

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17sj7HSmJdatTLcBo6fvz4mtgDQ18VtJqL</u>
TOTAL RECEIVED	0.23377159 BTC
	14,730.79 USD
TOTAL SEND	0.23377159 BTC
	14,730.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 23:31:33	<u>d29dcd448c5ca62fd27a42</u> <u>e452518c4f0a2c30e5d563</u> <u>b806ce8d557c126d1a13</u>	- 0.09875000 BTC	
2	2019-09-16 20:18:58	<u>4f85f60e7c6ce8b3ec5b6a</u> <u>4732cec54fb7515cf666d4</u> <u>2dfdae9b35822c74f3f4</u>	+ 0.09875000 BTC	
3	2019-07-13 22:27:50	<u>a3208c4052d475720b8a1d</u> <u>80f21a41f998750c5271bc</u> <u>9eff43d638683189adb2</u>	- 0.01195400 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-13 21:37:16	<u>563bd3f6113f070c9d37a8</u> <u>b6d0e53925ba310451ed1a</u> <u>acc22ad33649ebfa7769</u>	+ 0.01195400 BTC	✓
5	2018-08-18 07:43:39	<u>54ebf301e1574a2e21948c</u> <u>77a6eefa107ff0ca993dde</u> <u>a0e2fdcfc628def671f3</u>	- 0.00384950 BTC	✓
6	2018-08-18 06:54:16	<u>014b5ea8223a0c195094c8</u> <u>7b8e28801393481e28d72f</u> <u>b13319b8585c934cbdce</u>	+ 0.00384950 BTC	✓
7	2018-08-10 14:32:08	<u>35ea3e316c6196edf0eee7</u> <u>2af857824e6b55e9734629</u> <u>1010e462e9acab4fcf00</u>	- 0.00277290 BTC	✓
8	2018-08-10 13:55:16	<u>86f804033eeb02a7cddd8a</u> <u>ed225bbf71d129cde3d556</u> <u>c3d12f7fcda138850561</u>	+ 0.00277290 BTC	✓
9	2018-07-29 20:25:58	<u>04175f4083743d262cee35</u> <u>4464ea9443e28ec42a3ae1</u> <u>6241b0cb1912a536f0ed</u>	- 0.00121720 BTC	✓
10	2018-07-29 19:24:39	<u>ebaba93f7fbf10ea9787c6</u> <u>640335360d85e601733c31</u> <u>01604603fde94089341a</u>	+ 0.00121720 BTC	✓
11	2018-07-10 06:36:44	<u>a0a46b8e2e007fefa61657</u> <u>10a127838699a736b81adc</u> <u>e138cfe8196b1b9837b0</u>	- 0.00074975 BTC	✓
12	2018-07-10 05:47:47	<u>190fb6e2494e3178407cb3</u> <u>b8330b21479644a74bb89d</u> <u>caa67b3e9f81a9b7c3cf</u>	+ 0.00074975 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-04 20:10:54	<u>79629936c205928091c2bf3b26f94f8db0a55f2564d8757381abcbc84f75c504</u>	- 0.00148824 BTC	✓
14	2018-07-04 19:21:29	<u>099317a67686fa718b75f5405c34c04edb684084a3452728f0699303b9fb5c11</u>	+ 0.00148824 BTC	✓
15	2017-12-08 20:28:26	<u>52b4eb049b4c92dc916183f2313ccbdc93da4bdb6a5c0d7d20f7ca9e032b00de</u>	- 0.00392560 BTC	✓
16	2017-12-08 20:13:58	<u>5af8c2301b6d6088c34939c071d0809cdc29dfb5c8bc6b20855bfe31f6e40249</u>	+ 0.00392560 BTC	✓
17	2017-12-06 21:40:57	<u>9ba9d2b276419c05788a6d58bbb7e6b1dd89d62a0acb83423ced0ca09181253f</u>	- 0.00187970 BTC	✓
18	2017-12-06 20:59:50	<u>656e04145cb0539fd65fc7907dc9a1e74b82f3c95871912d611c4716b4de62ab</u>	+ 0.00187970 BTC	✓
19	2017-12-04 21:00:51	<u>c381a714ab0b2f4e13c97a12638ef0f3e9c0a74b1894dd9cbcb76324837cc500</u>	- 0.00358400 BTC	✓
20	2017-12-04 20:35:11	<u>0f15376afa933b4d9b399fafcc878fb0ddea520256ba79818cb1b7417f30569c</u>	+ 0.00358400 BTC	✓
21	2017-12-02 19:27:34	<u>21aa4b565fa875b674dca64f14aa1de5596b71c83177fd9d988d6692d932b361</u>	- 0.00638214 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-02 19:10:25	<u>88b6232bdd62ca492a0c4b745aff6cc4092f27fed512bd7d6b4f6639a3286c78</u>	+ 0.00638214 BTC	✓
23	2017-11-28 19:12:38	<u>e037203bf88c1cff441f271a8ce14ec8992943369468d94c9fc77cbba6ae984</u>	- 0.00695474 BTC	✓
24	2017-11-28 18:49:45	<u>ccd4a41b3f6c974bedb2c67012903474a5fd2a08427065176277ea7b03fc90aa</u>	+ 0.00695474 BTC	✓
25	2017-11-10 22:03:22	<u>d99f97f4c5b35058da3d79e216a706d5afcd1afc8b4ff4613c744d3d8ae2f046</u>	- 0.01214164 BTC	✓
26	2017-11-10 21:44:03	<u>7b80dc5df50dd7912dac2dc6198873031b0f3a2ebfd6bc1724ccb25078d42dfb</u>	+ 0.01214164 BTC	✓
27	2017-11-10 11:18:38	<u>08a229efeda0491946508fb7f528399958869c3728f1b5c4a7d70255d6000e83</u>	- 0.00220018 BTC	✓
28	2017-11-10 10:49:13	<u>5631e27c6781dbe86fdc3e6278ac4e7d7c513bef91fe5587db477497679a8d43</u>	+ 0.00220018 BTC	✓
29	2017-11-07 20:08:28	<u>7e0d375de3f01532cde87951ab596acb3dfbe22fdb9a0ebcdc62a252c03e628f</u>	- 0.00290000 BTC	✓
30	2017-11-07 19:53:32	<u>e3a23e4843e15d70e4ad42667a6e5592f9fd3865ed355234f59d7472c61d0786</u>	+ 0.00290000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-31 11:32:20	<u>2d5434f78248c2bb4d8040</u> <u>3284e9fc666ba37a7e5a61</u> <u>f2872a989c6b58eb93df</u>	- 0.03636600 BTC	✓
32	2017-07-31 11:11:01	<u>32fba66c34166dea10de70</u> <u>5f3eff9c9f38af423dca93</u> <u>92fa2745ff11c0415efa</u>	+ 0.03636600 BTC	✓
33	2017-07-31 00:41:53	<u>05962c35a2b2c637e9b254</u> <u>6d9f2c7a3bd227eb0fe136</u> <u>fbfa0bda33bdc65232e5</u>	- 0.03665600 BTC	✓
34	2017-07-31 00:08:21	<u>7ea19b236e4ef8c34cfe30</u> <u>cc29ca2f81134179093591</u> <u>75ce0909b82f7e7050a4</u>	+ 0.03665600 BTC	✓

* USD values displayed at the time of transaction

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