

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>179wCyTZaDtudnh7BNpVebua4NerpxWYyh</u>
TOTAL RECEIVED	0.46039612 BTC
	28,969.96 USD
TOTAL SEND	0.46039612 BTC
	28,969.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:44:15	<u>2220354f66b7229e2698ff</u> <u>11216b7ec9f3be29a48e3c</u> <u>d1c4ad9522b6bdcf0525</u>	- 0.01164956 BTC	
			683.77 USD	
2	2024-09-17 03:55:10	<u>944f303f04f0e784c33282</u> <u>4941db09277b9b1194ae60</u> <u>e70c52cdfef038ff7f92</u>	+ 0.01164956 BTC	
			678.54 USD	
3	2024-09-11 06:42:08	<u>54a765ad442f91f3bb36fd</u> <u>5f593f30e167495e4a5ff9</u> <u>97c3374f83d68d0f8ed8</u>	- 0.01005437 BTC	
			570.20 USD	


\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
4	2024-09-11 04:04:57	<u>63909212614ae1a84619b5</u> <u>6003bbf0350c54f8e2ab84</u> <u>bb22c4731c001c3d96b9</u>	+ 0.01005437 568.37 USD	BTC 	✓
5	2024-09-06 05:42:22	<u>14ab512892cbf5e5d92778</u> <u>ed1980548d2ba69c937c76</u> <u>0630ab310df2639a2b72</u>	- 0.01187908 670.33 USD	BTC 	✓
6	2024-09-06 03:44:04	<u>e21891cea686664822318b</u> <u>b400f4814a6eaa508c6795</u> <u>5b97f730396e9beaa1dc</u>	+ 0.01187908 672.29 USD	BTC 	✓
7	2024-08-31 06:45:33	<u>f9347e9e87e5ddca7f5351</u> <u>8bc98859205f9ee0f23acc</u> <u>b788b1b3724fc507e205</u>	- 0.01025178 605.82 USD	BTC 	✓
8	2024-08-31 05:10:34	<u>7c3a654a5c2adb3d2f2d6d</u> <u>fb7d612f6fc9e0f44c0faf</u> <u>60e3f70539255f02da73</u>	+ 0.01025178 607.02 USD	BTC 	✓
9	2024-08-26 06:49:23	<u>6898ef7ddc45db122a6894</u> <u>09c7bf467468116f6d1623</u> <u>d608d3550ab3a37470f4</u>	- 0.01066767 678.75 USD	BTC 	✓
10	2024-08-26 04:31:11	<u>4fbbc16e4d1063c391bcc7</u> <u>0a5c9e4f49402d6c5de0c5</u> <u>ae7c4a64a3326917b749</u>	+ 0.01066767 682.19 USD	BTC 	✓
11	2024-08-21 06:56:58	<u>60374a4af0298729d8f271</u> <u>2821f84b3482f0116b33a8</u> <u>6fb930d48cf20668d6ec</u>	- 0.01053890 629.29 USD	BTC 	✓
12	2024-08-21 03:53:19	<u>af9cafffe3cba19993d367d</u> <u>7771859ef500f44d653eff</u> <u>513b1cb128650bf580c0</u>	+ 0.01053890 625.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-16 04:43:29	<u>8007675c92f50572813769</u> <u>2000bdc0434bd1ae1b5f07</u> <u>5e16b9e13df553ed53f9</u>	- 0.01018903 592.96 USD	BTC	✓
14	2024-08-16 03:30:47	<u>5305086c4c9273cff7cd4a</u> <u>88c88b4f2f9455244ede4c</u> <u>6ecf9882b54bcd8a9262</u>	+ 0.01018903 594.12 USD	BTC	✓
15	2024-08-11 04:40:59	<u>9ec44a291be704cc275608</u> <u>7bd5466c52754bd6812b5f</u> <u>91dd85443cb2d298ce2c</u>	- 0.01041478 636.49 USD	BTC	✓
16	2024-08-11 03:32:20	<u>7cfff34b6b1bbdcfb622f8</u> <u>c77935d42dcd7f9e5db35b</u> <u>ac42f627a6a9d06fdd2b</u>	+ 0.01041478 634.21 USD	BTC	✓
17	2024-08-06 04:41:06	<u>26a9f12def1b6b59680c66</u> <u>86dd4bc48aba6511b263f3</u> <u>5e9091dc7ef1f7dbe4f4</u>	- 0.01033050 577.74 USD	BTC	✓
18	2024-08-06 03:22:57	<u>be3f5fc14dcd3d9e8cad89</u> <u>7c918be6df6769181f4308</u> <u>dc54ec68244d8eebfbe7</u>	+ 0.01033050 575.05 USD	BTC	✓
