

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17EYaMs2gTjKDb3STqdXajQRYZLSTRgHg8</u>
TOTAL RECEIVED	0.02847943 BTC
	1,800.92 USD
TOTAL SEND	0.02847943 BTC
	1,800.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-07 00:47:06	<u>0100378c21192b757142c6</u> <u>fd245271aff1fa912c4da1</u> <u>a1334fb2dbca4a78d083</u>	- 0.00116066 BTC	
2	2019-03-01 21:29:58	<u>8a43626898872186c5709b</u> <u>105f966f577b11ae8b8ac2</u> <u>e061df8bdac0c0454d11</u>	+ 0.00116066 BTC	
3	2019-02-13 18:32:37	<u>9b9d2d0ee4a0fa8ff57168</u> <u>d776ebe0b3e53364d33e89</u> <u>f19798e20ea61bec4a44</u>	- 0.00101911 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 09:55:48	<u>ec288f3bc94dc57ff35f145d2031c12e3cdba463d11046bb940a70a5b7473924</u>	+ 0.00101911 BTC	✓
5	2019-01-21 15:25:26	<u>a0ba9b8aa04a7448065f555a72d3b48e05401e0671370f13bbcda6ce72ca5ea4</u>	- 0.00115060 BTC	✓
6	2019-01-18 12:18:02	<u>cf7330639a1bc10e928b97616862bb67e5ae14271b81a0aebb5b43744741a558</u>	+ 0.00115060 BTC	✓
7	2019-01-09 08:59:40	<u>561a6499a2e0de789c71a3847c3d3228074d1c33dd7e6d0a4366d6de2ddf2965</u>	- 0.00118005 BTC	✓
8	2019-01-04 16:06:16	<u>7ee6d0b0a5655259f3a75b3337254a0a6c73089a9b5d571e9caf896b233123ca</u>	+ 0.00118005 BTC	✓
9	2018-12-24 10:29:23	<u>0bc57b2f196a4bc50b8630559fe21884ed4c8b33d1d4129c274ebbb5510d425c</u>	- 0.00127113 BTC	✓
10	2018-12-21 10:12:58	<u>53a1fa9200032fd1fcc51ee6e20460be5bfd6356901d16c6b411726e49b3c762</u>	+ 0.00127113 BTC	✓
11	2018-12-06 10:11:03	<u>7435c8325ca67ff995f0ec0a1e90fdcae5e87364a917715d34975127e4291f05</u>	- 0.00127016 BTC	✓
12	2018-12-01 03:07:38	<u>4ce56c3fff40850c88e7e454e59fc9b5a18e651fda9610c743b687910603f556</u>	+ 0.00127016 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-14 00:26:13	<u>5289b32dc81816b6a08ea6e98fc0834cebc404451e73f89ad8e68e1c28f29103</u>	- 0.00132554 BTC	✓
14	2018-11-09 12:38:17	<u>382b5a32fa1e10d7e9ab4321778841ef25f9ecf77f38c1f0cd3523244e616ed8</u>	+ 0.00132554 BTC	✓
15	2018-10-23 22:39:20	<u>78ee9ec4e4d914efda83fde5bfb78224707a896201403b590dec0a3325c9ed85</u>	- 0.00131670 BTC	✓
16	2018-10-19 11:57:09	<u>a66bc4ebc464531d1014d16a9040086bb15c46cd4ae06fca18b5b6558defca46</u>	+ 0.00131670 BTC	✓
17	2018-09-28 19:15:04	<u>c7a0c5c05059c190bc269d26a6c817c268250d43880790367fb25582a28eab8c</u>	- 0.00123344 BTC	✓
18	2018-09-28 08:57:36	<u>4d0be0e70253af2c68da46e677e4da096b7959aa1842eb87d847feecc81d0594</u>	+ 0.00123344 BTC	✓
19	2018-09-07 19:52:30	<u>966629a95ecb0f1367f8a4abeed14cced56da48c98af15dd00e3e13ff8565652</u>	- 0.00096082 BTC	✓
20	2018-09-07 09:40:50	<u>44bcdec19b5984ecd02e7b182ec775deda30365ee5634e59c6d63cb31074144a</u>	+ 0.00096082 BTC	✓
21	2018-08-29 14:13:28	<u>00685b9ff77f6ebbcd5e41f0312bd3b5045857e26b453fd766ea047f61b7f0bd</u>	- 0.00115216 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 09:46:14	<u>ff0a109f0cbf20fb5eae24</u> <u>f9298eff049092c29f6a7e</u> <u>cb3ab1780acadaee193c</u>	+ 0.00115216 BTC	✓
23	2018-08-10 14:38:27	<u>66bb77ea1075588e6feff4</u> <u>a02135aeeca371473e92b9</u> <u>5dbd9d0e56fbccfee44a</u>	- 0.00113275 BTC	✓
24	2018-08-10 10:43:14	<u>33be041ab7955e01bb4e5f</u> <u>2f34e4b234bfb1244cf34a</u> <u>fac703345b2f0cbdca81</u>	+ 0.00113275 BTC	✓
