

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>179Umjizp19TctmhRndDzhTGWRveycjfeF</u>
TOTAL RECEIVED	3.76639827 BTC
	238,674.81 USD
TOTAL SEND	3.76639827 BTC
	238,674.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00036000 BTC	
2	2018-02-09 01:55:40	<u>504896c49033bcd64f4723</u> <u>6970cf3f1281c32e07f119</u> <u>1c10085ffa6a3206d3bf</u>	- 0.00074000 BTC	
3	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00287061 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d0823034464edb7fbaa78e2500fa87533644d57770d</u>	- 0.00575072 BTC	✓
5	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u>	- 0.00778656 BTC	✓
6	2018-02-03 02:40:57	<u>e7792a5cfd97b07de4810beec29483f4be9c8b702e2840b1f87c4ba1a5753b4</u>	- 0.01273570 BTC	✓
7	2018-02-02 16:11:15	<u>31a5544b764b39985b29f9e6736a3e2def96e0a9f77eeb020120666c81b86328</u>	+ 0.01273570 BTC	✓
8	2018-01-26 16:00:07	<u>afc28b3c0e2096bcdb647d90dc119f83ef0d70507c2e67f41cc7dd23edeacfc1</u>	+ 0.00287061 BTC	✓
9	2018-01-22 02:10:12	<u>21291703e1253327ec0b83fcfbea752778cd8d25d1eec57a670d33636dbdfcb</u>	- 0.00421360 BTC	✓
10	2018-01-22 00:34:46	<u>7924adcf46c5988705a42ec7195338ba2bf1b8d6212d50d107aea9dcbfe1ab75</u>	- 0.00626835 BTC	✓
11	2018-01-22 00:34:46	<u>7924adcf46c5988705a42ec7195338ba2bf1b8d6212d50d107aea9dcbfe1ab75</u>	- 0.00656192 BTC	✓
12	2018-01-22 00:34:00	<u>af321e9b52ac7825505a498dcad5c4db3af65cdd8b51566fde949f859d25c001</u>	- 0.00517150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00609876 BTC	✓
14	2018-01-10 15:31:49	<u>df8cb21ed1113a1874d4d6</u> <u>32d3dc7e144b7502e4c48a</u> <u>5e51eb28c63bcaafe37d</u>	+ 0.00575072 BTC	✓
15	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00501927 BTC	✓
16	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00538129 BTC	✓
17	2017-12-30 11:53:03	<u>57f07c6405dbd9365def10</u> <u>997293b3177008dff50ffe</u> <u>b527dd0b22dcc386c46e</u>	- 0.02453500 BTC	✓
18	2017-12-30 08:45:34	<u>5d1bd0eaf634afd324997c</u> <u>3eb3d8e7b7ee3737ad8c0b</u> <u>c05c3751679ee04dc269</u>	+ 0.02453500 BTC	✓
19	2017-12-25 23:07:50	<u>973d01142277caae0dbe5</u> <u>261d38b6c32603903b53d0</u> <u>1d877c9903c00dd93e81</u>	+ 0.00778656 BTC	✓
20	2017-12-23 04:04:20	<u>e0be5234040a11825a8b82</u> <u>0ee07d7c24ce8fcd2a25f</u> <u>6221f03e84a98d09bfcf</u>	+ 0.00501927 BTC	✓
21	2017-12-13 22:24:26	<u>c25f3470e1ea2167f54fa1</u> <u>f84b01d3b699cc5b46b632</u> <u>39955e07e638004642fc</u>	+ 0.00538129 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 19:11:26	<u>b640f87f2aa0ea1cb6a0dc6a27182829f181381fc03ae16500694d35385c3315</u>	+ 0.00421360 BTC	✓
