

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17iGMHHBFpXa15tdmaiArhHFrvPusDhh8i</u>
TOTAL RECEIVED	3.57158820 BTC
	225,209.99 USD
TOTAL SEND	3.57158820 BTC
	225,209.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-01-26 08:46:23	<u>ee46e8fee1a23c2ef48a02</u> <u>44261ab2c8605eeba4ca21</u> <u>50dfbf83cfd60e9f2e3c</u>	- 0.00500000 BTC	
2	2016-10-25 06:13:59	<u>c4e958a6c1dd9024165f1c</u> <u>c34313511706ead7e67c77</u> <u>5cd473c72ee204b99159</u>	- 0.00900000 BTC	
3	2016-10-10 10:56:24	<u>c47f4ca231e4e959dea9df</u> <u>19220170bdeee9110dea12</u> <u>3bc484f1f2a07d166178</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-10-04 22:24:04	<u>d3bfdaac331d2329108acc</u> <u>65df3eb77171370d66fb43</u> <u>dd0967bd70652b144fc5</u>	+ 0.05000000 BTC	✓
5	2016-10-03 03:17:45	<u>09a9505ef916c6d3bb3706</u> <u>b9a36e51ee8c565f95b484</u> <u>c157289424a452ee6d8f</u>	- 0.03650000 BTC	✓
6	2016-10-01 03:40:54	<u>30120dcb9599efd5375c43</u> <u>439655001aaf913bf48fad</u> <u>a776275a1a7605da69b0</u>	- 0.13000000 BTC	✓
7	2016-09-30 20:08:30	<u>20d708eda825d1c2fb9a94</u> <u>5374cb87efda7e756223ff</u> <u>04afc0a9fb6a36ebca80</u>	+ 0.13000000 BTC	✓
8	2016-09-30 14:30:14	<u>05657581230b592d1b91b0</u> <u>446f72adaa1242d92c173a</u> <u>e27e3cc4f127f1b3e193</u>	- 0.10000000 BTC	✓
9	2016-09-30 08:04:04	<u>a046ff7d1fe3097c1fbdbb</u> <u>f959c4a0de51108712e209</u> <u>288c7c24bf816f7c69de</u>	- 0.03000000 BTC	✓
10	2016-09-30 08:04:04	<u>a046ff7d1fe3097c1fbdbb</u> <u>f959c4a0de51108712e209</u> <u>288c7c24bf816f7c69de</u>	- 0.03000000 BTC	✓
11	2016-09-29 13:18:12	<u>2381f959e01f7f1c9bcf39</u> <u>064dd5af8c1b1ccd848d39</u> <u>917852890611db5d3fc8</u>	- 0.09870705 BTC	✓
12	2016-09-28 18:30:47	<u>552be7efb562345fdf89d7</u> <u>0c1a6d7c4c2e93fde28d41</u> <u>059a956900cdbf7a122b</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-09-28 01:08:16	<u>a1e6ae817b484049c97e36</u> <u>9b1b661cef6bda52bb43</u> <u>959125ece9601634dd3d</u>	+ 0.09870705 BTC	✓
14	2016-09-27 21:29:11	<u>43a6f238dca00f1ebb7c3d</u> <u>15fbd78469f115d725921b</u> <u>d2fe159000cbf8ed0af9</u>	+ 0.03650000 BTC	✓
15	2016-09-27 19:01:48	<u>4f55b8bc780d1880eb4842</u> <u>1dd7366ed8dd3aedf17008</u> <u>2786bc29ca12ba2ec769</u>	+ 0.03000000 BTC	✓
16	2016-09-26 19:11:35	<u>63b8887cc77a1a05d729fa</u> <u>b3f87323438a0f432f5640</u> <u>95be7744a373773933d2</u>	+ 0.03000000 BTC	✓
17	2016-09-26 02:03:28	<u>23ec926792458825f5a0cb</u> <u>a178ec752450a04c2324aa</u> <u>62638fb74647ce7501f3</u>	- 0.03000000 BTC	✓
