

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Q18r2DAbvjppufQpxdY3b5W22AQxEJWz</u>
TOTAL RECEIVED	1.21636608 BTC
	76,553.02 USD
TOTAL SEND	1.21636608 BTC
	76,553.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-27 08:33:25	<u>ea3e546c45cd99a2d74933</u> <u>b4ea51b038ffe90f3a3663</u> <u>4a7e445160146760f47c</u>	- 0.01000000 BTC	
2	2018-11-27 06:26:50	<u>7e8c57294c7c94ba9a0abb</u> <u>02547dccbad9f13e25eae5</u> <u>c6c8209fa70538738f45</u>	+ 0.01000000 BTC	
3	2018-11-22 23:11:55	<u>0c3d66b1096859355d850e</u> <u>eed37fcb5983518eb4bb0e</u> <u>5010e76fa8c7185d849e</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-22 22:54:13	<u>e872f92a7a28c28e86d2f78cd838c86be2e0e1638b4ddb11e0e49a6dcf3447f5</u>	+ 0.01000000 BTC	✓
5	2018-02-13 18:59:03	<u>d258f252c192b6c21873c58e7bea73e35847176972faf6d21ef06d2d07481a1e</u>	- 0.06435575 BTC	✓
6	2018-02-13 18:31:33	<u>e6bb9b8d21816e92b360dab0c2f0d088a2d5ae6e27e33897817df23647dbb666</u>	+ 0.06435575 BTC	✓
7	2018-01-21 08:14:02	<u>93d7d79c3c9a49da9592157856265c050818c983fa9990dbac3880735e38462f</u>	- 0.00514856 BTC	✓
8	2018-01-21 07:58:17	<u>d4f0beaf6593f8980e08a398a1cf00647aee8f295e6776d93414852220658c00</u>	+ 0.00514856 BTC	✓
9	2018-01-19 21:58:53	<u>39ed6966b42fcd7c2ec7acc52c91c277adf76b426329e46e0d6971fbb00d8047</u>	- 0.00245012 BTC	✓
10	2018-01-19 21:58:53	<u>39ed6966b42fcd7c2ec7acc52c91c277adf76b426329e46e0d6971fbb00d8047</u>	- 0.00145530 BTC	✓
11	2018-01-19 21:26:45	<u>e2b77e08828be649811a6749bfdd7ae1cdabebc0f43d06d5c581ddf816649962</u>	+ 0.00245012 BTC	✓
12	2018-01-19 21:26:45	<u>e2b77e08828be649811a6749bfdd7ae1cdabebc0f43d06d5c581ddf816649962</u>	+ 0.00145530 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 06:54:38	<u>19dd5ac970c0a1753ab1e9</u> <u>322c5da65d851240cf0ddf</u> <u>ff9cebe4f2b7b15e3f82</u>	- 0.13164913 BTC	✓
14	2018-01-17 06:54:38	<u>19dd5ac970c0a1753ab1e9</u> <u>322c5da65d851240cf0ddf</u> <u>ff9cebe4f2b7b15e3f82</u>	- 0.00205408 BTC	✓
15	2018-01-17 06:38:44	<u>b3bcfaec4063b84244f3e8</u> <u>15246d59e943963fabbe3a</u> <u>bdf294aaa18d1e0ce94e</u>	+ 0.13164913 BTC	✓
16	2018-01-17 06:38:44	<u>e70e301ec8f167166544d1</u> <u>2dd51166bd3cd426b67a27</u> <u>f36e574421028f556215</u>	- 0.00223096 BTC	✓
17	2018-01-17 06:28:26	<u>5e051a21ba10fec6e5d592</u> <u>5ad2c90da83c5699ae23ba</u> <u>31e7d37f8aea7712ea21</u>	+ 0.00205408 BTC	✓
18	2018-01-17 06:27:20	<u>670f9eefe2b31a3f825e61</u> <u>b2bcbb7d0f608e8086bf9f</u> <u>e1a9fd1fdea65d5fc74e</u>	+ 0.00223096 BTC	✓
19	2018-01-16 20:13:27	<u>415ac946fdaef812e3e5ba</u> <u>bc60797e6a8a2aab1e56c7</u> <u>55d57c74baea6f7de219</u>	- 0.00397143 BTC	✓
20	2018-01-16 20:02:45	<u>034403f3c7a4ecb9d51060</u> <u>97c4fc944f0d6ffc71c685</u> <u>d26716fccd3bedaff189</u>	+ 0.00397143 BTC	✓
