

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17iCGQf6BpTg82z2yGrs1nKgPirsuFfQ2h</u>
TOTAL RECEIVED	0.11343293 BTC
	7,174.17 USD
TOTAL SEND	0.11343293 BTC
	7,174.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 03:49:38	<u>9989986983697e4e1b8e51</u> <u>32a1bc1dee5bb90ba88068</u> <u>c06b7417cbef1905a860</u>	- 0.00114097 BTC	
2	2018-06-01 11:24:46	<u>9ac2dff2335745036679f5</u> <u>f3533d89572478c1220bf7</u> <u>13b5ec02de0489f47e89</u>	+ 0.00114097 BTC	
3	2018-02-03 09:45:11	<u>b5ce9b92f2f216c38d90a3</u> <u>0929758687e1593110dc08</u> <u>051867883245c7339ee8</u>	- 0.00257854 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00257854 BTC	✓
5	2018-01-20 12:47:54	<u>6ecb35d7a0119d1ebe53c2</u> <u>b5e3e80cdc24cef6592e79</u> <u>6d2551db60454d12bba0</u>	- 0.02918272 BTC	✓
6	2018-01-20 10:22:15	<u>4dc4d3f9469dc6b12a23d7</u> <u>b3c7cb142abb2c65887295</u> <u>0d02ec9444cd8000f4e8</u>	+ 0.02918272 BTC	✓
7	2018-01-20 03:58:01	<u>f20cc404dcd5da237a558f</u> <u>ae78db20cbcdf6300a0fdf</u> <u>329f85aa4a652b2d97cc</u>	- 0.00150814 BTC	✓
8	2018-01-20 03:58:01	<u>9d4141e714a28a895a72cb</u> <u>8ab536019160b89cd97312</u> <u>4f5c747ff65220c8b894</u>	- 0.00610882 BTC	✓
9	2017-12-31 15:55:04	<u>3f29ab2c16b2ab6f930f93</u> <u>12345d55ff69bd47b339eb</u> <u>5d32b7c16ab6e8cb7f5b</u>	+ 0.00610882 BTC	✓
10	2017-12-29 17:29:33	<u>e7ad79ce79e54c16d76436</u> <u>e9f95a05c046f584cd3a14</u> <u>17046b45a4fb30f6f5b8</u>	- 0.00149783 BTC	✓
11	2017-12-29 17:27:19	<u>a5158ea196099f1baef8b6</u> <u>027a42d9e39661626a4798</u> <u>36c81e39775447757a2d</u>	- 0.00219038 BTC	✓
12	2017-12-29 13:25:19	<u>76ebb30b2bc384b40d2140</u> <u>65e0996100d31df1d196f4</u> <u>4af312b7efacfd42796b</u>	- 0.00277845 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c c7e190edc9474fbdf6497c aecaadc18a1b651690a9</u>	+ 0.00150814 BTC	✓
14	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65 0b3b38c7b1a7b620182208 72ecc3a3a8c46c0270b4</u>	+ 0.00277845 BTC	✓
15	2017-12-17 22:26:03	<u>77df494f1249249542cc05 076ea1efe03e1268354347 16be304d1675c6fcd3f4</u>	+ 0.00149783 BTC	✓
16	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22 0d865118772af06e1f83d2 228b452ff7cf21cc7d54</u>	+ 0.00219038 BTC	✓
17	2017-12-10 07:08:29	<u>eddf4f9b8839d7b5a0cfb8 1038a5907f5d458fa7d06e 531bb4b59046f03dc625</u>	- 0.01540000 BTC	✓
18	2017-12-05 12:54:50	<u>90242cf332be8db839ce4a 7868a638b05de2606b6ee1 a4d53e5ed808b64e7d39</u>	+ 0.01540000 BTC	✓
19	2017-11-29 04:05:25	<u>00001982112a2e4cd6161a add0181ea83c0560314051 f8e709f06c9e26518a92</u>	- 0.00487110 BTC	✓
20	2017-11-29 02:07:32	<u>051176731a07c589e95b31 eed1babf5b2349fe7d18ed af3a64170d6715efc535</u>	- 0.00773649 BTC	✓
21	2017-11-25 12:57:33	<u>5031e3824ee3495062412c 79e7d2e48478ea91014947 7a1ea5cf7776daffd729</u>	+ 0.00487110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-18 14:04:16	<u>210aaad23bdb2b45c4903b8f9eadc376e8506d4f614540a4a3cc1e871b5b8fad</u>	+ 0.00773649 BTC	✓
23	2017-11-10 08:51:25	<u>4c8228d97dae328ca6d090626f3ac4b41766c1c9019ae6ef1b46110c5a351865</u>	- 0.00206884 BTC	✓
24	2017-11-07 17:27:57	<u>6c795e005a6d4929d4ae1ffd31d05a5b6bfbf1f5ee85bd36b658357b6cf556ff</u>	- 0.00637065 BTC	✓
25	2017-11-05 11:39:38	<u>cbfa095160574136029913630b94fc82a405a45fe5e446a79f8f15c91dd22df5</u>	+ 0.00637065 BTC	✓
26	2017-11-05 05:35:03	<u>75afb7bec6f7222e8431dc78b055dfa647243ae19d0449486d995eaec8f54196</u>	- 0.03000000 BTC	✓
27	2017-10-27 06:40:43	<u>1d86d4b39a38aed68a3e8a3f8433b436760f6b349bb8f979b2b470c6c8866330</u>	+ 0.03000000 BTC	✓
28	2017-10-26 11:28:01	<u>5a375aa862a91b6c6b97b9f463c1acc1819af0b7f2c13b1781a758949a6a0ddc</u>	+ 0.00206884 BTC	✓

* USD values displayed at the time of transaction

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