

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>179d2SxNjsHP8M722uJGtqWaEq8pypRU8q</u>
TOTAL RECEIVED	0.36597900 BTC
	23,143.04 USD
TOTAL SEND	0.36597900 BTC
	23,143.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:59:58	<u>193157985004ddb802ed57</u> <u>118c5a296b5ec02a8837a3</u> <u>2728af0cdf0796b069d2</u>	- 0.00231956 BTC	
2	2018-06-19 19:59:58	<u>193157985004ddb802ed57</u> <u>118c5a296b5ec02a8837a3</u> <u>2728af0cdf0796b069d2</u>	- 0.00247618 BTC	
3	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6</u> <u>03ecec1d6d1a20864ef05f</u> <u>4b50caef172c149f94c6</u>	- 0.00235137 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:47:00	<u>5c57d4140a03d95e05bf8a</u> <u>5bd67f921ab978519cc71d</u> <u>6b1a3460b2c2c45309ab</u>	- 0.00193392 BTC	✓
5	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00315104 BTC	✓
6	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00463312 BTC	✓
7	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00501721 BTC	✓
8	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00447084 BTC	✓
9	2018-06-19 18:59:55	<u>f2b285abb1447c45097fdb</u> <u>f2957a582123adeb0cc0f1</u> <u>46acbf6396dfa5d8cef2</u>	- 0.00515393 BTC	✓
10	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00487830 BTC	✓
11	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00484094 BTC	✓
12	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00486224 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebfce4ebdc</u>	- 0.00400930 BTC	✓
14	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebfce4ebdc</u>	- 0.00407721 BTC	✓
15	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365a</u> <u>a74c1a99b937fb3c037a43</u> <u>5942d7134c3c9baef44d</u>	- 0.00487180 BTC	✓
16	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00342497 BTC	✓
17	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00341871 BTC	✓
18	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00340825 BTC	✓
19	2018-06-19 18:53:57	<u>b743ed92200dc827cad2fa</u> <u>1b4eec9e189ab284336561</u> <u>21afd9aaed64322ea4f5</u>	- 0.00414324 BTC	✓
20	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb7f71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00367079 BTC	✓
21	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00361420 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:53:57	<u>3f22d791e62b9230ecc33c8add1867f1a8f3df77bf7b71ec013fd4e0b8ae4c53</u>	- 0.00377499 BTC	✓
23	2018-06-19 18:38:16	<u>68e959e8d5f729585c816112763c11e87fadede5227e17d468cc440b1dcd7001</u>	- 0.00505276 BTC	✓
24	2018-06-19 18:38:16	<u>08080447b575e654bc66941a220093cac8df52b02728588c2089fc7ab2d78efb</u>	- 0.00513870 BTC	✓
25	2018-06-19 18:38:16	<u>ee2f76094584503da2ace1cfc73708c44a98a3c7a3172dee65a929a61df6e9ad</u>	- 0.00551663 BTC	✓
26	2018-06-19 18:38:16	<u>a12caf9f141e25fea15b0b7ac88c41cc629fcfc48a369ed2efb829a0bd3b2242</u>	- 0.00540113 BTC	✓
27	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e0346bb42b6375b1535076039c5499c038b47aeb9e76ed</u>	- 0.00556202 BTC	✓
