

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17WRtVncbKzX5ZbkFtsxV34v7PULi3pPQT</u>
TOTAL RECEIVED	6.07340418 BTC
	383,200.95 USD
TOTAL SEND	6.07340418 BTC
	383,200.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 06:53:44	<u>7af192922d459df6bfcc44</u> <u>f3d998bef96534ad362604</u> <u>e266db92ea89b40b2e9f</u>	- 0.19160790 BTC	
2	2018-02-02 06:13:17	<u>67d7e26e1ad2ae822eb703</u> <u>48dc6e216456a3bfb6069f</u> <u>c17a44dbe72f64b36588</u>	+ 0.19160790 BTC	
3	2018-01-12 01:14:54	<u>92598c167ae2c5e406b1bd</u> <u>2f485940057f144879d90e</u> <u>79a3b32518aaf71ec769</u>	- 0.51701737 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-12 00:57:25	<u>3cec112c45449c3fc52e8e7df9a74402579f51fa91e88118df1ccc3591b855b5</u>	+ 0.51701737 BTC	✓
5	2018-01-07 08:53:38	<u>4dea13adb55ee808c31451f94bf9ecbf43c890fca35ceb2a26849d978c187626</u>	- 0.02078575 BTC	✓
6	2018-01-07 08:16:56	<u>90e743dd6aeb7fef5ce52023d509837cc14a25bdd33aa7b075d81ab2894afe39</u>	+ 0.02078575 BTC	✓
7	2017-12-28 14:52:30	<u>90b008933ab9d51c61b072804c4c9234c14d652809448dc34fdec780b65dee67</u>	- 0.62169222 BTC	✓
8	2017-12-25 01:43:48	<u>5c062e38c39aea995887ac915070c4e64d249281eda4dfc7c4a67dc915e60219</u>	- 0.23590505 BTC	✓
9	2017-12-24 21:15:12	<u>a9a3f9c990f10b21d20ac9a304fc80b38df7616b1e751f3814895c60f88be26e</u>	- 0.20800000 BTC	✓
10	2017-12-24 08:20:54	<u>3b5e4527a3eee62b023fca7ebaef09b3fac2303a566fb85c4b5ad1a790c8a601</u>	- 0.18000000 BTC	✓
11	2017-12-21 17:28:35	<u>706bc4e33cf4b6fc6dc7c54120b0477591551427f632efca032baa16239be474</u>	+ 0.62169222 BTC	✓
12	2017-12-18 16:35:55	<u>8c083a0829747132ed1428d66dcaef8f1f935c72d784267ecf3e35c93d2a5574</u>	+ 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 21:20:16	<u>39e03773f8294fc3d93158</u> <u>c529af797a2b1502118004</u> <u>580f62c9d07234972e08</u>	+ 0.23590505 BTC	✓
14	2017-12-16 21:00:41	<u>6b12b215ae935b39811efb</u> <u>2c80f8397575eb2e9644c0</u> <u>3489d5c01557f66d95e4</u>	+ 0.20800000 BTC	✓
15	2017-12-16 12:51:05	<u>2249686ee49d50b003f654</u> <u>18ef862b44d02c3a867182</u> <u>a1761ac9d37019b97a75</u>	- 0.14300000 BTC	✓
16	2017-12-16 07:56:48	<u>9f8c4d1d553f995e075b99</u> <u>46b0d964f28e168973d4e8</u> <u>839233ffcfdbfdda5e05c</u>	- 0.11859519 BTC	✓
17	2017-12-15 10:24:42	<u>17ad62e225cc2c27c39a2e</u> <u>990d440f71ab0bab56a49</u> <u>b508b32a3fdb39c8057e</u>	- 0.06000000 BTC	✓
18	2017-12-14 15:43:43	<u>f14ef655d2362f6e685b70</u> <u>516868f24656ca26275eb5</u> <u>b7d1630f2b7a10ef7403</u>	+ 0.06000000 BTC	✓
