

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17haBRkB5gwg65oarZ9i9zBHyzp4WDHYHq</u>
TOTAL RECEIVED	5.33038717 BTC
	334,631.09 USD
TOTAL SEND	5.33038717 BTC
	334,631.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-01 01:27:57	<u>fd6c03223192a9fd04a72f dae74d16d543105142efd6 c4c8babcc5e8cc87ab15</u>	- 0.02380000 BTC	
2	2018-05-31 14:40:54	<u>be35d8f5aeac6d390105f5 9bea921b2c3c806d823a9c f68ff80bca14fed2f815</u>	+ 0.02380000 BTC	
3	2018-04-10 12:52:15	<u>7667e5377693ba105f295a 434a0969570d83f1978e98 21f64582a3d1d65ec908</u>	- 0.01950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-10 12:39:28	<u>7b0a0b3ca70f20c95ca0b8</u> <u>2a7965a8231e97bd057b59</u> <u>739e5215ccfa1ccfa63d</u>	+ 0.01950000 BTC	✓
5	2018-02-16 19:21:23	<u>5cda3eac3172e45dd7a6a1</u> <u>9dc9d7ada588be1e61d228</u> <u>9409c89751282c4c4019</u>	- 0.29038600 BTC	✓
6	2018-02-16 18:59:47	<u>622cd50c162775bf4d5829</u> <u>c471277a77b30deaf8ec9a</u> <u>f17def5988f50f428bf4</u>	+ 0.29038600 BTC	✓
7	2018-02-11 23:30:32	<u>816bbde210c75b2ea56dc3</u> <u>9aeafb06547d8cb1d5306a</u> <u>adc2c045b8fd2f4ebde0</u>	- 1.00000000 BTC	✓
8	2018-02-11 23:08:38	<u>94eb60dc77227b22222938</u> <u>70eed8f4c84504cdefb106</u> <u>eed2f741f5677bb25718</u>	+ 1.00000000 BTC	✓
9	2018-01-25 14:28:01	<u>d644653d8986daa6d67177</u> <u>e3f359db59d2e12760a111</u> <u>e3ddcc2586a02a74f708</u>	- 0.09287317 BTC	✓
10	2018-01-25 14:24:43	<u>98868a64074800b934ca3c</u> <u>b2ad75e0f575a047539734</u> <u>c55c59e923f5d87ddb41</u>	+ 0.09287317 BTC	✓
11	2018-01-21 23:39:13	<u>b1090c1e7f963890e518a7</u> <u>512f9d825ce25fe90f52cd</u> <u>4d089aa804d703afd55a</u>	- 0.05000000 BTC	✓
12	2018-01-21 22:32:52	<u>d3b1762e272dfec3b84909</u> <u>426f622728e5157b8d3027</u> <u>c062c3bb5702f3f30991</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 17:31:16	<u>51589a2c2c98bab40ba18c</u> <u>38b55735793359408fea2d</u> <u>6f4eb5206a43f2fab603</u>	- 0.03804000 BTC	✓
14	2018-01-16 16:35:48	<u>78ed712b29ef3eceb70caf</u> <u>44eafd99d814107679e7c2</u> <u>3d801cc17df67f9d54c7</u>	+ 0.03804000 BTC	✓
15	2018-01-13 01:53:59	<u>276073b9e86b139a6f1b3d</u> <u>6fad7febd1b36e0c110162</u> <u>b5d2deec5c42ece61f62</u>	- 0.24380000 BTC	✓
16	2018-01-12 17:00:49	<u>1947283ce27a7bf91fa6e6</u> <u>cea695c15a7733a4af1717</u> <u>c4cf88a033ca0bb71880</u>	+ 0.24380000 BTC	✓
17	2018-01-10 21:43:18	<u>3b989f199e5f70b8906244</u> <u>1709bcaaebde31894a6985</u> <u>7be01f6b30698e8f2ddd</u>	- 0.05000000 BTC	✓
