

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17XMBJWdbL9ivMEUbDHkUk4sqKgX9FdEUe</u>
TOTAL RECEIVED	0.91970428 BTC
	57,998.26 USD
TOTAL SEND	0.91970428 BTC
	57,998.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-28 07:36:36	<u>8344070a32465b144fd220</u> <u>2a213baf2f27a7fb7b099c</u> <u>12fa10c67030093b7110</u>	- 0.18840409 BTC	
2	2018-02-28 06:08:42	<u>d98f6491e60e05749d74d7</u> <u>b3e4e002e35ead6b6128c4</u> <u>ef85e8f03d0736d4e9d2</u>	+ 0.18840409 BTC	
3	2018-02-24 12:21:44	<u>1a4426d155c709e42f2403</u> <u>a2fdea2c125dedfa97b551</u> <u>b285c185f7d1a3ad97e1</u>	- 0.11366012 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-24 09:03:11	<u>cca73f3780353a53a138b4</u> <u>0eb76a554f046ef03c8772</u> <u>34ed09adb52263e578f0</u>	- 0.10752564 BTC	✓
5	2018-02-24 07:35:54	<u>da09ae0414e115437c8251</u> <u>0d32a0d3338656b3f57e61</u> <u>aa45e95c5ff80316a466</u>	+ 0.11366012 BTC	✓
6	2018-02-24 07:16:16	<u>6ebc0903e1499b91ababe1</u> <u>432985e5962f3f9561c975</u> <u>ed9e168633b12e81aa1b</u>	+ 0.10752564 BTC	✓
7	2018-02-17 20:39:50	<u>246f2f03ec0420202c7b30</u> <u>b57597ce2e07dafa95dc5e</u> <u>cff5fdc00d98babcf34b</u>	- 0.13313576 BTC	✓
8	2018-02-17 19:08:01	<u>3e15d2859a6c321e55d495</u> <u>84c3d9c22a7b6d79640c12</u> <u>bb19a50f4b2537c623ce</u>	+ 0.13313576 BTC	✓
9	2018-02-06 13:12:21	<u>7c2b07f38b4a44ebf2766b</u> <u>b6400cca35ccfa5aa01acf</u> <u>a323db872e3762889a28</u>	- 0.08672400 BTC	✓
10	2018-02-06 10:06:43	<u>b4bc2088caaf1ea7ef473</u> <u>63ee530fb019763ecef7cc</u> <u>ab61d8c62910e5589b86</u>	+ 0.08672400 BTC	✓
11	2018-01-24 01:45:26	<u>6fa947e5b8b658e4e19545</u> <u>6e0ddd4f84da3efb9e2114</u> <u>5b4d7dc5695f018d2631</u>	- 0.02291441 BTC	✓
12	2018-01-23 20:27:45	<u>0e00aaad891ede61cca3f4</u> <u>6f2a20e950230fa76c22da</u> <u>9b60a8b0d198363d632f</u>	+ 0.02291441 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 21:13:46	<u>db5af33f8dfa6dfc05e8aa</u> <u>ce1e9a2e4c2a922ec37700</u> <u>0fb48f931166ef62aa3d</u>	- 0.00570959 BTC	✓
14	2018-01-18 20:24:39	<u>348ed258ae7aadd28114ad</u> <u>ad91a9e11102fe0f5075a9</u> <u>19a7a37a6f1eeb0cc14d</u>	+ 0.00570959 BTC	✓
15	2018-01-15 22:24:41	<u>537df6d07d052ab9481b1c</u> <u>74001a767be58d43eeceb3</u> <u>c5d9602410a8c9f5c7e5</u>	- 0.12109908 BTC	✓
16	2018-01-15 20:41:22	<u>01b6d23405de25c7f5b170</u> <u>526d2f2b023c981e1bafc3</u> <u>afc06a410a3452feedc3</u>	+ 0.12109908 BTC	✓
17	2018-01-12 19:00:35	<u>34a37aaa02b1ec46ac3c0f</u> <u>4afd56934835dcd6bcf3ff</u> <u>4274d0fde784f555cc5f</u>	- 0.04266168 BTC	✓
18	2018-01-12 16:39:00	<u>bcba426dc16a96a504ec00</u> <u>51b6ff587528878881f23d</u> <u>031a8bcfb29c3e34b813</u>	+ 0.04266168 BTC	✓
19	2018-01-07 15:21:58	<u>0f6d33ca7fa1e81b4e7d27</u> <u>9e5a4d129d9e1d037c1e81</u> <u>93d64110352c52546223</u>	- 0.00262250 BTC	✓
20	2018-01-07 12:10:14	<u>3f3ffeeef7b83dfdaf0cc48</u> <u>f785ff5f40fe35964f8597</u> <u>e4dbf80573e8e325c736</u>	+ 0.00262250 BTC	✓
21	2018-01-04 02:12:33	<u>ae35ab6f744d59987d5e67</u> <u>1746f97bf3a536f84df276</u> <u>8325adf00d6724e6d1c2</u>	- 0.00354763 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 23:47:10	<u>9a1cf62ba54d154c19700d</u> <u>fd9f3883bdd62c4d9e5d06</u> <u>380d99ac0882847f6c0a</u>	+ 0.00354763 BTC	✓
23	2018-01-02 01:30:02	<u>d642311086ea2d8697ae67</u> <u>dcb604c16265a8d6e79077</u> <u>110201f33cc0e66b1df5</u>	- 0.04784181 BTC	✓
24	2018-01-01 18:40:42	<u>7f7f275c1d176df46778c0</u> <u>f40b2496623466f01434b4</u> <u>ca3ba9c7889d04e58f0c</u>	- 0.04385797 BTC	✓
25	2018-01-01 17:41:06	<u>5fe35369fb8e0a90b2528f</u> <u>8ebac4d79e1983713006d7</u> <u>b75033cc15004efd7f95</u>	+ 0.04784181 BTC	✓
26	2018-01-01 07:22:29	<u>bd445f9acfcbe240807a5c</u> <u>21be97162d3086555c43e1</u> <u>f8c86ad15a904ada1bee</u>	+ 0.04385797 BTC	✓

* USD values displayed at the time of transaction

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