

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17BMvMUaQt3dJQ2NYYrjCWHhuVMednBAfE</u>
TOTAL RECEIVED	0.27501157 BTC
	17,295.47 USD
TOTAL SEND	0.27501157 BTC
	17,295.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 00:14:44	<u>9cb7e2a6f97fdfe9dc9add</u> <u>f77958e0801aa39a9bf717</u> <u>7173426885a22f78323a</u>	- 0.13789717 BTC	
2	2018-08-12 23:07:55	<u>97334a20666c8db5c34d24</u> <u>67345babe2679bbe8c8207</u> <u>b8d05f33e1512413eb47</u>	+ 0.13789717 BTC	
3	2018-04-25 00:26:44	<u>e2d47c3e54e03ad9bc57fe</u> <u>5d280c1a0f9434b21f7e80</u> <u>91c5c2014f5b0d13beea</u>	- 0.00383500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 23:46:20	<u>87da9deb0e50502783c166</u> <u>310fc5d6309d85d2752d7a</u> <u>293946d0df0ab7a44340</u>	+ 0.00383500 BTC	✓
5	2018-04-23 06:09:16	<u>6bb06f74cedd7a764f981f</u> <u>57dcec62f4c686d82adf2f</u> <u>11763959e9dbd44b6eb6</u>	- 0.00278300 BTC	✓
6	2018-04-23 04:37:53	<u>34786f304221de10b33268</u> <u>91d63391c472eaf11a3d3c</u> <u>4d990895a115a955a46d</u>	+ 0.00278300 BTC	✓
7	2018-04-22 02:31:50	<u>426c83b3c85534f8d499e3</u> <u>c46011fbc735e28404458c</u> <u>f4e952afcd105e9ab1f7</u>	- 0.00427200 BTC	✓
8	2018-04-22 01:57:17	<u>5954901edbefe702391ffb</u> <u>a5ec148e68c763a31dd5bb</u> <u>444ed3aa8a57112aea0c</u>	+ 0.00427200 BTC	✓
9	2018-04-20 05:30:35	<u>d0bca0a0b4441d29c90c04</u> <u>9cd3f41de77f7a3c731049</u> <u>c238951e9079ef495e50</u>	- 0.00311800 BTC	✓
10	2018-04-20 04:50:12	<u>c136063f4c60e41ffaf7f4</u> <u>4c5e73ed22097e9735f7ea</u> <u>55ffcd0cdf9dcc759c96</u>	+ 0.00311800 BTC	✓
11	2018-04-18 06:48:27	<u>d94c1119778a18fc8c7161</u> <u>c3e78129c31be8fd829a22</u> <u>0f714cc33f9ac7a68893</u>	- 0.00343100 BTC	✓
12	2018-04-18 06:37:50	<u>3ebdd3213505b69504d6cc</u> <u>872b2b1c231179f5542c3a</u> <u>5c0aaf2a5407f003d4cf</u>	+ 0.00343100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-16 00:50:05	<u>def21e88ad056c7f9f2f50</u> <u>1a64badb08d6021bce57aa</u> <u>55606483fa57f1d5ebd0</u>	- 0.00283100 BTC	✓
14	2018-04-16 00:19:09	<u>0e7594c6c8c55336a5b546</u> <u>522c0871db20428d9d23fa</u> <u>fa84fa1084b9cd618666</u>	+ 0.00283100 BTC	✓
15	2018-04-14 00:46:54	<u>63cab145e56ee16ca65131</u> <u>2611ace4523571b0be3905</u> <u>3233516408cddee1d844</u>	- 0.00348600 BTC	✓
16	2018-04-14 00:33:33	<u>aa3fb4d4e94bc41dace4cb</u> <u>bbabdb7ef2cc6157f570f8</u> <u>f93d08d94f2b25e7088c</u>	+ 0.00348600 BTC	✓
17	2018-04-12 00:42:56	<u>d8583265dbb9cfd821a014</u> <u>d1a4c842a2513f1387eae1</u> <u>159e3662f2fd2f83e198</u>	- 0.00337200 BTC	✓
18	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09</u> <u>cde30ab48719feff8711d7</u> <u>49ce3b4cbde76a7aedd8</u>	+ 0.00337200 BTC	✓
19	2018-04-10 01:34:24	<u>00ba5ae20a5c05e521859d</u> <u>22712a0caba87a511fce70</u> <u>c127d173e2cc1d8f6713</u>	- 0.00351900 BTC	✓
20	2018-04-10 00:38:56	<u>554009d541ab1a83faa764</u> <u>fbf93de59e4848a97cb353</u> <u>1fac33e2e5f789c32fa4</u>	+ 0.00351900 BTC	✓
21	2018-04-08 01:42:55	<u>b30bb08b8915d1afc1dc60</u> <u>7bd3250865c93ee34893ec</u> <u>b7cbb2c399c4afe6ddae</u>	- 0.00342300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-08 01:10:06	<u>c85ccc8315e23ee1665136</u> <u>6393d2d0d3a73566cb83ad</u> <u>5e8f0214115faf208421</u>	+ 0.00342300 BTC	✓
23	2018-04-06 01:09:28	<u>4059e1db897fe5743fc09d</u> <u>38ad17fe6d5dbe3464c9d4</u> <u>dc426a7e966b7fb7abd5</u>	- 0.00439200 BTC	✓
24	2018-04-06 00:00:35	<u>b43fa37b342f7352c379df</u> <u>c411b76890143d55815938</u> <u>55e373b28473ba7eb1b1</u>	+ 0.00439200 BTC	✓
25	2018-04-04 01:16:43	<u>7d2c70cf5909c5b40ce064</u> <u>cd90c4f83b4c9ecb3a2f48</u> <u>898e311d5e9d75e2d13c</u>	- 0.00309800 BTC	✓
