

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17q9uEM3v2xiAyUHWeZ72vqBtoqXGoSkt2</u>
TOTAL RECEIVED	0.51746763 BTC
	32,534.43 USD
TOTAL SEND	0.51746763 BTC
	32,534.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 18:58:10	<u>ab7888368743bb864940f770bb22f0d237c34518e246bd4337e5d6ccdaf05d4c</u>	- 0.00300000 BTC	
2	2018-04-20 18:12:34	<u>84e5d146f52aee62ba3ade48e73c0dac3213dd0f1c872653350c10cf893355d2</u>	+ 0.00300000 BTC	
3	2018-03-28 09:53:55	<u>4d10a007af73c9eaf78785f7bd0a0816b479518968956549b24e595bb7c593cd</u>	- 0.00008204 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-28 09:24:44	<u>e96159490ad58a06fff316</u> <u>8dec4897e314a03ca343c5</u> <u>129292fa5f80de4c9ba6</u>	+ 0.00008204 BTC	✓
5	2018-03-27 07:55:03	<u>504fcdb1b0de7c2e4cb729</u> <u>6b022092f64c8732c50a3b</u> <u>806579507e6f224ac62a</u>	- 0.00008204 BTC	✓
6	2018-03-27 06:55:41	<u>e9675a3c60c63d8ca6183b</u> <u>4ba99d998221137628b5d1</u> <u>dfc81d3a68bc2ca18ad8</u>	+ 0.00008204 BTC	✓
7	2018-03-24 09:57:10	<u>0dba7b6a71409d18ff09c0</u> <u>74bf8e16ea4c5f77b24615</u> <u>76418a2e399b2ca71367</u>	- 0.00008204 BTC	✓
8	2018-03-24 08:32:16	<u>74c3ea972f76f1bcd6d0b0</u> <u>a3c4106ff274f88ac5e46d</u> <u>f16c11980e9384e37c8c</u>	+ 0.00008204 BTC	✓
9	2018-03-22 10:09:52	<u>ef9b86923d1c8fe0ad6bc2</u> <u>4210f944486f0200759ae2</u> <u>75543de2f8747492bca3</u>	- 0.00008204 BTC	✓
10	2018-03-22 09:26:22	<u>5550033a97bcece4cc4074</u> <u>6cdf1a1b9184db396e7a85</u> <u>a6a901b8c82da1d90a3f</u>	+ 0.00008204 BTC	✓
11	2018-03-20 18:17:33	<u>82b42c7074a38ed6c91f8a</u> <u>631138d73ac615d8ab8d54</u> <u>00141fc56811016eac83</u>	- 0.00008025 BTC	✓
12	2018-03-20 17:22:17	<u>f4ffd97f09b3d01dcdfa58</u> <u>a887b84965666bab1aa2d4</u> <u>28e29b598b80ebd20d4c</u>	+ 0.00008025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-18 22:18:58	<u>84fdcfecad75c6b6bc192c</u> <u>c0a022e3446553fc93ec39</u> <u>60d411582f210ec8d8d1</u>	- 0.00008994 BTC	✓
14	2018-03-18 17:05:11	<u>990ac3cd79e0e7581b419a</u> <u>75354296e79e7296e70759</u> <u>e12557dd0ee643264fa0</u>	+ 0.00008994 BTC	✓
15	2018-03-17 10:26:09	<u>62b0a0261d440b1cfbac93</u> <u>9a81b4825acb7333974483</u> <u>9b4687f9cdc0b61d1b30</u>	- 0.00008994 BTC	✓
16	2018-03-17 09:48:27	<u>726d7cf77eb93e021c43d1</u> <u>89a9bce5dcfd3c9634ea47</u> <u>161c5fe58733ecf74152</u>	+ 0.00008994 BTC	✓
17	2018-03-16 09:59:55	<u>37b79db87d652ae7a87509</u> <u>1e8a2ac6b3b1ec7155ad58</u> <u>c083fec131b8aabe12f5</u>	- 0.00008994 BTC	✓
