

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17MTdQNAvuptHmxBw4mGn72munuYRtVAXD</u>
TOTAL RECEIVED	0.19008698 BTC
	11,970.50 USD
TOTAL SEND	0.19008698 BTC
	11,970.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 14:00:42	<u>ed23bfd59cbafc474c94eb</u> <u>e00b2556d1009cbc3bf2cc</u> <u>8da4e4dd5107fe4f2ca8</u>	- 0.00420000 BTC	
2	2019-11-30 10:30:05	<u>ecc0e0c63e1ba2c4002bc6</u> <u>d00cc656f01270a7f93b26</u> <u>b25623b426ef1fbcbc4d</u>	+ 0.00420000 BTC	
3	2019-10-17 18:45:57	<u>32ec7691ac4d34645eed33</u> <u>a967e0998fa749cf125188</u> <u>bb24874dd74c31128f1b</u>	- 0.00347394 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-17 18:19:40	<u>0d06c4f7f80cbdc6c7ec4b97de25fede43b29ec43c2122738d02455b86bfb4ac</u>	+ 0.00347394 BTC	✓
5	2019-03-02 11:57:59	<u>23e6fe4112673be5c6aa08abb4771e0032289dd67bbcd7ecc9f358ad2fba3e10</u>	- 0.10960000 BTC	✓
6	2019-03-02 11:47:20	<u>9b34de2b7324e0d9dccbbb a6df8895e51fe2a6f80b742482d21f4dd8788ba400</u>	+ 0.10960000 BTC	✓
7	2018-07-31 20:23:53	<u>871bb3ec051f79f4ee8cf341782bcf5d500564849db45cc6d32a636afc622658</u>	- 0.00878200 BTC	✓
8	2018-07-31 19:20:24	<u>0fd05225eab34d924e3d96348c8560186f1c7e22bddecc0ff24a2cdd013b82da</u>	+ 0.00878200 BTC	✓
9	2018-07-13 21:22:47	<u>b858b8ac8cf75a3c3f15a4007b3b83019770b2d3d9b8965e9565135a7a22e163</u>	- 0.00207760 BTC	✓
10	2018-07-13 20:02:58	<u>1450d68facf7d020c84060ed4b4c28ad3943ec82bbf6ee9505c17b7eb1da9d97</u>	+ 0.00207760 BTC	✓
11	2018-07-12 20:07:12	<u>d58e19ae4f8678cde561f4496fc5486c314d7c81f08b4b6deadbd6607338ca56</u>	- 0.00243040 BTC	✓
12	2018-07-12 19:22:52	<u>b5d94effa04d0850b96aea de0f501d40509761e1a479fe83725a253fb2ccdbc3</u>	+ 0.00243040 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-12 01:15:02	<u>b4d8a31f4591d3c31f1d39e7cb5510cedc2153de67f45fe365a25db0b085c616</u>	- 0.00274400 BTC	✓
14	2018-07-12 00:10:01	<u>f7eeff1ac2f081c94ed52929dd19bb2fa372e6f12d08a5c38bdf3c2dbaa0ab17</u>	+ 0.00274400 BTC	✓
15	2018-07-10 19:00:26	<u>1e3b6690cd022d92b05563cef24bd723cc37871ed2ad57d1485febcd0aef2300</u>	- 0.00235200 BTC	✓
16	2018-07-10 17:02:30	<u>147f662c81378b0d02345fe014c30f292004c0c150bf91b1b4c321d7d6081004</u>	+ 0.00235200 BTC	✓
17	2018-07-10 02:47:46	<u>bb869f5dfe024fff5ea6932ab8d1708ff289407abe7dfc76f1354efe81200d73</u>	- 0.00294000 BTC	✓
18	2018-07-10 01:58:10	<u>e038c0cb3832f0d619e852c8119dab804de20753d0f1edc8472f8bff382d3cc7</u>	+ 0.00294000 BTC	✓