18	2016-09-25 23:59:19	<u>d8e2c861b4751c4f33dfc4</u> <u>19f83e29aeb88859e9c298</u> <u>d41e6c725ec967e608ad</u>	+ 0.03000000 BTC	✓
19	2016-09-25 20:27:06	<u>d3ce995c712f7d7dd32d03</u> <u>1520986bc09ed1b3cbcc0a</u> <u>9797d34b19e21b6ecd5b</u>	- 0.04997005 BTC	✓
20	2016-09-25 20:14:15	<u>7f7a896a4b4797b9400210</u> <u>9d5303cbd8603a62bf5b87</u> <u>2a5358f828c4af75e4f5</u>	- 0.05000000 BTC	✓
21	2016-09-25 20:09:23	<u>cca9bbe86e27509227166b</u> <u>2e896c2775116db41ca16d</u> <u>362b014270df17cbf1e2</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-25 20:09:23	<u>cca9bbe86e27509227166b</u> <u>2e896c2775116db41ca16d</u> <u>362b014270df17cbf1e2</u>	- 0.05000000 BTC	✓
23	2016-09-25 18:47:54	<u>fb5fdbab4947fbba0ea23b</u> <u>84c28c70c96b9559883d2b</u> <u>d8d313dccde831fc2fd4</u>	+ 0.00900000 BTC	✓
24	2016-09-24 22:18:13	<u>22f336fd8ffb4ad3ffe1fe</u> <u>5e401a92c31b87e088d853</u> <u>b8322b1318c1a363b0a3</u>	+ 0.00500000 BTC	✓
25	2016-09-24 20:07:24	<u>af3f6436ec0d23c0038353</u> <u>0785437b49d06a592f369b</u> <u>7f0748310dd98d20b1fa</u>	+ 0.05000000 BTC	✓
26	2016-09-24 14:15:06	<u>57a310776e1e14ef5798e5</u> <u>769ca4b13e0742a813dc1e</u> <u>7fda52d19cdb0d2bbe47</u>	- 0.02141700 BTC	✓
27	2016-09-24 12:43:22	<u>a56c0b8e58f32449fbd40e</u> <u>4c7e61e0389694860a8fa4</u> <u>88aa525cf7e5cd5b4941</u>	+ 0.05000000 BTC	✓
28	2016-09-24 10:29:51	<u>548f926b9f4e09ff555f8b</u> <u>36006593ed85394cc49fff</u> <u>b9f0c94338f9a3ac6e82</u>	+ 0.05000000 BTC	✓
29	2016-09-23 23:09:20	<u>bbb120d3fe271b280313b2</u> <u>ae8a870e8c60746d6ea97b</u> <u>589d0040950df4dc778e</u>	+ 0.04997005 BTC	✓
30	2016-09-23 15:51:13	<u>26c6e84e60d032eb350ca6</u> <u>0ac7be2daf07f04f0e7fe1</u> <u>4827eedc9df44725b25d</u>	+ 0.02141700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-19 00:58:32	<u>91d43c04a73a976d10b416</u> <u>1ec4f7a6abb1d186be795d</u> <u>bc630a27aeda2d0f1d9c</u>	- 0.02000000 BTC	✓
32	2016-09-17 11:39:45	<u>f3dfd5109c92943dff7065</u> <u>2909ddc37477c558cb770a</u> <u>e10f8a8295a446ebccb5</u>	- 0.05000000 BTC	✓
33	2016-09-17 11:39:45	<u>4d75155937932023b3a3a9</u> <u>26369bc77cfb7a5c029652</u> <u>ac77c5c0ae60b71e3678</u>	- 0.06000000 BTC	✓
34	2016-09-15 08:58:49	<u>cd5dd93f22d98a7d973faf</u> <u>54af8de063dbb585f9c0e8</u> <u>ed486a2422ae51512611</u>	- 0.02062000 BTC	✓
35	2016-09-14 14:33:50	<u>094d1d0872e4ad0598ccf7</u> <u>289e3a925a215f1708e2e4</u> <u>a03903612dc675b0d386</u>	+ 0.06000000 BTC	✓
