

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17mAkNHj4jaUkfmyntBRqZG1Vn4c1T7XWd</u>
TOTAL RECEIVED	4.04014463 BTC
	256,268.83 USD
TOTAL SEND	4.04014463 BTC
	256,268.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-15 05:59:49	<u>daf6497737c27cd26b1076</u> <u>e86d71daa87e021b31f46a</u> <u>4a1289c3b1faeccf3c3c</u>	- 0.01525158 BTC	
			296.28 USD	
2	2020-12-15 04:57:28	<u>72d6dd2ac624d7b36d432c</u> <u>f26d0cf729823254922bb5</u> <u>f607bf1952cb7a69cb43</u>	+ 0.01525158 BTC	
			296.28 USD	
3	2020-12-07 15:23:42	<u>9ba4a4da9be9d344e179c4</u> <u>a63d723c9950562d5b7901</u> <u>508f6075521566c56c09</u>	- 0.00448284 BTC	
			82.14 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-07 14:55:20	<u>e18b823f7d72bf04c5340f</u> <u>c24cc3c87258b26949440e</u> <u>4fc30efa4c82ee8c0828</u>	+ 0.00448284 BTC 82.14 USD	 ✓
5	2018-01-22 01:04:07	<u>23ada23ab633eb8fe29a21</u> <u>b7d123f582a6242a9656ff</u> <u>b63703d9ed1df1f3b6e2</u>	- 0.03777360 BTC	✓
6	2018-01-22 00:34:46	<u>7924adcf46c5988705a42e</u> <u>c7195338ba2bf1b8d6212d</u> <u>50d107aea9dcbfe1ab75</u>	- 0.00983371 BTC	✓
7	2018-01-11 08:23:31	<u>9cb9f1e7b74d59f4a9f636</u> <u>4c20fe842da278d5295d64</u> <u>42d2d2dacbd3c266204f</u>	- 0.12760737 BTC	✓
8	2018-01-11 07:52:14	<u>9ad6fe9d6c29fb5d6bfdeb</u> <u>c75b36470d382580aa02ce</u> <u>99a10772f8eabeb619b5</u>	+ 0.12760737 BTC	✓
9	2018-01-05 09:18:08	<u>fc9ff16ac02054275fcd41</u> <u>e2c2e9564064abdd9904b7</u> <u>87b73f6f2e6042aed35a</u>	- 0.06048740 BTC	✓
10	2018-01-05 08:09:15	<u>a64b1e07edcb2e0e1b362a</u> <u>9fec41857295f2c8a7c86f</u> <u>e590c4a8cdd54a5c2d1e</u>	+ 0.06048740 BTC	✓
11	2018-01-02 10:41:58	<u>7f50fcfaf5d0f8b8cac759</u> <u>d7d8b6bd755667eeab7127</u> <u>a040a133bd449bad92fd</u>	- 0.09626986 BTC	✓
12	2018-01-02 09:16:09	<u>6c110583038ede50cb39eb</u> <u>64d1c4c3ea27d59129af99</u> <u>a06aaf13faa19c0dc5a4</u>	+ 0.09626986 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 14:45:04	<u>cf00426eb6bbeee9275ba3</u> <u>c720abc6d74453604be8f8</u> <u>99927a636ed5680fca16</u>	- 0.04319066 BTC	✓
14	2017-12-27 12:51:10	<u>8c6c3343fc94a261e1fe02</u> <u>8bfc4f6b71a91fe3d407ae</u> <u>be6da2ef40051e10af42</u>	+ 0.04319066 BTC	✓
15	2017-12-24 08:20:54	<u>943f68ff680daddf7fbd37</u> <u>1d7ae2f4442d1b11c8e20a</u> <u>038148e2364303ec3e9d</u>	- 0.08742653 BTC	✓
16	2017-12-24 08:00:23	<u>09659b1c2923a20ce3c5e1</u> <u>42a43ddb9cece9ee48a05d</u> <u>790d1ab83540b99178b7</u>	+ 0.08742653 BTC	✓
17	2017-12-20 09:53:34	<u>d10c7a6110579ec61beb2e</u> <u>a1ac8289d6601952b65e3e</u> <u>36399d43ff9b84090e95</u>	- 0.03182656 BTC	✓
18	2017-12-20 09:24:06	<u>41b4e31da3e0f49edca5f1</u> <u>76aa98a127bf841f028f64</u> <u>3bcdad16b5fc8c3cf33e</u>	+ 0.03182656 BTC	✓
19	2017-12-17 08:37:52	<u>05adcb513a2928c6db63bf</u> <u>d5cda1b4ef6e15316f8bc6</u> <u>21cb39cc501beb0c354f</u>	- 0.05659544 BTC	✓
20	2017-12-17 08:13:17	<u>83ce123d0dbda19a8d4b17</u> <u>9285f32ea82f9d88881284</u> <u>5f1563364605b52aa04e</u>	+ 0.05659544 BTC	✓
21	2017-12-13 10:23:21	<u>a4f6491276379be21d1792</u> <u>c74e8fccaabe382a9ee8ef</u> <u>1b243d229010c6941056</u>	- 0.05423344 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 09:49:36	<u>023d5d2a1f130deba64533</u> <u>185ee5c5ae36acfa7bb5e0</u> <u>182d4a6779fafc519df5</u>	+ 0.05423344 BTC	✓