23	2017-12-08 18:02:28	<u>5aec5ecf2c64e523f2a90c18c41d1f0862abcee23a37812ef2046e8223d2549b</u>	+ 0.00609876 BTC	✓
24	2017-12-06 17:25:59	<u>ce76f3a35b039efa7b44a1af441a694eeb4e7d4ff2ab87d9bf1889bd657e2a18</u>	+ 0.00517150 BTC	✓
25	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69cb3a7f79be2c81253a8fdd9e2c0cd1f671015972a4</u>	- 0.00791884 BTC	✓
26	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00392000 BTC	✓
27	2017-11-30 08:16:33	<u>da08401ac19ce9a99150dc3c9cb9cb52979315ab6dd10d724863740ba6219731</u>	+ 0.00626835 BTC	✓
28	2017-11-28 02:35:42	<u>1a5ceca643e7373aef72c6e632f564fad6d85f7cc400cf27185bdeaa0489101f</u>	+ 0.00656192 BTC	✓
29	2017-11-27 17:28:50	<u>b1ba57da0e3b4aab6b9116f399fbc600ce4ccfad3d4b126e17f1e2e0f8449472</u>	+ 0.00074000 BTC	✓
30	2017-11-26 04:33:16	<u>304fe15fe53ef68ec96ff7c8bebf47dee13f72d23fc3ecd7d7cfe906702cffa4</u>	+ 0.00392000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 06:42:13	<u>937539bc088eea0f5852ba</u> <u>d52c53bac3bc1d7fd84458</u> <u>d7dd47f8eb5b09fefc79</u>	+ 0.00036000 BTC	✓
32	2017-11-22 15:42:44	<u>d64f5cef6a9f65690359f7</u> <u>03f77937c18cca5b9f3f77</u> <u>ef595724dcc5de0163ee</u>	+ 0.00791884 BTC	✓
33	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00741432 BTC	✓
34	2017-11-17 07:55:04	<u>6aa0586975088ff5b85d42</u> <u>e57f40ec83bdcf9c9ceb41</u> <u>7c0ecfe8301b032960dd</u>	- 0.01010735 BTC	✓
35	2017-11-17 02:29:31	<u>0ec1574af41135a67fc18c</u> <u>37c545d53f84b94f019888</u> <u>6f2ff7cca43f51ccda5b</u>	- 0.00684285 BTC	✓
36	2017-11-12 22:32:23	<u>513e6a3f6cfb1b19723d70</u> <u>47bcc9866d55bc217f6c35</u> <u>f89c9649dee61e1dfbbe</u>	+ 0.00741432 BTC	✓
37	2017-11-10 22:08:42	<u>ec7487c0e598a668aaee21</u> <u>ce8e7bc176ede33b0ed359</u> <u>74a42f31e20792bcc636</u>	+ 0.01010735 BTC	✓
38	2017-11-08 19:21:12	<u>addfc3fe641b2f41a114b1</u> <u>f4109bb66449493072ac57</u> <u>55a8818510ffd89132a0</u>	+ 0.00684285 BTC	✓
39	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbech</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u>	- 0.00670288 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-06 07:25:34	<u>7e6c1297240574f3043ab7</u> <u>132780cda8aace39bd271d</u> <u>9bcac992edff45b0eede</u>	+ 0.00670288 BTC	✓
41	2016-02-29 16:50:17	<u>375d79d1b9f75125f1393e</u> <u>aeeb8f21f3630c9bcfc387</u> <u>5603c0e7b82151186ddc</u>	- 0.09108090 BTC	✓
42	2016-02-29 16:11:35	<u>9fbc7dc9f8d4e11cf4cb22</u> <u>fcbff591cc6717d3207b13</u> <u>bc5283518cfa5c107ca4</u>	+ 0.09108090 BTC	✓
