

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17mV8iWSYaeeL4UmBp5RoeWU3qjgaX88b7</u>
TOTAL RECEIVED	0.36615107 BTC
	23,047.93 USD
TOTAL SEND	0.36615107 BTC
	23,047.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-07 19:52:29	<u>ea94faabdb3efb47df300</u> <u>b80bc20ce006b1006d1c7a</u> <u>1439bdf69ab304443f44</u>	- 0.01333361 BTC	
2	2019-01-07 12:29:46	<u>1ec02ce624407c29374da0</u> <u>38455994544cb6f2c6a183</u> <u>c6cf20159426e356c513</u>	- 0.00553401 BTC	
3	2019-01-07 10:35:56	<u>b3dfc14356dc8342959b63</u> <u>4e409ca387af941ba73e8f</u> <u>b4713c3edd4638edb3b6</u>	+ 0.01333361 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-07 10:35:56	<u>0bd1a03f7fb2c37fe535b8</u> <u>0cc61c42d3000b73d79b4c</u> <u>65d7eba1ca00207f31f1</u>	+ 0.00553401 BTC	✓
5	2018-12-21 15:13:11	<u>c4cdc7da9a3eb1d2c4e65a</u> <u>acf19fe8ca2e94ae167b26</u> <u>602d0b73f96218c5dc3d</u>	- 0.00442008 BTC	✓
6	2018-12-21 12:25:57	<u>1e158cb192274f70bf2bd4</u> <u>4b818607727e320e61ba17</u> <u>1827a0b5d781b2d5bd02</u>	- 0.01137449 BTC	✓
7	2018-12-21 10:40:20	<u>2f5645d10437dbf6e73671</u> <u>7d689f9845964714d633e8</u> <u>367247b1226e82cebadc</u>	+ 0.00442008 BTC	✓
8	2018-12-21 10:40:20	<u>411b8e8f53c485aefbb991</u> <u>d4c56eff71ea9f9b80fb8a</u> <u>05f6cb5f8ee00bb9d670</u>	+ 0.01137449 BTC	✓
9	2018-12-07 11:45:25	<u>de1e431b29542f502df544</u> <u>86637128c2ed2b1472a271</u> <u>30609bd746c873e36ae6</u>	- 0.00486963 BTC	✓
10	2018-12-07 11:45:25	<u>de1e431b29542f502df544</u> <u>86637128c2ed2b1472a271</u> <u>30609bd746c873e36ae6</u>	- 0.01137095 BTC	✓
11	2018-12-07 10:55:11	<u>2f04c0418f7db00f6d0d44</u> <u>ad6c4ecd96b0cb75d30dad</u> <u>422fe69640113e969c5c</u>	+ 0.01137095 BTC	✓
12	2018-12-07 10:55:11	<u>154da13a438d3f48c63618</u> <u>f4bb665551dc53a6a1e2b5</u> <u>3cdf24d9a4bb4d5a7866</u>	+ 0.00486963 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-23 12:22:38	<u>b0dbb0b65eeb64b3d3074e604b07090139e969e30651c2c5fc9ac361dcfbb6e3</u>	- 0.00341570 BTC	✓
14	2018-11-23 10:49:19	<u>3e3b03dd6ea56e92697adcd da28b6a7bfd6d33d6669da112d4513e6b0ad8a6c8</u>	- 0.01301756 BTC	✓
15	2018-11-23 10:31:25	<u>7768d71cb02ea68b07200448eda3a7cb9d87bd88380b4cdfd781e90fb599122e</u>	+ 0.00341570 BTC	✓
16	2018-11-23 10:31:05	<u>5ea36f3fe51014cfe157be687173c8ce3a71d865bf15e007b49f2d70079f0888</u>	+ 0.01301756 BTC	✓
17	2018-11-09 15:17:21	<u>869a197725d8fc099ecd4eddc3914ef9780d3288492ad754d56a0978647b4df7</u>	- 0.00339707 BTC	✓
