23 01:21:20	<u>4895aaac77abf2daadd29e</u> <u>4f3bb3e87089029d4d7b90</u> <u>1567ef13ba171425fc3c</u>	- 0.00100000 BTC		✓
			8.40 USD		
15	2020-01-22 03:53:00	<u>4b48724c7faa0aeef59ccb</u> <u>bc55ce56b4d020beb59f64</u> <u>22bef939e2e2eee723a7</u>	+ 0.00092000 BTC		✓
			7.98 USD		
16	2019-09-12 11:26:54	<u>b1235ecc9a05171739eca1</u> <u>95bd0cad546df891afa1e2</u> <u>a5336c8b6b41d9a031ad</u>	- 0.00400000 BTC		✓
17	2019-09-12 09:04:01	<u>8b13411ef1f93397862cfe</u> <u>20ce0c00c6862177f88ec6</u> <u>e498e8f69098138953c2</u>	+ 0.00400000 BTC		✓
18	2019-08-30 11:19:39	<u>9225e1499adfc85a9b9fe7</u> <u>5566844891c7a915adece0</u> <u>55513495cb015d282286</u>	- 0.00434986 BTC		✓
19	2019-08-30 07:28:06	<u>e608626afbac6fe001821c</u> <u>afbf880fb3bdd09b32a8a3</u> <u>b95c9e0b565900372b87</u>	+ 0.00434986 BTC		✓
20	2018-12-05 00:32:50	<u>770c3df780b9583c4efee4</u> <u>4f350d6bc6f9ed27820af7</u> <u>9b03901129c89fe2e2ab</u>	+ 0.00100000 BTC		✓
21	2018-10-15 02:58:19	<u>2a3201c1aea3b0c93fc380</u> <u>1e17592b07213c3166e0d3</u> <u>b770c517878483fa1320</u>	- 0.00120600 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-09-27 09:57:05	<u>8c3b803ec35d231afbd4af</u> <u>a338becdd999179d9e41ac</u> <u>2ee2d64631a36f5d8ca3</u>	+ 0.00030000 BTC	✓
23	2018-09-22 04:58:15	<u>a2f7a4a8a7a6ca8d71fad3</u> <u>86f2e540662c47420f40d4</u> <u>d43884a9e528dd1437c8</u>	+ 0.00060000 BTC	✓
24	2018-09-20 09:54:19	<u>91e2764f5e66f7dd325732</u> <u>52c6d4124e80650e51d7f9</u> <u>7ed7dd70df34005b0298</u>	+ 0.00041000 BTC	✓
25	2018-09-14 00:25:47	<u>2b423fe7411cfaef377be8</u> <u>c336e8c0285027efde8afb</u> <u>88d090696d848c2227a5</u>	- 0.00217000 BTC	✓
26	2018-09-13 18:06:12	<u>b4ea0a5004d138b9e4a50a</u> <u>f0b3092c80e608be893e39</u> <u>b1f43722d8818bcec252</u>	+ 0.00217000 BTC	✓
27	2018-09-12 15:55:07	<u>bf6c57647e0ac991790435</u> <u>72da7a7a18d249e55f7301</u> <u>5210a4ecdd806c61a0d3</u>	+ 0.00051000 BTC	✓
28	2018-09-10 15:53:29	<u>df18027f4177ac73fdfb7b</u> <u>466a006c3a3cd71650ba8d</u> <u>5ba33800427d88d619f2</u>	- 0.00200000 BTC	✓
29	2018-09-10 11:54:33	<u>3b38e91dfd7a5ab59be9a6</u> <u>ea436445540399818bf53d</u> <u>e50a1c9119e8bfe89c7a</u>	+ 0.00200000 BTC	✓
30	2018-09-09 10:50:47	<u>e1eea40f0821a24cf69a96</u> <u>fcff418caf8fb45364b428</u> <u>f43bbbda45d19a1ea892</u>	+ 0.00120600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-07 11:17:16	<u>f45b07adb37542b0945232</u> <u>9284f5e7d8bada1edaef62</u> <u>4542e3dbdaa6ad044c0f</u>	- 0.00188409 BTC	✓
