

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17SQoYYUUNEUVamaVjyAqMcrUY6egR3CZ9</u>
TOTAL RECEIVED	0.01284082 BTC
	809.38 USD
TOTAL SEND	0.01284082 BTC
	809.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-04 16:47:49	<u>7c5da7cc249036f815976f</u> <u>b3660bc39153caed36e827</u> <u>06e3fcb870517fc6daa2</u>	- 0.00100007 BTC	
2	2018-10-17 02:00:11	<u>4f32530a4ce87c2dd0a0f3</u> <u>25be7140194ffda01cd266</u> <u>080e1c56af968c562723</u>	+ 0.00100007 BTC	
3	2018-04-24 17:07:58	<u>c9315051cab4efd4fb23f9</u> <u>c8f49dc178f6983ade3f1c</u> <u>891275f730c68e8b1776</u>	- 0.00100003 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-22 14:11:26	<u>20a4e127610bc21000e9b8</u> <u>41fb855c652b1ab83d70f9</u> <u>8f9ca3e4cee4e1dc54f9</u>	+ 0.00100003 BTC	✓
5	2017-10-18 02:40:20	<u>428dc05fe000ec64b47e34</u> <u>d8bfadc2a8db4acec08242</u> <u>6c56fd28986652d774ed</u>	- 0.00100001 BTC	✓
6	2017-10-18 01:50:43	<u>fe2a46e12ad67e69e585f8</u> <u>c09bcc434ea57885ad835c</u> <u>a36591be3b75f1baaaf6</u>	+ 0.00100001 BTC	✓
7	2017-06-10 03:41:41	<u>c017a1ddfb759afa308203</u> <u>8b317a29c8078a2b6b1cac</u> <u>ad29f5935ac2929af054</u>	- 0.00100044 BTC	✓
8	2017-06-09 22:33:40	<u>83be11d7e4fd15b9f1f39d</u> <u>45b794ecece2482f8c4a1a</u> <u>c61d4f64900e711d0686</u>	+ 0.00100044 BTC	✓
9	2017-04-05 17:13:23	<u>46fd9823b0915bd4ecfe39</u> <u>10b3d120b9a817529eab0b</u> <u>9f9f3790ab2a69ac9f65</u>	- 0.00040068 BTC	✓
10	2017-04-05 16:21:43	<u>6befb0f46a2cc496746070</u> <u>e39422dc6c47c181aa52f5</u> <u>9d7103638c045c1f76c5</u>	+ 0.00040068 BTC	✓
11	2017-03-30 21:21:23	<u>617baeb4023aed6140415c</u> <u>68bf62d0ec1500b9e7fbe4</u> <u>21488a7bf85cf4488e41</u>	- 0.00040004 BTC	✓
12	2017-03-30 20:18:47	<u>4f56c5c12b4aaa45562f7f</u> <u>75f68b670bff6cce091015</u> <u>d27aad7ee4933b789de9</u>	+ 0.00040004 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-24 15:23:33	<u>21c20ba6039414ced41302</u> <u>e397610ea0bfddb1625e67</u> <u>5ac10201fbcee7a4d787</u>	- 0.00040103 BTC	✓
14	2017-03-24 14:29:08	<u>a15cb9cd04b7def1d05157</u> <u>800285c2f5a5d5c07be8e8</u> <u>19bce26d94b8aba492b5</u>	+ 0.00040103 BTC	✓
15	2017-03-18 04:59:00	<u>6c7435752a2ff4c410a140</u> <u>14e391f2cbce662045be3b</u> <u>7ad51d9fa6ea91fc084a</u>	- 0.00040039 BTC	✓
16	2017-03-18 02:43:37	<u>b87b19bd3683a89a7e9b1c</u> <u>f268507ad7f0b4160541dc</u> <u>f946931a711506e53b1c</u>	+ 0.00040039 BTC	✓
17	2017-03-16 08:18:20	<u>e073533bd2631cb03e1a47</u> <u>d66cf39175f79f44f8d002</u> <u>06d420771f0ce66197c4</u>	- 0.00040207 BTC	✓
18	2017-03-16 07:32:44	<u>b92ca0713c0a9995a61a16</u> <u>41523b54eeb59e83254f8d</u> <u>8601acdbd4e0a70891df</u>	+ 0.00040207 BTC	✓
