

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17GBMBiUCFHWDup2cwfRidrtY2n5JtoyRE</u>
TOTAL RECEIVED	0.00240778 BTC
	151.81 USD
TOTAL SEND	0.00240778 BTC
	151.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-21 08:06:08	<u>1103ae435a1024f40d4241</u> <u>c51aac0c2de307b68c63dc</u> <u>95bd3cf199d300c6ad6f</u>	- 0.00013045 BTC	
2	2016-12-18 19:33:55	<u>887dc895c3affed65e7df4</u> <u>07170ce0a20d05da6cc6d3</u> <u>5b4aa4f84036375d2831</u>	+ 0.00013045 BTC	
3	2016-12-12 22:21:33	<u>26f86308a2775584d1d7bd</u> <u>c8f9f5ab837018bbc3ec45</u> <u>fefd395fffc4b7ed8b0b</u>	- 0.00013317 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-11-17 02:56:47	<u>c8a7d7b57f4408a21afc30</u> <u>f6e300d7276a3b2439de68</u> <u>c5edb302a2189edfcefa</u>	+ 0.00013317 BTC	✓
5	2016-08-11 06:44:57	<u>ba42904f5b4c08135b9848</u> <u>5f35bf523973ac55119b14</u> <u>d5e5386e3145591f841c</u>	- 0.00014066 BTC	✓
6	2016-08-04 21:32:29	<u>ac06aad49dd1a6acb6ec37</u> <u>1a91022dfa047c8e4aa1ca</u> <u>0cb8bfcd1c1de8d21c6f</u>	+ 0.00014066 BTC	✓
7	2016-06-03 09:56:45	<u>2aacf96d1e00c04fd5a011</u> <u>a2eb773977edea819160b1</u> <u>38af2287ea5aa9141ce3</u>	- 0.00013177 BTC	✓
8	2016-05-31 01:34:13	<u>262fe243d97daad0eae7bd</u> <u>3104c6eded27f14134b739</u> <u>dac2c4e5de43b33dba26</u>	+ 0.00013177 BTC	✓
9	2016-05-11 12:06:50	<u>f05c4c1cc3fa0bf4ae2bf7</u> <u>214042ac095b05f38fbb17</u> <u>f36ceac910f3630dda4e</u>	- 0.00005524 BTC	✓
10	2016-05-04 09:39:54	<u>82b46ebafafa9883c7b45c74</u> <u>b38c357b3bdc3adb6143ce</u> <u>845d10006c0c752ce7f2</u>	- 0.00005100 BTC	✓
11	2016-05-02 07:46:08	<u>c22d62e96089f028f04398</u> <u>fc49aafdb6cfd399c9e9e9</u> <u>602fd90177dd73442125</u>	+ 0.00005524 BTC	✓
12	2016-04-30 13:06:22	<u>efa4135b0b14761d6b0e2e</u> <u>ef057d785aaa9e9b5d305b</u> <u>7e308f01dd90ca01d14a</u>	- 0.00015851 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-04-29 03:50:04	<u>3de6451aaec8a7ee7d06d90ab57f71d5559b36ab9edc65ffff57b2fd55a54baf</u>	+ 0.00015851 BTC	✓
14	2016-04-25 22:10:33	<u>7943bdf3eedb814e8c4d2f758459958421c36377b031482868717d2666b48b89</u>	+ 0.00005100 BTC	✓
15	2016-04-12 16:24:04	<u>af57b36fa0b970ccfed8bb756b4cb652faae9438274fc4c65dea6d004b8c857a</u>	- 0.00013740 BTC	✓
16	2016-04-11 00:21:33	<u>9c757c289f7cf3de5c759a5136efd6652f6fcc0c70c1411993d0a6278b273994</u>	+ 0.00013740 BTC	✓
17	2016-04-07 13:20:28	<u>5e3431ef10df9b99ceb3da339415aa7047cc34b8b0000315f5bbd38a36a13f6b</u>	- 0.00005521 BTC	✓
18	2016-04-04 23:43:05	<u>c71fc64c22d89880a35ed1b78fd247f4ed28541fb779528ba7e47a88e780be79</u>	+ 0.00005521 BTC	✓
