

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17bhxZfYVi6oiqgjGtsfm2BZUomevmVV39</u>
TOTAL RECEIVED	3.60425199 BTC
	226,973.48 USD
TOTAL SEND	3.60425199 BTC
	226,973.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-11 16:23:01	<u>537d580f633d13ae6ad34f</u> <u>2a18a0c601f4abeb83fff2</u> <u>9526ac09f948e63f5e21</u>	- 0.00500000 BTC	
2	2018-07-11 14:50:17	<u>2865c289faedbeb2850a17</u> <u>07eac1e077ee6766b9d5f1</u> <u>121ff171f80cfc0cc5d3</u>	+ 0.00500000 BTC	
3	2018-04-08 09:15:23	<u>599e0b4d71ed6c22d9e25d</u> <u>c20c79ba90f179b6bc3c23</u> <u>5fab7151982669727712</u>	- 0.16118208 BTC	

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4	2018-04-08 09:15:23	<u>599e0b4d71ed6c22d9e25d</u> <u>c20c79ba90f179b6bc3c23</u> <u>5fab7151982669727712</u>	- 0.02185986 BTC	✓
5	2018-04-08 08:19:05	<u>efe65b0abf2f65c45c51b8</u> <u>519415885320e9fea17007</u> <u>d01cdfd33d613fe1d73f</u>	+ 0.02185986 BTC	✓
6	2018-04-08 08:19:05	<u>badeab9604af5816c2ceb1</u> <u>82bd0078edc8442f17c807</u> <u>092112878ba9132cb8ab</u>	+ 0.16118208 BTC	✓
7	2018-03-27 15:06:53	<u>da5621561906be7080bb30</u> <u>89ce7aef8e664eeaa2e0b1</u> <u>69570bed918154eb61fd</u>	- 0.04814378 BTC	✓
8	2018-03-27 14:44:53	<u>e9b16b91e2b5d92464c053</u> <u>34c653056e1a993ceb2962</u> <u>77be3ef1e89adb1ce05d</u>	+ 0.04814378 BTC	✓
9	2018-03-19 10:27:02	<u>eea9981aa692c3c6f180a1</u> <u>abf74f542093e05eae0a6e</u> <u>ff0ee7928fc52f3f5b78</u>	- 0.08313035 BTC	✓
10	2018-03-19 10:15:18	<u>99ce3ad56713cb713684</u> <u>2773e482febd6e5732802f</u> <u>88c38573c6e5d628a7d7</u>	+ 0.08313035 BTC	✓
11	2017-12-24 08:00:23	<u>fb59079b32a74f99403</u> <u>d8bdaf46e2445581fd7e38</u> <u>bbf264521b09a3ac2947</u>	- 0.02277785 BTC	✓
12	2017-12-24 07:38:11	<u>17622dbae4621893e7a72e</u> <u>834e60f64bb091af2c3818</u> <u>de35767470860f2a71da</u>	+ 0.02277785 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 17:25:12	<u>580515d91108a06b844899</u> <u>39d64dfebbe9c39a3f3e22</u> <u>f50a0f32f62d04e1f25c</u>	- 0.08291432 BTC	✓
14	2017-12-15 16:37:09	<u>3a8f7acbfb398e28103542</u> <u>734b52dfba75a51f660efb</u> <u>18ab7caa2c897981aa22</u>	+ 0.08291432 BTC	✓
15	2017-12-09 21:03:54	<u>38ebe37fde32a41074f2c7</u> <u>9e2c2e38d31f8300bccba5</u> <u>8d6ca349ae4b87883764</u>	- 0.07315826 BTC	✓
16	2017-12-09 20:52:55	<u>2547d3231bd70e06ae7cbb</u> <u>b4f1f3329a4c8593b5093a</u> <u>412c2da01594da9b195a</u>	+ 0.07315826 BTC	✓
