

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17PwPeZhtuE2n8w5rsLfY2yBNR8FBaTEfp</u>
TOTAL RECEIVED	6.17432788 BTC
	389,326.99 USD
TOTAL SEND	6.17432788 BTC
	389,326.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 07:30:28	<u>211a095bd3e5419bf32215</u> <u>3424e88c1e940053fafb3e</u> <u>216241db8354cfe2a5a0</u>	- 0.12586567 BTC	
2	2018-05-02 07:25:32	<u>ac8fe7e7e4d3ecdfa4a5bc</u> <u>8208fc3ee0d380dfc77813</u> <u>cb4523e57ba7706fd202</u>	+ 0.12586567 BTC	
3	2018-04-27 11:37:06	<u>3e7fdf5a514e17c232d400</u> <u>02afca151e380015d5c983</u> <u>aff4869a4ba2d93a3c40</u>	- 0.69950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 10:39:52	<u>081cd662cd46e40d5ebf12</u> <u>80dba0ce0c880f3aa97416</u> <u>b63c30b0d963be263739</u>	+ 0.69950000 BTC	✓
5	2018-04-24 12:24:19	<u>65b2b808fd628eabe3ef31</u> <u>c54e1a1515f009e7c978b4</u> <u>63c9c75a3f525f03b9a8</u>	- 1.11230136 BTC	✓
6	2018-04-24 11:49:25	<u>18a6269be30aed97ff22af</u> <u>18c75eac17b28291478ae8</u> <u>852356dd6a5db47ea118</u>	+ 1.11230136 BTC	✓
7	2018-04-16 08:07:12	<u>bf111db8260a3d3e953f5e</u> <u>c705dadd399610a3807182</u> <u>d9ba7850aa1e58f93510</u>	- 0.42319133 BTC	✓
8	2018-04-16 07:36:50	<u>abe91995075006d865d2cf</u> <u>76fcd1a250ca76435fb4cf</u> <u>77f0742a97dbd3ea17b0</u>	+ 0.42319133 BTC	✓
9	2018-03-15 22:48:07	<u>2e28241917bccf976b4dd4</u> <u>2fa136d0e9313c41aadb9a</u> <u>3223b700f21b97ea34d2</u>	- 0.09900000 BTC	✓
10	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.07894254 BTC	✓
11	2018-03-15 21:35:50	<u>24e483f1b8822599b43fda</u> <u>39d17bb9063196e4fc7081</u> <u>4bf400775539b5546cd5</u>	- 0.05980065 BTC	✓
12	2018-03-15 21:35:50	<u>6587f08f4a07440cfb8967</u> <u>632190a1ca18267b792a7d</u> <u>bdc8847785028d25b489</u>	- 0.02902576 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 20:39:10	<u>db69803e04818b1ee8f45939ea58541b5bd1e10811f5c6149591433ed09e6ab3</u>	- 0.04900000 BTC	✓
14	2018-03-14 10:27:57	<u>9ed08b392b1e7781bce9e9e71cd828bec5a994c44615cc59316b18ea3de2896f</u>	+ 0.09900000 BTC	✓
15	2018-03-13 19:24:22	<u>92b4b25d1a7dc27eed5615f4baa573b9611329e39a06a29f22fbf198865856cf</u>	- 0.08999943 BTC	✓
16	2018-03-05 09:27:50	<u>b7ec4766ef357dec5c2f835b91232f440916c657b299a2acc9f33b6c468f8b4a</u>	+ 0.08999943 BTC	✓
17	2018-03-05 07:13:12	<u>0134f6314a2ae3c96622ba6558fc80577e7c22f8b123a8d8133904f664e1c23d</u>	- 0.23608997 BTC	✓
18	2018-03-05 06:50:35	<u>29e6e19eac3d1b09d727430aac935d8872bea1a284437f52ae4682e18823651c</u>	+ 0.23608997 BTC	✓
19	2018-02-23 13:13:23	<u>f55fdd8b0a382805c170b300ab4ef0b9df78f90e4f7c223800f77fd4bf97f4fe</u>	+ 0.02902576 BTC	✓
20	2018-02-20 09:30:26	<u>684bb41b57892e8fe45f326aa95e3641e8ea1cacf481bbba7204e0c175ffe9fb</u>	+ 0.04900000 BTC	✓
21	2018-01-27 10:56:16	<u>57e3c64dda33312ed10b69f46036dc6e9a498f63d1c84c5ba2f8c01040cb6218</u>	- 0.14471378 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 10:09:28	<u>c9e92c8e6d4ac284dff8a8</u> <u>c665116c19ad606dff6faa</u> <u>2ce7d14ab1d28f5287aa</u>	- 0.58753178 BTC	✓
23	2018-01-23 12:46:06	<u>fdc8dd23cc811d480fa2b8</u> <u>1ad3127280ddc14b52676d</u> <u>3ca4fc7afee14ccee2dd</u>	+ 0.05980065 BTC	✓
24	2018-01-19 06:52:25	<u>d5d67d150b9940cd4c0d75</u> <u>348022f8461ee6e1435f58</u> <u>c8f4bb05e4cb52f8820b</u>	+ 0.14471378 BTC	✓
25	2017-12-20 08:11:56	<u>e96989a7b5d68367e50017</u> <u>151136ad6e52157d584f2c</u> <u>d042e30d720a6c9824e0</u>	+ 0.07894254 BTC	✓
26	2017-12-02 22:35:40	<u>e7979858f35928909ecd24</u> <u>9717927b5142581036d713</u> <u>1b7f13dd9a34494e43aa</u>	- 0.28600000 BTC	✓
27	2017-11-21 07:39:24	<u>df1246b91cbe8dccee15c6</u> <u>457464ea23ffd6f836f80c</u> <u>e9fb8b8f4b25a32b552d</u>	+ 0.28600000 BTC	✓
28	2017-11-12 06:33:39	<u>3dda535abc36ab32f6a318</u> <u>a242fdc9258080b1a7e23a</u> <u>ebbe047c2eae206bc4f7</u>	- 2.15336561 BTC	✓
29	2017-11-11 19:34:08	<u>102cefa31a00af279bf5c0</u> <u>35d55e763c4ef6e45aba9b</u> <u>78133cbe221d0c635664</u>	+ 2.15336561 BTC	✓
30	2017-11-10 10:42:53	<u>8a4ff703e7f1ff316866b2</u> <u>f8af301f0eefd65095842</u> <u>29ad2154af913e227504</u>	+ 0.58753178 BTC	✓

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