

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17uTHffq8GXMyokD1dBBjbudxanpTm5f6W</u>
TOTAL RECEIVED	0.14721596 BTC
	9,282.84 USD
TOTAL SEND	0.14721596 BTC
	9,282.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 11:24:42	<u>02e7d86b30758a7f892cfb5597d5cf5b250a648159f5ec45a0741af927a64b20</u>	- 0.00120909 BTC	
2	2019-08-16 11:24:42	<u>0ff10a7e6a06d0298f7e8a648fff7e179db0d713a060fb1284260947445ad63f</u>	+ 0.00120909 BTC	
3	2019-08-02 07:55:43	<u>d3ca2b8860cd5d66e29cbb76cc7d3129d823aca114d68a5d24ad9c9d67c6a9e</u>	- 0.03800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 14:25:32	<u>0ff0c38450620538f59754</u> <u>676e9b84e0355d36b2198c</u> <u>01fc5e232866de65300e</u>	+ 0.03800000 BTC	✓
5	2019-04-27 07:36:17	<u>1c639541423a5e3dfb6f9f</u> <u>ab06f1db95c569034ecb82</u> <u>1fddacdfd72ead23938f</u>	- 0.04154697 BTC	✓
6	2019-04-27 07:36:17	<u>1c639541423a5e3dfb6f9f</u> <u>ab06f1db95c569034ecb82</u> <u>1fddacdfd72ead23938f</u>	- 0.00431496 BTC	✓
7	2019-04-27 07:36:17	<u>1c639541423a5e3dfb6f9f</u> <u>ab06f1db95c569034ecb82</u> <u>1fddacdfd72ead23938f</u>	- 0.00156167 BTC	✓
8	2019-04-27 07:36:17	<u>1c639541423a5e3dfb6f9f</u> <u>ab06f1db95c569034ecb82</u> <u>1fddacdfd72ead23938f</u>	- 0.00510186 BTC	✓
9	2019-04-27 07:36:17	<u>1c639541423a5e3dfb6f9f</u> <u>ab06f1db95c569034ecb82</u> <u>1fddacdfd72ead23938f</u>	- 0.00504464 BTC	✓
10	2019-04-27 07:36:17	<u>1c639541423a5e3dfb6f9f</u> <u>ab06f1db95c569034ecb82</u> <u>1fddacdfd72ead23938f</u>	- 0.00641444 BTC	✓
11	2019-04-27 07:36:17	<u>1c639541423a5e3dfb6f9f</u> <u>ab06f1db95c569034ecb82</u> <u>1fddacdfd72ead23938f</u>	- 0.00299656 BTC	✓
12	2019-04-27 07:36:17	<u>1c639541423a5e3dfb6f9f</u> <u>ab06f1db95c569034ecb82</u> <u>1fddacdfd72ead23938f</u>	- 0.00494348 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-27 07:36:17	<u>1c639541423a5e3dfb6f9f</u> <u>ab06f1db95c569034ecb82</u> <u>1fddacd72ead23938f</u>	- 0.00620546 BTC	✓
14	2019-01-16 16:03:12	<u>fd72d103fd1b7fd514c65b</u> <u>09c104042eb8431ff9b932</u> <u>7c25101c9f712124993f</u>	+ 0.04154697 BTC	✓
15	2019-01-04 16:05:04	<u>df0a24b883d191f46a9311</u> <u>11241f872ca0ee4a307b67</u> <u>77b488e06deab3b401f9</u>	+ 0.00156167 BTC	✓
16	2018-12-14 09:45:44	<u>4925d070f107b761f3a519</u> <u>0e31cee85c6d9afdb56c56</u> <u>ec90a6a001398f1f5544</u>	+ 0.00494348 BTC	✓
17	2018-12-07 10:22:30	<u>be56a1618d4df5d2539f1b</u> <u>dcbfd2b59baddc9471c5c0</u> <u>068393e241af0b93803c</u>	+ 0.00504464 BTC	✓
18	2018-11-30 10:25:35	<u>d251fb28eef1be91a56938</u> <u>cf61a1a88f51bf0bd72abe</u> <u>90c61bc58249a9a41f7b</u>	+ 0.00510186 BTC	✓
19	2018-11-23 09:48:31	<u>16491a1595a5fc51a72e94</u> <u>bf63a537daf8a358b6d1d3</u> <u>96410fa2ee6fa5019edf</u>	+ 0.00620546 BTC	✓
20	2018-11-16 19:40:04	<u>f191fe9bddeb24c5577b7c</u> <u>9b3c46858d6140410ad2f6</u> <u>8a926a58c1a9286bc5a9</u>	+ 0.00431496 BTC	✓
21	2018-11-09 12:46:41	<u>9a3db6772cab4abf6fc9d6</u> <u>6bdd1d9b5502aaf3e89fe6</u> <u>25c673ea4ff2132d3289</u>	+ 0.00641444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 21:45:39	<u>81af166c12fe47c7dc900e</u> <u>5f67b042c4df02281bfbcd</u> <u>27ffb75c9779b886d50c</u>	+ 0.00299656 BTC	✓
23	2018-10-30 11:51:42	<u>a9a7e6b6e3661ca6491d95</u> <u>319adba3b9c2cd144d03c6</u> <u>aefa2afd659f6352c618</u>	- 0.00187699 BTC	✓
