

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17PbSt3mmFTBbUaNmGBappZ9vgjwGbQ1Fn</u>
TOTAL RECEIVED	0.04983198 BTC
	3,145.79 USD
TOTAL SEND	0.04983198 BTC
	3,145.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-02 02:40:01	<u>60d50403d88dad3fdd0cb3 b282a01ef36e4bee1a2e19 2926017ebaaece452c2e</u>	- 0.00097303 BTC	
2	2018-09-21 09:12:16	<u>9e32a3f932865c84a76c7f cc91a289579284f783672b bb4f98e72d13b2a280c7</u>	+ 0.00097303 BTC	
3	2018-09-18 19:49:57	<u>8f2f0d1d7fa5b0517d0c9b 7968467f021dab9511ba65 df1e86ecdbeaf789a6d8</u>	- 0.00151775 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-17 13:04:19	<u>f5f9c5189b9d6c7272d9ca35df04ae1fb2d0f0e3ca8fee726467794942a6bf6b</u>	- 0.00156042 BTC	✓
5	2018-09-16 21:45:36	<u>a66ffa990d3b06f129fc1b2f8f1837286db184fd5c189828c9b5274a4fdb1e31</u>	- 0.00167531 BTC	✓
6	2018-09-15 03:53:43	<u>38cbeadb3c2fdc6b2a5f3a91565b2a8eaeef5986fbf1c5571511f3e7e22ef1707</u>	- 0.00188975 BTC	✓
7	2018-09-14 20:19:02	<u>00311a5c9f1a4d19d343a5ead012d4093fa1322e6cf1970e0c434a147e21ec67</u>	- 0.00172526 BTC	✓
8	2018-08-02 12:09:08	<u>5e27f9ec7b99827d5c447e7d29f2feb14022ea465418b24420f1fa5c6a6c6327</u>	- 0.00194311 BTC	✓
9	2018-07-20 10:07:36	<u>98d0c36153a24a76be2c894631223d78a4354390529e7b2274d3e203488a138f</u>	+ 0.00156042 BTC	✓
10	2018-07-19 23:17:36	<u>95cc64d617c73e40e66a8c6ee654eb2bac06b92fe689324c930ac97b6d916e39</u>	- 0.00229098 BTC	✓
11	2018-07-18 18:13:02	<u>8354b543a868f0a34c54f550b98a86b83b279be1af309eb13f1ba3b35eb107f4</u>	- 0.00177077 BTC	✓
12	2018-07-13 08:52:40	<u>86e460313b9ec8d82d4c3d6a6b43727436dd728f5d245ea9716c9bb5cb53e8bf</u>	+ 0.00172526 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 08:56:45	<u>71ed78102b6e4c73c6ae4e</u> <u>0f40c24b7536df32f9a5b8</u> <u>af7f028f6c2d2dc175cd</u>	+ 0.00177077 BTC	✓
14	2018-06-29 09:29:32	<u>7af0eeccbd0e039f6851eb</u> <u>3c177e300ea22634fed96a</u> <u>a172eaf759ab96cf18dd</u>	+ 0.00167531 BTC	✓
15	2018-06-22 09:25:13	<u>4188b5af28b7b44362e57f</u> <u>afa1a03bd7997ac841f44c</u> <u>04953031c66edac494bb</u>	+ 0.00188975 BTC	✓
16	2018-06-15 08:51:35	<u>34808f3ab115c18e8a6a2e</u> <u>9343db443da07ab7257f1d</u> <u>eaca2218b04b73ae5a40</u>	+ 0.00151775 BTC	✓
17	2018-06-09 07:38:14	<u>c11c70e675a9207c81bffc</u> <u>1e53299fbc621e7d958901</u> <u>efbfbf4fb8f40e81ca40</u>	- 0.00220534 BTC	✓
18	2018-06-08 09:06:16	<u>a31d5d2f7c9b6714f22f2a</u> <u>1ceebc6d61eab5cbdceafa</u> <u>324519be14d88dc22f8e</u>	+ 0.00229098 BTC	✓
19	2018-06-01 09:37:08	<u>b945d1dfbfe27a0174e66c</u> <u>ca6ded76e5c7796c48c139</u> <u>3b40f629c43246210568</u>	+ 0.00194311 BTC	✓
20	2018-05-25 11:31:25	<u>b12b0c252f5ede1d75c917</u> <u>79f560e2159909a3213f0f</u> <u>231c45433548c58ed12b</u>	+ 0.00220534 BTC	✓
21	2018-05-18 14:12:38	<u>1843f1057d38768db322e7</u> <u>51ee76ce0e45cf0f278d18</u> <u>fbcf93704f4a6d3475a0</u>	- 0.00200819 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 12:13:23	<u>5109ea96a5998d043aca54ec0a492262772f410fad3c04d115ce1f9b991b8456</u>	+ 0.00200819 BTC	✓
23	2018-05-12 12:24:38	<u>1da31d5f80ec98c43d4b7861104131f0bc2ae8053a3dc40f194a091191e06dbc</u>	- 0.00191679 BTC	✓
