

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17HYE6U4eze3D6ezZmBb1zH4ejNkPm8WTr</u>
TOTAL RECEIVED	0.69672718 BTC
	43,817.17 USD
TOTAL SEND	0.69672718 BTC
	43,817.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-22 09:07:59	<u>f5c23653a184364c3b3c60</u> <u>b157fe916effe6647d86dc</u> <u>fba1be1be4440a138a8e</u>	- 0.00711955 BTC	
2	2018-03-19 19:55:54	<u>1c95394f20f64e2c339550</u> <u>285d0e035c0c146daab6b0</u> <u>8c27b548f930500490e0</u>	- 0.01249858 BTC	
3	2018-01-20 18:53:03	<u>73aca75e45fb12d8d9c124</u> <u>d28e5a7956cce7d15a14dc</u> <u>94baee99d754ab9be148</u>	- 0.09321041 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 09:57:57	<u>c5f35732926e6e1f62d96b</u> <u>c529bac2223c669d423c40</u> <u>06c445e65baf240ec111</u>	- 0.04859969 BTC	✓
5	2018-01-19 22:19:29	<u>ed8b3a69ce9e688e0d3943</u> <u>bdd4e4223aaf0fdd481ab2</u> <u>412ffca42943d236bb8b</u>	- 0.02843454 BTC	✓
6	2018-01-19 04:08:35	<u>13dc80b681ccdeeca4e7fa</u> <u>42843d13f3a0109c61c75b</u> <u>425e87b9aa12df02f123</u>	- 0.06174445 BTC	✓
7	2018-01-18 17:37:50	<u>559b85c8997f32ffd41881</u> <u>33bd88ab3a9e52354d9f20</u> <u>d12e9ae2e764f0267b5c</u>	+ 0.09321041 BTC	✓
8	2018-01-15 06:33:22	<u>8a8f187dc1b09804ea4c13</u> <u>301ac55e4fd9c9ab29b0af</u> <u>ea5ee1b585fb5ba4f99a</u>	- 0.04288994 BTC	✓
9	2018-01-14 21:44:00	<u>31b37daac95fc6cd36ff74</u> <u>276eed1298523e8acd3342</u> <u>a701e723059338f03cb4</u>	+ 0.02843454 BTC	✓
10	2018-01-14 21:44:00	<u>18cc6b07ae9dff961fd3dd</u> <u>bc2883c54d6409f03a619e</u> <u>45a1020c5a91b368808d</u>	+ 0.04288994 BTC	✓
11	2018-01-14 20:34:44	<u>7a681bfd1cd98209636028</u> <u>bf6f9bae51936fe29384e9</u> <u>ba0dddd86709ed67bee3</u>	+ 0.06174445 BTC	✓
12	2018-01-14 16:37:44	<u>108ac3927922aa46e9b075</u> <u>ee8c7c5bb26015352c238d</u> <u>aac225c2ff4f1c43a9a0</u>	- 0.08429466 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 16:37:44	<u>7ca69c93cacc83b130328</u> <u>1b869bf0785eb0ef97d0bf</u> <u>60ca6ab3e809a5a7501c</u>	- 0.11640281 BTC	✓
14	2018-01-14 03:41:52	<u>fe11d681f93804a624ff90</u> <u>5f6cc6856f5dbda1b7d7da</u> <u>e712457d060ceebdbc44</u>	- 0.15240357 BTC	✓
15	2018-01-12 04:49:23	<u>1c2b3309f1810e86c1c8f8</u> <u>788c53ea1aa10dd45d654d</u> <u>ef85abcfad918fcf5e9d</u>	+ 0.15240357 BTC	✓
16	2018-01-12 01:47:28	<u>997dc48627d2980edcc3bb</u> <u>006c3c041a508bce590f22</u> <u>ebd136d19479dc9939d7</u>	+ 0.08429466 BTC	✓
17	2018-01-12 00:40:52	<u>6ec73421a48d800c14138b</u> <u>c815c29141616ada126f55</u> <u>8e030342a5f85aa95263</u>	+ 0.04859969 BTC	✓
18	2018-01-09 06:22:40	<u>d68fc556d76917793330be</u> <u>d2a2b50212a832628dfe7b</u> <u>0cb73dab7e6c6cfa951c</u>	- 0.01075040 BTC	✓
19	2018-01-06 08:20:05	<u>25c0f95eda70ebf5ea2179</u> <u>2a1a0d77e99ec93137aebf</u> <u>9c9f65b067869174d70b</u>	+ 0.11640281 BTC	✓
20	2018-01-05 09:37:22	<u>51d32cb1bf3f895b71c0bc</u> <u>d5616788e981202a357856</u> <u>c9f9486e31add085732a</u>	- 0.03837858 BTC	✓
21	2018-01-05 00:15:10	<u>8b09b5802a75507a976a51</u> <u>a038b362f1852bdd0816b0</u> <u>60523aaca274f5920143</u>	+ 0.01075040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 14:04:00	<u>ccff6aeb989dccf7fffa1c</u> <u>9fbfd1dc73daca62812626</u> <u>bd44347e8acf5fcbe1f3</u>	+ 0.00711955 BTC	✓
23	2018-01-04 13:55:21	<u>660b00cf73f2031774cffa</u> <u>a36491d4b0d1007dc4a9c0</u> <u>64fbde731c3329975c58</u>	+ 0.01249858 BTC	✓
24	2018-01-03 18:33:12	<u>8cd54ed94b4211a7c1b177</u> <u>8d013103f1b2d9d39412d3</u> <u>51b3ffa780a4f6f8b053</u>	+ 0.03837858 BTC	✓

* USD values displayed at the time of transaction

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