

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17HTtBhooFtVwMzegHGSKV7cFagrXdG9b2</u>
TOTAL RECEIVED	0.00441994 BTC
	278.21 USD
TOTAL SEND	0.00441994 BTC
	278.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-11-14 07:47:40	<u>0188993563bd0783869fcb</u> <u>133388464f2f2d88f38b98</u> <u>b086a6f4eef755894162</u>	- 0.00014145 BTC	
2	2016-11-10 19:14:18	<u>0d613f89e8270d8b926370</u> <u>e033ffc343af1f41960038</u> <u>addc10494a24a6322e63</u>	+ 0.00014145 BTC	
3	2016-09-26 07:21:25	<u>e9703377ab5f724e50bb6e</u> <u>f7449c2da6363f5609f4ad</u> <u>619f4347a0e46403acb9</u>	- 0.00005638 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-09-24 09:58:54	<u>81c090a7bf1ffbbebbc6fc0</u> <u>544a4131b08a5a295bcb3d</u> <u>5221235b429a0be490fa</u>	+ 0.00005638 BTC	✓
5	2016-09-05 23:23:57	<u>99a39826a89cab930c6f2d</u> <u>5cb73bf2aa91f9b34ce3c3</u> <u>2996161e04a12658104a</u>	- 0.00013789 BTC	✓
6	2016-09-03 21:39:54	<u>620f597d6c5073761879eb</u> <u>6eb5d15a0b8340fa6d89f9</u> <u>82f459702ceb70fa00a4</u>	+ 0.00013789 BTC	✓
7	2016-07-16 12:20:07	<u>645e6eba9e6f85481b3533</u> <u>e5bc0c0f275b56854669d5</u> <u>d34e2c7f087dc59f345d</u>	- 0.00006500 BTC	✓
8	2016-07-12 09:05:24	<u>2023c0f9ebb63d29e7678b</u> <u>26402508fe8955fb592814</u> <u>b3d7f10c888e74452889</u>	+ 0.00006500 BTC	✓
9	2016-07-04 15:14:09	<u>77212e2d74120760a40851</u> <u>6b9608def08d3b96b60b5e</u> <u>f41128b9295d5ef436fb</u>	- 0.00005784 BTC	✓
10	2016-07-03 06:34:28	<u>f1041f3343a563ac98fad1</u> <u>1f0cf41a5ce1417a54655f</u> <u>d3bca74fb9e2cc14adf0</u>	+ 0.00005784 BTC	✓
11	2016-04-24 23:11:55	<u>c1e51f76ac679d2bcfaebb</u> <u>2be3c7676d0118e56f03a4</u> <u>b15ed01c7221b0f0e613</u>	- 0.00013050 BTC	✓
12	2016-03-10 12:13:26	<u>432153aede53aae50d3270</u> <u>bcd00cc965c2d6df618c44</u> <u>bfe175a67d7db3b3bcaf</u>	+ 0.00013050 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-19 09:30:25	<u>619efc64d2800c7d1a382a</u> <u>c44484ad8d6830a06a148b</u> <u>a5cefee5271030019b1a</u>	- 0.00015350 BTC	✓
14	2016-02-14 23:40:25	<u>492828a3b08e490bdffbf3</u> <u>62062a90da4361800b969a</u> <u>b9896c4ee001bc55b49e</u>	+ 0.00015350 BTC	✓
15	2016-02-09 15:38:49	<u>aebf02a262b2da74bad263</u> <u>a80b99314354ca900d3738</u> <u>84d6817dd8d337f0d43f</u>	- 0.00013500 BTC	✓
16	2016-02-09 15:38:49	<u>aebf02a262b2da74bad263</u> <u>a80b99314354ca900d3738</u> <u>84d6817dd8d337f0d43f</u>	- 0.00015250 BTC	✓
17	2016-02-09 15:38:49	<u>aebf02a262b2da74bad263</u> <u>a80b99314354ca900d3738</u> <u>84d6817dd8d337f0d43f</u>	- 0.00013100 BTC	✓
18	2016-02-09 01:21:53	<u>e9bf66e6fa386d59b246e8</u> <u>5059db44a78d6ce4b3d556</u> <u>477af8d9e2d4bab61fc5</u>	+ 0.00013100 BTC	✓
19	2016-01-27 21:26:43	<u>cef749ae3c302eddf9b987</u> <u>4471786852708ae45fba2f</u> <u>9aa4d898374fff71466f</u>	+ 0.00013500 BTC	✓
20	2016-01-20 05:43:00	<u>8c33d2cc5a6fd4d8a211a4</u> <u>92bc513f30665829d7d5f6</u> <u>1b456dfe5bfa8fc9c0e5</u>	+ 0.00015250 BTC	✓