18	2018-11-09 12:30:02	<u>b1f82b0c65a6b68df408e58178ae891964fc969cf05286d104ac123af2f01ba2</u>	+ 0.00339707 BTC	✓
19	2018-11-07 11:16:45	<u>acb26ae3fbd26afa4eeb50f055e9d477751351571491f81fb688406f5f6f4eec</u>	- 0.01519752 BTC	✓
20	2018-11-07 10:13:52	<u>90de23dd390a334c8cb330919692c76c2bec8d120f31944cc2c882bfc38741d3</u>	+ 0.01519752 BTC	✓
21	2018-10-19 11:57:09	<u>923f9a8aae370447f6f9fa27baa3061ee7f869aecdbfd7a31b8f696b4f60f2f0</u>	- 0.00871304 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 10:17:52	<u>afcfb9f63421375e3ae8ce</u> <u>b7237e362d5aa92cfaa129</u> <u>9885013a9f666a24597b</u>	+ 0.00871304 BTC	✓
23	2018-10-08 14:43:41	<u>daa0a76be5e20d6810eb69</u> <u>5f200c56c842b218234252</u> <u>12c07fab2220072b88d1</u>	- 0.01144002 BTC	✓
24	2018-10-08 09:27:03	<u>b922314e2a26f3255d5b1c</u> <u>f24dc7097b909ef828bff5</u> <u>8af00330697f807a5a2d</u>	+ 0.01144002 BTC	✓
25	2018-09-22 14:21:31	<u>41be649dbf1aebba83aa98</u> <u>219144e3a608727e63cacb</u> <u>9917343d162a652ad37f</u>	- 0.01198654 BTC	✓
26	2018-09-22 11:00:41	<u>aa76c28a44a0c64f6f5b42</u> <u>0d0cc96377ff662397a162</u> <u>662d9807faf6262a37c9</u>	+ 0.01198654 BTC	✓
27	2018-09-06 11:43:59	<u>452237b6059475bed9c28d</u> <u>ab011df4d9cec569a3ab51</u> <u>0769e1504640051f6916</u>	- 0.01327166 BTC	✓
28	2018-09-06 09:07:00	<u>95ecf44edc6753c5505ec2</u> <u>963465504c1cc662252890</u> <u>2451f46edf70b42a67b7</u>	+ 0.01327166 BTC	✓
29	2018-08-22 10:30:11	<u>cf0f0f3666ecd6a91d8921</u> <u>789cf69f85687ec5b67dee</u> <u>d0ddee93a7eec59bce66</u>	- 0.00446874 BTC	✓
30	2018-08-22 09:46:42	<u>def44e735bc15c9fb4e01d</u> <u>69401a742b5752f5f3b365</u> <u>0c1fb4926d45e28bede2</u>	+ 0.00446874 BTC	✓

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31	2018-08-21 09:29:10	<u>6eac420d676210505ac2b49e7ffc17ba2a9aba235001c997a5270aa43d77afe8</u>	- 0.01300535 BTC	✓
32	2018-08-21 09:16:02	<u>0defa2a0e607a460b7f7c2f60773bb6ca5d3e0c75c0bbdb8d20468f4ad135307</u>	+ 0.01300535 BTC	✓
33	2018-08-09 10:11:44	<u>64012b5a8cf8b1fba03bb9776015566ff9a057d315de67cbfa9029157ea75730</u>	- 0.01368060 BTC	✓
34	2018-08-09 09:19:07	<u>5706d9914f058547591fe5a53766127568b959d6fdd469155055ae1751d103b8</u>	+ 0.01368060 BTC	✓
35	2018-08-08 13:50:40	<u>9b72c914099313c67aab1d36f571e3f649d94cff5a83700ffb8a5e434ed5543a</u>	- 0.00321689 BTC	✓
