

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17677NJFZRJ2xpB5qLRXn7d5n9HkYuU1AH</u>
TOTAL RECEIVED	0.00402621 BTC
	254.33 USD
TOTAL SEND	0.00402621 BTC
	254.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 08:04:54	<u>43363aed086d8de3cbac6c</u> <u>1f81dcc49e339499bed00a</u> <u>6d492ce0259c5ca818bd</u>	- 0.00013800 BTC	
2	2016-01-20 19:33:53	<u>c6b3108e216d57e49497c9</u> <u>15d8a70f1bf77fbf3701ee</u> <u>37c88e179c92738c86d5</u>	+ 0.00013800 BTC	
3	2016-01-17 04:31:03	<u>acc5d5e8f1dd3f8fda8ed0</u> <u>fa8b66410f9810fe5ec44c</u> <u>4024afe34d149044f0f7</u>	- 0.00014076 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-01-17 04:31:03	<u>acc5d5e8f1dd3f8fda8ed0</u> <u>fa8b66410f9810fe5ec44c</u> <u>4024afe34d149044f0f7</u>	- 0.00014295 BTC	✓
5	2016-01-17 04:31:03	<u>44f0277caad31157f79e6b</u> <u>369c7c150456bd2c07bf4e</u> <u>7c2928d098ab5602d7ff</u>	- 0.00015850 BTC	✓
6	2016-01-17 04:31:03	<u>78d83855c1579483d25dea</u> <u>8fc70842174d5f4f400819</u> <u>b2a2ee984bb676aa94b3</u>	- 0.00013160 BTC	✓
7	2016-01-17 02:52:21	<u>e7999ff149c81d98bcce97</u> <u>0e85edc4e5294ee5fd1709</u> <u>ab98b7dcc4a038d53536</u>	- 0.00019796 BTC	✓
8	2016-01-17 02:52:21	<u>e7999ff149c81d98bcce97</u> <u>0e85edc4e5294ee5fd1709</u> <u>ab98b7dcc4a038d53536</u>	- 0.00020175 BTC	✓
9	2016-01-17 02:52:21	<u>158788e8f9dcb0eb5d8b7b</u> <u>dc0de4c4d09535c6118619</u> <u>a39d1781317ae8b0e5f1</u>	- 0.00039120 BTC	✓
10	2016-01-17 02:21:00	<u>83a7531bc09379a5f8e51e</u> <u>fc7f6346250cf4340b1487</u> <u>4f875eeeb125de6f74c7</u>	- 0.00026318 BTC	✓
11	2016-01-14 21:09:10	<u>6c8382a6f8545aa06eb877</u> <u>8490cb4d4c6237d2dc857b</u> <u>c5ff8e761b34dbc06c76</u>	+ 0.00013160 BTC	✓
12	2016-01-11 23:59:19	<u>ebddd6b308392f3cbea77d</u> <u>7b9054d8328f2c819f46c3</u> <u>941f9adcf5a18d015349</u>	+ 0.00014076 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-08 14:09:26	<u>c2dccc4377039b484f4cc87644b5fc6b637651bf61d4d1449e46f56f506df1bf</u>	+ 0.00014295 BTC	✓
14	2016-01-07 02:33:51	<u>6179f54702ac76ab882e4eb56bedf2043b63108daa9ad6100a7c528b522b81a0</u>	+ 0.00015850 BTC	✓
15	2016-01-04 19:46:20	<u>d1b2f1437564fe19a1967ff214f944730ea475f8a84a299ec0cda7481fe4935d</u>	+ 0.00019796 BTC	✓
16	2016-01-01 19:05:46	<u>236ef14ef5bc76b391bc146da2a6530da84a0fde50704f4e9d916a94dc1977a0</u>	+ 0.00039120 BTC	✓
17	2015-12-30 00:26:33	<u>52a1a05ad286f25e93b223597165928b48ae3a45e97156734bf9649198fc24ee</u>	+ 0.00020175 BTC	✓
18	2015-12-28 01:01:53	<u>94c1d3637bfa3c4fc81ed3406b68ebda9dfaa90a3a82da4d5a726573eb8f6d1f</u>	+ 0.00026318 BTC	✓
19	2015-12-26 02:56:52	<u>8aa12d95babfd92d875e78138588b9827be24ed17aba39f97702bb0545cf185e</u>	- 0.00013330 BTC	✓
20	2015-12-26 01:58:59	<u>0dcbe46b41528f784ed26ab3cb670c4ca3ab1f6a78d92de7fa85642361431373</u>	- 0.00020515 BTC	✓
21	2015-12-26 01:58:59	<u>62cd56dbf8e060f59384b15513a0b9afe0fc5f8f449bdd787c51bce779da85cc</u>	- 0.00014985 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-26 01:58:59	<u>02b422483178a3222c3aa0</u> <u>3401c24a1c4f221d9f7079</u> <u>07d282da9806790c2499</u>	- 0.00016089 BTC	✓
