

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17LCr5QDfN42Bm5dtYDsMqgEYBvtMrzCeS</u>
TOTAL RECEIVED	6.39947335 BTC
	401,694.87 USD
TOTAL SEND	6.39947335 BTC
	401,694.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 12:07:44	<u>21cba4e2e101f2883d16de</u> <u>06e08eea578c0afbb51ce8</u> <u>d147630877612f551d9a</u>	- 0.03763796 BTC	
2	2018-02-03 04:58:44	<u>129de73d6adb4e41d3f295</u> <u>50b577b808f210391cba3d</u> <u>976c1c6dc7b0dd3bddc5</u>	- 0.06783217 BTC	
3	2018-02-03 01:42:35	<u>8680afabdf47e8354ef92b</u> <u>569e376d20b24dea567107</u> <u>716fc50d8cb2ce5d1ce4</u>	- 0.08014204 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07799993 BTC	✓
5	2018-02-01 23:47:37	<u>4194bc4321b91ffa6d0577</u> <u>71659cda78e097c6eda993</u> <u>cabeea7865fca9b51706</u>	- 0.08183327 BTC	✓
6	2018-02-01 23:38:32	<u>fa81e80e92c91c3867c20b</u> <u>d6de1f5d3829745bfe6ec5</u> <u>0b3760a8232a1b623bf1</u>	- 0.08195407 BTC	✓
7	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c</u> <u>82a7c771442ffbcdfdf570</u> <u>5ee19d31cd9b752b588d</u>	- 0.08416812 BTC	✓
8	2018-01-30 20:50:54	<u>2c5ac80a14fcb908e2189e</u> <u>c4998870195511faea3a92</u> <u>1cf0336a4103d750c070</u>	- 0.09632484 BTC	✓
9	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033</u> <u>e00ed8bffc33965310d10d</u> <u>c694cb39b1f9baf3a5da</u>	- 0.11887376 BTC	✓
10	2018-01-25 00:21:47	<u>bce6a0db06033a7a03d362</u> <u>04a95a158470cefff1afcb</u> <u>f24bd25c36815f28c2ca</u>	- 0.24594291 BTC	✓
11	2018-01-24 23:02:49	<u>50ca93f3415cb29548f820</u> <u>048d1fd681edb83f3cf3ba</u> <u>b514d75990031ede8ca6</u>	- 0.37364700 BTC	✓
12	2018-01-20 10:38:31	<u>b22e8c50a362dfa97bb7e7</u> <u>cbb7e1766af23636878b18</u> <u>14a2e4715dcf19de9a85</u>	+ 0.09632484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 10:12:19	<u>f13f2840ad0f3d00d6ce1a16404e4b501ddbc4b80c4da7fbe9831e61fec18411</u>	+ 0.37364700 BTC	✓
14	2018-01-17 02:24:38	<u>ae58aab4536f57767bb62edb0c17a003678c1e76757e06d1f14cd2934dab0b08</u>	- 0.75366899 BTC	✓
15	2018-01-16 15:23:08	<u>07a468ff7b4f9ff5aaca2a9417e9a9f03c8267dee075ff15a0c7577b3066762e</u>	+ 0.75366899 BTC	✓
16	2018-01-16 13:12:27	<u>c79a8f9671c462fedd48395e6f57057ebf1cd683cb4a5b6357adb019479d7d79</u>	+ 0.24594291 BTC	✓
17	2018-01-15 07:02:25	<u>5793c44f2e5d5d920f20cf57723b10d91a7741a046868a2bed0a51dedee38c27</u>	- 0.34827000 BTC	✓
18	2018-01-15 05:13:37	<u>0176d588af25362c0c52751a1fe68f11ccb7cb0a8ed761d8c2831004b9068c2a</u>	+ 0.34827000 BTC	✓
19	2018-01-14 23:30:50	<u>0997298bf9f6be7bc65be30f807aa4eb9482bfeaa676252de1c2df340ba0eff9</u>	- 0.13190334 BTC	✓
20	2018-01-14 12:56:44	<u>32fef7d7fac817f4f486ef3e042d0543bec1e783a2dbcae5554844bf5f19a70e</u>	+ 0.08183327 BTC	✓
21	2018-01-13 14:16:35	<u>ce43d0ea134e25782821c3a9a4b93b0d23867f956956d4919c2ec0caa025df84</u>	- 0.61073386 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 13:51:31	<u>4abdae159387cf7992e3fd</u> <u>1ecb39db1b7756231fea1f</u> <u>d46f5b776a3456ff06af</u>	+ 0.61073386 BTC	✓
