

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17gC5r8KrznW47KgwVq1yfd6GXV222M4dG</u>
TOTAL RECEIVED	0.00992124 BTC
	627.37 USD
TOTAL SEND	0.00992124 BTC
	627.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-20 04:05:07	<u>099e8a034d48d466f288b1</u> <u>676e17b30a4d1d2d3449a1</u> <u>55552322a1655c6cd68</u>	- 0.00033487 BTC	
			2.28 USD	
2	2020-04-20 03:54:44	<u>c0b075aa5fadd34e86e24</u> <u>fa5c2d2f17ae0b0cd75257</u> <u>6ad3d853a46457008701</u>	+ 0.00033487 BTC	
			2.28 USD	
3	2020-02-17 15:20:46	<u>4477d01770ca2c7edec1fd</u> <u>e854a1a275de8a01969433</u> <u>69d0933fc38e093ee77a</u>	- 0.00030352 BTC	
			3.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-17 03:32:03	<u>3835ded7d1eea9c46d1c37e2404a4a6ffef7e5fdbb1ca432bd48fc8213b0e51e</u>	+ 0.00030352 BTC 2.94 USD	 ✓
5	2019-11-25 07:44:03	<u>0b3348ef5f38c8abe60e7407dc1d42c29816000dd9d9199adc9c7b2856e261b1</u>	- 0.00031011 BTC	✓
6	2019-11-25 03:27:15	<u>bb8b129b6567111974a1fa4d9d33eb97ca0681977af140cb29e8ea16dca86dcc</u>	+ 0.00031011 BTC	✓
7	2019-08-26 18:07:18	<u>bcb478fa64896c44f662e923d07c9b1510b68d007762838deb8ebd4df6b2f042</u>	- 0.00029317 BTC	✓
8	2019-08-26 03:48:31	<u>7a753390f44cba7b1bd2e0b010c7673efea7f5821ee0eb776e93387a71135fcb</u>	+ 0.00029317 BTC	✓
9	2019-06-03 08:05:46	<u>203f83f6b6f04bf17dab0f4c4890922683990998e87c3a3359b5ec06e4b4ac56</u>	- 0.00027685 BTC	✓
10	2019-06-03 04:23:51	<u>ffb2397bc556ab18479172364a4cdcbcd9384e293b16f223a73883124895fdd2</u>	+ 0.00027685 BTC	✓
11	2019-03-19 16:41:56	<u>fab15e852dd9b29186f3c92a437cee52d9e64d3546a5a6a6750fe34ab658619a</u>	- 0.00036567 BTC	✓
12	2019-03-18 03:33:27	<u>03d47ded7cf717c8f0b22a85b3f78c20beeab5ae892e1c3a12f314286c5b173a</u>	+ 0.00036567 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-18 15:11:20	<u>cdadfe6074c97911dd06c0862e8d1b79de0bd4217f234c11717edf10106871f4</u>	- 0.00032232 BTC	✓
14	2019-02-18 03:18:00	<u>fd2520c8e001e71016381f2cf29dd44c348f9342d093b3a331117e6ca240e34a</u>	+ 0.00032232 BTC	✓
15	2019-01-22 12:55:30	<u>7d1ebae7563c82f6205830c1f3ec857cdd676b8b00ca312762ec274fa8149147</u>	- 0.00031265 BTC	✓
16	2019-01-21 03:26:49	<u>ca4119563e4dc0b8ecd282e1fd4d61c138bbbde041925590088bae7c0051a5c6</u>	+ 0.00031265 BTC	✓
17	2019-01-06 16:18:40	<u>173fb5eba497ba5add796073d1fe774eff2cdc7b9db10d7b373a7785f7296513</u>	- 0.00028920 BTC	✓
18	2019-01-06 15:43:46	<u>79d19b3a9bc5841663855ee5081e2acf0b1b69eb26ccb291cfa9e4f24a2658e</u>	+ 0.00028920 BTC	✓
19	2018-12-09 18:41:15	<u>249d220944de3c6c80c7cb1cf6b8a0a571ec71a9d4c5f6c1f42c62d56e5e11c7</u>	- 0.00040039 BTC	✓
20	2018-12-09 15:10:52	<u>22cde54100a44a6298af6e06ec43c827bf713e4f283f1a7114ad73f3214f3a08</u>	+ 0.00040039 BTC	✓
21	2018-11-01 14:37:43	<u>384f2c546f15f0f367f9b387523dfad1b868a3439ad8a4d2272881d3b1d5196f</u>	- 0.00056892 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-01 04:52:25	<u>187d2cb1e33d2e09e5fd44</u> <u>9030665b9f0736e86a6d56</u> <u>c437767a4cd1bbe04ffb</u>	+ 0.00056892 BTC	✓