36	2016-09-13 19:45:18	<u>d9868b10b24950e3c879be</u> <u>6684292a0c30886e196897</u> <u>f0b17b3428c3dbc1ee7e</u>	+ 0.05000000 BTC	✓
37	2016-09-13 08:06:51	<u>cc7a10edafd924693a1fd2</u> <u>eeeb4014c9ab47720b15e6</u> <u>0e831e12366a972e6f57</u>	- 0.04941000 BTC	✓
38	2016-09-12 21:55:01	<u>bd716a7b58d0591433e9b9</u> <u>9fef188e433ca432d56285</u> <u>f7726c2b755f6adf044b</u>	+ 0.04941000 BTC	✓
39	2016-09-11 13:28:17	<u>64a5e071904157147f5c0c</u> <u>caff2aa250f5accbd3b608</u> <u>c594aecb92b73697dbba</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-11 10:29:35	<u>2546195b36d351ca5c20fa</u> <u>745aaddc312749f7bfa583</u> <u>bde61385a3db91d9e9a9</u>	+ 0.02062000 BTC	✓
41	2015-11-17 09:08:03	<u>3bcc3eb48d44c30bf73000</u> <u>311f43f3c9edf49ca02c2d</u> <u>500b22c09529db23ec71</u>	- 0.25800000 BTC	✓
42	2015-11-17 09:08:03	<u>3bcc3eb48d44c30bf73000</u> <u>311f43f3c9edf49ca02c2d</u> <u>500b22c09529db23ec71</u>	- 0.22000000 BTC	✓
43	2015-11-16 22:16:38	<u>36d957d53d0a925eac0c27</u> <u>95c49489f0c2aabfacf5c3</u> <u>ad0ea520f05e22c54c72</u>	+ 0.25800000 BTC	✓
44	2015-11-15 23:50:19	<u>d06d6ac10db7828862a57f</u> <u>b8041c05fed6d117fca9f5</u> <u>5e11ac8a37eb4da83501</u>	+ 0.22000000 BTC	✓
45	2015-11-13 10:30:03	<u>79d1cd3cab499826f199a6</u> <u>c518b2cab24794dcbdb389</u> <u>d023c0d57100561808ea</u>	- 0.25000000 BTC	✓
46	2015-11-13 10:18:53	<u>38187d5d51e21535d63440</u> <u>2391a67840ee2fdd41b36b</u> <u>f701f6cf6ede3b3c7f30</u>	+ 0.25000000 BTC	✓
47	2015-11-12 12:24:02	<u>866cfc0f3d15d69a938e</u> <u>acc417117776048f2213a5</u> <u>9d8b1052c613eec12f81</u>	- 0.26000000 BTC	✓
48	2015-11-12 12:24:02	<u>866cfc0f3d15d69a938e</u> <u>acc417117776048f2213a5</u> <u>9d8b1052c613eec12f81</u>	- 0.23300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-12 09:42:13	<u>1d1decbc854837f223c48</u> <u>fe4a73f6e100ecba578f10</u> <u>e171711dfd8c851d8a3b</u>	+ 0.26000000 BTC	✓
50	2015-11-12 00:35:27	<u>918e1517033432bb52ae0e</u> <u>7bbc9a86938eecd8913c2</u> <u>ddb2feccf585ffdb018f</u>	+ 0.23300000 BTC	✓
51	2015-11-11 22:31:29	<u>9920161e4f535645fca4f8</u> <u>2b2de93d9f7c0079856a9b</u> <u>8a60452c6063f8151683</u>	- 0.22000000 BTC	✓
52	2015-11-11 22:31:29	<u>9920161e4f535645fca4f8</u> <u>2b2de93d9f7c0079856a9b</u> <u>8a60452c6063f8151683</u>	- 0.21000000 BTC	✓
53	2015-11-11 11:46:43	<u>8e3868ebfac2e36e703673</u> <u>a8e1ef11c686e6f7be1b94</u> <u>2339cca630071c5353e7</u>	+ 0.22000000 BTC	✓