23	2015-12-26 01:58:59	<u>02b422483178a3222c3aa0</u> <u>3401c24a1c4f221d9f7079</u> <u>07d282da9806790c2499</u>	- 0.00016697 BTC	✓
24	2015-12-26 00:03:04	<u>31dfd3b99cea4b0ed71bb6</u> <u>4a00347c51f9e77d4fad31</u> <u>d0a90032e13a3816cf17</u>	+ 0.00016089 BTC	✓
25	2015-12-24 10:04:26	<u>f3d3fb61d13597f4270ea9</u> <u>66978148ea758908c70453</u> <u>f29f0a0f45bb7f97e4e7</u>	+ 0.00016697 BTC	✓
26	2015-12-22 20:43:23	<u>7bdeeaed1ebb3cf5db272</u> <u>b42d93203e15b8fde09703</u> <u>53225e6c2167166d1188</u>	+ 0.00020515 BTC	✓
27	2015-12-19 21:43:12	<u>3f647e7d2e7a6c20879140</u> <u>04c61906adabd12fe8996d</u> <u>1069e3e260cfd7fda84f</u>	+ 0.00014985 BTC	✓
28	2015-12-17 14:29:41	<u>7927ee39474b33eec1c8cd</u> <u>342f7f55ae20e07b48c82b</u> <u>63773cc0d7bd221f2de0</u>	+ 0.00013330 BTC	✓
29	2015-12-16 02:11:12	<u>b6ebc4b107fd171120c981</u> <u>c667e80bacfbef8617fb1b</u> <u>446b86eed51f220f075a</u>	- 0.00018416 BTC	✓
30	2015-12-16 02:11:12	<u>b6ebc4b107fd171120c981</u> <u>c667e80bacfbef8617fb1b</u> <u>446b86eed51f220f075a</u>	- 0.00018774 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-16 02:11:12	<u>b6ebc4b107fd171120c981</u> <u>c667e80bacfbef8617fb1b</u> <u>446b86eed51f220f075a</u>	- 0.00022193 BTC	✓
32	2015-12-15 20:37:01	<u>f43f8db35ff350232338c6</u> <u>52a307587fe2fe1953965b</u> <u>f23fd7dc3f60f18bff5b</u>	+ 0.00022193 BTC	✓
33	2015-12-13 23:47:33	<u>22118cef59ba4e317c2fb5</u> <u>17a9a216848e2f86325c58</u> <u>b5edd183f5fac9e2eb65</u>	+ 0.00018774 BTC	✓
34	2015-12-10 23:58:00	<u>fb35b3e2d288a1adb10238</u> <u>8e4a1f0f6572f054f30595</u> <u>300607e6199bedb577a4</u>	+ 0.00018416 BTC	✓
35	2015-12-10 05:36:36	<u>36ebb80b146abcd2341308</u> <u>2642cb24d987d761a154a2</u> <u>ee30e502d95946439b6f</u>	- 0.00016470 BTC	✓
36	2015-12-10 05:36:36	<u>36ebb80b146abcd2341308</u> <u>2642cb24d987d761a154a2</u> <u>ee30e502d95946439b6f</u>	- 0.00021733 BTC	✓
37	2015-12-10 00:29:17	<u>ee5c265f6f449cade8c07f</u> <u>1952a915349c969d715ea0</u> <u>82422abbf25908c5b3e0</u>	+ 0.00016470 BTC	✓
38	2015-12-08 22:33:19	<u>eca5cff485f175863f7137</u> <u>a748c6b28508c4f1615909</u> <u>60079187a0141ddf5e57</u>	+ 0.00021733 BTC	✓
39	2015-12-06 04:15:53	<u>13c8ed5624a382ee8a0b9f</u> <u>eb2a119a94adef0764192c</u> <u>fe591e60f02b46b69089</u>	- 0.00031974 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-06 04:15:53	<u>a1ca01c4290966d9edab89</u> <u>439356da8c0402dfa53fa0</u> <u>11a19ba26c86e86a3fc0</u>	- 0.00014855 BTC	✓
41	2015-12-02 03:25:46	<u>83cc0497a9a867f86c8477</u> <u>19799187a78363ba1e406a</u> <u>afb6ddef35ad7a47a472</u>	+ 0.00014855 BTC	✓
42	2015-11-28 22:15:07	<u>0a7f45bea2871385b4f970</u> <u>24c09ca293401b142daff3</u> <u>55749bb8a9157581383c</u>	+ 0.00031974 BTC	✓

* USD values displayed at the time of transaction

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