

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17M4AnfduGJTWsa9Uzjj98A6sBvFEJ7wPi</u>
TOTAL RECEIVED	0.13039920 BTC
	8,208.17 USD
TOTAL SEND	0.13039920 BTC
	8,208.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-16 14:26:21	<u>3c2cdd5a70aa14fdd6d211</u> <u>54ff223fc403dc96a9a42b</u> <u>ecd8e755ba6de2738677</u>	- 0.02153067 BTC	
2	2018-03-16 12:37:48	<u>1833a856d53d9c932f794d</u> <u>9e218ac0ec6cf35c855387</u> <u>d425f6f13d0f060699fe</u>	+ 0.02153067 BTC	
3	2018-03-09 18:52:44	<u>8e891f934150165a3193cd</u> <u>906b684395262b3e89db7e</u> <u>a3965d37d9705112f526</u>	- 0.02130880 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-09 18:26:33	<u>b0ecf24336d203a22913c3c72203e8868763e0a0806de4dc216fad38c581d399</u>	+ 0.02130880 BTC	✓
5	2018-02-06 00:08:26	<u>3b9026d4dc0df1786cf6479187017ec561c02422928973b5a0c2683836029538</u>	- 0.01764184 BTC	✓
6	2018-02-05 20:42:13	<u>379ff68afe4e113d2338d091696f1d66b1f20f5864399811d72073a0e224113c</u>	+ 0.01764184 BTC	✓
7	2018-02-01 01:49:04	<u>ce915eb29426f6cea61d32541edaa2ea0d0b04538b462c1d288c408a6ef36b02</u>	- 0.01785233 BTC	✓
8	2018-02-01 01:42:11	<u>661a98e1558b2ef05b433794154b4b3443b1e5c21e97ac30972cd6901623650c</u>	+ 0.01785233 BTC	✓
9	2018-01-25 13:52:11	<u>6febebe19afba0411b8f79bebbba87d97d6b88ee964ee0aa92393775b5ba4082</u>	- 0.01748269 BTC	✓
10	2018-01-25 13:43:58	<u>39f6b6c7919054260ff15a6f3daff8b75d83c6cb825c27e2d5ca88e9537361eb</u>	+ 0.01748269 BTC	✓
11	2018-01-17 01:31:31	<u>3f6b70756b588d100af4712b7b2633a718a41d2756a9f8d6c26f610366dcd323</u>	- 0.00956634 BTC	✓
12	2018-01-17 00:23:11	<u>7643fbeb7be755a13124e302c5a81471fb0b2eae3f404690606ac43e1ff1182a</u>	+ 0.00956634 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 11:12:32	<u>0a206f373c467c08bf55ec</u> <u>746a6b4707dcb99ff89ab4</u> <u>97b9918656b25ba78a04</u>	- 0.00058700 BTC	✓
14	2018-01-13 14:25:29	<u>17a5f890aec6eb04616841</u> <u>9f773ac20b5482e5ebf81f</u> <u>3b5bc487633d919629e3</u>	- 0.00300000 BTC	✓
15	2018-01-13 02:01:33	<u>615675f71e0f45f532a51d</u> <u>b7dfef8bfbcb6269f63d5fb</u> <u>09a0b1a96491a3411404</u>	- 0.00582378 BTC	✓
16	2018-01-13 00:20:49	<u>bc82ccc87a0fc485629148</u> <u>58b1937d19c77a1f49b67c</u> <u>90d6bd6fdfe71555141d</u>	+ 0.00582378 BTC	✓
17	2018-01-12 18:42:44	<u>2b3784f4de9e5f5b6226c8</u> <u>3e55cf7e0c3154423a6079</u> <u>14c2dd3e6be28f5e6877</u>	- 0.00906844 BTC	✓
18	2018-01-10 02:15:27	<u>e2f36c88daf7ae8ef7dd91</u> <u>4fe5bd516ef8883e5a643f</u> <u>b2820fe7e325a418eed8</u>	- 0.00378623 BTC	✓
19	2018-01-10 01:19:05	<u>67b96ddfd1aeb5c2ddbe76</u> <u>97404b52f9701755f18725</u> <u>c8ae26889aa676165367</u>	- 0.00245108 BTC	✓
20	2018-01-10 01:08:50	<u>6a7c108430f824537d7b17</u> <u>11309fb319a34d3b8eeec6</u> <u>8700ca53ba0f8b6cca91</u>	+ 0.00378623 BTC	✓
21	2018-01-10 00:54:27	<u>cc05da2532ca93440123eb</u> <u>83121687cb6ead6c2d628e</u> <u>92bc0f82766a6a7664e0</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 01:59:25	<u>2210ce091b8e6ba9e6b9d3</u> <u>27d718861f4f297834f56d</u> <u>245637cbba917238e8b3</u>	+ 0.00906844 BTC	✓
23	2018-01-07 14:45:18	<u>e6b3864482574d5196c08f</u> <u>41d62f2848362b4add6eeb</u> <u>29986d0f0fb376178609</u>	+ 0.00058700 BTC	✓
24	2018-01-07 12:57:49	<u>539752aef29c12640f0c3b</u> <u>73c519012c1a962afb39</u> <u>1c5ef35cf6c34b4f9412</u>	+ 0.00245108 BTC	✓
25	2018-01-07 09:10:02	<u>00c17b9c56d75fab7a7649</u> <u>5cbe19ca31f24159c2b354</u> <u>8257d79731a8b1cd073d</u>	+ 0.00300000 BTC	✓
26	2018-01-07 07:54:24	<u>70d9b64fb27a601942ba34</u> <u>c93f78a8e60374fb3b73cd</u> <u>45c8eef989f78d29e46d</u>	+ 0.00030000 BTC	✓

* USD values displayed at the time of transaction

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