

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17wLwPJHJEjDowvSaqomBfrPeZkH13fFFK</u>
TOTAL RECEIVED	2.00998952 BTC
	126,693.80 USD
TOTAL SEND	2.00998952 BTC
	126,693.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-03 16:27:47	<u>737d7eba2ecfb755dfe906</u> <u>fd1dafaf1a4ae24932e7e1</u> <u>52cf2840e2d3b20be2d5</u>	- 0.49900000 BTC	
2	2019-06-03 12:43:44	<u>554ea4d53e05a7f2f06b0b</u> <u>a930893739f1d915933b4c</u> <u>f5f9c0e14330639d7a19</u>	+ 0.49900000 BTC	
3	2019-05-17 12:09:01	<u>6531300ff7d89ffd843cd1</u> <u>8bc646d782ff462db478c1</u> <u>34b79bb5ad70483565ac</u>	- 0.02674317 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-17 09:52:47	<u>64679a137522683adde5d0969abb4db6549c84f4bcba</u> <u>cdcb04f6861196c32026</u>	+ 0.02674317 BTC	✓
5	2018-11-16 00:49:10	<u>7367d582df6bd53025430bd85fcc7411cd93660b50b0</u> <u>6272c85f9dc32ca3d8ea</u>	- 0.07970268 BTC	✓
6	2018-11-15 10:13:37	<u>3c35ad7e78285952303991170735a7a69fd2bace1f4a</u> <u>c6375fa34592aa0bb934</u>	+ 0.07970268 BTC	✓
7	2018-10-23 18:04:43	<u>c4f21a6aff1de62906377ee3a73f2cca65a3ceb3c4c7</u> <u>0b462b96d06a4e001be9</u>	- 0.10075859 BTC	✓
8	2018-10-23 11:26:14	<u>bd4344f19e011a42130017665ad4f6392acd45a92ec6</u> <u>daaf424f7f8fd059554c</u>	+ 0.10075859 BTC	✓
9	2018-09-20 11:45:39	<u>e7674cace7d8e1ca2758567cff093b56ead9372a27dd</u> <u>541fe0f95cff8ac24e65</u>	- 0.11810720 BTC	✓
10	2018-09-20 09:54:19	<u>350a00ac3874e5f40f8cc4303eceb2f8acb181ad06f0</u> <u>ae6e739dbde30e460928</u>	+ 0.11810720 BTC	✓
11	2018-08-30 09:57:51	<u>f573f85e93439c9ad565f11d831442a1804246444d35</u> <u>dd99133873217673bd3f</u>	- 0.21088377 BTC	✓
12	2018-08-30 09:01:10	<u>746d1afbe6e2f8a623dcb0187855acbb7421aad7c6aa</u> <u>7d9546a2335026282260</u>	+ 0.21088377 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-16 11:07:23	<u>09940a349dcbac60a93133</u> <u>598f43c6813f751dc078b9</u> <u>60a606587890ce3a4a6e</u>	- 0.10487779 BTC	✓
14	2018-08-16 09:25:57	<u>9e75cfd00d5f2fbb4ce4f6</u> <u>1ffa9a1eed33af47a782eb</u> <u>0be951c02f8bb546e110</u>	+ 0.10487779 BTC	✓
15	2018-07-20 11:22:53	<u>2c463f9595507795430338</u> <u>723d78430ccc5f4f6f358b</u> <u>f4c19fe8578ce5438e40</u>	- 0.07352856 BTC	✓
16	2018-07-20 10:07:36	<u>7fc084acc934ed12b5f70f</u> <u>59907b1a3b1ed04ee59d5b</u> <u>f37df7a894d11b641ab4</u>	+ 0.07352856 BTC	✓
17	2018-07-13 11:20:14	<u>d10b212e64c88cc74b4289</u> <u>498c5914c91588a489af39</u> <u>14d79be3d10af41e9165</u>	- 0.00347288 BTC	✓
18	2018-07-13 10:35:08	<u>040f4cdb9e62614a2eb7e0</u> <u>08a9f12e5bce543dc0d9cd</u> <u>5b87b0170bd0e24f54b1</u>	+ 0.00347288 BTC	✓
19	2018-07-06 02:32:00	<u>fd1d0c9842599b9a665158</u> <u>5775a30a8d8f17e2ba8861</u> <u>20b4ba6af0f6fe8a33e4</u>	- 0.03395979 BTC	✓
20	2018-07-06 00:45:33	<u>00a2007e112da60e5c83d9</u> <u>1e9f130d122e439fc23be9</u> <u>c4addfa1e2cce4a99189</u>	+ 0.03395979 BTC	✓
21	2018-07-03 11:03:07	<u>a3591ce92709de2f497c5c</u> <u>84cf2ff304a05145fb8c24</u> <u>9b8dee0a0215e9c705ae</u>	- 0.10118472 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659</u> <u>a50f1d443597ae11d088e3</u> <u>ed37272c42804e877b87</u>	+ 0.10118472 BTC	✓
23	2018-06-15 08:20:31	<u>33922e3e8a629731fd28f6</u> <u>54148c1a4fc66d87c228da</u> <u>eb66c4b1746ae0db0c60</u>	- 0.01319537 BTC	✓
24	2018-06-15 05:16:19	<u>4a24c4534ef2b45d813e84</u> <u>6c2b790269f4c221cb179c</u> <u>f3ff5bd3984f46636324</u>	+ 0.01319537 BTC	✓
25	2018-05-04 13:31:40	<u>bf8abc7baf665ea4f241b3</u> <u>b42a650bd232fe6874dca8</u> <u>1afc8bc7cdee6873ca1c</u>	- 0.22000000 BTC	✓
26	2018-05-04 13:25:34	<u>6bf51d74f7f259a60b3786</u> <u>d3e7601ab4c428018568d9</u> <u>23f2f6bb7ff7ed89ba75</u>	+ 0.22000000 BTC	✓
27	2018-04-04 10:16:11	<u>fa8c361a18c27fd156f3d3</u> <u>ce9da89698dea906350c4d</u> <u>fe594f16f1437abcf0d8</u>	- 0.34957500 BTC	✓
28	2018-04-04 08:54:48	<u>4fe2651d13117c1705da93</u> <u>cf41306c2d45efebda2e99</u> <u>c5a56a720b7f5150ad3b</u>	+ 0.34957500 BTC	✓
29	2018-03-10 05:36:29	<u>f955684d1ab2b9aeb9c320</u> <u>0f2cbfbaf9f8ed4cd49683</u> <u>4341e1da669aa1b786b4</u>	- 0.07500000 BTC	✓
30	2018-02-23 11:25:56	<u>d56814dad6357e66521fff</u> <u>78be818ddc28dc71fed815</u> <u>e890d7854eb2d7d5d700</u>	+ 0.07500000 BTC	✓

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