

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17sL5jQdPoEnQVezw7QnbgEur8zAnbu7YL</u>
TOTAL RECEIVED	0.10763199 BTC
	6,806.21 USD
TOTAL SEND	0.10763199 BTC
	6,806.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-30 20:55:06	<u>887e435e5f5103da306448</u> <u>6650414a5d1e774a87c525</u> <u>91507a43911d0d458f8f</u>	- 0.00547300 BTC	
2	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00547300 BTC	
3	2018-03-09 09:51:11	<u>f74b04b8b07b3c9addfdbd</u> <u>44740e9639f47c88b824a8</u> <u>480e5a355dbb4c0562d4</u>	- 0.00777341 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u>	+ 0.00777341 BTC	✓
5	2018-02-26 11:38:37	<u>531edb6b24758ceab5ef318c8cda2544059c5558badaa9fa8ed1b5590a2e0005</u>	- 0.00881922 BTC	✓
6	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00881922 BTC	✓
7	2018-02-16 10:45:08	<u>c42eec9c0ad5ac6d0199f3415f8359779f1d27bd13d20957b9b75c3ad1297c19</u>	- 0.00718210 BTC	✓
8	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc0205869b9188ffef510f0ee8fd6baacc6d05865b8dce</u>	+ 0.00718210 BTC	✓
9	2018-02-08 07:42:19	<u>8dae8f3c6d583901955b2dca7465d0419c5de52dd369e3c7e3ac412b1b225547</u>	- 0.00729084 BTC	✓
10	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81dd789decec9af5e0d0aad830f9d568bf0d083acd94</u>	+ 0.00729084 BTC	✓
11	2018-01-31 08:37:32	<u>5d9c92fefb25aa77b85c10ae4f4a276f171d25a2a64b52282944e8bb9a63c87e</u>	- 0.00858911 BTC	✓
12	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6a652b97c18e23e055728d31418fa73707ea572595a</u>	+ 0.00858911 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 08:02:36	<u>38bb51fbda39462ad6bcb5</u> <u>2d1e83f8e0c2c675b72c2f</u> <u>2f50aba5162bc3cbdc5c</u>	- 0.00812270 BTC	✓
14	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5eb</u> <u>cb393dac57c558f1d057bb</u> <u>5f3025408357067de0a6</u>	+ 0.00812270 BTC	✓
15	2018-01-17 08:19:02	<u>41b63cc0cd35d331455719</u> <u>31fbf94339366c99124f5f</u> <u>55137d04c06b7453b5b2</u>	- 0.00984039 BTC	✓
16	2018-01-17 07:32:13	<u>bd5d64c22aea1a4e956539</u> <u>c58211b3fad58028316f4a</u> <u>18d11fbfa55414270d7a</u>	+ 0.00984039 BTC	✓
17	2018-01-13 07:32:42	<u>5a5d56f5deee2bbbbfa265</u> <u>af4f461bb14b789d02eda5</u> <u>5c6c6a2a26c3ce546768</u>	- 0.00932792 BTC	✓
18	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.00932792 BTC	✓
19	2018-01-10 00:43:21	<u>0edee6e63f45e09cd136a5</u> <u>e71a09f015e4d472e405e9</u> <u>32aae5a9f0ab6d5cb5ff</u>	- 0.00250748 BTC	✓
20	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00250748 BTC	✓
21	2018-01-05 16:38:21	<u>3d9f2fc0e925c61ea7ec97</u> <u>685d95163cc08632890f85</u> <u>8ba7ffe0be43d6a86976</u>	- 0.00443348 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00443348 BTC	✓
23	2018-01-03 00:18:12	<u>5c8b1ea0da2a4ecaed5f48</u> <u>264c6a61e2f578fd983a33</u> <u>0eb5ccd1210002584bb1</u>	- 0.00293338 BTC	✓
24	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u>	+ 0.00293338 BTC	✓
25	2017-12-31 22:45:41	<u>4e4c7cd035e4ca24471634</u> <u>8e4cd2277c48b75fbb4acf</u> <u>91254f59e68bfe2d5488</u>	- 0.00314877 BTC	✓
26	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00314877 BTC	✓
27	2017-12-29 21:54:31	<u>eeb499324bfc9b5bb6897c</u> <u>4b3e71005f6ca0149384dd</u> <u>b2f8e32f31eb3e554379</u>	- 0.00256999 BTC	✓
28	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00256999 BTC	✓
29	2017-12-28 00:22:45	<u>1329eb5f92e70895f7f592</u> <u>4d94837c201a603073305a</u> <u>8092ae13d7e3493af8d3</u>	- 0.00275596 BTC	✓
30	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c</u> <u>3996f1150ee3ee72e99991</u> <u>5798f4c8e4fe5ae73f6b</u>	+ 0.00275596 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 22:13:40	<u>5e427116a9642e3608413a</u> <u>4a5a59ef81b699cdfcd83d</u> <u>39f3fd9f60eb75575f4e</u>	- 0.00475155 BTC	✓
32	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec</u> <u>3c059dad4047b2ed6c86b6</u> <u>ca87044d93b7d2b8f145</u>	+ 0.00475155 BTC	✓
33	2017-12-24 00:08:19	<u>1b7eb3c5228678624b64e5</u> <u>af89dac285d882f4628c55</u> <u>f870b14209a4c2db08ed</u>	- 0.00254603 BTC	✓
34	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00254603 BTC	✓
35	2017-12-22 18:10:11	<u>348527f30a9209ff4864ee</u> <u>83e6951fabac4b2941bab7</u> <u>4d310a0622c17c04596c</u>	- 0.00470858 BTC	✓
36	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00470858 BTC	✓
37	2017-12-21 06:41:25	<u>ccd92d7038bdeb3710c27d</u> <u>32140adb53be53d67e1ddc</u> <u>f485241b19613cc01c7e</u>	- 0.00240463 BTC	✓
38	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00240463 BTC	✓
39	2017-12-16 23:08:25	<u>9a7c27f38d1b96c65b8bfa</u> <u>cc37f545cb8931af60b090</u> <u>2fd92e2b3250f19e9005</u>	- 0.00245345 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00245345 BTC	✓

* USD values displayed at the time of transaction

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