

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>178nuRA9mRXjt9G5nxC1y9aMtr84DRTsv</u>
TOTAL RECEIVED	2.78819535 BTC
	175,385.46 USD
TOTAL SEND	2.78819535 BTC
	175,385.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 09:28:06	<u>39a63080dadd598e26ed207973c34b6664ce413bc2147f2581545f82656f0e5e</u>	- 0.57229619 BTC	
2	2017-12-19 23:04:39	<u>b9f467e0ca193ae2fc1ee0d8900f44977d3f0719351df0ea06d814986c295cf3</u>	+ 0.57229619 BTC	
3	2017-12-19 16:19:30	<u>641c77584c2e5f667db4abc283172b16f26d1b7d1b91ac70f217c53aeda68af8</u>	- 0.02948275 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-19 15:19:54	<u>33f49bc00d6def47569bef</u> <u>9c4b8ba9fcb427aa1a5779</u> <u>017d8bce25da03749a3e</u>	+ 0.02948275 BTC	✓
5	2017-12-14 15:41:04	<u>3353f59cd0f90308958d31</u> <u>8dc6688e2b1dc5a84f3804</u> <u>71e62fe30a3cdae14bfc</u>	- 0.05543925 BTC	✓
6	2017-12-14 14:39:49	<u>5e6832cd5439b6a4f53212</u> <u>14dcdc86a72236e07813a5</u> <u>f3a98b2c855f5c9460da</u>	+ 0.05543925 BTC	✓
7	2017-12-09 20:25:08	<u>e483deb759aa82e9c0f6ef</u> <u>012750d4aa4798c85f19f6</u> <u>ce88e9a9f8926573870b</u>	- 0.13789000 BTC	✓
8	2017-12-07 16:27:53	<u>e132f02c00d62c8f468681</u> <u>4a5858611f027162404713</u> <u>c102fcb064f672bf23e2</u>	- 0.06010000 BTC	✓
9	2017-12-07 13:09:59	<u>a183919ccf8b818f64c83a</u> <u>e76524af48ec0af777d9bb</u> <u>aa0a4797f8ddb7070c01</u>	- 0.05185377 BTC	✓
10	2017-12-05 16:16:38	<u>5bd561e1daa663a1822317</u> <u>fbcb7facd19def507491541</u> <u>68327afb54ba0a0c044c</u>	+ 0.05185377 BTC	✓
11	2017-12-04 19:26:27	<u>9a1710258bc2053a0b0f5d</u> <u>4b90acb63ad610131d4ec9</u> <u>2d469848bde5b7098994</u>	+ 0.06010000 BTC	✓
12	2017-12-01 14:26:41	<u>8dfafeb149e69c16e3182f</u> <u>5a61c877168e06b54688df</u> <u>a2e969716c25cd6ea6a9</u>	+ 0.13789000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-09 21:56:56	<u>eaea25137639d17c3246cf</u> <u>7e8de21a0f42fc3f9c3a66</u> <u>e0b64dd26ab88ade5496</u>	- 0.25013339 BTC	✓
14	2017-11-09 19:59:31	<u>6f0563c75ef613881dcea1</u> <u>098b92706ef3818d8bcd05</u> <u>f201cefe92b5a98f9269</u>	+ 0.25013339 BTC	✓
15	2017-10-03 21:39:08	<u>183e6a26423032646ecfab</u> <u>417bd341f8b15050f196b2</u> <u>5ff96ee65e7b10f04871</u>	- 0.57100000 BTC	✓
16	2017-10-03 20:34:14	<u>3de3ca6be4229953f04662</u> <u>b45b30f2015d989720e091</u> <u>9d274befd548bb8a02cf</u>	+ 0.57100000 BTC	✓
17	2017-09-29 05:10:13	<u>9d92fdded35154e75f6376</u> <u>461925423c1fa5930a5935</u> <u>45708d0fb3eb6020bc07</u>	- 1.06000000 BTC	✓
18	2017-09-29 03:13:20	<u>0bf8a033bf237ed7ad8413</u> <u>8694c904d6292c7f37ad9d</u> <u>89fb92830eb43b19e629</u>	+ 1.06000000 BTC	✓

* USD values displayed at the time of transaction

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