17	2017-11-20 17:49:03	<u>88de2299d69f0f670f91ca</u> <u>701730ab43635facf55237</u> <u>a001da689cebef705e74</u>	- 0.10000000 BTC	✓
18	2017-11-20 16:42:38	<u>58212d8857bd743fc73f83</u> <u>005086fb56f048d8cee6bf</u> <u>63f7b18ddfc6cc57e3c3</u>	+ 0.10000000 BTC	✓
19	2017-11-03 10:45:06	<u>0ed5752e88e8c19fce1a5a</u> <u>075194c5c9f06b04652de0</u> <u>08baf317bea3ebd214e4</u>	- 0.01507690 BTC	✓
20	2017-11-03 10:45:06	<u>0ed5752e88e8c19fce1a5a</u> <u>075194c5c9f06b04652de0</u> <u>08baf317bea3ebd214e4</u>	- 0.01323708 BTC	✓
21	2017-11-03 10:12:43	<u>69904bf7beeff7433d390c</u> <u>38c33c642db8b10225ad55</u> <u>cd9e1e06f6fdb06bd857</u>	+ 0.01323708 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 10:12:43	<u>4808cf20048cbf5ef203d1</u> <u>f54a0893f2f0b2791042d7</u> <u>70904de331b52fa59619</u>	+ 0.01507690 BTC	✓
23	2017-10-29 00:46:21	<u>597ec3dc9a06bcf4ddb34f</u> <u>598a22d4df77e14919900c</u> <u>ace070d99d6be0d13f61</u>	- 0.00659889 BTC	✓
24	2017-10-29 00:07:30	<u>2fc4df90bcac2db812ee59</u> <u>6255dbd42a9aac39beb0f5</u> <u>334b8821baa59fb81929</u>	+ 0.00659889 BTC	✓
25	2017-10-28 21:14:38	<u>f3b7de9aee955c895be499</u> <u>2a0fa390ef07fb1589e9ba</u> <u>4bf863f8ba5011453b0d</u>	- 0.00773867 BTC	✓
26	2017-10-28 20:50:35	<u>93c20e9e2b333c968d8575</u> <u>7ab6f9ae1e533a0dd10f18</u> <u>45c69c5234e8b9f6b79e</u>	+ 0.00773867 BTC	✓
27	2017-10-22 12:08:31	<u>0b50b1dac4713a4734284a</u> <u>727387605bb6a964e9511f</u> <u>001d07c98e73e5291d42</u>	- 0.03041075 BTC	✓
28	2017-10-22 11:38:27	<u>ee12e7470181c4f538cf01</u> <u>d9a7b96beda8d681073b2e</u> <u>f76472daa9feabe53e01</u>	+ 0.03041075 BTC	✓
29	2017-10-22 07:50:11	<u>29d32f7844bbca91644feb</u> <u>c7b7c454220c85ce83c465</u> <u>cbf28a1c9481d98d63a9</u>	- 0.16159797 BTC	✓
30	2017-10-22 07:29:49	<u>62610909a1ea1c76d2b9ae</u> <u>dd732fb2fb799428a50f71</u> <u>f2af47eca5786e96b5af</u>	+ 0.16159797 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-19 18:17:19	<u>916e5830192d4d4d603b3c54ae956aba7e9655d3f28f003d475aeb73f9631e8d</u>	- 0.22453401 BTC	✓
32	2017-10-19 18:06:12	<u>db6087ddba2a6bb0380b1cad743eece95c3dc2399bca b14e6e4458cce4cad2f5</u>	+ 0.22453401 BTC	✓
33	2017-10-11 19:35:47	<u>ce4d7d34bf3560dbb58479a9f8dc24890ada7c049ebd2e79ed8c255aaca9fd50</u>	- 0.18365628 BTC	✓
34	2017-10-11 18:51:46	<u>8c793a0c4f4040f3fbe12a4a7f758c6916a6fd34f3a866c775336d09374231b9</u>	+ 0.18365628 BTC	✓
