

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Tu3bQ1BTbuwDRf64vS3UGfu454TUpecw</u>
TOTAL RECEIVED	1.22451829 BTC
	77,433.62 USD
TOTAL SEND	1.22451829 BTC
	77,433.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 16:18:10	<u>c7283cfc8817b2e79a3b43</u> <u>5cffb2dbd0bc74a72bb6a6</u> <u>44eeef3f6415e66a67fc</u>	- 0.02933700 BTC	
2	2018-02-14 15:45:12	<u>2f49247f5d9d6fc0096850</u> <u>02a5706e3a2692ace31ccc</u> <u>b46d332c46664f915f9d</u>	+ 0.02933700 BTC	
3	2018-02-09 22:17:45	<u>54ecef886b809d43f8581f</u> <u>86888024d501d7d9dad959</u> <u>74f0f2635f6b263a71ca</u>	- 0.02767067 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 22:00:22	<u>27f9db0ea9328746f44c7c</u> <u>3725e99057c223311b608f</u> <u>7202eda852dd50a217e9</u>	+ 0.02767067 BTC	✓
5	2018-02-07 15:43:41	<u>41086dbc04733e00426c5b</u> <u>8a04e2f1d0d4e6cf5bbc93</u> <u>359d8be02b5bf04df981</u>	- 0.10502591 BTC	✓
6	2018-02-07 15:04:19	<u>6053d8ef84dd3ac193dd64</u> <u>148a7809fbb673137dfd28</u> <u>a006898de20c921c90f1</u>	+ 0.10502591 BTC	✓
7	2018-01-17 16:25:40	<u>5950c0d75ab033e42ae51a</u> <u>6b5f203cf8d0c63dd4521f</u> <u>8808ff5517466f4ad1a7</u>	- 0.07894740 BTC	✓
8	2018-01-17 15:54:16	<u>977d22fd2c1af058ab0b90</u> <u>f1ac091bda77b1850bd3f9</u> <u>76886d530255cb17fe20</u>	+ 0.07894740 BTC	✓
9	2018-01-03 21:50:00	<u>8e8d7241d5745464e4f8a4</u> <u>28d3beae9e4c5961c249f5</u> <u>c776f0fdff944ee34dbd</u>	- 0.09178494 BTC	✓
10	2018-01-03 18:46:02	<u>734b7a6ec4f0fefeadd021</u> <u>bf2c28582a5b4db551a686</u> <u>3d6d4880443e1e778a10</u>	+ 0.09178494 BTC	✓
11	2017-12-31 05:46:24	<u>eaaa2e7db8d5185f6178e0</u> <u>0c2df5c633a362d776a0fa</u> <u>349346d7544352d5ee8a</u>	- 0.50050400 BTC	✓
12	2017-12-31 05:30:49	<u>59e5d1d2e56dc5e609699e</u> <u>81ba238e44abcd3e85c039</u> <u>11b0ab40c448f6664ff5</u>	+ 0.50050400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 00:39:07	<u>9ccd4873bf8881cce4bd69</u> <u>205ba5e234ec6b7ebaa397</u> <u>6b9ca577343e074199e3</u>	- 0.06097889 BTC	✓
14	2017-12-28 00:15:24	<u>37d14d5ec9a0b2c32893c2</u> <u>b41fcfa68496955876d258</u> <u>7567405b695de01fbc37</u>	+ 0.06097889 BTC	✓
15	2017-12-24 11:08:49	<u>19f7cf92d75438fec1117f</u> <u>3483dcd760a9d9c11bcb58</u> <u>6960a90c2f883cbd948b</u>	- 0.19292956 BTC	✓
16	2017-12-19 22:17:13	<u>38865025e8649a507bd0bd</u> <u>0447c944fecf9b00383901</u> <u>99f0850f687d91c7d506</u>	+ 0.19292956 BTC	✓
17	2017-12-19 18:07:40	<u>9e7995cbf19a27ac93271c</u> <u>6fb37270c24df8f8c4dd50</u> <u>0ac89fb91159424bb626</u>	- 0.00010000 BTC	✓
18	2017-12-19 17:36:10	<u>6f36c1b9c59bcdac547b14</u> <u>88b0e8aa11f616bf83f483</u> <u>b7d2aa350db012682504</u>	+ 0.00010000 BTC	✓
19	2017-12-19 17:36:10	<u>c5c7511632c068b7df7f15</u> <u>3c5286181f9fe713431e82</u> <u>9e2df11db4baf3065e05</u>	- 0.00010000 BTC	✓
20	2017-12-19 16:58:04	<u>8957a1d0ee440125afb24c</u> <u>443f63dfc7101bb35102e7</u> <u>f106e7e89a390d00a2a9</u>	+ 0.00010000 BTC	✓
21	2017-12-15 04:57:24	<u>605bb639c343abe6889601</u> <u>93fe5b038bd231faf85b9a</u> <u>97a8b65ec25a38663fa6</u>	- 0.02145208 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 03:10:03	<u>b587974920b793a7a377ff</u> <u>0cb0b152fb4ecbf951ee2a</u> <u>586172d00eab8566d0af</u>	+ 0.02145208 BTC	✓
23	2017-12-12 15:00:07	<u>c9fa026f3afa7d70b09a95</u> <u>a23aecc26f85ba4f6752f6</u> <u>9bbdd4b7193d8012d321</u>	- 0.05692707 BTC	✓
24	2017-12-12 14:26:35	<u>d44db5a002b2cc54b6da7e</u> <u>513f7d2df1b3741a671876</u> <u>0cd0c347c6c7a133d2ba</u>	+ 0.05692707 BTC	✓
25	2017-12-10 23:58:33	<u>e76d8a81f0b4aaeeec424</u> <u>da6547201fef71c641a6c4</u> <u>317c9dbc3c6552ffba59</u>	- 0.03676077 BTC	✓
26	2017-12-10 23:26:03	<u>8ac4a2aeef5bb3c508506c</u> <u>f59ea9a1b647b384384410</u> <u>98690a477b42300db498</u>	+ 0.03676077 BTC	✓
27	2017-12-10 21:22:14	<u>46fdf09c176128d2fc6a42</u> <u>5ccd218da26b3d4683d358</u> <u>4c74cc043b17120488c1</u>	- 0.02000000 BTC	✓
28	2017-12-10 20:35:32	<u>78956fdfc42f1f953090b7</u> <u>e482a55e96d25c2888122d</u> <u>d3294461724ebf50d4c5</u>	+ 0.02000000 BTC	✓
29	2017-12-10 19:50:11	<u>8700b31f85f4bc942fcc8a</u> <u>fd1e79f98acb1d81a9799d</u> <u>7cbcb28481ff58c67580</u>	- 0.00200000 BTC	✓
30	2017-12-10 19:11:26	<u>cbe956ec56b25437d2ea46</u> <u>3eaeafc6891152a492be8b</u> <u>f33193b59e5f89fe2d64</u>	+ 0.00200000 BTC	✓

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