

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17wVgSTHn94ZHVWFECumidTGLNYoah55Zf</u>
TOTAL RECEIVED	0.18051511 BTC
	11,360.87 USD
TOTAL SEND	0.18051511 BTC
	11,360.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-19 08:46:40	<u>6c2197a754e34dc2685ce0</u> <u>95d3d72f58a7484e0f3799</u> <u>2e0a2535c9ea3239eb31</u>	- 0.00337215 BTC	
2	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00337215 BTC	
3	2018-03-11 16:52:32	<u>9e4289aa5250832d302b62</u> <u>db02b1b5b3d9837f95655b</u> <u>598998cd91fa13429896</u>	- 0.00092928 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-11 16:19:11	<u>585bea323ef5f7dfffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00092928 BTC	✓
5	2018-01-21 08:14:02	<u>93d7d79c3c9a49da959215</u> <u>7856265c050818c983fa99</u> <u>90dbac3880735e38462f</u>	- 0.01220318 BTC	✓
6	2018-01-21 07:27:54	<u>8d98548eca92840fb89456</u> <u>d1d4fe954b3dad65058f60</u> <u>81dd57cce9a6931a6608</u>	+ 0.01220318 BTC	✓
7	2018-01-19 13:22:35	<u>1158dbae19b63269394777</u> <u>10981ab0dc02ed8086cdb5</u> <u>f5413c906af1adf1c961</u>	- 0.01158583 BTC	✓
8	2018-01-19 12:29:14	<u>de272b0f97ff64b472d083</u> <u>ab36a9f4e7eca8470ec74e</u> <u>4b2ca0318b1275f05ace</u>	+ 0.01158583 BTC	✓
9	2018-01-16 17:06:59	<u>b21b5ba8d3124c4fc490cd</u> <u>a7af8cb4ee50320b595aa4</u> <u>1312ad51711d6509766a</u>	- 0.01214167 BTC	✓
10	2018-01-16 16:54:58	<u>48c4392ad3aae936366430</u> <u>c3aca160d08a6adaa8b08a</u> <u>464c26e0e8bc41f88ffa</u>	+ 0.01214167 BTC	✓
11	2018-01-14 21:04:03	<u>e2cb3addd856a53d7176a4</u> <u>9132b4688f128108f0774c</u> <u>a55989a3b63fc690e21c</u>	- 0.01142306 BTC	✓
12	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.01142306 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 08:10:07	<u>ea59cb4275ad13c50dd438</u> <u>4829949a7a53b7585e859b</u> <u>a4ce82ad13c1f66bac8b</u>	- 0.01377947 BTC	✓
14	2018-01-13 07:22:20	<u>df241cf65115aae3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.01377947 BTC	✓
15	2018-01-11 04:05:11	<u>beb0d5a40ae777fd300be7</u> <u>079e07b1f102bd89a9b97a</u> <u>272cd91c0d978c608a1a</u>	- 0.01098538 BTC	✓
16	2018-01-11 03:54:31	<u>9f49c5452adf10c293b953</u> <u>ce86a92fc5c72221d58cc5</u> <u>86c476c2a222ac8ba9c4</u>	+ 0.01098538 BTC	✓
17	2018-01-09 11:34:07	<u>cf161662737bbca7f2b34f</u> <u>afc67b9507ce21de2968e7</u> <u>d7b2a630815d00b6bf39</u>	- 0.01102938 BTC	✓
18	2018-01-09 11:12:42	<u>6949381469512ff7f7c5e6</u> <u>73e5ce5921cca56e8686dc</u> <u>4fc8df4d7bf6dfa9af2a</u>	+ 0.01102938 BTC	✓
19	2018-01-07 19:42:14	<u>4c178d96b807d5fbb9800d</u> <u>198cefefeb24ad7031b5cffc</u> <u>455fb2ece0764cda4314</u>	- 0.00646825 BTC	✓
20	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00646825 BTC	✓