18	2018-03-16 08:51:10	<u>32e523a038de419b2d099d</u> <u>54a8ce7a6dbd8929cf50eb</u> <u>929d712aaf7efd3d3bf0</u>	+ 0.00008994 BTC	✓
19	2018-03-14 15:21:44	<u>ed0d7e20720f50168f162a</u> <u>c13f597c9b65a3e47ddcda</u> <u>1eb95e2aad8b822889a5</u>	- 0.00008944 BTC	✓
20	2018-03-14 15:04:59	<u>fe03efe301621e0fda4b5b</u> <u>049192bf8e79a07cc2b8b7</u> <u>d27951e813c8a5f8ca9c</u>	+ 0.00008944 BTC	✓
21	2018-03-13 16:57:19	<u>61808e5dcabb81a7ad4ae3</u> <u>1494b6948460120097b0e8</u> <u>8609add13afc60459f8d</u>	- 0.00008944 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-13 16:25:24	<u>78e2380a46b326e39e4d6f933a35775706a82d98017ea31e38fe930132acfe8d</u>	+ 0.00008944 BTC	✓
23	2018-03-12 18:43:56	<u>a3f3a8288447b5b7d3eaf3a50f2817a1264513a027e9b026d761952ac51c8b9f</u>	- 0.00008944 BTC	✓
24	2018-03-12 18:25:10	<u>17aa06ffad338908e2aeb32a2903ba952997b1e4ad41b276d130dbe29379cf3d</u>	+ 0.00008944 BTC	✓
25	2018-03-11 12:19:31	<u>d39dd0568ae93ddaedbb6dbbe37cb890d7d3ca9440dc8a49e2ce559ff6502695</u>	- 0.00008531 BTC	✓
26	2018-03-11 09:35:34	<u>460a3699b9afb83751913fbac6be3130b6e59be6408fda2a4f61d26b84e19bf2</u>	+ 0.00008531 BTC	✓
27	2018-03-10 18:19:51	<u>606c5f8965a0e11945d4a7458cc9064fd5da5d183b95812be3ceaefa2ea951a9</u>	- 0.00007997 BTC	✓
28	2018-03-10 17:57:28	<u>607dc5514254927cca8a42627639beed15ef21c43a78b84376d3ddd2d8acf75c</u>	+ 0.00007997 BTC	✓
29	2018-03-09 15:20:18	<u>2eca8a9815eabd0275f0dbc056e07404f5a9955eec21a04bf4a6a627ecf42a70</u>	- 0.00007296 BTC	✓
30	2018-03-09 14:23:46	<u>efbf7e749df7839384a95747e9554415c3a6e2231a341ad93e3af44dd2ea023d</u>	+ 0.00007296 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-08 12:14:52	<u>4e05efbca2a08da53138b0</u> <u>35aaf4fb62b8c40a52a6cd</u> <u>2b1aae111c6f7fa214c0</u>	- 0.00006928 BTC	✓
32	2018-03-08 11:33:31	<u>edcf4bf32af604acae1d6f</u> <u>227d3d8afa4748792a2fd5</u> <u>59b629d929dd5273e726</u>	+ 0.00006928 BTC	✓
33	2018-03-07 10:06:39	<u>688a899eba6f3854e9ebbc</u> <u>8f01cd179f266115b2c971</u> <u>6e8da70cc8efec3deff8</u>	- 0.00006867 BTC	✓
34	2018-03-07 10:02:19	<u>d4bea3b8084cb9b4bdd2a6</u> <u>ce14e0c0c8c58750657c7d</u> <u>3dc01d181c8a7bd93019</u>	+ 0.00006867 BTC	✓
35	2018-03-06 23:07:57	<u>f60cbeb32aab9243abb51f</u> <u>a9eced45277d0205194cd7</u> <u>5b1bd13dee5e6007adf8</u>	- 0.00006553 BTC	✓
36	2018-03-06 22:49:30	<u>70717fc170dbe8b1416be0</u> <u>91ed819269db9b2cd798b5</u> <u>323f9201bbc5ca697733</u>	+ 0.00006553 BTC	✓
37	2018-03-04 19:29:37	<u>1efd60081131013906ac42</u> <u>6bfb57f4471f23104b7b2d</u> <u>9d721cddb2acc7e714d8</u>	- 0.00006242 BTC	✓
