

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17EYRSHYQqcGaDxzaQA3C7QJtnsM8mhH1z</u>
TOTAL RECEIVED	2.40184766 BTC
	151,450.85 USD
TOTAL SEND	2.40184766 BTC
	151,450.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-15 02:24:53	<u>ea4c32d352bc7b084e4b7f d76e21e2413efccf64b5d7 14532e77afa934431a9e</u>	- 0.14990000 BTC	
2	2017-10-13 13:41:24	<u>969bc74e1f873e74b8c6c4 dc9f98a218dfd1f4e31a4d bb783d42661a4becbd62</u>	+ 0.14990000 BTC	
3	2017-09-22 08:05:11	<u>11233f3775cd3830a5d02e 058edf9dde4dd1668b0b5e 06bf47d8d2c3e96d7ed9</u>	- 0.00057078 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-05 07:01:33	<u>8f082e00b57e33817fc2a991d38720d71673d5df53e606ce13960dafcb9116c3</u>	- 0.21120672 BTC	✓
5	2017-09-04 08:49:40	<u>0d4924d3f3cdc7dd0ffc2cdba52949083bae4459d1db4af308888193376c0736</u>	+ 0.21120672 BTC	✓
6	2017-08-03 01:47:57	<u>aaf6ffbd5888d63ec56e4f76989c0eb65d5674306939d9272d11cc90b663f730</u>	- 0.22255115 BTC	✓
7	2017-07-30 20:06:13	<u>a1512ad12107e354bb300f18301c36528076f39c44555b3a962de2f7489c907f</u>	+ 0.22255115 BTC	✓
8	2017-07-22 08:09:18	<u>98d3d1161334ebe877b5236ccf892c356db191543f7f873859c1952ec870cf59</u>	- 0.35990000 BTC	✓
9	2017-07-21 02:53:29	<u>85cf2bf8726a209ca1f5afd37590ad4eaa398a9b86eb2b2410c1458d8dbe9413</u>	+ 0.35990000 BTC	✓
10	2017-07-18 10:07:17	<u>f095497fe8615fbfa7a603d652b80197e351fd07167dadf6298133447047b868</u>	- 0.07720251 BTC	✓
11	2017-07-18 01:34:38	<u>fa33283c80f0559d19057266e9952c039a074255e94da29fbbfd85e9cd158a62</u>	+ 0.07720251 BTC	✓
12	2017-07-08 06:32:53	<u>53d57444d82a9505b73bd45cf14f0598a0440558fe6ab92807edbc4677741c76</u>	- 0.42755941 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-07 08:24:38	<u>a6b0866825112ca38d5e75321130a8553fc4ce0ed205f39c649dc8ff587c61f7</u>	+ 0.42755941 BTC	✓
14	2017-06-11 09:52:20	<u>5bd695c7620e56ea51c62d0b340a3e330d9ede1bfa5f1c49e9ee0f287e82102f</u>	- 0.24641078 BTC	✓
15	2017-06-04 23:37:38	<u>fdc9da11bb86e06804c158f00c3bb4f9a4d0e1a8349fb73608d7735833134451</u>	- 0.03162927 BTC	✓
16	2017-06-04 00:33:59	<u>2f750e6baad2e7743299dd09d27fb0eb9f11625589bd45ee71310ca717cf4568</u>	+ 0.24641078 BTC	✓
17	2017-06-03 16:24:38	<u>1c731b5743495330186d39355aec1435051741809e7f554e640a743a5178e015</u>	- 0.49000000 BTC	✓
18	2017-06-01 07:18:04	<u>9f30de31f09dbd7a90d2d86462e50181f882d80b10493a50dd54d5a08c214bcf</u>	+ 0.03162927 BTC	✓
19	2017-05-31 09:51:19	<u>8fa72b611e154fdb7c926e71381f93d0f565d24082a4a97f5180fba04ee52b8c</u>	+ 0.00057078 BTC	✓