19	2016-03-28 11:05:15	<u>ed6c5588451ef1bd4d1560e8271ef6c295cbc2d1888f19be0cf9ffc864710716</u>	- 0.00017077 BTC	✓
20	2016-03-27 15:04:41	<u>0ef03e841c9b6a0160fc77e3a16a47b230f3d0cad434b4620ae4d554ac935e35</u>	+ 0.00017077 BTC	✓
21	2016-03-20 09:23:01	<u>255088053ebd6afa0122adef8cd83f2bbfbba1f54c0f55e0f9c09ac23e3f8624</u>	- 0.00013466 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-03-19 23:14:32	<u>a6dcb9d99815ee5b7d0d2f5c01850336bd24879ff36d263a522ae39d03e09031</u>	+ 0.00013466 BTC	✓
23	2016-03-17 09:59:43	<u>912c2d3f687b14d3d2a78d69d300882d9b9a86e21289f132604ea3415d223384</u>	- 0.00017245 BTC	✓
24	2016-03-14 17:17:11	<u>2990b680f24aa32d3c02e8f4850476955f8bf749e6d91c4b8be866c80d2b86dd</u>	+ 0.00017245 BTC	✓
25	2016-03-10 15:21:23	<u>65ff681ad98df5b4492b92116d25c7cb6f84768c9d1e53ec3dcc1f4858c3a113</u>	- 0.00014969 BTC	✓
26	2016-03-08 01:20:50	<u>d64a8280640f28814ba896bcec6c0c00e9a4a17caee67cf4403f26cd85655f8b</u>	+ 0.00014969 BTC	✓
27	2016-03-04 04:35:27	<u>944ad3c1b84c76e86cdc1dd2356d48f39b1ec184ad8904b56b7a7d496b1652eb</u>	- 0.00013982 BTC	✓
28	2016-02-26 10:45:13	<u>4821648acba769330cc525e200cc4658755d9c489f993c4ddfd86a12d43aacb6</u>	+ 0.00013982 BTC	✓
29	2016-02-21 22:36:27	<u>3458ff862e6ccbe994c19682afdeedaf9ea43c37ac99a0c3d30e167346492f4e</u>	- 0.00014313 BTC	✓
30	2016-02-21 22:36:27	<u>3458ff862e6ccbe994c19682afdeedaf9ea43c37ac99a0c3d30e167346492f4e</u>	- 0.00008150 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-15 19:31:34	<u>c579a81a3aea8498915dba</u> <u>ede4c872dc70f073467fba</u> <u>f7432aff21d38f749fc7</u>	+ 0.00014313 BTC	✓
32	2016-02-13 10:12:35	<u>f49b7c7d55f9550ccf968e</u> <u>868b5b68f0faaf82b38877</u> <u>07f13f6c776ac98bc9eb</u>	+ 0.00008150 BTC	✓
33	2016-02-07 10:03:11	<u>698eaf6fecf6d9fcf13d0e</u> <u>3f5af8ef1716fe73274485</u> <u>ff559d06640f6124b81e</u>	- 0.00014204 BTC	✓
34	2016-02-02 02:49:23	<u>2e4970718c0bb1669a0a35</u> <u>9f21b189070e0b9d98678c</u> <u>8a8ea88f6a9cb9c74ccf</u>	+ 0.00014204 BTC	✓
35	2016-01-26 02:46:40	<u>5c7b30edc8e2a614a7fb31</u> <u>c96ff0204336e25635e729</u> <u>49f86b967b2227977961</u>	- 0.00013967 BTC	✓
36	2016-01-24 23:20:30	<u>cf7fe5bdbfa048c159cadd</u> <u>27b604b15ad01b60e52563</u> <u>f3be20f54c9951373ba0</u>	+ 0.00013967 BTC	✓
37	2016-01-23 10:04:40	<u>edf9e9dee85211736ba074</u> <u>55e79c3a25d3b3896595c9</u> <u>d5d8443fb7fc1cebb359</u>	- 0.00014064 BTC	✓
38	2016-01-20 05:22:13	<u>29999baf49f6b1fe3a902e</u> <u>4483b92e61ce844ed198e2</u> <u>5302c36759e3ad9b7f5e</u>	+ 0.00014064 BTC	✓

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