

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17NmHAok7VirsaS3gFwKRBgCFfwahDo7he</u>
TOTAL RECEIVED	0.24527334 BTC
	15,427.69 USD
TOTAL SEND	0.24472368 BTC
	15,393.11 USD

Token	Balance
Bitcoin	0.00054966 BTC
	34.57 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:25:19	<u>1764f2b0d9ec4f5b0446f8</u> <u>d95b329da86c0b0c345ad5</u> <u>475f9e100871a3cb234a</u>	- 0.00091610 BTC	
			15.39 USD	
2	2023-01-06 03:40:12	<u>3f55dbb1b9c12b8da9c4d2</u> <u>ed8ec4f45d05e4db444a1d</u> <u>18442a96c5b45cb29594</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:40:12	<u>21ffa73813129b4f710b0b</u> <u>26d4ddf89990cf310852b3</u> <u>2b6c6de525ebb8183c09</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 01:16:25	<u>d5a92e1f864400aac5ac50</u> <u>6f86d3aa7a14f7e6614f90</u> <u>c7fa00b6ad3464e19fd3</u>	- 0.00644205 BTC 	58.89 USD	✓
5	2020-05-05 23:27:13	<u>a2c7866ea276282f580b63</u> <u>942e0f5b7e183a0da8c973</u> <u>4fb21983b36defd8f9ce</u>	- 0.00553808 BTC 	50.63 USD	✓
6	2020-05-05 07:26:01	<u>c4e9eaf1f081ac7dbc19db</u> <u>99144f760a7be53dc3387d</u> <u>25e13f87179ec4f7cdcb</u>	- 0.00119252 BTC 	10.75 USD	✓
7	2020-05-05 07:18:49	<u>4040587323d97ca97f725e</u> <u>bdcea981a92ae888db57e4</u> <u>b78371899773fbc01773</u>	- 0.00119252 BTC 	10.75 USD	✓
8	2020-05-05 00:00:15	<u>e5e77872db3814f7c314f7</u> <u>7aeb3456be3ef5d16b56a3</u> <u>1e4415e2b2a9c00b7086</u>	- 0.00865630 BTC 	78.09 USD	✓
9	2020-05-05 00:00:15	<u>60c156ceabeb1f2302d04e</u> <u>e4c3e0670998d3649d1a8b</u> <u>20fcdd2dfc1f84293a40</u>	- 0.00966736 BTC 	87.21 USD	✓
10	2020-05-03 21:21:16	<u>814a042c1e2ae5cc522d37</u> <u>81d513c1c279aaf37fef0b</u> <u>6f541070ac062b493620</u>	- 0.00904034 BTC 	80.20 USD	✓
11	2020-05-03 07:03:50	<u>64a92adfa375f469640e7c</u> <u>3fbec5f1cb2f68a590e200</u> <u>3dc4c6cf531e165ba173</u>	- 0.00323697 BTC 	28.79 USD	✓
12	2020-05-03 07:03:50	<u>64a92adfa375f469640e7c</u> <u>3fbec5f1cb2f68a590e200</u> <u>3dc4c6cf531e165ba173</u>	- 0.00327241 BTC 	29.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 21:41:09	<u>e78464f38890059c893705</u> <u>0376cf6c28c0df2e583f81</u> <u>90272048e49644d546f8</u>	- 0.00498882 BTC 44.37 USD		✓
14	2020-05-02 21:41:09	<u>e78464f38890059c893705</u> <u>0376cf6c28c0df2e583f81</u> <u>90272048e49644d546f8</u>	- 0.00501367 BTC 44.59 USD		✓
15	2020-05-02 21:32:12	<u>76950c8802014e83133f7c</u> <u>ea2bf1867378a869697ad3</u> <u>951eba62f8a94bd2d987</u>	- 0.00516282 BTC 45.91 USD		✓
16	2020-04-29 01:54:12	<u>a040691b68e73ea389ee21</u> <u>839cb1aa9869e8419ced46</u> <u>1340ac03a2525e5bc5d0</u>	- 0.00583422 BTC 51.21 USD		✓