19	2024-08-01 06:40:47	<u>07bac692ced098ca235a7a</u> <u>8d4d6d526b1925714be0ef</u> <u>e05cd4859736e56ff063</u>	- 0.01132286 728.38 USD	BTC	✓
20	2024-08-01 04:49:19	<u>673a873fa6dc2c72fa025b</u> <u>fe26cfa5a4495c6cbf9a46</u> <u>6d80fe72f83d14f2514c</u>	+ 0.01132286 728.10 USD	BTC	✓
21	2024-07-27 04:43:07	<u>9f061ba2d3537902603f1d</u> <u>b10133cd9d930b06993869</u> <u>0b41e65bb8ed18a4e5ca</u>	- 0.01145530 777.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-27 03:44:06	<u>55c6c5838c747ebb79580d</u> <u>35ed91fbf2c62371841be8</u> <u>2b23ecac8e8896167606</u>	+ 0.01145530 777.42 USD	BTC	✓
23	2024-07-22 04:39:31	<u>6869eb0395f335702f1dea</u> <u>2e75f9da38544d22f196ce</u> <u>45f2fd2f15c4e7bcf447</u>	- 0.01158492 783.44 USD	BTC	✓
24	2024-07-22 03:54:04	<u>0faa5a2030010b040285ce</u> <u>06168f1c57e5b298133905</u> <u>2604bb4d012cb95c11a4</u>	+ 0.01158492 786.89 USD	BTC	✓
25	2024-07-17 05:10:03	<u>74d279d4504fce9de52ed6</u> <u>b47c7a4b36b16caa61de7d</u> <u>bcfb7018cfba9e05f579</u>	- 0.01192717 782.70 USD	BTC	✓
26	2024-07-17 03:27:36	<u>ba22a096d6c22a3f3ecbdd</u> <u>1dc93e48fb51f4e575e3b5</u> <u>e50583ba3b0a460a55ea</u>	+ 0.01192717 783.63 USD	BTC	✓
27	2024-07-12 04:38:19	<u>05d774b9e2e1a3f456ec54</u> <u>9118f280b2c6b6ff2f6d5c</u> <u>23196e28264ac60878b2</u>	- 0.01194077 680.93 USD	BTC	✓
28	2024-07-12 03:44:06	<u>8d8a84a8da5224238dadca</u> <u>9bf91b3e1ceaed12211a4d</u> <u>841531c48b403aa29e27</u>	+ 0.01194077 680.83 USD	BTC	✓
29	2024-07-07 06:49:01	<u>45b5883b656829fc4b10c9</u> <u>8611c5594386d31420e11a</u> <u>c4780b6d782d48f0251d</u>	- 0.01045732 599.93 USD	BTC	✓
30	2024-07-07 03:53:01	<u>8d229a8279c473f015ff47</u> <u>60b732af01df9290d97bdf</u> <u>dee5c4ae7ee74df3132c</u>	+ 0.01045732 602.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-02 04:42:20	<u>76f052078b389594599062</u> <u>45336d1208f2d784aa2086</u> <u>5ebc0f2c23b29d900f1b</u>	- 0.01122605 707.51 USD	BTC 	✓
32	2024-07-02 03:59:10	<u>000348fadbfbd3703cba8f</u> <u>f3d33ea5ae875a5869af8a</u> <u>9c0ebae2434598e005ff</u>	+ 0.01122605 707.66 USD	BTC 	✓
33	2024-06-27 04:54:06	<u>7dd74b1c5266ee7aec9000</u> <u>f4ed0daee15b394dc9e12d</u> <u>c43acb86a087bee74e9b</u>	- 0.01164378 708.00 USD	BTC 	✓
34	2024-06-27 03:31:38	<u>3c0eb3f41a5c366fde3066</u> <u>83aaab0fc71f8fa909c6a5</u> <u>0ece819e63d40dd65644</u>	+ 0.01164378 711.59 USD	BTC 	✓
35	2024-06-22 05:10:24	<u>cb51a15e007a6187b07331</u> <u>f638e3f7bc4d847bebe783</u> <u>a31923608f40f57b64f8</u>	- 0.01151686 741.96 USD	BTC 	✓
36	2024-06-22 03:26:06	<u>ca7b7223171a14dbdd9c89</u> <u>e332377715287a29779730</u> <u>f71d568fe5c2b8f450d7</u>	+ 0.01151686 740.85 USD	BTC 	✓
37	2024-06-17 04:45:02	<u>9f2f308077572c9acd056d</u> <u>badfb0924d87229bf92637</u> <u>d999669d8af3a6df32b9</u>	- 0.01223379 811.73 USD	BTC 	✓
38	2024-06-17 03:34:47	<u>cdcc502711b6c2001be996</u> <u>99f1d41ba74228cb3798e1</u> <u>ac18c0dac6e6637e0eec</u>	+ 0.01223379 812.90 USD	BTC 	✓
