

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17hgVabKYLxDVyS9jAaCR3p718AwcBhkby</u>
TOTAL RECEIVED	0.93742533 BTC
	59,033.24 USD
TOTAL SEND	0.93742533 BTC
	59,033.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-04 07:01:13	<u>0cde611216652825123435</u> <u>6c95b2d89fb1bd3caac5f4</u> <u>20fb029b31521bada6ee</u>	- 0.00162155 BTC	
2	2019-04-04 06:41:14	<u>7fa4add930338363b412af</u> <u>d0962ef63f80866dd536b2</u> <u>eeb14f0c25cee244c1d3</u>	+ 0.00162155 BTC	
3	2019-03-26 23:52:40	<u>26f4bc71e626d2214bb434</u> <u>01f3f30bded87093fe7717</u> <u>0fcaa14097524e02be04</u>	- 0.00062543 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-26 22:16:19	<u>80c817b74dc2406ce8de07</u> <u>264e22b191da0f8f835963</u> <u>8039990b07bf4116374c</u>	+ 0.00062543 BTC	✓
5	2019-03-06 10:23:56	<u>b7962f536751dee06893df</u> <u>8ba5d68d91e9a4839451d0</u> <u>93d929aad7d872dd79ff</u>	- 0.00074800 BTC	✓
6	2019-03-06 09:54:52	<u>2f2a4cd9101fde9d90428a</u> <u>49c770bd2e4263b7c998e4</u> <u>8b977e8d7784665d4fe9</u>	+ 0.00074800 BTC	✓
7	2019-02-07 18:01:04	<u>42c0b88b1aa28e7c7d6d88</u> <u>9ca311dcd316d40aabe5fc</u> <u>b56f13fc1d48c579c418</u>	- 0.00061300 BTC	✓
8	2019-02-07 16:59:43	<u>01c7ff927da8a89ec6780e</u> <u>89957042ece12a65499fc8</u> <u>56f6b7d0607ac24b9e51</u>	+ 0.00061300 BTC	✓
9	2019-02-04 08:57:11	<u>99e98b7815d35b9555376e</u> <u>f026fb990273244b0645be</u> <u>f7aa03ebaf0c830632d5</u>	- 0.00058000 BTC	✓
10	2019-02-04 07:07:04	<u>b9331861806305477cda9c</u> <u>dee41d87f073428b38c239</u> <u>1dcdc351a7c49f34b97b</u>	+ 0.00058000 BTC	✓
11	2019-02-02 15:28:02	<u>7e873b3116e42eb32bbd52</u> <u>01b4ecf1cd564902fc9484</u> <u>b8337d912f98d67aba2b</u>	- 0.00295700 BTC	✓
12	2019-02-02 15:09:44	<u>4548374e35b620c4519556</u> <u>1568e44198451c4a6edd7a</u> <u>484fc1a1d195cf9176b1</u>	+ 0.00295700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-26 10:16:47	<u>8578816055866325540241</u> <u>d24a91574e19c3f7a8b8b6</u> <u>d1d2d36fcaecc448270d</u>	- 0.00048826 BTC	✓
14	2019-01-26 08:53:11	<u>9c1c59585bb866b2d2e451</u> <u>cfdf13602eff3231b1e51e</u> <u>f31c2d16308e6c5a6ef6</u>	+ 0.00048826 BTC	✓
15	2018-09-03 21:59:47	<u>3a570d2217d05fd66918ad</u> <u>cb90c5e385d5ecb43890a5</u> <u>c30a4be61c83ffca0247</u>	- 0.00528112 BTC	✓
16	2018-09-03 20:22:58	<u>fc133876d985625645ac34</u> <u>e02b5ed39173422fa7b2aa</u> <u>c3e6d31719966fdccdc8</u>	+ 0.00528112 BTC	✓
17	2018-08-15 07:28:41	<u>721661c198fdca0c08c776</u> <u>0452352061ade4f20574d5</u> <u>f598acf114ffde1ab67c</u>	- 0.00319000 BTC	✓