19	2018-07-07 18:26:06	<u>8e7322ad488fd40314cfb208fa2acf8f6b964b00c7fdf28b464a5c27a4292dce</u>	- 0.00282240 BTC	✓
20	2018-07-07 17:14:05	<u>332a87acff5bd049d42279c76eaffce32fb33ac81cdc bc3536845daccec0a114</u>	+ 0.00282240 BTC	✓
21	2018-07-05 17:33:54	<u>b4391b4f6c67df4c2b84415f7036d80d8eda0986bd6755bef0c9a5af9e1200d9</u>	- 0.00207760 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-05 16:42:37	<u>59b9ceaa1514c5a588771ae22b5e032dd8f3c94bd3e58a889026924bc1b09b77</u>	+ 0.00207760 BTC	✓
23	2018-07-04 20:10:54	<u>79629936c205928091c2bf3b26f94f8db0a55f2564d8757381abcbc84f75c504</u>	- 0.00203840 BTC	✓
24	2018-07-04 19:03:50	<u>a8dfeeee0cc8e74746a6de4f9019058b378fadd273149050bcb07311c113f454</u>	+ 0.00203840 BTC	✓
25	2018-07-03 16:47:49	<u>a7501936c2fae515f933e163f04f45b2098cb276552a42377852c1c338514b6a</u>	- 0.00196000 BTC	✓
26	2018-07-03 15:49:36	<u>805f2f6af04ed38a61af58b66423519762164e1f96fca01dd0111dd8b6aef999</u>	+ 0.00196000 BTC	✓
27	2018-07-02 18:30:49	<u>a01711418e2085fccb52624025105efb182a83bb1a194f0a2852b1a06758a532</u>	- 0.00352800 BTC	✓
28	2018-07-02 17:16:50	<u>fb9c0b5181f11807da045d104e7e7b34b462bd3ab8d2b4cf934cb79eec619ba3</u>	+ 0.00352800 BTC	✓
29	2018-06-29 17:50:15	<u>7c5843f85b4a99c8d751db655a9a02171b690394e0280044f20e1a808ab0a02d</u>	- 0.00215600 BTC	✓
30	2018-06-29 16:19:28	<u>e77e6d8958ad65a54bed526f974baa9b96e7e76481fe6c5e8ef5706cf9cdca3b</u>	+ 0.00215600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-28 17:35:10	<u>30f0094a6ccf17ab18df23</u> <u>6fb901a8fcef00a0abc1f0</u> <u>48f8a0ff36b41b7dc6a9</u>	- 0.00211680 BTC	✓
32	2018-06-28 16:35:20	<u>defbcae15b8b728abc0fd6</u> <u>8e9948a9ee469e63de6d5c</u> <u>5a356027d90869d0ddc1</u>	+ 0.00211680 BTC	✓
33	2018-06-27 20:04:54	<u>49e17c67300bc77e4fab17</u> <u>7f72a88a229a6683616cdf</u> <u>2136a467f88ea7e58130</u>	- 0.00207760 BTC	✓
34	2018-06-27 18:09:48	<u>6659812df198c9e0e5eea0</u> <u>7034c33377961382945448</u> <u>cbc73928e2b2fce53598</u>	+ 0.00207760 BTC	✓
35	2018-06-27 00:17:49	<u>129ba452577b0b8082d8d2</u> <u>8041f38019014a9473fe01</u> <u>e02dfbe37167d5bc380b</u>	- 0.00203840 BTC	✓
36	2018-06-26 21:39:31	<u>87a13f0119e138388a06f2</u> <u>f0d1328bc294d47a6d4033</u> <u>b961448af7961d01dd1f</u>	+ 0.00203840 BTC	✓
37	2018-06-25 21:35:28	<u>dcbbf26aa773f7e76173a1</u> <u>d4d7b905adc2256c130bb9</u> <u>5ada6a2708f379985cf4</u>	- 0.00356720 BTC	✓
