

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17hqmsyZgMtxViZDYivADc5v8kvGjLpr9o</u>
TOTAL RECEIVED	0.03961578 BTC
	2,494.75 USD
TOTAL SEND	0.03961578 BTC
	2,494.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 01:32:53	<u>c74df1a12f3479b066ef08</u> <u>a1728256800180104c18dd</u> <u>b8da88d76e31d0190346</u>	- 0.00200940 BTC	
2	2018-10-06 00:22:51	<u>1445f0394fdd66a0957a80</u> <u>79312d5c82028e1c5bc95f</u> <u>695f6558b21857681263</u>	+ 0.00200940 BTC	
3	2018-08-17 09:50:33	<u>85127277e471244e252610</u> <u>237a4702965e0dd852c3eb</u> <u>4bae978770c8a963346b</u>	- 0.00456498 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-17 08:18:51	<u>42a5f62f42e779b37af4c65d3943fed566c9d7e5eafc8a393b28d4d3718a8aea</u>	+ 0.00456498 BTC	✓
5	2018-08-09 08:28:49	<u>7bf5dfc96db9d03aad98951acac4ba7d76b97fee910c113223d88c5d475fcbac</u>	- 0.00244914 BTC	✓
6	2018-08-09 07:04:10	<u>1070f541ab6974bfb37119b6439ae2a94b256e3441c26dc69b3a6a94f4a80204</u>	+ 0.00244914 BTC	✓
7	2018-08-04 04:45:29	<u>ba38e3845f604867e567bbdcb069bd87f6d7dead74dd028b298da330d2ef8a0e</u>	- 0.00162156 BTC	✓
8	2018-08-04 03:59:39	<u>d1ba3ca4297139f768e718c22eb1d057e933ac76cad18400306f274086104fb5</u>	+ 0.00162156 BTC	✓
9	2018-07-23 06:03:25	<u>1ab6017719156b13beb321af827af123f7888ca9a57e8204a23d00733601fd3e</u>	- 0.00258939 BTC	✓
10	2018-07-23 04:33:49	<u>8f57d54faaeb2c92676592d1cd68e4601ce57346a0b23de17b3c76626ef03048</u>	+ 0.00258939 BTC	✓
11	2018-07-13 21:22:47	<u>b858b8ac8cf75a3c3f15a4007b3b83019770b2d3d9b8965e9565135a7a22e163</u>	- 0.00161666 BTC	✓
12	2018-07-13 20:53:42	<u>dae8956cf7a7108a942938c26a6e1074577629e4ac97d36960877fbdc22c1938</u>	+ 0.00161666 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 15:30:34	<u>3c933d4e7e79785ec5370a</u> <u>c1bb438ffca7d3abfd56e0</u> <u>283aae04f1b46ed9c588</u>	- 0.00074793 BTC	✓
14	2018-07-09 13:59:26	<u>0a77c3a5cd76d8f52feedc</u> <u>e03f0511d50f4dc5184bb5</u> <u>db81f156e6306d4d0686</u>	+ 0.00074793 BTC	✓
15	2018-07-07 10:58:09	<u>e8e1858b68e710bc580bed</u> <u>14041b21abfd6efd5bbc3e</u> <u>16620e2524be6d3196af</u>	- 0.00177233 BTC	✓
16	2018-07-07 09:03:28	<u>878d39d72e043d4ff16c64</u> <u>fff8609420a2c931eb15f7</u> <u>6e97bf187ef253ff9991</u>	+ 0.00177233 BTC	✓
17	2018-06-01 19:29:06	<u>720e8f15f07504f2fe696e</u> <u>c3fd1205a2dd572766933b</u> <u>1c7251f33db9bbba2220</u>	- 0.00205241 BTC	✓
18	2018-06-01 18:51:41	<u>d3b35cba39c87208847d92</u> <u>4629d357cf4e5a1938e2a9</u> <u>3ac814d0ce355e1b6b68</u>	+ 0.00205241 BTC	✓