39	2024-06-12 06:49:09	<u>9936f86b7905000c47bbc6</u> <u>e411da3cc932f494a0a5af</u> <u>6996bb50be18e4a4e83a</u>	- 0.01009334 680.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-12 03:49:24	<u>f5ae416c46440d7c7e7b8c</u> <u>f7fe30b10b5f912f14d7bd</u> <u>cd22e1c11bdf33485966</u>	+ 0.01009334 681.11 USD	BTC 	✓
41	2024-06-08 06:50:40	<u>09c624f510183780ac32bd</u> <u>9b67be298d822f3d7e3a3d</u> <u>e1c3552f5a093aa980d1</u>	- 0.01069301 744.04 USD	BTC 	✓
42	2024-06-08 04:28:33	<u>87cfe649a6c8ae9d6b5386</u> <u>2f8bd7d470b71f38cae877</u> <u>872c5b885a93012e9c62</u>	+ 0.01069301 741.20 USD	BTC 	✓
43	2024-06-04 08:00:48	<u>c62041a163e6fada27306e</u> <u>8bcd55e97147e5815bc062</u> <u>38068f490f2cfa89477f</u>	- 0.01213299 835.19 USD	BTC 	✓
44	2024-06-04 05:07:03	<u>983124db0565e6a2f7fdc9</u> <u>267725e6579579c029a16d</u> <u>b68a4b871fa99d4f7d55</u>	+ 0.01213299 836.64 USD	BTC 	✓
45	2024-05-30 04:49:13	<u>05d6318bf5656a4f7e714f</u> <u>42e8d53b87b380087f6848</u> <u>9c0fd1278dde22d3191e</u>	- 0.01156754 788.14 USD	BTC 	✓
46	2024-05-30 03:38:13	<u>8436e60906b32ad0bba1bf</u> <u>1b193d4fe1ffe48e764745</u> <u>6e89e9194ef40796c130</u>	+ 0.01156754 788.47 USD	BTC 	✓
47	2024-05-25 04:37:17	<u>609779fa9a65966e7fdf03</u> <u>105750a6705d73f2fe72cf</u> <u>9d444c9fbf054b489e91</u>	- 0.01073512 737.69 USD	BTC 	✓
48	2024-05-25 03:43:46	<u>6363eabb86f0ef2d38915d</u> <u>94bc9585fb44ab86ef59c0</u> <u>2abe0d8a34b5aef7d3b4</u>	+ 0.01073512 738.40 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2024-05-20 05:11:17	<u>9644e5306930c7ac331e61</u> <u>bbe63f7ecdd9e6c1de18ac</u> <u>fca60e2dc0c963c4adb2</u>	- 0.01161976 780.10 USD	BTC 	✓
50	2024-05-20 03:29:44	<u>5719266a08c69e895234ae</u> <u>26900683ef94d6e12e4af1</u> <u>5e747077b289752e829d</u>	+ 0.01161976 774.75 USD	BTC 	✓
51	2024-05-15 06:44:36	<u>ebc95ec1b5c1fbce5bcbb3</u> <u>38b5203e4f76f92ec2785a</u> <u>d28bb3bdc953a1f417b6</u>	- 0.01128315 701.75 USD	BTC 	✓
52	2024-05-15 04:53:16	<u>3cbd5f6bdfb38b87e3324b</u> <u>0444f7cfe1e67191e066e7</u> <u>53c46b4471bcd85f04dd</u>	+ 0.01128315 698.75 USD	BTC 	✓
53	2024-05-10 06:52:16	<u>f7e3adb70bda851d60d6d5</u> <u>a58e71b314c84545440bbb</u> <u>63fa587236e8f00d86df</u>	- 0.01176453 742.08 USD	BTC 	✓
54	2024-05-10 04:35:28	<u>21df85713f483e90f73768</u> <u>0d64fda62d74a5a52c9c9b</u> <u>267aec3c69e70bcd9b96</u>	+ 0.01176453 738.43 USD	BTC 	✓
55	2024-05-05 06:37:33	<u>d3555ed5173303f96257ea</u> <u>37f50d86cc21195ed760d8</u> <u>0b8e6085229c8727a257</u>	- 0.01145618 730.18 USD	BTC 	✓
56	2024-05-05 03:59:33	<u>15122fcfbf2ab87a0686f52</u> <u>1432ea58c30e2baab6ba39</u> <u>9a11a1d39b39c3340e95</u>	+ 0.01145618 725.69 USD	BTC 	✓
57	2024-04-30 04:46:38	<u>bacf7be557216efd596309</u> <u>668c71666dc6e8544023d6</u> <u>6c88f9b7e3a694a15e5a</u>	- 0.01034638 655.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-30 03:42:03	<u>d27fcd3242c0ca7ed532b69f1180e83d523ae43b5217f459a83a8cfaeafc3034</u>	+ 0.01034638 656.00	BTC 	✓
