

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17p46F956hsxftN7QavV49WF2RCpEKgjjG</u>
TOTAL RECEIVED	0.30824130 BTC
	19,402.71 USD
TOTAL SEND	0.30824130 BTC
	19,402.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 21:43:14	<u>a03262887138da76299a93</u> <u>ee84c62fd44a7744a36b57</u> <u>3a141d46e0ac34879a3b</u>	- 0.00105119 BTC	
2	2019-07-05 09:06:44	<u>5978cb36ada736dac964fa</u> <u>7d1fe71a757e7f861d3d4e</u> <u>b741f69b95ee94f53071</u>	+ 0.00105119 BTC	
3	2019-01-11 15:14:34	<u>bbcba358746f06c0e8dac8</u> <u>1c3166a12a972e4bf7341a</u> <u>b6b8576df6dfc46c4c73</u>	- 0.00105121 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 11:30:15	<u>2b83602d413a3be010a5fb</u> <u>c237333bb1d36061e3e429</u> <u>ba3effd58730c6c28da6</u>	+ 0.00105121 BTC	✓
5	2018-09-07 12:40:46	<u>b2a449b53cf8030754d1f9</u> <u>adc2ae9045d3995023eff7</u> <u>67cb196e791247539b4b</u>	- 0.00175206 BTC	✓
6	2018-09-07 09:40:50	<u>23b17ecc3d2feacf6b93a8</u> <u>7e7f1c17f64c2692ab60d8</u> <u>3a7f7b71773bc8578c70</u>	+ 0.00175206 BTC	✓
7	2018-07-06 17:44:04	<u>646efec2f1734c85a1e987</u> <u>efd2d0d9910ab28a63f48a</u> <u>e4365ec6beb68b580cee</u>	- 0.00175207 BTC	✓
8	2018-07-06 09:25:56	<u>8167b0757bee7879f92997</u> <u>e9e0b21a834919c4ed957c</u> <u>518934281f200a9894ad</u>	+ 0.00175207 BTC	✓
9	2018-06-01 13:27:16	<u>bf3d18e648db865bf1800d</u> <u>9084d8565547d233473b8b</u> <u>34a846e31767f7725e1d</u>	- 0.00262810 BTC	✓
10	2018-06-01 11:19:19	<u>8b21e6ab95ba6da197d514</u> <u>2be452414a728c2cc4a3cb</u> <u>e8b1cc08fb404906dcab</u>	+ 0.00262810 BTC	✓
11	2018-04-07 21:51:41	<u>47bb7d5ca3f8c41cdc6b3b</u> <u>1746e0543f2fb3668623db</u> <u>c4dc0c8b2038f9b591fb</u>	- 0.00175207 BTC	✓
12	2018-04-06 13:04:29	<u>5180b5ba086565efaf13cf</u> <u>8667b9c9827dc904b5143a</u> <u>4661c8e1b9f634fa1f11</u>	+ 0.00175207 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 19:15:15	<u>65f17ad23c998803182eec</u> <u>d00ad4da1b9a74b139faf6</u> <u>89d4c6aba624535541e4</u>	- 0.00175182 BTC	✓
14	2018-03-02 10:18:10	<u>4dbb47c37ed50d8517b97e</u> <u>bdd23d924ceccd7ba985c2</u> <u>c8ea6c7c4e72feac3c08</u>	+ 0.00175182 BTC	✓
15	2018-02-09 14:38:20	<u>dd0858984cb998b300bc21</u> <u>7509e6e3333967210c9c67</u> <u>c6f3f06ed2a631aa1132</u>	- 0.00317296 BTC	✓
16	2018-02-09 14:10:41	<u>b882c1299cd5e232972743</u> <u>2489a4df31e53dd87d94bc</u> <u>8ad1f54684d9ffc4f8ce</u>	+ 0.00317296 BTC	✓
17	2018-01-09 12:26:59	<u>db0ef40e40ad996759078c</u> <u>a385b55f5f1e42cad93ce6</u> <u>fabfcc0c9e4097f3595d</u>	- 0.01096732 BTC	✓
18	2018-01-09 11:34:45	<u>7e7f3d14e6ac3e2148c5f4</u> <u>f939edfe6131aa373cdee1</u> <u>1ccbd205c001c19be23d</u>	+ 0.01096732 BTC	✓
19	2017-12-01 12:50:24	<u>63a46110b63b4269d6ab1d</u> <u>99eedbf2150ddc1005b82b</u> <u>68efcc4f03815ba899d7</u>	- 0.02914356 BTC	✓
20	2017-12-01 12:33:05	<u>84ad6e5227b51e173931b7</u> <u>015ba4e8bce9b615c2ea5a</u> <u>a8cc7591316fad57e0ec</u>	+ 0.02914356 BTC	✓
21	2017-11-24 11:20:53	<u>16bf71afc5cba7cd55dc08</u> <u>9bfcf91e3f756ed6d32f87</u> <u>32dbad596bceef29c793</u>	- 0.02810291 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 10:42:37	<u>a0bc317611c5498d7c7aab</u> <u>682639fad69882eef5253d</u> <u>4b484c959974d25ff129</u>	+ 0.02810291 BTC	✓
