

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17pSiX1HkQ3TLJLGAhr3SeSVu2FdK8MGqs</u>
TOTAL RECEIVED	0.00362548 BTC
	228.60 USD
TOTAL SEND	0.00362548 BTC
	228.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 03:34:08	<u>5ce1a2bc7a54bb4c8a2fa3</u> <u>17e0af15c999a7523fae49</u> <u>3b2c227cf29bade25bed</u>	- 0.00009000 BTC	
2	2018-05-23 01:53:15	<u>ca872c99b0b7f73b8c4fab</u> <u>34288c07c48ed0df079fb6</u> <u>51036ce43e56c689cd8a</u>	- 0.00009239 BTC	
3	2018-05-23 01:53:15	<u>ca872c99b0b7f73b8c4fab</u> <u>34288c07c48ed0df079fb6</u> <u>51036ce43e56c689cd8a</u>	- 0.00009899 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 01:53:15	<u>ca872c99b0b7f73b8c4fab</u> <u>34288c07c48ed0df079fb6</u> <u>51036ce43e56c689cd8a</u>	- 0.00009244 BTC	✓
5	2018-05-23 01:53:15	<u>ca872c99b0b7f73b8c4fab</u> <u>34288c07c48ed0df079fb6</u> <u>51036ce43e56c689cd8a</u>	- 0.00010118 BTC	✓
6	2018-05-22 19:38:28	<u>b0c68f21e92836e70228d0</u> <u>05defe0a854930ecba7234</u> <u>8d9cd5f4d425b838bbbc</u>	- 0.00010085 BTC	✓
7	2018-05-22 19:38:28	<u>b0c68f21e92836e70228d0</u> <u>05defe0a854930ecba7234</u> <u>8d9cd5f4d425b838bbbc</u>	- 0.00010228 BTC	✓
8	2018-05-22 19:38:28	<u>b0c68f21e92836e70228d0</u> <u>05defe0a854930ecba7234</u> <u>8d9cd5f4d425b838bbbc</u>	- 0.00010065 BTC	✓
9	2018-05-22 18:31:11	<u>a7e22ed238d7b799d4f247</u> <u>7fea8cb00a41bb20aa2154</u> <u>909de74ebce194e09da1</u>	- 0.00010070 BTC	✓
10	2018-05-22 18:31:11	<u>a7e22ed238d7b799d4f247</u> <u>7fea8cb00a41bb20aa2154</u> <u>909de74ebce194e09da1</u>	- 0.00010071 BTC	✓
11	2018-05-22 18:31:11	<u>a7e22ed238d7b799d4f247</u> <u>7fea8cb00a41bb20aa2154</u> <u>909de74ebce194e09da1</u>	- 0.00010128 BTC	✓
12	2018-05-22 18:31:11	<u>a7e22ed238d7b799d4f247</u> <u>7fea8cb00a41bb20aa2154</u> <u>909de74ebce194e09da1</u>	- 0.00010229 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-22 18:04:40	<u>b877c17ea7e4925397aed5</u> <u>0eb7ebb758f6542f8c3379</u> <u>26f6f509925c5a9b999d</u>	- 0.00010140 BTC	✓
14	2018-05-22 17:27:22	<u>4ea11065ef2b8e37a04335</u> <u>ad6553a77c43aa79607756</u> <u>ba6b105c1e715c813a17</u>	- 0.00010427 BTC	✓
15	2018-05-22 14:01:00	<u>ef3e1fbaf5b822c2b2d43d</u> <u>686cb508039d3ff8a3a988</u> <u>a60a5e87512af25d2b15</u>	- 0.00011879 BTC	✓
16	2018-04-19 19:14:00	<u>1989080d9df16da7a12754</u> <u>554d1aa643758a923b6da1</u> <u>1151459c13546c70f23e</u>	- 0.00015969 BTC	✓
17	2018-03-25 06:19:22	<u>3e6f73b6d7e8b5a53ee441</u> <u>da362902c1c60375fc4cd4</u> <u>c4e83e1b0dba55e1ecde</u>	- 0.00009051 BTC	✓
18	2018-03-24 22:11:52	<u>ae7a4a98f1a383b4e3c7b6</u> <u>3e1bdce680758ce6582b9e</u> <u>c9c09be9f9ae65bffb15</u>	- 0.00019715 BTC	✓
19	2018-03-22 23:33:50	<u>947ac5678c8b6cb1f9a994</u> <u>257c41eae97a5564a14923</u> <u>af473774a928a0787f99</u>	- 0.00025324 BTC	✓
20	2017-10-28 12:41:23	<u>fba3cfcd43f175a291b946</u> <u>fbbf920a8560e004b6271b</u> <u>96c68c31242529bf3e7c</u>	+ 0.00025324 BTC	✓
