

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17SXoWfdg3SSabqDKd1M1eD84ioqe2u8zR</u>
TOTAL RECEIVED	1.82352831 BTC
	114,634.26 USD
TOTAL SEND	1.82352831 BTC
	114,634.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 09:11:55	<u>373a8a24db86b435800290</u> <u>24933008269243a51e3b7e</u> <u>9bbe2a192d1863953abd</u>	- 0.30000000 BTC	
			2,020.23 USD	
2	2020-04-03 04:58:39	<u>652631f15a4236d0dccd13</u> <u>385b6da35d4534e0ef9450</u> <u>ed85063a4c25be3f038a</u>	+ 0.30000000 BTC	
			2,020.23 USD	
3	2020-02-20 17:42:46	<u>5d955e95eb31149921d9c6</u> <u>6cad433c23a255157cb60c</u> <u>569d2ee4a51cbb8b8159</u>	- 0.01000000 BTC	
			96.77 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-20 17:02:15	<u>5d248b92c5d5a35221f504</u> <u>6dbb1584a39f8c3b47679f</u> <u>17900336c1da48921bab</u>	+ 0.01000000 BTC 96.77 USD	
5	2019-10-25 14:03:40	<u>22a53e811aec0c05bf39ad</u> <u>3c752330dc81026353f3d4</u> <u>a29c20801b394f07ab4b</u>	- 0.01000000 BTC	
6	2019-10-25 11:15:12	<u>e66871bab10ebce197b7ed</u> <u>d99ad5bc74357c3738c71e</u> <u>879fd14db7c12dd76a82</u>	+ 0.01000000 BTC	
7	2019-10-25 06:16:10	<u>9ef7d97094a31c2dc3df60</u> <u>637e78f96f02cccdb65ac3</u> <u>e381cc2bbb490f0badb5</u>	- 0.00443478 BTC	
8	2019-10-25 05:10:59	<u>528a0254e0f723b3143858</u> <u>8cb9a70c817612a3e988d7</u> <u>eb1df249d972458e9ff1</u>	+ 0.00443478 BTC	
9	2019-06-23 11:54:37	<u>c856ccb5d2236ffc91a06a</u> <u>5592a86ab1bca6fffc3ab</u> <u>463047e93c9451226bd7</u>	- 0.01000000 BTC	
10	2019-06-23 10:52:41	<u>f75b8206aefd55e68e8b64</u> <u>e9085608a9163a48ec04e7</u> <u>d360b7c872e539e2b1de</u>	+ 0.01000000 BTC	
11	2019-06-06 23:18:24	<u>289bc2a59e03ec39c9933f</u> <u>de7b53e0d5768e70265951</u> <u>33defdf39dd214113463</u>	- 0.01000000 BTC	
12	2019-06-06 22:53:15	<u>abf8cc4a90e0dca2c924ab</u> <u>e2ede02b5dd4fe3de69110</u> <u>f4fc06074cb4a49994b6</u>	+ 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-27 16:56:28	<u>3972362ab0bc3aaa62f984</u> <u>aa6cc8226b83827b93aec3</u> <u>428f423087f07d6ff581</u>	- 0.01000000 BTC	✓
14	2019-05-27 15:27:11	<u>e053a6acffb47d444bf3cf</u> <u>6d540ea3e9984d6a326b4a</u> <u>5e5ba7bad68189073496</u>	+ 0.01000000 BTC	✓
15	2018-02-20 04:45:58	<u>0c91d6a87f4d70c4c400e2</u> <u>700ef630c103ea9cdf2818</u> <u>54f07b2dd159750d9518</u>	- 0.16183128 BTC	✓
16	2018-02-20 04:05:50	<u>293e45385a8434fe469852</u> <u>62197b773f86abce60963e</u> <u>67bcb38af271a582592c</u>	+ 0.16183128 BTC	✓
17	2018-02-19 12:06:57	<u>89a394e2e3110e88ddb211</u> <u>6e92f4543889677e0d365d</u> <u>6d95c3a9730d640026da</u>	- 0.01447595 BTC	✓
18	2018-02-19 11:58:21	<u>ef29537689f529a956aed6</u> <u>6eae879e4f41e5ecac5dc9</u> <u>406ff9478463cdd4154f</u>	+ 0.01447595 BTC	✓
19	2018-02-10 10:12:38	<u>55d555867c0e231617c5c1</u> <u>0a94137b2cd71cd8362e58</u> <u>df7fe74427c7a3c509ad</u>	- 0.12685189 BTC	✓
20	2018-02-10 10:12:38	<u>55d555867c0e231617c5c1</u> <u>0a94137b2cd71cd8362e58</u> <u>df7fe74427c7a3c509ad</u>	- 0.08753441 BTC	✓
21	2018-02-10 09:46:54	<u>a0478182ff1dbe26a568cb</u> <u>6e0bf225d9298ca5d99981</u> <u>8d0513b10484a1ad56c9</u>	+ 0.12685189 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 09:41:52	<u>37e953647255290c08c79f58b8b167a5cfa2375c04ca6f2b467fae959dd3e9d7</u>	+ 0.08753441 BTC	✓
23	2018-01-14 18:42:12	<u>259e1439c45c6ab009b5d1667d68f2c4e8c1877b2a4a7b24d1548a9303187c35</u>	- 0.17840000 BTC	✓
24	2018-01-14 18:08:03	<u>43a3fb3f07e05524a4c93e162bfa6a252fe244d211f89a250c1e226e0f84b326</u>	+ 0.17840000 BTC	✓
25	2018-01-14 11:12:32	<u>36ced762d70c92677cc796577a68033e9a96ee9a4f8f3471a55514158800ae1b</u>	- 0.20000000 BTC	✓
26	2018-01-14 10:59:55	<u>287664cc9b1df2580a964d7f2ef8b34c7b7a909c28d15b2995130aa5a838605a</u>	+ 0.20000000 BTC	✓
27	2018-01-08 15:29:48	<u>ffafbc1dbd133bcf60da75860165fe3a24c2fd4e808ecbc41871b3f3a88039d4</u>	- 0.20000000 BTC	✓
28	2018-01-08 14:49:26	<u>599ea61a4330fdf8a4ff27a5f0728167334d48f27b36fe999fd7cce478a58cf0</u>	+ 0.20000000 BTC	✓
29	2017-11-25 14:13:59	<u>dbdeef9d13aaaaafbebaaf16ba1aa2d3af88f242e488fc59267ddd3c7b3999e12</u>	- 0.20000000 BTC	✓
30	2017-11-25 12:57:33	<u>526fa32fb85e80a8651e824445af37476eb289a16d9da62ef59a6a11b11c2a53</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 12:33:50	<u>cf0a4300815f8df6f914d0</u> <u>5d59e4bc6c94272c23bb16</u> <u>79735c9200c911538fae</u>	- 0.10000000 BTC	✓
32	2017-11-24 12:09:12	<u>72a7455c2b11115cfc361b</u> <u>ff1084f4a0e9ac87f359ad</u> <u>cf523ab18631e405b285</u>	+ 0.10000000 BTC	✓
33	2017-11-09 15:45:58	<u>6b73622bf76d9f459af251</u> <u>570e2d3f0f0d53a84ece8e</u> <u>f23562df09c817806350</u>	- 0.20000000 BTC	✓
34	2017-11-09 13:14:40	<u>73c7747504992f24205fbd</u> <u>e3cd787cc35080fdd2895b</u> <u>e9ad0cd78826bd8aab1f</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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