

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17NFtNyBgPXGFZSNSeZ5AK1qdUk5zGWuJS</u>
TOTAL RECEIVED	0.36263913 BTC
	22,765.76 USD
TOTAL SEND	0.36263913 BTC
	22,765.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-28 10:57:59	<u>5959e332a432dff74f50f9</u> <u>3316f9980f44f0cd71b897</u> <u>61009593bf0f86bb2aef</u>	- 0.01371000 BTC	
2	2019-01-19 13:27:20	<u>a8db7181421654514ee081</u> <u>6be555d4e7f8ab65217cbe</u> <u>0fc7e5f4d411c32cbaeb</u>	+ 0.01371000 BTC	
3	2019-01-03 03:42:55	<u>bdf4b484f27b2764301d35</u> <u>62a8b05337576d8106a286</u> <u>e6376998ad1366f76797</u>	- 0.01300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-22 13:26:11	<u>50fcf26024e6128dde5bdb</u> <u>e7e1806d36731e30df9252</u> <u>a99bc6f39b5e04993868</u>	+ 0.01300000 BTC	✓
5	2018-11-29 08:41:16	<u>f73c1828d2adfe6ac00011</u> <u>c9b18a8312d61e9cb7bf32</u> <u>61a6ae9bf0af7fbdfc3</u>	- 0.01239092 BTC	✓
6	2018-11-29 06:53:11	<u>5176609ca78aa0b22ff054</u> <u>2cb36c7ce80bde6db962c0</u> <u>007997142e58083e8e9f</u>	- 0.00798888 BTC	✓
7	2018-11-21 08:32:39	<u>04ea1a13e9784f17096b48</u> <u>96ab97f5d10c3b00a045dc</u> <u>5934d6ca24f8a2d1e071</u>	- 0.01800000 BTC	✓
8	2018-11-18 13:25:12	<u>269901dbece357040c6fe8</u> <u>a8f8b47ffec2ce1259c279</u> <u>91d52b17b4444e16a34b</u>	+ 0.01800000 BTC	✓
9	2018-11-05 13:29:56	<u>3053c5f9ca1434860f2571</u> <u>794a74255599a17a65fb07</u> <u>6192635196f9552811f1</u>	+ 0.00798888 BTC	✓
10	2018-10-27 13:13:28	<u>d36f48843d3a9cf31eb3c2</u> <u>b04203255337c316772b7a</u> <u>9d6871247546b00e1e59</u>	+ 0.01239092 BTC	✓
11	2018-09-11 03:30:37	<u>17a87ff6d30f56556e568d</u> <u>ec11f01f35de88fc35fe59</u> <u>1590dded9d7acd90348c</u>	- 0.00916006 BTC	✓
12	2018-09-10 03:15:23	<u>a4e5eda8cf9342add75a91</u> <u>a396bd45d53f3c228e9fd4</u> <u>17a71e6c1f2892abc919</u>	- 0.02494052 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-08 13:15:22	<u>83080b5f426b3d5e3cdbc4</u> <u>f160cc2a3c75c524525138</u> <u>dd4d04a227fe87300bd2</u>	+ 0.00916006 BTC	✓
14	2018-09-07 13:43:57	<u>3bef40ccb07eedd2759991</u> <u>f5024a7413aef11c77a26c</u> <u>060ce8465b16c45e12ed</u>	+ 0.02494052 BTC	✓
15	2018-07-24 07:50:05	<u>05329fbb3a2c17af24e7da</u> <u>f0cc6b3026d95239f67c1b</u> <u>a03646f36a89e862a6ef</u>	- 0.01200264 BTC	✓
16	2018-07-20 13:23:35	<u>80eb9ba3c5964e44eb10c8</u> <u>4c5be30d480fba2ddea2c8</u> <u>22b876479a04a45119b3</u>	+ 0.01200264 BTC	✓
17	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.03403010 BTC	✓
18	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e4</u> <u>9bb5666299efac91ad0b97</u> <u>25a1dda2fa20b507745d</u>	- 0.00964361 BTC	✓
