

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>177iq7qv9JwUQXQu4XBPAy59sytsAXgK5X</u>
TOTAL RECEIVED	0.61495916 BTC
	38,605.91 USD
TOTAL SEND	0.61495916 BTC
	38,605.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 02:43:36	<u>e9a532a154acd4eddf7e28</u> <u>a657af348bfa7c11330526</u> <u>de2dce99b2c144f58a43</u>	- 0.02365682 BTC	
2	2018-03-12 02:43:36	<u>e9a532a154acd4eddf7e28</u> <u>a657af348bfa7c11330526</u> <u>de2dce99b2c144f58a43</u>	- 0.02374130 BTC	
3	2018-03-11 17:32:24	<u>f51ff1bde63f8874325903</u> <u>20a3c767e9aa0fbb036cbc</u> <u>750769ab18312ed2b7d9</u>	- 0.02356521 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-11 04:20:55	<u>e10205100e542968a2e2d85697f052ef98c924363cff122b1517844db264c9a2</u>	- 0.02379473 BTC	✓
5	2018-03-10 14:54:12	<u>3429702daeaeeefb754d6c6802d8109890c7c9dd4e24d7def017d8efbcf2dc5</u>	- 0.02376164 BTC	✓
6	2018-03-10 14:54:12	<u>3429702daeaeeefb754d6c6802d8109890c7c9dd4e24d7def017d8efbcf2dc5</u>	- 0.02379802 BTC	✓
7	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287fcf21620a1ecdf5f15201e10eac5f28fa4cf726ea7</u>	- 0.02507365 BTC	✓
8	2018-03-05 04:52:29	<u>4aca4b214d3518baebd1b9875647a14fe4a7e86ca347741d99b94f735a507c45</u>	- 0.02511683 BTC	✓
9	2018-03-04 18:34:59	<u>b3ad0e24ea5ac4ad510ca66aa6b3293a1838d8cc28ad28e10eef6af51f4c4d1b</u>	- 0.02501450 BTC	✓
10	2018-03-03 21:18:05	<u>f45b1a06d86cce0752d3792b39374177c6b7557788b3416a6b70c9aae46b3024</u>	- 0.02515573 BTC	✓
11	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ffc578d928e6b88f1c7f750faae3b1a1203f09ee135a</u>	- 0.04638693 BTC	✓
12	2017-09-06 21:47:26	<u>630692f3246b4ef0a82978610e1197a0932298d9ac00169f7f3e560658538831</u>	+ 0.02356521 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-06 16:44:53	<u>28369b2e510752ab927cd5</u> <u>1aa290245f54ea5a4377df</u> <u>42c6c3b6bf077ac69c63</u>	+ 0.02379802 BTC	✓
14	2017-09-04 13:56:10	<u>7132c5c19eb6ad65020c4f</u> <u>06c9533dbaf0cd8be11bad</u> <u>2a17833fbe754a0f4299</u>	+ 0.02515573 BTC	✓
15	2017-09-03 18:36:23	<u>5244b9620ebbf9491dad6</u> <u>c863ba54dca9a78d08b902</u> <u>721e1120d93fefbaf899</u>	+ 0.02376164 BTC	✓
16	2017-09-02 15:03:29	<u>915217106de06000faff51</u> <u>06d720c9c6a8cf00acfe80</u> <u>aa57f9257a2b5d4b47ea</u>	+ 0.02379473 BTC	✓
17	2017-09-02 05:42:09	<u>42fd810c5a6cbd8962e12e</u> <u>3f5812e32d56fac3e7bf64</u> <u>9bde0baf0a01e7d549a7</u>	+ 0.04638693 BTC	✓
18	2017-08-30 14:34:35	<u>eb1db3b46c726f057070e2</u> <u>6cb5390805414a1a88597b</u> <u>492c0720fedf92966c8b</u>	+ 0.02365682 BTC	✓
19	2017-08-29 14:03:08	<u>6d89fffffbec51e6c5a30c</u> <u>dbca9721252759ce9a8438</u> <u>16d4195438d2e4c39f04</u>	+ 0.02374130 BTC	✓
20	2017-08-28 14:57:38	<u>db5924b45ea92b5a39bb06</u> <u>14ced39890295a481c2109</u> <u>957966778f57402e7dbd</u>	+ 0.02507365 BTC	✓
21	2017-08-27 13:59:07	<u>e2c28a8006483f062407b0</u> <u>d14449737acad8cd4cf5ff</u> <u>a6593798ce01a210f90d</u>	+ 0.02501450 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-26 18:40:13	<u>cf8b2f3c9b13d92d89ae1a</u> <u>51b64d20cb4c0233e2be06</u> <u>e863661f95b88cd5b6d0</u>	+ 0.02511683 BTC	✓
23	2017-08-22 10:55:44	<u>c6dd4746547087681587c5</u> <u>8a5be06210cf722788d2e9</u> <u>632ee5a3f31cb7a05e1b</u>	- 0.32589380 BTC	✓
24	2017-08-22 07:45:04	<u>9036db2f7fecaf96a59d70</u> <u>3fa0cb1ffccf4debde1060</u> <u>3aa79bd91012ae97e490</u>	+ 0.32589380 BTC	✓

* USD values displayed at the time of transaction

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