

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17MRT4WWQV6UC6ZXm4BCwvET6HFNnGYeMT</u>
TOTAL RECEIVED	3.12514420 BTC
	197,415.32 USD
TOTAL SEND	3.12514420 BTC
	197,415.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-01 17:05:41	<u>dc0ac1093a0b345c2242b7</u> <u>9dc1129124eac167eeaab2</u> <u>138170ba873092a84996</u>	- 0.03790938 BTC	
2	2018-05-01 16:48:58	<u>d503473d69ce0f1a7df34d</u> <u>1b868f43526e32e70464a4</u> <u>79c9f0d32b5bd51e7252</u>	+ 0.03790938 BTC	
3	2017-12-30 07:25:27	<u>2310c3cbc7947d6b20b48d</u> <u>adad28d88b85ffac7ca4c1</u> <u>c350f293e203d686d853</u>	- 0.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-30 06:49:47	<u>79d4c62f6aa72c74819f96</u> <u>493380cc3f54a6f4e3b359</u> <u>a5696eb0b714090fbfc6</u>	+ 0.30000000 BTC	✓
5	2017-12-26 06:46:57	<u>65540ecd1812cdd5f1b488</u> <u>f44af8ae89873731276eee</u> <u>f0aa3376238da545c0e7</u>	- 0.34341855 BTC	✓
6	2017-12-25 11:19:15	<u>6ddece22c543964b0d3ecf</u> <u>fc88a70d5b7c3de8cf8ba1</u> <u>aa288997f1b8a1541881</u>	- 0.27694383 BTC	✓
7	2017-12-23 18:55:39	<u>0cf0c6d1d821b9317d545e</u> <u>8d3df01a078cfde1d7e45d</u> <u>936550f4432886cee1ff</u>	+ 0.34341855 BTC	✓
8	2017-12-20 12:41:50	<u>145a937e493773da6f23d9</u> <u>838a6e1c238351f59331b5</u> <u>cc4d2632dec5b84799e3</u>	+ 0.27694383 BTC	✓
9	2017-12-17 05:35:05	<u>abf6e16fd60ea64f5487c0</u> <u>fa96e3db683d43d7bf7f7a</u> <u>e608a27a508ef8a8d641</u>	- 0.13450000 BTC	✓
10	2017-12-17 02:02:37	<u>092554a89b8e9a79042b1b</u> <u>da0c489453b432dbc0ea41</u> <u>4f9d1c42b12014bdc716</u>	+ 0.13450000 BTC	✓
11	2017-12-16 19:12:47	<u>0c62024a5afc67013502f7</u> <u>8f967a3c43f29675019ff5</u> <u>3221e928101e09668e44</u>	- 0.13072649 BTC	✓
12	2017-12-16 16:50:26	<u>f785491979f0785e182ba0</u> <u>be0f4fd180288959a5ea1b</u> <u>c0a46ed1bb5a230dfbbb</u>	+ 0.13072649 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 02:03:54	<u>12234037ca14b136aedfe77ae59a7c7bb90e3333598a8a488181fb2e7e7cae95</u>	- 0.10267262 BTC	✓
14	2017-12-16 01:51:48	<u>612480acc8aeb06c256030436808a2461df2ab8511daa60eae0fa86b5c9df2c9</u>	- 0.10123304 BTC	✓
15	2017-12-14 04:49:06	<u>4becc676dacc917592b0fb23d6bee965b77ad999f3784cfe6fcee61cf11c7cad</u>	+ 0.10267262 BTC	✓
16	2017-12-14 00:48:08	<u>a2c32acd6280ce9ac5bc56e3591b5f135236e513e39187fe11309250440b3f05</u>	- 0.05422930 BTC	✓
17	2017-12-13 22:58:57	<u>5d9eec743e7a66a6feca0e64582a3cbc73160a91c700e1e9ad77ee762a8be388</u>	- 0.02944711 BTC	✓
18	2017-12-13 22:51:52	<u>87bfba3785eddf741676f50d6942405126db963762e21f908df5fd1871bc7dae</u>	+ 0.10123304 BTC	✓
19	2017-12-13 20:50:48	<u>cd83a53a2574fd1420db494c5f6b9d8942cc8580b55c33f49a2c3bf4c62b1fdf</u>	+ 0.05422930 BTC	✓
20	2017-12-13 20:09:30	<u>faa5b5dbbd675f8033d911b45d2f2d4999a8baaf2929db1f90d516d778393e66</u>	+ 0.02944711 BTC	✓
21	2017-10-24 12:49:04	<u>4d932e9b838c84e5b74a241d5de2e0c4d3379333efbbaf2e9a9e3f9d0e80ff20</u>	- 0.07211123 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-24 12:26:00	<u>193637c344fe5a8b9e6d7170502eab6ff6d875fb62f1280c693afbb68df89a10</u>	+ 0.07211123 BTC	✓
23	2017-10-09 18:59:20	<u>115cf0265b0d6e9553db1dafbd360bc13ec420190891df7376633bc6363bc773</u>	- 0.15993935 BTC	✓
24	2017-10-09 18:15:03	<u>43263a1c446a419468521da6432b1cde92cd7f05e3c54b2197ea59d8f789c38e</u>	+ 0.15993935 BTC	✓
25	2017-10-02 12:16:21	<u>a202f0a99a721730328fe998ee138a24b508b0b62384c45bbb8473d215bdecdc</u>	- 0.00928021 BTC	✓
