

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17VUypkt9U9kU2Y874LfrJSp4Ss67d1y2z</u>
TOTAL RECEIVED	0.89868037 BTC
	56,548.56 USD
TOTAL SEND	0.89868037 BTC
	56,548.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-03 22:35:10	<u>8e069d18453cacc63a6b48</u> <u>354a55efd15b301ee72d68</u> <u>28704cc06293a9e92f30</u>	- 0.09750454 BTC	
2	2019-04-03 22:20:39	<u>84536744f4ad2c5e0576ef</u> <u>e1e99fe2bd4ecc8400b10f</u> <u>d1f405f9e65c71adb83f</u>	+ 0.09750454 BTC	
3	2018-10-22 21:01:33	<u>d063032e1e9dc6c0511e86</u> <u>ecce2354c5022f1df90daa</u> <u>41c4eac0a7ac9b9d69fb</u>	- 0.02893338 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-22 19:42:39	<u>9ec84703718690a62be3b649af908dfa76f0c8f3c1a23fa3c9bd07b31e23a736</u>	+ 0.02893338 BTC	✓
5	2018-08-31 06:29:54	<u>89d4087878f0102dbc630669bba56944317a0f3a178b8f7e3622eb9f72d070ed</u>	- 0.00460500 BTC	✓
6	2018-08-31 06:01:53	<u>c6af69139791819575a08a2aea3e6b87edec6fa9deaf10d5fe5e3f864d37a4f4</u>	+ 0.00460500 BTC	✓
7	2018-07-21 13:51:56	<u>64a9f00c56c48ce7ac232bbe2362107e51ad6734cf500fa96a00414fad6b98d4</u>	- 0.00759000 BTC	✓
8	2018-07-21 12:56:41	<u>5d02e5424e2aaf4c79f1cb0b1eb4da72f9033748c0f8a535c7505d8b9c6e7fc1</u>	+ 0.00759000 BTC	✓
9	2018-07-05 15:33:29	<u>3ef0593894b8856519f71db2f350d18f1649bf925ff4ef4470e5a5fd8722533e</u>	- 0.04000000 BTC	✓
10	2018-07-05 14:33:20	<u>82aff676013823d94cad45492639ea01df23bfa199ec97551864cfaaef7dfc3f</u>	+ 0.04000000 BTC	✓
11	2018-05-25 17:38:17	<u>1b87cb8908f12b484fe775c9dfa07fe5ded9f2732d70d5be9ed2266cb1deb500</u>	- 0.00653594 BTC	✓
12	2018-05-25 17:22:37	<u>e13fb8fc7ba062f1575aedb2e5b05e2c5274779ac41903bc192c932c609a485b</u>	+ 0.00653594 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 00:41:52	<u>d9ba89dfe979be2355b4c1</u> <u>a6ddd984e6450048c203c9</u> <u>410cdf2bfb4bc2837bb0</u>	- 0.00753000 BTC	✓
14	2018-05-07 23:23:23	<u>ed9bbd263403000a9202cc</u> <u>5860765f2a948bb1e53de7</u> <u>445e561a8d2ded0b98eb</u>	+ 0.00753000 BTC	✓
15	2018-04-15 04:40:47	<u>916adfc1d173d8eaf055660</u> <u>cc4c66dd7b666274779634</u> <u>e2842d526347a149b26c</u>	- 0.03147720 BTC	✓
16	2018-04-15 04:09:36	<u>ebf995f569704d9cbf5b73</u> <u>fa983b637088bcffa594a5</u> <u>3b77f2f20bc49bb0838f</u>	+ 0.03147720 BTC	✓
17	2018-04-07 04:14:40	<u>617e59194e03be7ea10d19</u> <u>c6c5c3dd01d3491fbb0e4d</u> <u>d6f2305a7ee2b4426b6e</u>	- 0.03418740 BTC	✓
18	2018-04-07 03:04:55	<u>c3b8108e8e35e0546f18c4</u> <u>8efac3447e19b46cf4d6b1</u> <u>b157cb3ff4ff60f5ba96</u>	+ 0.03418740 BTC	✓
19	2018-04-05 03:34:04	<u>0c3ca9ec56a06cf4bc0cc6</u> <u>971a7c164991927b86202e</u> <u>2be9400f3cad826edc8c</u>	- 0.02680324 BTC	✓
20	2018-04-05 02:27:53	<u>0199a7d5a6b0f346511f77</u> <u>813223de6d9cc3c7c6e968</u> <u>a114167e8e78aa19e7fd</u>	+ 0.02680324 BTC	✓
21	2018-04-03 04:00:55	<u>b250a8b0e1b4ba0e84f1d3</u> <u>e24d687a961a653f8569bc</u> <u>d61e6a4f088c8dbfe3b3</u>	- 0.02817496 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 03:09:04	<u>dcdc24d4e0fe2dbd8a1bf4d dde9c22e05cd46e14c4add 0e6f16e3080e6fb9b23e</u>	+ 0.02817496 BTC	✓
23	2018-03-11 21:30:03	<u>db1d2beb69e4e387e9fec8 de05cf586a688ad4ef47e6 4ccdf9150f9fdb9c7ec0</u>	- 0.02864583 BTC	✓
24	2018-03-11 20:34:00	<u>e3324806a4b119fa2a3f21 6592bdc0ec8f422fbcfc18 3f065d5517a8e11eca51</u>	+ 0.02864583 BTC	✓
25	2018-02-07 18:20:14	<u>e8a9895aaf0e750e710077 9144d704cfdc4e1785537e 2eef36c993db16478b35</u>	- 0.02999288 BTC	✓
26	2018-02-07 18:09:46	<u>49d9370c5b791f2e67a116 69aad1010b7f2cc236ed5c 7ff066e4e9e1fa28bb8e</u>	+ 0.02999288 BTC	✓
27	2018-01-12 17:28:36	<u>e76245a8ea15feb465d68b 48b2f105d1b2e020e7229a a5457579111e11c2723b</u>	- 0.01670000 BTC	✓
28	2018-01-12 17:00:49	<u>1947283ce27a7bf91fa6e6 cea695c15a7733a4af1717 c4cf88a033ca0bb71880</u>	+ 0.01670000 BTC	✓
29	2017-10-29 21:04:41	<u>9ace89f4aa254f133c22a8 bdded885001ad96db0182a 184ee140f4b1c1df0338</u>	- 0.01000000 BTC	✓
30	2017-10-29 20:37:17	<u>5bfee631b93d323fc53d83 16ccc7b9449cc5d92151bc 51227d410fdc91568eec</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-13 04:51:11	<u>17e77031b3b7a970534a16</u> <u>6407c8124c7429bcb51fba</u> <u>281fdf96479986c5d3f3</u>	- 0.50000000 BTC	✓
32	2017-06-13 04:11:50	<u>8159aa478f82cb2b065c33</u> <u>c0edccdf23dd0a9d8dbb7a</u> <u>3d3d157afba08d28c01b</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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