38	2018-06-25 21:14:44	<u>c0e8ae98c9c781e80b9794</u> <u>b99faf9554236f5004377b</u> <u>7c42a7c70f197f8e74af</u>	+ 0.00356720 BTC	✓
39	2018-06-22 15:56:20	<u>33a54e35b8fc33456414d3</u> <u>9c01487dacb7ffabee1eb9</u> <u>15bd0e07a58c6b5e008c</u>	- 0.00219520 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 14:51:59	<u>4cb49148f3258f64b231a65f33cd6426729c296cc27fb491eb26b3c8438fb816</u>	+ 0.00219520 BTC	✓
41	2018-06-21 15:41:57	<u>fbfce05d9a8da070ff48200088993f924ba22c70373293cdfa01b4ac06bd8fe7</u>	- 0.00211680 BTC	✓
42	2018-06-21 15:02:12	<u>fe6fdaae5dd4af437988a982f04b9c02fe5df6e13f7e998fa10955758206f19a</u>	+ 0.00211680 BTC	✓
43	2018-06-20 17:14:22	<u>4b7a6c77d03a1178267669dae3b3cef469ddf8c9b696f8803dd0d491f189b1c5</u>	- 0.00207760 BTC	✓
44	2018-06-20 15:32:45	<u>8f0cda06b5d387f9e5d245b46c3c00179f5eb91abee9b273479bc2748b7cca50</u>	+ 0.00207760 BTC	✓
45	2018-06-19 02:52:54	<u>9255b35057a941d137e444ca3ecb0d8acc5bcea08bb03f1b465d6438d7bd292b</u>	- 0.00364560 BTC	✓
46	2018-06-19 02:15:48	<u>78665f36ac4f649d02583b09dee488792e02dd45aed86220c40f646fe7eb45c2</u>	+ 0.00364560 BTC	✓
47	2018-06-13 02:10:41	<u>657ee9e7f427d27b41be389a0b7d182ff12fba6e87d472022c25d78cee9f08c4</u>	- 0.00259700 BTC	✓
48	2018-06-13 01:34:35	<u>6b7a8a64541a181c3fbc9fb2713aebef0a38923b0552d558dcb53e607a1bb4ea</u>	+ 0.00259700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-27 13:15:48	<u>dda0cb13381cbe68bb2810</u> <u>2aadad7e19945c99830d9b</u> <u>60ba7b161143e0d9761a</u>	- 0.00214644 BTC	✓
50	2017-08-27 12:57:58	<u>20acb50e71548ecc2e4c32</u> <u>b0944deac69459e84b7b82</u> <u>3c33bf3957bd1884eb8c</u>	+ 0.00214644 BTC	✓
51	2017-07-14 17:13:47	<u>ead47db383f24159eccd0d</u> <u>15f39464d775d51ad815c2</u> <u>79eb3e348aba988a5aa9</u>	- 0.00396600 BTC	✓
52	2017-07-14 16:30:11	<u>306d8976a7bb923301b474</u> <u>496eaa1ffcd184d5baceb1</u> <u>56394a524ec060ded833</u>	+ 0.00396600 BTC	✓
53	2017-06-20 09:00:46	<u>fe8a702d5819c0b7ed8fa8</u> <u>910d1a670b23bee0bd040b</u> <u>ea4c77dbbffd1475855</u>	- 0.00486000 BTC	✓
54	2017-06-20 08:37:36	<u>817a7e78da660f016d3979</u> <u>11fadcd97f0785d42e48eb</u> <u>6754ca727e2066fa6d0d</u>	+ 0.00486000 BTC	✓
55	2017-06-16 06:08:21	<u>2b44c3798639b02ad7f8c3</u> <u>a6b61a17713398e1627f53</u> <u>9dd516cf02c3875e1516</u>	- 0.00350000 BTC	✓
56	2017-06-16 05:52:06	<u>009da4eee442f3b38ada60</u> <u>fcdb63f26e36e8aba727cd</u> <u>4446d3253380c4dc53af</u>	+ 0.00350000 BTC	✓

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