

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17wdPYSLSFVYPscDRa2UYd7H2ba74DxU5f</u>
TOTAL RECEIVED	3.11111080 BTC
	196,193.11 USD
TOTAL SEND	3.11111080 BTC
	196,193.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 22:08:52	<u>446409fabad6e81fe95145</u> <u>1a38e9e0485416aa7bd06d</u> <u>c76778f25bacc0d00682</u>	- 0.17777776 BTC	
2	2018-02-01 22:08:52	<u>446409fabad6e81fe95145</u> <u>1a38e9e0485416aa7bd06d</u> <u>c76778f25bacc0d00682</u>	- 0.17777776 BTC	
3	2017-06-02 05:20:15	<u>65ddbbee74d6c633c73dc3b</u> <u>2826bcb1c7d3ba75b9b483</u> <u>213d6bc3401bb411e9a3</u>	+ 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
5	2017-05-29 01:29:03	<u>c0d79ac4e2c422c7aa9640</u> <u>beece40573d0c5bb05b3fb</u> <u>1d712333f3ebc447f02b</u>	- 0.17777776 BTC	✓
6	2017-05-27 03:40:51	<u>a1adbb7207f056649a1968</u> <u>571cf1d4a6d1e05ed98f2f</u> <u>e31346e2caf54cc1ad5f</u>	+ 0.17777776 BTC	✓
7	2017-05-25 23:58:35	<u>60321d0d6916af8b38706e</u> <u>8c58f1e41d199a9f78f83d</u> <u>ee1a555d144ee8ea8acc</u>	- 0.17777776 BTC	✓
8	2017-05-24 21:27:00	<u>ba0dd3af342fee822673c3</u> <u>331020b6fbfcb2a02255df</u> <u>e3278ae8701587ef7baa</u>	+ 0.17777776 BTC	✓
9	2017-05-23 03:17:26	<u>32b9e80530ad4ff7069b1e</u> <u>f151b31992bc8221e4ea62</u> <u>ebe9c55786adcb6c9018</u>	- 0.08888888 BTC	✓
10	2017-05-23 03:17:26	<u>32b9e80530ad4ff7069b1e</u> <u>f151b31992bc8221e4ea62</u> <u>ebe9c55786adcb6c9018</u>	- 0.08888888 BTC	✓
11	2017-05-23 03:17:26	<u>32b9e80530ad4ff7069b1e</u> <u>f151b31992bc8221e4ea62</u> <u>ebe9c55786adcb6c9018</u>	- 0.08888888 BTC	✓
12	2017-05-23 03:17:26	<u>32b9e80530ad4ff7069b1e</u> <u>f151b31992bc8221e4ea62</u> <u>ebe9c55786adcb6c9018</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-23 03:17:26	<u>32b9e80530ad4ff7069b1e</u> <u>f151b31992bc8221e4ea62</u> <u>ebe9c55786adcb6c9018</u>	- 0.08888888 BTC	✓
14	2017-05-23 03:17:26	<u>32b9e80530ad4ff7069b1e</u> <u>f151b31992bc8221e4ea62</u> <u>ebe9c55786adcb6c9018</u>	- 0.08888888 BTC	✓
15	2017-05-19 03:38:52	<u>aa7f937e415700ae510837</u> <u>da443d7e906b8f36c7655f</u> <u>dd62bafde8631b6e9d14</u>	+ 0.08888888 BTC	✓
16	2017-05-17 13:34:48	<u>14ebe7ba260bc8a71c1e19</u> <u>bfbd7b501f706746ee53f</u> <u>68e99eacc4f89083735e</u>	+ 0.08888888 BTC	✓
17	2017-05-15 20:35:45	<u>d7fabbb590c92d3563b4977</u> <u>b34e3cd18459b860e7b208</u> <u>8478afc25860f5d7aa71</u>	+ 0.08888888 BTC	✓
18	2017-05-14 20:23:53	<u>d1a10b9f79beab598a5681</u> <u>ab40eedb1592f4bb87be76</u> <u>cbb5c98f9fb7eaff9a23</u>	+ 0.08888888 BTC	✓
19	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
20	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
21	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
23	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
24	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
25	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
26	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
27	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
28	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
29	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓
30	2017-05-14 02:40:44	<u>6460ae5bc472f0a4859ea1</u> <u>5b03dc69b812bfddf37ba7</u> <u>3d2b6b019b5058797080</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-13 20:59:02	<u>98eaf9654ee5f61dbe269d72dd5ba665318ff9909c54a65be416362730d6154e</u>	+ 0.08888888 BTC	✓
32	2017-05-12 22:20:34	<u>265010d9352fe0f9ff2395dba072d3a304579127dfdb6fa98890fdd24dc8441b</u>	+ 0.08888888 BTC	✓
33	2017-05-12 02:33:22	<u>2be7da62222eedfc95f3807279ab35d1e2ad86550c7d48213636abb8d911c8f8</u>	- 0.08888888 BTC	✓
34	2017-05-12 02:33:22	<u>2be7da62222eedfc95f3807279ab35d1e2ad86550c7d48213636abb8d911c8f8</u>	- 0.08888888 BTC	✓
