

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17VnE17mrxoUZZQJfcLnj1WRzDyPYeC8x9</u>
TOTAL RECEIVED	3.54539679 BTC
	223,473.69 USD
TOTAL SEND	3.54539679 BTC
	223,473.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 18:32:25	<u>2536c654f7c61b548844ba</u> <u>cfc687598038579c018638</u> <u>ee09850c44b6de79043d</u>	- 0.00377108 BTC	
			180.61 USD	
2	2021-09-12 21:07:39	<u>32695a4ce54902dfd1274a</u> <u>b97d58274363391099c24f</u> <u>6d766d618a5a5ba68110</u>	+ 0.00377108 BTC	
			169.16 USD	
3	2021-06-03 17:08:50	<u>0ebbdaca98511a6570dc37</u> <u>2c7a23447183f1d8301047</u> <u>e741198fae055587f754</u>	- 1.53480800 BTC	
			60,236.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-03 11:15:45	<u>6c802207925778b86919ae</u> <u>eb6901f883dc2420f46707</u> <u>8e1592360773e8959cbd</u>	- 0.00100000 BTC 39.24 USD		
5	2021-06-03 08:59:36	<u>191449bb07a225b8742c17</u> <u>1ed3557de85676779d2591</u> <u>7b803b86d539396bd2a7</u>	+ 1.53480800 BTC 60,236.28 USD		
6	2021-06-03 07:40:46	<u>27609d0ea52531e5198a98</u> <u>896c081a3e4eafe2748d80</u> <u>cbd39a4ef2724cad47f2</u>	+ 0.00100000 BTC 39.24 USD		
7	2020-11-26 04:07:03	<u>1950f55f4a91c6de340ea3</u> <u>a2702bf9bc2fc1e3bfa9c5</u> <u>570964ae960c920c1aee</u>	- 0.00119637 BTC 20.51 USD		
8	2020-11-25 23:19:07	<u>086e7419c849f0ae55fc33</u> <u>45d58f6a9f796bfb8f7445</u> <u>3d2531a9b3578c1816c8</u>	+ 0.00119637 BTC 20.51 USD		
9	2020-11-25 22:03:14	<u>0fa7e684443e7912189968</u> <u>60ad8713d73ba6f3793843</u> <u>6b17be821a47528e0445</u>	- 0.00942136 BTC 161.57 USD		
10	2020-11-25 20:32:47	<u>a6a4cd9ea258d94aa65d34</u> <u>de418ea7f2d3de15fef56c</u> <u>f1fa4c218467f7403a2e</u>	+ 0.00942136 BTC 161.57 USD		
11	2020-10-15 02:51:13	<u>3ffb96e2e8ee389318f298</u> <u>80e5755c44cb53e4a2548e</u> <u>98151092710fcc950960</u>	- 0.02450504 BTC 281.93 USD		
12	2020-10-14 19:22:36	<u>51db2ab8b767867a1cda27</u> <u>c48508a0a3b615f2e089c2</u> <u>61496598cad5c1c60d86</u>	+ 0.02450504 BTC 281.93 USD		

