

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17xHqCYNJZ7Ta8bRqLesRPnmhzYZyQgggM</u>
TOTAL RECEIVED	0.19555222 BTC
	12,293.19 USD
TOTAL SEND	0.19555222 BTC
	12,293.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-19 11:56:35	<u>79b38369498a11b3b0002f3298401f992ee2bf47ee1a2c69fd8641161c171197</u>	- 0.01047454 BTC	
			91.14 USD	
2	2019-11-18 23:42:43	<u>a02f99a66f7ad35aab48fcd1b0dcd0886998c313ce91db6643971f13843e8361</u>	- 0.01156435 BTC	
3	2019-11-11 07:29:31	<u>031ce855c61ed4d42a3f5765b26dc7eb97f72a9aff13dbf9cf2529cf6b5984ed</u>	+ 0.01047454 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067e82c32fee1c674d5f3cf5999fc27427f14d0623b23</u>	+ 0.01156435 BTC	✓
5	2019-09-26 10:39:35	<u>ad8ae1aa1910720011e089bf07ca36dba862b36fb0e9b450f37491d27812509e</u>	- 0.00982186 BTC	✓
6	2019-09-25 03:30:12	<u>2de4e583dfc052ef03cf2e3133057fa850f0043056b601d65da462fe1056e0a9</u>	- 0.00307526 BTC	✓
7	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f6b8e6f0fdce9e50def2c66322a8e5638eced3e34c6</u>	+ 0.00982186 BTC	✓
8	2019-08-21 07:27:47	<u>882fcecfaa65dd8dd931987073ffa7c0b2a5e2884eb69a4a78a5e51d1008e0daa</u>	+ 0.00307526 BTC	✓
9	2019-06-21 23:56:59	<u>282cc038b8203d9aac9ffd940dd5b6f9aa274a1d265cd55cd47c18ebc036dae5</u>	- 0.00538483 BTC	✓
10	2019-06-20 21:59:38	<u>1658dd6e289b8c6bc58b84c31c3a4300fe779a1a2d6f643361c8dbe32a2bb67e</u>	+ 0.00538483 BTC	✓
11	2019-06-16 11:23:39	<u>9a75e980477818086de34934f003b715ca25e068c407e494af8018778ddf1854</u>	- 0.00784336 BTC	✓
12	2019-06-14 03:10:23	<u>48b10311cc381599d27a3c506e6323122eafa8548ca5bb088baad5808868034b</u>	+ 0.00784336 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-08 01:40:20	<u>bec18a690af4d5136805db</u> <u>1e165133e18a90bd98297f</u> <u>73fcedcdf0a3638b324b</u>	- 0.00742363 BTC	✓
14	2019-06-06 02:15:20	<u>a1f7e30ba94942996887e8</u> <u>cd1690f989f42e62f32f05</u> <u>227706a851d5439c65ad</u>	+ 0.00742363 BTC	✓
15	2019-06-01 01:40:53	<u>b0805bb9e3e5384bfd5f7</u> <u>3ab6db6811efedde14783c</u> <u>93768edd3b29ae4de1d5</u>	- 0.00684033 BTC	✓
16	2019-05-30 02:02:58	<u>1baddecdf2783e8e296c22</u> <u>84c8fc8deb637a66ffc4ca</u> <u>39b3336e93d4e71ebc87</u>	+ 0.00684033 BTC	✓
17	2019-05-26 10:05:47	<u>6666e46d0fb5ed2a70c062</u> <u>0ef6fa6498ccf5713abb27</u> <u>10fb15bc03311c2f17e8</u>	- 0.00804483 BTC	✓
18	2019-05-23 03:09:11	<u>3b852b467a6781fbc34286</u> <u>73440cc46e8f8fff492f53</u> <u>ad577515889a74cde47f</u>	+ 0.00804483 BTC	✓
19	2019-05-18 22:02:13	<u>a68348dce7bb00d7f10a0f</u> <u>e5f35ba5fa877ced51dbe0</u> <u>9610ea0743a96e7f0269</u>	- 0.00564889 BTC	✓
20	2019-05-17 22:06:10	<u>83f02c9d8ff16426ddd1fb</u> <u>cfc04faa37a9743225cdf0</u> <u>b8915bb6ac2b18858d80</u>	- 0.01128184 BTC	✓