20	2017-05-31 09:51:19	<u>9b186fb98ab858bb0c756f47a2ca8364b5f0304dfc13b80a4f662cd50fa57fb2</u>	+ 0.49000000 BTC	✓
21	2017-05-21 05:18:25	<u>e8a778bf134b1effff30af25844a8db2d142fa419ad42759c2a114783e01e668</u>	- 0.17740000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-21 05:18:25	<u>e8a778bf134b1effff30af</u> <u>25844a8db2d142fa419ad4</u> <u>2759c2a114783e01e668</u>	- 0.00107796 BTC	✓
23	2017-05-19 03:40:49	<u>b83bbdc793030ec605d505</u> <u>2d6ba2c25e369910b4f21b</u> <u>067bb2cbc0146c3ae118</u>	+ 0.17740000 BTC	✓
24	2017-05-19 03:40:49	<u>9a121ef9a56722adc72a27</u> <u>cc60dd5e8e78241c70e611</u> <u>f31ba5ca33f2b2475406</u>	+ 0.00107796 BTC	✓
25	2017-01-13 09:28:13	<u>06b499a5bfdccc41ceb7bb</u> <u>f8907adbb49d2d3b476f88</u> <u>ba7675a1b7c5e3a9f49e</u>	- 0.00028655 BTC	✓
26	2017-01-01 16:33:01	<u>e4e829caf3c54cabdbbfa8</u> <u>a46ff226548c8692094e80</u> <u>cb88efec6c88a4efcb7d</u>	- 0.00100396 BTC	✓
27	2017-01-01 16:27:41	<u>741a3af950ae0d6eaa661</u> <u>2569cb5c4188cab40d90ee</u> <u>f36205a96ca5ce0b18f0</u>	+ 0.00100396 BTC	✓
28	2016-12-24 20:20:41	<u>c4b3d6587713555d18051c</u> <u>f2a5471aad084fe0bb01b8</u> <u>bcdeddae98a0ec85390f</u>	- 0.00100482 BTC	✓
29	2016-12-23 15:24:27	<u>3e73f3091a01878c9826b7</u> <u>ce0e003d346a5375f3e4d3</u> <u>20eb327418f62c76df7b</u>	+ 0.00100482 BTC	✓
30	2016-12-14 20:13:42	<u>1fa104d0c0ecf5ff4084b4</u> <u>922d7eb065b989c17380c7</u> <u>146c5f603b62e1ed0df0</u>	- 0.00173554 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-14 13:16:33	<u>5058145ca7728edd8b0e4e</u> <u>78492dc5bdc0b82771728c</u> <u>3a3435a7401cac6b7970</u>	+ 0.00173554 BTC	✓
32	2016-12-07 02:59:17	<u>d2937a3ae93d859495765c</u> <u>e851175e6ecdbe77e3926b</u> <u>12eff0300b614f11acdb</u>	- 0.00102556 BTC	✓
33	2016-12-06 11:10:03	<u>1deb4d3973282ebc69f3aa</u> <u>3d808a3c6ccf0cdc19dedd</u> <u>d8850a1f08f1117b8001</u>	+ 0.00102556 BTC	✓
34	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbe</u> <u>33816632f503308a568dd9</u> <u>e76f7658f7bb7ceca8ae</u>	+ 0.00028655 BTC	✓
35	2016-11-12 20:17:21	<u>427593f1c8b6f999c23d7f</u> <u>4924a2fd9d91ca416ba340</u> <u>f3192afd3d70cb992dca</u>	- 0.00010128 BTC	✓
36	2016-11-12 20:17:21	<u>427593f1c8b6f999c23d7f</u> <u>4924a2fd9d91ca416ba340</u> <u>f3192afd3d70cb992dca</u>	- 0.00010032 BTC	✓
37	2016-11-10 22:57:32	<u>cc28c7c2eb54fce0d8fba6</u> <u>8276fa253023a505a5f199</u> <u>64cfb4f0d452a17fa954</u>	+ 0.00010128 BTC	✓
38	2016-11-09 23:33:35	<u>6fea6b08c0f59d321f8e0d</u> <u>659ebe82e4bc101fb89757</u> <u>06822c703e190939b057</u>	- 0.00010128 BTC	✓
