

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>179onHHa5Vwj5X1pSv4CgLonJKb4vTwae1</u>
TOTAL RECEIVED	1.15804157 BTC
	72,868.60 USD
TOTAL SEND	1.15804157 BTC
	72,868.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 10:37:11	<u>5a0262cb7c6050959845d1</u> <u>e9891eb3975f4594838398</u> <u>2883e371f69463d26b1a</u>	- 0.01226374 BTC	
2	2018-08-08 01:15:05	<u>f1bcb9f41201b732518e50</u> <u>f3b5a19e0da5a82019d847</u> <u>da111e6e691268c4d312</u>	+ 0.01226374 BTC	
3	2018-08-05 16:02:15	<u>df71108a43e2458cde7ca6</u> <u>0b9aa59f436859903b046d</u> <u>89f33e93156795a38a95</u>	- 0.01205656 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 02:46:21	<u>a264e6b902d82e3fb6319d a674df09a453333ea1dcd7 1bf91a479e62014f4ccf</u>	+ 0.01205656 BTC	✓
5	2018-08-03 12:25:56	<u>5a890981b0ae0ca4ebff9e 359fb33a1c929fc899b17c fba89ea6f99059dfae2c</u>	- 0.01236447 BTC	✓
6	2018-08-03 12:01:38	<u>17c7861c1d99351efee11f 66230eae186992835557fa 47092fdf89949bb27621</u>	- 0.01363127 BTC	✓
7	2018-08-02 02:05:55	<u>fe776906bf18487535e99e c90f022dbc1085ca1d088c e2e0bdeda2d4379d02bf</u>	+ 0.01236447 BTC	✓
8	2018-07-30 15:40:58	<u>79c46458cb2fdf844fe124 aa9abde61eab6f309acb70 9b6f5e952958177f0037</u>	+ 0.01363127 BTC	✓
9	2018-07-27 07:41:21	<u>8b93aba8dda177b4da498a 0ac853ffff100c0492a196 8986ab04e8f6a6db7773</u>	- 0.01423700 BTC	✓
10	2018-07-27 06:37:10	<u>4efd1fe4d1ea4867af3800 c0be1cdbc8a96319ebc8f1 1166040f0abe6ba0cc1e</u>	+ 0.01423700 BTC	✓
11	2018-07-24 02:17:58	<u>00011d14fd6e1fbecd8c01 af7f6ae5d643aea4c94090 7d7f56895b933bd541cf</u>	- 0.01420164 BTC	✓
12	2018-07-24 01:20:17	<u>34a5ece5abbbcf3e3299ef 7d9dc2f81c5cd9774d54a5 863f8f4465c77f1426f6</u>	+ 0.01420164 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-21 10:08:31	<u>300bfff9222a398ef001f9d76fe7d00473a640cfe0740303b3b6a8f036035825</u>	- 0.01418721 BTC	✓
14	2018-07-21 01:40:59	<u>3e6c1657beb5d0b6cafd0b09b44b43ab924031fe412e2f39c00615766092b54a</u>	+ 0.01418721 BTC	✓
15	2018-07-18 02:38:47	<u>cc705a9d02963d3e359da44045a89e84a5fc4d4d31a6b6ba0095de60de4548c9</u>	- 0.01402407 BTC	✓
16	2018-07-18 01:56:10	<u>9a8a16875dd40ab2f9a733ae8142a0624aeabf20ef087a7256c8016cf32c3da4</u>	+ 0.01402407 BTC	✓
17	2018-07-15 02:40:00	<u>a388b6a8e51b124c04ef242d92aece1d1d67032afcdb48a11341ac26b13ce26b</u>	- 0.01386485 BTC	✓
18	2018-07-15 02:25:03	<u>067ce63f6d4cc95644789702a1cfa9eb0169d298112bc97b63e76d6cb8856d7e</u>	+ 0.01386485 BTC	✓
19	2018-07-12 02:11:15	<u>74beb3ef57cb4fd15d54ec99bf8d9d0ab0993b20aebe4fff71b66c77e7dd80b3</u>	- 0.01382381 BTC	✓
20	2018-07-12 01:36:37	<u>132498d02c5c8e37942bfa0e291a67af7c7d547ccba7143c39a2acecf0d6a106</u>	+ 0.01382381 BTC	✓
