

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17XMGr3JnQcurTNULAWXmrfd5vaXx7wAUm</u>
TOTAL RECEIVED	0.08641088 BTC
	5,424.70 USD
TOTAL SEND	0.08641088 BTC
	5,424.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-14 00:31:49	<u>f96869b89a9f25d6d30309</u> <u>39432d42ed8fa6dea2e073</u> <u>f0f6b7afcb0f8f261de6</u>	- 0.00406212 BTC	
			46.38 USD	
2	2020-09-24 13:01:49	<u>0e223f1b7ecc932d6b3485</u> <u>029ea0e28f270f7ea957e5</u> <u>abccbec14cb7fda78170</u>	+ 0.00406212 BTC	
			43.41 USD	
3	2018-08-12 12:16:03	<u>64823ad667262a0bd7e23e</u> <u>442a97eadbdf2454b501f0</u> <u>6e15dc7565e7a15bc171</u>	- 0.00149002 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 09:20:02	<u>dcab370328751e74ec25d8</u> <u>befb7768d835a6b6613414</u> <u>dfb0bc3427996b31db4d</u>	+ 0.00149002 BTC	✓
5	2018-08-05 15:06:57	<u>e76c516c7e0f087c81af49</u> <u>80eb41b598eb42f0b8b1f8</u> <u>d3b87de0048c86127de7</u>	- 0.00148512 BTC	✓
6	2018-08-03 14:03:20	<u>103e6c42bdb1b4b6ba6647</u> <u>e6359c7dda1bc00434ca51</u> <u>e28c0eddd5b9148c9b41</u>	+ 0.00148512 BTC	✓
7	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00224024 BTC	✓
8	2018-07-27 09:09:08	<u>39ef9c79f126ee8174a883</u> <u>cfc1a95ee5c491eee2cb04</u> <u>c9261040d21688060130</u>	+ 0.00224024 BTC	✓
9	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b</u> <u>9fab3739d9e73cdaea9ac4</u> <u>25c3879eebfb2ae1adc9</u>	- 0.00208606 BTC	✓
10	2018-07-06 09:24:03	<u>6f543eca3f173a8f37109f</u> <u>5a8ce236c85430ab422e5b</u> <u>919366a968a4dca7ec51</u>	+ 0.00208606 BTC	✓
11	2018-06-29 12:09:32	<u>7df9628e1b63e57036141a</u> <u>795bac5e9564f84801c7be</u> <u>c2fc2de225ef325bf0b4</u>	- 0.00166570 BTC	✓
12	2018-06-29 09:29:32	<u>c0a7e041fd310e04cbf5e8</u> <u>f504a057b65a619bbf22fe</u> <u>ed07c8a6d43d88f3e00c</u>	+ 0.00166570 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2d</u> <u>eb2013c4029c87e2e0da95</u> <u>049d90f757cc4fb7f002</u>	- 0.00208344 BTC	✓
14	2018-06-22 09:10:15	<u>6b580a16e61e6b3feb3a2f</u> <u>ce9bdccef1925d4740152d</u> <u>59876c8c5583c0a6cca6</u>	+ 0.00208344 BTC	✓
15	2018-06-15 16:26:29	<u>b0f929c8d896438f350524</u> <u>3435675a93015b4b87e10c</u> <u>678a1c5a698a28fe7d29</u>	- 0.00173485 BTC	✓
16	2018-06-15 08:22:13	<u>27b60aaf725990b4120b5f</u> <u>6ee27b319cade8b3a03c41</u> <u>a4a8a7800c223626e4b4</u>	+ 0.00173485 BTC	✓
17	2018-06-09 13:50:55	<u>c52f570367c56c016a6a34</u> <u>89d898c2890b24f5fc2197</u> <u>1bb2f2cedcca7e344dfa</u>	- 0.00195748 BTC	✓
18	2018-06-08 08:49:30	<u>56a048cb70f51262bb4fb4</u> <u>9be4bf67c884c857f422a8</u> <u>94951ab0afc5a5d158e5</u>	+ 0.00195748 BTC	✓