28	2018-06-19 18:24:11	<u>98cc59296a8e18b261ce97096523bece99359bc022c73c97b930d5855b873c9a</u>	- 0.00566102 BTC	✓
29	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed65da4c1a06e39b1821b8bcbd7332ae479c77ea33bb</u>	- 0.00598220 BTC	✓
30	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed65da4c1a06e39b1821b8bcbd7332ae479c77ea33bb</u>	- 0.00608435 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-25 20:19:29	<u>e654f5b31b027c35109230</u> <u>a559027c3ccd258ad75e3d</u> <u>cadc0f34668ee73ebd12</u>	- 0.01627487 BTC	✓
32	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00</u> <u>df36896373186850bd9c11</u> <u>71416707ff7d51d35edc</u>	- 0.02940477 BTC	✓
33	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07794147 BTC	✓
34	2018-01-27 14:23:02	<u>ed61304867269942fae9ce</u> <u>5db9785419ce12a06283b2</u> <u>d8771942831e927b10af</u>	- 0.11307436 BTC	✓
35	2018-01-15 05:13:37	<u>5417843f89308bb4b5e7bd</u> <u>97872c32197ed73d4c9163</u> <u>845a72785a7ad621f8b7</u>	- 0.00038261 BTC	✓
36	2017-12-15 20:52:39	<u>d5813ec16c09144f6e9770</u> <u>4e701f5a6c815f3bf67420</u> <u>040c8c25bc0000beb5fe</u>	+ 0.00193392 BTC	✓
37	2017-12-11 21:05:51	<u>8f04e14edf178a2e420b45</u> <u>dd76e048473e17f99bd326</u> <u>90f99a96f8032d7a68be</u>	+ 0.00231956 BTC	✓
38	2017-12-09 19:22:35	<u>09fc21fcdc167ae479c4a7</u> <u>f7c4d05b49e6ee7eb37b3d</u> <u>0b4049cba2d6b098833f</u>	+ 0.00247618 BTC	✓
39	2017-12-08 21:49:14	<u>32bffd3bc63f688997b9d1</u> <u>0875d22af7c689d4f07c43</u> <u>0275a2e122e228710700</u>	+ 0.00038261 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-08 18:02:28	<u>826bf355c60b8f69026214</u> <u>96b5499832808840a731d1</u> <u>b31015f70d2b4990f8c8</u>	+ 0.00235137 BTC	✓
41	2017-12-06 11:34:59	<u>80fa048ffbe2b67307cc40</u> <u>ebb47132fe2ba4d1850c1c</u> <u>146b4ec0d65a3c628f29</u>	+ 0.00315104 BTC	✓
42	2017-12-05 12:01:21	<u>9315064d3d3c6cff614760</u> <u>a0350e9a556e5f99928852</u> <u>61584e888947cc304e4b</u>	+ 0.00341871 BTC	✓
43	2017-12-04 10:43:18	<u>c42319a5345f0cf4c45ff9</u> <u>5f8fb7e6e252faf57028bd</u> <u>06b46c56632a2d16c02e</u>	+ 0.00340825 BTC	✓
44	2017-12-03 17:09:26	<u>e0dfcebd3d5395fc2142ae</u> <u>4788e388c09bcc48948276</u> <u>aaf096b7f80341360855</u>	+ 0.00342497 BTC	✓
45	2017-12-02 11:49:20	<u>a3dc7a78e37294a122cb03</u> <u>86dcd329f85e0a3fe2b5ae</u> <u>77f71c2b9ae8a022ecd3</u>	+ 0.00361420 BTC	✓
46	2017-12-01 11:32:23	<u>fd4c60b68dbbb859b76119</u> <u>a96cbd0241c34c2f83125c</u> <u>444b5395422ff4aacba</u>	+ 0.00400930 BTC	✓
47	2017-11-30 11:11:37	<u>2c499dff22343899326580</u> <u>7300089d76ca32058da5d5</u> <u>fab4e5b185ea4106d032</u>	+ 0.00377499 BTC	✓
48	2017-11-29 13:06:02	<u>b6adc0f616e72f91207e00</u> <u>201eebe89d61b95ed08080</u> <u>fb1f6ab9465b2c8be727</u>	+ 0.00367079 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-28 09:25:03	<u>a7e2b51545d75639d36fdd</u> <u>e4ddf4dc51019f6f664d2f</u> <u>12eca05739b7de92997f</u>	+ 0.00407721 BTC	✓
