

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17WoTADwYudv1kagb1VeWDCJCdNzvULDJw</u>
TOTAL RECEIVED	21.19669060 BTC
	1,332,336.64 USD
TOTAL SEND	21.19669060 BTC
	1,332,336.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.02696397 BTC	
2	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.01853519 BTC	
3	2018-08-10 14:23:22	<u>606a38cd905293c95f019e</u> <u>1deaa4504ebbd3abf4189c</u> <u>4937ed6947208431ea84</u>	+ 0.01853519 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-09 18:30:05	<u>598e30b9588daf6abb1025</u> <u>bb704852594ebbfd20cc6c</u> <u>490357d0d9850502c43e</u>	+ 0.02696397 BTC	✓
5	2018-02-02 19:30:29	<u>d368edd139a63094967049</u> <u>5f47ceed8e95196248b630</u> <u>a2602c61a3a085446c4a</u>	- 0.00178463 BTC	✓
6	2018-02-02 06:30:30	<u>6e65571803fc315fb466e3</u> <u>85376932d16d40c6c73cf0</u> <u>a63216d27101fc757337</u>	- 0.00328297 BTC	✓
7	2018-02-02 00:42:17	<u>cd2417bf4484f5f41b7e93</u> <u>54adc70d6c57d69dd0169c</u> <u>ecc32da6b20703867741</u>	- 0.00527343 BTC	✓
8	2018-01-31 16:44:08	<u>e701612c1471cb11c545be</u> <u>ab6b95847253a34a0a5529</u> <u>cc6ced4d93e4aeda9efd</u>	- 0.00157493 BTC	✓
9	2018-01-19 03:16:30	<u>e807e823c63254f5c5077f</u> <u>d87952b99fd9cc59d0d362</u> <u>610b93efc57ee957ba28</u>	- 0.01001397 BTC	✓
10	2017-10-16 05:31:15	<u>92f7cf4ecf609d81009faf</u> <u>0f2f29fb286e1e7126c669</u> <u>a44602abc4fc6afd5e1a</u>	- 0.41751599 BTC	✓
11	2017-10-14 17:09:20	<u>e320b0aff3825f1db6e68f</u> <u>d88e38f9e670fb15e85fa3</u> <u>53097c5a72e35ca730a7</u>	+ 0.41751599 BTC	✓
12	2017-10-13 21:13:20	<u>181b04e8a7628a9b9b6fd9</u> <u>7311d09917f43936ef6dd1</u> <u>63401e460647f1698ace</u>	- 0.05575338 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-13 05:26:08	<u>4421c1053756d0a0537db8 dc8b9817cad95da25eacad ec737ad71656d5385061</u>	- 0.70365516 BTC	✓
14	2017-10-13 05:26:08	<u>b24442166c4014bee88c04 0e81bda9141084d98dbbd4 de98ad29c88c17c85c31</u>	- 0.81434000 BTC	✓
15	2017-10-13 03:45:22	<u>ee966e2ba03b2b0bb78cba a5a2f7db7f80150a4c4443 a6104457e0304253f41d</u>	+ 0.70365516 BTC	✓
16	2017-10-12 19:42:13	<u>8f4d44aae4f72cebff687b 1ee746d752873476c7b9c6 1c3fd086da09cad33500</u>	+ 0.00157493 BTC	✓
17	2017-10-12 17:15:36	<u>0c3f6aafbc47727b715cc3 ad44b4795fa13afe2efbb9 645924a8a9007d2a75bc</u>	+ 0.81434000 BTC	✓
18	2017-10-12 15:35:02	<u>ef21f0b74ff444bc925eb5 8cd11d5c0e0d3709ef8775 d09f6e84bf37f05af636</u>	+ 0.05575338 BTC	✓
19	2017-10-12 09:26:05	<u>19ccb9aace50c4701a583e 206b7c78e1a0e6fa57d9bd 8ed7e7f41f207c7a7993</u>	- 0.13473756 BTC	✓
20	2017-10-12 09:26:05	<u>8833b9fc69dc27b59da65c e1317eb953eb1e3d99bc8e 81231061f85fe6d5df23</u>	- 0.54729338 BTC	✓
