

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>178r1ekwzJ19wctCt1PR4yB6rAcwosD8RF</u>
TOTAL RECEIVED	1.31525721 BTC
	82,569.23 USD
TOTAL SEND	1.31525721 BTC
	82,569.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01535330 BTC	
2	2018-04-20 09:40:44	<u>218cc694efa66e0ba5609a</u> <u>425cd5b81591ce3c87ab30</u> <u>49110fb890bcd1e9afc2</u>	- 0.01894159 BTC	
3	2018-04-18 19:28:31	<u>e0d47648b914c938e4166e</u> <u>5bccc669562859f5f4c045</u> <u>b602a3503f0bbe374bad</u>	+ 0.01535330 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.01942138 BTC	✓
5	2018-04-13 17:25:08	<u>424060086084e8f5df39ee</u> <u>76e012d3b22b650414aef8</u> <u>270ef48f641bb347165b</u>	- 0.01972836 BTC	✓
6	2018-03-24 11:34:15	<u>69b75b63124b2228671ebb</u> <u>7cebdbc71eccef945d5127</u> <u>0a63c1d4f3ffa1ef813f</u>	- 0.02067777 BTC	✓
7	2018-03-24 10:32:49	<u>eeba61ac47b71177f24460</u> <u>1d662e03d446e059b31757</u> <u>285c2997fbf618dd7ec5</u>	- 0.02058261 BTC	✓
8	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02133646 BTC	✓
9	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02133395 BTC	✓
10	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02154310 BTC	✓
11	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02146958 BTC	✓
12	2018-03-21 06:57:41	<u>ddf108f1b9138c74881d57</u> <u>26038995711135a93cb7f6</u> <u>34123f848cafaced3901</u>	- 0.02152838 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02173675 BTC	✓
14	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d73</u> <u>4a49b7388bb7645bfe1443</u> <u>187b83e142bae133dbf5</u>	- 0.02269301 BTC	✓
15	2018-03-12 13:30:23	<u>480b74c2a55407e74b0603</u> <u>0c21700eeca029eeddf78a</u> <u>f0b4af2dc2a9b0c269ac</u>	- 0.02312681 BTC	✓
16	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.02327363 BTC	✓
17	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02340833 BTC	✓
18	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02335392 BTC	✓
19	2018-03-11 04:20:55	<u>e10205100e542968a2e2d8</u> <u>5697f052ef98c924363cff</u> <u>122b1517844db264c9a2</u>	- 0.02391088 BTC	✓
20	2018-03-09 21:02:53	<u>927d5ba999aa4974a0f4ca</u> <u>cf18db544cea990d1f1e5</u> <u>97d596ca2e81c66417fc</u>	- 0.02389799 BTC	✓
21	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370e</u> <u>a2d8715c8c5a9b9852384b</u> <u>9b5e454e3d5b02efd7ed</u>	- 0.02425476 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 13:57:45	<u>2c78e347c186ed4cf3e362</u> <u>7baa975f4e075fc5cd820b</u> <u>aa9706c0f46dddb271b4</u>	- 0.02461565 BTC	✓
23	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02487535 BTC	✓
24	2018-03-03 19:26:59	<u>bafa678d5321f953286741</u> <u>270176bcdcb78a236c5c3e</u> <u>c7b10b336ce444bcdada</u>	- 0.02539575 BTC	✓
25	2018-03-02 13:31:23	<u>dee5005171b19886e230ce</u> <u>96c19222032c85ec8373fc</u> <u>ac8d1cb5be3e39e79fec</u>	- 0.02573422 BTC	✓
26	2018-03-01 23:41:42	<u>69a97e4f73d01188fba386</u> <u>9f019b3200daaf1b39bc9f</u> <u>86d3796d765a6eb2b230</u>	- 0.02601961 BTC	✓
27	2018-03-01 23:41:42	<u>69a97e4f73d01188fba386</u> <u>9f019b3200daaf1b39bc9f</u> <u>86d3796d765a6eb2b230</u>	- 0.05030495 BTC	✓
28	2018-03-01 12:53:20	<u>461ef65baeaed79217fcac</u> <u>ff6150dfd0c74fa9492b22</u> <u>4e4d1be14c2876108705</u>	+ 0.05030495 BTC	✓
29	2018-03-01 11:49:17	<u>281a2c41ed9d151d753045</u> <u>27b72f89723628023337a3</u> <u>43716b9167165e911e48</u>	- 0.02602760 BTC	✓