21	2018-07-09 02:41:42	<u>410b2e7644d4288d44b6ac44d535373f609a715080655d5cf4455ea497e427f5</u>	- 0.01363991 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-09 01:36:33	<u>6db007a79b41ee57e1ad78</u> <u>5d7d4a6265560029a7f5e4</u> <u>2abb236f0a6b230a73fb</u>	+ 0.01363991 BTC	✓
23	2018-07-06 07:29:52	<u>f086a97fb5ae920d1eaa94</u> <u>7321a05768fc9dc1cfb2e6</u> <u>a66ea55bef9455ff28dd</u>	- 0.01373571 BTC	✓
24	2018-07-06 01:08:02	<u>861dab1135b96a85d03b37</u> <u>a499469c859c985932fb17</u> <u>6e70d49e7542ebebe5c4</u>	+ 0.01373571 BTC	✓
25	2018-07-03 01:09:02	<u>8c71fc0df97a5fb6d09d79</u> <u>2d47c79f276d0a8d5ff959</u> <u>6bcda1b6484ce528501e</u>	- 0.01428221 BTC	✓
26	2018-07-03 01:04:43	<u>94e510c19ea23bcdb2d81c</u> <u>2b926ef774fee7228d60d8</u> <u>6828a43655e085ebcdbf</u>	+ 0.01428221 BTC	✓
27	2018-06-30 07:52:10	<u>3a696b78c1ca8a1478945c</u> <u>86ac7fca8238fffd3d9f4f</u> <u>28539dd22de231ce7f42</u>	- 0.01464881 BTC	✓
28	2018-06-30 02:17:10	<u>f88ece382de9006ab0f4fa</u> <u>87572f6aa6778898b61d4d</u> <u>221f7384a7234c474f62</u>	+ 0.01464881 BTC	✓
29	2018-06-27 01:39:36	<u>455eae6d2d478ed5269248</u> <u>ed3ba4575b01081818f802</u> <u>fedddeb18de2efed7133</u>	- 0.01474842 BTC	✓
30	2018-06-27 01:22:54	<u>fb63ade64fda672b761ba2</u> <u>4ae9b30caff806e5fac19d</u> <u>70681b6b6f28aa950f76</u>	+ 0.01474842 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-24 08:47:19	<u>b0bbeda42f17555c419af0</u> <u>e93b6d6accb3c205e082ca</u> <u>86338dadce1f3e7345b5</u>	- 0.01480067 BTC	✓
32	2018-06-24 04:05:48	<u>1beb4a432e5204637fb1e5</u> <u>bf67db7e65e41d436d5a46</u> <u>dba456e5d00b26c83fb9</u>	+ 0.01480067 BTC	✓
33	2018-06-21 03:19:31	<u>b16a7df3591a0018e46f86</u> <u>fd79e1316e37d5161f2429</u> <u>8091b49f59a94ce75e11</u>	- 0.01019249 BTC	✓
34	2018-06-21 02:04:20	<u>cf266bbe1b4378cd158a3a</u> <u>255ec47941b7f94c78a599</u> <u>611dfa992dd44bb39e90</u>	+ 0.01019249 BTC	✓
35	2018-06-19 15:35:25	<u>cf952405c47dc8045e9682</u> <u>eb1c2eb5f666d96e48b959</u> <u>6aad7088b113358caf48</u>	- 0.01117924 BTC	✓
36	2018-06-19 15:32:19	<u>9763af845a126c46e6ef15</u> <u>126f4c2531cce51c5397ac</u> <u>eb52cb3e8d9f766df63b</u>	- 0.01497861 BTC	✓
37	2018-06-19 15:32:19	<u>9763af845a126c46e6ef15</u> <u>126f4c2531cce51c5397ac</u> <u>eb52cb3e8d9f766df63b</u>	- 0.01478523 BTC	✓
38	2018-06-19 15:32:19	<u>9763af845a126c46e6ef15</u> <u>126f4c2531cce51c5397ac</u> <u>eb52cb3e8d9f766df63b</u>	- 0.01136359 BTC	✓
39	2018-06-19 15:32:19	<u>9763af845a126c46e6ef15</u> <u>126f4c2531cce51c5397ac</u> <u>eb52cb3e8d9f766df63b</u>	- 0.01137096 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 15:32:19	<u>c7fcb20d18e5667ee0fd50</u> <u>3fc7e6d516ff1c9b27c923</u> <u>66e0f277955de7ee6482</u>	- 0.00614926 BTC	✓
