

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>179FrgpgvHheqvjPsVU6fJCkoFnoae969V</u>
TOTAL RECEIVED	1.45082473 BTC
	91,648.58 USD
TOTAL SEND	1.45082473 BTC
	91,648.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-23 03:11:57	<u>5f964d78331f0227045441</u> <u>9323edb0241d744ef28b80</u> <u>68a6132ba4897b2c96a5</u>	- 0.10811532 BTC	
2	2017-12-19 18:07:40	<u>4b9aaffe6ca150d5aeadb4</u> <u>a80b69132176b67aa78c83</u> <u>cef53d133afde598bfc0</u>	- 0.05491200 BTC	
3	2017-12-19 07:31:37	<u>253e1e5d08ad539a0c6219</u> <u>7c58ddef08c9f4197a5b7a</u> <u>c49d6a499475428ed3bf</u>	+ 0.10811532 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-19 06:16:20	<u>87545707d0c93d7d153f49</u> <u>60644f46f21732960109da</u> <u>67a5f6a5185956120448</u>	+ 0.05491200 BTC	✓
5	2017-11-23 03:09:41	<u>5c4634ffdbe86a0ce86cc6</u> <u>a35ee69a5b751ae162b19b</u> <u>0b02db201338b2c5bf07</u>	- 0.31980000 BTC	✓
6	2017-11-22 18:47:42	<u>1582d4f9a00eb12f04fa8f</u> <u>f7906993e83786532bba8b</u> <u>5f6f35c4982aaa1fafff</u>	+ 0.31980000 BTC	✓
7	2017-10-13 22:46:00	<u>aa0d31ae55698cb70f7ad2</u> <u>de03580d75fe87cb38c81b</u> <u>6ddd18c5f54aa184c3f3</u>	- 0.02125118 BTC	✓
8	2017-10-13 22:27:47	<u>72b608fd48426be93a2339</u> <u>d4c4476c2522849ef87f31</u> <u>321468d8c79c9b58351e</u>	+ 0.02125118 BTC	✓
9	2017-09-19 09:27:56	<u>2041ecb8658b6b6197dbf8</u> <u>80ea42574953082fe577c3</u> <u>f9103988d042313b46f1</u>	- 0.00660551 BTC	✓
10	2017-09-19 09:09:00	<u>bd2c4021bbf93ec3bf1cb5</u> <u>1da8b65dfa91512fc180dd</u> <u>d6aaadab05a0c33ff79c</u>	+ 0.00660551 BTC	✓
11	2017-09-18 01:27:44	<u>540ae1fa04d05accffa11a</u> <u>326bc16ff284af932bb82e</u> <u>a4d41202e394a81df2d3</u>	- 0.02103018 BTC	✓
12	2017-09-18 01:11:01	<u>5bdb34260ec56987792f35</u> <u>bd065d2d3d37d75449e863</u> <u>4ea30b9be1910fb02296</u>	+ 0.02103018 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-14 20:49:34	<u>dcd606c11af05384f0c31c</u> <u>62964bde2471363ad63ab6</u> <u>a5eb11d73bd89022f99a</u>	- 0.04363300 BTC	✓
14	2017-09-14 20:29:55	<u>53c18838fbb3a843c450dd</u> <u>4961acab80c9fea5f38ee9</u> <u>235bb2e9992fe7a07246</u>	+ 0.04363300 BTC	✓
15	2017-09-13 02:18:32	<u>91524ab9aee3dddbd46264</u> <u>f931cacb6220437ebd9551</u> <u>ccb214536fb5f429db08</u>	- 0.05322739 BTC	✓
16	2017-09-13 02:01:20	<u>b0d1c4fb5abdc3f0f7324</u> <u>e3013c257a4a1368a67968</u> <u>5a19a0ba9f53efbf3140</u>	+ 0.05322739 BTC	✓
17	2017-09-09 22:34:27	<u>a792249cc1500870450157</u> <u>ace1cbce740f55852f3331</u> <u>082e000560a8f5d463c1</u>	- 0.07090612 BTC	✓
18	2017-09-09 22:16:28	<u>6fc1d3532dd56491ca8a7c</u> <u>cbdbbea6f8035c67c156be</u> <u>4eed7dc7d2dd758f7144</u>	+ 0.07090612 BTC	✓
19	2017-09-04 23:27:46	<u>405ce7e47c569adb4ba680</u> <u>85c77c2eb20869856bbfb0</u> <u>1747352204fa9ea43d54</u>	- 0.10361883 BTC	✓
20	2017-09-04 18:28:24	<u>e5028bed31c250bf32053c</u> <u>bdd0fc887a393d421377f0</u> <u>f5e8496d3d3416f7cb9a</u>	- 0.01162039 BTC	✓
21	2017-09-04 17:51:34	<u>6ca283066faa87f526a1be</u> <u>51b958012a13d8adf05f6f</u> <u>e76152742cb4b922d725</u>	+ 0.01162039 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 15:55:25	<u>cc075fd4e7a4e3efa1f2747d46a27509aea92a398670ff2fd616caa77e932973</u>	+ 0.10361883 BTC	✓
23	2017-09-03 22:47:12	<u>34e31a10b92e4116663d6d197985954e99e20a9e71d6216b1c15696bf5df2a04</u>	- 0.22126000 BTC	✓