21	2016-01-18 10:12:15	<u>b0e398a9ffb739222ce4b5</u> <u>a294ec34b9523f29e8f38b</u> <u>c2cc3755d9a010d6c17a</u>	- 0.00014500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-08 14:09:26	<u>c2dccc4377039b484f4cc87644b5fc6b637651bf61d4d1449e46f56f506df1bf</u>	+ 0.00014500 BTC	✓
23	2016-01-04 20:59:15	<u>659b985c3f2a1488ba3c30439ff65855454092ef8a5a7a85a64b0938a9cd7566</u>	- 0.00013150 BTC	✓
24	2016-01-04 20:59:15	<u>659b985c3f2a1488ba3c30439ff65855454092ef8a5a7a85a64b0938a9cd7566</u>	- 0.00014850 BTC	✓
25	2016-01-02 19:24:05	<u>3a57f5dc1f6913a856d6c467e1453817a35b9da85328f045f8b07fb143b2a431</u>	+ 0.00014850 BTC	✓
26	2015-12-25 00:55:53	<u>e8c13e93da664efad1860ad0566875409a40cd6b623cf25dd6815a5a3c7bb3ff</u>	+ 0.00013150 BTC	✓
27	2015-12-23 04:48:50	<u>35dd05ec66438bb56caea9524a49d1a38d57ad4627e3aef9bc697ccb24103e27</u>	- 0.00013087 BTC	✓
28	2015-12-15 20:59:11	<u>3b54a29eb9c10c2739fe78bf62075125ef90e7acbe40c3ac1830c105b4c740f3</u>	+ 0.00013087 BTC	✓
29	2015-12-14 00:32:22	<u>61f88ba46083bcf5a0326dacca3b2d8f14e87f692c709b1dc9f5a7cfd9ca6e4c</u>	- 0.00019000 BTC	✓
30	2015-12-08 00:38:34	<u>639db914718bba58505755b9acfc8b206f23dbbd76ffb189731a9e8d6b0c319d</u>	+ 0.00019000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-04 12:21:08	<u>48a27d47fa2d7b5fb7b765</u> <u>5dec5756a748e5f3b95fed</u> <u>a32efa9f5cb63d380adc</u>	- 0.00013350 BTC	✓
32	2015-12-01 01:23:45	<u>80b7e9fb14f7884051a42e</u> <u>c1e84fa8f949d7299d138a</u> <u>8810501ecfd44d01cedc</u>	+ 0.00013350 BTC	✓
33	2015-11-26 14:30:00	<u>886112969ed48c57872289</u> <u>ee4069490e7d61159636de</u> <u>ad2706f1c636cf280d38</u>	- 0.00013050 BTC	✓
34	2015-11-26 14:30:00	<u>886112969ed48c57872289</u> <u>ee4069490e7d61159636de</u> <u>ad2706f1c636cf280d38</u>	- 0.00014000 BTC	✓
35	2015-11-26 12:10:33	<u>629b62d4980565519882be</u> <u>95acc6139ce3ab3b3cbc5b</u> <u>1fa8867aba0a4a23f322</u>	+ 0.00013050 BTC	✓
36	2015-11-19 01:53:39	<u>431932c38bfd0e7470b9c8</u> <u>88135c3df93846b0ebdf04</u> <u>093fda412f0473590eb2</u>	+ 0.00014000 BTC	✓
37	2015-11-17 05:07:45	<u>17ae1f44dc52dfbdac2b55</u> <u>fc91ebcdf36a7b19dbd91</u> <u>faa45b0de153ea41239e</u>	- 0.00014750 BTC	✓
38	2015-11-12 15:09:43	<u>17dc0c62840fce12de0ed8</u> <u>cf172556febb8acb4a7b86</u> <u>d9d8d9b9e448969188a7</u>	+ 0.00014750 BTC	✓
39	2015-11-09 20:52:35	<u>086ae2df68731c1ea2d0f5</u> <u>55d4ae3e691ef424642952</u> <u>3e175a29874559b30ee9</u>	- 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-09 20:52:35	<u>086ae2df68731c1ea2d0f5</u> <u>55d4ae3e691ef424642952</u> <u>3e175a29874559b30ee9</u>	- 0.00018500 BTC	✓
41	2015-11-06 18:30:26	<u>450fdefb7006a25e8682a9</u> <u>170353b307abf40546a10d</u> <u>4bd70982f303742f69d4</u>	+ 0.00018000 BTC	✓
42	2015-11-04 10:51:45	<u>673e56a890ad5cf56e706b</u> <u>1a4ff64558c59cd8878b45</u> <u>0d4c784e4266d442ad9b</u>	+ 0.00018500 BTC	✓
43	2015-11-02 20:25:19	<u>3f8bfb80443a57f1003b15</u> <u>f54d93d273e28956be7582</u> <u>9c2cb25f60d3409d622a</u>	- 0.00016250 BTC	✓