50	2017-11-27 11:46:34	<u>4e976b8802e2df38fe9602</u> <u>9d6136e111013cfd1b54d</u> <u>31a123b9bdbc2af7f0d</u>	+ 0.00414324 BTC	✓
51	2017-11-26 11:36:41	<u>ddf087ec27369a84ef94ea</u> <u>d78ffd4173f143e55ea90f</u> <u>80fe47c7e5a2071e2842</u>	+ 0.00447084 BTC	✓
52	2017-11-25 18:00:15	<u>ea4d0d44658436ddfa1782</u> <u>e5fcfae5e148c1022b2cd7</u> <u>38fd096fa46057113c9f</u>	+ 0.00463312 BTC	✓
53	2017-11-24 11:47:07	<u>708893e8dd9a621c4a7c8b</u> <u>4e3c312dae25322e6d4f03</u> <u>c01827f46aff08bf78a2</u>	+ 0.00484094 BTC	✓
54	2017-11-23 12:28:06	<u>c38ecf7710e78fc6d2b36e</u> <u>2d933eea9702a565c60f0e</u> <u>4719dd0da6b32782c548</u>	+ 0.00487180 BTC	✓
55	2017-11-22 14:49:47	<u>d57374c73e779353033743</u> <u>c34a2488194efec20205c0</u> <u>8e333d60674885313126</u>	+ 0.00486224 BTC	✓
56	2017-11-21 15:26:51	<u>7ba2661e287a806f1316a5</u> <u>9c63912f9e4cc8fee93798</u> <u>82a6c993a7d1db17d5a1</u>	+ 0.00487830 BTC	✓
57	2017-11-20 13:11:11	<u>2e347dd3f29e3e0e43e7ba</u> <u>847c517eb2399761b0daae</u> <u>7764ac8db18d80f5735a</u>	+ 0.00501721 BTC	✓

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58	2017-11-19 14:19:43	<u>f6856adf3a40d2effc667e</u> <u>82de2b18791fa5ad33ceeb</u> <u>6411884f55ef96f8cce1</u>	+ 0.00515393 BTC	✓
59	2017-11-18 13:06:45	<u>a19ad9e09d470e7ce38962</u> <u>d475932f58a79f292aa41c</u> <u>72a9aa7fedf400a41563</u>	+ 0.00505276 BTC	✓
60	2017-11-17 15:05:13	<u>5c537b87db7f0ce183e7d7</u> <u>ea3cefe739cc1c96237281</u> <u>6859c96ed80b622f44a9</u>	+ 0.00540113 BTC	✓
61	2017-11-16 15:18:46	<u>21a1eb727f50e2ff4d26f4</u> <u>5d1489b2f5f78ec7332856</u> <u>40cf621d09debb044d96</u>	+ 0.00556202 BTC	✓
62	2017-11-15 14:58:31	<u>e4ed13d3b2da34910e1142</u> <u>6bf8a26fccebe0ac86dde8</u> <u>ec14a9e190812f698b66</u>	+ 0.01627487 BTC	✓
63	2017-11-14 13:49:37	<u>dca6c1ec0a409412518fab</u> <u>05f66196b7c0344d8fe08a</u> <u>9179d0c94629292dd584</u>	+ 0.02940477 BTC	✓
64	2017-11-14 11:52:00	<u>6ad1d714f09674ebe7ce33</u> <u>b696c95135b23fb2cd78b6</u> <u>a38dee5b4b948a0c095a</u>	+ 0.00513870 BTC	✓
65	2017-11-13 14:25:39	<u>6191b34341279088d56a18</u> <u>8ba5d72791cd5310dd4e53</u> <u>116e5577606f46766d91</u>	+ 0.00598220 BTC	✓
66	2017-11-12 01:44:00	<u>418f3bc751e4415fd35120</u> <u>42ad9d8711a180a599dd4b</u> <u>7914ee17de92ad383f78</u>	+ 0.00608435 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-11 10:51:18	<u>06c65ed4f597d207503fbf</u> <u>ed038a4b3e283821b656f7</u> <u>22a90db315421809247c</u>	+ 0.00566102 BTC	✓
68	2017-11-10 01:04:23	<u>afd783a756e85cb72effce</u> <u>d9b013fbe4f6d0685d13db</u> <u>d8bd6725592f6f963afa</u>	+ 0.00551663 BTC	✓
69	2017-11-09 01:06:06	<u>88ba5244b04670cabfb2e6</u> <u>f7ce41b31ae856e48c610c</u> <u>721a1552a52827a94ca3</u>	+ 0.07794147 BTC	✓
70	2017-11-07 23:29:48	<u>df65851b8885bceb1b8ce3</u> <u>4dd3761bc28b33a1770518</u> <u>5a7ff1ee001babae9153</u>	+ 0.11307436 BTC	✓

* USD values displayed at the time of transaction

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