36	2018-08-08 09:35:42	<u>a4b3e607cf1e8c468a88a8be3e74f098eefdf9096496c080fa79cc0baf6cb1ec</u>	+ 0.00321689 BTC	✓
37	2018-07-26 18:09:33	<u>c3e87567525117d2d2ea55102fac84fd3db4fa906ea95905a7dbf63a0109c491</u>	- 0.01217100 BTC	✓
38	2018-07-26 14:05:36	<u>15e3df52a179058eff9a8bea00654ad636e9adb1e04c4455966d9e12b334db76</u>	- 0.00383096 BTC	✓
39	2018-07-26 10:33:39	<u>448a040767629604eb3c6c8a72e4b91b88423ee37f777c3322f3ceb3688c95f4</u>	+ 0.01217100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-26 10:33:39	<u>ae5a0e20fce2c50748ffd2</u> <u>bf213db14599f364b14cb8</u> <u>4dbde120bd1f9ccdf1d3</u>	+ 0.00383096 BTC	✓
41	2018-07-16 09:51:45	<u>0e8c41f4fdb55880016abd</u> <u>1049a1a4dd72b88da552e6</u> <u>74377828c91a69ae54ee</u>	- 0.01329166 BTC	✓
42	2018-07-16 09:51:45	<u>0e8c41f4fdb55880016abd</u> <u>1049a1a4dd72b88da552e6</u> <u>74377828c91a69ae54ee</u>	- 0.00479239 BTC	✓
43	2018-07-16 09:22:11	<u>a73adb7c5d7e0aef785cce</u> <u>d04af8cce168a2c64f52c2</u> <u>ab8bcde632c0e7237445</u>	+ 0.01329166 BTC	✓
44	2018-07-16 09:22:11	<u>fe458a5c32876cace139e3</u> <u>5499f8e39f7f0f19f3711a</u> <u>904bcfbfdf2d0a76f330</u>	+ 0.00479239 BTC	✓
45	2018-07-07 16:34:43	<u>dd19928d0524566c3b1b8c</u> <u>88e7901451fb4dc4f46ce0</u> <u>1fedaf16702aa6c477ee</u>	- 0.00149143 BTC	✓
46	2018-07-07 15:25:49	<u>56959792faef0cb594add6</u> <u>7d850e6e8d2f433f496154</u> <u>32fa2d3130e2798b1ccd</u>	+ 0.00149143 BTC	✓
47	2018-07-06 13:01:22	<u>5726ca96ee92bf83e13b51</u> <u>44fe9878577cb2d4982b35</u> <u>19bada22ef3c99199e59</u>	- 0.00539488 BTC	✓
48	2018-07-06 12:18:07	<u>3cf936d33bdf8b8471f9d0</u> <u>6a9ec3d8fdbf2c95b93581</u> <u>b1f8aaa881f72cc69020</u>	- 0.01434302 BTC	✓

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49	2018-07-06 10:55:49	<u>b6d65fc28a3cf1c616752b</u> <u>146c3a8ae9ec6249c3ce0f</u> <u>65465a2b63dea94c7f0a</u>	+ 0.01434302 BTC	✓
50	2018-07-06 10:55:49	<u>8fc711ced225084986386d</u> <u>1dd4384cdf945b413ed8bd</u> <u>e1c9fb2508d87ad2ebef</u>	+ 0.00539488 BTC	✓
51	2018-06-26 11:26:58	<u>04e9fdb1351f535a14436</u> <u>a7970f4bbeb210ae4c3ec3</u> <u>cc80c77198137e6c918d</u>	- 0.01999963 BTC	✓
52	2018-06-26 11:26:58	<u>04e9fdb1351f535a14436</u> <u>a7970f4bbeb210ae4c3ec3</u> <u>cc80c77198137e6c918d</u>	- 0.00547895 BTC	✓
53	2018-06-26 09:31:17	<u>789a6c2cce7066dc7b36d2</u> <u>61269dfa3a7481a75542e5</u> <u>4cd51a8fc294db5552f7</u>	+ 0.01999963 BTC	✓
