

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17B3MrqeFDBrGKfuNa1b3ruBSsKXwPRZmi</u>
TOTAL RECEIVED	2.74172769 BTC
	172,552.93 USD
TOTAL SEND	2.74172769 BTC
	172,552.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-14 21:11:35	<u>1fe3b7645bcd5d0fd2a</u> <u>1860a6a9c8019a4356abaf</u> <u>44eb28873518e3431044</u>	- 0.15604350 BTC	
2	2019-01-14 21:11:35	<u>1fe3b7645bcd5d0fd2a</u> <u>1860a6a9c8019a4356abaf</u> <u>44eb28873518e3431044</u>	- 0.02220256 BTC	
3	2019-01-14 20:05:04	<u>93844e09fec61b2645a7ed</u> <u>695ae8f3776c67d318654a</u> <u>4b64b1688f2d357ee1a1</u>	+ 0.15604350 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-14 20:05:04	<u>3664ffcd13db1062add785</u> <u>2c8b195f6c72251ae7356d</u> <u>96c46a33e951547897d2</u>	+ 0.02220256 BTC	✓
5	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	- 0.02052419 BTC	✓
6	2018-01-02 19:06:34	<u>c1539eb0a3e8f28961f215</u> <u>fd62f18b138cde002dbe38</u> <u>5f91dd1fc695958a9876</u>	+ 0.02052419 BTC	✓
7	2017-10-31 08:00:26	<u>ff428eb0f8593390077fbc</u> <u>d30b0b60b178b47ce43b3c</u> <u>417382b755091ee9ae25</u>	- 0.02999241 BTC	✓
8	2017-10-31 07:36:29	<u>b4920151d63cf6671a2997</u> <u>80097eb35bb0258964cb86</u> <u>e70c31aa51dd635cfdb7</u>	+ 0.02999241 BTC	✓
9	2017-10-28 16:37:46	<u>9b094713a8d52398e023ef</u> <u>6dad56955c70391f7e6e8e</u> <u>25241fbe918be74c4554</u>	- 0.03032196 BTC	✓
10	2017-10-28 15:49:56	<u>4834278ed7062c19428145</u> <u>0f99caca948571eb3d64c</u> <u>35b84db50f88a1b4f1d4</u>	+ 0.03032196 BTC	✓
11	2017-10-18 05:44:56	<u>fd881ee89e066a9609bf0c</u> <u>969f0ebfe64d132ecd057b</u> <u>eaf502a3743e3ca5fb71</u>	- 0.10179045 BTC	✓
12	2017-10-18 04:40:27	<u>c64f8035235e7e35a381c2</u> <u>0850e5fb84d5686097e71d</u> <u>0fd81f83345b4a291e3c</u>	+ 0.10179045 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-17 05:13:45	<u>579e46471080d46de71a399f18a5a30b3705ed650de4281dc6dc27032a330ce4</u>	- 0.08348953 BTC	✓
14	2017-10-17 04:56:32	<u>c7dbaf575796734e5811d33955cc14a6ece62b7b50466137dff624e4aceb5574</u>	+ 0.08348953 BTC	✓
15	2017-10-17 03:04:04	<u>e98588f74a5ed5d564b4652f712d9369a5959deab4204e1b57b892ed3430293a</u>	- 0.06265115 BTC	✓
16	2017-10-17 02:41:44	<u>c8ba2225b05b36011081698ddb5da0728dc45f3063770b3cd8b06304c683ea72</u>	+ 0.06265115 BTC	✓
17	2017-09-22 05:09:38	<u>6a6562e499d046547e840318c4be70bb34b5e6a35d9900707692f5da0e1f90bb</u>	- 0.11266082 BTC	✓
18	2017-09-22 04:27:07	<u>d969c8dab35765dbefb0073af4d918acb0cd8d40ea04138913a37f6172dc0f38</u>	+ 0.11266082 BTC	✓
19	2017-09-06 14:52:15	<u>bb84331cd4a7e394b5496b11a9b3f854c8744a32cb6738c470adcf4e0295ebed</u>	- 0.38072032 BTC	✓
20	2017-09-06 09:34:34	<u>f397f3098079c73d825f3e05241ae7ef54afb552e5f96628c1bd95aecb494fd3</u>	+ 0.38072032 BTC	✓
21	2017-08-30 10:35:37	<u>245a7b53fa5d38f8a95c2b43451901fdb0bf5825c7b8e23234b3635697549fc2</u>	- 0.51081802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 09:52:02	<u>4057b1e2a2b7aadd3090f5dc5b7e455fdc9a32d70cfa814d7d30910880ce80eb</u>	+ 0.51081802 BTC	✓
23	2017-08-29 03:01:33	<u>2a5425f34d401e2e3ddb0ecb6b204442a61053f4057939c1550d6a99abc978be</u>	- 0.21786433 BTC	✓
24	2017-08-29 01:07:31	<u>309a7206dd3a2672f16ec5e9b73e63f596c618a38eaa5e51703c5e1c6f923145</u>	+ 0.21786433 BTC	✓
25	2017-08-21 02:51:48	<u>f854757d62e3e88af71379ed1e1836a032b45c15f45a0d98658cf4013efa2662</u>	- 0.57350252 BTC	✓
26	2017-08-21 02:23:45	<u>3bf7a0293fae4176756531570145a802f8cabe6f220de9ca345b581313bc14e1</u>	+ 0.57350252 BTC	✓
27	2017-08-19 03:04:36	<u>7d3ad82618fae4ab29d67d5dd0c4db5fde1d81b364051ae08d89f26fa1eabcef</u>	- 0.19718318 BTC	✓
28	2017-08-19 02:22:07	<u>be299d8e4235b7db689427bfa25a457163049d85f9153eef0b4fe8c87488162</u>	+ 0.19718318 BTC	✓
29	2017-08-18 07:41:34	<u>eeb6a2441879c8f9b87a5c54f16070e5efa614d4f6ed3c50d2ca49f9fdb72c4a</u>	- 0.06817153 BTC	✓
30	2017-08-18 07:11:22	<u>3b247f5744e519c5c021c632aa56893ff2da788c4a13bd4cc8269628f7d549b8</u>	+ 0.06817153 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-18 03:18:36	<u>3c7a87813472a40018ec5f</u> <u>7ac6e67876827901515b33</u> <u>2df3463e6558396fd960</u>	- 0.17379122 BTC	✓
32	2017-08-18 02:06:44	<u>af0b393695e89fea704ba0</u> <u>c78e9264359cf4ad84bf93</u> <u>e2182e0887c49257504c</u>	+ 0.17379122 BTC	✓

* USD values displayed at the time of transaction

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