35	2017-10-07 20:21:26	<u>2ec7b968c40815fe70a949a9f04c3d718d2db6856b059eb84c8a311b26f68e84</u>	- 0.13434875 BTC	✓
36	2017-10-07 19:36:28	<u>d400c75970218f0cc0ccac1cd5f67e2820f867be1eadc8427a3fb6052c351bb7</u>	+ 0.13434875 BTC	✓
37	2017-09-19 00:13:31	<u>cb35e8ff24f149d2c8d681d3af83245f16d84cfa48dd1dcb386273ed2af350e</u>	- 0.37690049 BTC	✓
38	2017-09-18 23:41:41	<u>e1d035a3f3634c4e5d494a46f7c8a37cccac5557a692a250cfaaef8040ae2ebd</u>	+ 0.37690049 BTC	✓
39	2017-09-12 13:41:21	<u>936a82577a193b55612db736dcfab1a7a74645c6f4b8768cf6591033ed9dd41d</u>	- 0.03339944 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-12 13:35:50	<u>5473551afd49cb441f3e27</u> <u>1eade88ff78b79639515b9</u> <u>a84522ba6ddf07f85cea</u>	+ 0.03339944 BTC	✓
41	2017-08-24 17:06:28	<u>b52be4fe11ba4fbe8e500a</u> <u>788b221d0f6a8156efa853</u> <u>fe46da6ec2ed9142515f</u>	- 0.10697122 BTC	✓
42	2017-08-24 16:22:42	<u>d4f37834815279c6ba2d24</u> <u>e952bb62ee14354a539443</u> <u>1ebc0b29a131f89ad2ef</u>	+ 0.10697122 BTC	✓
43	2017-08-20 16:53:14	<u>ce0eb71cebf675f47a0880</u> <u>c41768e40e22f60a7f265d</u> <u>4429e7d4ff52299c1583</u>	- 0.10000000 BTC	✓
44	2017-08-20 14:46:22	<u>c334a9a6d6d990f5f0e36b</u> <u>d470feeda3f1cdcb973f79</u> <u>5399aaad81174aeafaa1</u>	+ 0.10000000 BTC	✓
45	2017-08-10 15:42:51	<u>dad0b4a4ef0d09f8aa44cc</u> <u>1230d9838282b0c2cdfdc9</u> <u>c44929e7ea9e19d06dff</u>	- 0.18170660 BTC	✓
46	2017-08-10 14:21:23	<u>8d3a33686771c0d03b780e</u> <u>b8ede128497d8a9c5d55b2</u> <u>4689e61c57bb1f1c535c</u>	+ 0.18170660 BTC	✓
47	2017-07-30 20:27:25	<u>370f98d36207c6ee783dbf</u> <u>d0ec751876cc8dcf0f7445</u> <u>4de8b15516ae31f91f14</u>	- 0.05015870 BTC	✓
48	2017-07-30 20:19:29	<u>4dfca2a15b0d1cc4001476</u> <u>621b3d7c26743c1f90c9a3</u> <u>6ce74bd291b8713b8454</u>	+ 0.05015870 BTC	✓

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49	2017-07-16 22:43:40	<u>2b72e156455029499076a4</u> <u>980fa339c36636ef4798f2</u> <u>45573666b626686936bc</u>	- 0.27845627 BTC	✓
50	2017-07-16 22:21:00	<u>84766f6b74badcd1c2ff29</u> <u>a81388843a14e0b356c0b9</u> <u>f28ec70b2ce935936242</u>	+ 0.27845627 BTC	✓
51	2017-06-25 21:50:31	<u>9ee0bda301ad3046bf45ca</u> <u>e21179035fc7292199415f</u> <u>4deb7c81419fa4019391</u>	- 0.06904762 BTC	✓
52	2017-06-25 20:36:29	<u>8409a739b0d8d9add2156a</u> <u>cee6f180536de386214e82</u> <u>e623bc7b05f3b3916ae3</u>	+ 0.06904762 BTC	✓
