

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17UvG5vz1pGdYob1qC9fUFBGA5mni4Rgxj</u>
TOTAL RECEIVED	8.55528987 BTC
	539,462.18 USD
TOTAL SEND	8.55528987 BTC
	539,462.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-10 04:01:42	<u>a7a21691bc5d7f41fc97fa</u> <u>57b044882ca3b3be1463a6</u> <u>618a948f27587eb233b1</u>	- 0.10920000 BTC	
2	2018-11-10 00:49:58	<u>f98005b12111fb4b278377</u> <u>d07c6e194415e0d5114be7</u> <u>c991869c3f8e4196384b</u>	+ 0.10920000 BTC	
3	2018-11-02 16:20:54	<u>3df391d8886119a7885656</u> <u>94014c4292b31841b3c285</u> <u>4189de5f5dfc7801263e</u>	- 0.01570000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 14:56:27	<u>03fcff2e084695c52769d4</u> <u>600d9d45d786f756abc7c8</u> <u>750980e825b79c86ca6f</u>	+ 0.01570000 BTC	✓
5	2018-04-05 04:53:52	<u>87a16fb7660db04b8c728a</u> <u>4e192efaf928c9d1c52cb4</u> <u>694932e2391ebfa5d41e</u>	- 0.10760056 BTC	✓
6	2018-04-05 03:48:51	<u>22cdbb7f7fbf7c036e688a</u> <u>566d8825c9e0a1cdf3ec4c</u> <u>20173325c6411e03c88f</u>	+ 0.10760056 BTC	✓
7	2018-03-14 07:18:47	<u>4a13e884365cdda85db692</u> <u>6451efe64e2d4f286cdf61</u> <u>cdc1dcbf3d0732c72557</u>	- 2.70280912 BTC	✓
8	2018-03-14 05:11:13	<u>2d5c88a639734bcadcdea8</u> <u>65502eb0eca8f1ddd623c8</u> <u>83746600b7fa6d894f8e</u>	+ 2.70280912 BTC	✓
9	2017-12-30 08:23:44	<u>a943ab58324289dc1d1cf3</u> <u>6003b55877db651a492963</u> <u>654a8ec95b84cb85a937</u>	- 1.00000000 BTC	✓
10	2017-12-29 21:09:37	<u>84949a68c141ef486645db</u> <u>076ba33efbcbadd32a9d49</u> <u>df367a5c91d9d7715495</u>	+ 1.00000000 BTC	✓
11	2017-12-29 03:36:00	<u>d698ae290d9648b7e5813a</u> <u>4f2f93f38b2f503c965e4e</u> <u>9e83cd8420924a758db9</u>	- 0.13535619 BTC	✓
12	2017-12-29 02:54:54	<u>b9d1d1bd6bb8c9d67ae716</u> <u>1c687bc210eba42401e90b</u> <u>4c59666445c96e0e7698</u>	+ 0.13535619 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-13 20:04:22	<u>75787b924ab37e0d82feb89a21ed3c9ac7cd792607a567d6ca4c2505bf5ee478</u>	- 0.69154000 BTC	✓
14	2017-11-13 19:23:24	<u>508cec9c02096176b0f32e3958863effb9b03e16de1ae53cfd0de593859d40df</u>	+ 0.69154000 BTC	✓
15	2017-10-12 23:32:34	<u>0a4a86d4caeeda12405a995f07737765387a1b5063fcf6203583f621e0df919c</u>	- 0.00990000 BTC	✓
16	2017-10-12 23:12:50	<u>b8435bef1d911b492e2079cae0946d5c900f122db56104874a998d294ac9b47c</u>	+ 0.00990000 BTC	✓
17	2017-08-07 18:11:03	<u>3d4861007210832e134de55dbce7771d458906942593c266669d947ddad8eb1b</u>	- 0.00663700 BTC	✓
18	2017-08-07 17:49:39	<u>85a8a58bff687c667a0ebc4c038c2f4e8251852d0da3455e13fed099741bd738</u>	+ 0.00663700 BTC	✓
19	2017-07-04 02:28:01	<u>dcf1ee0a620a41434264e8628769b96600ba088393f167a9982aa1a90b2ac3d6</u>	- 1.80000000 BTC	✓
20	2017-07-04 01:01:29	<u>ed519793f90b2de38de3995cd271575b83118f146c6504ae71050f03f3bcf537</u>	+ 1.80000000 BTC	✓
