

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17XcomeKEh6XrJ1hNbJZ7rRKqJHYW8mF9H</u>
TOTAL RECEIVED	0.07228305 BTC
	4,558.30 USD
TOTAL SEND	0.07228305 BTC
	4,558.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-28 16:16:47	<u>49902167ad623c9eaf12c7 9274a432a695a33299d1da 66b2fb1672f20c7395db</u>	- 0.00501107 BTC	
2	2018-04-28 16:16:47	<u>49902167ad623c9eaf12c7 9274a432a695a33299d1da 66b2fb1672f20c7395db</u>	- 0.00302664 BTC	
3	2018-04-07 13:52:13	<u>d832e33523938e9c1f8f7c 590400bbdc76b2ac50a83d 689c9de828828d7537e5</u>	+ 0.00501107 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 18:56:56	<u>c2bc341c23aa8e37d2e9f901e0afbf91c0837156b1140f317a0b6e19f26f027b</u>	+ 0.00302664 BTC	✓
5	2017-12-15 00:50:53	<u>d3eff6b9c65222d91cbb3fd49c6fd31614546ac281f8b310714c922e147ad8df</u>	- 0.00156985 BTC	✓
6	2017-12-15 00:29:23	<u>c7108d51bc6234a005b918e18a1cafa47037bed1895a8f93d4f81938df23362b</u>	- 0.00152586 BTC	✓
7	2017-12-15 00:29:23	<u>c7108d51bc6234a005b918e18a1cafa47037bed1895a8f93d4f81938df23362b</u>	- 0.00154298 BTC	✓
8	2017-12-15 00:29:23	<u>c7108d51bc6234a005b918e18a1cafa47037bed1895a8f93d4f81938df23362b</u>	- 0.00153215 BTC	✓
9	2017-12-15 00:29:23	<u>f7a5e65dca537a2b8a6fc4c02328154d4f71b77891fe9914c4319bd1bd541e7</u>	- 0.00206145 BTC	✓
10	2017-11-30 22:11:41	<u>c4d752836ba53d29bd040801ccddf732c62804a122373b30a4182a270bff7987</u>	+ 0.00206145 BTC	✓
11	2017-11-14 02:49:51	<u>9ee09257f155d34a482a10248b3374420063e271e466f02cbf665576038e43cc</u>	- 0.00162440 BTC	✓
12	2017-11-14 02:49:51	<u>9ee09257f155d34a482a10248b3374420063e271e466f02cbf665576038e43cc</u>	- 0.00159091 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-14 02:49:51	<u>9ee09257f155d34a482a10</u> <u>248b3374420063e271e466</u> <u>f02cbf665576038e43cc</u>	- 0.00160258 BTC	✓
14	2017-11-14 02:49:51	<u>9ee09257f155d34a482a10</u> <u>248b3374420063e271e466</u> <u>f02cbf665576038e43cc</u>	- 0.00160779 BTC	✓
15	2017-11-13 20:04:22	<u>fb48e6ffb23af47bd355b0</u> <u>ce14a1786977f6bafb101f</u> <u>ea3d1c990b14960ab6f2</u>	+ 0.00152586 BTC	✓
16	2017-10-29 22:11:56	<u>355d77437efd5384f99827</u> <u>8bbb20421a95b9e3c9f1b2</u> <u>e29cb11dcc70df95f303</u>	+ 0.00153215 BTC	✓
17	2017-10-17 12:59:58	<u>37e8f0cb403abef378a7b8</u> <u>e7461846785044de841624</u> <u>a2c7a7039b23a77c7c55</u>	+ 0.00156985 BTC	✓
18	2017-10-06 01:42:13	<u>ca548eb6c8e8bbc1495fc5</u> <u>dc44c4674384bea4201bf7</u> <u>b7f52901b74eaeafefbb</u>	+ 0.00159091 BTC	✓
19	2017-09-25 04:16:29	<u>e076e63790edf6340a8dcd</u> <u>81eb8548014ea769944432</u> <u>13f24013a119e94cfa3d</u>	+ 0.00162440 BTC	✓
20	2017-09-12 20:06:46	<u>9ba661c95c15e21be7dd40</u> <u>0987a1e1e9c3e886636f1f</u> <u>9af1b46b18cb5ba21b7d</u>	+ 0.00160779 BTC	✓
21	2017-09-03 01:02:28	<u>bcfd259149089bd18db144</u> <u>f3d980067562f4c00d467e</u> <u>8b8f70d7e132f24bd4de</u>	+ 0.00160258 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-23 16:36:51	<u>7e8c4674a119f2ceeceb5b cd0f635e0ba8813171fd8f b5f74f2cf542a7302fe2</u>	+ 0.00154298 BTC	✓
23	2017-08-14 19:52:56	<u>308e85c647f8496e50a515 fea4cbbf27e7310b753fb6 a2e218b4d06adeae6107</u>	- 0.00177367 BTC	✓
24	2017-08-14 19:52:56	<u>308e85c647f8496e50a515 fea4cbbf27e7310b753fb6 a2e218b4d06adeae6107</u>	- 0.00160486 BTC	✓
25	2017-08-14 19:52:56	<u>308e85c647f8496e50a515 fea4cbbf27e7310b753fb6 a2e218b4d06adeae6107</u>	- 0.00157717 BTC	✓
26	2017-08-14 19:52:56	<u>308e85c647f8496e50a515 fea4cbbf27e7310b753fb6 a2e218b4d06adeae6107</u>	- 0.00175337 BTC	✓