54	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee186</u> <u>84641915afab73099ebcb8</u> <u>50c8aa049d2632ad70d4</u>	+ 0.00547895 BTC	✓
55	2018-06-14 09:54:25	<u>15e2df2d9ead393c4fd2fe</u> <u>1b1e1c5cabdbf59cd4c08b</u> <u>3210ef2590a5bc27ce29</u>	- 0.00560709 BTC	✓
56	2018-06-14 09:37:19	<u>7f198797d8954cfac8f101</u> <u>a6e60ddf886ae46a87e1d8</u> <u>04ebc8782b5f0bd24e8b</u>	+ 0.00560709 BTC	✓
57	2018-06-13 12:35:54	<u>d43486ca2da7126a1afd3a</u> <u>0deb2625694b95e1504e24</u> <u>fbfb5258d4b16f1d3dd4</u>	- 0.01593584 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-13 11:55:46	<u>91da7e65ecf75331a3ae3b</u> <u>aa256eb0c5ad26dfef1ae3</u> <u>4013e3691ef787397e92</u>	+ 0.01593584 BTC	✓
59	2018-06-04 11:44:57	<u>47508bdad790f3bbd540e1</u> <u>a033b5dcabc9911dbf916e</u> <u>826a25eadb69d9259986</u>	- 0.01210999 BTC	✓
60	2018-06-04 09:53:16	<u>cc6f871a5ee53fc29c62db</u> <u>b3033382152333c1993c3b</u> <u>789312437eec4f879fdf</u>	+ 0.01210999 BTC	✓
61	2018-05-28 10:22:10	<u>7875913d4a3b91bf9d2ab7</u> <u>6b16798915cc4b15e344f2</u> <u>5b4eb134deab8cc1b745</u>	- 0.01214797 BTC	✓
62	2018-05-28 09:28:00	<u>b1cf913b2aa7fa80b5316d</u> <u>d46e0c9d337cc973ac9715</u> <u>752590a0c05072da2357</u>	+ 0.01214797 BTC	✓
63	2018-05-21 11:45:11	<u>de720144e99e818ccb74c8</u> <u>6e08b2195ec4d1b2cd9681</u> <u>c32053826bcd5ef493ce</u>	- 0.06129197 BTC	✓
64	2018-05-21 10:27:30	<u>6146996270fa1ce84785d6</u> <u>fcdefbc114b9660e61ae2</u> <u>0fa91d4d2af93dd18f39</u>	+ 0.06129197 BTC	✓
65	2018-05-14 10:32:53	<u>3a60e755cb688c2f576648</u> <u>50865112ea9b23ed2efdf0</u> <u>961cc2c3e0209f6b8a50</u>	- 0.00575937 BTC	✓
66	2018-05-14 09:29:22	<u>77304609432835474e9c91</u> <u>2f88d153c8deb2c6bda234</u> <u>b5438638b1970a7a8bfb</u>	+ 0.00575937 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-04 11:13:33	<u>cd175c259d32defc60edb9</u> <u>9aa7ba2f467205ff511d4a</u> <u>8c768fb28f5ebc5f0f54</u>	- 0.00579146 BTC	✓
68	2018-05-04 09:40:43	<u>83f4d19e832a1b0c66b5ff</u> <u>c76e519e04dd4f9e3cb376</u> <u>b1b3a13786741667052e</u>	+ 0.00579146 BTC	✓
69	2018-04-25 09:02:22	<u>9cc3d1b8b69f35af4dedc9</u> <u>09d43b1a413fc7cef0bb65</u> <u>95bbe212532379066bb7</u>	- 0.00100000 BTC	✓
70	2018-04-25 07:30:02	<u>5f6b5b699b32d3ae893ea5</u> <u>42cfedff32bc1119bc6b55</u> <u>0d03fc29ab0e23019016</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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