

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17KwiNuFJqnMAG4NXLgXuSeREfPSwuHkkP</u>
TOTAL RECEIVED	0.26021787 BTC
	16,437.96 USD
TOTAL SEND	0.26021787 BTC
	16,437.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 16:57:00	<u>75182fbcf4b7a0f79cedf3</u> <u>6708cb35d7a4056a38627b</u> <u>b5131a698e5dbd56ab70</u>	- 0.00454890 BTC	
2	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC	
3	2019-08-22 10:50:13	<u>314f5fe37b3664fb4903df</u> <u>607546cb6317dc27121713</u> <u>70576d491e75cb60ffcc</u>	- 0.04592803 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 10:37:55	<u>6f44013486ba6a3ee53c94</u> <u>1d85ed0a7cdb0cffa8a9cb</u> <u>d160a47a9e71f484fe8c</u>	+ 0.04592803 BTC	✓
5	2019-08-21 00:17:01	<u>862f36ac53c065f7ae7bbc</u> <u>2a658d38b0714c526fc592</u> <u>4d440d6e165ae0b374df</u>	- 0.00126479 BTC	✓
6	2019-08-21 00:14:23	<u>a0619fe6a0254684f7e705</u> <u>4867772a554f201a697a04</u> <u>6f08bab8fa06fed9cbb</u>	+ 0.00126479 BTC	✓
7	2019-08-20 23:13:41	<u>00ddff69ead5e8850f64eb</u> <u>17c82632a7e5a8840c13d7</u> <u>0c04632b83c5ee38b3c3</u>	- 0.00117445 BTC	✓
8	2019-08-20 22:48:41	<u>0e6d20c6311f41e410858c</u> <u>25ccf7654e1ffb32977a3e</u> <u>52a766ffce2769d704b4</u>	+ 0.00117445 BTC	✓
9	2019-07-22 11:31:03	<u>5346df0b2c38f8217fae6b</u> <u>07839f7e409c5a969f0885</u> <u>f643c0d58bfedf616154</u>	- 0.09811159 BTC	✓
10	2019-07-22 11:22:16	<u>ef54c3c462fc801a38e3ff</u> <u>9ec6271cbf68fc0158bfaf</u> <u>d28845ee8f80d4d6eb22</u>	+ 0.09811159 BTC	✓
11	2019-07-10 14:40:47	<u>6333b2f0a5b2abcd26276</u> <u>4f082b959f599bfd03a123</u> <u>ef68cb487efc222c378c</u>	- 0.00271022 BTC	✓
12	2019-07-10 14:40:47	<u>6333b2f0a5b2abcd26276</u> <u>4f082b959f599bfd03a123</u> <u>ef68cb487efc222c378c</u>	- 0.00271022 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 09:15:06	<u>87ab630160200b09d1581d</u> <u>e52f32c8f67222327443a9</u> <u>b88be63a155f31f75eb0</u>	+ 0.00271022 BTC	✓
14	2019-07-10 09:15:06	<u>1790c49b2be8e0f36e5065</u> <u>eaddf676eed076429713fc</u> <u>fb1fa9d10e38b15890e5</u>	+ 0.00271022 BTC	✓
15	2019-06-20 05:38:00	<u>64cc9f86068608691286c4</u> <u>27b72c9aefc1ef68118c2a</u> <u>b0bff3d5bade024d75d7</u>	- 0.02256755 BTC	✓
16	2019-06-20 05:23:32	<u>51bdadbaa5b9e8738f3365</u> <u>22a340ad1e7179fd4569ab</u> <u>9ecc05f5b9e43c365f75</u>	+ 0.02256755 BTC	✓
17	2019-06-14 05:44:43	<u>c9533cd9686a0cac380485</u> <u>6c7d9a0669d348e423428f</u> <u>480112738463397d56fa</u>	- 0.01255160 BTC	✓
18	2019-06-14 03:58:14	<u>5566ce1c57d459d1a7390f</u> <u>bb3e39f3b0dc3cd32c12ec</u> <u>5c024fa35266994e5a78</u>	+ 0.01255160 BTC	✓
19	2019-06-12 05:14:13	<u>7070ab7ad48eb7dda2474f</u> <u>1b280d31d5f9c07b07c50b</u> <u>5dfa9d13e1ce1bf35543</u>	- 0.01900826 BTC	✓
20	2019-06-12 04:37:20	<u>1b2f3c918239cbcd02b8e5</u> <u>68b5f1f9b47c860441db1c</u> <u>494559e965e118b505fb</u>	+ 0.01900826 BTC	✓
21	2019-06-07 02:35:33	<u>adda9c11751bb8c9628fe8</u> <u>1f1668b784af0c002dba78</u> <u>196973e31f11bf1a129a</u>	- 0.01207695 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-07 02:24:30	<u>b1028b733d533109fecbd0</u> <u>c7adbbabd12c73ba3ddcf0</u> <u>44b42d72a9f15451b3c1</u>	+ 0.01207695 BTC	✓
23	2019-06-05 04:44:20	<u>4b7d7d6582b6ba11791644</u> <u>0f8481634b69b8eeafaca8</u> <u>21b86e9c9ac907dc5a8c</u>	- 0.01369427 BTC	✓
24	2019-06-05 03:43:16	<u>9ba581e4c51adaef99a016</u> <u>b0f20644021051854df5b2</u> <u>e6f9f9d4b65e16b83bd8</u>	+ 0.01369427 BTC	✓
25	2019-06-03 01:30:10	<u>248acd78d4846588037233</u> <u>29361d6fdd53a74676a10d</u> <u>e4eea5ab1444a0dde774</u>	- 0.00572383 BTC	✓
26	2019-06-03 01:25:41	<u>dd159fcd1954f552ccdd84</u> <u>52227d2bff1724560618ab</u> <u>30fb33a3cfde290b3371</u>	+ 0.00572383 BTC	✓
27	2019-05-31 02:34:29	<u>ca113be30987a1be6e6ede</u> <u>4be9373634705bbe267b94</u> <u>be135fce5daa1d6277e6</u>	- 0.01292349 BTC	✓
28	2019-05-31 02:02:59	<u>20bcd8098e34053f9d8563</u> <u>ed90dbac716d3db1f11495</u> <u>f4b51f73a443996c9e28</u>	+ 0.01292349 BTC	✓
29	2019-05-29 05:29:31	<u>b9edc64065210c4fccf7ff</u> <u>ee7a8fb49764fc97ecca4f</u> <u>9d3a8b78581d10ec70a1</u>	- 0.00522372 BTC	✓
30	2019-05-29 04:01:29	<u>bbc1f755521c1a14fcf27d</u> <u>75cf7a3635e54035da0f3f</u> <u>a0e5b7db5bbd477df3c5</u>	+ 0.00522372 BTC	✓

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