59	2024-04-25 06:45:50	<u>f6ababbd9e8a7f43689a2f3c81a0d06f637f2b9cfe2f31bc84e336c9ecea6c</u>	- 0.01188555 760.88	BTC 	✓
60	2024-04-25 04:08:26	<u>17d742a0f05ad377e1e14fd89316e55f488bc4e6134fe928da4c634e862b6c04</u>	+ 0.01188555 764.69	BTC 	✓
61	2024-04-24 14:03:39	<u>dfd8ad43aafa4c5972a5c4447074e0be146c445d8f96fb40ddb31b1ba675f7</u>	- 0.01194257 779.07	BTC 	✓
62	2024-04-22 04:14:27	<u>be1977665d9958c56e15824b75320c67e0ceea8812bca4ea059464d951de7265</u>	+ 0.01194257 785.08	BTC 	✓
63	2024-04-20 21:27:49	<u>466049bd25a57ef5d4dc36b78dd16d4d0cd101faaea8174f4587f33c5a34c157</u>	- 0.01489873 964.33	BTC 	✓
64	2024-04-20 05:29:41	<u>8ab4ce20dfce614422ba71eafe3147d83097dd8af528eefb0f7b192b52d084b9</u>	+ 0.01489873 955.88	BTC 	✓
65	2024-04-17 07:29:01	<u>ffcfb26a7f33956e42b7627ab8b119e43afdc9eddb1578dce0a0bc00dda1ae0c</u>	- 0.01446342 915.50	BTC 	✓
66	2024-04-17 04:25:46	<u>37f228259c9ef9b0e6cb1ca6986f3b04b6830b62574bf1d60ad81350f8060f69</u>	+ 0.01446342 927.12	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2024-04-14 06:40:17	<u>75863bb1db056fe26e076d</u> <u>15c28e866c897c3946f5d0</u> <u>29f0a02dbf9bec9e2284</u>	- 0.01452933 936.62 USD	BTC	✓
68	2024-04-14 05:48:25	<u>5062fad2d8a6f1c099ab5a</u> <u>af2a7070b5221f4ff9b2ee</u> <u>5c2e6a8c21bf0ba2eebd</u>	+ 0.01452933 939.32 USD	BTC	✓
69	2024-04-11 06:36:35	<u>2542b2a8391ce788ac5990</u> <u>2abffc228371e805ad4c</u> <u>7fba814baafe345a848f</u>	- 0.01425879 1,008.60 USD	BTC	✓
70	2024-04-11 05:13:43	<u>0629badb828a9a03af6304</u> <u>7a458f84b72f54d199aae2</u> <u>4d780087dacf0a3a48dc</u>	+ 0.01425879 1,006.44 USD	BTC	✓
71	2024-04-08 06:53:24	<u>02a4cb9cebc97b70a3b15</u> <u>848d26935dd3ebcbfdb4f3</u> <u>f5d93cda6db25e8b4761</u>	- 0.01383725 978.27 USD	BTC	✓
72	2024-04-08 04:27:52	<u>3b726b5bf76b8c1cb93713</u> <u>3fbd4e771b4dcf9257ec77</u> <u>3fa0839d64b7ecb1ba23</u>	+ 0.01383725 960.05 USD	BTC	✓
73	2024-04-05 08:54:16	<u>f9b63a0743159135b6141b</u> <u>a0ae98e126485300306a37</u> <u>45f097d29bf628443e14</u>	- 0.01392170 930.05 USD	BTC	✓
74	2024-04-05 04:11:46	<u>896412daa6f25530dc14c5</u> <u>65f011dada3c0c2c50d0c5</u> <u>3ea8cbb6b0ca8f40fd04</u>	+ 0.01392170 941.77 USD	BTC	✓
75	2024-03-23 06:50:54	<u>ce721c514ad45024763d21</u> <u>bc7189c32390841a231294</u> <u>d7f842c778e67859e264</u>	- 0.01389276 897.13 USD	BTC	✓

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76	2024-03-23 04:27:43	<u>95bb48f9b3870d27044979</u> <u>8649d88c1252a69eff56ad</u> <u>b825d58518bd0c2ce408</u>	+ 0.01389276 BTC 887.47 USD		✓
77	2024-03-20 07:13:00	<u>1f7a88bd1d116c614450ce</u> <u>a1aef2f7374e13f90b50bb</u> <u>ff60fe10129be5b350ae</u>	- 0.01378953 BTC 868.15 USD		✓
78	2024-03-20 04:18:24	<u>6ba138bd435598f88eb5ba</u> <u>fadd02d846dd94122f0d1b</u> <u>1903dc99a11cfc9f4052</u>	+ 0.01378953 BTC 850.08 USD		✓

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