19	2018-06-03 09:11:47	<u>a4618a84eac30647845161</u> <u>230f1576f14f33c3a36a48</u> <u>66bc3783f311c31c40eb</u>	- 0.00181451 BTC	✓
20	2018-06-01 08:38:27	<u>897b677b005eda063cbf7e</u> <u>46d110902869689ed91864</u> <u>af3cf5871dc3f726202e</u>	+ 0.00181451 BTC	✓
21	2018-05-25 11:46:02	<u>e59b53164c1be2627ee89d</u> <u>a7d94332e341d517bc1ca6</u> <u>d0625571edbdff58c3ac</u>	- 0.00223947 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 09:13:33	<u>657d0eb88e747fd64af748</u> <u>4ced1a9d6f7c76d442476e</u> <u>d9076eea497a00629756</u>	+ 0.00223947 BTC	✓
23	2018-05-18 17:34:39	<u>2848f5661570d1063f51a2</u> <u>7d37443d2b02a0b0b84c7e</u> <u>145ed4e6cf7595e60fd9</u>	- 0.00222807 BTC	✓
24	2018-05-18 09:01:15	<u>06017152d7169f97d9fca9</u> <u>ad94a4adaa8a6b58208528</u> <u>d65a92649bef214974ec</u>	+ 0.00222807 BTC	✓
25	2018-05-12 16:44:44	<u>691f31439a7753570bdba4</u> <u>059992dcb41843e27f1d00</u> <u>b18789785ab4f6843e75</u>	- 0.00204148 BTC	✓
26	2018-05-12 00:04:18	<u>26644b3ddef68967d967c8</u> <u>bac86ecc5d4d7d0c78720c</u> <u>98e77ebf45e302a45d03</u>	+ 0.00204148 BTC	✓
27	2018-05-04 09:55:50	<u>4f609dee9462c6a8f7167d</u> <u>fc3db0a1f389f9f8ba7efd</u> <u>f0ae1daaffad45a394d1</u>	- 0.00217217 BTC	✓
28	2018-05-04 08:53:11	<u>43b33e622f91963cac4fba</u> <u>8ee3088f7889e8b57c1a11</u> <u>d12d035f89171daa7f80</u>	+ 0.00217217 BTC	✓
29	2018-04-27 09:25:58	<u>5c05cf219b1571c749abd1</u> <u>3bf7d1f6763bcbd0f4d475</u> <u>a5cd205b8e5fb4fb4822</u>	- 0.00200797 BTC	✓
30	2018-04-27 08:21:14	<u>e24488ff91819e60c4d6ac</u> <u>ccca50cbb51db0bcb6c371</u> <u>56c7e9cb46d042cd8904</u>	+ 0.00200797 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-21 00:35:46	<u>b821760c4f210cd2037ec1</u> <u>599046a673d3528d3efba2</u> <u>42a24ffdcc4c2391c5d4</u>	- 0.00198001 BTC	✓
32	2018-04-20 14:15:05	<u>0fd5125f5cac62fc7c1789</u> <u>50bacb10b5b9673bfb7675</u> <u>988d4785b38d74964dbd</u>	+ 0.00198001 BTC	✓
33	2018-04-13 10:41:46	<u>95427341838db543391346</u> <u>d49b5dd75e383d4816cd04</u> <u>c3ea88d102ee65fb4ab6</u>	- 0.00166145 BTC	✓
34	2018-04-13 09:12:58	<u>4989038b64f498c7c81bd8</u> <u>04c40b9407f400bc7c23e7</u> <u>69b21da878de1d4f694b</u>	+ 0.00166145 BTC	✓
35	2018-04-07 01:02:43	<u>7247e98715fb0209923400</u> <u>3966a17c7f171e0ddb2f1</u> <u>ea6481e50fb8d0964b82</u>	- 0.00171851 BTC	✓
36	2018-04-06 10:10:05	<u>2853ae3d0c8c2a658fb86c</u> <u>93428201f8d5d149768b65</u> <u>e7ca32036cb820408fb0</u>	+ 0.00171851 BTC	✓
37	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00175966 BTC	✓