18	2018-08-15 06:43:55	<u>185e9de318a1fb94d04821</u> <u>1b7cb0dcbee2ba7f694ab9</u> <u>e0c6d4d85f8cba08a2cc</u>	+ 0.00319000 BTC	✓
19	2018-08-14 21:21:24	<u>b5521c55eddfdbfa8056bd</u> <u>9a4ad40b622832079df6d8</u> <u>a2f76134083264135dbf</u>	- 0.00214100 BTC	✓
20	2018-08-14 20:50:21	<u>27504179d72c52da3beb92</u> <u>8c0eb50f253abccf6bd312</u> <u>c76b07183ae84a6aff1f</u>	+ 0.00214100 BTC	✓
21	2018-08-11 17:04:00	<u>e81ef17e806059e2ca1dcc</u> <u>33f08cc32db6ceb22be50d</u> <u>34138dbfa8e15d87576d</u>	- 0.00300020 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-11 16:42:08	<u>bbae979dd3c1b6e55fbd07</u> <u>fc229b3eb043129a67aacc</u> <u>99fe3a006e0b24df649f</u>	+ 0.00300020 BTC	✓
23	2018-07-19 22:33:29	<u>9906670d2c220f7f1157e6</u> <u>5e577bcb8c6987e96173a2</u> <u>36ead1cc195073e35fb1</u>	- 0.00050000 BTC	✓
24	2018-07-19 21:52:22	<u>4014f36a66cf7f2a4aa496</u> <u>5aa17c18df62cef238707d</u> <u>dc34c55c5f7257bcbc80</u>	+ 0.00050000 BTC	✓
25	2018-07-18 17:48:05	<u>3c92b5987aea9b6a727d0d</u> <u>bf1e9cf42f67a041b1f80a</u> <u>3c35eb41f9c6d26734b1</u>	- 0.00299516 BTC	✓
26	2018-07-18 16:00:30	<u>ee71ccb9ecb7de3563e770</u> <u>e426d88a3f4039313cfdfa</u> <u>9d3f4fe1f3477f21b7f9</u>	+ 0.00299516 BTC	✓
27	2018-07-17 06:04:20	<u>5e319b81edadb6e3a3c7e9</u> <u>c4566d1e8575033994ace9</u> <u>498fbde760e51e58639a</u>	- 0.02101900 BTC	✓
28	2018-07-17 04:32:00	<u>55d522a9ad89a79cfc0ee1</u> <u>551ec980897fb03b7bca1f</u> <u>f06b10c0ae1f41772251</u>	+ 0.02101900 BTC	✓
29	2018-07-16 02:10:26	<u>4447d38b4406f2cdbb8cc6</u> <u>8e21e3577dfb16c271847f</u> <u>ce601124c91a2c69c532</u>	- 0.02227300 BTC	✓
30	2018-07-16 01:18:55	<u>fff9f77a84ba4ebced4247</u> <u>5c63a4dc841788152e6378</u> <u>0a554eec6983765c96ef</u>	+ 0.02227300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-22 19:12:25	<u>e9ffbaa812b5925399f7b0</u> <u>2451c455bdec358cd8278e</u> <u>c2b26c1e49a8a7fe764e</u>	- 0.00487699 BTC	✓
32	2018-02-22 18:49:16	<u>1a1e2dde7922557d5a6ecc</u> <u>a9f840386e723abfb26896</u> <u>7040741b6fc940c6fe3c</u>	+ 0.00487699 BTC	✓
33	2017-09-13 17:14:19	<u>21f44caf8722ee3323e2a7</u> <u>632faaf54f1e1d48ade8cb</u> <u>80e229d30e5353324e4b</u>	- 0.06360000 BTC	✓
34	2017-09-13 16:48:24	<u>320352b88e27c362a46d7f</u> <u>04b4f832d414277fa64af9</u> <u>64ac74abf751f7383d90</u>	+ 0.06360000 BTC	✓
35	2017-07-06 17:33:25	<u>9507f58c6cbdc6abb29b41</u> <u>d2e078e061158009259d85</u> <u>49d3ccaf57becd83d8cd</u>	- 0.04438000 BTC	✓
