

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17CEByNj5V3MT3ECsg2mWFGpj4s6TMnnx</u>
TOTAL RECEIVED	0.22455312 BTC
	14,137.41 USD
TOTAL SEND	0.22455312 BTC
	14,137.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-15 11:55:32	<u>0c7a7b5a845b3d9d738b5e</u> <u>10cc872970e8fed3756ebd</u> <u>29fe6e44b629d06713f7</u>	- 0.00623240 BTC	
2	2019-04-09 09:09:50	<u>098fd679a7614ecce9a3fb</u> <u>20e3d12420ad01dabbfd68</u> <u>e4b1b66433f0c26157f4</u>	+ 0.00623240 BTC	
3	2019-01-07 01:37:11	<u>d9110858658f52d857d5e0</u> <u>4d90752f097c99b69f20ea</u> <u>450731ec340d6ab27b02</u>	- 0.00567220 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-04 10:49:48	<u>b1dd8dfd332f5e283dd71d</u> <u>91aad92009b7ca157ec6e4</u> <u>2f3121a01f6ed9370124</u>	+ 0.00567220 BTC	✓
5	2018-12-04 10:16:11	<u>94825371b2b71054a9a6f3</u> <u>c31ada14fa70b569070f41</u> <u>ab6cc03243f4ed640df8</u>	- 0.01009051 BTC	✓
6	2018-12-04 10:16:11	<u>e95391f3b91cdf09c4114d</u> <u>ca2bea914041999deeb084</u> <u>333d84b409eab192f179</u>	+ 0.01009051 BTC	✓
7	2018-10-15 15:10:20	<u>7d7df75afdacd9e0f03463</u> <u>9fcf7e94056ba4d38032ca</u> <u>98fb88c448f54ee4248e</u>	- 0.00881291 BTC	✓
8	2018-10-15 09:23:31	<u>e51f3065195e9ceb9b94d3</u> <u>a647b0c6edd6c2b322bb9a</u> <u>b00b4f3dec8915e9392d</u>	+ 0.00881291 BTC	✓
9	2018-09-14 09:55:38	<u>04bb51c517fbe6be72e486</u> <u>6d52eaf314ce72efa5f276</u> <u>5adf8e7c8d79f43122a4</u>	- 0.00741038 BTC	✓
10	2018-09-14 09:55:38	<u>d535d324041c6ffff1080d</u> <u>dba027a6ed8b919dcc5d2</u> <u>406f637bf0ac37543c74</u>	+ 0.00741038 BTC	✓
11	2018-08-21 19:45:48	<u>a95a6d65570dc596dba24d</u> <u>b7ce199f14d609940cf452</u> <u>b1ea444201ab41ab4e2e</u>	- 0.00484720 BTC	✓
12	2018-08-21 09:16:02	<u>50d9408d179d125ccc45dd</u> <u>501f8b0ed91a1c7b3cdaec</u> <u>1a97ffb345f962b0559d</u>	+ 0.00484720 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-15 11:45:40	<u>b8d92fadc5d18c31a06c726dc28cab0c64a466c049c3dde54706702f4a5bf56a</u>	- 0.01614763 BTC	✓
14	2018-08-15 09:11:21	<u>f03c488528fce99aa1b56e5c9418480551e6148be18c1dd26fa4d0abc513c068</u>	+ 0.01614763 BTC	✓
15	2018-07-31 09:57:39	<u>5e0f69a6254bfa3885f08c6108e9d18fef5a3c5bcf110badbccd061883dd417d</u>	- 0.01182091 BTC	✓
16	2018-07-31 09:57:39	<u>cc562b5c1c8ac74da407ebc6507053af17cec45673227f18466f8c046b66229a</u>	+ 0.01182091 BTC	✓
17	2018-07-24 10:09:26	<u>e5d32265ea074ee1321e2587236501b2c1ad32cd97feb4cbc340cb27948d7d1c</u>	- 0.02132902 BTC	✓
18	2018-07-24 10:09:26	<u>fcaf3648b95f9a049b38cf2da5a57c8836ad3e8ba5a96d95974ec7541e342ffd</u>	+ 0.02132902 BTC	✓
19	2018-07-16 13:21:30	<u>8d24e952db59ccbde6625b aa3fd1ce17244efd54d136 ab64c8b0c5c474f69c19</u>	- 0.01154021 BTC	✓
20	2018-07-13 09:12:24	<u>514e23c1b3806b52422b223ea285f5d7f4ba1ed032594da121dc4b2af7620f8b</u>	+ 0.01154021 BTC	✓
21	2018-07-08 09:31:56	<u>478406ed9723d21a7502de19a3cd29ff9df08bcd8b87b6f5af3245a87ba21c543</u>	- 0.00918174 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-08 09:31:56	<u>e7c3d9d0add0ef5a57e35d</u> <u>16985f501178006a7a8913</u> <u>4fd03da36d8b2ef72f2b</u>	+ 0.00918174 BTC	✓
23	2018-07-04 09:46:21	<u>2ef42908a323ce019f2ff1</u> <u>73b4d9e2760923e7d4afa7</u> <u>b24545b6f04749f9b8b7</u>	- 0.00811514 BTC	✓
24	2018-07-04 09:46:21	<u>c70b9e90e1542b4676aa7a</u> <u>4aa5c0039a4db7aa88bd02</u> <u>e530d7a823ea90033921</u>	+ 0.00811514 BTC	✓
