

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17fSkejc3F1JQaprDRmMqeuNcW4Q6ro4qx</u>
TOTAL RECEIVED	1.06493714 BTC
	67,342.35 USD
TOTAL SEND	1.06493714 BTC
	67,342.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 09:52:19	<u>b1134cd54172c323e25ca0 8d144e632c4799156a65af 3a8a59553e797a1397df</u>	- 0.00201000 BTC	
2	2018-06-20 09:07:12	<u>273ab000754266b1260cb1 076dca0800fb8257fcd4df 89ec37e3d2cdf22340c1</u>	- 0.00230014 BTC	
3	2018-06-20 06:09:21	<u>68b1c7b1221db3c3cd43fc b722b372850894294b010e 6e1f44a8c3d68c0deb9a</u>	- 0.00552300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:22:34	<u>105fda6695adacaa48c31986d15fcb502577817ef4dbf87dcff10a1e7d74bb8e</u>	- 0.00650400 BTC	✓
5	2018-06-20 04:40:19	<u>07ea651d3c18b8c7f6b10ed77489cc307557cfd0669e7be82ea3cb5c920030f8</u>	- 0.00700000 BTC	✓
6	2018-06-20 02:50:22	<u>45b0a96bf57a500f3ce47dbbeb3a12928eaa4c52bd4cc239b642cae2f1b5349c</u>	- 0.00830092 BTC	✓
7	2018-06-20 02:16:19	<u>1167701e88e005a3b934d3a5772edd5babbe37fbdb0cf0b7b0ba2a38944d104f</u>	- 0.00700000 BTC	✓
8	2018-05-08 11:06:25	<u>e9f39be8633b10b7a5b19bd0186914ef0746db6d5c3be114d2aa8d5fe6e8e18a</u>	- 0.01250000 BTC	✓
9	2018-04-20 19:44:54	<u>0749994b342377ca65a0017c60a245c0d9837d615932fe903be7f01464e6ea91</u>	- 0.01843876 BTC	✓
10	2018-04-14 18:49:41	<u>34b10e5d18e88e7d3c2b5e56607926d2af15f42c639eb0da9cddf29999bdb194</u>	- 0.01950000 BTC	✓
11	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962036e5493926cba1927d3b6a1d6542dd9d456c172f1</u>	- 0.02150000 BTC	✓
12	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b729c47b7543b60a0da91b5a23230778e2370f3a78533</u>	- 0.02230000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 02:43:36	<u>e9a532a154acd4eddf7e28</u> <u>a657af348bfa7c11330526</u> <u>de2dce99b2c144f58a43</u>	- 0.02350000 BTC	✓
14	2018-03-08 13:07:45	<u>291b45a543e713e1fcff33</u> <u>6e53fe8ec421e4c66e3ec7</u> <u>4d83f1dca52c2a606a53</u>	- 0.02430000 BTC	✓
15	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370e</u> <u>a2d8715c8c5a9b9852384b</u> <u>9b5e454e3d5b02efd7ed</u>	- 0.02430000 BTC	✓
16	2018-03-04 03:02:01	<u>e2fb7292dfb0a6ce77b785</u> <u>b7d1e9f224b0073af55e06</u> <u>826276db8981d1d8089f</u>	- 0.02514110 BTC	✓
17	2018-03-01 04:48:10	<u>c0c8553d70d655fb4dbb10</u> <u>e378c1d9851d7501618a4b</u> <u>32e8fc0b8967482beabb</u>	- 0.02650000 BTC	✓
18	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.02750000 BTC	✓
19	2018-02-26 01:26:33	<u>2911a2161d1b4190773d04</u> <u>469db2f83d9c82fe439023</u> <u>d1c44edb96bfdcd43256</u>	- 0.02730021 BTC	✓
20	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03750000 BTC	✓