26	2017-10-02 12:11:56	<u>c87383b2553906bba2100266a99cc667c4557aa790ae64857ce83e82df6ce049</u>	+ 0.00928021 BTC	✓
27	2017-09-27 21:56:35	<u>94f8064f8826053db49ccd3b89a40a2688e53fbf324791d8f5bf2ed678e76262</u>	- 0.02960957 BTC	✓
28	2017-09-27 21:10:15	<u>33630571fd7622bf0ada68f73da6d5bdd14f8c687e68b64c34ac220341b0b67f</u>	+ 0.02960957 BTC	✓
29	2017-09-25 21:46:11	<u>ad7f2cd3e3a19fdcdabbba5e5cff5f6acc0060e5163ab2c96dc26355d2c7c92d</u>	- 0.27951913 BTC	✓
30	2017-09-25 21:19:13	<u>9bfaac9ffacae1048d14129dbbc8fb3d2ec845cf55a48489a4d1ade5b62a04e7</u>	+ 0.27951913 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-25 20:28:06	<u>e1c99b2f75a3d86f4585ff</u> <u>9729b5373b79695502c38d</u> <u>9f742b31ec7671ee4390</u>	- 0.10597600 BTC	✓
32	2017-09-25 19:51:47	<u>77e07898d49a81bb8e2943</u> <u>e95cb5ef70153fea003aae</u> <u>232065b4a43bc8236f58</u>	+ 0.10597600 BTC	✓
33	2017-09-25 19:01:38	<u>3d2b594ed07fcb6dc60977</u> <u>daab4a7e77c4d389868fac</u> <u>76cb70655ee1fb7aebff</u>	- 0.10769887 BTC	✓
34	2017-09-25 18:18:18	<u>5f77161e1ea1900bf09397</u> <u>453cda02dadeefade4ff98</u> <u>162355113e801d300a8b</u>	+ 0.10769887 BTC	✓
35	2017-09-17 09:58:18	<u>25104a95d6f08ecabc3fec</u> <u>dfd981f6ba1dc56a6b7769</u> <u>c8ccf5b9944618c22baf</u>	- 0.08472000 BTC	✓
36	2017-09-17 09:34:49	<u>de7cab515d9330886310f0</u> <u>32e4cc22dab067d9927ed4</u> <u>afb750f94fe03ba08ed1</u>	+ 0.08472000 BTC	✓
37	2017-09-16 00:37:21	<u>006a6aa0401a09291e44f7</u> <u>52254f65d1ef45c8610e37</u> <u>9684489764d05520396a</u>	- 0.06743070 BTC	✓
38	2017-09-16 00:03:49	<u>cc35c0f0888b480e7a21ef</u> <u>0aaa8285734f16425e76d7</u> <u>2c823676353e97343731</u>	+ 0.06743070 BTC	✓
39	2017-09-15 23:31:48	<u>15ecb3b44027dca2c2518c</u> <u>38a60de9215ed773ae2273</u> <u>0bb8012fc27152e85942</u>	- 0.01946000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-15 23:07:32	<u>5822dc07d9a23629da03b861f1df53bc996306f6b26fd4f8d93dccddb8456889</u>	+ 0.01946000 BTC	✓
41	2017-09-03 00:02:31	<u>c149c77c805ac4d197351507869d887471ebb15e33a70f62588dc7b9393ddde5</u>	- 0.05257000 BTC	✓
42	2017-09-02 23:39:17	<u>727c5137f900fa266c7c1726d27c0d9436d68605696f6f972b07aa1bc0f7dcfc</u>	+ 0.05257000 BTC	✓
43	2017-08-14 17:32:25	<u>93bbafd24f10e01a6a2b237a8a40a304506e0bdfc099c155ec28620b27564fd3</u>	- 0.06305000 BTC	✓
44	2017-08-14 16:42:22	<u>a5d8e562ec73d29bbff842e8be5be96bf4fc17bbd23e400eb825f90ca2dd1c8f</u>	+ 0.06305000 BTC	✓
45	2017-08-03 22:21:45	<u>ef08c32a5df58ce977cee67c26dd11fbacd78343bdbfb340ea53f10a4865d891</u>	- 0.25457211 BTC	✓
46	2017-08-03 21:09:00	<u>fcc7a7df19215534113de549be0c46ca617d512a7e98e965bac52ec458097341</u>	+ 0.25457211 BTC	✓
47	2017-07-31 10:39:20	<u>81891d5cd2b52a48800c5c0918636fb1f304c3da1618980e2dcba4309138f400</u>	- 0.20693000 BTC	✓
48	2017-07-31 09:58:39	<u>e80c94d190fe730958dd95c9cb25e68664a2d2941d02d085198e5a7c4a514399</u>	+ 0.20693000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-25 18:25:12	<u>0f22c766b7f160b55ae760</u> <u>323c82b641711277ee5d89</u> <u>8a1585cad4b651aadbce</u>	- 0.10119671 BTC	✓
50	2017-07-25 16:47:41	<u>52f7203e82546f1327344e</u> <u>d9ce26569b22bc848b3dc4</u> <u>f0404c5ba7314f0abb35</u>	+ 0.10119671 BTC	✓

* USD values displayed at the time of transaction

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