

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17SXJX6frLgYyVv4DQT28G1Hz3pQmHZDbJ</u>
TOTAL RECEIVED	2.17509411 BTC
	137,152.23 USD
TOTAL SEND	2.17509411 BTC
	137,152.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-11 22:27:46	<u>892c4d4e59fda448db478b</u> <u>8854fa9f6632f2d03447ff</u> <u>170530609bc8b140f474</u>	- 0.06528002 BTC	
2	2018-05-11 21:57:40	<u>a4329a96960b41c9b0ecb0</u> <u>ea3c393df047762fb700ea</u> <u>d2cb9d39ad189f95e84a</u>	+ 0.06528002 BTC	
3	2017-12-31 08:21:16	<u>98fa4a996ca21b4d41ad9d</u> <u>37d05b30550752bc08ca4d</u> <u>488fcfc3dd1335006bab</u>	- 0.01073963 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-31 07:52:52	<u>09b6f2e53c25e036955cb3</u> <u>d584f503d984178ca28be9</u> <u>2e540b5cacb3ca60eef8</u>	+ 0.01073963 BTC	✓
5	2017-12-30 11:19:49	<u>f8c242ff039d21b29f1d9f</u> <u>883b7ed04e3edb68b24d06</u> <u>adbe7d06f7017be2bef3</u>	- 0.01051974 BTC	✓
6	2017-12-30 10:57:22	<u>6bfff7eee892a7dff67e81</u> <u>2667f809992b007658e55f</u> <u>7f38911532f3ccf711ac</u>	+ 0.01051974 BTC	✓
7	2017-12-30 10:42:33	<u>f619cec67599fcdca2e03c</u> <u>d39f1ed24deaf444a3a2fc</u> <u>071e0e49a1f47ee2576e</u>	- 0.01070842 BTC	✓
8	2017-12-30 10:25:39	<u>de4a32bc3902e02b7650c6</u> <u>eb78f190795bf22d975ef7</u> <u>99da7ea5172e1784e2a3</u>	+ 0.01070842 BTC	✓
9	2017-09-14 10:18:54	<u>8d68b0c1fed127ed0f93fc</u> <u>50f7f4d39ca747e5e5d340</u> <u>711c0598dc14f4f03721</u>	- 0.50009073 BTC	✓
10	2017-09-14 09:45:41	<u>061643c9993b7e3509a0a3</u> <u>e2b8e07561ffc3d3aba679</u> <u>272fa1798ed1bd3f00c1</u>	+ 0.50009073 BTC	✓
11	2017-08-14 00:30:29	<u>735ab721638b4a04498a6a</u> <u>3e2b30b9e17d34c9bbc70f</u> <u>a0ce87ddd118b62c1110</u>	- 0.12869001 BTC	✓
12	2017-08-13 23:34:23	<u>fa2b043b793c40bdf3d0fa</u> <u>6a352a67195c5cb9db61e7</u> <u>69cd65cf9458d9051c38</u>	+ 0.12869001 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-24 14:01:55	<u>7230fa60733b324f2fd2fa</u> <u>4b8df9ba0bb49b5aac4c14</u> <u>63c4888578b18ea6ca08</u>	- 0.05770000 BTC	✓
14	2017-07-24 13:24:10	<u>316e647ccaf7e8742680c7</u> <u>62ce8ad9fffe6df906419e</u> <u>516a8f73161c74ce8139</u>	+ 0.05770000 BTC	✓
15	2017-07-20 17:00:22	<u>7ea1a24f23f2d8e0c8a0ca</u> <u>73ac176492cd96571e0fe2</u> <u>458f1a4549beb2f4ab54</u>	- 0.16479162 BTC	✓
16	2017-07-20 16:39:27	<u>606e3fbc54b0bc0ce2ba66</u> <u>9b6f48bbcd86a9fa54c40b</u> <u>e1b176b49b07f383777e</u>	+ 0.16479162 BTC	✓
17	2017-07-13 08:35:02	<u>0a42f56eae7680c6c5de2e</u> <u>29a6011287093e5ccc2d7f</u> <u>0ea0c96de12c739c8438</u>	- 0.09492500 BTC	✓
18	2017-07-13 07:54:47	<u>733b9bda615f3cf18e9b04</u> <u>0be90423b19a437bcacea6</u> <u>61da4ae3f7e7a8aac98b</u>	+ 0.09492500 BTC	✓
