

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17vyYzTJYRy2hWuDoxMUwuxeouXvDmKdeb</u>
TOTAL RECEIVED	0.52595440 BTC
	33,082.52 USD
TOTAL SEND	0.52595440 BTC
	33,082.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-02 11:57:59	<u>23e6fe4112673be5c6aa08abb4771e0032289dd67bbcd7ecc9f358ad2fba3e10</u>	- 0.07897854 BTC	
2	2019-03-02 10:57:23	<u>90c6df8ce4c42e9716927fc9fb3f601584c7de2ca33113664087c4603026dc78</u>	+ 0.07897854 BTC	
3	2018-12-04 14:54:15	<u>473d6954dc6e3422ca568d377934ed0b5f59537949494a9cb6cbe95c58a83629</u>	- 0.02842895 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-04 14:30:50	<u>f405f6dd8462dab5a837e0cd943ce05c2bd1a5a1b7c557ab768c167449839240</u>	+ 0.02842895 BTC	✓
5	2018-11-25 16:15:40	<u>f9f11a597f0ca478b7644580b30279ed4ccf876f4b0873fe904837ff52595f1a</u>	- 0.03156000 BTC	✓
6	2018-11-25 15:05:17	<u>5e0488a5d8d2808438bbf708512aef9d034af8e225f3885298d8d3951a2f0d8b</u>	+ 0.03156000 BTC	✓
7	2018-10-09 15:17:13	<u>615dfa2bc004f96dd1975eb2fc9e0fa843549396365636e02babc22ea237d526</u>	- 0.01878795 BTC	✓
8	2018-10-09 14:04:07	<u>de336a5b953274c90f6c0e8253b4e1461a9e4c2c4fac2dd87a51dde17358403a</u>	+ 0.01878795 BTC	✓
9	2018-09-01 15:04:05	<u>c18576a4b7f27ba0ebef8b8b5234353f29b7e89161fd409a1d0f801e5f4af9d1</u>	- 0.01988000 BTC	✓
10	2018-09-01 14:46:18	<u>4c905a220931da2a50307a4e45941cc5c44868bdebccf043babe51da12166a6b</u>	+ 0.01988000 BTC	✓
11	2018-02-06 10:17:35	<u>c8de3955243693d657ea128101c558e54b559a28140fb92eb07af9a1ed3eaebe</u>	- 0.10659557 BTC	✓
12	2018-02-06 09:25:53	<u>150a11c299c6284fce4a1906e5e73b79542c6728ee213ffb0a5bf33d41b4e00a</u>	+ 0.10659557 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 23:58:44	<u>9be095244503851732aa9e2bf2a92a2710fff29665b8ca505ac9fb5b2a9efa6b</u>	- 0.09022014 BTC	✓
14	2018-01-29 23:30:42	<u>12df29fc035e19f047abe081716ec6b429354d267a681c6bae48a1e6dff47d2f</u>	+ 0.09022014 BTC	✓
15	2017-12-31 02:29:16	<u>640b15b5686a52a5a10fe53a9ce85a55ceefe59617ac75118d71ffd5f7b01133</u>	- 0.01042825 BTC	✓
16	2017-12-31 02:15:39	<u>e7abcb790ce9a898fc8865aead9f811f3f2f1bedf9682f3cb58f84e8a9f0d668</u>	+ 0.01042825 BTC	✓
17	2017-12-27 02:47:10	<u>d0eeb184ca6b35431cf5e125c9d1aed3d8c1cbb89da7e6b3d987ef46ebd605fa</u>	- 0.00698490 BTC	✓
18	2017-12-27 02:19:14	<u>1fa3622d4a104cccc560ac2f1b0f5dbca671a3cb8c31fbcdd1bccd9c52e87f26</u>	+ 0.00698490 BTC	✓
19	2017-10-13 15:45:56	<u>eaee0e8954c520057a12369594fc4f642cc574977a7cf791fa622162b574645a</u>	- 0.02199537 BTC	✓
20	2017-10-13 15:35:02	<u>76f4eacb60ea87e37911ee46f46141d6af4d602844471e7e03edb27b433f6767</u>	+ 0.02199537 BTC	✓
21	2017-09-01 19:43:38	<u>e8085402d3a477bd290e60e45062c3176ad30b504b2bab4264aad9644f2275a5</u>	- 0.05102710 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-01 18:49:35	<u>c4ce7007d96dd83026725b</u> <u>49d4944962498941c040b5</u> <u>670559e26f1648a94da4</u>	+ 0.05102710 BTC	✓
23	2017-08-18 17:17:39	<u>a6ee39401aba62bda285cc</u> <u>24455fd9f0b028208ae52b</u> <u>0431b34225ccc0c8ef62</u>	- 0.01423972 BTC	✓
24	2017-08-18 16:42:59	<u>b47c27e823587ea3b591b4</u> <u>22a53666f7216faa9ae256</u> <u>1d73b2a75c88311b61c6</u>	+ 0.01423972 BTC	✓
25	2017-08-09 22:28:49	<u>229065d620e7ee98d69972</u> <u>40276d441e9ff92c8a07b6</u> <u>88dfc3d6e9f091d14762</u>	- 0.04682791 BTC	✓
26	2017-08-09 22:05:52	<u>6db0889288b1f9221fd930</u> <u>6c0e5800a9c1c6895e7500</u> <u>e3739b5e1b1b939753ef</u>	+ 0.04682791 BTC	✓

* USD values displayed at the time of transaction

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