24	2018-10-30 11:51:42	<u>a9a7e6b6e3661ca6491d95</u> <u>319adba3b9c2cd144d03c6</u> <u>aefa2afd659f6352c618</u>	- 0.00347702 BTC	✓
25	2018-10-30 11:51:42	<u>a9a7e6b6e3661ca6491d95</u> <u>319adba3b9c2cd144d03c6</u> <u>aefa2afd659f6352c618</u>	- 0.00721808 BTC	✓
26	2018-10-30 11:51:42	<u>a9a7e6b6e3661ca6491d95</u> <u>319adba3b9c2cd144d03c6</u> <u>aefa2afd659f6352c618</u>	- 0.00162556 BTC	✓
27	2018-10-26 08:16:58	<u>ed248a18e6adad06da03dc</u> <u>13a14830f8d7821d824117</u> <u>4cd6a669c2cd281e100f</u>	+ 0.00187699 BTC	✓
28	2018-10-19 10:17:52	<u>e7b7fc7fd7c330a051c9f0</u> <u>e880277244864bdfcfe772</u> <u>efbda391e7763bbd00c5</u>	+ 0.00347702 BTC	✓
29	2018-10-12 08:55:21	<u>4efb57b82b8992c51700e7</u> <u>0ed8283242ab32fe72fb69</u> <u>80cb675ce8bb84f4a0f1</u>	+ 0.00162556 BTC	✓
30	2018-10-05 21:36:44	<u>835e88779b3644f222dcaf</u> <u>b8c1967e798facc588fbc</u> <u>3c939974e5563ebe9b6d</u>	+ 0.00721808 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00147643 BTC	✓
32	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00141256 BTC	✓
33	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00213747 BTC	✓
34	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00136570 BTC	✓
35	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00143256 BTC	✓
36	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00147877 BTC	✓
37	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00145250 BTC	✓
38	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00135588 BTC	✓
39	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00138762 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00117969 BTC	✓
41	2018-10-03 11:51:37	<u>78b0e223d3efdc0b3ca634</u> <u>277b26fe9661c7a8f54455</u> <u>3c3d41c4370ebeeffc82</u>	- 0.00100000 BTC	✓
42	2018-09-28 08:57:36	<u>750ae8bd1d401cde231f79</u> <u>ed144320f966024f790393</u> <u>985c949a2c7b2baf9be2</u>	+ 0.00147877 BTC	✓
43	2018-09-21 08:35:51	<u>72fa08ac580411ffe24ba8</u> <u>d9a8951cb4bd5896413459</u> <u>ee203487d2917bbb07f0</u>	+ 0.00145250 BTC	✓
44	2018-09-14 09:05:03	<u>63e59f9a9b9fd0f9bb5bbd</u> <u>51d20d4125abe3dad67f4</u> <u>a68669800ac60685bacc</u>	+ 0.00138762 BTC	✓
45	2018-09-07 08:58:35	<u>8fb324a24b8e69a1813fb3</u> <u>1b5b7cbb6f983a3b39b510</u> <u>ebad440dcedb36277898</u>	+ 0.00136570 BTC	✓
46	2018-08-31 08:45:44	<u>7243bd7da36746e7bb781f</u> <u>356d85695f5807d6fbfef0</u> <u>195ff68165b6a655badc</u>	+ 0.00135588 BTC	✓
47	2018-08-24 09:24:36	<u>fccfba7558a62258ae741b</u> <u>8ea751009cf8ccc04c1608</u> <u>a1b389bdd40469ce256c</u>	+ 0.00147643 BTC	✓
48	2018-08-17 08:56:42	<u>8d1861b803e4f23d2379c9</u> <u>741cad8788293f530cb794</u> <u>d793fc302bae6189f488</u>	+ 0.00143256 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-10 10:36:00	<u>621979ff652cc5ba5736fe</u> <u>6ddfc7b32ced98780d6135</u> <u>7d39563dbb2cdbf3a090</u>	+ 0.00117969 BTC	✓
50	2018-08-03 09:50:50	<u>c0f7b65af746c27822172a</u> <u>aa1a472c28a2fcc793cbd4</u> <u>2a74193b1d464336cf6e</u>	+ 0.00141256 BTC	✓
51	2018-07-27 09:09:47	<u>a87b68dfec7e618eb26891</u> <u>8fcfcb3b01f1796e015df6</u> <u>cbe9588bbad4e2b48f13</u>	+ 0.00213747 BTC	✓
52	2018-07-17 11:39:24	<u>3954ce9860dc0c23de17ba</u> <u>18b38b1d5bdc5cbb4818de</u> <u>81ed620786529700bacb</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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