32	2018-09-07 09:29:58	<u>6bf7f930d2e3c5aeae924</u> <u>db9a546caafcd0fa99ca45</u> <u>70db96cc1cf8ed2224b5</u>	+ 0.00188409 BTC	✓
33	2018-09-03 14:37:02	<u>6ea00cad0134a029cc5243</u> <u>0c0918c27c340f3e9bb0ca</u> <u>65f5b0085b028c8df421</u>	+ 0.00052000 BTC	✓
34	2018-03-26 19:29:35	<u>a0c5c9f168fe3080614a03</u> <u>4a00a0d27d65d87fcc36db</u> <u>9322004c47bf940ed27d</u>	- 0.00100000 BTC	✓
35	2018-01-30 02:54:36	<u>4052de015046e3e0d4ddb5</u> <u>7d2ff039e2ebd3b3234075</u> <u>64a07bbacad0ac4e48d9</u>	- 0.00143591 BTC	✓
36	2018-01-29 23:44:22	<u>1f6fa0ace1f36283893bf5</u> <u>c0a67275bb0197f67ae9a8</u> <u>2aa07b3e1693048deedf</u>	- 0.00170000 BTC	✓
37	2018-01-28 23:57:37	<u>93cd801d43e91d3139d042</u> <u>efe7e56009edc91fee09e3</u> <u>7142d60337f0b25f4f88</u>	- 0.00205133 BTC	✓
38	2017-12-08 06:33:01	<u>21d838372649e1e39431a7</u> <u>88c133da93fde99a103fcd</u> <u>43422cd4af41dbf72b1b</u>	+ 0.00100000 BTC	✓
39	2017-12-07 06:16:29	<u>c93c783bc4b3696b8189c5</u> <u>55edfd14fb923ef52b19b1</u> <u>945028f43e9d849a279f</u>	+ 0.00060000 BTC	✓

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40	2017-12-04 11:26:40	<u>836d1840fff81412b1fbf6</u> <u>d4d544837f923499262358</u> <u>bf24b4ef3a35af7feb1c</u>	+ 0.00030000 BTC	✓
41	2017-11-06 06:14:41	<u>2ff85a869bbae6f9014efc</u> <u>1f8fcbc642b0460a4ac9dc</u> <u>568f2c59f72feae91d85</u>	+ 0.00050000 BTC	✓
42	2017-11-04 16:49:35	<u>459d7f8b66641fac0c6928</u> <u>1fbe82bb77584611f1b6b0</u> <u>a85349a8ca6ea8cd57ce</u>	+ 0.00143591 BTC	✓
43	2017-10-29 00:27:40	<u>b2d9dda046a6dc0f50d978</u> <u>a0d670f14b9ea6da25995b</u> <u>45e6ca14c2f359d2e0ac</u>	+ 0.00205133 BTC	✓
44	2017-10-26 19:43:53	<u>ea286935ab4894796ef4b7</u> <u>170293dadedac191d296d9</u> <u>2de6a5d8357e470f3ba8</u>	+ 0.00170000 BTC	✓
45	2017-10-26 07:51:58	<u>8e758763aca9863f6a1b65</u> <u>6516464e44dc98fe3efd66</u> <u>06e58f1ae16c8189f302</u>	- 0.00206712 BTC	✓
46	2017-10-25 09:07:03	<u>cc4f08ffae6dc4ba4f5ef5</u> <u>e6be26a2f0e0bf0fc2e77f</u> <u>ecd74b1e3611f0210201</u>	+ 0.00206712 BTC	✓
47	2017-09-16 10:09:56	<u>27fc5285b165690dbe84ef</u> <u>33d37eb8ad0e91b375ddc2</u> <u>ea726b4fac53bfc122d5</u>	- 0.00200000 BTC	✓
