

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17kB9inNupwtUNPLJSCNp8AvPsvLzbEf4Q</u>
TOTAL RECEIVED	6.79151400 BTC
	429,468.11 USD
TOTAL SEND	6.79151400 BTC
	429,468.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-14 08:29:18	<u>6b62dc19816da79ed6f788</u> <u>2e20c84261736e059e38c3</u> <u>100c1d841976bf3e8b13</u>	- 0.01955000 BTC	
2	2018-04-13 13:51:45	<u>ac3204e42ba6a0a565715a</u> <u>c2abc52761176a4d84b9f0</u> <u>e34b151134c5d5159167</u>	- 0.01975000 BTC	
3	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.02320000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02955000 BTC	✓
5	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03631500 BTC	✓
6	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04076700 BTC	✓
7	2017-08-27 13:46:12	<u>0473dfd4d0e579a6ac62bd</u> <u>323e4b03db60bbdfb324d8</u> <u>c4653274401af2875ffd</u>	- 0.38930000 BTC	✓
8	2017-08-27 10:58:49	<u>ac70b26f955b7b660041ff</u> <u>eff3e5e145286d214727fa</u> <u>af666d465ce24641ba52</u>	+ 0.38930000 BTC	✓
9	2017-08-21 02:23:45	<u>7d511ba148b3cd579514c7</u> <u>a705609cf93663b80b88b2</u> <u>7232b4d81fd0fb3cf11e</u>	+ 0.01955000 BTC	✓
10	2017-08-20 14:19:51	<u>813196323c06623e4230ec</u> <u>71531ff4cadeb1dc437224</u> <u>32fdf3054032861524d5</u>	- 0.10010000 BTC	✓
11	2017-08-20 14:19:51	<u>813196323c06623e4230ec</u> <u>71531ff4cadeb1dc437224</u> <u>32fdf3054032861524d5</u>	- 0.10020000 BTC	✓
12	2017-08-20 09:19:58	<u>3fa93be5cbd5b49908b315</u> <u>cbc6f63959b6221a8d1f49</u> <u>53d02369ea02d83a2500</u>	- 0.15955000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-20 03:38:40	<u>76f0bb995a51607df493e8</u> <u>4798bb64918837a86162d1</u> <u>25bb2c258b5ac733d703</u>	+ 0.15955000 BTC	✓
14	2017-08-19 13:24:00	<u>a7cd94bbbcdbd7cdf46c20d</u> <u>ac214e4bc45a3a2ac2131c</u> <u>d55b7fa7e2a9f42021ee</u>	+ 0.02955000 BTC	✓
15	2017-08-15 06:01:50	<u>3b3bd0484fcb118e335183</u> <u>a87ae039615cbf232fc159</u> <u>0c9cbc4e7aec877c846d</u>	- 0.12955000 BTC	✓
16	2017-08-14 22:56:17	<u>79a7556b2a0e561ec6f5ce</u> <u>52a5bbe1bdfa06fd51cf97</u> <u>118c679d520142e918b6</u>	+ 0.12955000 BTC	✓
17	2017-08-11 04:10:50	<u>3b9191f5de28ef20ff89d1</u> <u>a2e5639bb7081cfdaa755f</u> <u>8ccb880e9006e0e033a4</u>	- 2.00092200 BTC	✓
18	2017-07-30 05:17:07	<u>05560e44ff9f444e842174</u> <u>1100dcea5dafb4b1031ed1</u> <u>ec3f8d6fb01508eaa089</u>	+ 2.00092200 BTC	✓
19	2017-07-28 22:49:02	<u>fe7587671a9389c5b68448</u> <u>0f4aeedc42eb0ac39cc320</u> <u>5746811fbd17157f9ac9</u>	+ 0.01975000 BTC	✓
20	2017-07-24 19:03:56	<u>1e86bd6d5ce2555dd94514</u> <u>4d70a047f3f1e8e5bb10af</u> <u>f9fb633a8207fd8d5566</u>	- 0.38284000 BTC	✓
