

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17mZQCqm6szs2Dt85ZKBjcSi264Hub5gwX</u>
TOTAL RECEIVED	0.19209151 BTC
	12,059.12 USD
TOTAL SEND	0.19209151 BTC
	12,059.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00252860 BTC	
2	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00259302 BTC	
3	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00256493 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00250152 BTC	✓
5	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00252860 BTC	✓
6	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00252860 BTC	✓
7	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00266689 BTC	✓
8	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00252328 BTC	✓
9	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00267136 BTC	✓
10	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00253575 BTC	✓
11	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00253575 BTC	✓
12	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00264097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00252860 BTC	✓
14	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00253864 BTC	✓
15	2019-05-18 01:42:55	<u>cbc36d80498738085291c8</u> <u>a61f4415da66ce077f831e</u> <u>a034a80e1abd8bc5e2b4</u>	- 0.00257023 BTC	✓
16	2019-05-13 21:19:33	<u>3f8d9c21482f8fd7f0d056</u> <u>f00c3c134d066f9da53333</u> <u>0b42fc063c9b62785268</u>	+ 0.00264097 BTC	✓
17	2019-04-28 10:16:45	<u>a2f5bf56d2d31f99ed1d1c</u> <u>89ffb41608ff183ffc2a3c</u> <u>f763885593924aa6ccb3</u>	+ 0.00252328 BTC	✓
18	2019-04-15 09:15:57	<u>b60eef1c849ebf2f0febc4</u> <u>d23f131c448d005792b4f1</u> <u>70b0656b20e1d5e8b503</u>	+ 0.00250152 BTC	✓
19	2019-04-03 10:28:47	<u>a6e865de765b6a396070ad</u> <u>bb0e0a6298a4a7127368ab</u> <u>cc4b23b164a184dc4b7f</u>	+ 0.00266689 BTC	✓
20	2019-03-22 17:02:16	<u>ec57d27f044deb2f1bb14</u> <u>4f13068ac7e09b9ddc1b86</u> <u>9098167543779abb1991</u>	+ 0.00259302 BTC	✓
21	2019-03-10 11:53:48	<u>1195db4f9cece7574c51e2</u> <u>4789493936bc67e459988f</u> <u>1f137c163d3733f52556</u>	+ 0.00257023 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-26 22:01:42	<u>8d7e8a4752f92b07fcc521</u> <u>e1bb347137668046d484fc</u> <u>58f514e7bf51a8ef1ec4</u>	+ 0.00267136 BTC	✓
23	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe65</u> <u>4c73da5ee4c9b3dd78fad6</u> <u>1fe5a20b904ca57522c9</u>	+ 0.00252860 BTC	✓
24	2019-02-05 16:25:13	<u>addac494aa00e721807d40</u> <u>37b4979218d7da46aff54e</u> <u>e12513556f221117e205</u>	+ 0.00252860 BTC	✓
25	2019-01-26 13:48:49	<u>f7f25122a93399c66597e9</u> <u>301db82a50f4527793de91</u> <u>de3cd7d7c953b9d09277</u>	+ 0.00252860 BTC	✓
26	2019-01-16 18:03:18	<u>2fc7a26c7a31206cb65635</u> <u>d5625edafa93ab1ddc1731</u> <u>5705ec220c296e0fe3b9</u>	+ 0.00252860 BTC	✓
27	2019-01-06 18:17:33	<u>47be18f3b2fc36fee8dc39</u> <u>83c6d5f9d86ef251928bda</u> <u>7a57d7fa27f8a6249e69</u>	+ 0.00253575 BTC	✓