19	2017-12-14 15:41:04	<u>3353f59cd0f90308958d31</u> <u>8dc6688e2b1dc5a84f3804</u> <u>71e62fe30a3cdae14bfc</u>	- 0.06000000 BTC	✓
20	2017-12-14 14:48:09	<u>ce41da090c77e7a8712055</u> <u>fec8e13b8db58830e2b10c</u> <u>94b3ad5e27a7f5b61101</u>	+ 0.06000000 BTC	✓
21	2017-12-14 02:54:54	<u>434de55f7e645554a92f66</u> <u>b760add4739c7b7c8410d2</u> <u>2f45c4a5a3b5b6be51fd</u>	+ 0.14300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 00:36:19	<u>607128359dc1737002c5a9</u> <u>f598137f9b3c4fd93dc9c3</u> <u>2af428dafbcb5495d429</u>	+ 0.11859519 BTC	✓
23	2017-10-10 05:23:54	<u>4b3aeb5fd2435629f87cc4</u> <u>6de4bc12cb111b4b9d0968</u> <u>b9c542e7fd293b7a56a1</u>	- 0.18250269 BTC	✓
24	2017-10-10 05:05:23	<u>b46367da4b89c5ac057a28</u> <u>6df38f1108c9c54c54605b</u> <u>3038d5802e0aa4fa61af</u>	+ 0.18250269 BTC	✓
25	2017-07-05 21:37:08	<u>2d67384907b9aaa1b2a12b</u> <u>0904a75231e4a1158c54b6</u> <u>cdc845fcb515fc3d91c4</u>	- 1.53350772 BTC	✓
26	2017-07-05 21:08:22	<u>bafc076a1007b4db6b7f7e</u> <u>396405d21b587f7ccf38c2</u> <u>e40ef8749a8a682a5f62</u>	+ 1.53350772 BTC	✓
27	2017-06-28 05:34:52	<u>e824415a51314ff22d74d6</u> <u>ce5b4dac5476eded601b6f</u> <u>e5e37d718d25fef9796f</u>	- 0.05028840 BTC	✓
28	2017-06-28 05:13:34	<u>62afde81ce4e57b9901b5b</u> <u>0765b15a42c1aa91e5ed6f</u> <u>2ec7625b070e4c9b4813</u>	+ 0.05028840 BTC	✓
29	2017-06-23 04:53:30	<u>c058937f9927038f8b70be</u> <u>ba2b4ad5a281c0f93ac51a</u> <u>8109b5f8fd0eeec1749a</u>	- 0.01948969 BTC	✓
30	2017-06-23 04:31:43	<u>01b5642b1113438ef1aca3</u> <u>c7fd3fd9baf56b1902c288</u> <u>349a7d77f0e88e25bbe9</u>	+ 0.01948969 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-21 23:15:07	<u>f2b95dc68c6b4c1e1b204e</u> <u>20794a65b19bd6e630e574</u> <u>79fa38344af549ddde61</u>	- 1.67777349 BTC	✓
32	2017-06-21 22:33:22	<u>beccc6199cf05649995bf1</u> <u>07abbe4d14065d74487c07</u> <u>fcc65a58e19928cf9be6</u>	+ 1.67777349 BTC	✓
33	2017-06-20 15:02:46	<u>a519873d5bdc3b7825540b</u> <u>99a0e3fa864134624f2a15</u> <u>6ec3fd9b3ce75efadb5c</u>	- 0.10289807 BTC	✓
34	2017-06-20 15:02:46	<u>33c61af39d51a944fa3609</u> <u>b28965ffe0c7818765c5de</u> <u>89c3b00b8269d8edcb90</u>	- 0.15034064 BTC	✓
35	2017-06-20 14:33:59	<u>835438d783874389d8cd9c</u> <u>1b20bab69c4efc4555081d</u> <u>bb773143fe44eaf7e14e</u>	+ 0.15034064 BTC	✓
36	2017-06-20 14:33:59	<u>7fb7a2d7eee42198b60827</u> <u>939ebbe7c0e4bf32e4203c</u> <u>1d78ed1d3d8774d70beb</u>	+ 0.10289807 BTC	✓

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