21	2018-01-15 08:55:49	<u>682b205823a568f205ca40</u> <u>cafb19996821fe134a5139</u> <u>e412380a7a1f5670ad16</u>	- 0.00089110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-15 08:26:59	<u>d9896c54a77a5632006bd6</u> <u>4b80eca186a68c5bf41d07</u> <u>cfc47b33cdc43831ca86</u>	+ 0.00089110 BTC	✓
23	2018-01-13 09:38:51	<u>f0680547ad7f163f569200</u> <u>f28869678766f16f847d5d</u> <u>f9c7e8df49e9efe48235</u>	- 0.00304584 BTC	✓
24	2018-01-13 08:58:12	<u>f57e1316658bc4eef30094</u> <u>44f341350f0f5f312c776c</u> <u>379af7c39586ca373b47</u>	+ 0.00304584 BTC	✓
25	2018-01-12 17:28:36	<u>b9ae1a37ad5f4a55e34b66</u> <u>d86320c2f14782367999eb</u> <u>a44cffafe07360ea35dc</u>	- 0.00203419 BTC	✓
26	2018-01-12 17:09:16	<u>385f6c920bb4bbb5570e1a</u> <u>e9a2dfd690b0cb50630061</u> <u>681bdaca8b34a99d0a8e</u>	+ 0.00203419 BTC	✓
27	2018-01-10 23:06:42	<u>1d25876513444c93dcf19c</u> <u>1cdf9cc9843bb0b8573235</u> <u>e99d275f29400a1ffc3e</u>	- 0.00178943 BTC	✓
28	2018-01-10 22:34:32	<u>9cd11dfed2e256f78fbd58</u> <u>a17734594899df0ff3ba7f</u> <u>597ed3ecd2e2da3cfd1</u>	+ 0.00178943 BTC	✓
29	2018-01-09 19:48:42	<u>29d6e6978d379274b7edae</u> <u>1c75a166f3d9a1b772ad5f</u> <u>155e7936d678147ec1ed</u>	- 0.00114944 BTC	✓
30	2018-01-09 19:28:44	<u>5ecf1268ff0eae5221e098</u> <u>bb5dad4c71f561705dbf31</u> <u>819029d87b7707952c2e</u>	+ 0.00114944 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 07:43:28	<u>7bb88f9f481c2674341775</u> <u>7bc1244a91f92d84d77d28</u> <u>43abf1a9434772932843</u>	- 0.00069075 BTC	✓
32	2018-01-09 06:50:57	<u>6ed8735dabf1adcaeff314</u> <u>4c488cf47ca08a22ea2f24</u> <u>1a9e4d33b685dd303201</u>	+ 0.00069075 BTC	✓
33	2017-12-27 22:26:16	<u>47ecbb783b4fc5251590d7</u> <u>e2cd1416ad41b21619a783</u> <u>e1092b68e65267a53553</u>	- 0.50000000 BTC	✓
34	2017-12-10 04:10:53	<u>716c57d54709376d36fd33</u> <u>8ab6cb4cc5e2e66ce45098</u> <u>88c39c2b53ee0c15a075</u>	+ 0.50000000 BTC	✓
35	2017-11-22 00:02:36	<u>6e2ccef595963ac7c19ff1</u> <u>e87b840a279086b657e165</u> <u>b3354df0d68467e86447</u>	- 0.22320000 BTC	✓
36	2017-11-21 22:39:09	<u>3f0392df81cbf69577f4b0</u> <u>b8431c66dcba5f44c31aab</u> <u>f921fb45d037a8e39074</u>	+ 0.22320000 BTC	✓
37	2017-11-19 21:03:08	<u>4b7a7831ca9150e0fc9dc1</u> <u>064d84e249d50871def52c</u> <u>7621b0a372af1b725bd3</u>	- 0.25000000 BTC	✓
38	2017-11-19 19:47:19	<u>315daf027c0e0287ce7023</u> <u>4eeb1fc63378218f1a792c</u> <u>a38e488064c41b867d36</u>	+ 0.25000000 BTC	✓
39	2017-11-19 19:26:59	<u>9dce145eb95c778f53aaa3</u> <u>cb05de5e26392961f77855</u> <u>47094198fa3232cb638e</u>	- 0.00025000 BTC	✓

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40	2017-11-19 18:59:10	<u>faf755a4db6cf1a3ba8a52</u> <u>c69caa3d7d44e3e190a8ed</u> <u>2b604e024b0fe9c9128c</u>	+ 0.00025000 BTC	✓

* USD values displayed at the time of transaction

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