54	2015-11-10 20:29:10	<u>3b49a25dd7aab37cc6add0</u> <u>79963bf9e873bf695b5245</u> <u>c2e7af88edde33e8d2db</u>	+ 0.21000000 BTC	✓
55	2015-11-10 03:57:20	<u>7b6f1ed335e91d981ee1f0</u> <u>2d67752309205c73e8d7f5</u> <u>c747c56ce2383683da6c</u>	- 0.18016410 BTC	✓
56	2015-11-10 03:57:20	<u>7b6f1ed335e91d981ee1f0</u> <u>2d67752309205c73e8d7f5</u> <u>c747c56ce2383683da6c</u>	- 0.15400000 BTC	✓
57	2015-11-10 03:45:04	<u>b63bc8e60e73c5809203f1</u> <u>4c33968fcedc4e23fda2f7</u> <u>79eb2bde3840fe481711</u>	+ 0.18016410 BTC	✓

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58	2015-11-09 19:12:06	<u>871035a5c73496951d1f67</u> <u>16c7576fb54cb62480fc31</u> <u>149c02778b9a533070f4</u>	+ 0.15400000 BTC	✓
59	2015-11-09 04:08:07	<u>9595d2de2a0f89dea9fb07</u> <u>a1caeb5d315f49257bf788</u> <u>e2e95a12d0c389ee5aa8</u>	- 0.13700000 BTC	✓
60	2015-11-09 04:08:07	<u>9595d2de2a0f89dea9fb07</u> <u>a1caeb5d315f49257bf788</u> <u>e2e95a12d0c389ee5aa8</u>	- 0.09900000 BTC	✓
61	2015-11-09 04:08:07	<u>9595d2de2a0f89dea9fb07</u> <u>a1caeb5d315f49257bf788</u> <u>e2e95a12d0c389ee5aa8</u>	- 0.07780000 BTC	✓
62	2015-11-08 17:38:53	<u>35f14ea05dff8c0e822f4d</u> <u>5b54ed1392a541344b7a1b</u> <u>a8398c5ce461549d3908</u>	+ 0.13700000 BTC	✓
63	2015-11-03 00:19:47	<u>2e1c11b5912b038968ee80</u> <u>2f68058543ffe9e0b06da5</u> <u>fb31d8d050d3860a3c0f</u>	+ 0.09900000 BTC	✓
64	2015-10-30 15:41:10	<u>e274a3f079b3fa0b554c99</u> <u>4e6d22a9e17bb099782365</u> <u>91a92d788053b18d25d9</u>	+ 0.07780000 BTC	✓
65	2015-09-01 22:10:03	<u>bac03bf12e55d392846f7e</u> <u>4c64c6a2a5fec4f14bdebb</u> <u>490613dfbeb0f3039627</u>	- 0.02200000 BTC	✓
66	2015-09-01 18:28:32	<u>d26c4873fba613f312fc7b</u> <u>ede4c559a8ed2cc01d4036</u> <u>55178c07bbae1e671176</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-09-01 15:49:02	<u>c7d56842ef9f29aca777dc</u> <u>a93b5cc5a05a7b1f852d1b</u> <u>fde76acc70c056c71e20</u>	- 0.11000000 BTC	✓
68	2015-09-01 15:10:26	<u>19ffec64e1ba4788063edb</u> <u>7fea38c9720722890fd25c</u> <u>f36e6c89d341be46c6b9</u>	+ 0.11000000 BTC	✓
69	2015-08-26 21:15:06	<u>8e6b6dc190a8eebed999f5</u> <u>69f62ca4cdca673c3cf789</u> <u>db4088a4def166d0d1db</u>	- 0.20000000 BTC	✓
70	2015-08-26 19:54:34	<u>a74429c79f60c7084daf06</u> <u>d1882716cbbee35d1e5673</u> <u>db69438f9d2b5d60b27c</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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