53	2017-06-10 23:19:54	<u>a6540f2bda00f0e246174c</u> <u>d4ebb8123018dd83a92022</u> <u>e6c542612cc748f941a5</u>	- 0.09850000 BTC	✓
54	2017-06-10 22:41:52	<u>52ba2f2f1327cb33a79249</u> <u>3fa0b41aaa0105455c2d45</u> <u>8a9a60ef3f209161fdb9</u>	+ 0.09850000 BTC	✓
55	2017-06-07 01:07:07	<u>e795d9e96f7f0afc0e01eb</u> <u>c798d39db5fa8c73dc479b</u> <u>e502f8f574a4cf567529</u>	- 0.10000000 BTC	✓
56	2017-06-07 00:44:57	<u>b20354d022507fabed2ee0</u> <u>df5f5d20ad7e5c30324592</u> <u>160ddce65b9336b5a720</u>	+ 0.10000000 BTC	✓
57	2017-06-04 19:35:40	<u>b32b3a296362ae8c8bcfa5</u> <u>038d8143486429d1dc23fd</u> <u>32ad83bec27959e9b17c</u>	- 0.10025000 BTC	✓

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58	2017-06-04 19:25:33	<u>7a52d5c632661ed950a73b52b3a370c08dcd567cdb3915574a840fe80554a4f3</u>	+ 0.10025000 BTC	✓
59	2017-06-04 09:39:50	<u>e27b98e68be8c1b0f3c468cfd97185e96965d3a9285e24c93044b01b39b5720b</u>	- 0.19500000 BTC	✓
60	2017-06-04 09:22:31	<u>ae7c602ef2d506c45d16293cfc0796b7fcde39d1b68f3a633483407c2d827ca5</u>	+ 0.19500000 BTC	✓
61	2017-06-03 09:53:39	<u>f6275bd9a8937da534b4f00cb82cd11409ec5653cf3cd0b8eaded0808313de5a</u>	- 0.05000000 BTC	✓
62	2017-06-03 09:37:23	<u>c042ce4c47d2aadafca1b0f72604bd20f28ad7b784cbfdde89403634308527a1</u>	+ 0.05000000 BTC	✓
63	2017-05-23 19:28:43	<u>45b7a3614d994b3e835dc99069a3976f1bb2a8600971b9354fc2fa6f9b84eb2a</u>	- 0.06371464 BTC	✓
64	2017-05-23 19:09:47	<u>0bb07d84b32117616320afc3a82cca20589ac24eba5fe2ae739454a5629b3faa</u>	+ 0.06371464 BTC	✓
65	2017-05-18 20:21:16	<u>3ce01f9e60d7a42cb2b053244cb266b1b7341a15e1a0764a16547a2ae106f124</u>	- 0.05000000 BTC	✓
66	2017-05-18 20:09:19	<u>5cb7598b6b9834d16cb51f65dcd54537062a489532fbdbeab098ed3be6fbaad</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-17 18:21:48	<u>26f0d4f21464342a07de05</u> <u>d85570abf39955f35d21c0</u> <u>0543c34bb11d934980ab</u>	- 0.31460000 BTC	✓
68	2017-05-17 03:35:10	<u>0ca2b73f115722276d0abb</u> <u>c3a4666f0058f8bae8ea52</u> <u>6bda26d4c1b2bb8632d5</u>	+ 0.31460000 BTC	✓
69	2017-05-14 10:38:33	<u>b588f37acf7ba57375a4c5</u> <u>bc4ca1c847e7f147cb3ed0</u> <u>6baf76ee385a03638875</u>	- 0.06018121 BTC	✓
70	2017-05-14 10:18:12	<u>cbf63092df59826e19ef75</u> <u>5efe5e31ade94ecdcc54cf</u> <u>87940ec78ffdc1203328</u>	+ 0.06018121 BTC	✓

* USD values displayed at the time of transaction

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