44	2015-10-30 13:28:46	<u>5f335da9b25e9c8ead4126</u> <u>4d6cc1a549b8d3212b2982</u> <u>f563fcceedc5ec168e55</u>	+ 0.00016250 BTC	✓
45	2015-10-25 01:06:13	<u>052aba673be85c0875191d</u> <u>b040f0eb01928a525bdbff</u> <u>a5dfa2a448922d7af546</u>	- 0.00015950 BTC	✓
46	2015-10-23 05:10:17	<u>2842651b04bb40b19a2889</u> <u>e5a2019c102dbf83bbf250</u> <u>83805559310c5045db51</u>	+ 0.00015950 BTC	✓
47	2015-10-19 00:36:01	<u>39be7cc521bc3163111037</u> <u>7ab9e8303ee05bc149c815</u> <u>e914a5365ce954c996aa</u>	- 0.00015300 BTC	✓
48	2015-10-17 00:18:05	<u>974dd5d34c736d544974b8</u> <u>802ea401a1e9eb2bbdda17</u> <u>20d58c0ee3e4b4140eb7</u>	+ 0.00015300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-06 11:06:24	<u>2288d19ee29c173805d4f4</u> <u>f130da2d8cb0b4c6e5a12e</u> <u>45be776dd89a30790f39</u>	- 0.00014750 BTC	✓
50	2015-10-06 11:06:24	<u>2288d19ee29c173805d4f4</u> <u>f130da2d8cb0b4c6e5a12e</u> <u>45be776dd89a30790f39</u>	- 0.00010500 BTC	✓
51	2015-10-04 04:12:00	<u>f9b70316def1a43a308589</u> <u>5a3c7de3b0bc4a16395269</u> <u>e803b3fde82fd3d7d3ea</u>	+ 0.00010500 BTC	✓
52	2015-10-01 00:11:52	<u>26343b09f04cd8c20002ca</u> <u>bb9250704d987a1188bb02</u> <u>c1d2ac04a8489f0cbfd4</u>	+ 0.00014750 BTC	✓
53	2015-09-29 22:05:38	<u>c4ba24820d60caf9150572</u> <u>c0ca6359a9b9cc544c1c02</u> <u>b2dfffa5e33008cb1b130</u>	- 0.00012500 BTC	✓
54	2015-09-29 22:05:38	<u>c4ba24820d60caf9150572</u> <u>c0ca6359a9b9cc544c1c02</u> <u>b2dfffa5e33008cb1b130</u>	- 0.00014651 BTC	✓
55	2015-09-29 07:43:28	<u>998a09e7b74a1b20868d9f</u> <u>95d27cd6ae04967da6f598</u> <u>ef208f20638db30cf3ea</u>	+ 0.00012500 BTC	✓
56	2015-09-27 00:11:53	<u>202468bcf40683eeef3970</u> <u>e3d64afe715eb0d5eb67f4</u> <u>d880ebc36362d7ccb46d</u>	+ 0.00014651 BTC	✓
57	2015-09-19 23:17:32	<u>57d3a2142d62286621b79e</u> <u>979ab1e975821b74569a56</u> <u>d3de6b6f8af145f3a060</u>	- 0.00014500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-19 00:26:39	<u>e6e5bc1de6efe09a92f8de</u> <u>a3458860746aac22af033f</u> <u>a27c12eefcd96c211e43</u>	+ 0.00014500 BTC	✓
59	2015-09-15 05:37:08	<u>acd64f558d8331ad277136</u> <u>6991590abe231294eec596</u> <u>8b0b04557fac822cc6be</u>	- 0.00014750 BTC	✓
60	2015-09-15 05:37:08	<u>acd64f558d8331ad277136</u> <u>6991590abe231294eec596</u> <u>8b0b04557fac822cc6be</u>	- 0.00015750 BTC	✓
61	2015-09-14 08:40:50	<u>1898b9fa8f5192cb8257fb</u> <u>f4852aa7edad9c2308c8ca</u> <u>77f3eddfb90f568559b9</u>	+ 0.00015750 BTC	✓
62	2015-09-08 21:05:56	<u>9b7b1b495f6bfc27ff66f7</u> <u>ec906f6019929900d8e4c9</u> <u>e99128be2bef5cd51bdb</u>	+ 0.00014750 BTC	✓
63	2015-09-08 19:02:19	<u>11e5e6af9ad1ba6ef5c3c1</u> <u>b6195cbdd3f4aae1e0ed82</u> <u>e8396fab95e7ac302659</u>	- 0.00014750 BTC	✓
64	2015-09-04 06:36:50	<u>8ac2afd563d886a9d2c490</u> <u>6d00c86c59b43466afaa12</u> <u>0ee269f9c0911b673e80</u>	+ 0.00014750 BTC	✓

* USD values displayed at the time of transaction

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