

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>177m2V1hu7rNPDyfpkuU4dAsNb1JJBDmBd</u>
TOTAL RECEIVED	0.17403398 BTC
	10,973.88 USD
TOTAL SEND	0.17402397 BTC
	10,973.25 USD

Token	Balance
Bitcoin	0.00001001 BTC
	0.63 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:56:19	<u>d289db53f888efafc30c91</u> <u>f32b6bfbfc951d3325c4c9f</u> <u>08dfd5813bcdfab2351c</u>	- 0.00025000 BTC	
			14.24 USD	
2	2022-03-02 15:58:31	<u>116d473c17e6d9a4128020</u> <u>8a2cef7c4cb59bae9c0d20</u> <u>fd841f9bb0e6e128f83b</u>	- 0.00028854 BTC	
			12.66 USD	
3	2021-05-30 08:28:22	<u>d0e0568810aeab34934678</u> <u>6880cb00fca38eafccc034</u> <u>21bbbed649d3402c4076</u>	- 0.00040507 BTC	
			14.43 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-21 04:50:36	<u>ee95a33e44a6bfc277b8ff</u> <u>0c876a2e539aba0cebc5cb</u> <u>fa0e423170cc186707b9</u>	+ 0.00028854 BTC 11.86 USD		✓
5	2021-01-24 09:55:32	<u>3ca64219b96ca6a61dcc2b</u> <u>92d2ecc95e467b3b6cb25d</u> <u>00448b4a47128f7b2e0c</u>	+ 0.00040507 BTC 13.06 USD		✓
6	2020-06-04 04:04:04	<u>45e385de645fcb8111270d</u> <u>0a1ec0bbbf62ec20317a</u> <u>bc9ad8eef469193a004b</u>	- 0.00079083 BTC 7.74 USD		✓
7	2020-06-03 23:58:22	<u>1607e97e1a9b83e260419f</u> <u>c169903118a9aa097b9ccb</u> <u>836b8c932a9ec1551ac3</u>	+ 0.00079083 BTC 7.74 USD		✓
8	2020-04-20 22:38:23	<u>1314c4e187b1eabfa426ba</u> <u>509ae333052cd150192e68</u> <u>2a2219bef9fef34b1baf</u>	- 0.00050000 BTC 3.42 USD		✓
9	2020-04-16 01:57:31	<u>217ac6cdbe3eb60ee25b0d</u> <u>e87f5e03301bdbd8b29bb7</u> <u>66d9a4abd13b86fd183b</u>	- 0.00050019 BTC 3.55 USD		✓
10	2020-04-15 20:29:45	<u>e78b42a5120b0f3654bd62</u> <u>3de1b29def8df7d2f1e6b6</u> <u>a81957327267f287d0ca</u>	- 0.00050062 BTC 3.55 USD		✓
11	2020-04-15 20:29:45	<u>8b761c74bf83526061fef5</u> <u>dfcc708af338e341563bc1</u> <u>f757e8bc3f91eb73aab8</u>	- 0.00050071 BTC 3.55 USD		✓
12	2020-04-13 00:53:07	<u>cb2bdd91231995bd38f39c</u> <u>6affd81a26ed89e7bf2c34</u> <u>f218825edce1b5213e93</u>	- 0.00050500 BTC 3.45 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-04-10 06:56:48	<u>ec119de2fdc867e30046d4</u> <u>b190a7de0f7d5b6e6387de</u> <u>f119a39440f28ee1589a</u>	- 0.00052337 BTC 3.58 USD	 ✓
14	2019-05-23 00:20:47	<u>576db4a72bbfa08a246bf3</u> <u>29d0b9d628ae44d3201ed8</u> <u>ad5a3e50fbfe8e097e72</u>	+ 0.00050062 BTC	✓
15	2019-02-18 11:55:05	<u>8db8e2d0014cd327fd799f</u> <u>a930f87de6e16353a6ef08</u> <u>70d51b135bdc8a547db5</u>	+ 0.00050500 BTC	✓
16	2018-08-27 09:48:35	<u>3d89fa5802f1c4a6dab60a</u> <u>c8c6982670d916792b84f0</u> <u>6736082370a797c33186</u>	+ 0.00025000 BTC	✓
17	2018-06-28 10:17:40	<u>5dcfc5d8eeca2881f7fb1b</u> <u>b9aee84fecad4b33c81f83</u> <u>5e768548cdd68f3d2702</u>	+ 0.00050071 BTC	✓
18	2018-05-19 00:05:00	<u>f23784ef68e45bafd964c2</u> <u>8d085de4745a0e79031773</u> <u>e8a4111bbf137cfcf388</u>	+ 0.00001001 BTC	✓
19	2018-04-21 12:50:25	<u>b382e4ba0770ec147758ec</u> <u>ffda6377a5b1006bf3c496</u> <u>b099fdc607e6cb0a62b8</u>	+ 0.00052337 BTC	✓
20	2018-02-23 09:30:19	<u>44b7439cb91ffd10ec6533</u> <u>cde95b7487ff83c034a2d4</u> <u>fbdb90707f2d6909b5c1</u>	+ 0.00050019 BTC	✓
21	2018-01-28 23:49:57	<u>1c9a1cfbf499b663a4e4da</u> <u>3f4cd985d5d3b59bfd8c9c</u> <u>b4eb939d84d1dd22cc2c</u>	- 0.00255964 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 09:41:07	<u>40bc218f10a7023c19be64</u> <u>31fa633d5217547cce2a2b</u> <u>6d1060d5bb1f9f662f7e</u>	+ 0.00050000 BTC	✓
23	2017-12-04 10:00:38	<u>9f8ba50462aa908d572499</u> <u>3f783209bc6e30aa4875f2</u> <u>e9c816fc3e7e62848ed8</u>	+ 0.00255964 BTC	✓
24	2017-11-03 08:22:16	<u>7721f7cf9669dea8858907</u> <u>940e4d548606588546eeff</u> <u>1aaac3bef8008264e7f9</u>	- 0.16670000 BTC	✓
25	2017-11-02 19:06:27	<u>14387378abd536c8637a2a</u> <u>5b034a99b6f7263c2b7fe4</u> <u>856c9c335f3876ee74cf</u>	+ 0.16670000 BTC	✓

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