18	2018-01-10 17:16:14	<u>0f8d1474499a13381e84d2</u> <u>0a9adf79b59ae3ee5a9d3d</u> <u>f730def28a2f01eba6c0</u>	+ 0.05000000 BTC	✓
19	2018-01-09 23:34:26	<u>f52078a6711de95ffe8bb2</u> <u>3656dd9b81ad3625a170f4</u> <u>c749f0943e6397ff7f82</u>	- 0.03647000 BTC	✓
20	2018-01-09 22:15:30	<u>4c687ea3dc8cc12bd62195</u> <u>d7ebca8d0b15d00ac1731e</u> <u>9087478f777f1f3408d4</u>	+ 0.03647000 BTC	✓
21	2018-01-08 01:17:08	<u>d6d0d231af1bac8a24c368</u> <u>7f84f3907da77acbb0221a</u> <u>14043d0728af798e0590</u>	- 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 01:09:40	<u>d63eb70b43b7a6ec9ff429</u> <u>5c26ce985faefbe677d022</u> <u>46a8ea009558a6080b08</u>	+ 0.31000000 BTC	✓
23	2018-01-03 20:59:01	<u>4d1965ea3073ba8de43876</u> <u>6b2e1034dd665b3516aa5b</u> <u>66a533f1b6aadd6bfa20</u>	- 0.05000000 BTC	✓
24	2018-01-03 15:29:56	<u>682a991a94cfd69c845f92</u> <u>9588109e5d214022e85939</u> <u>96dd4e9a4aedd9c1b1dc</u>	+ 0.05000000 BTC	✓
25	2018-01-02 19:08:49	<u>f94f7a0e1904cc899d65d2</u> <u>883b8f9957ab3902a62422</u> <u>00cf8cb956b09d0265a9</u>	- 0.30000000 BTC	✓
26	2018-01-02 18:57:22	<u>e45ed01ee34c2d0cc8d853</u> <u>b6edf9d4aac394ef72cb94</u> <u>b5120a65efe55a4dad6</u>	+ 0.30000000 BTC	✓
27	2018-01-01 23:14:17	<u>169e4b0b90b47c77d06799</u> <u>40b7d82de973dc1574544e</u> <u>14896150d0bc102afd1a</u>	- 0.48540000 BTC	✓
28	2018-01-01 19:57:33	<u>64ba5b411adc0c580738ee</u> <u>a83ba9f3bb82bbd85a47a1</u> <u>55ae82c74277ecfdb3a5</u>	+ 0.48540000 BTC	✓
29	2018-01-01 15:23:38	<u>adef8ca72aa95a59dc81a0</u> <u>bac72d6600bbeaef7b616</u> <u>5a74848982aaa7b279d3</u>	- 0.03583000 BTC	✓
30	2018-01-01 14:38:26	<u>93b5d29826d63306591813</u> <u>441b4e9d75bf1ca1451178</u> <u>1cc2548028e5459683cf</u>	+ 0.03583000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 23:48:08	<u>6f533564f7d4324be0caeb</u> <u>77d19954ad21ccb166fad5</u> <u>42e0f75500bffdccce3f3</u>	- 0.12470000 BTC	✓
32	2017-12-27 02:05:14	<u>0e0ace5cff3de42db1b068</u> <u>89578d392289c1418fee36</u> <u>1c9ec0ee20f4b2f321e6</u>	- 0.05000000 BTC	✓
33	2017-12-27 01:59:37	<u>f859398b65085857c4cc77</u> <u>dde7e98ac5df59b12ed77f</u> <u>5d9ad475917f0a5475a4</u>	+ 0.05000000 BTC	✓
34	2017-12-23 06:50:03	<u>4dd931c640b8c2ee87ac4b</u> <u>c1357a83381c06e7f22263</u> <u>35f662ac24397dc00c4e</u>	+ 0.12470000 BTC	✓
35	2017-12-21 21:47:50	<u>fef772ed6f2f67a406c12</u> <u>c70fa67a0fa5b5b54a9c2b</u> <u>b7bf80dcaa24157c02d3</u>	- 0.50000000 BTC	✓
36	2017-12-21 18:17:15	<u>6311ffc1eb43c130cef62c</u> <u>554c6138a2c511a0016109</u> <u>8fd57c50feb749a4d0aa</u>	+ 0.50000000 BTC	✓