17	2019-12-03 14:23:37	<u>fd2e7e81a7f70da9455e78</u> <u>accee025e91974bb5c55b9</u> <u>4be1d2d24eb26d30fa50</u>	- 0.02498803 BTC 179.77 USD		✓
18	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.02498803 BTC 179.77 USD		✓
19	2019-11-22 13:06:46	<u>00588ae8f37468e3614bfd</u> <u>26be69628fc7b2960039ef</u> <u>6253c2ea7b8cfb93e5b2</u>	+ 0.00091610 BTC		✓
20	2019-11-22 03:28:07	<u>32c4102844d3dece986a9b</u> <u>779cbf96eadf8b9eae8494</u> <u>bc358dd379dba53a15d0</u>	+ 0.00027483 BTC		✓
21	2019-11-22 03:20:44	<u>e398ac86e6258363990d53</u> <u>12394a35fbfacd39f1ce3c</u> <u>24f17c834cac7a3909b7</u>	+ 0.00027483 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 12:45:06	<u>ef3f224aeafdaf4b2e9592</u> <u>1de9db00e8413b152cf176</u> <u>c9cd635b4c7084df5733</u>	+ 0.00091275 BTC	✓
23	2019-11-21 12:45:06	<u>fef6f7d34f34df8c03b9ab</u> <u>b1f992f8a4c36dcb00c78</u> <u>dee4937b72e2a77c7f30</u>	+ 0.00091275 BTC	✓
24	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
25	2019-11-16 08:46:20	<u>768e584d5e2bacbef8f787</u> <u>7eb87f38f473b8b021389e</u> <u>f77cf5f2245274eaaaa2</u>	- 0.01206618 BTC	✓
26	2019-11-13 16:12:00	<u>abccb04ab0609b2cd51300</u> <u>44c51ad33144bcb81a93d0</u> <u>a0bbca9053682fc625ac</u>	- 0.01518465 BTC	✓
27	2019-11-12 05:26:41	<u>e2c8d12f547d61addf502c</u> <u>39a8f9483d81238dc41267</u> <u>9d1e1b84864432a5e338</u>	- 0.01749769 BTC	✓
28	2019-11-10 04:56:49	<u>73d63b5f31d2531263ee12</u> <u>ae941e9404c4075b0bccde</u> <u>60eba080ea75e5de309e</u>	- 0.02111742 BTC	✓
29	2019-11-08 17:06:18	<u>1a11911de9503407d216d2</u> <u>c8c1017d778b57b6a98d76</u> <u>736ec103fb38f97990b7</u>	- 0.02501655 BTC	✓
30	2019-10-31 04:27:45	<u>e89da46118997d94f27487</u> <u>a0cf53d1ed1728c8eea450</u> <u>07ed17cfad65e8698e3f</u>	+ 0.01206618 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-21 23:33:17	<u>7d0e698f240af03588cfbe</u> <u>bdedf662e31126341c83b4</u> <u>95f5abdf0bfff4e9bebd5</u>	+ 0.01518465 BTC	✓
32	2019-10-15 02:16:28	<u>7e0769b3ad3659627af0be</u> <u>424082af2e9fd9423f8516</u> <u>fb2d25432f7c969c5f45</u>	+ 0.02501655 BTC	✓
33	2019-09-18 02:27:29	<u>4db2c9609617765db1b7f9</u> <u>bfe63e776a120742f33240</u> <u>468bb7d48395dfa262dd</u>	+ 0.01200225 BTC	✓
34	2019-09-03 02:59:03	<u>ef479663041502886fe94b</u> <u>56c0c06f8b39118cb07b04</u> <u>d5b898fd45180daec9d9</u>	+ 0.01749769 BTC	✓
35	2019-08-22 05:49:16	<u>2401fae4f033901d07e6a8</u> <u>5a0f2cb4ebab0a2e87b94d</u> <u>771564a2fc6ce0f42655</u>	+ 0.02111742 BTC	✓
36	2019-08-21 16:23:32	<u>ee2df23bf7b9c73d84bcb8</u> <u>a9c1204222f31a84ec65aa</u> <u>44f62f90008a9cfaa64f</u>	+ 0.00644205 BTC	✓
37	2019-08-21 15:57:02	<u>00ae545d042dd3e31ebff6</u> <u>5da04e3f8021df9d36009f</u> <u>687398fa255e4abbbaef</u>	+ 0.00553808 BTC	✓