25	2018-07-02 07:48:48	<u>efb82a2554b11461cd8dda</u> <u>0dabdc3acf3e3adb51ab08</u> <u>d54d15e9de428ae10da6</u>	- 0.00322378 BTC	✓
26	2018-07-02 06:55:22	<u>6d36ea0ec9761022514dd6</u> <u>b34a5295253b2d69127f28</u> <u>39e8cb306b4415e5f9b6</u>	+ 0.00322378 BTC	✓
27	2018-07-02 06:55:22	<u>6d36ea0ec9761022514dd6</u> <u>b34a5295253b2d69127f28</u> <u>39e8cb306b4415e5f9b6</u>	- 0.00548314 BTC	✓
28	2018-07-02 06:55:22	<u>6d36ea0ec9761022514dd6</u> <u>b34a5295253b2d69127f28</u> <u>39e8cb306b4415e5f9b6</u>	- 0.00015495 BTC	✓
29	2018-07-02 06:55:22	<u>6d36ea0ec9761022514dd6</u> <u>b34a5295253b2d69127f28</u> <u>39e8cb306b4415e5f9b6</u>	- 0.00306883 BTC	✓
30	2018-07-02 06:30:59	<u>0562a838017092a1fb5c0d</u> <u>292c935130e5edc351e1f5</u> <u>e14db8f2b2a5067bba13</u>	+ 0.00015495 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 06:30:59	<u>0562a838017092a1fb5c0d</u> <u>292c935130e5edc351e1f5</u> <u>e14db8f2b2a5067bba13</u>	- 0.00322378 BTC	✓
32	2018-07-02 06:30:59	<u>7220b18e4ccb035daef508</u> <u>dca34c72eec858e2682d5b</u> <u>c3525c7934c57de68e9b</u>	+ 0.00548314 BTC	✓
33	2018-07-02 06:30:59	<u>7220b18e4ccb035daef508</u> <u>dca34c72eec858e2682d5b</u> <u>c3525c7934c57de68e9b</u>	- 0.00870692 BTC	✓
34	2018-06-30 14:40:32	<u>41e5188cfef61167cdb6ef</u> <u>8821582d258e246e890804</u> <u>86577e04b92d8252375b</u>	+ 0.00306883 BTC	✓
35	2018-06-30 14:40:32	<u>41e5188cfef61167cdb6ef</u> <u>8821582d258e246e890804</u> <u>86577e04b92d8252375b</u>	- 0.01177575 BTC	✓
36	2018-06-30 09:11:01	<u>6a83ac01d6bd2f60464586</u> <u>960d25ff8490a2d2e8a484</u> <u>699c11bd5ba373ac5c99</u>	+ 0.00870692 BTC	✓
37	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee186</u> <u>84641915afab73099ebcb8</u> <u>50c8aa049d2632ad70d4</u>	+ 0.01177575 BTC	✓
38	2018-06-26 09:31:17	<u>3e998545b954b6b8dea83e</u> <u>e2811e6bb2509a2b1d4d9e</u> <u>9a7fe7e61cb5ee36ce86</u>	+ 0.00322378 BTC	✓
39	2018-06-26 09:31:17	<u>3e998545b954b6b8dea83e</u> <u>e2811e6bb2509a2b1d4d9e</u> <u>9a7fe7e61cb5ee36ce86</u>	- 0.00552920 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-26 09:31:17	<u>3e998545b954b6b8dea83e</u> <u>e2811e6bb2509a2b1d4d9e</u> <u>9a7fe7e61cb5ee36ce86</u>	- 0.00947033 BTC	✓
41	2018-06-21 09:51:32	<u>6d724964dca5b04fa67d5a</u> <u>d9e70d7afa9792c17956ad</u> <u>983f499246e7c17785ee</u>	+ 0.00552920 BTC	✓
42	2018-06-21 09:51:32	<u>6d724964dca5b04fa67d5a</u> <u>d9e70d7afa9792c17956ad</u> <u>983f499246e7c17785ee</u>	- 0.01499953 BTC	✓
43	2018-06-21 09:32:04	<u>409ebbdd2810ebfa62a6ef</u> <u>4d90d7e2940a45f6a48c15</u> <u>c6726b57a7c6a08f1b8d</u>	+ 0.00947033 BTC	✓
44	2018-06-17 09:09:21	<u>25efdadc4e764fcc2282</u> <u>3867a0a3ac39e6515c555c</u> <u>b34cbe6e8d21fd7b32e2</u>	+ 0.01499953 BTC	✓
45	2018-06-17 09:09:21	<u>25efdadc4e764fcc2282</u> <u>3867a0a3ac39e6515c555c</u> <u>b34cbe6e8d21fd7b32e2</u>	- 0.02271713 BTC	✓
46	2018-06-17 09:09:21	<u>25efdadc4e764fcc2282</u> <u>3867a0a3ac39e6515c555c</u> <u>b34cbe6e8d21fd7b32e2</u>	- 0.01499953 BTC	✓
47	2018-06-17 09:09:21	<u>9d1153e3f4e6435fdae007</u> <u>bcd2c51b0c652b047a3018</u> <u>b8e7005bdd669cddd457</u>	+ 0.02271713 BTC	✓
48	2018-06-08 09:20:53	<u>23da43202d02672c5f61f2</u> <u>850701f5f05cc962e7f96a</u> <u>07ea939f2a1740eeb3f4</u>	+ 0.01499953 BTC	✓

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