35	2017-05-12 02:33:22	<u>2be7da62222eedfc95f3807279ab35d1e2ad86550c7d48213636abb8d911c8f8</u>	- 0.08888888 BTC	✓
36	2017-05-12 02:33:22	<u>a8b487fc2a30709d7be9e21b617848b108d23bb795548cfeeb6c5406e26315b1</u>	- 0.08888888 BTC	✓
37	2017-05-12 02:33:22	<u>a8b487fc2a30709d7be9e21b617848b108d23bb795548cfeeb6c5406e26315b1</u>	- 0.08888888 BTC	✓
38	2017-05-12 02:33:22	<u>a8b487fc2a30709d7be9e21b617848b108d23bb795548cfeeb6c5406e26315b1</u>	- 0.08888888 BTC	✓
39	2017-05-12 02:33:22	<u>a8b487fc2a30709d7be9e21b617848b108d23bb795548cfeeb6c5406e26315b1</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-12 02:33:22	<u>a8b487fc2a30709d7be9e2</u> <u>1b617848b108d23bb79554</u> <u>8cfeeb6c5406e26315b1</u>	- 0.08888888 BTC	✓
41	2017-05-12 02:33:22	<u>a8b487fc2a30709d7be9e2</u> <u>1b617848b108d23bb79554</u> <u>8cfeeb6c5406e26315b1</u>	- 0.08888888 BTC	✓
42	2017-05-11 21:06:34	<u>f46b00b2fcfc47132036f7</u> <u>da628cc8af086695e3cdf3</u> <u>275da3408ccf8f120260</u>	+ 0.08888888 BTC	✓
43	2017-05-10 19:49:48	<u>1b6be1d9b7faeb447326a6</u> <u>ca20868c8716e9aee8bcb8</u> <u>2be58bd211ad728a96fc</u>	+ 0.08888888 BTC	✓
44	2017-05-09 21:34:37	<u>d9326d81394ebc48e30cf3</u> <u>cd36e7b371649ef758e051</u> <u>79ca9ac3f328c8dd9887</u>	+ 0.08888888 BTC	✓
45	2017-05-08 20:44:52	<u>8977bdcf246ef3cfe40259</u> <u>39da15f178537e0b7160c6</u> <u>4250b02ca183ad4b501c</u>	+ 0.08888888 BTC	✓
46	2017-05-07 22:13:33	<u>386bcf47ffc22629ad4c15</u> <u>ed3edfecad47a2993d0d2b</u> <u>7e763ebb8b87db92c1d6</u>	+ 0.08888888 BTC	✓
47	2017-05-06 20:13:24	<u>be00241f9140058b381bcc</u> <u>4b060959dbb661e31d263b</u> <u>7dc9ebddf373306a3b49</u>	+ 0.08888888 BTC	✓
48	2017-05-05 20:49:43	<u>54bccc609072d751b895eb</u> <u>1e58e48bbbf648cb521250</u> <u>7898072805eb4b01e446</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-04 18:44:48	<u>15278b0e1e6b70a2920d29</u> <u>be311c9a8d6ec5191d733d</u> <u>3e717ff3b90dd7cd8207</u>	+ 0.08888888 BTC	✓
50	2017-05-03 22:45:08	<u>156329f160a70e04e8b942</u> <u>f5cc74ebba52578e1dba61</u> <u>0bdac0c056319056bff5</u>	+ 0.08888888 BTC	✓
51	2017-05-02 22:10:06	<u>9cb52f1c0ed1873fc28e91</u> <u>413a96b8ec706291cc9a2c</u> <u>43799b6f6312e79d6d9d</u>	+ 0.08888888 BTC	✓
52	2017-05-01 22:00:12	<u>b3499828f1447a1058bb44</u> <u>cb19c4b47a884045a02819</u> <u>06e15acd91feb54900a0</u>	+ 0.08888888 BTC	✓
53	2017-04-30 22:20:13	<u>cb074b6440c4e4d31dce7a</u> <u>d2d62fd1f450feb0099ca2</u> <u>613b3f848bea75fa9ef9</u>	+ 0.08888888 BTC	✓
54	2017-04-29 20:31:55	<u>32dc80c2b6e7358254a857</u> <u>a701ce788925e7b37df85f</u> <u>0ea8dd5a4df913f566c8</u>	+ 0.08888888 BTC	✓
55	2017-04-28 20:24:21	<u>7f2e811419bcc8cba9f543</u> <u>fb468e647d7a89ef8409eb</u> <u>e2597276bea0aac09ade</u>	+ 0.08888888 BTC	✓
56	2017-04-27 20:05:46	<u>0aae8b2d62644b34384e25</u> <u>ddb99c9ade02de221e7ade</u> <u>16ec062e00c0740f5b1a</u>	+ 0.08888888 BTC	✓
57	2017-04-27 00:29:12	<u>2e33159cb0103b14bbbdef</u> <u>b17116f68f02360347f2b2</u> <u>bb767843d28b98fc05f5</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-25 20:07:08	<u>1f364d25d0dc0bfb131ae6</u> <u>b75e63aeb711bf83d0dbc7</u> <u>5a4adc987cdd8b393a1c</u>	+ 0.08888888 BTC	✓
59	2017-04-24 21:18:29	<u>a1f0db9d81ccdc0e4e6c0e</u> <u>633847c20b53b8d14066de</u> <u>ccdeeeff5544e826e77e</u>	+ 0.08888888 BTC	✓
60	2017-04-23 21:25:27	<u>3682ae441e47909294c464</u> <u>35d1a15dea63175aec840</u> <u>41fc179249111e682763</u>	+ 0.08888888 BTC	✓
61	2017-04-22 21:01:41	<u>f75b08d2589b03dc7b65cf</u> <u>e666e4b67ce51b1611da24</u> <u>a4db7ba1224aad131c60</u>	+ 0.08888888 BTC	✓
62	2017-04-21 17:55:21	<u>3d247fb6b091b527200279</u> <u>ce47b0b1542cc5bb70dc27</u> <u>21e39974a4d6d39bb1ea</u>	+ 0.08888888 BTC	✓

* USD values displayed at the time of transaction

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