19	2017-07-06 13:42:05	<u>1b8cb46bb58e76de68fd5e</u> <u>72743efeb653eba4890698</u> <u>7ef68365b453df576495</u>	- 0.09446690 BTC	✓
20	2017-07-06 13:14:52	<u>b29e25347ddaaf43156988</u> <u>484739df245004755c66b0</u> <u>c6d28bb1e083e9230ec2</u>	+ 0.09446690 BTC	✓
21	2017-07-06 12:50:38	<u>51466d07ec55ea4e5a22d1</u> <u>e36dcdcfaded105023e0ee</u> <u>13139e5e85520de7718f</u>	- 0.22036553 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-06 12:26:10	<u>5a8b732e53cc15ebb492bc</u> <u>6485670fbba150efd45210</u> <u>d8bcfd4af9ef933660a5</u>	+ 0.22036553 BTC	✓
23	2017-06-28 03:32:57	<u>a32624adbddea11427226b</u> <u>718e617fef7333787576c8</u> <u>ccf807ffb1f324a4b935</u>	- 0.04252247 BTC	✓
24	2017-06-28 03:24:06	<u>056cd826c9e6328c663576</u> <u>d3a1cb171646add53bdfcb</u> <u>48d72fbe1107b3dd4279</u>	+ 0.04252247 BTC	✓
25	2017-06-26 15:45:05	<u>2cd2624bae0397693c3472</u> <u>25358d0924864770641f09</u> <u>e84e95f9be133d397d39</u>	- 0.06401661 BTC	✓
26	2017-06-26 15:06:05	<u>4724a205c1ccc7d50c1c2d</u> <u>8dd71d62de76af51903762</u> <u>e3eeab81d3e45662e2d2</u>	+ 0.06401661 BTC	✓
27	2017-06-26 05:00:09	<u>01cf221d1f5640e8cf1db4</u> <u>1eb1a85bfe8771153cf5fb</u> <u>1f75b551007f991c89b0</u>	- 0.05104426 BTC	✓
28	2017-06-26 04:39:36	<u>7a0f625041293379c8693d</u> <u>ac71733318fe92042e4181</u> <u>20079378d29e142a7afc</u>	+ 0.05104426 BTC	✓
29	2017-06-24 16:31:25	<u>63646b594e55078d6088e6</u> <u>b3043d49e32f8929e30ba0</u> <u>cdaa185407e92c9394c3</u>	- 0.04389726 BTC	✓
30	2017-06-24 16:12:54	<u>f557358ef2d4bb473ce88a</u> <u>2717b4524fe6611b7a1bcc</u> <u>bedc6c20477334a4f4dd</u>	+ 0.04389726 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-17 10:28:16	<u>7d0b022f1b7c6e0e261e07</u> <u>1c1b957f3a8ffa520cbc67</u> <u>471a091b25c2cfd1926b</u>	- 0.03036443 BTC	✓
32	2017-06-17 10:02:39	<u>3caaaa404c96d62e0bd198</u> <u>89f981b003af8b313de435</u> <u>4b3f096737b15e28819b</u>	+ 0.03036443 BTC	✓
33	2017-06-14 22:09:57	<u>8788ec7af603cad0040200</u> <u>abcc348ba458d02520a73a</u> <u>e3bb680783ddec67fc39</u>	- 0.28497148 BTC	✓
34	2017-06-14 21:45:19	<u>6314c717927bb88c3bded5</u> <u>685f2803c59357e0ddc279</u> <u>b14eddab85ab23762a35</u>	+ 0.28497148 BTC	✓
35	2017-06-14 01:26:50	<u>4366a8fcc6c49a8e2ff481</u> <u>2f4f656ceea59bd0772210</u> <u>186f410e72c2c888a341</u>	- 0.30000000 BTC	✓
36	2017-06-14 00:47:09	<u>a4ee31a5b6948ace9d632a</u> <u>862749038ad78571a14c36</u> <u>cac75c8492f3efbd7ee5</u>	+ 0.30000000 BTC	✓

* USD values displayed at the time of transaction

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