

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Lxw992wAxH6J8VA2urW2uNjFptd53BCK</u>
TOTAL RECEIVED	1.50146465 BTC
	94,946.60 USD
TOTAL SEND	1.50146465 BTC
	94,946.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02696227 BTC	
2	2018-02-20 09:47:03	<u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u>	- 0.02926146 BTC	
3	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03814443 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04084431 BTC	✓
5	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822</u> <u>f9948e6292ee4ec13925c1</u> <u>320ccef5a6731e1ed792</u>	- 0.04836582 BTC	✓
6	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df</u> <u>5d7d84ecf8ad3b69e60f97</u> <u>b12b4afea93b9dc364a4</u>	- 0.05193749 BTC	✓
7	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.06260457 BTC	✓
8	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06048937 BTC	✓
9	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06286277 BTC	✓
10	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e</u> <u>3935948faa85d7cd548e0e</u> <u>07569667e06babd01a54</u>	- 0.06514892 BTC	✓
11	2017-08-24 05:37:46	<u>48b05315fa858497d59736</u> <u>7fab7dfffc1715a0df20d84</u> <u>b140c1f2c694c5fb83df</u>	- 0.06894701 BTC	✓
12	2017-07-05 05:14:13	<u>ef001fbe8dd0d9ecb29ec8</u> <u>8e940de25b7199f1e56f60</u> <u>d646a5a2c4d42231c3ec</u>	- 0.65320185 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-05 00:50:01	<u>c1f0ae9da6c3f99875b9e59dfb39173de80b6c6e9fd5337a6b689264940c457c</u>	+ 0.65320185 BTC	✓
14	2017-06-23 18:25:48	<u>d04f1774401b580d6710749356ecb730391c8d27c801ffbef34b6d7faff3b6fb</u>	- 0.11019835 BTC	✓
15	2017-06-22 15:00:58	<u>bee01df526a0647d16eaf959d008374a38659e545f253a38902bccbc114dc49b</u>	+ 0.02926146 BTC	✓
16	2017-06-22 14:52:30	<u>df157547b0b03f2ddd90b4575715c42be21ca26294d7d4172569ef3280b68027</u>	+ 0.04084431 BTC	✓
17	2017-06-20 01:49:45	<u>2e669ca7db34450b2be8387102ceb28a3d60fa9bf1a8a7299d78d56fe0fff7e5</u>	+ 0.06048937 BTC	✓
18	2017-06-18 12:51:12	<u>16e97b56dc998afbc36cc317412e85b9f9bceb5f3f18e33c7a53f1eb797a9ce5</u>	+ 0.11019835 BTC	✓
19	2017-06-16 20:34:48	<u>f2634014c28007ab0235c6112cc36791d6e4554f5fcb400e43ba8863ec2a7525</u>	+ 0.06286277 BTC	✓
20	2017-06-16 15:09:49	<u>a1a24b8c752271296b05711a7efc35e0653e0fc42cc40627b17ba1ffd9bdf9a9</u>	- 0.18249603 BTC	✓
21	2017-06-16 02:18:50	<u>1313e4dae281157603a14d6bbff160a1f8835f8cf3f6d42df80a7e2ac6abc133</u>	+ 0.06260457 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-15 03:41:24	<u>f7ec39b5a40d825f870069</u> <u>f9a68186f85336ba95c2d1</u> <u>b3f5eddb6ff0ce09ec33</u>	+ 0.18249603 BTC	✓
23	2017-06-15 03:41:24	<u>a818c3943c4ac8b9f723e1</u> <u>65ab47432f2018352aa2e4</u> <u>6eb3b37a23e18e049bd1</u>	+ 0.05193749 BTC	✓
24	2017-06-12 12:51:45	<u>f9037a75c97a8a45cbd517</u> <u>98fe9cda683d1c31abd9e4</u> <u>e5fd6e5799e7acf4e950</u>	+ 0.02696227 BTC	✓
25	2017-06-11 13:30:44	<u>3fda0e784c461e4f40216d</u> <u>f127fa06637b1cb68516ac</u> <u>d78edf5e91bb9b3c7d2c</u>	+ 0.03814443 BTC	✓
26	2017-06-10 17:23:38	<u>1ca8e460719df13ea5d61c</u> <u>193e47997afc201ceee84b</u> <u>d53c0deb7aec9527d970</u>	+ 0.06894701 BTC	✓
27	2017-06-08 15:28:49	<u>f277eb12fe2301b511c5cb</u> <u>66ed231bfa34dd6c47520b</u> <u>f9fa82e211662f21c7f8</u>	+ 0.06514892 BTC	✓
28	2017-06-06 03:01:32	<u>9018416ee65b4105132305</u> <u>1871bd1c955571801637c1</u> <u>9eff746eb5138027173d</u>	+ 0.04836582 BTC	✓

* USD values displayed at the time of transaction

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