43	2016-02-29 01:54:30	<u>dbfdb6554bb72d814a0144</u> <u>9339b0d4f6a5c94057ad7f</u> <u>2572ce70bc40dedbdc71</u>	- 0.29835674 BTC	✓
44	2016-02-29 01:20:45	<u>c0ce5e13ee51f9f3adc2d8</u> <u>1ccd97f988361fdebed62a</u> <u>6017e47ead886858da5f</u>	+ 0.29835674 BTC	✓
45	2016-02-28 09:05:02	<u>c54ffc43b2eb84bc621433</u> <u>6429756a30274311a14455</u> <u>8698f3a60323d9b3d3f7</u>	- 0.16360109 BTC	✓
46	2016-02-28 08:43:19	<u>a2ccb1d2e48ce3655aefff</u> <u>1a489afa4f48fba26e7361</u> <u>0aa939b7005cc5e69c3b</u>	+ 0.16360109 BTC	✓
47	2016-02-24 20:48:23	<u>dfbf99d1360ad773aaaab1</u> <u>9bb8300511a990659a7379</u> <u>a8f27ae4c7d27c194699</u>	- 0.09420000 BTC	✓
48	2016-02-24 20:28:46	<u>84011c12186bab27103dce</u> <u>6f17e6aa051e8c7017cfc8</u> <u>d4ed7fc27bd14e21d3d4</u>	+ 0.09420000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-22 04:46:55	<u>041acb04ac4b4bb00c7ff1</u> <u>b9f0b4224a5c018e5e7436</u> <u>46b7210b6580e69c2323</u>	- 0.22970000 BTC	✓
50	2016-02-22 04:12:47	<u>96d532151a9c0f4700d395</u> <u>af535194d6fc431ce48c73</u> <u>a05974cdbfd44ab6bdd7</u>	+ 0.22970000 BTC	✓
51	2016-02-20 18:06:37	<u>fdfb843706fa9e4aea32b8</u> <u>fc08ce92342d35d9a2fd15</u> <u>b03f457b7537aa9841cb</u>	- 0.02281000 BTC	✓
52	2016-02-20 17:44:01	<u>4acce0911280402709409c</u> <u>43c2cc6bc9fd7a84e867cc</u> <u>5de7dc99dd17e8211398</u>	+ 0.02281000 BTC	✓
53	2016-02-19 06:03:36	<u>addf5eb38bf9fffd1062a0</u> <u>ac75e47d550be2ec953add</u> <u>c563691b288dc6f655d6</u>	- 0.02352332 BTC	✓
54	2016-02-19 06:02:09	<u>88c58abfea89827af95f0a</u> <u>69bdc72a5c6199e3dfb483</u> <u>fb79e267423b210a6b30</u>	+ 0.02352332 BTC	✓
55	2016-02-18 12:05:41	<u>3e9bad11b70875f33c8253</u> <u>bc71727dcbbd0b889299cb</u> <u>530f867c94e9259a60e6</u>	- 0.04817072 BTC	✓
56	2016-02-18 11:46:29	<u>590ca58752b3dfb64086dd</u> <u>58801a85db81a1c88fc84a</u> <u>25666481c0073b43e098</u>	+ 0.04817072 BTC	✓
57	2016-02-15 18:14:52	<u>5c6ecc7f59bf0f5be12cc8</u> <u>1194070ae2d3a5bfdec99</u> <u>ffaabc12f09e4d578c71</u>	- 0.04906771 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-15 17:41:50	<u>c2ceae94544406554546cc</u> <u>04680d8a64f086e5f12bbe</u> <u>da66d432a1f4b87c514a</u>	+ 0.04906771 BTC	✓
59	2016-02-14 12:34:04	<u>3e3c7c3cd8fb92dd735fca</u> <u>355c0fdd94ba67a4f61cd5</u> <u>4234d0ee2c13f1e4a462</u>	- 0.61240000 BTC	✓
60	2016-02-14 12:04:04	<u>2cdead9ccee3fc5f1378c6</u> <u>70e1dc67a92500c38f43c4</u> <u>412ff6188c4380a410d5</u>	+ 0.61240000 BTC	✓