21	2017-10-11 21:12:11	<u>87d835aa6a413f5a91276a 207c9e9ad480242e85d7f5 ede867ffde693c6a5b5f</u>	+ 0.13473756 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-11 20:46:05	<u>2146c7a8d7e6db4382c2d38299bca2618f0e7dd8968d413ab02a779808249b52</u>	+ 0.54729338 BTC	✓
23	2017-10-11 20:39:19	<u>7c285ccff7316af6994349e03c98301ed7fb4d0e101253ae5c3d1a0210684438</u>	+ 0.00178463 BTC	✓
24	2017-09-29 04:01:44	<u>6886f121f78a684ce36073a89c8af228cd3198936257c4038510142cdc3a64de</u>	- 7.57019348 BTC	✓
25	2017-09-29 03:59:56	<u>8f6ce9969d6271206b8f1507d45454a6530517e4740ee3d52b416333bcd7844</u>	+ 0.01001397 BTC	✓
26	2017-09-29 03:59:56	<u>690ec9eb456a6ebe5bfd40e5eb44ca38c28ff9e83307a642d46802e285fcb7e2</u>	+ 0.00328297 BTC	✓
27	2017-09-29 03:31:24	<u>4b121e8dd5daee7268987045739e19323573064ee5e7a7c754db32f70583010f</u>	+ 0.00527343 BTC	✓
28	2017-09-29 03:13:20	<u>6323bd4d8bfd9fb86ed9fb02c99fb1f435a556cdcde62eb5f44b593a633f4d6b2</u>	+ 7.57019348 BTC	✓
29	2017-09-25 03:17:58	<u>c1fa7447726942bf3915c390e19aacc73f1b3f4674edc639766a8b741d9b4e71</u>	- 0.71326538 BTC	✓
30	2017-09-24 20:40:02	<u>6a5a5f4740ee54c93991d10d9c6f21bbdd76a178f1e92a7c240b71012fc464b1</u>	+ 0.71326538 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-24 05:00:35	<u>89d704690eda17375a74d9064929cb026997a78504e8cdd7c773a1a58b3a57c8</u>	- 0.05892451 BTC	✓
32	2017-09-20 23:34:07	<u>f66572ae0a42804e8f56bc618e345789e99697411990bf3874e4d3e611c886a5</u>	+ 0.05892451 BTC	✓
33	2017-09-03 09:11:43	<u>08855167934c3e37d8d461cbf0653f3e25b1f7f8b5e59cdfb732f0f9562b400b</u>	- 0.25000000 BTC	✓
34	2017-09-03 07:07:45	<u>aa5044416deed9344d4c61687e8757865b9852cccbce9a132183e62e10e67e5b</u>	- 9.72943614 BTC	✓
35	2017-09-03 06:33:17	<u>56c946819dc24ac428b2a8f6366230d32da622e0e05293e997a6fbd02df88b22</u>	+ 9.72943614 BTC	✓
36	2017-09-03 06:33:17	<u>28b038d52a61caa27efd23909df53a182047b7b81c700af0f026e720764107cb</u>	+ 0.25000000 BTC	✓
37	2017-09-02 17:13:49	<u>7598b39df4f9d7ca58c7ba2fd6a4bf3673bbaed9667215fb1f2a0a50332eeb53</u>	- 0.00111425 BTC	✓
38	2017-09-02 16:17:00	<u>787e70a432ca53cec8675089d2cf09f1ea04af84788e371e203ac283f7926f56</u>	+ 0.00111425 BTC	✓
39	2017-09-02 15:03:29	<u>e8cd7c412079b0d7c59aa96562498439836822aa6c7b07a4c7dd9debb1045e5a</u>	- 0.13303228 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-02 13:57:38	<u>07e4b2e87f770548e07731</u> <u>4b5e9e9eeeb914be5972e3</u> <u>eb34069801a8c2680e44</u>	+ 0.13303228 BTC	✓

* USD values displayed at the time of transaction

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