38	2018-03-30 09:59:30	<u>6ded1bb8fad7ab27870241</u> <u>566c54ebfb07492d93e8c2</u> <u>4464319ff54c5c0a872c</u>	+ 0.00175966 BTC	✓
39	2018-03-23 16:52:34	<u>fed881e3012ea3509b882f</u> <u>aa7d18b761cd1a832e3ae2</u> <u>0e2f53b9ef32ad44927f</u>	- 0.00197029 BTC	✓

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40	2018-03-23 12:12:35	<u>1b5af00b97df079aa7adbe</u> <u>b5f3d25ae761c4ff72a62f</u> <u>b0d256dfacb4c7edc07b</u>	+ 0.00197029 BTC	✓
41	2018-03-17 16:57:44	<u>71e9cf713e463be1718f33</u> <u>e2e7798178078d2f87fa91</u> <u>68f8eef2ab734f4cd0b5</u>	- 0.00259769 BTC	✓
42	2018-03-16 09:51:21	<u>ec1371a9c82648568b4a28</u> <u>2426345869734f5824f8f3</u> <u>7974d646c4aff577f82f</u>	+ 0.00259769 BTC	✓
43	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.00283163 BTC	✓
44	2018-03-09 10:57:16	<u>1c678fd25e683c4f04ed74</u> <u>d8cc546da8295873d3f3ca</u> <u>ff74cbef5666899f6d21</u>	+ 0.00283163 BTC	✓
45	2018-03-01 07:07:06	<u>e96f1606537f6dfb599e32</u> <u>a0cab47498a3e69e7ec346</u> <u>359891e23f73f17b782b</u>	- 0.00284219 BTC	✓
46	2018-02-28 10:02:37	<u>4519efe80876c54eb9905e</u> <u>3a58881d005848d1aed167</u> <u>a8f65ae0b2def008b735</u>	+ 0.00284219 BTC	✓
47	2018-02-22 13:32:34	<u>b439880ffaf8a98bb235e4</u> <u>049ade6b5e485b337e66d5</u> <u>c59f58fd25df0c729ee4</u>	- 0.00722620 BTC	✓
48	2018-02-22 11:48:35	<u>24149008f4d69cef54a468</u> <u>d685e4eb69701cf7dc85df</u> <u>1a0e2d46ecdafa328ccad</u>	+ 0.00722620 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 12:34:03	<u>ec0e84a7e576d74ffc9559</u> <u>8f9e01198d641792ae7cad</u> <u>2305452d46a77dd7bcdd</u>	- 0.00199562 BTC	✓
50	2018-02-09 09:33:55	<u>d8660fe5d034da22c42de2</u> <u>dcc06b08925becb86bf761</u> <u>1a1caf88901d2f621ace</u>	+ 0.00199562 BTC	✓
51	2018-02-06 12:36:24	<u>193588953e5f296b08e041</u> <u>6d8d0d15fad37cd1f334ce</u> <u>9536d09d4c561e1ae512</u>	- 0.00570537 BTC	✓
52	2018-02-06 10:32:30	<u>726688d88fc5e3eaa83095</u> <u>487784a1a061d943c85f52</u> <u>aee2f97d6690ff61c094</u>	+ 0.00570537 BTC	✓
53	2018-01-30 06:22:05	<u>922084d95fd18f50d60e56</u> <u>dff9ae2277a06d916c73c3</u> <u>dcd0fe93e92117cf0ab8</u>	- 0.01321008 BTC	✓
54	2018-01-28 20:05:31	<u>ec10a64cc775bf257f4f9e</u> <u>35d5c2090a67f0bc65baf9</u> <u>9a94e76dfe33ae037c63</u>	+ 0.01321008 BTC	✓
55	2018-01-11 15:37:41	<u>0983e45f2b98871fad8a33</u> <u>114cb01fcbb7f9967e9553</u> <u>9f8861c1d0b0bc2e09d0</u>	- 0.00960348 BTC	✓
56	2018-01-11 12:29:34	<u>02a6b174621e2801337a13</u> <u>4628587bed1260612eae69</u> <u>ebf34fbc968ba35442d1</u>	+ 0.00960348 BTC	✓

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