

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17LJgouJDLNa6K3dGkUri43GcU9iZQxnm</u>
TOTAL RECEIVED	3.72022166 BTC
	235,229.61 USD
TOTAL SEND	3.72022166 BTC
	235,229.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-07 15:44:46	<u>461e4b1711bb1b1a7520eed8f9c2684e6f96528cb35772a1042fc7c78433882d</u>	- 0.15425968 BTC	
2	2019-04-07 09:06:47	<u>77d51dc1135ecc9a39b52c0a3201e6bf662c1f0ad8d7a973a16594d4923778a9</u>	+ 0.15425968 BTC	
3	2019-04-02 16:06:35	<u>7657f1bdf28e8117ef4908a967572eb76782006441065e85fb73f6b241303d88</u>	- 0.40020114 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-02 09:31:28	<u>8752e1fac05538390ed9810a4ac85e3d2e74b642de865700f9098e1ed5f38f44</u>	+ 0.40020114 BTC	✓
5	2019-03-25 23:58:12	<u>f604f9c951dc7619d9cfa2b51ac6727489d9b9865dba bc640a236f13cb45b3a7</u>	- 0.28003721 BTC	✓
6	2019-03-21 20:45:32	<u>62e0305b0197ac9cbf55b95dd0557dd9371c46f963af89cd7535166b4f8ff971</u>	- 0.10625001 BTC	✓
7	2019-03-19 10:09:16	<u>335a01a072b2ffe1f182167f9128f4a1c077b064bce04df055f24954148c2702</u>	+ 0.28003721 BTC	✓
8	2019-03-09 10:13:38	<u>99a83cbddc46ad0ba2f8de49d704b428007be83eedc382a7bdf316d7d8462a60</u>	+ 0.10625001 BTC	✓
9	2019-03-04 19:37:50	<u>8492fdac8d72ecd1d051f7b003f496e1fd4493237ba988a05c2b94bbaa46166c</u>	- 0.27063499 BTC	✓
10	2019-03-04 19:37:50	<u>348bf4eda1d03935df91f9beccde2c85b5c9afdd5264509b40824aa63e64df6f</u>	+ 0.27063499 BTC	✓
11	2019-02-25 09:59:39	<u>7cd029d4fbdf9fe9b56496a4f3ddf05c3c39b76278a7f2d23a8014dccea33fde</u>	- 0.00000546 BTC	✓
12	2019-02-25 09:59:39	<u>7cd029d4fbdf9fe9b56496a4f3ddf05c3c39b76278a7f2d23a8014dccea33fde</u>	- 0.40109333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-22 09:57:56	<u>53383aa33b1f8536366ca2</u> <u>2c584a6920fd7f877ef214</u> <u>f10fa790190afefbc57f</u>	+ 0.40109333 BTC	✓
14	2019-02-10 16:50:12	<u>b0877e8c2a9fd9937a3e6c</u> <u>38a32a21ab6566946d9f5a</u> <u>c81c33f902a1878b3b17</u>	- 0.06054103 BTC	✓
15	2019-02-10 16:50:12	<u>b0877e8c2a9fd9937a3e6c</u> <u>38a32a21ab6566946d9f5a</u> <u>c81c33f902a1878b3b17</u>	- 0.08071815 BTC	✓
16	2019-02-10 16:50:12	<u>b0877e8c2a9fd9937a3e6c</u> <u>38a32a21ab6566946d9f5a</u> <u>c81c33f902a1878b3b17</u>	- 0.12593222 BTC	✓
17	2019-02-10 16:50:12	<u>b0877e8c2a9fd9937a3e6c</u> <u>38a32a21ab6566946d9f5a</u> <u>c81c33f902a1878b3b17</u>	- 0.12110340 BTC	✓
18	2019-02-10 16:50:12	<u>b0877e8c2a9fd9937a3e6c</u> <u>38a32a21ab6566946d9f5a</u> <u>c81c33f902a1878b3b17</u>	- 0.10153161 BTC	✓
19	2019-02-10 10:06:00	<u>12875b7796a8fd25f5559e</u> <u>4628cb6c5b513f0ac0feb8</u> <u>e39459d571db3f8a6691</u>	+ 0.12593222 BTC	✓
20	2019-02-06 10:47:41	<u>9ecb2fca4b7f0b9bcc4b06</u> <u>3a738c2a50503aeafe30a6</u> <u>836cefc005de3ef98dbd</u>	+ 0.08071815 BTC	✓
21	2019-02-03 10:52:53	<u>09779aec193e29fa04f356</u> <u>1d2b4b63627ed9a3414c5c</u> <u>0758743c879d0db592d7</u>	+ 0.12110340 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-29 10:16:21	<u>a2bd83237f196106683fdc</u> <u>cbb63a2945d5d1e9ed39bf</u> <u>24a00bcbf88976d29b29</u>	+ 0.06054103 BTC	✓
23	2019-01-27 10:07:11	<u>006627d9af72046bee0900</u> <u>a2d4d8a82697953bede717</u> <u>cbbfb8742b411dfafe3c</u>	+ 0.10153161 BTC	✓
24	2019-01-24 12:32:33	<u>f16f54e509c434c7aadbb0</u> <u>a113c5df2732401baac45b</u> <u>ed2d5e6ceb02be39ffa5</u>	- 0.13546131 BTC	✓
25	2019-01-24 12:32:33	<u>f16f54e509c434c7aadbb0</u> <u>a113c5df2732401baac45b</u> <u>ed2d5e6ceb02be39ffa5</u>	- 0.11521254 BTC	✓