27	2017-08-14 19:52:56	<u>308e85c647f8496e50a515 fea4cbbf27e7310b753fb6 a2e218b4d06adeae6107</u>	- 0.00161680 BTC	✓
28	2017-08-12 13:05:27	<u>b606206f4a0d19a13611bc 3343f6349a86267c46ce39 ef2353afd49dc3e650f4</u>	+ 0.00177367 BTC	✓
29	2017-07-31 12:37:45	<u>500490df35770ce2c8b833 99120f36dcae09b7084333 ebd3de7f3cb5e15be707</u>	+ 0.00175337 BTC	✓
30	2017-07-18 23:59:35	<u>88c4100ad18f17ac241577 84279ecc1d05ffe38decb5 913064c3ee9108162b4e</u>	+ 0.00160486 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-08 23:28:30	<u>05cc8ae0a932e52e976f93</u> <u>a515be41469a3c4ead4f02</u> <u>73b123159415d8978f39</u>	+ 0.00161680 BTC	✓
32	2017-06-30 20:58:13	<u>5c7e5a1a116c3af4dc8f30</u> <u>818280bb5edb7b5f002c17</u> <u>05ca95aa6a33bd8b0a35</u>	+ 0.00157717 BTC	✓
33	2017-06-24 21:01:54	<u>e3fd7ba02b7b45ae22c2be</u> <u>23b5ba2fe7fa2b7ba597cc</u> <u>24275419beba2dc2c58d</u>	- 0.00150551 BTC	✓
34	2017-06-24 21:01:54	<u>e3fd7ba02b7b45ae22c2be</u> <u>23b5ba2fe7fa2b7ba597cc</u> <u>24275419beba2dc2c58d</u>	- 0.00070677 BTC	✓
35	2017-06-24 21:01:54	<u>e3fd7ba02b7b45ae22c2be</u> <u>23b5ba2fe7fa2b7ba597cc</u> <u>24275419beba2dc2c58d</u>	- 0.00071069 BTC	✓
36	2017-06-24 21:01:54	<u>e3fd7ba02b7b45ae22c2be</u> <u>23b5ba2fe7fa2b7ba597cc</u> <u>24275419beba2dc2c58d</u>	- 0.00119691 BTC	✓
37	2017-06-24 21:01:54	<u>e3fd7ba02b7b45ae22c2be</u> <u>23b5ba2fe7fa2b7ba597cc</u> <u>24275419beba2dc2c58d</u>	- 0.00120058 BTC	✓
38	2017-06-24 21:01:54	<u>e3fd7ba02b7b45ae22c2be</u> <u>23b5ba2fe7fa2b7ba597cc</u> <u>24275419beba2dc2c58d</u>	- 0.00117294 BTC	✓
39	2017-06-24 21:01:54	<u>e3fd7ba02b7b45ae22c2be</u> <u>23b5ba2fe7fa2b7ba597cc</u> <u>24275419beba2dc2c58d</u>	- 0.00160128 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-24 21:01:54	<u>e3fd7ba02b7b45ae22c2be</u> <u>23b5ba2fe7fa2b7ba597cc</u> <u>24275419beba2dc2c58d</u>	- 0.00123266 BTC	✓
41	2017-06-24 21:01:54	<u>e3fd7ba02b7b45ae22c2be</u> <u>23b5ba2fe7fa2b7ba597cc</u> <u>24275419beba2dc2c58d</u>	- 0.00661416 BTC	✓
42	2017-06-22 17:02:29	<u>8a4cb17a041cda01ffb877</u> <u>583a8027f89831d22f5e88</u> <u>0153432edd0a0859d455</u>	+ 0.00160128 BTC	✓
43	2017-06-14 22:12:33	<u>e6e428170a520f9c2a1160</u> <u>4e33bf61ec9380463b40c8</u> <u>2e287668bfbde9c5a6b9</u>	+ 0.00150551 BTC	✓
44	2017-06-08 00:46:14	<u>9e62c5023975336f0cfcea</u> <u>07c5ba8eea58c3cceb5c4</u> <u>8c27aa0fc3ce0a7de656</u>	+ 0.00117294 BTC	✓
45	2017-06-03 02:40:14	<u>d274ff64e64f5f755fd27c</u> <u>c39fbc6ba78b4cb4f7a9f</u> <u>8802cf823147c38ee7ef</u>	+ 0.00119691 BTC	✓
46	2017-05-28 22:06:15	<u>bbb9f279e62632a751f878</u> <u>4ee6b3cc4e73afdc6af1b7</u> <u>e39e9012acb92042d289</u>	+ 0.00120058 BTC	✓
47	2017-05-24 02:29:56	<u>6462602d006dd45b5b4792</u> <u>d7bb727e366dbce5a180e4</u> <u>dfd6d84aa66365db071b</u>	+ 0.00123266 BTC	✓
48	2017-05-18 22:30:34	<u>d91c759fb0123da3bc1c38</u> <u>e77239b1062325a0dad8fc</u> <u>3bca1fba2e62c026ba49</u>	+ 0.00070677 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-15 21:07:02	<u>d8be778335de04d7d92472</u> <u>47aab76cd10f0126e2b7ec</u> <u>cec3999f527e1daf03c4</u>	+ 0.00071069 BTC	✓
50	2017-05-13 18:28:18	<u>31baa9625d3f83ee84ecc0</u> <u>cca4636ea75e2f044d332e</u> <u>b423ef05a51dacaf879c</u>	+ 0.00661416 BTC	✓
51	2017-04-11 02:31:45	<u>14896cc9c7576710baf307</u> <u>351434f36899b741267558</u> <u>ca19a01dbd9be564eaae</u>	- 0.02532000 BTC	✓
52	2017-04-11 02:20:24	<u>0a4e19c33a886101ee4720</u> <u>08c5203e0a6a24b0a13423</u> <u>999c2106526c7a3f8c04</u>	+ 0.02532000 BTC	✓

* USD values displayed at the time of transaction

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