21	2019-05-17 19:49:56	<u>4e8e53d0fb60a5709c656d</u> <u>d397f0681bc73829a76215</u> <u>9d6960f1faa0a797bf59</u>	- 0.00707339 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 05:29:52	<u>2dbf182e00a4e2932a7ef7ae73840f7b27808cc5815f51a2808fce94eb29285a</u>	+ 0.00564889 BTC	✓
23	2019-05-10 04:43:10	<u>2a5c2951d0bfd5c62aa3050697eebc3e3deb697b4471f200d2c5cebcffdb2469</u>	- 0.01246345 BTC	✓
24	2019-05-10 02:30:18	<u>7c30d7af5229f08d97bcac4f65bd9b39cc67433bdf7c dbaf7c900b2959882ead</u>	+ 0.00707339 BTC	✓
25	2019-05-06 07:03:58	<u>8c42e94fdc8012f1fbf8fb b846c6aa57fc98f82ee45b d268ee1798b1cef32b1a</u>	+ 0.01128184 BTC	✓
26	2019-04-29 17:01:51	<u>0a18c23b41d744ec2f685d27a6d893ee183b863d03861b04a99cef722b04c54b</u>	- 0.01387576 BTC	✓
27	2019-04-26 03:47:17	<u>b6fb566b3cdbf610855db975c25c091a9ab94932161b f6a0ec41d3bf24dc2dd4</u>	+ 0.01246345 BTC	✓
28	2019-04-19 05:29:33	<u>3b27b24dc5fb32d8017c74 ab5f11750919086b9727b3 beca4f5834986f531e89</u>	+ 0.01387576 BTC	✓
29	2019-04-17 17:57:55	<u>1ef5d4e7515780d7fb693e ac02952f92476ced182d7c e75b12cdf522aaa62657</u>	- 0.01395480 BTC	✓
30	2019-04-11 16:45:24	<u>ea126dc927bcfceca9b0db da15f2bfe40810e3eafb07 39f024c75e3b8851010d</u>	- 0.01444207 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-11 16:33:03	<u>cb341ff70d72d12ac5a48f</u> <u>ce0bc5dac2e29e3bab0f40</u> <u>26e8a77947f6aef510bf</u>	- 0.01027405 BTC	✓
32	2019-04-11 01:30:08	<u>39b846778400440270508d</u> <u>1ad6356ffa9c39ca942f61</u> <u>0c771d5cc5f543f0260d</u>	+ 0.01027405 BTC	✓
33	2019-04-08 04:27:25	<u>7c1f16fafc0f16a68122c1</u> <u>95b9f7970941fcdf6efa3f</u> <u>402a180a582d91c39a66</u>	- 0.01281189 BTC	✓
34	2019-04-04 01:05:52	<u>2a440b87ea398fa3de4a78</u> <u>f19673925061c6405f07f7</u> <u>263a737efd2116ac3053</u>	+ 0.01281189 BTC	✓
35	2019-03-27 23:06:02	<u>c186117343b102fc5dc73a</u> <u>0dbfe5d733643e8cdf7e69</u> <u>347aed7c6e8aa82a08ce</u>	+ 0.01444207 BTC	✓
36	2019-03-27 21:56:12	<u>f9e71bde711c64f5d6260a</u> <u>d10ec2577e7b94ce03115a</u> <u>58e4f81f8539d9353072</u>	- 0.01171236 BTC	✓
37	2019-03-21 03:36:06	<u>0218aab0eea098d54fb196</u> <u>4f54ef885b0dc649581b26</u> <u>e1475feb228762603e3</u>	+ 0.01395480 BTC	✓
38	2019-03-18 12:46:13	<u>5da38c35da699d2811d04c</u> <u>6b6b52be7373920ca3382e</u> <u>f3125cb667d599f407ad</u>	- 0.01154073 BTC	✓
39	2019-03-14 02:00:30	<u>b1f8748497001086bfebd8</u> <u>869f179c3ecc82b5130fa1</u> <u>bc9168d47af15bdeee4e</u>	+ 0.01154073 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-07 22:57:29	<u>a776b5e8b6783451dedd6e</u> <u>03d1cd4bbfd3b2882c3f1a</u> <u>33dc83da457fc7da5bf2</u>	+ 0.01171236 BTC	✓

* USD values displayed at the time of transaction

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