48	2017-09-15 13:32:18	<u>781498ff91adf33d672568</u> <u>486e0a88ef73a288078062</u> <u>e2d0e753550ccc6b6745</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-14 08:22:13	<u>6d1b5c95d38880002727e1</u> <u>cb28d9a7f65d578e8e1111</u> <u>5b086f81501c81b23f01</u>	- 0.00200000 BTC	✓
50	2017-09-14 07:59:19	<u>b75c8ed05d16c06304c054</u> <u>bd1687245481cf4fcf9d62</u> <u>001ed4ab46175b13d67f</u>	- 0.00623034 BTC	✓
51	2017-09-13 13:38:11	<u>0fb15f5348f928e12978cc</u> <u>0716e5798fdad3eafc9569</u> <u>c2c45162eced4621b5a2</u>	+ 0.00200000 BTC	✓
52	2017-09-13 08:03:15	<u>eeabe11608622ef4fc2e50</u> <u>70bd772e2fc83d44b68460</u> <u>7768ed1ae0069517bf97</u>	+ 0.00623034 BTC	✓
53	2017-08-19 07:50:14	<u>590bc16026ab4948516f4b</u> <u>c2adf2361d59b98e17d3d1</u> <u>ee105b58900b0e503e92</u>	- 0.00349083 BTC	✓
54	2017-08-17 07:02:19	<u>49979603ac047f5b00c4e8</u> <u>ae0aca101687c80727a225</u> <u>d32184f8b5e9823b9dea</u>	+ 0.00349083 BTC	✓
55	2017-07-22 08:09:18	<u>6d62b422e2cc6bdeecc17f</u> <u>e17f189926e09baee6c958</u> <u>c2cef0d49d07b12e35e4</u>	- 0.00500000 BTC	✓
56	2017-07-22 00:21:03	<u>00925ea4864d741c37baa9</u> <u>cd32d39c70e2854441ddf6</u> <u>73336166706af856389d</u>	- 0.01130200 BTC	✓
57	2017-07-21 22:04:39	<u>695092f6d57a1bcaa8c444</u> <u>017fab6cd681acd296333b</u> <u>157c59bbda8930ca7842</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-21 08:05:26	<u>d4f0a2470c4e8aae98d35a</u> <u>1dcbc5c11bbbb15ae403bb</u> <u>68f0b9a376e58fabb8b1</u>	+ 0.00500000 BTC	✓
59	2017-07-21 02:53:29	<u>b7e4651b14585c318f0382</u> <u>175736278adb9a44ff387b</u> <u>b630beedc994079d72dd</u>	+ 0.01130200 BTC	✓
60	2017-07-19 15:04:15	<u>cad337d607a4e493c8ce91</u> <u>de73fc65faee26d0783def</u> <u>f7d86c97d87bfee1e8ad</u>	- 0.00625348 BTC	✓
61	2017-07-19 14:19:35	<u>48494393d274c296905396</u> <u>5ad2d8490c56b3d8757763</u> <u>200d139687b79e94b81e</u>	- 0.01251298 BTC	✓
62	2017-07-19 12:31:41	<u>7567ca512e2ff80e7e82c7</u> <u>4413c8c8eea2842a8b1ca0</u> <u>a7f7c625f92f524ca81c</u>	+ 0.02500000 BTC	✓
63	2017-07-18 21:24:31	<u>8f4ae830f001deaa914e8c</u> <u>4021b309fb2f9202556db1</u> <u>d9267e781e56ce7f72dd</u>	+ 0.01251298 BTC	✓
64	2017-07-18 19:48:21	<u>412fc37580277a691c0eea</u> <u>19f9402d9da0b6d21fbc27</u> <u>888f7ccf4a1e050350ff</u>	+ 0.00625348 BTC	✓

* USD values displayed at the time of transaction

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