38	2018-03-04 18:44:14	<u>7621b332fa1bf8df3ec90f</u> <u>14129c0d746271d4c6e780</u> <u>a06c3d6f19c386fe0631</u>	+ 0.00006242 BTC	✓
39	2018-03-03 15:34:59	<u>817305f39aac86ba9af0ab</u> <u>5ccdab0da461fc01577662</u> <u>84884ae7e726372909cf</u>	- 0.00006242 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 13:57:50	<u>d839b91349f9f312c4d3a1c00bb8ee91c218314f4c8a597504f9cacb74aa488f</u>	+ 0.00006242 BTC	✓
41	2018-03-02 14:30:00	<u>d5a70e68efbc39031d61cd215ecf06aae4d49c5e21dc09bf9585b322608d723b</u>	- 0.00006242 BTC	✓
42	2018-03-02 14:17:00	<u>e00d6adf09dc4bd63dfd713601aa46d5233191c5f302e08c99cdb4dc69f01386</u>	+ 0.00006242 BTC	✓
43	2018-02-28 14:53:33	<u>c657c635c402b41d40885b7464abff925b623db9933dc9346d373d769245e077</u>	- 0.00006242 BTC	✓
44	2018-02-28 13:57:21	<u>2e20a9839d9687d35973d8f1e43e5a4d23b94fd8ef970856c2c088f5299f92b7</u>	+ 0.00006242 BTC	✓
45	2018-02-27 12:05:09	<u>455ffc974a77c5692c989b09915f15ab99d86e1c7e16159c758ce15278c22fa7</u>	- 0.00006242 BTC	✓
46	2018-02-27 10:27:39	<u>aab1e6e55984ae7f5120c0137b839407be8d9b4d8f689654d98e5903b793ba2e</u>	+ 0.00006242 BTC	✓
47	2018-02-26 08:32:41	<u>afb636f98218053cc597a915bd7f1b5b2256c0f8eb5e86fb6f1f2bf7b6050d7f</u>	- 0.00006242 BTC	✓
48	2018-02-26 08:18:28	<u>6f5eac40898822398440e036dd5b910931da10f2cb8692c7d46ec5559d587583</u>	+ 0.00006242 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-25 10:54:37	<u>c845aee90952c93d45d6c3</u> <u>46787c4398c49e660a2ec6</u> <u>4238f91ffe46ad2f3c85</u>	- 0.00006242 BTC	✓
50	2018-02-25 09:03:43	<u>e578f7c8d05468ccb9ee1</u> <u>af18638f0fc6877f4023f3</u> <u>1e7d74a4f3fde7ae66ad</u>	+ 0.00006242 BTC	✓
51	2018-02-24 12:30:45	<u>fcd929de636466f51215e9</u> <u>4db3f98a9b33bc1463a839</u> <u>c1bf4ee42d10235338d2</u>	- 0.00006242 BTC	✓
52	2018-02-24 11:57:36	<u>279db6b731132005c28eac</u> <u>e54af26a3bd94c52f99ccd</u> <u>78214fa4e91ff5b87286</u>	+ 0.00006242 BTC	✓
53	2018-01-16 08:17:47	<u>3ee95c1b51317b7a195131</u> <u>8c59d1be2b9c7ab13ad1c1</u> <u>6e86158ccb7b75d6a08f</u>	- 0.50258000 BTC	✓
54	2018-01-16 08:14:37	<u>75b287ad6bddd5a490c95c</u> <u>8a7b00edff8154c99b5a18</u> <u>9944f2ea5ebabf9dbb32</u>	+ 0.50258000 BTC	✓
55	2018-01-13 13:46:54	<u>15adae48cdad30a80a0adc</u> <u>005edb3e9c980485f142e3</u> <u>0b7c6f09bd881b8626e8</u>	- 0.01000000 BTC	✓
56	2018-01-13 11:56:12	<u>b8c6581c95af4237f59e0f</u> <u>120f1da4017a9f629e1b8a</u> <u>7d5d2825da0a142ab8af</u>	+ 0.01000000 BTC	✓

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