

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17mBD615yA2MP4xpd5W8iTxqt8oxMmeDZg</u>
TOTAL RECEIVED	0.00570804 BTC
	359.92 USD
TOTAL SEND	0.00570804 BTC
	359.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-03 05:55:21	<u>720e9a462162c30045f5b5</u> <u>f9978feb44396369057170</u> <u>7529b804569c3b5e7a68</u>	- 0.00057285 BTC	
2	2018-03-03 03:32:05	<u>8a2111d2fcb4bc0c513f71</u> <u>ee3ae0b9c378c35e502018</u> <u>4d2e21653217f18b0093</u>	+ 0.00057285 BTC	
3	2017-09-18 01:22:58	<u>11a41829d5b400b701c87c</u> <u>e9ec86865363a3aea6beaa</u> <u>2a8b17dcaff8d756c363</u>	- 0.00023285 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-18 00:13:12	<u>cf2ab0aa55e5dc5f247aae</u> <u>a2b859a73cbb152a8fe484</u> <u>340f8b0f565f774ce72c</u>	+ 0.00023285 BTC	✓
5	2017-09-05 04:28:58	<u>e2d2773af094b0ffc5e1e1</u> <u>1040992bd00f3c8e342b7f</u> <u>f7f8a5e739046a733d96</u>	- 0.00025552 BTC	✓
6	2017-08-14 02:03:35	<u>79b1ecbea237fb70326ff2</u> <u>7b4b9da4d5ceef5ccd86a7</u> <u>5bc091fd1d286bc0656b</u>	+ 0.00025552 BTC	✓
7	2017-07-31 04:23:06	<u>c370cfd5aab1a14aee9921</u> <u>7f3d73f8dc8a1332a9ba4a</u> <u>8e0ff0371e4ff0de5037</u>	- 0.00025696 BTC	✓
8	2017-07-31 02:23:37	<u>6ce976d55eb5ae007ad434</u> <u>bb7f9a8a654139f18686e1</u> <u>5a1ab3bfbb9f962cd739</u>	+ 0.00025696 BTC	✓
9	2017-07-17 02:11:19	<u>d1bff798bbbd34cafa5cb6</u> <u>9bfd18ff776745bec0d61</u> <u>7c6f5d0d6ccc29128ede</u>	- 0.00027592 BTC	✓
10	2017-07-17 01:00:54	<u>67576f309f07c7db844ed9</u> <u>89659fc72fac081e4ffb7e</u> <u>0a8cea245a4f00a77953</u>	+ 0.00027592 BTC	✓
11	2017-07-11 00:11:08	<u>6391ec063d462ed04d258f</u> <u>38516ccf567eef6b513d5e</u> <u>53d01aa4e5660bbd5753</u>	- 0.00020796 BTC	✓
12	2017-07-10 14:42:19	<u>3155e256b664df06e6c163</u> <u>9194b243141c12cd34bdb2</u> <u>333aec442212be4d5ac2</u>	- 0.00029780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-10 10:12:40	<u>77b80df0be2dabe6a1a7369d24a332aca0eb72abf84f4e44a4fbb2c409844f86</u>	- 0.00031377 BTC	✓
14	2017-07-10 06:17:57	<u>70cc94ad7276e51e0db89b1ba10db7fb0c2ca003e6596e3fc856fe6706af2983</u>	- 0.00023785 BTC	✓
15	2017-07-10 06:17:57	<u>999cd92378afb218caa600c4d0f91714101650f643c0c85165f029f678f5a0e9</u>	- 0.00024581 BTC	✓
16	2017-07-03 00:30:53	<u>2be198b83d4229067898d79732a43170a36869c21ca7823124d9f12846e1aac0</u>	+ 0.00020796 BTC	✓
17	2017-06-19 03:11:41	<u>262a8324e245851e9520f6ef2fe280280e4230d71d6b66a814c6bf20ba5baac8</u>	+ 0.00029780 BTC	✓
18	2017-06-05 01:32:41	<u>71eb782e82794182b4c517559f276cebec9ae7da5bda385e7e4ed434c94b1213</u>	+ 0.00031377 BTC	✓
19	2017-05-22 00:55:56	<u>bd7e874911b6fb1131becd7778c3f227bc336b7ff4434f28ae58f7a9817c6f34</u>	+ 0.00023785 BTC	✓
20	2017-05-09 03:31:21	<u>277e67924586d2a5232bcb5f818e3bcaeb215f66c7c46179e34d05555c10546e</u>	+ 0.00024581 BTC	✓