21	2018-01-06 02:35:27	<u>2abe89cb454366da6f421f</u> <u>c448bf4b91633fce6247f0</u> <u>3b2fa2e7f0dc32a4c29b</u>	- 0.01078176 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 02:12:20	<u>dbd065233cdc5f5c38f091</u> <u>b954c16d7b7447fde19361</u> <u>f7231d6622de507d77a8</u>	+ 0.01078176 BTC	✓
23	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	- 0.01179141 BTC	✓
24	2018-01-02 18:57:22	<u>d07ce82ab6554145e541db</u> <u>c2f55c5965101b9b03ac0b</u> <u>b6673efc3e3e27e2d283</u>	+ 0.01179141 BTC	✓
25	2017-12-31 19:26:46	<u>f2710dfc5ced808b425ad2</u> <u>658d5e72313e5008e9577d</u> <u>9fcd5d111e42e53d67ce</u>	- 0.00437953 BTC	✓
26	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00437953 BTC	✓
27	2017-12-31 03:04:31	<u>4b50e68223d5e02f01260c</u> <u>3e68b3d9c3538e63813d1e</u> <u>d82c2fce11013f9475b1</u>	- 0.01005569 BTC	✓
28	2017-12-31 02:47:35	<u>1ad4b2ffb8b61c1bb1b049</u> <u>04bdc46632a12871f74fbf</u> <u>94410b243cfd3d6f4f0c</u>	+ 0.01005569 BTC	✓
29	2017-12-24 18:46:53	<u>b31ca4b0975ecdcee30c9</u> <u>58437dee8c9d33d5ce5e0b</u> <u>00723d0802c6628ec554</u>	- 0.00820089 BTC	✓
30	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00820089 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 00:16:05	<u>c03bcecd9e15085e69b292</u> <u>8d76b0a198b512ceb27161</u> <u>4707d76315999138063c</u>	- 0.00295246 BTC	✓
32	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00295246 BTC	✓
33	2017-12-20 10:24:00	<u>0546d6865cef322d7a5740</u> <u>be9d7dc16fb0ea0d16f2f4</u> <u>e9c214c7e62e260c59bb</u>	- 0.01019300 BTC	✓
34	2017-12-20 09:53:34	<u>6ef96bfefb66a5e982e36f1</u> <u>a657c5f3359ab01e80e947</u> <u>65a9e47a342c80634d9f</u>	+ 0.01019300 BTC	✓
35	2017-12-17 22:53:53	<u>14e7a1a6b66c0937ed1df2</u> <u>d5193112ef917409bd5a7c</u> <u>fdc347e30d4adb24b5a7</u>	- 0.00382536 BTC	✓
36	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00382536 BTC	✓
37	2017-12-17 08:37:52	<u>8391f4b2109a81214b777e</u> <u>59b38d8576539545725256</u> <u>2a43d02b71b6a60eb1dd</u>	- 0.00505423 BTC	✓
38	2017-12-17 08:22:33	<u>570be303fb4c917367cead</u> <u>c8cb55e1f1714834a4f55b</u> <u>76b7a2728dd1d5dcb7b4</u>	+ 0.00505423 BTC	✓
39	2017-12-11 03:30:54	<u>3616324f2a709803fa4fbf</u> <u>7d15d0ca6b0b0764043489</u> <u>067fac4da5b75e1afb35</u>	- 0.00877519 BTC	✓

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40	2017-12-11 02:59:12	<u>055cd2cf80f3c028c4d133</u> <u>1b2ffb299d57e154bfb44f</u> <u>e02e9155a0c24b476667</u>	+ 0.00877519 BTC	✓
41	2017-12-06 23:03:34	<u>c1ca17cf9cfdb7aaad883c</u> <u>4f167ac90b0f3c2faf9940</u> <u>9891d91367134d482d07</u>	- 0.01058794 BTC	✓
42	2017-12-06 22:21:11	<u>f1095f96428d412f942416</u> <u>e7ea7cf462736ed43cbb08</u> <u>f10ee34e393b9b58913a</u>	+ 0.01058794 BTC	✓

* USD values displayed at the time of transaction

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