28	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00253575 BTC	✓
29	2018-12-07 16:32:31	<u>20f7485a51f266c323ce14</u> <u>a5a7d49b3d542d1ff9d557</u> <u>3187293a0ef8c8a75122</u>	+ 0.00253864 BTC	✓
30	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a68</u> <u>74d028a730a8ea01311bb6</u> <u>5c30a01485261b034ff0</u>	+ 0.00256493 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-09 08:00:30	<u>f285dfa61a844d565b4595</u> <u>26a9d1ca12cd43094178d8</u> <u>d6baa3f2711d05800e4a</u>	- 0.00266455 BTC	✓
32	2018-11-09 08:00:30	<u>f285dfa61a844d565b4595</u> <u>26a9d1ca12cd43094178d8</u> <u>d6baa3f2711d05800e4a</u>	- 0.00253316 BTC	✓
33	2018-11-09 08:00:30	<u>f285dfa61a844d565b4595</u> <u>26a9d1ca12cd43094178d8</u> <u>d6baa3f2711d05800e4a</u>	- 0.00255815 BTC	✓
34	2018-11-09 08:00:30	<u>f285dfa61a844d565b4595</u> <u>26a9d1ca12cd43094178d8</u> <u>d6baa3f2711d05800e4a</u>	- 0.00262850 BTC	✓
35	2018-11-09 08:00:30	<u>f285dfa61a844d565b4595</u> <u>26a9d1ca12cd43094178d8</u> <u>d6baa3f2711d05800e4a</u>	- 0.00264518 BTC	✓
36	2018-11-09 08:00:30	<u>f285dfa61a844d565b4595</u> <u>26a9d1ca12cd43094178d8</u> <u>d6baa3f2711d05800e4a</u>	- 0.00266563 BTC	✓
37	2018-11-09 08:00:30	<u>f285dfa61a844d565b4595</u> <u>26a9d1ca12cd43094178d8</u> <u>d6baa3f2711d05800e4a</u>	- 0.00256069 BTC	✓
38	2018-11-09 08:00:30	<u>f285dfa61a844d565b4595</u> <u>26a9d1ca12cd43094178d8</u> <u>d6baa3f2711d05800e4a</u>	- 0.00256069 BTC	✓
39	2018-11-09 08:00:30	<u>f285dfa61a844d565b4595</u> <u>26a9d1ca12cd43094178d8</u> <u>d6baa3f2711d05800e4a</u>	- 0.00262156 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-08 17:13:01	<u>054e6f98682087136906ba</u> <u>a00181c20b34d12ee486c3</u> <u>89e85e2c6f7d9ae5811f</u>	+ 0.00262156 BTC	✓
41	2018-10-24 17:25:34	<u>680d88b61f1e74e85aef97</u> <u>6ce3ba29b158c78a1c4d12</u> <u>6d77d7f35ccc47f65c3f</u>	+ 0.00264518 BTC	✓
42	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00262850 BTC	✓
43	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00253316 BTC	✓
44	2018-09-13 10:11:17	<u>0917166ece9fdffcedad17</u> <u>13e68c6910922a784e47ec</u> <u>ffc59cde6f120ef8d6ea</u>	+ 0.00256069 BTC	✓
45	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u>	+ 0.00256069 BTC	✓
46	2018-08-22 09:46:42	<u>4cde3dfab55ea401a54474</u> <u>8c62677a311be0938f1246</u> <u>37e15347294a0eed93da</u>	+ 0.00266563 BTC	✓
47	2018-08-11 11:53:50	<u>97987a96aa8acb988039ff</u> <u>fc62cbf49884b7bb7da57d</u> <u>bb64d25f316a331d89ad</u>	+ 0.00255815 BTC	✓
48	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00266455 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-03 19:18:15	<u>8bab9ae780dc95d3e6c4c9</u> <u>f5f777b39c2cdb09f9dba9</u> <u>37616eb88c85478d7df2</u>	- 0.13019666 BTC	✓
50	2018-08-03 06:56:47	<u>c855b360146abb639b44ae</u> <u>899d6c5cb51850e0de5f10</u> <u>1d686e1b492eae556c35</u>	+ 0.13019666 BTC	✓

* USD values displayed at the time of transaction

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