

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17bnwZ1jEPFh7rgFC9hTzbEBCW6TqNuFg7</u>
TOTAL RECEIVED	0.66042751 BTC
	41,643.90 USD
TOTAL SEND	0.66042751 BTC
	41,643.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 19:12:54	<u>8fff6a04b00aeabfb1bd99</u> <u>c99cab4a8beb0be695fe8</u> <u>36a0f081daee7da1409d</u>	- 0.00104547 BTC	
2	2018-01-07 18:48:37	<u>73ef49c1556a6c33f1dea5</u> <u>a3165ac305249e640e1d79</u> <u>d26d3d72219fb263ba3c</u>	+ 0.00104547 BTC	
3	2017-12-22 10:46:57	<u>672ea66d38a12b8e872c92</u> <u>98cfcceafdb72ef518db38</u> <u>f84b6b8198977a0de741</u>	- 0.03400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 06:36:59	<u>f5e3e879b09821745bb423</u> <u>2354f57632487da5760ef2</u> <u>5265a7b5c5c888618257</u>	+ 0.03400000 BTC	✓
5	2017-11-22 10:15:42	<u>1f714a41a74bc27cb96b6e</u> <u>0cc0986d8caf4012d1f923</u> <u>41bed0089372f2bbd337</u>	- 0.00106235 BTC	✓
6	2017-11-22 08:00:35	<u>bb221d7dcbcf36b004a731</u> <u>ae9299e289edd2ad3778c3</u> <u>b87cebc84db54c93ebcd</u>	+ 0.00106235 BTC	✓
7	2017-10-14 06:18:55	<u>cae928722fac76410a517f</u> <u>4c3cadd3c7e1f0a7e2f37b</u> <u>e1256412d2def2b80d34</u>	- 0.00082263 BTC	✓
8	2017-10-13 07:29:57	<u>bf258770850f328e52fc70</u> <u>6e2bbf3548072ecdc634e5</u> <u>5a8dde7764dde4899c6d</u>	+ 0.00082263 BTC	✓
9	2017-10-12 14:23:20	<u>4c5aabf2e5e67e466556dc</u> <u>42517bf6b33ec4fdaef649</u> <u>e5cb6cf41da9d876a4b8</u>	- 0.00652346 BTC	✓
10	2017-10-12 07:25:21	<u>7dda947171bad9ba7ddd1c</u> <u>33f6e1ead776f423eaa211</u> <u>12ea3c10ce759e293fd9</u>	+ 0.00652346 BTC	✓
11	2017-09-21 06:35:39	<u>553fe86c94135d32bd2c75</u> <u>c0baa5b49300d55d571e97</u> <u>5c074f40bd1423393e0a</u>	- 0.00154300 BTC	✓
12	2017-09-20 22:00:17	<u>18943dadda7db25662ce69</u> <u>7a3920f940a8626a5f0c3a</u> <u>3879aed66c12797fee83</u>	+ 0.00154300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-27 04:05:17	<u>71860c65bc68d769d27f1c3b5c9f876b430afb30d713f3b7b7cb85625b32d10f</u>	- 0.00134000 BTC	✓
14	2017-08-23 13:41:50	<u>fb8939244b6de326e0139b1edd5261a6c8880c792f9d73af9405529fc55de5fe</u>	+ 0.00134000 BTC	✓
15	2017-08-21 08:37:41	<u>666c4612a809a3f35d629b54b7652fe0524e980026fc01eaf46e12e0e227b15c</u>	- 0.00107000 BTC	✓
16	2017-08-19 17:21:02	<u>daca21a52f561dd758cc962cd38b800050db070c195d026045323916c43b1fc7</u>	+ 0.00107000 BTC	✓
17	2017-06-19 10:15:59	<u>0da2940468b5a95f53c23cfaafc7f16494f81a138fa725c640d795e44a6163c8</u>	- 0.00355000 BTC	✓
18	2017-06-19 10:15:59	<u>0da2940468b5a95f53c23cfaafc7f16494f81a138fa725c640d795e44a6163c8</u>	- 0.00233000 BTC	✓
19	2017-06-19 09:22:29	<u>69cdcb8a2a4cd35afc833a263a09331d0394e7e8b5c73819b842fb3072563e85</u>	+ 0.00233000 BTC	✓
20	2017-06-19 09:22:29	<u>ed442b2afca167d2e6fa7e7840dac6c8716b30e20b2e96031cd707e2a31162ff</u>	+ 0.00355000 BTC	✓
21	2017-05-23 13:36:58	<u>0fe4568d860da67413d2775701f5336f1c6bf9c3d0cfee48396bfaac99c61113</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-23 13:36:58	<u>c801a7a86e0b59281d7abc</u> <u>43f1c16e9ba354fb559add</u> <u>6ed27a21bf07e617c099</u>	- 0.08000000 BTC	✓
23	2017-05-23 12:51:24	<u>0ead31481215b1cd1d0e56</u> <u>158acdc05d097320945959</u> <u>e3c33d6b756dacac84b0</u>	+ 0.50000000 BTC	✓
24	2017-05-23 12:51:24	<u>d634cc29aedb4feb603844</u> <u>2791c4e266cb98bf655412</u> <u>8d12f07b6974f0bca133</u>	+ 0.08000000 BTC	✓
25	2017-05-18 01:13:19	<u>ba1f68960916bafae0d680</u> <u>5dbe11376cff25092705fd</u> <u>4f5c97b114c9e9557316</u>	- 0.02714060 BTC	✓
26	2017-05-11 02:36:47	<u>c0cfb375360cf01449a0ce</u> <u>f0ad0401633a6dae8d6a0e</u> <u>93fa63770a0035edd6d7</u>	+ 0.02714060 BTC	✓

* USD values displayed at the time of transaction

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