

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17iXCYNnrhDwSpV5LTtANtSbdfJZeMPQ4d</u>
TOTAL RECEIVED	0.85077441 BTC
	53,409.92 USD
TOTAL SEND	0.85077441 BTC
	53,409.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00315401 BTC	
2	2018-02-02 00:58:11	<u>908bdac5e4339045b08549</u> <u>9c80b2cfd24f5e7955fbf5</u> <u>ceaeda99978063dea1f4</u>	- 0.00525825 BTC	
3	2018-02-01 09:44:27	<u>37a72caa273b8169cf5dbd</u> <u>37b55531e099daeaad5607</u> <u>51e75e1a5a7db5c2a532</u>	- 0.00560160 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 00:42:58	<u>24ee28a321375dbfc65736</u> <u>8e12dd1b7a299534836e23</u> <u>0ebd6bd700b8fd7fc4dc</u>	- 0.00589275 BTC	✓
5	2018-01-19 23:27:25	<u>9dcc65e45056b46f70729a</u> <u>0d1197e38f4a436ed1f4a6</u> <u>0f5dd20f8a4ce51d4b57</u>	- 0.00882000 BTC	✓
6	2018-01-19 17:14:54	<u>32c9fa9f4c8caa90b678ee</u> <u>f170779fb9a82ca31cc210</u> <u>b3f8a9c0fb988611f36c</u>	- 0.02264000 BTC	✓
7	2018-01-18 23:34:12	<u>aeb18f0ad0ce33a99ef170</u> <u>c40c5df79a13af4bac23df</u> <u>0079df64c860aaa3fe2d</u>	- 0.01040000 BTC	✓
8	2018-01-15 09:37:45	<u>b2d2f94502300fd3d849d5</u> <u>e1d36c41d384fe4dbe3239</u> <u>5cf346189cad694e5707</u>	- 0.06125000 BTC	✓
9	2018-01-15 00:25:05	<u>aac9431eae1a5581cb5349</u> <u>cd8b87c99819b85e872a38</u> <u>647ffe466ffaa384d02c</u>	+ 0.00315401 BTC	✓
10	2018-01-14 09:01:29	<u>e09f7753617d9226f54183</u> <u>bdd07cd9f4185d62bd921f</u> <u>9b2257fb659f14fb1e0c</u>	- 0.01747000 BTC	✓
11	2018-01-13 10:51:22	<u>8980b10041d339ea058063</u> <u>c271db85b9f89d05f1c673</u> <u>f77083591683383cc8ef</u>	+ 0.00560160 BTC	✓
12	2018-01-13 10:51:22	<u>5b2b6fbc44b6649a3f4b04</u> <u>7eacc447e4b35e6f61655e</u> <u>b57916509ac9d5cd4f13</u>	+ 0.00525825 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 06:01:14	<u>3f744d84ae8e523a0f8501</u> <u>6416e18715660bcc995182</u> <u>1b6fc4b88f8540f1db7a</u>	- 0.02600000 BTC	✓
14	2018-01-12 12:06:59	<u>8ef3c9da17551234125921</u> <u>b326eeadfcc818713d769c</u> <u>e8a771e1d6156c2c5b9b</u>	+ 0.02600000 BTC	✓
15	2018-01-12 04:49:23	<u>b9b5aee12f29daf96d6aaa</u> <u>3fce21599098a109698586</u> <u>038db6a96e6d3465450b</u>	- 0.01391730 BTC	✓
16	2018-01-12 02:39:33	<u>3ae6557354fbd7bd5efdd7</u> <u>848e89692c0c88bfeca432</u> <u>72db15ff94552161b644</u>	- 0.19908000 BTC	✓
17	2018-01-12 02:39:33	<u>3ae6557354fbd7bd5efdd7</u> <u>848e89692c0c88bfeca432</u> <u>72db15ff94552161b644</u>	- 0.03412900 BTC	✓
