

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Zzepx8GfigdMStyCZz8HNqy1sdJcvFcP</u>
TOTAL RECEIVED	1.72010480 BTC
	107,527.19 USD
TOTAL SEND	1.72010480 BTC
	107,527.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-24 22:27:25	<u>9cff38a9c62e68a63c4772</u> <u>3b289c25ed2f0e30094077</u> <u>07274b1c55924a537280</u>	- 0.03483463 BTC	
2	2017-09-24 21:38:55	<u>6994b4733d1f2f8f1117f1</u> <u>85efc9ef2d04c0feb46998</u> <u>e8c8a864795fae8d2807</u>	+ 0.03483463 BTC	
3	2017-09-21 20:28:48	<u>4372133ff9348a221e8309</u> <u>dc3447a2131e6916ab6f9b</u> <u>053d15f0d802d7bc5cec</u>	- 0.99800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-21 19:22:21	<u>ae59e93943e377e939e022</u> <u>3a32be06f5fab25da4752e</u> <u>03d7edcb0cd453aa04a2</u>	- 0.00027132 BTC	✓
5	2017-09-21 19:01:09	<u>4c25e3974524fad774e129</u> <u>c331f670de7cd8c8f6b454</u> <u>2f631032c40398e0d88f</u>	+ 0.99800000 BTC	✓
6	2017-09-21 19:01:09	<u>29f3344ae88004cf261e75</u> <u>b8a74dbc5e44e37f07615c</u> <u>5a19afb94b30ac495cca</u>	+ 0.00027132 BTC	✓
7	2017-09-21 15:45:51	<u>049671eb6bcf73fda5a00a</u> <u>1c1ed7901f5f7d3e8ef50e</u> <u>482eaad887ed9c999d6f</u>	- 0.00886049 BTC	✓
8	2017-09-21 15:31:09	<u>22e7073b357baf9230e88c</u> <u>a713a235eec308484714d6</u> <u>3b134836836bc61a4d4d</u>	+ 0.00886049 BTC	✓
9	2017-09-14 19:01:26	<u>600b0af4a687227169e54a</u> <u>406ccf09d16fdb387fc09e</u> <u>ca16556b223b0b1efb94</u>	- 0.09119402 BTC	✓
10	2017-09-14 17:44:48	<u>b30f0ae444d1fd2650b4ed</u> <u>95acc3abb62cafa0d29d52</u> <u>0ecfcc16eaf201f803e6</u>	+ 0.09119402 BTC	✓
11	2017-09-14 02:43:37	<u>3f1b7746975263af7628b4</u> <u>05a1b577f6d71c7a492766</u> <u>8a6390772a59d3e59656</u>	- 0.18411000 BTC	✓
12	2017-09-14 02:03:13	<u>a321fddb9c21ccf7802ad8</u> <u>12cd71883d585e63be0759</u> <u>18631261977eccd0ead7</u>	+ 0.18411000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-25 01:04:49	<u>fcb3ebec5c7720be134659c9c87d6153013c60bed57196fb47c8ef00ed7e70b5</u>	- 0.01000000 BTC	✓
14	2017-08-25 00:52:33	<u>5470a5fb04c43679483308687746414ce287657699ccfb664a500434db8f78ed</u>	+ 0.01000000 BTC	✓
15	2017-08-16 20:39:42	<u>998a1812d618ad31b0ed982977ff4c48c347b505868c29b89dd6be0bb2ed5cae</u>	- 0.05000000 BTC	✓
16	2017-08-16 20:08:57	<u>1ac1d5f91c568e47d164b45a395b50938c2e5db78812979ce8fd2e71c0844b83</u>	+ 0.05000000 BTC	✓
17	2017-08-16 14:20:08	<u>4f01c0cdab13d33a896f95edc68b513d3a560c2d6cb826a523ac60cc2a213570</u>	- 0.02838076 BTC	✓
18	2017-08-16 13:45:30	<u>ad9461064750864b9465b545128991e216585df1597ec1a95b9831473cc3b1a6</u>	+ 0.02838076 BTC	✓
19	2017-07-28 04:35:04	<u>6585776065e46ac36aa8cc4d1bead1c88d2419f6da9374a0a207715a3d64d380</u>	- 0.05400000 BTC	✓
20	2017-07-28 03:29:07	<u>22f611e4adfbfeff735a49ec28b15a84ae8098b2c6da61862ccf9bec8afb47</u>	+ 0.05400000 BTC	✓
21	2017-07-15 04:45:07	<u>d161d84887fd2cdf1e50c43952d9d6f90c0edb86cc7e2d2e9c78237e4946e171</u>	- 0.10245358 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-15 04:32:52	<u>3f058288c8cd97b9a7934bc815d37217b2e15f8002cde84228f0a5390f42437d</u>	+ 0.10245358 BTC	✓
23	2017-07-11 20:14:04	<u>b4604d01c6c4b282aca572aab0c4d35866f98f95ec15ae5bd22b53fcb33dbf21</u>	- 0.04900000 BTC	✓
24	2017-07-11 19:51:15	<u>bdaa26477d5095dbba1e34cf8907e5a51e9a1f981cb2762b3e80da7df36ca11d</u>	+ 0.04900000 BTC	✓
25	2017-07-10 14:12:32	<u>a80f6959972a5840d72daa35b4efbd6f87f3c0c4b5d666e21b62fc59105aaf41</u>	- 0.05700000 BTC	✓
26	2017-07-10 13:54:58	<u>f2258960c5bd9067cd2511dfaf7ac99dbe757e8414b631a4b3524767abee8762</u>	+ 0.05700000 BTC	✓
27	2017-07-08 05:34:49	<u>d7766e5be6739ee2d2291bdcacb5e9895ecefcb4e4c4a0a9a9bd148b579f55353</u>	- 0.02500000 BTC	✓
28	2017-07-08 05:14:14	<u>6e99e5b62965682a9897c990dbdde2c031bc89eae5fc4adb0b46606111573e58</u>	+ 0.02500000 BTC	✓
29	2017-06-30 06:00:46	<u>53df7cf13fc8f2cfc6fccda587827861ae5fa22249c39342aced346ab746f77e</u>	- 0.02700000 BTC	✓
30	2017-06-30 05:48:04	<u>8fcadfb88b2a45f125a9369e65d210f09b01fa9ccd36bf6d0d4e0b430b94fe7f</u>	+ 0.02700000 BTC	✓

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