21	2017-06-21 21:26:01	<u>c2bf088b6fc1bd868e35cd72038e690d69d203961f5bd851b644cc2ecad557ae</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-21 20:21:59	<u>a02234ab33d7b60988050f</u> <u>c30e718978f57d414982f6</u> <u>5c12e51a5e94863b132b</u>	+ 0.01000000 BTC	✓
23	2017-06-21 19:08:04	<u>ef0e2d976fd0b5fcbfc771</u> <u>cb53f6ebbbcf40c88005f9</u> <u>7d4834f73a4dec8c00e7</u>	- 0.69909700 BTC	✓
24	2017-06-21 18:03:19	<u>b39071a59f03dfcadbec22</u> <u>dc72136342cf30a09d316e</u> <u>9a26c7d64c6a489f8903</u>	+ 0.69909700 BTC	✓
25	2017-06-12 22:35:04	<u>314ec26e4a2aaa7772bf81</u> <u>986ceaae9259a9ea5ab933</u> <u>44795c60a471f651a58f</u>	- 0.58678000 BTC	✓
26	2017-06-12 22:02:37	<u>b2d6b520eb6285261f1b26</u> <u>603adeaa0c4361a4bbb0da</u> <u>b8f0a8cdda2a357b53cf</u>	+ 0.58678000 BTC	✓
27	2017-06-02 19:15:01	<u>0bf952cf76b77e464bfba6</u> <u>79b330d16f2513dab96854</u> <u>43ed4f4c1b99430f6460</u>	- 0.27900000 BTC	✓
28	2017-06-02 19:15:01	<u>0bf952cf76b77e464bfba6</u> <u>79b330d16f2513dab96854</u> <u>43ed4f4c1b99430f6460</u>	- 0.03100000 BTC	✓
29	2017-06-02 19:00:33	<u>885433fcbb9a759a162875</u> <u>6b107366dcf24d025a9824</u> <u>b96667044c3c9f009c40</u>	+ 0.27900000 BTC	✓
30	2017-06-02 19:00:33	<u>8314444289026b9e5d7f4a</u> <u>8d3f8b9550cbeedffd81b4</u> <u>928162b6e6f3f9641137</u>	+ 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-02 18:26:58	<u>564bb1a515349cab854f02</u> <u>4d607c2887918fce956ed2</u> <u>9b0552acaeeec7c91bb84</u>	- 0.10000000 BTC	✓
32	2017-06-02 18:06:46	<u>e6443f40eeae8b06d65085</u> <u>283d4490401109baab1171</u> <u>c60f1097caa4a93f6644</u>	+ 0.10000000 BTC	✓
33	2017-06-01 11:15:02	<u>e6e38a2e6596b4337e4d9f</u> <u>5200f50590970d50a5080e</u> <u>5b7dd166e86765955e9c</u>	- 0.10000000 BTC	✓
34	2017-06-01 07:28:56	<u>0da06104b77c5c16928d9a</u> <u>d5e4f3a18605bee2ae8948</u> <u>233b17ab5116544a0bc5</u>	- 0.07062000 BTC	✓
35	2017-06-01 04:27:15	<u>240997c4b95304e51521a6</u> <u>a7b596120573e600d5412c</u> <u>a998b10ff62ddb2e730f</u>	- 0.05005000 BTC	✓
36	2017-06-01 04:25:11	<u>01826cc03b3fbe09429203</u> <u>38ed69209ac16646d076a6</u> <u>feec80312cc8adea106</u>	- 0.05000000 BTC	✓
37	2017-05-28 02:13:26	<u>9c0eac29c2846a89833096</u> <u>7a000ccf43dda11642ca11</u> <u>38303537dacb3b5f4ee8</u>	+ 0.07062000 BTC	✓
38	2017-05-26 08:10:04	<u>28ae63c09c6329050b674f</u> <u>4d0c86a91f0030113edfb1</u> <u>6ef0d44bce3715fa9f00</u>	+ 0.05005000 BTC	✓
39	2017-05-26 05:29:29	<u>d47c2ecf588f77573e732d</u> <u>f9cd5009ebb1b86c198178</u> <u>fe60ab94e1ee9eb4f7a0</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-25 14:54:53	<u>58735e0e92a48189b4a157</u> <u>40e2eeb3529da57268ff3c</u> <u>c1ab49f879be34dc8290</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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