38	2019-08-20 23:34:52	<u>9332c44ac89df144599686</u> <u>caa0a3e86c68140998c992</u> <u>38b42b6edf417f328416</u>	+ 0.00119252 BTC	✓
39	2019-08-20 23:22:29	<u>b8e9aedcdf75140900a9ba</u> <u>0b4719defbe8603d11520f</u> <u>58cc46fc0270dae66d5e</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-16 02:05:19	<u>7b6acee61aecb00996a224</u> <u>ed1f6d0cb6043920afa04d</u> <u>edd4bf51b5d03931d847</u>	+ 0.00966736 BTC	✓
41	2019-08-07 02:01:10	<u>75ea15d2aa720d24827c5b</u> <u>e3d7f387ebe45d72b64420</u> <u>8c721b9d68d960c8b8c6</u>	+ 0.00865630 BTC	✓
42	2019-07-22 04:48:52	<u>df97f6caa8c701e3d08f5f</u> <u>8deed4e37c48263663c10d</u> <u>ae9004ae6beefda8b67a</u>	+ 0.00904034 BTC	✓
43	2019-07-10 12:18:53	<u>51fa3d695d937880831584</u> <u>55a17eab6d75e3ac712612</u> <u>7250c48aa77e92b58329</u>	+ 0.00327241 BTC	✓
44	2019-07-10 12:18:53	<u>099ec2e63351d5b099769f</u> <u>c5372c539f277cd44befd8</u> <u>9b2cdb9367ec45f19cfa</u>	+ 0.00323697 BTC	✓
45	2019-07-01 02:11:19	<u>cf202729ee3cc61ee75c49</u> <u>d6db8de1a4ef95eae81986</u> <u>2e29da752798c035fe2d</u>	+ 0.00501367 BTC	✓
46	2019-07-01 02:11:19	<u>e492fea7cfd3c1bf65cca9</u> <u>60a93aa11e814083445a99</u> <u>ef5c7088eedabce2faaf</u>	+ 0.00498882 BTC	✓
47	2019-06-19 22:12:52	<u>b1525cee762dac3ebceecd</u> <u>7d6b065603e02c5959d637</u> <u>24a9750bec18cc5f8a20</u>	+ 0.00516282 BTC	✓
48	2019-06-07 05:53:11	<u>3d3bb6066a28772cf7a604</u> <u>2de4cdcc9521c4ed9dc5c1</u> <u>aa520e2d5b98c84d7d1d</u>	- 0.01116851 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-07 04:59:11	<u>2fc1942bdd4c3624d74daf</u> <u>a383e99d93afa80bd44965</u> <u>95a3397f0e3f5b221bae</u>	+ 0.01116851 BTC	✓
50	2019-06-07 04:38:45	<u>5b2ad810602b1d1a43d44c</u> <u>ab0ea8c65efaf793e10371</u> <u>95bf913ea8de054877be</u>	+ 0.00583422 BTC	✓
51	2019-05-30 02:34:33	<u>7fa354a14def678af0dcce</u> <u>f2fb26fd0ce42a77c4d285</u> <u>78b212f0bb65a1022ff5</u>	- 0.01033283 BTC	✓
52	2019-05-30 02:16:33	<u>1931a540f99da6d6de4e35</u> <u>f3b5007b03bc6f9debed8a</u> <u>facc2f34d32667a1c328</u>	+ 0.01033283 BTC	✓
53	2019-05-15 17:35:14	<u>931832c4443862ba9d381f</u> <u>9c6608de55edc28b48ceab</u> <u>9e283c43f67e1eab9c00</u>	- 0.00828236 BTC	✓
54	2019-05-14 20:25:08	<u>85a031f81c8077f127b3ea</u> <u>943f80be822ab71577204d</u> <u>25f21c3ae32bebe3d211</u>	+ 0.00828236 BTC	✓
55	2019-04-26 05:00:03	<u>a706d47344809418f100da</u> <u>5ae801605df1d54d527117</u> <u>04806a221cdbc96f4244</u>	- 0.01508753 BTC	✓
56	2019-04-26 04:15:14	<u>47f58829d5af3f660d2276</u> <u>d4ca889edc8326c087b3c0</u> <u>6bc4b448c292a90c0fc0</u>	+ 0.01508753 BTC	✓

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