21	2017-07-24 03:17:40	<u>3370efc36abb12063efdd5</u> <u>fa0dd3b7258a513f48933b</u> <u>0a04bf85bb130a8be439</u>	+ 0.38284000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-22 13:31:51	<u>c3c6226bebd671761b302108609bb431862a35797fa40f875787818b799b72ce</u>	- 1.27732000 BTC	✓
23	2017-07-22 10:41:59	<u>4878284aca82fdfe8beb0f1155324f44c3be939d4efaba809b011d4ecaca207b</u>	+ 1.27732000 BTC	✓
24	2017-07-17 04:38:37	<u>9964f400c799e769c9471e96d6f3704c2324035ac9c0d7ddab6345f7b430bc39</u>	- 0.32955000 BTC	✓
25	2017-07-16 21:22:17	<u>f1d67592ecd3ed06efa9201891dfb40e03c09addead84ed8b4bf6a155d86f5f8</u>	+ 0.32955000 BTC	✓
26	2017-07-16 15:57:34	<u>2724d23612583cd226e6fb24516c87b20b25763ea97733f25fef7f56c30e6430</u>	- 0.51955000 BTC	✓
27	2017-07-16 10:32:22	<u>4b26cc5e3f5d501f2464efda64ac87277bd4940d1207c8edca0892f28abe695a</u>	+ 0.51955000 BTC	✓
28	2017-07-16 00:49:21	<u>2f352ccf71cf0fe8a1c99d9c6d4ea91c8a96208ef16d2ac51e8d2832b9509fbf</u>	- 0.29955000 BTC	✓
29	2017-07-15 16:58:36	<u>5f9cd6242d7ec4cc9f163b7df9a6d1a8d7f9abb27106d6591e08996d2ae039de</u>	- 0.55455000 BTC	✓
30	2017-07-15 12:37:00	<u>70399f292489b1969ed59b2e61d34e7ab51bb78157ec671020f33e283e78cd6e</u>	+ 0.29955000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-15 00:21:58	<u>7b39040f8085a478f37a64</u> <u>426657cecf7f302beef6b3</u> <u>934492e574d40be8fffd</u>	+ 0.55455000 BTC	✓
32	2017-07-11 12:22:19	<u>0a856078fd1d4c8f485ce4</u> <u>8b6f3be4e478c557413908</u> <u>39f19798deb701bdc414</u>	+ 0.04076700 BTC	✓
33	2017-07-11 09:07:13	<u>d7211809866535a2ef9eac</u> <u>aa52c1e507c8effc3af6f7</u> <u>0db8d035e872cf568a11</u>	+ 0.10020000 BTC	✓
34	2017-07-11 07:03:45	<u>8e3705c8346932b8f56812</u> <u>59227fde8f1b02714fa6ae</u> <u>0264c95486839eff8ac3</u>	- 0.17920000 BTC	✓
35	2017-07-10 22:03:48	<u>567bff2c656f98579d8165</u> <u>6e842c05439f17a6ae2f79</u> <u>0058f09b9cc87aa30fff</u>	+ 0.17920000 BTC	✓
36	2017-07-09 22:01:46	<u>9c074b03d19bdf07663e9e</u> <u>94be12d7286cca9b6fa969</u> <u>1329cd9ab6c6c3498b69</u>	+ 0.02320000 BTC	✓
37	2017-07-08 09:58:42	<u>3d11578097591ac68f383b</u> <u>18a2fde10d5b477dc18d46</u> <u>1cfb10fd56848748919c</u>	- 0.20020000 BTC	✓
38	2017-07-08 01:39:35	<u>3cc49184e39a2082f5ea32</u> <u>3c9dc8571d5adb018e8777</u> <u>d2cd12ff2c178ef5e4bb</u>	+ 0.20020000 BTC	✓
39	2017-07-01 18:01:03	<u>f93c8275646f0bd0d820d6</u> <u>c872890579edcb563b275a</u> <u>423bd9f517965f55b995</u>	+ 0.03631500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-30 15:28:38	<u>f8e42df20b4296bf5b6060</u> <u>bb719c1ea004cf5bbc482d</u> <u>856ca50a356ecac760c6</u>	+ 0.10010000 BTC	✓

* USD values displayed at the time of transaction

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