23	2018-01-13 02:47:30	<u>aff3bcade589cb3055d597</u> <u>15b6972fb7bbab790bbed6</u> <u>563fe3b671e757cbcca9</u>	- 0.47080737 BTC	✓
24	2018-01-12 22:28:12	<u>f770cf8df85f3f9cd0d825</u> <u>2e7c5882676c74a75834ec</u> <u>5852520bfee55228f183</u>	+ 0.08416812 BTC	✓
25	2018-01-12 16:58:30	<u>c2bb30aee454f6e35f8b46</u> <u>b57fd79925f340634244cc</u> <u>8ecfc4e40388674b77b5</u>	+ 0.47080737 BTC	✓
26	2018-01-12 13:05:43	<u>dda4d29e529f604bcf5ec5</u> <u>7f9d73627f556c656dd87a</u> <u>6e13535f91d16eb0f78b</u>	+ 0.11887376 BTC	✓
27	2018-01-11 19:45:16	<u>a5fddcace8d9d97456652b</u> <u>7a48a2f951bdb657f93f10</u> <u>ad6d5a28dea72f5d7ab5</u>	+ 0.13190334 BTC	✓
28	2018-01-11 11:26:40	<u>7f0ea4bc03464696257aaa</u> <u>57406ae8174ce35ca1a7ac</u> <u>07aef08d7056ad3f605e</u>	- 0.32068487 BTC	✓
29	2018-01-10 14:57:42	<u>09b699fdce7b2019f2f68f</u> <u>eeebef2d318f4613dbba9</u> <u>b7bc9df24cb4b949ad60</u>	- 0.61458318 BTC	✓
30	2018-01-10 14:06:37	<u>4883b5d320d0a688e47b94</u> <u>1fe994532739cf765633f5</u> <u>65080d973aaac6d4c345</u>	- 0.65947538 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-10 14:06:37	<u>a247fa21c4c9f9d3155d67</u> <u>18f7f8b7eac4249d062465</u> <u>d0003097af34fa276be3</u>	- 0.52336374 BTC	✓
32	2018-01-10 14:02:58	<u>e554d28e196201cce60da7</u> <u>8954eaa8ad3b3e1602a59d</u> <u>d913fd49b280c662cd58</u>	- 0.61962655 BTC	✓
33	2018-01-10 13:10:02	<u>e76ee1fca2c0acc2f3144f</u> <u>47da27a282199c693b4e92</u> <u>c80e760b60e93d0d8a74</u>	+ 0.65947538 BTC	✓
34	2018-01-10 02:08:15	<u>f600bce021cb020654c561</u> <u>ad3b81cc1bdab64be18550</u> <u>82f582aa066154157066</u>	+ 0.06783217 BTC	✓
35	2018-01-09 17:44:40	<u>f037893c31dbc6ba16f100</u> <u>d5237abf7e539bae3b1570</u> <u>ecfce4c46c5ef7ded645</u>	+ 0.07799993 BTC	✓
36	2018-01-09 11:57:38	<u>28d4169acb9c0da7d8a957</u> <u>3a9eeec8baf62f58638358</u> <u>7bbe8402277d5c7fc841</u>	+ 0.61962655 BTC	✓
37	2018-01-08 17:31:57	<u>ddf5662b69cf86814c9b17</u> <u>70596bd16e4e5b41cd6c60</u> <u>313e4d6b5349c08b76ed</u>	+ 0.61458318 BTC	✓
38	2018-01-08 15:35:25	<u>514bb509fe17502ee917cc</u> <u>8314a0af04d741848e2a65</u> <u>0fbed25478aaba5684f7</u>	+ 0.08195407 BTC	✓
39	2018-01-08 14:49:26	<u>fa75f4c97ddbc2c7a37069</u> <u>35614d5943b1d04695c363</u> <u>143bdd53f3142de8c18b</u>	+ 0.08014204 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 12:55:47	<u>c6a8a7c5ca9f740bffffd2e</u> <u>9a49a9bad52602f5668ae6</u> <u>c7fb389cb4f1f883bc62</u>	+ 0.32068487 BTC	✓
41	2018-01-08 10:13:37	<u>94e432d3f939ee911ecbf5</u> <u>e0e25369f684ac2b4ee698</u> <u>ba3e23e42251e22030c7</u>	+ 0.03763796 BTC	✓
42	2018-01-07 17:15:50	<u>bce544b00f9b1af37fc437</u> <u>028523fd2c4d27b69c7d03</u> <u>eb274270a95e47cc886e</u>	+ 0.52336374 BTC	✓

* USD values displayed at the time of transaction

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