

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17321kph6ey4S69fgPTb6V71ZySAKnegKH</u>
TOTAL RECEIVED	2.30833311 BTC
	145,092.30 USD
TOTAL SEND	2.30833311 BTC
	145,092.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-27 21:22:29	<u>97d1fbe0f1e3d7da1a8b53</u> <u>d45d1fbb10bf7011302451</u> <u>1fde95dc85889e189236</u>	- 0.03333333 BTC	
2	2017-06-05 19:04:25	<u>935d374054c84cca7c8262</u> <u>458cd7eb25662ce1a5c53f</u> <u>93d9a43200bf8dad785f</u>	- 0.17777776 BTC	
3	2017-06-05 19:04:25	<u>935d374054c84cca7c8262</u> <u>458cd7eb25662ce1a5c53f</u> <u>93d9a43200bf8dad785f</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-03 00:10:19	<u>7beb94eba921c6b942dc67</u> <u>9929080b2d243a2a840bcf</u> <u>b30edd71472c1657404c</u>	+ 0.17777776 BTC	✓
5	2017-05-31 19:19:38	<u>f4cdd207bc5366d38dfc58</u> <u>5832366c21cddfd6c7b4b6</u> <u>22677047fa99fff26aa9</u>	+ 0.17777776 BTC	✓
6	2017-05-30 17:16:40	<u>b2e7e77a279b4933caabcf</u> <u>adc5862493ea4b5de5789c</u> <u>e5cdb67cc9cbc2f62188</u>	- 0.17777776 BTC	✓
7	2017-05-30 17:16:40	<u>b2e7e77a279b4933caabcf</u> <u>adc5862493ea4b5de5789c</u> <u>e5cdb67cc9cbc2f62188</u>	- 0.17777776 BTC	✓
8	2017-05-30 17:16:40	<u>b2e7e77a279b4933caabcf</u> <u>adc5862493ea4b5de5789c</u> <u>e5cdb67cc9cbc2f62188</u>	- 0.17777776 BTC	✓
9	2017-05-29 19:52:29	<u>ad4f146480a05a825e382c</u> <u>02ef1bb53ed93a95785c79</u> <u>13c0940af2543d5763c2</u>	+ 0.17777776 BTC	✓
10	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
11	2017-05-25 21:24:28	<u>5d81ea65933960c321a5cc</u> <u>5a8034c22781481da02370</u> <u>1ebb120bdf89cd2f6d64</u>	+ 0.17777776 BTC	✓
12	2017-05-24 19:23:27	<u>ea4ba47bd690415b921756</u> <u>6c96c18f692a55bfbf4494</u> <u>36b1a5e27a31ceba6e3b</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-24 19:23:27	<u>ea4ba47bd690415b921756</u> <u>6c96c18f692a55bfbf4494</u> <u>36b1a5e27a31ceba6e3b</u>	- 0.08888888 BTC	✓
14	2017-05-24 19:23:27	<u>ea4ba47bd690415b921756</u> <u>6c96c18f692a55bfbf4494</u> <u>36b1a5e27a31ceba6e3b</u>	- 0.03333333 BTC	✓
15	2017-05-24 19:23:27	<u>ea4ba47bd690415b921756</u> <u>6c96c18f692a55bfbf4494</u> <u>36b1a5e27a31ceba6e3b</u>	- 0.16388888 BTC	✓
16	2017-05-23 20:02:38	<u>0faf5b5846c3302d72bc98</u> <u>9c7a2a3c334c45ff5edc10</u> <u>1fe8a555e78eb5b15741</u>	+ 0.16388888 BTC	✓
17	2017-05-23 18:27:27	<u>ab4132081ace0485143c60</u> <u>66a563dac639a99b345b79</u> <u>9ef34daee120486f1331</u>	- 0.08888888 BTC	✓
18	2017-05-23 18:27:27	<u>ab4132081ace0485143c60</u> <u>66a563dac639a99b345b79</u> <u>9ef34daee120486f1331</u>	- 0.08888888 BTC	✓
19	2017-05-23 16:59:09	<u>efa283f4020dccfcb4b8e2</u> <u>7bb86198b13f01bd2197c7</u> <u>3b7bac8b7b7af2887249</u>	- 0.79999992 BTC	✓
20	2017-05-19 04:02:23	<u>5ae6b9aea5040ee4627ca7</u> <u>330b42f0ec4ee4035df34d</u> <u>9105b1f69b2babeed712</u>	+ 0.08888888 BTC	✓
21	2017-05-17 13:34:48	<u>f197d12e2eeec67fbb5420</u> <u>864e4729416c68f9502349</u> <u>069e4d7e832a05763c6e</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-15 21:31:29	<u>fe01da493e8caef6aa0f2f567c349c63f8956dafaccd</u> <u>e412b065463bebbf00f9</u>	+ 0.08888888 BTC	✓
23	2017-05-14 22:51:36	<u>ccbeec07a0391f20ead2f104b059f69586be969c05cc</u> <u>aa6208b617986308631d</u>	+ 0.03333333 BTC	✓
24	2017-05-14 20:51:25	<u>17bd9f96adcfa6fcb6af554bdf3ede9c210e93c1eda3</u> <u>90d17898b3b151eb5633</u>	+ 0.08888888 BTC	✓
25	2017-05-13 20:25:44	<u>f0b7d595089e8c3ff29cce2219b3918df11651ffd423</u> <u>27ecf09187065459ccf0</u>	+ 0.79999992 BTC	✓
26	2017-05-13 08:29:49	<u>429eac3c57d081d962622ff28f439a07d7b3e84f1a9d</u> <u>c092fea9e03f4af53175</u>	- 0.03333333 BTC	✓
27	2017-05-12 01:53:20	<u>1e9279866ef38bed3ab088d10a529713a8c913229a6b</u> <u>86c2420dc23836536b3b</u>	+ 0.03333333 BTC	✓
28	2017-05-08 22:23:26	<u>546b17f3e4b08afcd50cee6900c04b7ae45c3bb9463</u> <u>97502dfbeaad054802f2</u>	+ 0.03333333 BTC	✓

* USD values displayed at the time of transaction

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