

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17kEjfUeLoAGPLztNT4B6F9i5EvYt3Wkbw</u>
TOTAL RECEIVED	5.97355120 BTC
	375,736.31 USD
TOTAL SEND	5.97355120 BTC
	375,736.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 01:40:13	<u>7f62e8c51ed703569e67f5 f1faf547ded040a498cfc2 20e04768a2592fad53af</u>	- 0.00650320 BTC	
			55.67 USD	
2	2020-05-04 05:50:19	<u>8160ded2ed1fc3d1ef062d 0e82f9f0aba81791854f68 08c45685f6ea0da8db56</u>	- 0.00528840 BTC	
			46.91 USD	
3	2020-05-03 21:57:04	<u>cdefec1bcc0b01bb42832f f55b0db1e1dda28265f73a 15f6faf263392074053a</u>	- 0.00458980 BTC	
			40.72 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-03 21:06:51	<u>062b9f051c867686a89657</u> <u>21db6746d20e99615de603</u> <u>bd21934144e74bbe1591</u>	- 0.00209380 BTC 	✓
			18.57 USD	
5	2019-11-30 00:51:21	<u>eaba3dfca82c7491db96fd</u> <u>92d84a21d199de8c0ef21f</u> <u>cee5d56d95bb3acf8db8</u>	- 1.18222980 BTC	✓
6	2019-11-29 22:47:25	<u>1246d069b48a2dd26e351f</u> <u>6f51cff5fbdc0558abbdaf</u> <u>135e997bbc85354f69c9</u>	- 1.22000000 BTC	✓
7	2019-11-17 13:50:45	<u>79da9618133ec7c433aff8</u> <u>a02a15f2b503e5f2a58986</u> <u>60a84cacfaf0fb0fd16e</u>	- 0.01107680 BTC	✓
8	2019-11-13 20:08:05	<u>a081367683f21d96eec03b</u> <u>d824abe8777ce3b49e06c4</u> <u>012efd1afc5d98144e8c</u>	- 0.01496900 BTC	✓
9	2019-11-12 04:43:02	<u>40138a7899670f036ddc3f</u> <u>62948367d5a4c0e2306199</u> <u>3913719fb03dd1ef6c8b</u>	- 0.01756380 BTC	✓
10	2019-11-10 09:24:02	<u>410407dced1369e5d705d8</u> <u>049cf83951f50b37a0ce8f</u> <u>f334bea9fd6069b56c5a</u>	- 0.02075740 BTC	✓
11	2019-11-09 14:58:56	<u>0b29cf77009c17937be4f2</u> <u>b5744951f5ffd344c84201</u> <u>4a18faf9ba6d814b92de</u>	- 0.02255380 BTC	✓
12	2019-11-09 03:56:09	<u>056400a7e99e68f7be9563</u> <u>cde172dba4ee3b2d035263</u> <u>66ced8dfb5ec770a940d</u>	- 0.02385120 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 04:05:34	<u>3a75103a5dc7671dc08e2b9109be6650d090abba11db3ab0f7643ea7c2c4e63a</u>	- 0.02666500 BTC	✓
14	2019-11-06 13:35:17	<u>97a4c52570d6c1e7f70497256c42c60211fefa0ddf64b705a79ee808ea4ffa01</u>	- 0.03123640 BTC	✓
15	2019-11-06 12:33:54	<u>3061019db9c212cdb34913669c8c5a08bb30e3354ef1c97d22995a91cd041221</u>	- 0.03143600 BTC	✓
16	2019-11-04 10:15:04	<u>782107a28b71e94224f5187da9b8a7ae19d52d98b2248c9c9d273cf14ba2323f</u>	- 0.04191500 BTC	✓
17	2019-11-03 02:40:52	<u>dc5d0764efcf0cbc21ec760ef8b40d5b84b1cd2cb012a78c4fc9afd3a8904d43</u>	- 0.05109660 BTC	✓
18	2019-11-02 03:31:46	<u>044847721b3ffeb58ae77d32cfaee64536d00d1527a285c131db4a242d215416</u>	- 0.05908060 BTC	✓
19	2019-11-01 14:59:22	<u>84e752f0ed2e6baae681c4f914b2fcb4e9931412c9791cd6a4f1be45375a7425</u>	- 0.06458060 BTC	✓
20	2019-11-01 14:59:22	<u>2c1c02861fb8de1ab416a64c60553160551906da451421fed1c2c5a84444ff15</u>	- 0.06446980 BTC	✓
21	2019-11-01 10:36:26	<u>dd1c8c195585d1f9385f14923a2c7eb3a20aca68aadb57c6240cbc63dbd4cd25</u>	- 0.06646580 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-01 05:42:01	<u>808e301f003c877a16fe2b</u> <u>9bbf9be8c58ad3f057f83b</u> <u>809bb321100e973fc2e9</u>	- 0.06916040 BTC	✓
23	2019-10-31 14:42:24	<u>9390288bf285a7bdd77466</u> <u>1c4f1bb16403fbbff0a834</u> <u>97ba891c49e39c445e2a</u>	+ 0.01496900 BTC	✓
24	2019-10-31 06:27:13	<u>cbc73effa2b2e6b901ec43</u> <u>61cedddeec23ce74e8cad3</u> <u>98fe48698b50456ba8bf</u>	- 0.08373120 BTC	✓
25	2019-10-29 17:51:34	<u>170c648885b9e3fe2ef14d</u> <u>f39da1b4dab496acd85c09</u> <u>f1be946fc75d4430ebfc</u>	- 0.10795960 BTC	✓
26	2019-10-26 23:45:09	<u>ee5f91cd26b9822775a097</u> <u>fc4d4f347e9bb5524e2124</u> <u>501b7a3cbdf541ff7286</u>	- 0.21416980 BTC	✓
27	2019-10-26 18:00:31	<u>a21e72f0ed1a220623bd97</u> <u>d0c368e9f382142738e572</u> <u>a964e12f435151d2cf96</u>	- 0.23293220 BTC	✓
28	2019-10-24 22:13:14	<u>74bbc363007901bb10e029</u> <u>60102d96bcade726641d00</u> <u>d20313f84487d6451a5f</u>	- 0.47215280 BTC	✓
29	2019-10-24 10:20:09	<u>ce5ef675e72a81275a0b81</u> <u>c803025f62081913d2434a</u> <u>f50bab515ca893028794</u>	- 0.55917840 BTC	✓
30	2019-10-24 01:28:17	<u>c5da9fcc03065265d548b9</u> <u>69d1023107f9e58a3bb723</u> <u>210acc203c6e871ab5f8</u>	- 0.57634400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 16:56:45	<u>d1f50c2330c590ec25fdf5</u> <u>c5e209f772c677d56bba25</u> <u>82adc71d56860fa1f44d</u>	- 0.68950000 BTC	✓
32	2019-10-10 04:30:40	<u>ac2c0394b63c6be1388407</u> <u>1c27fcdff82688cd39f52f</u> <u>46b390db180d10bc4302</u>	+ 0.55917840 BTC	✓
33	2019-09-28 13:25:52	<u>d77ae19965e13f8d6e4b6b</u> <u>1bd4d1c5f814c8a19b67df</u> <u>f2d466f500609e0453bc</u>	+ 1.22000000 BTC	✓
34	2019-09-22 03:52:40	<u>c443ee9a1c061fd3339dc3</u> <u>9b3912f86c3aa5a7fa0d83</u> <u>2075bc812e621fb4bc09</u>	+ 1.18222980 BTC	✓
35	2019-09-17 23:34:58	<u>e2d153f135f88dc07ec10e</u> <u>5e6f2c5802b3d2ead40d89</u> <u>ee8bbf4d8cb5d527e3d6</u>	+ 0.05109660 BTC	✓
36	2019-09-17 23:34:58	<u>1e3b73dc415a247438423e</u> <u>d22d49713fa22b20b1d3fd</u> <u>b00eeebbb09e043181b4</u>	+ 0.06446980 BTC	✓
37	2019-09-17 01:01:56	<u>c41fa71199479766bbc304</u> <u>e7d781e8a75028d74f8636</u> <u>8f26f65b613b6d457778</u>	+ 0.02075740 BTC	✓
38	2019-09-09 01:31:23	<u>3122b02db209bca505d093</u> <u>65c900dec735e5a718cad6</u> <u>e8ed698e9bcdda4c76eb</u>	+ 0.03123640 BTC	✓
39	2019-09-08 10:42:21	<u>95582f35b711159caa26c4</u> <u>6927a8c195cdd44152779c</u> <u>37eb56d17d27e28f87d1</u>	+ 0.00650320 BTC	✓

