

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>178Y3b18zUYF5J7g2B5N46wcTZD6WQLERh</u>
TOTAL RECEIVED	5.06977932 BTC
	319,678.83 USD
TOTAL SEND	5.06977932 BTC
	319,678.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.21970222 BTC	
2	2018-03-13 20:19:15	<u>1f16ea333d29a483b55adf</u> <u>ce41cea75e09e290a92f40</u> <u>d437c4ec63d8fc7aa518</u>	- 0.17593430 BTC	
3	2018-03-06 21:55:52	<u>a107d7f812b7e892414a45</u> <u>2b5a645e677b14f2c278bc</u> <u>73d202380116e2147665</u>	- 0.60673813 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-06 20:41:15	<u>81e34a60daa202cc0c341f</u> <u>cb28ae33a1671dd3ba2e44</u> <u>224b9bf1730aeab753c1</u>	+ 0.60673813 BTC	✓
5	2018-03-06 20:26:47	<u>fa9067e386e746bd1761bc</u> <u>26293b3de33d7ef19e2f43</u> <u>99046ab92c134f3f70e0</u>	+ 0.21970222 BTC	✓
6	2018-03-06 19:27:38	<u>5c306d365213d41ece4287</u> <u>55bbb9a983dbce2af64c1a</u> <u>704ca0bbd20740a5fd68</u>	+ 0.17593430 BTC	✓
7	2018-03-02 06:42:04	<u>c193f1e2bcdd2549662478</u> <u>623680593e8ddef38e1806</u> <u>0c0b1f2b469761da2d84</u>	- 0.24900000 BTC	✓
8	2018-02-19 11:51:55	<u>3a660ad8b00c0984e2465d</u> <u>1b02db60d6d71ed0140f96</u> <u>5d696a44242cb75f0174</u>	+ 0.24900000 BTC	✓
9	2018-01-28 08:28:08	<u>3f7e5f812e489e03f539d7</u> <u>df8a7f1273385d1f6fd1d8</u> <u>bd376e144783fdd8c239</u>	- 0.07450677 BTC	✓
10	2018-01-27 20:54:46	<u>7d9774f380cae962adb776</u> <u>3f3869ef10baa40f57e89e</u> <u>83f21df78e831ad6718e</u>	- 0.09900000 BTC	✓
11	2018-01-27 10:21:49	<u>92308d329ca4570cb5b2c8</u> <u>d8599617f9e12edecfe956</u> <u>a31fa7993e0cd51ea0ce</u>	- 0.09900000 BTC	✓
12	2018-01-22 18:09:50	<u>d34de07abf76b0f4bfad55</u> <u>835b6f870d1f693f3d8d26</u> <u>79fc7c5a17e6eab50600</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 10:28:48	<u>d1cdb32d8f1c6f12d0c2856f05b06b5960b27e458da3d092882d1aac335b7fa6</u>	+ 0.07450677 BTC	✓
14	2018-01-13 20:11:45	<u>05fb458ee3aa1e4515917f820859f893334f78a4cbe0f0893684f3692f87ea07</u>	- 0.29494548 BTC	✓
15	2018-01-12 15:02:18	<u>71913cbe7605b1d188962bd04a68acc7220f58bc418ad74b8a910de910d99c46</u>	+ 0.09900000 BTC	✓
16	2018-01-06 22:46:46	<u>479e3c0b6c3a23126dd10921d89330e1ec5e62708aac7f63e6d416f48b09f901</u>	- 0.31648369 BTC	✓
17	2017-12-22 16:42:42	<u>9412b8599e3fa994d7f536a538b41dcfdebc1468652f9d8c93c7fbce04d51d63</u>	+ 0.31648369 BTC	✓
18	2017-12-21 13:29:05	<u>a2ab24bacd4929f3e79ca57168048efd776b20eaf90f176c0dc24ce7a85a9fa2</u>	+ 0.29494548 BTC	✓
19	2017-12-06 09:52:26	<u>8f865ca08dfec398d46b1608d78fde6eda7faffcd4bfe896db8daa4f3001a130</u>	- 0.48420508 BTC	✓
20	2017-10-02 13:55:22	<u>f5113130ff3bac431e1766759fa483148e15b4358ad82caa36b8450387ba6f14</u>	- 1.09029125 BTC	✓
21	2017-09-19 14:48:17	<u>bf3eadb99c655a2a87984961707d0acebe82eebb3ccd fce66ed15f8ed9f06a7d</u>	+ 1.09029125 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-11 09:34:54	<u>aa2e27ec8be470d1948035</u> <u>a8bbe8aa11bfea2cfd0dbd</u> <u>5989ea30323ef0ecd0f8</u>	- 1.35997240 BTC	✓
23	2017-08-10 20:16:00	<u>761fbbec67bfe69f9f0fa8</u> <u>bc9d40d4772339f4710032</u> <u>c13786b35476694fa2eb</u>	+ 0.48420508 BTC	✓
24	2017-07-17 08:16:32	<u>d09e62fe44be2367f5e13e</u> <u>3237f65d7f0681097d1592</u> <u>7abc8e46c4584668e30e</u>	+ 1.35997240 BTC	✓

\* USD values displayed at the time of transaction

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