30	2018-02-26 01:26:33	<u>2911a2161d1b4190773d04</u> <u>469db2f83d9c82fe439023</u> <u>d1c44edb96bfdcd43256</u>	- 0.02722578 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfefb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.05279742 BTC	✓
32	2018-02-24 15:24:05	<u>84d95caabc4942860f3869</u> <u>503087fa897758b1793e79</u> <u>718993a9b04fa9a36a75</u>	+ 0.05279742 BTC	✓
33	2018-02-19 15:31:57	<u>a432d42303dcdd2f30903b</u> <u>3f4589c2704e245f9ec8fa</u> <u>53d563e9a4598991e7ca</u>	- 0.05449172 BTC	✓
34	2018-02-19 12:30:44	<u>f113b1396b312c228ffc29</u> <u>ecdbea4ab073241653cef0</u> <u>dbdd3059db23dae1acf9</u>	+ 0.05449172 BTC	✓
35	2018-02-19 01:54:27	<u>e71e034a6caec1d36ef47f</u> <u>7234c414c03cc7c8257dd1</u> <u>0d43bb61aad05388df9c</u>	- 0.03016404 BTC	✓
36	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2</u> <u>15eaae8ecf26c3d79b27b4</u> <u>d859e70c2e2be15a106b</u>	- 0.05441093 BTC	✓
37	2018-02-14 14:56:23	<u>d24b4b646e887c1607f59c</u> <u>42bfa1e091772c75edb695</u> <u>6c20d4dbbe05eaa9a780</u>	+ 0.05441093 BTC	✓
38	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.05886286 BTC	✓
39	2018-02-09 06:46:40	<u>a90aae422822ee1c6dec7e</u> <u>a7ec473cf94cf8151382ea</u> <u>5edc194607d1f324b626</u>	+ 0.05886286 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 01:05:08	<u>d579a23ecceee8f032a77d</u> <u>3ffe4d1b33d3e8654e273d</u> <u>995b0e75a2261abeea8d</u>	- 0.05124305 BTC	✓
41	2018-02-05 00:51:10	<u>d447fa085be8b6977c68cc</u> <u>e133e435a423d30738ced2</u> <u>1743fd513ff03d4f11a6</u>	- 0.05060840 BTC	✓
42	2018-02-04 12:07:10	<u>1ba3952cf855d073d3f83d</u> <u>938b7610b02fbd788de7fb</u> <u>1c631741b8425539d758</u>	- 0.05317525 BTC	✓
43	2018-02-04 09:15:11	<u>c936b0509cd1eb640c2ed2</u> <u>288cdc6b2a53781a617ec3</u> <u>c7c2572fb7d958f3be84</u>	- 0.05360558 BTC	✓
44	2018-02-04 08:20:29	<u>589b6bdfea2e62413b3764</u> <u>563c98fc0761ea25a64e50</u> <u>457328b959d6cc3c42da</u>	+ 0.05124305 BTC	✓
45	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832</u> <u>c31b6428616a00ea4178da</u> <u>8d151d462173ffa97c25</u>	- 0.05841934 BTC	✓
46	2018-02-03 18:37:00	<u>df8f783de65e81127a8235</u> <u>ebeec356d520d967a6e072</u> <u>469ac395e1fddd0d5dc9</u>	- 0.05944671 BTC	✓
47	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07626044 BTC	✓
48	2018-01-31 06:09:51	<u>fcab9cf844045cd15d2fc4</u> <u>72b07c996901be1266f4b8</u> <u>8c3d06c76ecea4d7e6e9</u>	+ 0.05060840 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 07:11:26	<u>ffa2a761432882bffb3ec</u> <u>1e3509552144b149ce945b</u> <u>16cfca56043dce020602</u>	+ 0.05841934 BTC	✓
50	2018-01-23 07:08:38	<u>67b7bc30b3461cef65f48c</u> <u>58757005ed817b438f19a4</u> <u>a7f28e516367b2c40d53</u>	+ 0.05317525 BTC	✓
51	2018-01-20 04:34:38	<u>7c35df4195f83b50961ae8</u> <u>8dc2361f903eeee0d31dab</u> <u>aaa36794b2d97669808a</u>	+ 0.05360558 BTC	✓
52	2018-01-17 08:56:39	<u>4b842049e6fdaeba2897cb</u> <u>2f28ef0390d57e538b9065</u> <u>cd28a93611f8e5a7ad22</u>	+ 0.05944671 BTC	✓
53	2018-01-14 11:23:16	<u>0bdd1873e36383a61d37e1</u> <u>688780b9a917a3b14b3f4c</u> <u>35bb2dfaf09ef3c32d4a</u>	+ 0.01942138 BTC	✓
54	2018-01-13 21:47:06	<u>430d9b0e1135a4da5a689c</u> <u>63cc9d3de2369cb7455f01</u> <u>9b2a154af9c1acb4d9af</u>	+ 0.02058261 BTC	✓
55	2018-01-12 15:06:36	<u>11d29d54df8b284e9ad5b0</u> <u>b4ca2e688d0ecb18f14319</u> <u>fe377472b1c50ac350dc</u>	+ 0.02154310 BTC	✓
56	2018-01-11 06:24:10	<u>1538b58cc4eef1b311442d</u> <u>90a70a5b12134bfe9ca894</u> <u>ec752247bb239c91953f</u>	+ 0.02173675 BTC	✓