19	2017-03-12 14:23:34	<u>05d51aba12fae1c4086966</u> <u>fa204b0968ec85c8e6154f</u> <u>a114d9aefcc1a5228cac</u>	- 0.00040153 BTC	✓
20	2017-03-12 06:53:33	<u>24b6e1b27d0f7202178f7b</u> <u>d44fbfb707a8365fbf930f</u> <u>617853d91f3a4926058d</u>	+ 0.00040153 BTC	✓
21	2017-03-10 13:49:37	<u>909d07d445976415d97420</u> <u>571b63979fdf6667205581</u> <u>d2d22d1469bd655fcd38</u>	- 0.00040064 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-10 05:18:26	<u>663ea039ea7ca4ada4fb01</u> <u>271a8f36a618dfe25754d1</u> <u>b227917940145ead235e</u>	+ 0.00040064 BTC	✓
23	2017-03-09 11:22:07	<u>17d231fee631888c440c95</u> <u>f78a8993e8237d90fe377a</u> <u>a3815d0d39e5306b6fbc</u>	- 0.00040069 BTC	✓
24	2017-03-09 09:40:58	<u>6115b9d98ff8b12b4264e4</u> <u>773bb930cb4fdc6f9de7ad</u> <u>da3bbfd358ed7cf8fe7e</u>	- 0.00040123 BTC	✓
25	2017-03-09 09:37:56	<u>2a5a091147523db25cc724</u> <u>4e59de594287af8eba3844</u> <u>cd52f466b4a23e49a937</u>	- 0.00040041 BTC	✓
26	2017-03-09 09:36:43	<u>40295ebb458d8c2716e2c0</u> <u>3de98261fe15d881105805</u> <u>e6a1d3d905d1d92d037c</u>	- 0.00040101 BTC	✓
27	2017-03-08 01:10:56	<u>868742005f48d853737b11</u> <u>da0c40146d3ba4bcffdd8d</u> <u>313287ee4776e39ba0b8</u>	- 0.00040040 BTC	✓
28	2017-03-08 01:03:07	<u>e91c73b37de76082a5a00e</u> <u>b00fcdf74fe6820a7bb493</u> <u>eb6ddf2cb0875c5c7247</u>	+ 0.00040040 BTC	✓
29	2017-03-05 16:03:24	<u>c7fa1d3c6a6ee9982a72f1</u> <u>17423f6316957da44edf33</u> <u>9dd225f0e4732a04bb14</u>	+ 0.00040123 BTC	✓
30	2017-03-03 16:45:59	<u>88eb1a67f150b573e936bb</u> <u>b1b0e1804eee8509e3a1a1</u> <u>64c42ebfc3077ee9a472</u>	+ 0.00040069 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-01 14:16:51	<u>d28ebc3ccc8d8db989b958</u> <u>532c880172da7bec7565c2</u> <u>8455dcdfc5a64266b615</u>	+ 0.00040041 BTC	✓
32	2017-02-28 11:19:19	<u>5a8ad231f85d57fd71f546</u> <u>d3666d7636e2445e7ec56c</u> <u>14f55c0a803539dec650</u>	+ 0.00040101 BTC	✓
33	2017-02-25 21:51:56	<u>6fd952acfa0193508d2e54</u> <u>dbd98a8fec693a7732eedb</u> <u>28a8501240251bed5281</u>	- 0.00040193 BTC	✓
34	2017-02-25 21:25:39	<u>5cf44c481d12a7870eab5f</u> <u>2148cc5a1eefb9f4f1078a</u> <u>406c5f2feb62323c1d98</u>	- 0.00040282 BTC	✓
35	2017-02-25 21:28:36	<u>f744c6abef423f2742fe5a</u> <u>faf8ab29fd5f8963c95eb4</u> <u>0b5181f3330d6342618d</u>	- 0.00040193 BTC	✓
36	2017-02-25 11:35:21	<u>47aab9a4a3a80328aabaf5</u> <u>067753b0f7bf45dca960a9</u> <u>a9030417e71600481a9d</u>	- 0.00040333 BTC	✓
37	2017-02-25 10:33:37	<u>68e443d3397a32b6465beb</u> <u>597f390eea7cd9fd35091c</u> <u>518c2f64ba11e8da5e75</u>	+ 0.00040193 BTC	✓