41	2018-06-19 15:32:19	<u>92a08422c8aa4b89f52944</u> <u>3b696ba86c1e9c513636da</u> <u>78bf41a12c652d49e6ea</u>	- 0.01002636 BTC	✓
42	2018-06-19 15:32:19	<u>1f3faac6f6a1bab6b6d23d</u> <u>4154cf3f4951b962bd0e69</u> <u>7b5f9970ee7ca4a3677d</u>	- 0.01490850 BTC	✓
43	2018-06-19 01:34:26	<u>b46facb113026a964edfed</u> <u>905c9783f3c0d43540af76</u> <u>6f81b9d99c7e15968ab6</u>	+ 0.01478523 BTC	✓
44	2018-06-17 16:56:47	<u>34278f89f6715aae52bb17</u> <u>768c5c09c97e4ded70536e</u> <u>9bb73fcf3f0d372b55f4</u>	- 0.01159092 BTC	✓
45	2018-06-17 00:28:43	<u>3b643f29f2c69349c163d3</u> <u>b174c7be9a3f422d7e874d</u> <u>06e3a564e956e520a733</u>	- 0.01137989 BTC	✓
46	2018-06-16 23:01:53	<u>df8bae4e0785f39c9c5987</u> <u>c9bda87ee26e16b32286ac</u> <u>75f047d7392d69cacf17</u>	- 0.01000351 BTC	✓
47	2018-06-16 23:01:53	<u>44bb2678f5c697466a2225</u> <u>14b0595c1528b8879bce2f</u> <u>b3c94a6d31cd8ff2130a</u>	- 0.01137577 BTC	✓
48	2018-06-16 01:36:18	<u>6a70ced6eb2f3867eb01b9</u> <u>891647964b9009ddf60ecb</u> <u>b9b297fb77c4ce8f1706</u>	+ 0.01000351 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 04:31:41	<u>9d4d89d83ac329b22a5728</u> <u>053f4f7e4442e61587e548</u> <u>ee233770e0de41945f68</u>	+ 0.01002636 BTC	✓
50	2018-06-12 01:29:52	<u>0d11f2c07462c9031d2f25</u> <u>b73161a7d3405489187541</u> <u>72c2962afe87aed16de4</u>	+ 0.01497861 BTC	✓
51	2018-06-09 02:26:07	<u>6a1875d5ac0ea84ff50b24</u> <u>078ba9c1a92d440fece0d2</u> <u>677674380ab159457adb</u>	+ 0.01490850 BTC	✓
52	2018-06-06 01:03:28	<u>4a872e5d4423f2dc45cba5</u> <u>b146d730fa34f4f126d314</u> <u>53cee30be081df7ccad6</u>	+ 0.01117924 BTC	✓
53	2018-06-04 01:09:27	<u>673a623b1de79b3d8e8a2b</u> <u>6826b93b375c7b9d859db9</u> <u>21483715508a4f7e0d06</u>	+ 0.01137577 BTC	✓
54	2018-06-02 01:28:09	<u>fb8843b2b13cb1e73cc982</u> <u>0ecb9f849c1b7397089639</u> <u>454c2dc3ff77c4916835</u>	+ 0.01137096 BTC	✓
55	2018-05-31 00:56:46	<u>2bb306228c95cbd4a91918</u> <u>a84f721909b70551ea33cd</u> <u>3f8e635dd48d82fcca13</u>	+ 0.01159092 BTC	✓
56	2018-05-29 01:34:22	<u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u>	+ 0.01136359 BTC	✓
57	2018-05-27 01:41:36	<u>dd3a02c22430e440b36582</u> <u>3e3d3081226aa538e7fda3</u> <u>3992af27da5129d99007</u>	+ 0.01137989 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-25 05:25:08	<u>4962d86e3d51a14b2a5df2</u> <u>720139b428070b18004779</u> <u>b40fad93b7da0be746fe</u>	- 0.01173884 BTC	✓
59	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb6</u> <u>93fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.01173884 BTC	✓
