

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17c3xo9k7Lfep1qThLxdj1UxqrkfMHVpaz</u>
TOTAL RECEIVED	3.50173067 BTC
	220,896.20 USD
TOTAL SEND	3.50173067 BTC
	220,896.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-26 10:03:21	<u>673f74b72c007734b53f4c</u> <u>70fbe01cf273c23273203b</u> <u>199875f318d1aae990f0</u>	- 0.01618078 BTC	
			109.01 USD	
2	2020-03-26 08:55:34	<u>962fa684ad8db9e0cb054d</u> <u>708beb56a260cea1850588</u> <u>4280ec0574f0958fe8f5</u>	+ 0.01618078 BTC	
			109.01 USD	
3	2019-06-26 16:37:20	<u>fb562775ecb460c7eb5e8</u> <u>cbde2e5411f574bdb68a2b</u> <u>2daaaa7ceb6ae11353b1</u>	- 0.02229123 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 09:18:14	<u>ce6f8ff100214d1216a6d78861f546f6a19f0b593e8f978925a42ef9aff41144</u>	+ 0.02229123 BTC	✓
5	2018-12-25 00:07:44	<u>3f0a9d7dbd1b258e1dd09adf76c225d5db17ad3a5a8e06a2fe971030d138dd7b</u>	- 0.04158461 BTC	✓
6	2018-12-24 21:59:50	<u>52439cc7dedfb0b6b681e202328df0d682b46f4d2efadb6a81acc83244808961</u>	+ 0.04158461 BTC	✓
7	2018-12-23 18:19:37	<u>7c344e4e4ee47c78bf788adfd321a6b1a6a1d49d916b1fc4db52df1a857356ee</u>	- 0.04229877 BTC	✓
8	2018-12-23 16:32:58	<u>eab789bb7b8e50212bf725f4908b8fca32c7f45d01f6b5d28118f6c25c36d0a3</u>	+ 0.04229877 BTC	✓
9	2018-12-07 12:07:31	<u>ba4ee33870701a78a4610d1b97bc65bb91627a99907a0f29ca276b2c4e63a7e8</u>	- 0.03311185 BTC	✓
10	2018-12-07 11:45:25	<u>b4e31dac89cce28747906cf2622cc8a4003ad707f85dbbc7ed467bb2eae27b71</u>	+ 0.03311185 BTC	✓
11	2018-01-24 09:19:15	<u>e8e3662b28986fd93e851b1b9f36843bcc69ed9c9bacb230e80fe5168c5ca501</u>	- 0.07929988 BTC	✓
12	2018-01-24 08:03:58	<u>99fc27b635e90fa9ef8025425c1b62e469f7a58771ce196b37877a1ec33f9d20</u>	+ 0.07929988 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-05 23:18:04	<u>ab68a629d05a3650ca1690</u> <u>99b8bafba8508175b325e7</u> <u>b0346c5976294221b452</u>	- 0.11266648 BTC	✓
14	2018-01-05 23:02:16	<u>9beb5f587a011c20c40ebd</u> <u>566e6910da47fcbc75ff21</u> <u>116471a67e97488abc3a</u>	+ 0.11266648 BTC	✓
15	2018-01-04 12:29:54	<u>8c26581354886605947175</u> <u>e7e9d0544af9a7ba2243d8</u> <u>8bbcabb5d39d9e529847</u>	- 0.46877768 BTC	✓
16	2018-01-04 10:36:33	<u>d72c305ed87cd2feb10260</u> <u>2a0756824400f92f1eeea2</u> <u>8f51e4fcd93e3a70d64a</u>	+ 0.46877768 BTC	✓
17	2018-01-01 20:03:41	<u>be3b042b6d14eeba0e05ae</u> <u>c39023bb86a7fa21c52635</u> <u>34ec91df02d330a0bcbd</u>	- 0.15077093 BTC	✓
18	2018-01-01 19:04:26	<u>a4c922d154877d530c4774</u> <u>e5984e02f15d1e040e37e4</u> <u>d03a50593f5742a35ce9</u>	+ 0.15077093 BTC	✓
19	2018-01-01 18:49:09	<u>9d712db3b1c0fd72273c14</u> <u>1db189947b7cb5c545e353</u> <u>a5c680620bc4d6ee6859</u>	- 0.14562195 BTC	✓
20	2018-01-01 18:49:09	<u>9d712db3b1c0fd72273c14</u> <u>1db189947b7cb5c545e353</u> <u>a5c680620bc4d6ee6859</u>	- 0.42878935 BTC	✓
21	2018-01-01 18:36:09	<u>8b1a3e6b8f67862735c8e9</u> <u>c8c61957ebf935db25a83b</u> <u>2e1c715974a36487425a</u>	+ 0.42878935 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 17:46:16	<u>ee2281b4a805846341ebaf</u> <u>2b42deaaa4adffbca8476c</u> <u>47638081945da6a9defb</u>	+ 0.14562195 BTC	✓
23	2017-12-27 11:09:51	<u>24969d1a0c2d41e35c824e</u> <u>179bf5d7f7d5ce7da4d913</u> <u>9b4486ab19a89ef33cf5</u>	- 0.14203688 BTC	✓
24	2017-12-27 07:50:01	<u>106c094cefb353d3043178</u> <u>43b2653658cc4aa8996fb1</u> <u>94508a90eedc57294ad</u>	- 0.04857962 BTC	✓