25	2018-07-27 17:24:20	<u>dc95ae6550395bb38b4623</u> <u>d4e0d3312aa5289cef5e1d</u> <u>16a9392039f251334707</u>	- 0.00131537 BTC	✓
26	2018-07-27 09:09:47	<u>9c009c53f1e7ea1788d4f7</u> <u>c0fdb75af5975b5a457aa3</u> <u>bc25a988fd7d08766d28</u>	+ 0.00131537 BTC	✓
27	2018-07-15 06:25:22	<u>c0fc9b9640d66a941e12ce</u> <u>73ac22a823da2c98f994e8</u> <u>8de1b4f9842a5256e738</u>	- 0.00145578 BTC	✓
28	2018-07-13 08:48:18	<u>d8114ca54262643fea2382</u> <u>6c9cb08a0f45cf5677c012</u> <u>805b787b046f9432e92f</u>	+ 0.00145578 BTC	✓
29	2018-07-04 09:59:26	<u>e803375c48bf82921b5deb</u> <u>dd0d0e0e1732b6d618793d</u> <u>9e322dae6138e51f0d09</u>	- 0.00137763 BTC	✓
30	2018-06-29 09:29:32	<u>e995b8953e37154ad4d63d</u> <u>36a6e584649f7fb1d77b8a</u> <u>53edd0eb48b5282d6f3a</u>	+ 0.00137763 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 16:59:15	<u>f4c1a7573801bb1e1984ce</u> <u>477c927032e93b9161e3e8</u> <u>92f0c30538629559bf61</u>	- 0.00183538 BTC	✓
32	2018-06-15 08:22:13	<u>3160e82a7ea8767a551089</u> <u>c2d8b0bca8c02317f4210a</u> <u>9723594144786c70b75a</u>	+ 0.00183538 BTC	✓
33	2018-05-25 15:12:08	<u>a8013b0cf19e7165c076a4</u> <u>34a5c5054c82ac695509d3</u> <u>d0ebef813260193339c3</u>	- 0.00105671 BTC	✓
34	2018-05-25 11:26:17	<u>cfc3560458d4f302f2a8b1</u> <u>263a48af8affdaf7deaea0</u> <u>ec764a8cfa847c781e33</u>	+ 0.00105671 BTC	✓
35	2018-05-21 17:15:33	<u>32c0873cc7010356200bda</u> <u>ec4b4812ddaaf434a3bd3d</u> <u>9a65a5eafb357a574dbf</u>	- 0.00099575 BTC	✓
36	2018-05-18 08:42:31	<u>a6f133c500586487cf627c</u> <u>dc029b0b3b1395f4fd7d50</u> <u>4d1f3796ad4658066eb5</u>	+ 0.00099575 BTC	✓
37	2018-05-05 02:21:11	<u>b76f397f63d76e877f4217</u> <u>eea98d93d318636249284e</u> <u>fa5967ca485fe64f03fd</u>	- 0.00139164 BTC	✓
38	2018-05-04 09:28:25	<u>b3f47262ca3ba817fd1bd5</u> <u>4c65d264c08ce4da58ca37</u> <u>3c6626eb4cafa0df0435</u>	+ 0.00139164 BTC	✓
39	2018-04-13 10:51:14	<u>2157b2e7f1475b690bf6c5</u> <u>a2a60c8701ca2c40b12679</u> <u>50c54af19c34ce2295d8</u>	- 0.00112649 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 08:32:07	<u>ea754e5d7b48ef1a8fbe6b</u> <u>a7e2c1393db7e2aba28cf1</u> <u>58bc9ac68ddda140c480</u>	+ 0.00112649 BTC	✓
41	2018-04-02 07:24:47	<u>f1db80ca71d97f9b172b9e</u> <u>e80dbd51fe82b9b22d7640</u> <u>58dc517ebf29a336c70f</u>	- 0.00103777 BTC	✓
42	2018-03-30 09:58:00	<u>8d063e4d9d3094b1451b9e</u> <u>3dc55e7d786e54d19d6433</u> <u>e92aae169472d771fcf5</u>	+ 0.00103777 BTC	✓
43	2018-03-16 13:39:13	<u>e4b0a8032442bcfa8c0706</u> <u>8e5316bfdc5084b5568b30</u> <u>dcaf4d15391aecb032ba</u>	- 0.00165554 BTC	✓
44	2018-03-16 09:43:10	<u>f10f73816f31c51598852c</u> <u>140819717911e7a13123fd</u> <u>3d173608bd3a70631377</u>	+ 0.00165554 BTC	✓
45	2018-03-02 01:07:10	<u>624cb0f9058f157bcf56bd</u> <u>50025efa6fa8c99efe6605</u> <u>868a9e06bc60414b458c</u>	- 0.00105825 BTC	✓
46	2018-02-28 09:42:27	<u>cc8fe82e902fe0b238d15a</u> <u>a56c223a925165f4421e3f</u> <u>decdcab73667288cef69</u>	+ 0.00105825 BTC	✓

* USD values displayed at the time of transaction

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