60	2018-05-23 06:03:02	<u>58335eec2cc7d9ceaeaa19</u> <u>294f15688b4e82df0a9223</u> <u>55c9075388c14012fa64</u>	- 0.01186505 BTC	✓
61	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.01186505 BTC	✓
62	2018-05-21 06:29:06	<u>e3ab6d0c89e08e503bdb50</u> <u>c6fcd979c75bb16ac5c912</u> <u>a4b5f347f7327d3a1e11</u>	- 0.01188329 BTC	✓
63	2018-05-21 00:57:36	<u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u>	+ 0.01188329 BTC	✓
64	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.01226371 BTC	✓
65	2018-05-19 02:28:37	<u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u>	+ 0.01226371 BTC	✓
66	2018-05-17 09:04:49	<u>c44a9a3530113e87eefe3e</u> <u>35a45edd959a05d9c195d5</u> <u>13e124db2895e2e1d409</u>	- 0.01190361 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-17 02:36:04	<u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u>	+ 0.01190361 BTC	✓
68	2018-05-15 05:41:56	<u>1a992bf6b47c86cfcc8578</u> <u>8bedf9fbd62699eccbf421</u> <u>8b9a582dafd96b3a2f7a</u>	- 0.01197071 BTC	✓
69	2018-05-15 01:19:16	<u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u>	+ 0.01197071 BTC	✓
70	2018-05-13 04:52:30	<u>76813de083515d9e8152a9</u> <u>e1871c4dd711268d035c9c</u> <u>00333e92f1be72352458</u>	- 0.01187778 BTC	✓
71	2018-05-13 02:30:00	<u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u>	+ 0.01187778 BTC	✓
72	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaea1e81d78ac91d942a</u>	- 0.01221845 BTC	✓
73	2018-05-11 01:31:34	<u>61acb1efe7192b4ba6b599</u> <u>b052602f66669e175d36ad</u> <u>52aca31d4e9fab05516a</u>	+ 0.01221845 BTC	✓
74	2018-05-09 04:42:15	<u>12e47ac0f2210d79adec2d</u> <u>26411d4f2af4cbd2c93bf7</u> <u>53dfd5dab1d6cda4b7db</u>	- 0.01233681 BTC	✓
75	2018-05-09 01:10:06	<u>fb79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.01233681 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-08 23:19:19	<u>9baa2ffff47d4df4a514616</u> <u>5a05d40103a26004bdd9f1</u> <u>537c6f0c53a8e0b9e236</u>	- 0.01241593 BTC	✓
77	2018-05-08 22:28:20	<u>fe06b048efef9f6273cc80</u> <u>788eb89e9b8335a30256e0</u> <u>52f8f4029eeddbcb7072</u>	- 0.01236424 BTC	✓
78	2018-05-07 05:08:43	<u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u>	+ 0.00614926 BTC	✓
79	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.01236424 BTC	✓
80	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.01241593 BTC	✓
81	2018-05-03 03:12:56	<u>7728d27a074b41ac65a2fc</u> <u>ce8e71eeefad0f775ddd42</u> <u>616ffb6a9589d7006e9d</u>	- 0.65538847 BTC	✓
82	2018-05-03 02:40:51	<u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u>	+ 0.65538847 BTC	✓

* USD values displayed at the time of transaction

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