26	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98</u> <u>ff9f6d23851f5ec5617671</u> <u>bbbfd44f98a17f421405</u>	+ 0.00309800 BTC	✓
27	2018-04-03 00:56:55	<u>28b039b7917ed28789133a</u> <u>c6b0d43d1499b75f41bdb1</u> <u>e3363ca745379954e77d</u>	- 0.00342200 BTC	✓
28	2018-04-03 00:18:48	<u>0efb685dcdeda5205958ca</u> <u>85e44a8c37958b8e377198</u> <u>2bc7ff5a58cf38ac2563</u>	+ 0.00342200 BTC	✓
29	2018-04-02 01:07:04	<u>d9420a05ecfa7618cd41fb</u> <u>33c20f60f65348ce0dbd0f</u> <u>d40f0eb157f9d9fe78a0</u>	- 0.00270500 BTC	✓
30	2018-04-02 00:27:32	<u>59e4079e150f1b6b887026</u> <u>2ea408e005a3fdd669c2e3</u> <u>bca356e54a71a1bd9955</u>	+ 0.00270500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-01 01:30:30	<u>635404c6eb3a817c017fa6</u> <u>23b5cc30b9b1dd32451fd5</u> <u>e42158b27fc000e2679f</u>	- 0.00537400 BTC	✓
32	2018-04-01 00:40:01	<u>a1e856eab97b4eb81d84bb</u> <u>1d0d7b9a9a2bb94bf02c24</u> <u>bdb2cf0c73c822aba73a</u>	+ 0.00537400 BTC	✓
33	2018-03-30 01:10:54	<u>6ac085602a67efde955366</u> <u>a9b9eb025261fd7facf573</u> <u>35e2efe32c2a05d1db44</u>	- 0.00305800 BTC	✓
34	2018-03-30 00:42:15	<u>029586361df75f1970978e</u> <u>5adfe5e7ef5f075f912e38</u> <u>f83fed84fc155e044ee4</u>	+ 0.00305800 BTC	✓
35	2018-03-29 01:21:36	<u>d91ba62ddd3186267b0260</u> <u>a65412f7a3683d77aa1498</u> <u>f254f2765c85a7c30483</u>	- 0.00565300 BTC	✓
36	2018-03-29 00:59:02	<u>0cdd71fa320d52eecb7dc8</u> <u>049558f5b4fd772bf54729</u> <u>4a0f9077242fcdfd407c</u>	+ 0.00565300 BTC	✓
37	2018-03-27 00:07:20	<u>4ddad859e36283b09b9152</u> <u>b55376b589cc59cfe0e46f</u> <u>dfaf71455956809926e6</u>	- 0.00304100 BTC	✓
38	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4</u> <u>597c7c32191113cf914e39</u> <u>dc7ceb545ba139516d84</u>	+ 0.00304100 BTC	✓
39	2018-03-25 22:20:01	<u>8248033abff0045d7d3dd5</u> <u>34600164205ab376deba39</u> <u>53655ca250972c71e40b</u>	- 0.00320000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-25 21:47:40	<u>8032ac53e1808fd549e9ef</u> <u>6b1391b9d19afda057cd8a</u> <u>71a3b02a64d11988726d</u>	+ 0.00320000 BTC	✓
41	2018-03-24 22:32:42	<u>41f9374d85098aba63719e</u> <u>974fff13966f373b21773f</u> <u>e3b0b972711e6ccda9e2</u>	- 0.00397000 BTC	✓
42	2018-03-24 22:02:43	<u>638deba300627e8ba7479c</u> <u>8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u>	+ 0.00397000 BTC	✓
43	2018-03-23 22:46:48	<u>907efa9404591efee7bfbf</u> <u>5f2be5025ccae1faa3f1fc</u> <u>b4b0bf60f20c4a51ff2a</u>	- 0.00407000 BTC	✓
44	2018-03-23 21:45:22	<u>6eeb63e67108e81d44d660</u> <u>8aff480a038cf32a60857f</u> <u>bdfc0ba70a940597131d</u>	+ 0.00407000 BTC	✓
45	2018-03-22 23:57:01	<u>3bb4eb8b15ab0660288d4c</u> <u>c472d8bc733062ded288e7</u> <u>8c72fe21750d9b6e081c</u>	- 0.00781300 BTC	✓
46	2018-03-22 23:33:50	<u>e446de6b01ba5d966360a7</u> <u>9340c6d1b8c94ee5f97fdb</u> <u>11648f5532c27d93f107</u>	+ 0.00781300 BTC	✓
47	2018-03-21 00:28:06	<u>6bd5e530221299a6913aef</u> <u>510ac168abe43118bf4f56</u> <u>bc40a49ef0c39274a5ba</u>	- 0.00563700 BTC	✓
48	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00563700 BTC	✓

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49	2018-02-08 12:42:12	<u>adf27041a037de462aa008</u> <u>8a16ad8ffb4e0fcb71e22f</u> <u>e8fa3502bd7246c0d312</u>	- 0.04761140 BTC	✓
50	2018-02-08 12:07:44	<u>56f6b6da7fd7fd98b4a574</u> <u>b1b5e1f4d7a04af191e3c7</u> <u>c486be5513f20740ac94</u>	+ 0.04761140 BTC	✓

* USD values displayed at the time of transaction

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