23	2017-11-17 14:35:55	<u>3da620e877d33f4e1b939d</u> <u>9c9f7e4be6c67fb25f5089</u> <u>0b4b1a88da8df4ed690d</u>	- 0.02075597 BTC	✓
24	2017-11-17 11:21:00	<u>87528c640129b5c86a7bf9</u> <u>53b65678dfccffc2bca8c6</u> <u>23dea1f641d86891499b</u>	+ 0.02075597 BTC	✓
25	2017-11-10 13:56:35	<u>2b91f1c252aae2e3d3184d</u> <u>59f8aa649e1ab2db068157</u> <u>b4eb555adbff782588b9</u>	- 0.02067077 BTC	✓
26	2017-11-10 12:52:29	<u>3b2caf7dad51acd81f2307</u> <u>7f51a928b82ccac0bf76a0</u> <u>78f85788c13eb6eab2c2</u>	+ 0.02067077 BTC	✓
27	2017-11-03 17:24:44	<u>22187f80d66ca397fd718e</u> <u>8680d73b9b76e16e0df6aa</u> <u>66daec0674d31c7f1d02</u>	- 0.02260752 BTC	✓
28	2017-11-03 11:28:53	<u>609990940943cd5a7fbc21</u> <u>2f5227a19c07a2b05530f7</u> <u>302623d987182330fe3c</u>	+ 0.02260752 BTC	✓
29	2017-10-27 13:45:27	<u>cd009785fde4272437651b</u> <u>33f2becc2a27763426ff48</u> <u>fc6730fc6fdbbc86aa951</u>	- 0.03549679 BTC	✓
30	2017-10-27 13:16:22	<u>cb57ae26ba80fae11f4bac</u> <u>751e8720e80aecf13ea92e</u> <u>2ff97ea97aeebe3e869e</u>	+ 0.03549679 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-20 10:50:58	<u>726df05860a0e4c0870f7201dd051e845e44cdf87da6e79222f0c2619279bdfd</u>	- 0.03100859 BTC	✓
32	2017-10-20 10:32:47	<u>d81bb615295b4a24806fea3c06b44aa27aa28bda5b13faf50c102a921463a61a</u>	+ 0.03100859 BTC	✓
33	2017-10-13 12:39:13	<u>0fd7bc056c538861cd5abe1928fe43f4593c060219500453e02cced0961c5ff9</u>	- 0.02253785 BTC	✓
34	2017-10-13 10:37:38	<u>5153a539ff26a389e3492031b6d4aafef99974cdc479422754535704becab8c0</u>	+ 0.02253785 BTC	✓
35	2017-10-06 11:39:01	<u>fc99dd8a0e356f83d535dae8f4887d069a325b443c5aa269e1d40064bc7be04</u>	- 0.01612235 BTC	✓
36	2017-10-06 10:48:10	<u>ed397ed8dce5b51091e95f724d789fe66f3a4d7f68d0dfb47c584b61121ec6a7</u>	+ 0.01612235 BTC	✓
37	2017-09-29 11:40:10	<u>4ed1ffed1e1b1821a3d196a33e10e44433e911b7aab94034617b7d331b00e0c5</u>	- 0.02893118 BTC	✓
38	2017-09-29 10:58:12	<u>f597124f99f3e94281728ba26ac50da5c645e5c7b6c99298666c93730a0ae680</u>	+ 0.02893118 BTC	✓
39	2017-09-08 15:20:47	<u>30cacfb980cffb4f7b5434ab238e6c2dd470144cd9a6feb3ff0caa020195da19</u>	- 0.01302422 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 10:36:31	<u>354d873e32d91edcdd6646</u> <u>72b05504149c57b740355e</u> <u>e098252781439c1cc9f3</u>	+ 0.01302422 BTC	✓
41	2017-08-25 14:04:46	<u>e0331288f70f6736ee6f93</u> <u>03bbde78f55421858dabde</u> <u>ec571773305f3cece7f1</u>	- 0.00996079 BTC	✓
42	2017-08-25 12:31:36	<u>b9ff83875d991ee5e0dd52</u> <u>88bf0b14371de09c327a6a</u> <u>5ab25757a80a168e44c5</u>	+ 0.00996079 BTC	✓
43	2017-08-25 06:09:21	<u>8a0022960f92841a3c1911</u> <u>125ae347566ad9628f03c7</u> <u>1488ef7bfc079e684aaf</u>	- 0.00400000 BTC	✓
44	2017-08-25 05:58:08	<u>48fbd5e8410fc1ab9ae6cd</u> <u>d62eed83d98132266be1d7</u> <u>011c6cff02c542ba0e9f</u>	+ 0.00400000 BTC	✓

\* USD values displayed at the time of transaction

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