24	2018-05-12 00:04:18	<u>c285a7d6b457f28d95c6333733535be300fb2327d2fea2e274c49df13a134b17</u>	+ 0.00191679 BTC	✓
25	2018-05-04 17:10:04	<u>466e6259e3dff1119210ea75e282be87370c8dd3194597ba5d3d8f5a76f1bc3a</u>	- 0.00183838 BTC	✓
26	2018-05-04 09:40:43	<u>398eec6990e6ad608fd71dd08428878ca1f98b12b96d955d8e551640e75646d7</u>	+ 0.00183838 BTC	✓
27	2018-04-27 12:36:44	<u>8ac822ba8fd4c352e8c24f96905df2cba6aa708f62df143354757ecf8ff8db32</u>	- 0.00176344 BTC	✓
28	2018-04-27 09:21:27	<u>a78f7f7f7db58cbe501eb53f9ef23946559fc3b24c46a7a3267703554320607e</u>	+ 0.00176344 BTC	✓
29	2018-04-20 11:43:16	<u>eca4b18bd073071da2b77dee4854bd81a3565895d3c781a229aa080f7b354b8d</u>	- 0.00118014 BTC	✓
30	2018-04-20 09:03:49	<u>d717ddc50d0d789fdb06a12c46c22774935356be92b8fb1794963ab49fb0615d</u>	+ 0.00118014 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-06 15:55:47	<u>984f1fdffb257cd02e8939</u> <u>da4c51fd73d9474c30ce08</u> <u>9193ccf895989b6afcb5</u>	- 0.00124754 BTC	✓
32	2018-04-06 13:05:04	<u>f463e8a7b9d81a6db223d4</u> <u>111ef509795aa8f15bfa10</u> <u>0b367c5f8744e33a5442</u>	+ 0.00124754 BTC	✓
33	2018-03-30 13:13:52	<u>80e4561131da5b658554ce</u> <u>2fa3538b3c597533af32bb</u> <u>606267369b612f4a9d7b</u>	- 0.00135194 BTC	✓
34	2018-03-30 10:40:17	<u>056e24d7dc98ad2c1e8b63</u> <u>42992cb50074a95c438b21</u> <u>221b9b5e93e4aaeff958</u>	+ 0.00135194 BTC	✓
35	2018-03-23 13:08:28	<u>979238f55132988d744a3d</u> <u>19e6184c28d588622548df</u> <u>aea72ca354b326abec07</u>	- 0.00123827 BTC	✓
36	2018-03-23 12:41:50	<u>f080d177a624144258d94d</u> <u>0a2262b3e9061714144cf0</u> <u>4d87f3c13e5afd983942</u>	+ 0.00123827 BTC	✓
37	2018-03-16 18:23:30	<u>c2a41138fb6550436b11ce</u> <u>ab232f31f03f8e553a7474</u> <u>9f3701f80179c34a78c8</u>	- 0.00163822 BTC	✓
38	2018-03-16 09:51:21	<u>8ba3d5ec1aa16e19d39e42</u> <u>79246f595711e69a4861c0</u> <u>62249a2a4fc922515f33</u>	+ 0.00163822 BTC	✓
39	2018-03-09 21:29:17	<u>8482184f486d47413a8597</u> <u>5832ecf08d16f6bf4335f5</u> <u>17fb967404164fc3deeb</u>	- 0.00194732 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-09 10:57:16	<u>b41bb61f786741531640b8</u> <u>fcd392bee9565ec3ba9b47</u> <u>c7ff8796d8c2cc294c57</u>	+ 0.00194732 BTC	✓
41	2018-02-28 14:14:04	<u>d1b14f5aa7f391e0639733</u> <u>dc266e100c6f4342437a5d</u> <u>a67d98550afe0cb01db8</u>	- 0.00166801 BTC	✓
42	2018-02-28 11:22:15	<u>b70d464cde0ac960d132e9</u> <u>1b76378b674cdcd582694b</u> <u>8f523f8c562e79782f17</u>	+ 0.00166801 BTC	✓
43	2018-02-23 01:45:07	<u>048af37849f5f0c4a3b9b6</u> <u>571dcca7547ba863cfdbad</u> <u>5a01a868820e5fd9d147</u>	- 0.00581880 BTC	✓
44	2018-02-22 11:37:29	<u>b71165692c9a9dcb2605af</u> <u>1e21b97502673f9fca19cc</u> <u>189b16fec49ab3c8e04b</u>	+ 0.00581880 BTC	✓
45	2018-02-06 16:38:58	<u>9f3a6d8c37f68219e6db55</u> <u>23e44b0b5714fd548196c4</u> <u>3922aef03465104a9d71</u>	- 0.00866322 BTC	✓
46	2018-02-06 15:33:41	<u>265f08f4d4b27b17ee9951</u> <u>ef6f3656ee86a7cee09324</u> <u>53ddf555fc2825d23bd9</u>	+ 0.00866322 BTC	✓

\* USD values displayed at the time of transaction

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