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40	2019-09-08 02:51:06	<u>6fc5a38a5c2036fd8d1914</u> <u>7faa79572b0279c772a4ea</u> <u>93dfef2be420c326ed65</u>	+ 0.68950000 BTC	✓
41	2019-08-25 14:10:09	<u>664bf69486a2af396793c3</u> <u>afb50147dc6ddfaa74a7e5</u> <u>2a54929ff6faa933567d</u>	+ 0.01756380 BTC	✓
42	2019-08-18 14:14:41	<u>17375aaf51641f1ba4f907</u> <u>36649b7342a24ba4f91c66</u> <u>8bf9cfd87d883c5349f7</u>	+ 0.06458060 BTC	✓
43	2019-08-18 13:18:29	<u>b4066de2ab623d6a6a69b3</u> <u>10665ba8068619d3ee622e</u> <u>4ae173177df658fc6f55</u>	+ 0.47215280 BTC	✓
44	2019-08-17 12:33:03	<u>dda4d6c03dd2ff2f511932</u> <u>ba3cc805fcd5c0f22b954c</u> <u>502eea946d1641365c40</u>	+ 0.57634400 BTC	✓
45	2019-08-08 16:07:37	<u>01774c6ff53094137cbf83</u> <u>3284ba7f7bf314813a3ef1</u> <u>d3bfa1ba55fe49ae11c8</u>	+ 0.10795960 BTC	✓
46	2019-08-06 09:16:49	<u>4597730b0609abee33e3e</u> <u>595aba14aa9354418e90f1</u> <u>1eb7c608a0c4f23260f3</u>	+ 0.02666500 BTC	✓
47	2019-08-06 01:40:13	<u>0f6ff87957c4cc86c2adcc</u> <u>44b804bfcad1a022ef113f</u> <u>e550fa3e1a53a0527b42</u>	+ 0.21416980 BTC	✓
48	2019-08-04 10:10:41	<u>24b2621bf96fd750d0362f</u> <u>7879d946b803188fe6593d</u> <u>6060d32965f75202ff58</u>	+ 0.02385120 BTC	✓