23	2018-08-06 04:09:50	<u>be876ab16ebd890586af06</u> <u>84211682b94c13ef606c8a</u> <u>5adc927439fe2669ec50</u>	- 0.00033503 BTC	✓
24	2018-08-05 15:12:28	<u>5e99c6cd710d0480ab5fec</u> <u>c4625a781c1908b8858c01</u> <u>c3186a1ca3c05a0eecbd</u>	+ 0.00033503 BTC	✓
25	2018-06-24 18:22:16	<u>2334e7d6ddd930db9cc671</u> <u>8b82c76ad1c1fd9c036a3e</u> <u>946fc832c6a1d7293ee0</u>	- 0.00047806 BTC	✓
26	2018-06-24 15:12:33	<u>b9d5fa4aa3ed2d4b764d9d</u> <u>882427af7898b9f3a88e98</u> <u>1a453850f2419b38a6a3</u>	+ 0.00047806 BTC	✓
27	2018-06-10 19:31:50	<u>6749b57b5a114d3feb0112</u> <u>145baa5a27b1f208293b16</u> <u>57cd09d2afe81e8bed78</u>	- 0.00031909 BTC	✓
28	2018-06-10 15:22:39	<u>36d6b1a1dc6b3409593991</u> <u>352ce4e298d14144ad1a90</u> <u>9f3b57bacddcac5a37d3</u>	+ 0.00031909 BTC	✓
29	2018-05-02 01:06:21	<u>3ef79e043c9d812739cba7</u> <u>d24a80b13b3690e312aabd</u> <u>737d7e4ba0c0ad44dfbb</u>	- 0.00033849 BTC	✓
30	2018-04-22 15:11:13	<u>312da883a221aa88320cc4</u> <u>5b9eed86dcca90eaf403be</u> <u>4ab1273e0c982cc1b628</u>	+ 0.00033849 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 18:44:14	<u>94e05ce6aaa125c1b24f72</u> <u>2755d1f76408edfa0d8b6d</u> <u>72f39c09b6810ea20920</u>	- 0.00028542 BTC	✓
32	2018-03-04 17:47:14	<u>dd14f740978e6d1abafa6a</u> <u>beb26fca72cba4601ec5ab</u> <u>99605c0b2f4cdf51a7bf</u>	+ 0.00028542 BTC	✓
33	2018-01-31 21:30:39	<u>5baa814dc16f0f693634fa</u> <u>b569fd493737d4dd772fdd</u> <u>06836221cd8724b6d927</u>	- 0.00031754 BTC	✓
34	2018-01-21 19:15:50	<u>423de4d2a4c7507b7bf2bd</u> <u>da5ae55fcea0878aff4b83</u> <u>6d4217d7d9a01c2cce09</u>	+ 0.00031754 BTC	✓
35	2017-12-04 03:12:40	<u>8cf4641e4bca9a6f2cc3b1</u> <u>b7503c2061119ca47b5b6b</u> <u>0fb19e9cecab480fe09f</u>	- 0.00037263 BTC	✓
36	2017-12-04 00:58:52	<u>d70a51a09d7dca024014be</u> <u>3f6ee144c306e3ab560c34</u> <u>e054a64c5525026bd354</u>	+ 0.00037263 BTC	✓
37	2017-10-22 18:24:53	<u>3ef351ee37ee7bdc592861</u> <u>4a0860118bf53256cc3078</u> <u>43e730fbaca62d51955b</u>	- 0.00047954 BTC	✓
38	2017-10-22 18:17:02	<u>40b8d8249df6df594ed8d8</u> <u>4689335a67b76623486329</u> <u>c9adb0316616a2b819cc</u>	+ 0.00047954 BTC	✓
39	2017-10-08 18:09:52	<u>99c5291b47127a7e6186c2</u> <u>6415ac4712904e972d80ff</u> <u>e9793c04a021abeb6ed7</u>	- 0.00060175 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-08 17:24:54	<u>c109cd58ef1f46a54236d3</u> <u>7b809b687609738474d975</u> <u>32fc8a1c54d22d3fedd9</u>	+ 0.00060175 BTC	✓
41	2017-09-18 06:47:06	<u>ea7935680845925c45edcf</u> <u>8a862c861ce48790bd4e35</u> <u>0f45fcc216f7d9b0dc92</u>	- 0.00046173 BTC	✓
42	2017-09-17 22:19:48	<u>05c430caf5b106fd58ea22</u> <u>5ba400fe5dc4b309765cb7</u> <u>015d38c92bff55341558</u>	+ 0.00046173 BTC	✓
43	2017-08-30 03:59:28	<u>d93e3c4e78b635b8e899aa</u> <u>b46512f68c14652fa474ae</u> <u>f2bf8ada127857425ce9</u>	- 0.00215429 BTC	✓
44	2017-08-30 03:10:10	<u>1bd24ce168e6fdfe9b117e</u> <u>31f02db03f55cf11dbab44</u> <u>6a6d328114d052a491df</u>	+ 0.00215429 BTC	✓

* USD values displayed at the time of transaction

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