37	2017-12-19 10:52:44	<u>dd6b4ff0c690641116c711</u> <u>3d9cb1d15579fcd3250967</u> <u>7704515ffe62346f1284</u>	- 0.10000000 BTC	✓
38	2017-12-17 20:16:51	<u>db5a0ba2c345ce2730fbcf</u> <u>c7e01f68b5591144c0ef24</u> <u>bd994fb4e1d869cf88ac</u>	- 0.06530000 BTC	✓
39	2017-12-17 19:50:58	<u>3e5763ec48018230f3ec59</u> <u>297b6859def26f77856882</u> <u>921ea27ab8ca1007301b</u>	+ 0.06530000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 02:27:29	<u>b4883aab6fc8c24d6bcb44</u> <u>9d395c1a3abec8b2720f21</u> <u>546ca2b31760c588ea4f</u>	+ 0.10000000 BTC	✓
41	2017-12-14 20:26:37	<u>f16eb4099de82ade0c687e</u> <u>7995335c5f67c435ac6c79</u> <u>350335ecdd56488ad5c5</u>	- 0.09220000 BTC	✓
42	2017-12-14 19:59:00	<u>406608d9b22e500f1cd88a</u> <u>7b5b853e10947035d74e5c</u> <u>71ef3f6db52eb1e457b5</u>	+ 0.09220000 BTC	✓
43	2017-12-13 00:03:50	<u>3b9feb522b9257812a87c4</u> <u>3a7d0727bb9e31e47f4b72</u> <u>f9955a7d99b4b6a19b97</u>	- 0.20000000 BTC	✓
44	2017-12-11 01:28:57	<u>f2d5a8406ca7889158aab8</u> <u>b1ede6091dc33ca61db14a</u> <u>922e83da2ba8e2fb88fd</u>	+ 0.20000000 BTC	✓
45	2017-11-26 06:09:41	<u>a67a98fa3384b8f93b85eb</u> <u>f31a4d3c706eb67631513a</u> <u>bba91c84076ce7220f0e</u>	- 0.47000000 BTC	✓
46	2017-11-26 02:22:27	<u>1058aed0fb64cee8dea8c9</u> <u>2678870f76c50bec6abecc</u> <u>47fbf47f4c24b137c5e3</u>	+ 0.47000000 BTC	✓
47	2017-11-22 18:56:17	<u>b05c2d42b542da7935879b</u> <u>fc26c6ee56803fa48664a6</u> <u>3b9044173b10a92962d3</u>	- 0.50000000 BTC	✓
48	2017-11-22 14:23:20	<u>e80e6a51f49f2f39dc1cd9</u> <u>19207c7fe984eee6771175</u> <u>30fcd6f0661adf72c6a6</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 00:36:48	<u>3aa101525b01dcefca8688</u> <u>aacfb0f646a59ff07fe2b</u> <u>c983d0e8247e402d70bc</u>	- 0.15760000 BTC	✓
50	2017-11-19 16:05:44	<u>a8582ba767ecad928c96df</u> <u>a8b90ee6b8360f428dfcf5</u> <u>7be7eab8a3570a01e4ed</u>	+ 0.15760000 BTC	✓
51	2017-11-14 23:30:23	<u>8cca400ba267c8b0564b40</u> <u>e1668ffd06e3f1a6e0171d</u> <u>1aa5c7e4e5770e861afa</u>	- 0.00194600 BTC	✓
52	2017-11-14 13:49:37	<u>03712681cc3f4d80cb0a9a</u> <u>4335cec2a242e4a03ab597</u> <u>e85139badadb15bdd014</u>	+ 0.00194600 BTC	✓
53	2017-11-07 00:09:22	<u>8600cfd39b1fed29a36d99</u> <u>b9710c2807d5eaae17d50c</u> <u>b107cf14414989427459</u>	- 0.04254200 BTC	✓
54	2017-10-29 00:19:48	<u>b76f661b22c677a06dc56f</u> <u>301aa56045905eaaa96978</u> <u>020df351d93f47858eb9</u>	+ 0.04254200 BTC	✓

* USD values displayed at the time of transaction

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