61	2016-02-13 04:14:41	<u>a6161f9921da03e312e73b</u> <u>a9ce05b0d7a1a3596f4dd2</u> <u>9a7d81c4e2d983df7534</u>	- 0.05168760 BTC	✓
62	2016-02-13 04:14:41	<u>a6161f9921da03e312e73b</u> <u>a9ce05b0d7a1a3596f4dd2</u> <u>9a7d81c4e2d983df7534</u>	- 0.05165956 BTC	✓
63	2016-02-13 03:55:59	<u>b0bd4479663303fa7b24d3</u> <u>ec120dbc dab428ed0fe4cf</u> <u>ee565acbe07d88218499</u>	+ 0.05168760 BTC	✓
64	2016-02-13 03:38:22	<u>1768c07e3d05b79bfe1be4</u> <u>1b97a9b9eda5779b7d4887</u> <u>97942396809531e86904</u>	+ 0.05165956 BTC	✓
65	2016-02-09 12:09:47	<u>aaacf2582decba8542d04f</u> <u>fdaba721b6a4f60dd8252d</u> <u>48da25a8f6126d16c550</u>	- 0.10540184 BTC	✓
66	2016-02-09 11:34:40	<u>e000911b8760aa1799e568</u> <u>63dd1c0bf157fd24c7ede0</u> <u>dd6421f2b19dcbc92d26</u>	+ 0.10540184 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-02-08 09:38:53	<u>86e3a81f913b15e5c18f9c</u> <u>10b02ffba6195bd720c4fd</u> <u>ac924e00be6e6e62abac</u>	- 0.13193656 BTC	✓
68	2016-02-08 09:11:03	<u>ebfefe2e0199f563570439</u> <u>7d6a517433f5d1a20e2cb5</u> <u>967024e109d57709ec66</u>	+ 0.13193656 BTC	✓
69	2016-02-02 14:07:40	<u>d7602ed679f859d27cb502</u> <u>42da3dbb61c20e6416831a</u> <u>06330f7822ab6a35943d</u>	- 0.26537870 BTC	✓
70	2016-02-02 13:34:07	<u>162b255217e95e4a830a56</u> <u>4279618b906721631da0bc</u> <u>5a1dd34af609063aa631</u>	+ 0.26537870 BTC	✓
71	2016-01-27 05:39:48	<u>b2c9de8df958e467682963</u> <u>24e73a348b7d09ee51054f</u> <u>100e6060ac995568bdc3</u>	- 0.15148837 BTC	✓
72	2016-01-27 05:26:40	<u>84b17479f63a2991122489</u> <u>1c320da19cde10549a38d4</u> <u>16c4630ae593ecb80b49</u>	+ 0.15148837 BTC	✓
73	2016-01-21 20:39:29	<u>f9bf5c2fbce694020f126c</u> <u>0d3c5aa4c6034330e48222</u> <u>bb52506caeb3503c5d08</u>	- 0.24069127 BTC	✓
74	2016-01-21 20:29:02	<u>5e52a124a84eb9fee533ec</u> <u>28bf9f6958e5b5cbd3746a</u> <u>39bfeecf8dc9ed79d536</u>	+ 0.24069127 BTC	✓
75	2016-01-20 00:09:17	<u>96c7c2c4138666c9698fc8</u> <u>d245bf12fdbdeb5a7a3767</u> <u>285009fd0945219c3aab</u>	- 0.23510972 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-19 23:59:44	<u>e508e40296cb2b2b41bebd</u> <u>aaaad121a3f1b30c547e4b</u> <u>ace3c114a6e19f824419</u>	+ 0.23510972 BTC	✓
77	2016-01-17 16:40:08	<u>1d2923332eb15e283ed140</u> <u>d4ae400223285b841baffb</u> <u>0109cf23e0bf6244a280</u>	- 0.07803761 BTC	✓
78	2016-01-17 06:58:47	<u>0438c469c7ed7a4865bf0c</u> <u>0711c59c47c4413728ff25</u> <u>7fecefe552e2b0299087</u>	+ 0.07803761 BTC	✓
79	2016-01-04 03:40:38	<u>5d2912dc233e718f6d59</u> <u>b3e95cd38d01083cbc6f81</u> <u>28b6159901b551b512a6</u>	- 0.02311765 BTC	✓