21	2017-05-08 12:09:32	<u>fd59d1c161bdfb794a51a42dbdc6dcb1cabce2ed616af9df3ddb5f668f044bf</u>	- 0.00039371 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-08 11:50:26	<u>8321924264a94a32fee77a0acd7e5b7a14eda1e1aeaeadae825abd79866f0037</u>	+ 0.00039371 BTC	✓
23	2017-04-26 14:48:38	<u>a42c2e633c2889ef26aa0e0cdbc0186e8836d28c89bef257d1aa022a51b89a5a</u>	- 0.00021774 BTC	✓
24	2017-04-25 04:56:47	<u>a974484430fc1d659b9df7539d0856e6f2b5b599ef3a88c3211d913f9e4fb159</u>	+ 0.00021774 BTC	✓
25	2017-04-24 00:41:36	<u>6c81f63f84c8d663497f2d2aede49b47ab93ac1b91f3f1bb2ede213de8bcd09b</u>	- 0.00021502 BTC	✓
26	2017-04-24 00:22:44	<u>a544b05c99cd2c650101f70391944272a06669aa999d0b0365609b506aba5578</u>	+ 0.00021502 BTC	✓
27	2017-04-19 04:39:13	<u>54340a3a35eb571810332a7483160dad4f660051f4e2420b0e0a2e809493ec22</u>	- 0.00020622 BTC	✓
28	2017-04-19 03:46:38	<u>430e4d42505795725e6e344430e46a8b4b2a8bfa2664b104736234295c888873</u>	+ 0.00020622 BTC	✓
29	2017-04-11 03:12:31	<u>8ff4bfa5ccf43ce8ed4c3a6e64ed03791891b13da930d83bd736f67c0bf2f9dd</u>	- 0.00021127 BTC	✓
30	2017-04-11 02:00:38	<u>2b3a3373940a633e2473ee11b934d184ba2e79bb0e0fdc6b129f7fe82929d82</u>	+ 0.00021127 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-10 01:37:34	<u>84b6bd1035f7e29c3d8725</u> <u>58b73fafb8fbe46af47d35</u> <u>2910e726d2d5839676f3</u>	- 0.00031347 BTC	✓
32	2017-04-10 01:04:51	<u>aac7d5781aada989c43000</u> <u>067c5562ca080994bbc33c</u> <u>440899e0bd3353d97f62</u>	+ 0.00031347 BTC	✓
33	2017-03-28 09:54:23	<u>8c9a8d7b3895826bbf6758</u> <u>ac1adf03f6cdadd638a83d</u> <u>229b765add17c4c2fe60</u>	- 0.00036893 BTC	✓
34	2017-03-28 04:31:34	<u>8cb51b4cfc5758ab01c68a</u> <u>4a83fcc4ac82aff95203e7</u> <u>ce65b9de171929769d4a</u>	+ 0.00036893 BTC	✓
35	2017-03-20 12:45:58	<u>745c9fff99563797471e9f</u> <u>09dfeacb4115da3d80a200</u> <u>c805d45c2d5e53a77209</u>	- 0.00037110 BTC	✓
36	2017-03-20 08:47:55	<u>fbbb6cd7f794887ab97232</u> <u>27acefcb2ccd81cba43a7e</u> <u>04ced04e926a4ca365c9</u>	+ 0.00037110 BTC	✓
37	2017-03-14 05:43:19	<u>8319d5be581766c65563df</u> <u>5a9d3ea42a4ca622e801b3</u> <u>12b1de7620605f3a0dfd</u>	- 0.00022334 BTC	✓
38	2017-03-14 05:06:28	<u>3d7f554f16a72da28b1c7b</u> <u>559b7f848234cfcceb75bd</u> <u>27118fad7443a357f715</u>	+ 0.00022334 BTC	✓
39	2017-02-28 07:50:50	<u>99595fcb6f642d7c470723</u> <u>eff30d739280f85a86a073</u> <u>e36b78f51a71c4daf2e8</u>	- 0.00028995 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-28 04:42:48	<u>1ef42b4ed6bab104f7f67f</u> <u>73861839f6e050d8e2a695</u> <u>2bf464a8a55ba23bb2fa</u>	+ 0.00028995 BTC	✓

* USD values displayed at the time of transaction

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