19	2018-07-14 13:06:19	<u>cf8c7d1d6e6edd43fc8d0b</u> <u>6362c3d6eachbad70956551</u> <u>ef941420f8e621154e39</u>	+ 0.00964361 BTC	✓
20	2018-07-14 11:52:40	<u>86632448545ed730a793f2</u> <u>4de11e754f151050e68162</u> <u>055f93c4f6af94344696</u>	- 0.01526418 BTC	✓
21	2018-07-13 13:31:55	<u>1f6082d06ac53fb2e4affe</u> <u>70ab98c90137e566c94f2c</u> <u>c4788c448941d5409e6c</u>	+ 0.03403010 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-13 02:08:05	<u>104a0967624d5553f141947e762f60de7eea296df9ea93af62d241b9fe7d153e</u>	- 0.02100000 BTC	✓
23	2018-07-12 10:30:44	<u>645eb80f16f00e0c27689098bb311733f55e38d2dc39b244c54ddbdc80ad81</u>	- 0.04300000 BTC	✓
24	2018-07-06 13:06:02	<u>78806a27e27a834baf1c96915bc76e4657962cf85a1b2bece4ba9792d2cf039a</u>	+ 0.02100000 BTC	✓
25	2018-06-30 13:18:17	<u>ec8548f54ba339190b5bd57d3ed08ca97b0032ccea5e32046a2b20ff4a03b7f</u>	+ 0.01526418 BTC	✓
26	2018-06-22 13:18:22	<u>b58125ac10ae2e117f1947868435066b9172e23057afe5ac33a066cab923d988</u>	+ 0.04300000 BTC	✓
27	2018-06-12 18:17:26	<u>f095eee8a8e066e6f21a8defead36387f86f20f2ab9c38b5fefcf16556c0ecf1</u>	- 0.03168863 BTC	✓
28	2018-06-11 13:32:26	<u>fde01d975b23a0e08ace53dcae2f9532a468aaa841365f47a522ef0d0937e07e</u>	+ 0.03168863 BTC	✓
29	2018-05-18 13:47:17	<u>a1795d36fd11b75a5887f13d06a2bbc00d5c1e04d2e81b3c9372170c2b3fe792</u>	- 0.01505750 BTC	✓
30	2018-05-16 13:08:48	<u>93ae772a9962dafd44a715a3391903bf2f5ac1bf626b24086aabd56cfcf0f9e6</u>	+ 0.01505750 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-09 15:21:55	<u>f24c78edbbaaa96a6af298</u> <u>8e8ef7ab1274d80a6d3c41</u> <u>1c1ba65d71c7cadbf5ca</u>	- 0.02000000 BTC	✓
32	2018-05-09 13:08:51	<u>eb6477da466e6f325b3734</u> <u>dc666e5c753d1fa7489e56</u> <u>2d0af52fa845e78dc345</u>	+ 0.02000000 BTC	✓
33	2018-04-22 01:04:06	<u>6d430de94ba081a030fdc6</u> <u>5be6e3128cf991ff4993ad</u> <u>84292873e10f625db8cd</u>	- 0.01652823 BTC	✓
34	2018-04-21 13:12:13	<u>bd554ed2f52ef1b58539e1</u> <u>7134458a065d77e160939c</u> <u>427cce629a3574b77004</u>	+ 0.01652823 BTC	✓
35	2018-04-15 06:54:47	<u>890200bab0480019342905</u> <u>0da72e18b05118feb6e591</u> <u>eef6f5d0a69ab8399948</u>	- 0.01315283 BTC	✓
36	2018-04-14 13:22:46	<u>5885cf6bb84fdbb8966932</u> <u>5eb4a4973638e8b81001a5</u> <u>dacaf5864ae426457d7e</u>	+ 0.01315283 BTC	✓
37	2018-04-13 17:15:55	<u>1ae0c1cb9ea1019a910039</u> <u>ab9bb737f3a77b52d100bd</u> <u>c721de1f17bf18d544dd</u>	- 0.03208103 BTC	✓
38	2018-04-13 13:37:25	<u>ecbe7863a0646952daa2f2</u> <u>cbcb2904bda0ac19c5abdd</u> <u>d388739bb3651cc023bd</u>	+ 0.03208103 BTC	✓

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