

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17jzFjjbT8XvdFDrHhZrWhHfiWNpEwrJ5b</u>
TOTAL RECEIVED	5.00623593 BTC
	315,071.66 USD
TOTAL SEND	5.00623593 BTC
	315,071.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-21 17:59:13	<u>ff274b8d03b7d26161cdf5</u> <u>eb29de379ce5a4fdcxfb74</u> <u>1b1332217ab81acdae74</u>	- 0.11563000 BTC	
2	2018-11-21 16:47:48	<u>753ef2b59dafd657ec0d29</u> <u>f1c941f8866c19aec050fa</u> <u>d1ee7dd4f759b5af41ff</u>	+ 0.11563000 BTC	
3	2018-06-03 05:02:56	<u>445a6aa6d072a4d6908091</u> <u>6cfc9497b5482747f9e006</u> <u>c2ae5868025b4f9e1130</u>	- 0.09644109 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-03 04:16:12	<u>b847071b2d3785d619656b7bba88c59040e85e8fbccd</u> <u>e206cb3b74ed40855647</u>	+ 0.09644109 BTC	✓
5	2018-04-05 03:48:51	<u>eeec909aef19e0e746eabc2de19fd71c2b6b915df6d1</u> <u>365e369232e1927e4bc6</u>	- 0.49999559 BTC	✓
6	2018-04-05 01:49:48	<u>3d19775e3e711b543cb34511fa79a365b67775fbff2e</u> <u>763ca7e3bb6b00b9fb93</u>	+ 0.49999559 BTC	✓
7	2018-03-31 08:09:41	<u>f2bc9c3132156ab3d442c97be7d78aab904c2212542a</u> <u>1cde50ec2760056bee31</u>	- 0.00110000 BTC	✓
8	2018-03-31 06:56:34	<u>c38f6058f62cd50987fbf9df6402f777272d9e01ba65</u> <u>5eea047cbbba556aa007</u>	+ 0.00110000 BTC	✓
9	2018-02-25 18:02:53	<u>12b4abe4252e32d3e1b954ac0d8535e5ae72ee0138c3</u> <u>5e7ee812b533e3285c7f</u>	- 0.29985954 BTC	✓
10	2018-02-25 17:12:39	<u>aa79ce9d7c9cfea3ee5236d91425524c5cf254458dcb</u> <u>34cf77da1331e962cb6f</u>	+ 0.29985954 BTC	✓
11	2018-01-11 00:35:08	<u>4e5d710c45e146fea105d10bba771ca4954705da6eb3</u> <u>b86839fb7aeaf5ddeae2</u>	- 0.79850400 BTC	✓
12	2018-01-11 00:00:53	<u>054a33796f944aa5152d72b8370604db05b112ace4df</u> <u>713065a27dc357387b54</u>	+ 0.79850400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 20:44:43	<u>e13321954e975379e2de3a98ec6ac810173c27fa78b17c25080001bf0d84f563</u>	- 0.20000000 BTC	✓
14	2018-01-10 19:43:02	<u>fe3d18ad78c051c3bedbfc cad69ebdc0e426a07c0148d2581f52514d08cb4f48</u>	+ 0.20000000 BTC	✓
15	2017-09-06 23:54:55	<u>88ff01b7139c8f48e14c25fb72ef5fed0cfe4d273430fb61a030288cf74b96c4</u>	- 0.39872535 BTC	✓
16	2017-09-06 11:10:44	<u>041894b296f95bef6da84491f0148ab005cdd9a01c6aa42c96c9d8a4d5561b62</u>	+ 0.39872535 BTC	✓
17	2017-08-21 19:50:56	<u>07f2959b064daeea9f0354725219a02f5801abf4eb1daf4e17b3ced8c196d195</u>	- 0.29934036 BTC	✓
18	2017-08-21 18:03:45	<u>2b602ec9efb3752c16ad45b0e08fc6e1db3211f04f6bb552c7f6ab6d89608012</u>	+ 0.29934036 BTC	✓
19	2017-08-19 10:39:59	<u>930c4f252f8b1fd00e083dbd5ee3511ee7f3bae70719841e4f828b4b4402b358</u>	- 0.19964000 BTC	✓
20	2017-08-19 10:09:40	<u>8d89e48a3140749ba33b4361106706bb8b00231d78ef03c1e798837127662847</u>	+ 0.19964000 BTC	✓
21	2017-08-03 23:35:23	<u>7d3be74807f847dd95f6154efe7dedd6502e853fe15e7bda4478d73b1a9b66b6</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-03 22:21:45	<u>b270e4fc32df9ccf3e6217</u> <u>731d5ed70bc8f4a5ef9dff</u> <u>3ca9022544e1a610d73a</u>	+ 0.30000000 BTC	✓
23	2017-07-01 12:51:59	<u>671aaae11c6334ca082488</u> <u>a991f1ccff3d2cbb5b7c16</u> <u>eb7598b037ae14b2b070</u>	- 0.39700000 BTC	✓
24	2017-07-01 12:15:40	<u>68c40b37e15dc397925ec9</u> <u>409a7927a97c2953b9db77</u> <u>1f3253bb375a3c652c68</u>	+ 0.39700000 BTC	✓
25	2017-05-21 18:45:20	<u>9f1a0b57492701657f0db8</u> <u>97f339ac6347e6056492c7</u> <u>8e644e3865702f13ed9b</u>	- 0.60000000 BTC	✓
26	2017-05-21 18:27:53	<u>4d841b67ee33962556d491</u> <u>6bc7d629c881a1bf1b8f94</u> <u>36881fd2f0dd71e31dda</u>	+ 0.60000000 BTC	✓
27	2016-04-04 20:35:44	<u>9d520cc3ce046ac2bb957a</u> <u>e5c14b97b116947b1e0ea4</u> <u>a4afe4070fef86cc2bf5</u>	- 0.05000000 BTC	✓
28	2016-04-04 20:35:44	<u>9d520cc3ce046ac2bb957a</u> <u>e5c14b97b116947b1e0ea4</u> <u>a4afe4070fef86cc2bf5</u>	- 0.75000000 BTC	✓
29	2016-04-04 18:20:59	<u>6b5327621bdb16c625016c</u> <u>c3061597a7f683b17ea213</u> <u>d42fe40ff6c8532eb839</u>	+ 0.75000000 BTC	✓
30	2016-04-04 18:20:59	<u>dcd952a90325d12b09e0bd</u> <u>1112f6b64ede279ed0b832</u> <u>d42ca796d57e80569ec1</u>	+ 0.05000000 BTC	✓

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