

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17DvYw6PR4duFGYWSYufM9NdC9a3GS2pUs</u>
TOTAL RECEIVED	0.93438027 BTC
	58,946.30 USD
TOTAL SEND	0.93438027 BTC
	58,946.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-01 06:42:42	<u>2094cb3ea2c2f0db3ff0af</u> <u>a544f15ff36669a80124c1</u> <u>2736643b9509db0bf9cc</u>	- 0.03000656 BTC	
2	2018-05-01 06:12:09	<u>d942c7cd1b70a8ec195998</u> <u>b1429f9667ceee5d40b170</u> <u>6dc178beebac8a2c841f</u>	+ 0.03000656 BTC	
3	2018-04-12 19:09:17	<u>6a17f66901c491ac30256f</u> <u>d27f3b0ead4ec34c503b8a</u> <u>204f7c965173c945d552</u>	- 0.38889016 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-12 14:28:00	<u>9b0bba5e2a807728427c53</u> <u>0036fc340d32455175414d</u> <u>f751df499651e9f1a85f</u>	+ 0.38889016 BTC	✓
5	2018-03-31 09:48:17	<u>bc3feeb8c8f0a2ebff09ff</u> <u>dfc15acc0a65c603b8fd21</u> <u>643a6db57ba3a2203c46</u>	- 0.12241531 BTC	✓
6	2018-03-31 09:10:51	<u>9fb0a15774e139b7fc3015</u> <u>78c85efa7bfbdb90195651</u> <u>93e87c383add9e3e8f90</u>	+ 0.12241531 BTC	✓
7	2018-03-14 13:59:16	<u>43f02e8da1a1438e2cf7c9</u> <u>c8f69134076a88753a25f8</u> <u>4ee401443ec4250791a6</u>	- 0.11098758 BTC	✓
8	2018-03-14 12:26:20	<u>3dd45815e0d05f30f91c6b</u> <u>788aa1a2cbc24cb1f8d9f4</u> <u>c745379cd3e6a0822dc4</u>	+ 0.11098758 BTC	✓
9	2018-02-11 04:51:49	<u>ab7ff3206151bae7d83599</u> <u>c869859bd15cdaccb0402a</u> <u>f9eea561bd2f9be543c9</u>	- 0.00892043 BTC	✓
10	2018-02-11 00:41:10	<u>ba157cf77a0fa9a8a42fde</u> <u>e6c8cbe0744990931d7d27</u> <u>496336df1f70347225b6</u>	- 0.01973828 BTC	✓
11	2018-02-09 16:48:54	<u>adb5aeea443db4db2f6a31</u> <u>05937b758862a2f3c3f891</u> <u>fa6f49ce585b2d83ffaa</u>	+ 0.00892043 BTC	✓
12	2018-02-09 14:10:41	<u>b0af3293f876f3a1867943</u> <u>2178b959f369e48d4a2645</u> <u>f6dbc9a637afde215700</u>	+ 0.01973828 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-08 23:33:26	<u>bd0fb295b5c8c19488886d</u> <u>9466a51b8971bb629d22e8</u> <u>ca5cb813472dee56faee</u>	- 0.03585077 BTC	✓
14	2018-02-08 23:33:26	<u>bd0fb295b5c8c19488886d</u> <u>9466a51b8971bb629d22e8</u> <u>ca5cb813472dee56faee</u>	- 0.06100000 BTC	✓
15	2018-02-08 12:31:19	<u>7e0a95781176341ec4e272</u> <u>3370341c1cbd3d58b0f084</u> <u>02cdd0e62f320c83cf1e</u>	+ 0.06100000 BTC	✓
16	2018-02-08 12:31:19	<u>c0264bbc30d2337751ff84</u> <u>092c740155db3d69b7c0f7</u> <u>6df9edff927a81081749</u>	+ 0.03585077 BTC	✓
17	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e</u> <u>435788fe4709cc606d1acd</u> <u>2250060f0ddb61975fd1</u>	- 0.00183970 BTC	✓
18	2018-01-17 09:11:47	<u>395edc71261726f56327ce</u> <u>2e311969c33d5d32a5a481</u> <u>b686256d0e4ee386dec3</u>	- 0.08503667 BTC	✓
19	2018-01-17 09:01:15	<u>3736188a73583f7522d246</u> <u>f08305ed232de59abe61de</u> <u>809544092ed0f845cb4a</u>	+ 0.08503667 BTC	✓
20	2017-12-27 19:18:32	<u>e19e3388b92fe356d17f0b</u> <u>6842dd7bc2eeb438d6e2e8</u> <u>df1138fe3b9b505defe8</u>	- 0.03810325 BTC	✓
21	2017-12-27 16:10:43	<u>180da4233871f50fe0500d</u> <u>533361132b765268c2be69</u> <u>2eb11c542c483833ef8c</u>	+ 0.03810325 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 18:42:41	<u>18a3b332d128a2c4759e04</u> <u>e1ba8f1d05e958d77c58cd</u> <u>b8bb7c60f6b54945058d</u>	+ 0.00183970 BTC	✓
23	2017-12-11 17:08:07	<u>8a0243f464e911be678183</u> <u>8e31e7b0d83006f1b0dfdc</u> <u>23d892ae30ffc86792fd</u>	- 0.03159156 BTC	✓
24	2017-12-11 16:41:47	<u>be0cc665ae2a5d163f1b0d</u> <u>2fccfbdeac9847b8141523</u> <u>410284da75af8aecba6b</u>	+ 0.03159156 BTC	✓

* USD values displayed at the time of transaction

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