24	2017-09-03 22:27:12	<u>9e06f47b23c6dd12d8b3b74a556e5da1b179988cae485edf243cbd7e9a175779</u>	+ 0.22126000 BTC	✓
25	2017-09-02 14:09:17	<u>d1da20121d2ca53eef2deeeae3e89236abd81fda4e6bc42fbd70b32125da9ca5</u>	- 0.00584607 BTC	✓
26	2017-09-02 13:56:40	<u>debc9b4f8e222212d30a03e92c3624465d6bce5f4dca0b5eeb4cfc2e5580a7a9</u>	+ 0.00584607 BTC	✓
27	2017-08-28 12:07:56	<u>12437c0b8ae46f37841f55c76dfaaf6a2461cae06ce096794bf5f1c042f48f30</u>	- 0.01209800 BTC	✓
28	2017-08-28 11:30:51	<u>4d86d400528d2a02f4fa68bbfc0a9470404c7cc3d6c93394092f11beb7cd05f6</u>	+ 0.01209800 BTC	✓
29	2017-08-27 00:54:46	<u>634eba7abc43da36f23f1ef6c1d0f2f8758ac9a9d838835bd8854f09747b9b81</u>	- 0.08362016 BTC	✓
30	2017-08-27 00:13:55	<u>24faf7c56db5799ab8de73ed90cf14d29a263503cde1c5bea7faa8000835b5e1</u>	+ 0.08362016 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-26 15:35:35	<u>48b09457f4df30385cb507</u> <u>ccac6883d9288b7a5986d9</u> <u>35f7e011bcd4cb030721</u>	- 0.08609599 BTC	✓
32	2017-08-26 15:06:53	<u>dbc0f8503ea7a8cb9380e6</u> <u>c3260100803533e8a5ce31</u> <u>d7bcc94462869b4c93f6</u>	+ 0.08609599 BTC	✓
33	2017-08-24 05:21:59	<u>61af49059d0241f9ef32a9</u> <u>db816077ec7e9ca42e9154</u> <u>46626c21bffd0f63b8ed</u>	- 0.00816077 BTC	✓
34	2017-08-24 04:21:53	<u>08d8e2e35808b177273ac8</u> <u>127205bcfe90adc5816cee</u> <u>93b304eedaa5fef381da</u>	+ 0.00816077 BTC	✓
35	2017-08-23 14:16:47	<u>2635a161279124de4fe046</u> <u>6fd20f2f2504fbf874492b</u> <u>4ad9eb06c72467a5efa9</u>	- 0.00886292 BTC	✓
36	2017-08-23 13:07:05	<u>4d0263b5c63e32311da663</u> <u>103ec788006e6d57962b7a</u> <u>61aaf0a7de6de21066ec</u>	+ 0.00886292 BTC	✓
37	2017-08-23 09:48:43	<u>61147e90c8bed5357680e4</u> <u>c2a401411dd6029505c529</u> <u>354e48f7f59201a86bbe</u>	- 0.03669092 BTC	✓
38	2017-08-23 08:52:38	<u>a7fbc32a1dfdcaa8b61017</u> <u>79d22e3500deac47589a6f</u> <u>45ab2bc090c7984e49c7</u>	+ 0.03669092 BTC	✓
39	2017-08-18 00:50:34	<u>e7962f8701006bf3d63d6e</u> <u>229abccc89b486e9d63af6</u> <u>41dc672ee1de5724a17a</u>	- 0.02750423 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-18 00:08:23	<u>3b327b4e4f9c385b07d670</u> <u>7736b07209ec7559dec7ce</u> <u>6b0ab6994baa78e0aea8</u>	+ 0.02750423 BTC	✓
41	2017-08-17 22:08:00	<u>fa2c9b8bc82ebb403f20f7</u> <u>2561a51938aa87c9c9ae02</u> <u>5c45faedfab8b2847288</u>	- 0.02771000 BTC	✓
42	2017-08-17 21:39:55	<u>49b2f0cd7ee6fb8a7cf1b5</u> <u>38ab695f13ba9d265caa8c</u> <u>5d98d0eaf6a196707638</u>	+ 0.02771000 BTC	✓
43	2017-08-07 16:37:03	<u>9b4a1ab639f77c8fba3d91</u> <u>3a85b7a38451850bcd9a2d</u> <u>5a50f6639cc6e09b872e</u>	- 0.06547317 BTC	✓
44	2017-08-07 16:27:25	<u>279c65b69b8e035bb15b92</u> <u>751a7bfd766496dc54f48d</u> <u>cb33ea51d647a290d696</u>	+ 0.06547317 BTC	✓
45	2017-08-05 21:33:29	<u>11c80b23bd03d2b0ca8d82</u> <u>b59062efe3cd7e4571297f</u> <u>41cf2da3924c10e62cc5</u>	- 0.03391258 BTC	✓
46	2017-08-05 21:15:25	<u>542346e4495d0345cdf8c4</u> <u>e0f6ed0a13f7181acddb7d</u> <u>08ce3f84d24787f72888</u>	+ 0.03391258 BTC	✓
47	2017-08-04 23:27:16	<u>7fb3f2fb51c09d36665578</u> <u>84fd6aef8331aebb30a26d</u> <u>57a9ef0e45d426f68988</u>	- 0.01887000 BTC	✓
48	2017-08-04 23:12:38	<u>eab0ca31fc752b55081e5a</u> <u>3486eadea781841bebe959</u> <u>79dfc74f1f56af8966e7</u>	+ 0.01887000 BTC	✓

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