38	2017-02-23 22:48:36	<u>0cec4bc53839ad11c3ef7e</u> <u>531125a3e255a4e7a53e03</u> <u>e2045c829245dc8a6ba6</u>	+ 0.00040193 BTC	✓
39	2017-02-22 15:09:31	<u>ec18ddcc6870891a840df0</u> <u>10d3e987a4207577592e35</u> <u>745b41fef0e15c7f6680</u>	+ 0.00040282 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-21 08:00:17	<u>b4ccf9bc8d923265834d35</u> <u>33e9c9cadedf9ccca3e42c2</u> <u>fgd0673970658baf4a49</u>	+ 0.00040333 BTC	✓
41	2017-02-20 10:32:16	<u>27a6dead035fad1de8a265</u> <u>b1330a13f985c4f716c66a</u> <u>89aa43afcb0f7ccba035</u>	- 0.00040193 BTC	✓
42	2017-02-20 03:00:17	<u>a1e4ce191a74e16b7bc361</u> <u>75e7708a5a9322c511f209</u> <u>5f3b5392d29b78c6ec6f</u>	+ 0.00040193 BTC	✓
43	2017-02-18 18:59:59	<u>6d28730ea104a9d45facf7</u> <u>f542c8ad87ac91144ee86c</u> <u>ce850b4bec77e58b750f</u>	- 0.00044766 BTC	✓
44	2017-02-18 13:44:43	<u>9720b2bb8ba8cd077127fa</u> <u>2bb875e83d4013debd3c05</u> <u>1f9b20ce0536bf78091c</u>	- 0.00040501 BTC	✓
45	2017-02-18 12:28:36	<u>34eebd93e45f75320fcda6</u> <u>fa7f2fca94a162b9c89f70</u> <u>8401ddfb086234cfefa9</u>	+ 0.00044766 BTC	✓
46	2017-02-18 09:55:46	<u>6d00c91049577d9a6ad9d9</u> <u>5ca45d97bb78667eff78b4</u> <u>6a3c99413dcdb4dc1f84</u>	+ 0.00040501 BTC	✓
47	2017-02-15 21:32:30	<u>fdd655df8e7b195e1e0ee6</u> <u>8c1862e73e6d490e69ad2c</u> <u>77017b452e7480049e90</u>	- 0.00038552 BTC	✓
48	2017-02-15 02:22:07	<u>9521a9d147bc94936a6d54</u> <u>4f03bbab40f126b8fde705</u> <u>aa0fb790f1770c6f8aa8</u>	+ 0.00038552 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-10 00:25:43	<u>c935c5a961d62a213b519c</u> <u>320e481e3b15437cbe8d23</u> <u>ffcb647bfc306537f1c0</u>	- 0.00047939 BTC	✓
50	2017-02-09 09:06:46	<u>5cd5a703931424e1a97a40</u> <u>c1b4946f154f34801a7233</u> <u>a730f3a62fe3d9c39cda</u>	+ 0.00047939 BTC	✓
51	2017-01-19 04:20:56	<u>c0eda89f3c50124b94d484</u> <u>77698ec5513946dcedf53d</u> <u>ca2e1e2cef359867f159</u>	- 0.00010030 BTC	✓
52	2017-01-18 19:30:01	<u>747caacfe141ae2b04f26e</u> <u>aba294d373199903f76efa</u> <u>fded96489af296ecfe1f</u>	+ 0.00010030 BTC	✓
53	2017-01-17 08:57:32	<u>b87aa39bbc7836b4484208</u> <u>a9cff12fc9669d64dd47f3</u> <u>b2a290c9655351908b9a</u>	- 0.00010015 BTC	✓
54	2017-01-17 04:56:34	<u>101da834986b0647827fbb</u> <u>bae857205ef07101abca8d</u> <u>82ea2f911142277d821d</u>	+ 0.00010015 BTC	✓
55	2017-01-12 21:03:07	<u>1cc46d8aad048d52f44e0b</u> <u>9f34762e69512130910b4d</u> <u>366fa74b84f2544f0b1b</u>	- 0.00010018 BTC	✓
56	2017-01-12 18:45:21	<u>497353a76e74d3cded5328</u> <u>3d0f311b2736cc06f5e1eb</u> <u>b25a180bb38b2b29b8a2</u>	+ 0.00010018 BTC	✓

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