36	2017-07-06 17:14:42	<u>6608ec59442db823588a1e</u> <u>26eb65499b862e006bead0</u> <u>101471a740b6cb8dbcbb</u>	+ 0.04438000 BTC	✓
37	2017-06-22 20:49:11	<u>a34e03c32f0c3df2111fff</u> <u>532287f489517c3ffd18ba</u> <u>23bd703184900699fe5a</u>	- 0.02472608 BTC	✓
38	2017-06-22 20:23:11	<u>7db78b209974181301e2ca</u> <u>cff381af4a3c3722b196f2</u> <u>d0c16f2b89c89ef7b65b</u>	+ 0.02472608 BTC	✓
39	2017-06-16 18:20:56	<u>c8cd3c76ea1af4d57b3762</u> <u>dba41dbd69d2eeb11e86cf</u> <u>13648f80402e86d4bb5a</u>	- 0.27945118 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-16 18:05:03	<u>f60f751601158de79c0259</u> <u>e40aff2512d02237082fa1</u> <u>56cefefee097278e729f39</u>	+ 0.27945118 BTC	✓
41	2017-06-04 19:25:33	<u>3fe90373c2acd88424ce73</u> <u>7b4da6de179f11fdc43d00</u> <u>579cb30b4ad621bb8621</u>	- 0.08045609 BTC	✓
42	2017-06-04 19:08:00	<u>bef3472f69af5c84fc30cc</u> <u>dfbde708fb5c334a13b726</u> <u>32961d07d1d0b74a2d06</u>	+ 0.08045609 BTC	✓
43	2017-06-04 12:05:09	<u>b21b1ac95404214fe7de75</u> <u>09d1409b558834e3c7d9f9</u> <u>675ab6bcf00267854e56</u>	- 0.12090000 BTC	✓
44	2017-06-04 11:49:34	<u>3ae7c78fdcabb601ec0c9a</u> <u>d0cbf5fd94bac36b94ead5</u> <u>fdb566bf9a422da54f63</u>	+ 0.12090000 BTC	✓
45	2017-06-02 02:41:51	<u>723f7c980a8a771f6a0e6a</u> <u>e73b85fd736e8ac44b3b06</u> <u>cbea8dca68420c63aa06</u>	- 0.09486528 BTC	✓
46	2017-06-02 01:58:47	<u>2a424cabfdefc2cd25f16e</u> <u>de1450815db70608b4e1f7</u> <u>d9be219d9a0598db63cb</u>	+ 0.09486528 BTC	✓
47	2017-06-01 14:56:59	<u>12be3528e32616e79b3478</u> <u>513e9aee962eaf22320f10</u> <u>24f573d55d0215021d32</u>	- 0.14516617 BTC	✓
48	2017-05-25 00:00:14	<u>c279eba681f95be975a285</u> <u>c37017488c2bdd00cdd613</u> <u>33fd4f6fade33ca54dae</u>	+ 0.14516617 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-24 12:56:30	<u>2b46a3a4fb6a16dc468ef6</u> <u>36849c725d391791ae82a8</u> <u>a4b465c7c374ba625df8</u>	- 0.00172117 BTC	✓
50	2017-05-24 11:51:48	<u>d89c48133ad99205c7478e</u> <u>89a48c9f8799a1fca4a212</u> <u>5a28c9635d4a87ab55e1</u>	+ 0.00172117 BTC	✓
51	2017-05-23 06:56:28	<u>ee3e347f98c5bc397eeb66</u> <u>be2c493c3eedc3ae994fe4</u> <u>5fbfd0ae72426daf02b5</u>	- 0.00924965 BTC	✓
52	2017-05-23 06:38:42	<u>6f83793b9e1515db606880</u> <u>d7a8737149d0f5a726e96c</u> <u>ecbf2940acbc05e96dc1</u>	+ 0.00924965 BTC	✓

* USD values displayed at the time of transaction

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