23	2017-12-11 07:57:16	<u>5a7a3603d70d8c9ab55aa2</u> <u>6365e83001a5df09b4166b</u> <u>fb47e9d0a91f52150af9</u>	+ 0.03777360 BTC	✓
24	2017-12-06 10:40:36	<u>841c3bf925f32ec83c4920</u> <u>2727f4d133135bbbe2b520</u> <u>b184ddfa4beb02844060</u>	+ 0.00983371 BTC	✓
25	2017-12-05 09:41:51	<u>005c773b3daaddfe213c0b</u> <u>43b4c9754f7ca4e24f17bb</u> <u>a7e829b4671c72b82363</u>	- 0.02923515 BTC	✓
26	2017-12-05 09:31:36	<u>86afd929cd852bbc849b40</u> <u>f5186662b2a567569226cb</u> <u>10c4ac6eb674fd2b485a</u>	+ 0.02923515 BTC	✓
27	2017-12-01 01:35:45	<u>044f9c1130459f23d1d7fe</u> <u>6f3a07dfb86687a99585ab</u> <u>a2da31c883919a43d403</u>	- 0.03774221 BTC	✓
28	2017-12-01 01:24:09	<u>8657607a503f5ec236fa83</u> <u>066f4ff177a97d38311708</u> <u>413753096a4175dabd4c</u>	+ 0.03774221 BTC	✓
29	2017-11-29 20:28:24	<u>14b821e754f2e5f6914047</u> <u>e053781587496a5c39239f</u> <u>e5da868ddd9a811ffb60</u>	- 0.01460642 BTC	✓
30	2017-11-29 18:25:29	<u>4d7af039f594cc7a773285</u> <u>4daed32805d1fec60a760e</u> <u>3de827ee36eee3ac4f97</u>	+ 0.01460642 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 08:45:11	<u>f89dc33bc0e5e3f3110b47</u> <u>1dec12fb7fba4ef2227636</u> <u>300746b51f958335289d</u>	- 0.03049908 BTC	✓
32	2017-11-24 08:27:30	<u>9ada356278e30aaaaeaea86</u> <u>106a4ec55d0d95c7ddccb3</u> <u>257bc758c3e9320cbef3</u>	+ 0.03049908 BTC	✓
33	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b4989</u> <u>3d98dc049caa092ac20fdc</u> <u>a422d5229392a3f804ca</u>	- 0.02096007 BTC	✓
34	2017-11-18 01:29:10	<u>d858c7d8bab485e0c9cb98</u> <u>83308ee4bfa5c32c8ad6d2</u> <u>5caaa15899689c754857</u>	+ 0.02096007 BTC	✓
35	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00771988 BTC	✓
36	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00917320 BTC	✓
37	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1</u> <u>ae40c31d1212f3f9ece65c</u> <u>348dec0fdad02deb8322</u>	- 0.01415308 BTC	✓
38	2017-11-14 08:38:44	<u>d7dd0b338402b18c873f0f</u> <u>4c926ca5d33a0423655c78</u> <u>dd0c74c847ee773578eb</u>	+ 0.00917320 BTC	✓
39	2017-11-12 10:26:00	<u>0f1beabdd0fe2ca87065c8</u> <u>d48330b9f6db947a464de1</u> <u>78b3686e452cb2abb2c3</u>	+ 0.01415308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-09 15:45:58	<u>47a7f46c43688e86369312</u> <u>ea1a871ee4833260bb35e9</u> <u>5234f9731171b7a8a7ee</u>	+ 0.00771988 BTC	✓
41	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbech</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u>	- 0.00595083 BTC	✓
42	2017-11-05 13:22:30	<u>55d844a33b0ae5dc1fc98a</u> <u>7de0a9fb16aa467890d1b6</u> <u>68ae16c76a1279dd59ff</u>	+ 0.00595083 BTC	✓
43	2015-12-02 04:33:47	<u>0c0b5a5d48d4bd0beb8700</u> <u>2dcf68385d5499f045e9c7</u> <u>d40178ab28f22b82e5f3</u>	- 3.24512572 BTC	✓
44	2015-12-02 04:03:50	<u>2e57fa5c68c1c744818e18</u> <u>8909a5f7bfc346bddcef7</u> <u>8045a83b1e2750efc867</u>	+ 3.24512572 BTC	✓

* USD values displayed at the time of transaction

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