39	2016-11-09 23:33:35	<u>6fea6b08c0f59d321f8e0d</u> <u>659ebe82e4bc101fb89757</u> <u>06822c703e190939b057</u>	- 0.00010032 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-09 23:33:35	<u>6fea6b08c0f59d321f8e0d</u> <u>659ebe82e4bc101fb89757</u> <u>06822c703e190939b057</u>	- 0.00010008 BTC	✓
41	2016-11-09 22:50:50	<u>d6d2e8a678568d9967a7dc</u> <u>1709fa077ae653116f0902</u> <u>650003ca8d55e01c603e</u>	+ 0.00010032 BTC	✓
42	2016-11-09 00:26:46	<u>b09639b915f82bd7ef79b7</u> <u>403957d58c4130206db8c7</u> <u>96ae3a0c9e1aedf03c17</u>	+ 0.00010008 BTC	✓
43	2016-11-09 00:26:46	<u>fd4b79a51b645b9a82b5e8</u> <u>feeab2d9490431cdd56b24</u> <u>e51d042fdab94faeadcd</u>	+ 0.00010128 BTC	✓
44	2016-11-08 07:36:42	<u>68c86c9f57732bc793f679</u> <u>33c84e39471b7c9088fc84</u> <u>333508f909d89f7fbb62</u>	- 0.00023079 BTC	✓
45	2016-11-08 03:54:33	<u>68f154d095bcb0263c06ad</u> <u>2560d5bd8f3d0e7729f7c4</u> <u>2d9bedd39331cf486451</u>	+ 0.00010032 BTC	✓
46	2016-11-07 01:55:48	<u>1f801cce9b8214a5a57622</u> <u>a3a803067d7122992fec5c</u> <u>4a7380d18b80c205ccb9</u>	+ 0.00023079 BTC	✓
47	2016-11-05 02:42:04	<u>8072352d145633da0842e0</u> <u>74adb9cbc7564cb2bdeae9</u> <u>d0ca96c70fa4433def77</u>	- 0.00020400 BTC	✓
48	2016-11-05 02:42:04	<u>8072352d145633da0842e0</u> <u>74adb9cbc7564cb2bdeae9</u> <u>d0ca96c70fa4433def77</u>	- 0.00013202 BTC	✓

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49	2016-11-03 22:35:03	<u>9389f30def10493f13ea7f</u> <u>bb06971d762d7e08bdeb4f</u> <u>bd50e0452628265830f8</u>	+ 0.00020400 BTC	✓
50	2016-11-01 22:00:36	<u>398d3821d45da61a8c211c</u> <u>be82f3850b4973667b6799</u> <u>10e9eb5298a0af9995d6</u>	+ 0.00013202 BTC	✓
51	2016-10-31 05:22:44	<u>7bc61c23df6683e88bc62f</u> <u>6a0851da1ef35afd66fdea</u> <u>f55988ee0a8ee75cf35e</u>	- 0.00010057 BTC	✓
52	2016-10-31 05:22:44	<u>7bc61c23df6683e88bc62f</u> <u>6a0851da1ef35afd66fdea</u> <u>f55988ee0a8ee75cf35e</u>	- 0.00010015 BTC	✓
53	2016-10-31 05:22:44	<u>7bc61c23df6683e88bc62f</u> <u>6a0851da1ef35afd66fdea</u> <u>f55988ee0a8ee75cf35e</u>	- 0.00011184 BTC	✓
54	2016-10-30 23:08:03	<u>b14eaeab44a55cb7a56d24</u> <u>94507794ce408ad4f199d3</u> <u>9723d8253ba360513757</u>	+ 0.00011184 BTC	✓
55	2016-10-29 22:36:30	<u>011abd232b638e09fcae6b</u> <u>2ab0d9a79dec39cc9e8fe6</u> <u>86713e29aef44b4d4165</u>	+ 0.00010015 BTC	✓
56	2016-10-28 22:47:40	<u>e9d224d6d80c67daddea7d</u> <u>59678283e5963c9506189a</u> <u>d8cba8db494316766067</u>	+ 0.00010057 BTC	✓

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