

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17PB8KNmftjUwS3iwHjSNe9K6gR4kGCp4</u>
TOTAL RECEIVED	5.23123917 BTC
	329,860.91 USD
TOTAL SEND	5.23123917 BTC
	329,860.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 10:18:02	<u>a2b60b944e5d196845151b</u> <u>df4a443346b54f8a942498</u> <u>51c29c838fe42993025a</u>	- 0.19818337 BTC	
2	2018-01-17 00:10:15	<u>6ea975001a6a5ad981e2cb</u> <u>0d4bed9e6f8e08a11ac2d2</u> <u>81cc9f2b170c2b9385cd</u>	+ 0.19818337 BTC	
3	2018-01-10 08:30:45	<u>fc1844e2c92f64edc3efd0</u> <u>dad7a2a2f86ab4e5a66a84</u> <u>f9e80ff5fff90a6dc028</u>	- 0.24900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 20:38:29	<u>101aac4bef0b2f0120654b</u> <u>225f776392d3a880a52925</u> <u>10c653c701daabbe8dee</u>	+ 0.24900000 BTC	✓
5	2017-12-30 00:07:51	<u>aee94fb221769da104a781</u> <u>b2e0b469c861042d9ce196</u> <u>e5ab9b881e652cae8cc0</u>	- 0.37331143 BTC	✓
6	2017-12-29 22:57:02	<u>3181e9d4fdc1c6bad79f1d</u> <u>06587f163aae525f535109</u> <u>22b50d284e2be833c2c9</u>	+ 0.37331143 BTC	✓
7	2017-12-27 18:36:32	<u>e02e9454a38fab699eb167</u> <u>c2231088ef880615eb2f50</u> <u>2a4fe9b28fada604a9e2</u>	- 1.00000000 BTC	✓
8	2017-12-27 16:48:23	<u>f79dfafc515ce776f3fda6</u> <u>dfa8e49f0faa669476d40b</u> <u>e742ddb7e58b7a1b415a</u>	+ 1.00000000 BTC	✓
9	2017-12-19 13:09:48	<u>ca0bd6a92e9fb54297ff3d</u> <u>2c096d43e4701ea90e6ab5</u> <u>e3b39018927aa39a1f8f</u>	- 0.50431711 BTC	✓
10	2017-12-19 10:52:44	<u>658dc15759dfdb42a316f8</u> <u>3c154cb8f147f0087360a1</u> <u>b85ce326d2c7b2ddacb5</u>	+ 0.50431711 BTC	✓
11	2017-10-17 23:00:49	<u>2aee755ff473e9ceca1d22</u> <u>3fcac8e7f92aec40544910</u> <u>f978d7365f0da041d5e7</u>	- 0.12319774 BTC	✓
12	2017-10-17 22:21:20	<u>5eceda3c2e12a01ecb5443</u> <u>c90639c4aa795df54891d4</u> <u>778e2b2afdcd8609e800</u>	+ 0.12319774 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-14 10:10:18	<u>0fe6ace40a845d85267fdb</u> <u>df5caf4558124eabf12a92</u> <u>45041d3e39d32bc6a6fc</u>	- 0.24167635 BTC	✓
14	2017-10-13 16:52:50	<u>875591c1f5bfd11d46fe9c</u> <u>1a9c4ed2dd407b44c57548</u> <u>037d33c7907784be35e9</u>	+ 0.24167635 BTC	✓
15	2017-09-19 06:04:38	<u>c3039450b940dedc52b08a</u> <u>5576658dc908a986e9577f</u> <u>e083b49f0bf39140c77d</u>	- 0.50000000 BTC	✓
16	2017-09-19 05:31:34	<u>e7a217f05e030c8e6d4763</u> <u>4d183c1889bd7a7ce08d43</u> <u>62eaae0ee9eeeb773a10</u>	+ 0.50000000 BTC	✓
17	2017-08-28 23:10:34	<u>a65df4e3039381bd02a059</u> <u>158956789181970f66ac08</u> <u>217824779e1393435614</u>	- 0.04186957 BTC	✓
18	2017-08-28 22:03:00	<u>f7c13f32487ecf66e660c5</u> <u>cb795bf8238ceef6075029</u> <u>d6da976f49b148b56cde</u>	+ 0.04186957 BTC	✓
19	2017-04-19 08:06:48	<u>55594e78d288eb2bd05370</u> <u>2ea82bf62fad7bd58c109a</u> <u>6c0b74c0b4020a79b5fe</u>	- 1.99968360 BTC	✓
20	2017-04-16 22:14:03	<u>b594ee4c829ef594c16a5e</u> <u>03d9f5c60b580d8edb15</u> <u>fc55c4ebf5537507169a</u>	+ 1.99968360 BTC	✓

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