26	2019-01-24 12:32:33	<u>f16f54e509c434c7aadbb0</u> <u>a113c5df2732401baac45b</u> <u>ed2d5e6ceb02be39ffa5</u>	- 0.09659592 BTC	✓
27	2019-01-24 12:32:33	<u>f16f54e509c434c7aadbb0</u> <u>a113c5df2732401baac45b</u> <u>ed2d5e6ceb02be39ffa5</u>	- 0.11143440 BTC	✓
28	2019-01-24 10:13:24	<u>3002b8526dc7e464bbf471</u> <u>caf461ffa6933fce9f05a0</u> <u>35fe5e99c8a2bfbdd48b</u>	+ 0.11143440 BTC	✓
29	2019-01-23 23:42:52	<u>6e41f6acb7541cf4ffeddf</u> <u>126dbd87a01092be8d021a</u> <u>897350a6a332ba67a071</u>	+ 0.00000546 BTC	✓
30	2019-01-21 10:24:24	<u>9eb3a1024d157c99373e67</u> <u>5c73755c3c1e49d8aa4cfe</u> <u>646eba77150d9fb1475e</u>	+ 0.09659592 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-18 11:17:59	<u>acf347517b9792ad709fc1</u> <u>1c7cbfdcf1d489c871ea9b</u> <u>7a3983d743fa4ddf495c</u>	+ 0.11521254 BTC	✓
32	2019-01-15 11:25:20	<u>fad16353df1fb67f1cc5b3</u> <u>ecb0024a89908825d4bf64</u> <u>a341aeb68772f4105bea</u>	+ 0.13546131 BTC	✓
33	2019-01-11 11:54:26	<u>84c66a3b488de3abc4c411</u> <u>96aba2e1d95cdc7776c41d</u> <u>e41735de059ce0a31054</u>	- 0.06853840 BTC	✓
34	2019-01-11 11:54:26	<u>84c66a3b488de3abc4c411</u> <u>96aba2e1d95cdc7776c41d</u> <u>e41735de059ce0a31054</u>	- 0.14723275 BTC	✓
35	2019-01-11 11:54:26	<u>84c66a3b488de3abc4c411</u> <u>96aba2e1d95cdc7776c41d</u> <u>e41735de059ce0a31054</u>	- 0.10807558 BTC	✓
36	2019-01-11 11:54:26	<u>84c66a3b488de3abc4c411</u> <u>96aba2e1d95cdc7776c41d</u> <u>e41735de059ce0a31054</u>	- 0.15590727 BTC	✓
37	2019-01-11 11:26:43	<u>527012311e6a4b52835348</u> <u>649d3b24b021a5a4e8bb0c</u> <u>e2c58f7f9c40f09214d5</u>	+ 0.15590727 BTC	✓
38	2019-01-06 10:19:40	<u>903fe0931b22444368adcd</u> <u>b408476171c70792fc9bb9</u> <u>85938a930b9ef92baa92</u>	+ 0.14723275 BTC	✓
39	2019-01-02 10:14:50	<u>778d69057b36af2c60f464</u> <u>970c263c83340f1f57d384</u> <u>f2f16ba72d1e9264c6c4</u>	+ 0.10807558 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-30 10:06:29	<u>cf54e3b5add4230ff117bd</u> <u>ce82b35c0a390f3df68ebe</u> <u>91164478fe4dc709a2b5</u>	+ 0.06853840 BTC	✓
41	2018-12-29 15:50:31	<u>204551f40d026d1d189925</u> <u>66e44d9568b692c9324162</u> <u>82da810f2f1c11504ca0</u>	- 0.07552895 BTC	✓
42	2018-12-29 15:50:31	<u>204551f40d026d1d189925</u> <u>66e44d9568b692c9324162</u> <u>82da810f2f1c11504ca0</u>	- 0.18043064 BTC	✓
43	2018-12-29 15:50:31	<u>204551f40d026d1d189925</u> <u>66e44d9568b692c9324162</u> <u>82da810f2f1c11504ca0</u>	- 0.11566781 BTC	✓
44	2018-12-29 15:50:31	<u>204551f40d026d1d189925</u> <u>66e44d9568b692c9324162</u> <u>82da810f2f1c11504ca0</u>	- 0.12621848 BTC	✓
45	2018-12-29 15:50:31	<u>204551f40d026d1d189925</u> <u>66e44d9568b692c9324162</u> <u>82da810f2f1c11504ca0</u>	- 0.18160938 BTC	✓
46	2018-12-28 12:30:45	<u>8dfcfa549faa1f20d0f667</u> <u>dadcdc3d45e49772be39c7</u> <u>da79b0181ccdc750c5ce</u>	+ 0.18043064 BTC	✓
47	2018-12-23 10:13:44	<u>dff0ab742457a0f1252fc4</u> <u>3e38fcabc450bccd09a5a1</u> <u>7cb87f8ae6ee96bf3213</u>	+ 0.07552895 BTC	✓
48	2018-12-21 10:12:58	<u>7a06cb9b12db7681231973</u> <u>a235a6aefec8a27b14e6f8</u> <u>ad80cf0e8551a8ca5c13</u>	+ 0.11566781 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-17 10:09:41	<u>76447a35d03c7e806c8a9f</u> <u>204eaefa8baed2db1700bb</u> <u>747923588726939a549e</u>	+ 0.12621848 BTC	✓
50	2018-12-14 09:38:43	<u>2e058cef7f73ca709f7d9f</u> <u>796bfbb7dc5ad19dd4b253</u> <u>d0a25de570dbfdafbb8f</u>	+ 0.18160938 BTC	✓

* USD values displayed at the time of transaction

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