#	Date & time	Transaction Id	Amount	
13	2018-12-08 06:20:04	<u>0fc141a38bd42985750476</u> <u>e4d35e61c432e7167629fe</u> <u>8b9062a2d8005381aae6</u>	- 0.67700000 BTC	✓
14	2018-12-07 23:24:27	<u>6a3aa7abb0d97aa324dcfb</u> <u>887b01294a83838e94cd5a</u> <u>3e7cb9cad0e80bd5f396</u>	+ 0.67700000 BTC	✓
15	2018-11-21 00:35:39	<u>525c3b901cf39338e33c26</u> <u>f90763fa788358bd26b941</u> <u>5833799631aa61ae76f2</u>	- 0.04700000 BTC	✓
16	2018-11-20 10:55:21	<u>64079c23d3d1f3301ebae9</u> <u>5116c5fa35cfc7e6ce49e3</u> <u>f2be215b4b007ec94284</u>	+ 0.04700000 BTC	✓
17	2018-01-18 23:29:20	<u>65b4e36ad9298a4049c3b5</u> <u>10132df6f2af04045d10b3</u> <u>d70d5ff27b6ae57f5b17</u>	- 0.00318687 BTC	✓
18	2018-01-18 20:53:23	<u>6d2ecf45d9cf61e06fc262</u> <u>69cd4362391950f27d25fb</u> <u>8b02f871e5d8e424737d</u>	+ 0.00318687 BTC	✓
19	2017-12-27 09:08:48	<u>b9a25054b2c1e41995ba67</u> <u>fabad3c201af6c554e0244</u> <u>51207f6e961f2f6ff570</u>	- 0.02277244 BTC	✓
20	2017-12-26 01:13:50	<u>37ea4294acde2bfea88b7d</u> <u>ecb4e85d562e1071279bd0</u> <u>71449b92ed314dd75368</u>	- 0.02767888 BTC	✓
21	2017-12-25 02:00:11	<u>c5b2d49108f874e3ef94f8</u> <u>a14896d6eba3a1d7cc51a6</u> <u>d2dd4ec88687bcd513ab</u>	- 0.01163427 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 01:38:10	<u>31dda0b8988961b4b27f3e8b236e212cf8a2e7b5c35f57f940ed917342915570</u>	- 0.01636824 BTC	✓
23	2017-12-25 01:38:10	<u>31dda0b8988961b4b27f3e8b236e212cf8a2e7b5c35f57f940ed917342915570</u>	- 0.01567472 BTC	✓
24	2017-12-25 01:38:10	<u>31dda0b8988961b4b27f3e8b236e212cf8a2e7b5c35f57f940ed917342915570</u>	- 0.01566096 BTC	✓
25	2017-12-25 00:16:18	<u>917e5a5f3341f1db8a17b375f406a31bb2bd7a26eccb4364afc19cbfe1a91e57</u>	- 0.29950000 BTC	✓
26	2017-12-24 23:46:12	<u>c30a0417ead0456dda176c41f8f188b09ebf80450d8ff38a14825ac9db88b276</u>	+ 0.29950000 BTC	✓
27	2017-12-24 23:11:33	<u>dc49aa36b22616c05acc2be91e33f9d12d9da29fc596df46c3a52766c5593ee8</u>	+ 0.01636824 BTC	✓
28	2017-12-24 23:11:33	<u>bcd31105fb92214a44078294d742420f042773a2d469bd901fae9fadaf635029</u>	+ 0.01163427 BTC	✓
29	2017-12-24 23:11:33	<u>edd5710dc726beba4da89c2ef9e36e1e0b3ef326591cfed8bce76f877cf0d2ae</u>	+ 0.01567472 BTC	✓
30	2017-12-24 22:46:42	<u>abdff2d8a2eb8b7ee47f7a09dfe05fc9b34b722237d204f999428ca4c68b867b</u>	+ 0.01566096 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 06:47:39	<u>0444b7d0350a34a1e6d21e8e6d9204ec513912c594914587d3129c71c1c2c5a3</u>	- 0.01953349 BTC	✓
32	2017-12-22 23:25:33	<u>fa15d98999a063d38e26b4dca93b8fa6075ba6061ba76349080a3b216491f4c5</u>	- 0.02422436 BTC	✓
33	2017-12-22 18:52:47	<u>d55b524010c601e99888e22abd948a848e673dd7bf5d3bc8bdf944d33f4331f8</u>	- 0.02723933 BTC	✓
34	2017-12-22 16:57:49	<u>e7c573c37ef06218b368f375cfdfe364c13a422ffd7c5f824d9b6cfd9db3cb04</u>	+ 0.02723933 BTC	✓
35	2017-12-20 17:08:52	<u>f9a8dcf430136e5b331227cdea86b912651f42de817525a1686a129e9495dd77</u>	- 0.08827040 BTC	✓
36	2017-12-20 16:30:12	<u>72891edfd84cdd0e14be955d900385e1f9499e9e57c47616c01ec3e9b4d6819c</u>	+ 0.08827040 BTC	✓
37	2017-12-20 15:57:32	<u>96432f19dd9aa78f6e4478191feffa806439e5b4577bbb3e7904b1767d25a75c</u>	+ 0.01953349 BTC	✓
38	2017-12-20 11:58:15	<u>3638fe41ff40349e78e925755beabb19cc1a1cb24b053e28e4aa1f1126023880</u>	+ 0.02422436 BTC	✓
39	2017-12-17 18:21:26	<u>e0bd98dd9dc43f31ece3a2554d9de094146444b8b8a2050dd95417820345bce4</u>	- 0.23562864 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 18:11:16	<u>b817212ff840f0f49eded9</u> <u>385d9a2df344e46d4e1f69</u> <u>a1ddcbfb006dff0c3a3f</u>	- 0.31332234 BTC	✓
41	2017-12-17 13:30:33	<u>d12407a8b2edeb2012dd0c</u> <u>dc561b40c7d6bbba556b0e</u> <u>f8826ee0d872b86e151c</u>	+ 0.02277244 BTC	✓
42	2017-12-17 12:04:51	<u>ba27436887dee5d71861c6</u> <u>6c3aefdaec5087a6fdf90e</u> <u>177d827e9c68d692fa42</u>	+ 0.02767888 BTC	✓
43	2017-12-14 23:29:25	<u>be9b7a452f8964a429f613</u> <u>8ffd0ac1c8f63ad755336e</u> <u>44e6e2121c7c839ecafe</u>	+ 0.23562864 BTC	✓
44	2017-12-14 14:32:12	<u>545899f3e29769a062fe58</u> <u>781180a587d4f225d1251c</u> <u>e470ea4767564c3235ea</u>	+ 0.31332234 BTC	✓
45	2017-12-10 20:13:31	<u>aa0cf8be0af6ae4d7607e4</u> <u>9e81734ace61c0c2dd64bd</u> <u>425228510b820cfb0a8d</u>	- 0.12600000 BTC	✓
46	2017-12-09 09:52:55	<u>ea716576f84b5e1ef2ed4b</u> <u>6c45a026915637cc07dfd5</u> <u>549867ba1890b83a6b3e</u>	+ 0.12600000 BTC	✓

* USD values displayed at the time of transaction

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