25	2017-12-24 15:17:26	<u>9df30e3b95b688b40f0e91</u> <u>fb453522fc1bb4780920f2</u> <u>4224681a5dd55b97cb7d</u>	- 0.25780000 BTC	✓
26	2017-12-24 13:43:45	<u>7015743419664540e64632</u> <u>c2a6de8fe2d4bf321b71f3</u> <u>45a7ceda5c2f409e696f</u>	+ 0.25780000 BTC	✓
27	2017-12-23 12:23:53	<u>ab9563e696bb09c23f6d87</u> <u>6bdd995c427ba02d181da8</u> <u>310fe2dc60e414fb6bd3</u>	- 0.07256316 BTC	✓
28	2017-12-23 11:12:43	<u>89558d04371a68ecda778b</u> <u>1eb727ec5fcda150d50fe5</u> <u>34e93b68228daa6d58f7</u>	+ 0.07256316 BTC	✓
29	2017-12-19 17:11:24	<u>166c922caa8810450be3bb</u> <u>f2136456417b140eca80f4</u> <u>e72a2c22941ae0060d4e</u>	- 0.06441463 BTC	✓
30	2017-12-19 15:51:12	<u>be0bb1b069d1711b724af8</u> <u>2c24081865682cd66beaa5</u> <u>719fd84969796d9c21f5</u>	+ 0.06441463 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 10:52:44	<u>9fdc6f7eefd1c133962dc0a9af2ddc81047624718186d1232b822fe4ac90e0cf</u>	- 0.02717289 BTC	✓
32	2017-12-19 09:02:26	<u>9512698fbf1b91cb43b9451c950651efa5e56d5ef379e38b2ff4880e7717b5d4</u>	+ 0.02717289 BTC	✓
33	2017-12-18 21:17:43	<u>0b3e4a5046ff0b831478507e2ca35d2e5b7adefdd6fa18c63aa1eb42de42c734</u>	- 0.06102925 BTC	✓
34	2017-12-18 21:08:32	<u>e87e59df990cb9a9c3c34e7205441b2b1841361b032842f65773d8cafa2a98eb</u>	+ 0.06102925 BTC	✓
35	2017-12-18 05:27:08	<u>f1b99842b09519089d8b2675bdb0c1cd41be2e681362458f446bc54966aed256</u>	- 0.13351927 BTC	✓
36	2017-12-18 05:27:08	<u>f1b99842b09519089d8b2675bdb0c1cd41be2e681362458f446bc54966aed256</u>	- 0.12543638 BTC	✓
37	2017-12-17 18:11:16	<u>59000364a19091e4d5268b2e2603c9b3ab06e8d4941adfd3f9d25a180f4c6835</u>	- 0.28577454 BTC	✓
38	2017-12-16 21:20:16	<u>cdf5c0bb046b87be84c44873d78ebbc9a76aad32fd75c42b3a43180e5304782f</u>	+ 0.04857962 BTC	✓
39	2017-12-16 15:17:26	<u>4cc2ed2b7a6747c73b850a748c036441153427b2c05435bca8d44edef4a04f0b</u>	+ 0.12543638 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 11:19:09	<u>ddff157bbaee57ceda3b22</u> <u>cb39295af228a7663a55f6</u> <u>ee408e0686f56ef0f7db</u>	+ 0.13351927 BTC	✓
41	2017-12-14 19:00:50	<u>7897462d957c1f52431e3c</u> <u>25e05597c263b7a79e5e66</u> <u>2b871bf64edbdba5dfc1b</u>	+ 0.28577454 BTC	✓
42	2017-12-14 17:53:44	<u>98fe967c5a4f94c2faa2b7</u> <u>3ab1a185870b678ea435f6</u> <u>f4293ec94bc03ca2f8b4</u>	- 0.62615565 BTC	✓
43	2017-12-14 15:41:04	<u>1237039f8b32a7f695d6d4</u> <u>faad7545e507240f15e68f</u> <u>0fb03604c4b48f951191</u>	+ 0.14203688 BTC	✓
44	2017-12-13 19:52:35	<u>0e21e338df81f73091e8c4</u> <u>cbcc815a51f2c709a86f18</u> <u>b9ed304ab429e6c4a9a0</u>	- 0.06765652 BTC	✓
45	2017-12-13 19:34:50	<u>93399384537b9a26384332</u> <u>6179a07fcc4c7688f7a19e</u> <u>966924a8036cd013705e</u>	- 0.03421632 BTC	✓
46	2017-12-13 08:44:45	<u>485a98912365e46065ea1b</u> <u>1c194d1d784472617df497</u> <u>199aa57128b59e04c353</u>	+ 0.62615565 BTC	✓
47	2017-12-12 19:14:47	<u>bf97e78816d8b9216340a8</u> <u>94dd4758ed33245b188af0</u> <u>6fcc28b0dabb4a4a07af</u>	+ 0.06765652 BTC	✓
48	2017-12-12 14:26:35	<u>1c14dad66c3d50590f647d</u> <u>1251298394023fcfade9a6</u> <u>8f6374ca1ae962e4a795</u>	+ 0.03421632 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-12 05:24:47	<u>41ec4effd4e111b1fbb5e7</u> <u>7c80a38a74979de37737c2</u> <u>44942bb206e708825e91</u>	- 0.01398205 BTC	✓
50	2017-12-11 22:32:26	<u>b5eda537991006ce358a1e</u> <u>91df2ee63c68464034dda2</u> <u>d98acbe5c71ce3aefe11</u>	+ 0.01398205 BTC	✓

* USD values displayed at the time of transaction

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