57	2018-01-10 08:23:41	<u>630d3dd840a1194608266a</u> <u>8719681431ca45c52e0db7</u> <u>4d8a35e12d7ca3a310ba</u>	+ 0.02340833 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 12:53:18	<u>d9ee4457cc73945716f1d2</u> <u>11073030af40b602de5a2c</u> <u>7238018e7cca973ce786</u>	+ 0.02327363 BTC	✓
59	2018-01-08 06:51:13	<u>19c8e0bb349dd6c4b55c7a</u> <u>0aaed41d7cd06d6499b0e1</u> <u>b0d40a413a23349cd741</u>	+ 0.01894159 BTC	✓
60	2018-01-07 08:22:00	<u>a8ca329356790542f90ba0</u> <u>1f141ca928f557091f663c</u> <u>aa01137f3f6eb9256287</u>	+ 0.02133646 BTC	✓
61	2018-01-06 03:26:11	<u>1c4fad82a25ac43f344bfd</u> <u>d0e309ad30f8aaa0613236</u> <u>1b909e81fc6f46a7afe0</u>	+ 0.02067777 BTC	✓
62	2018-01-05 08:44:33	<u>085bd82f85fa13c487aa7d</u> <u>5ccbaed4bb7b5012b34a90</u> <u>2dd270a1bc44d3910662</u>	+ 0.02573422 BTC	✓
63	2018-01-04 06:48:43	<u>e667c12746dff6b8e9c9ea</u> <u>8244d6bad0a25f5d4f002d</u> <u>6f9ecc285d1967b54873</u>	+ 0.02389799 BTC	✓
64	2018-01-03 05:20:06	<u>45b15a32811c7e9aeb8bf4</u> <u>17a240bb6bfc9e6950aad9</u> <u>a12519f35d44631788f4</u>	+ 0.02391088 BTC	✓
65	2018-01-02 04:54:22	<u>3f3bdee5b4d3ffee38cc6f</u> <u>f3b393812222e5c1b14ca9</u> <u>f4680cba364e1f59050d</u>	+ 0.02146958 BTC	✓
66	2018-01-01 12:30:13	<u>6d07bc37457b23137b5f35</u> <u>f926188c1ccffc15023656</u> <u>9a2c133b66337d4775c6</u>	+ 0.01972836 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-31 04:27:41	<u>d852da5e2065768794a813</u> <u>bc88dea789a86b13994604</u> <u>4afa033460696fb0277c</u>	+ 0.02152838 BTC	✓
68	2017-12-30 07:26:59	<u>08b1891fce769eb8209d92</u> <u>9d49626aeb1166a08eae99</u> <u>623f13df996c01b662b3</u>	+ 0.02269301 BTC	✓
69	2017-12-29 04:42:06	<u>5ada645f112405121d0d46</u> <u>4566781f48346c23f5da73</u> <u>7499b6b4f9b371709fdf</u>	+ 0.02601961 BTC	✓
70	2017-12-28 10:14:43	<u>8f956ba3ab7e93174765c3</u> <u>e38533ff7ec632a14c3567</u> <u>f0629fb01e3a01d8b686</u>	+ 0.02312681 BTC	✓
71	2017-12-27 08:00:56	<u>df30f18a8e57f9e61a2aa8</u> <u>715cc3de7e16e82e665d15</u> <u>0e78e8a7bddb5f722219</u>	+ 0.02487535 BTC	✓
72	2017-12-26 03:12:41	<u>e51852c6570c7020ba039b</u> <u>4a947e3d992d6bf0efa165</u> <u>25faf4c27f03bc84a156</u>	+ 0.02461565 BTC	✓
73	2017-12-25 13:27:24	<u>ca12435a63e56aae39a1f1</u> <u>e74d5a39835a15f0d59302</u> <u>cbde9254e2809bacd1cf</u>	+ 0.02539575 BTC	✓
74	2017-12-24 04:43:04	<u>3b3cb72af995bb47e97caa</u> <u>9eafbfb0e04d873f421b319</u> <u>77b77af3329200bff36f</u>	+ 0.02133395 BTC	✓
75	2017-12-23 04:41:02	<u>fe598fc77ac85da9b45cb9</u> <u>738a5152bc079f54e97c31</u> <u>e8d2587f2be42c62c2ca</u>	+ 0.03016404 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-22 04:25:39	<u>08e5a7a44ec92f84fc67dc</u> <u>2578071251093e5dc71209</u> <u>0e1802387bf1419f0c58</u>	+ 0.02722578 BTC	✓
77	2017-12-21 03:23:57	<u>d0ed17887ffc8f6817b1e0</u> <u>479df7ae06c67a7c8ecb51</u> <u>4cefd7c349505d0aacda</u>	+ 0.02602760 BTC	✓
78	2017-12-20 07:46:16	<u>cac0f76ab9896d69cc2696</u> <u>1f588e243573300497d2f1</u> <u>34d7f7b43c4ed74090ad</u>	+ 0.02425476 BTC	✓
79	2017-12-19 02:42:34	<u>4cdc926daff85e0ea218ef</u> <u>47e83f35d1eb31807a1847</u> <u>894c1794eb1baa343515</u>	+ 0.02335392 BTC	✓
80	2017-12-18 02:50:07	<u>7cf73a8aef89e28878b321</u> <u>ec49e179f559aa6d034319</u> <u>56614559983fb6316457</u>	+ 0.07626044 BTC	✓

\* USD values displayed at the time of transaction

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