

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17eHYCyPFX32CHZwad3CXDYoHNR9o1oxur</u>
TOTAL RECEIVED	1.51400790 BTC
	95,046.40 USD
TOTAL SEND	1.51400790 BTC
	95,046.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-16 10:19:07	<u>77dfdc9d315ba41eb6aa03</u> <u>7d67713ed4272a1a0fd1c7</u> <u>a30e513ca86ce420ce55</u>	- 0.03995087 BTC	
2	2018-10-16 09:38:00	<u>ba278aa65306ad6d4a0f67</u> <u>e18bdcd5b4865e855e8426</u> <u>6757398e08abe40cb611</u>	+ 0.03995087 BTC	
3	2018-09-04 09:36:57	<u>b88205f8959503a1847158</u> <u>a56047e13b83abc62dee63</u> <u>02dd2dab4582a0272cc8</u>	- 0.03308150 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 09:12:41	<u>509162060193adbf93b114</u> <u>27298e85c7cbd7b98cdde7</u> <u>7b2f12850ce6b9a29cbd</u>	+ 0.03308150 BTC	✓
5	2018-07-25 10:27:03	<u>4d95d56c542fc54758603a</u> <u>8d11d85e13b73a981e5294</u> <u>95dc24c6b6636d6c0d8a</u>	- 0.06778318 BTC	✓
6	2018-07-25 09:19:25	<u>3237becdf1a4d98bcd20ad</u> <u>516fcf0d5bf8846acc43e1</u> <u>c31a15c669e1ec4cdb2f</u>	+ 0.06778318 BTC	✓
7	2018-06-12 12:57:09	<u>f9843d1a348e820a46b623</u> <u>fbf9965e9ab6e8db152a62</u> <u>6b12a8599f99e116f6ba</u>	- 0.07210100 BTC	✓
8	2018-06-12 12:17:26	<u>d27480128c8e0550cabf54</u> <u>4611d37f58a9341d9c668b</u> <u>6a64bbf9c68f946f1639</u>	+ 0.07210100 BTC	✓
9	2018-05-15 10:47:07	<u>c6c2c60c12acc3d4210557</u> <u>5a4a7c407ed9ad9ee2ed80</u> <u>e64efcec4d6b7bbf4d66</u>	- 0.00908405 BTC	✓
10	2018-05-15 10:10:11	<u>35d409b36c32c8c22c1130</u> <u>94bff9fad8a2ac883ee449</u> <u>d5cb63653189ba0b309e</u>	+ 0.00908405 BTC	✓
11	2018-05-10 10:11:30	<u>09959480108515748c48be</u> <u>63f4ebc17cd48f6a181ff0</u> <u>c6ee0977dbdc370d357a</u>	- 0.05353455 BTC	✓
12	2018-05-10 09:57:52	<u>f0521e9ed279086907c8fb</u> <u>60d2ed97efe7010e87b1af</u> <u>659b7e7aed3534223c5a</u>	+ 0.05353455 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 09:48:18	<u>6e0464d5362d323cf8a66e3d1372983dd47f1e79284a1591a6af2021b4782bc4</u>	- 0.07204275 BTC	✓
14	2018-04-17 09:35:01	<u>23f2b9de9ced96ddbd64b0871500db39d4f237187540d12d9b5e871dda4a61d5</u>	+ 0.07204275 BTC	✓
15	2017-08-18 03:58:42	<u>19d48963f171df822d8f67f62fa23cfe834ef5a7c066873e5f67f0f2a93ae8d8</u>	- 0.18000000 BTC	✓
16	2017-08-18 03:29:02	<u>e07860f1c16b649646be85fb2e6017c4be72ffef7df698f6ec0b9cb90629159</u>	- 0.17850000 BTC	✓
17	2017-08-17 17:14:14	<u>c843511634a275b94cf3cd032edfa55acf39b6a6172aa54dfed5cacd0abb01d3</u>	+ 0.18000000 BTC	✓
18	2017-08-17 17:14:14	<u>17589e5d609ab58cacd2c3d87704fd4536b0056f50cfff42b71ffe6056ce64db5</u>	+ 0.17850000 BTC	✓
19	2017-08-13 10:55:54	<u>4da2968b6a803b1c4143d1ee6fae530ae182abb3345134ea70eb65628013dd6f</u>	- 0.05377000 BTC	✓
20	2017-08-13 10:39:02	<u>1b1e27bfd7fd4aab98b219f1bd15f6fe2ca6948c0b564e87460c1fb6ff68253d</u>	+ 0.05377000 BTC	✓