21	2017-10-15 01:05:40	<u>ff89a4b1fb41b29f908559</u> <u>5ffb6f3e0fa52d28b9851f</u> <u>7ba04e88e4022029e0e4</u>	+ 0.00009000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-03 23:13:41	<u>d7980c9e966ac030f756ec</u> <u>a5ba42422739bff43b0ba0</u> <u>ffa2c917286c49200aff</u>	+ 0.00010427 BTC	✓
23	2017-08-30 19:18:39	<u>1940a8e7109014b996b793</u> <u>90412861b8292086870857</u> <u>495cea1883e2bf74d354</u>	+ 0.00010229 BTC	✓
24	2017-08-29 20:15:23	<u>91794e13ee0e5b5e0cd143</u> <u>c05c5a9a967358e62254bf</u> <u>d58d6d32f5fdae00b20b</u>	+ 0.00009051 BTC	✓
25	2017-08-29 07:50:48	<u>b758e2c3aad077ebc3fb32</u> <u>f5ac0e9cf8558eb295af12</u> <u>28ba2b85c16422a33ce2</u>	+ 0.00019715 BTC	✓
26	2017-08-05 20:19:42	<u>7ade9f98d0e65bfa0e4c8f</u> <u>4be4b53381f02101890fe9</u> <u>8959053a4381a2214df4</u>	- 0.00033117 BTC	✓
27	2017-08-04 19:08:12	<u>f2a420b30d3aeb130cb79a</u> <u>88584da7acff865880f2d8</u> <u>cbae13db2295bf64fcd5</u>	+ 0.00011879 BTC	✓
28	2017-07-22 20:46:34	<u>83f5023273654bebe5d428</u> <u>8c008f203baf73606da3f8</u> <u>bddecea92cc08f5d648c</u>	+ 0.00010228 BTC	✓
29	2017-05-31 08:41:09	<u>132b73c8fa1b1500a08dc3</u> <u>069fc4ae587856e5c224f0</u> <u>a474d27b2668d5eedf71</u>	+ 0.00010128 BTC	✓
30	2017-04-08 14:46:21	<u>284820f3e0d22eec6835ef</u> <u>806313d8fd1b2a9ca08253</u> <u>5fd45a8ffae6b2c5f0f</u>	+ 0.00015969 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-07 05:46:08	<u>6fa48d81761d96f803961c</u> <u>ae8cbe65d34e30b76fe35b</u> <u>786652e477852220e588</u>	+ 0.00010065 BTC	✓
32	2017-03-26 03:05:30	<u>9d21743d287fe9b7025dad</u> <u>788a926199d70db32b956a</u> <u>7e73212ac3a66c7e38a7</u>	+ 0.00009244 BTC	✓
33	2017-03-19 19:43:37	<u>93f275713de4685986361e</u> <u>c39e08dacac06765003fc8</u> <u>422f184a443c4fcc9cd3</u>	+ 0.00009899 BTC	✓
34	2017-03-13 23:21:04	<u>76bf2656e2742eddd9ba98</u> <u>81162a70efa5aca7978c02</u> <u>ba948c8430909d5d7bf4</u>	+ 0.00009239 BTC	✓
35	2017-03-10 04:02:37	<u>4c7262bbab068b972ca267</u> <u>81f5e00647ed384b76c966</u> <u>89e4c5bd47add884d3ee</u>	+ 0.00010140 BTC	✓
36	2017-02-22 22:09:17	<u>615a763eb60c9e895386b5</u> <u>637d5b3787ccb8d6f8d74b</u> <u>029b1d29987ef9ee40ca</u>	+ 0.00010071 BTC	✓
37	2017-02-20 03:54:26	<u>18bd63eec671af42e5382b</u> <u>a5d3fcf9fc9074c140c0ec</u> <u>c10bce2b1abfde18a3d7</u>	+ 0.00010070 BTC	✓
38	2017-02-11 06:12:10	<u>955a70a605eaff21d31e9d</u> <u>b44f85cfc3d72ee5c9dbcf</u> <u>07b7fca169ed2acb6ca0</u>	+ 0.00010085 BTC	✓
39	2017-02-02 02:49:51	<u>26757a3b9faec1bdbe7b8c</u> <u>b11b5ae776ccb0ae0e831d</u> <u>9c898b0ef1a8ed922663</u>	+ 0.00010118 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-10 22:57:57	<u>40cb0b786b4b802712292d</u> <u>906b14302d17b8b48523ea</u> <u>8e4bc60a728af8f98a40</u>	+ 0.00033117 BTC	✓
41	2016-10-11 05:49:42	<u>e8e5c71138d10610535746</u> <u>fac7c10be411f449ee73e8</u> <u>5f1bf64729713bf593e6</u>	- 0.00108550 BTC	✓
42	2016-10-10 22:21:07	<u>24fdb0e93cdac299aa45d3</u> <u>468d034c52cd2b51889be3</u> <u>eed48e27bb949f2d12e2</u>	+ 0.00108550 BTC	✓

\* USD values displayed at the time of transaction

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