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49	2019-08-02 05:09:04	<u>9752504e18af307149915c</u> <u>2999def9e3d84b770f58fc</u> <u>3e4e9c935afcbab35642</u>	+ 0.05908060 BTC	✓
50	2019-08-02 01:02:13	<u>da1187b97fa2e733a82841</u> <u>faf575570593463ace4f16</u> <u>180700224d5b0de01e96</u>	+ 0.23293220 BTC	✓
51	2019-08-01 23:45:05	<u>87a871adb068fe1d6e1c43</u> <u>b8a0e92f39d6b79fd269cc</u> <u>3f98f2d563e96c6a1fc0</u>	+ 0.06916040 BTC	✓
52	2019-07-30 14:36:11	<u>f64eea79243ec00574ebe7</u> <u>532044fc945a2b150bf2ba</u> <u>850edd6e7f867175c469</u>	+ 0.08373120 BTC	✓
53	2019-07-30 08:29:41	<u>c96b7ef260a14d5e212bb6</u> <u>4177350a9d4f7714da5c33</u> <u>497a0e4d121a88d66651</u>	+ 0.00528840 BTC	✓
54	2019-07-29 11:50:13	<u>3f4c288f84bc69d4fc629c</u> <u>4570f7c7a77ac8e25c7cc4</u> <u>928714379d1dd01ec212</u>	+ 0.04191500 BTC	✓
55	2019-07-25 09:33:53	<u>d9140155e21a6af2e056a7</u> <u>62b7ea753adeeec74e8216</u> <u>7af79a9093779b3b25d2</u>	+ 0.06646580 BTC	✓
56	2019-07-23 13:37:08	<u>f2eb1a369d960eca624666</u> <u>133352a4510b4f896aa2a1</u> <u>8d52dc40ec7d2304d3b0</u>	+ 0.01107680 BTC	✓
57	2019-07-23 13:23:17	<u>41e313aeb6c309b034cda0</u> <u>0fb7ee9aa11549494f6ea6</u> <u>8d294d994ee6ab4d2eb3</u>	+ 0.00458980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-22 13:31:42	<u>ac419231b57da6066b6276</u> <u>c0db482b8d1754e3180907</u> <u>2283cc530dc8672a1eee</u>	+ 0.03143600 BTC	✓
59	2019-07-20 14:11:35	<u>6b13677c24fce633bc8a93</u> <u>37ccd527ec741309bf56a9</u> <u>7b44e6cc69d5a960e959</u>	+ 0.00209380 BTC	✓
60	2019-07-19 09:22:07	<u>ec37016b59abc5ad5ced1a</u> <u>fd0e9edae7331c18ff4166</u> <u>5ace8f126eea5c02fe26</u>	+ 0.02255380 BTC	✓

* USD values displayed at the time of transaction

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