18	2018-01-11 10:29:58	<u>342585ff96011e2692de84</u> <u>c88363bd24e6c78766d0ef</u> <u>f01e923c2c37d9c49b22</u>	- 0.01871650 BTC	✓
19	2018-01-11 05:38:30	<u>f9734a540c83bf35b874d4</u> <u>e5878bd0876c428e00becf</u> <u>eb7ac23632f6c01b0d70</u>	- 0.18072500 BTC	✓
20	2018-01-10 11:35:39	<u>5972fb2b61465951775de1</u> <u>99384b2cb548556e1a6080</u> <u>d615666e73b0bed163c2</u>	+ 0.18072500 BTC	✓
21	2018-01-09 11:38:33	<u>fd0f7e30313c1e1c2f3252</u> <u>48f71d84be1a7079bf55e9</u> <u>11178b3dd175a1e71cdb</u>	+ 0.01871650 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 22:11:45	<u>4586900e88bc360375cc14</u> <u>2c66706132eb79e38d4a85</u> <u>f62ef73170857d221252</u>	- 0.19896000 BTC	✓
23	2018-01-08 19:54:15	<u>4f201e648c656f03b8db17</u> <u>17e2722c690a00cc712bcc</u> <u>b288b917256fbfa1644f</u>	+ 0.19896000 BTC	✓
24	2018-01-08 19:54:15	<u>7327b5699e75e161541aa0</u> <u>2f680f34bfea87f619316a</u> <u>194a372a3e93e3bc4e2b</u>	+ 0.19908000 BTC	✓
25	2018-01-08 16:45:28	<u>bedc65e430ea92f6d941be</u> <u>98f4a608e58695ee1f6efb</u> <u>24c2da4a1c8241181bf2</u>	+ 0.03412900 BTC	✓
26	2018-01-06 14:00:02	<u>b23bc31d29a0db76222c54</u> <u>a192ced947f96802747a2f</u> <u>79486a3ba657e0651cf0</u>	+ 0.01747000 BTC	✓
27	2018-01-06 02:06:25	<u>f6998d35bc8ef580f17ae8</u> <u>b05e30f3a8ec6e29c6d512</u> <u>3e55f57cf4109b719372</u>	+ 0.01391730 BTC	✓
28	2018-01-05 23:02:16	<u>86af2098c9279455015060</u> <u>54f404ab5c2915854351ac</u> <u>d2211d7363025e03bcff</u>	+ 0.00882000 BTC	✓
29	2018-01-05 17:38:08	<u>5153d62406f65ec3c525da</u> <u>1d1d1a7ed08d40b8100087</u> <u>d6e03d2ce7ed0f52cef2</u>	+ 0.06125000 BTC	✓
30	2018-01-05 10:42:08	<u>f03fec4051c223d6538f77</u> <u>6a0e6ad627cd48ea0f5666</u> <u>b8b2c1d9fb00613a3a71</u>	+ 0.02264000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 16:25:00	<u>a706451fdc1abcc606df3c</u> <u>f794aa7a18f38cf2d67bf8</u> <u>8cc2fc42a5e0fe2e50aa</u>	+ 0.01040000 BTC	✓
32	2017-12-20 19:08:28	<u>343a8bfbd4394f6f1d1ed6</u> <u>56d0856d8fb7650cb77b7d</u> <u>343edd2b333dc240f8a7</u>	+ 0.00589275 BTC	✓
33	2017-10-16 06:53:20	<u>6c77384c5699b560a490b8</u> <u>c34ef538096ed2fc1ac666</u> <u>ee2972b992713e0181bf</u>	- 0.03876000 BTC	✓
34	2017-10-12 12:25:06	<u>4395d647d71e5f4257819e</u> <u>23e2876a9f381ce867cc4c</u> <u>37077097b898e237f5bf</u>	+ 0.03876000 BTC	✓

* USD values displayed at the time of transaction

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