21	2017-08-12 09:39:46	<u>247788c6466ef4a9ef527d1bfb826c9c2977172b85722a1e97c211f94363d52e</u>	- 0.06378300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-12 09:39:46	<u>247788c6466ef4a9ef527d</u> <u>1bfb826c9c2977172b8572</u> <u>2a1e97c211f94363d52e</u>	- 0.06160000 BTC	✓
23	2017-08-12 09:39:46	<u>247788c6466ef4a9ef527d</u> <u>1bfb826c9c2977172b8572</u> <u>2a1e97c211f94363d52e</u>	- 0.05738000 BTC	✓
24	2017-08-12 09:23:54	<u>3fe2837af0741645201784</u> <u>a55c210253c5229a04ea69</u> <u>dcdaf420e097c875d9e7</u>	+ 0.05738000 BTC	✓
25	2017-08-12 09:07:07	<u>aeb129a89030d4d6bebbf1</u> <u>f8bb64ac78ed6f329b9e82</u> <u>b0408857ea5a722e342b</u>	+ 0.06378300 BTC	✓
26	2017-08-12 09:07:07	<u>bc3270fa2279cf539700be</u> <u>26cb5fec0babc9cc53468b</u> <u>d1b3d520671584cd1240</u>	+ 0.06160000 BTC	✓
27	2017-08-12 08:27:22	<u>231a05cb26c18ad58be3ab</u> <u>2f7b94caec56cb2c617c1e</u> <u>91c9c4e4b9deb7eb8b98</u>	- 0.08122000 BTC	✓
28	2017-08-12 07:35:02	<u>146d8547514e3eb4dc196b</u> <u>f4411c16dabc5702e6de07</u> <u>761c2f8eecf58032418c</u>	+ 0.08122000 BTC	✓
29	2017-08-12 03:02:35	<u>841f6eba98ad4d96b68e08</u> <u>1d77d70ca182a041e8beca</u> <u>52312ab06263772fa87b</u>	- 0.06426700 BTC	✓
30	2017-08-12 02:39:31	<u>97fc1e6bb5cf0aaa23fd14</u> <u>49fa12b0a6b1858f716614</u> <u>128f874b05764683c0a8</u>	+ 0.06426700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-11 14:57:25	<u>2911c654b9afec21196a37</u> <u>f5af258bf1f593ce43e906</u> <u>c398de975aeeb1747afd</u>	- 0.17787000 BTC	✓
32	2017-08-11 13:26:41	<u>66fe6bd7a4171c10a4984c</u> <u>44cfe4171aede14d0e6962</u> <u>cea0c3439c1297441849</u>	+ 0.17787000 BTC	✓
33	2017-08-11 13:03:06	<u>bf2354548d28c37aa9cec1</u> <u>6b2017f89a9e23d4df84ac</u> <u>28b053cefcbac93cc3e</u>	- 0.06272000 BTC	✓
34	2017-08-11 12:20:31	<u>4d662c409a10e6bac349e8</u> <u>a34ea0f9dbdf4ca3170a04</u> <u>fc52c2de5199993443d7</u>	+ 0.06272000 BTC	✓
35	2017-08-11 11:45:25	<u>3d11e29170b80bf721e8ea</u> <u>05b4cc620673f2659ebf6a</u> <u>f4583cd9aa7220be0f05</u>	- 0.09000000 BTC	✓
36	2017-08-11 11:17:50	<u>4faae483a1f27c0d78252e</u> <u>2d787f6fdef084b851fc15</u> <u>1edb29bfe1f55cf813fd</u>	+ 0.09000000 BTC	✓
37	2017-08-10 15:42:51	<u>1b45012d14c536bca2bc3d</u> <u>b8cdb94fd839855e405ede</u> <u>b309cda4c07d8145684e</u>	- 0.06532000 BTC	✓
38	2017-08-10 14:42:55	<u>aa7ecdb4cd031097f0995d</u> <u>929c6c8c361c36284dd9b6</u> <u>65cec08aadb574cb7c67</u>	+ 0.06532000 BTC	✓
39	2017-08-10 14:29:41	<u>7a90a7b7f285a799a7b195</u> <u>46141222dc14e6baa793b3</u> <u>c92a38caeac4594d14d7</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-10 14:11:01	<u>a5735f08edb357f2b99fbc</u> <u>ce80f0763ab701e81eb288</u> <u>dd6def4ded5b477918b0</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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