21	2018-02-08 07:02:27	<u>a9450781a3e643a6799f13</u> <u>4b6b8a63088677c09b0366</u> <u>d1cd8ed39867f09e955a</u>	- 0.03755000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 11:56:24	<u>66cf4d07d7b87aa06a3c6a</u> <u>8c4757f1561db6d530e018</u> <u>8dc258c38e88f5a5dd47</u>	- 0.03950000 BTC	✓
23	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a</u> <u>5a7e1e4d8d550e67070d75</u> <u>aac40754813b6189cd3f</u>	- 0.05650000 BTC	✓
24	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145</u> <u>188fd19c91b9b0e4b5f3d4</u> <u>c6f47a875373f2618830</u>	- 0.05650000 BTC	✓
25	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06450000 BTC	✓
26	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07450000 BTC	✓
27	2018-02-01 22:19:00	<u>b6dfb4c5afad90e2c9276b</u> <u>1e782b02cf1957665cc1c3</u> <u>e2f84f7922c2a212c51c</u>	- 0.08450000 BTC	✓
28	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc</u> <u>6b5eae46df35c1f10e6717</u> <u>9e7aa61eaafb30b15004</u>	- 0.09450000 BTC	✓
29	2018-01-30 21:15:07	<u>45418d4bd23cd92152287e</u> <u>6f293669eda583f7cf8d7b</u> <u>061eb32635d90d89ed16</u>	- 0.09550000 BTC	✓
30	2018-01-27 14:23:02	<u>5051f517accc5ed08eee75</u> <u>658354c422c74f258f5725</u> <u>234fccfa3b8125e940f1</u>	- 0.11246901 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-10 21:44:03	<u>f2e9379d37a4884502bd5d</u> <u>551ce84cc787f7480a786f</u> <u>96323723deefa63867b8</u>	+ 0.00650400 BTC	✓
32	2017-11-03 13:17:24	<u>2bf467c617a0fa2bbed649</u> <u>7974d43e7e4aedf9a03399</u> <u>718d5dc559078d235e1e</u>	+ 0.00552300 BTC	✓
33	2017-10-18 21:06:42	<u>40c693e42f12bfce70fbeb</u> <u>bf55e1da9e64f0c9704c67</u> <u>85783871f32f1155ec55</u>	+ 0.00201000 BTC	✓
34	2017-10-11 08:53:50	<u>004021a581901f2dcb335d</u> <u>584ea334fed73ff70d136e</u> <u>f6728d9a9d2ec643586c</u>	+ 0.01250000 BTC	✓
35	2017-10-10 19:18:02	<u>1a51c6272b37f995327fc2</u> <u>c051cfa7a8eec0f793c019</u> <u>8d2aa12e08b16881e15a</u>	+ 0.01950000 BTC	✓
36	2017-10-10 19:18:02	<u>b44e37693a186f1974563f</u> <u>9dc7edf3d8075a5c8deab6</u> <u>50efe99adba24469d72c</u>	+ 0.02150000 BTC	✓
37	2017-10-09 16:50:30	<u>45a555252d2b0a5c2e1453</u> <u>f749fff19046a114d527c4</u> <u>d552e57340c441381168</u>	+ 0.06450000 BTC	✓
38	2017-10-07 02:36:38	<u>e29e01cbc8fdc31513339c</u> <u>8d3cf7319255df11d81836</u> <u>0e24a7cf9457a482dd6f</u>	+ 0.09450000 BTC	✓
39	2017-10-06 15:03:01	<u>18dea3ecd1c1b047405a37</u> <u>efeaaf6a3bad9d532148ac</u> <u>0e79f5f55180258a744e</u>	+ 0.08450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-06 09:29:03	<u>fa930b47b42e608d98e82d97d58deed83b32951112d1d9f4d764819c41363015</u>	+ 0.05650000 BTC	✓