80	2016-01-04 03:14:25	<u>ec8e63a045625826b07892</u> <u>d3d9dc412cfa054cf00bce</u> <u>92602932317228032916</u>	+ 0.02311765 BTC	✓
81	2016-01-03 17:36:07	<u>11ecc36fe4eac84b848184</u> <u>f7c316d42fbe07ad138c5a</u> <u>0f3de1fdbb12f0bae002</u>	- 0.11570592 BTC	✓
82	2016-01-03 17:26:41	<u>9b5dbc55662c52bb758f44</u> <u>bea9c15f3cf1eb929a2201</u> <u>d314b56ff45e6386e4d4</u>	+ 0.11570592 BTC	✓
83	2015-12-26 02:05:41	<u>1b55121b57415449307c36</u> <u>dd0195c1d074724bb16392</u> <u>b381fe429be359948247</u>	- 0.11012488 BTC	✓
84	2015-12-26 01:52:22	<u>c83cc4f59be49388b95e3b</u> <u>11a56de0d2c9079ccef8b4</u> <u>81de2dfd25c211520abd</u>	+ 0.11012488 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-21 05:36:19	<u>cdb24224302bacead7b3a5be13a201a91bc3e3e27070061996df3cbd2ce60918</u>	- 0.04558820 BTC	✓
86	2015-12-21 05:20:41	<u>e7737f19f62a84f7e05cd07282e0f3ab30abcbf5c10cdc5f792f317d0db0e0b5</u>	+ 0.04558820 BTC	✓
87	2015-12-19 11:55:41	<u>849b915edd6f8844d3a089f657bf40cbfe769da504899915078105b54be07aaa</u>	- 0.02167458 BTC	✓
88	2015-12-19 11:35:00	<u>33a81de6555a86935d562854595f7fc0c2f8d10dcd14dbb4722a502941614895</u>	+ 0.02167458 BTC	✓
89	2015-12-18 16:05:33	<u>be9cf6dc3bc0bc104b6e7868bbe2abdf91c01c0846fdcb5217b22c5086dd3487</u>	- 0.04334916 BTC	✓
90	2015-12-18 15:58:08	<u>eca7df79b90c0c13d63ba153a578738c5564eda9444b86b4365b610f8109af13</u>	+ 0.04334916 BTC	✓
91	2015-12-12 10:04:36	<u>c730e08ca66281869a5e1ee59e743724e0ee95ec5f2c72b5e2b61bc97603688f</u>	- 0.02400000 BTC	✓
92	2015-12-12 09:35:25	<u>dedaf3d9c6f72cf73008410deba01512e76eed4e2842694e8718b57f5c01e59b</u>	+ 0.02400000 BTC	✓
93	2015-12-11 13:57:22	<u>580634f508979cc4f48ee1108bc5e1464bb28a75593586694a0de45d40a69b76</u>	- 0.04780000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-12-11 13:19:34	<u>de191d7d425f1cdf18d2f3</u> <u>15b1c61d62ec0f308b0b9c</u> <u>8be5ed895bf075a4dc8c</u>	+ 0.04780000 BTC	✓
95	2015-12-06 08:03:50	<u>08021ac947ff98b32888f0</u> <u>d65ab10eb6f42e61015f8b</u> <u>387959bc82a52214d946</u>	- 0.13223665 BTC	✓
96	2015-12-06 07:53:12	<u>cc102ab25b076a7dd51e85</u> <u>a10d873db671231ffb78ae</u> <u>28faae849c6cd4536f59</u>	+ 0.13223665 BTC	✓
97	2015-11-26 11:15:09	<u>0826d2579da92e4906b729</u> <u>0f78cb6b9612939d2df8ea</u> <u>b5ebe9d6c51765795cfa</u>	- 0.12210000 BTC	✓
98	2015-11-26 10:49:09	<u>e4c3c6d060bbedb95b6ecf</u> <u>944988c84bf8dd794ef5de</u> <u>64c8386b1dab8bd2173d</u>	+ 0.12210000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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