19	2018-05-22 05:23:19	<u>c780ee0310a9360fc1fba8</u> <u>3e00e64382782e1bb1f472</u> <u>77643688df0675472cd8</u>	- 0.00216940 BTC	✓
20	2018-05-22 04:59:40	<u>6db9463510477df693ba12</u> <u>3b91004caae88e7090df7f</u> <u>b842db41566804eb1816</u>	+ 0.00216940 BTC	✓
21	2018-05-12 07:56:46	<u>1fd7af863d89421e366509</u> <u>f900fa8bcf62789a81a1d2</u> <u>01c7bd931eecbc306a71</u>	- 0.00168124 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 07:02:32	<u>58241e355d9cb19de18bc6a51da4b36b654daebb311f3463815425422b5d3954</u>	+ 0.00168124 BTC	✓
23	2018-05-11 21:23:02	<u>72f3b39b0aec6f27d76e7ac8e3f5f375163c966b4aa1a954d30b36ee532e5e4f</u>	- 0.00177723 BTC	✓
24	2018-05-11 20:52:40	<u>14a9e33919ec909269464e2ec31af53f6bdc4374dd53877c420f36e49fb1c685</u>	+ 0.00177723 BTC	✓
25	2018-03-23 12:56:41	<u>3adebc6aa166923747e1bf4660a346ca227796665538ca77b85d40635a5ca0e9</u>	- 0.00398958 BTC	✓
26	2018-03-23 12:41:50	<u>8cfe3f138516c95268ad399ee0d8566ffc929a619b3ea0a3aea58d72db90a386</u>	+ 0.00398958 BTC	✓
27	2018-03-13 05:57:37	<u>db910165a08be9e8bd4bcf1da0ad48411d99276afefa21520de5c48a22c74cb5</u>	- 0.00188323 BTC	✓
28	2018-03-13 05:41:59	<u>5830d53901dcc207f64f1b1204e89aa5a00b490f428fe17eee4f3114b335b526</u>	+ 0.00188323 BTC	✓
29	2018-02-28 20:16:39	<u>204bc5a5123a634a533cff0004342c879cf3a41ad4e34c93c2c37d8670088aff</u>	- 0.00173829 BTC	✓
30	2018-02-28 19:06:13	<u>8b85ed40c678cf7b45d778964d9f7bf20526adb13f182892cd37ac42d5147c1e</u>	+ 0.00173829 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-23 05:32:25	<u>581a78ecff7c097d876f67d50107ab3856a1ad4ddd616c2c8823f93242037f53</u>	- 0.00167045 BTC	✓
32	2018-01-23 05:21:05	<u>ca5c9b7a99e4a27bc5512ee1a94ef2ab0e5ddfbf7ea281ec3dd0fa04e6721d33</u>	+ 0.00167045 BTC	✓
33	2017-10-14 19:50:45	<u>48158f0a0b9e3c298299c8a4a3d9ead856ec9ea21ff3d0e14c3d709fc303f9c2</u>	- 0.00133581 BTC	✓
34	2017-10-14 19:17:33	<u>86140eefde48c9d67719b182d329a377c92118fd8c185b16387d574f17c186d2</u>	+ 0.00133581 BTC	✓
35	2017-10-14 06:18:55	<u>0040093a82f328672d61dd047bbee69ee56664f885d91aa79397ecf00f0a8720</u>	- 0.00337312 BTC	✓
36	2017-10-14 06:06:33	<u>ed970ccbf688a5c843bc37d3e72c5d71c4881241a504734077d8dec797e1f74d</u>	+ 0.00337312 BTC	✓
37	2017-10-09 03:53:14	<u>e68423588394e0500ac20a847960df0863f420da4044e7cf80955e13de12e9f3</u>	- 0.00057363 BTC	✓
38	2017-10-09 03:29:05	<u>b30843533b1a2ae455b314727905ecb2e80e30a899f2eff08783341e53a36997</u>	+ 0.00057363 BTC	✓

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