41	2017-10-06 04:46:54	<u>ff8c0294df982a187662ac0092b2b9730975d7b02e7f7d1bef73e73a3a823ac3</u>	+ 0.07450000 BTC	✓
42	2017-10-06 01:26:36	<u>bf5c6ade96433a21345dadc2835a2f81e833cc08686257d5a5f52331e99e8f3e</u>	+ 0.09550000 BTC	✓
43	2017-10-05 12:42:58	<u>1bd20828843f3ff3579900646fec267fec40f51960b53e9a94dd5ff999fa67c3</u>	+ 0.02350000 BTC	✓
44	2017-10-05 06:02:28	<u>cdc62e0815e9cffd0495c645f516c3e408b1d3a5a90489722d6624f361be3ab3</u>	+ 0.03950000 BTC	✓
45	2017-10-05 04:38:36	<u>63bd89d15e31766d1e75476b8a15abba26f583b46a60edadfd387959dd4b661c</u>	+ 0.02650000 BTC	✓
46	2017-10-05 01:14:39	<u>c28ebcdb2599030e857dcd f51412210e5d99484ac0cd cbb758d3ff6e729e4def</u>	+ 0.05650000 BTC	✓
47	2017-10-04 14:34:09	<u>d8bdaab6a3ee6c90e8d4f2275756f6f4da1836fa3bef6249df323d8476446ea2</u>	+ 0.02750000 BTC	✓
48	2017-10-04 10:43:40	<u>ea2916c756a36e5a388bcb9dd7fe3961832b803ff6cf0b68479e87ea1582433a</u>	+ 0.03750000 BTC	✓

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49	2017-10-03 19:10:43	<u>e12fd16cc0519246889712</u> <u>7ff254f45b4340ee32d020</u> <u>93f33d4a6abc75eccb9a</u>	+ 0.03755000 BTC	✓
50	2017-10-03 05:50:10	<u>aa5f2d7682998577c0d943</u> <u>7854d6d79d4fd9c959f0fb</u> <u>700e6b9d297c3e815536</u>	+ 0.02230000 BTC	✓
51	2017-10-01 20:08:41	<u>ae66783b5311db604ca356</u> <u>daa6cdfc4a5ea28ca014</u> <u>f61bf7c8ad1047dcbd2c</u>	+ 0.02730021 BTC	✓
52	2017-10-01 07:35:37	<u>7697b02723e5a27ee23ea4</u> <u>204bc549d27883d707d647</u> <u>39b9659bfb56463e96ad</u>	+ 0.02430000 BTC	✓
53	2017-10-01 07:35:37	<u>b79d084d02bd3957725e92</u> <u>01243092d5174a50ffa798</u> <u>4987bc5a7957e35b3068</u>	+ 0.00230014 BTC	✓
54	2017-09-30 04:25:01	<u>c1358eb94d2281c659f7cf</u> <u>72a80e108cb768495fed5d</u> <u>3ce3b55584730f21c5ff</u>	+ 0.02430000 BTC	✓
55	2017-09-29 19:15:08	<u>3abe731ef075e9df6e3078</u> <u>8697ee29459f7914b7dabc</u> <u>092ac73b9879f22b70fc</u>	+ 0.00830092 BTC	✓
56	2017-09-27 12:52:43	<u>296983d289de2bef532b62</u> <u>0a342aa950ba01ee6b0ef6</u> <u>90bed2fa94c883e1e010</u>	+ 0.11246901 BTC	✓
57	2017-09-26 18:43:30	<u>fc0e993cba581743e37f99</u> <u>d2dc88abda911b23b16c94</u> <u>b16ed1e48a833e3764b4</u>	+ 0.02514110 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-26 13:15:03	<u>70fc898360330cde920d04</u> <u>0a9a208058affc2d5b8b94</u> <u>2f72bcf0a55df79001b3</u>	+ 0.01843876 BTC	✓
59	2017-09-25 06:42:44	<u>69d1367645dd34b056859c</u> <u>95e5c3beff456e300f097f</u> <u>2ce01c0103b63da83b12</u>	+ 0.00700000 BTC	✓
60	2017-09-23 14:48:08	<u>795cb10d06290b083c4164</u> <u>1987f202e078391aae1652</u> <u>5f6f653586834e873d71</u>	+ 0.00700000 BTC	✓

* USD values displayed at the time of transaction

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