

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17BADHVchoicYAe28W6LkF9hwExcW1PmFF</u>
TOTAL RECEIVED	0.00739035 BTC
	465.19 USD
TOTAL SEND	0.00739035 BTC
	465.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 19:19:21	<u>8cb04af6871fb4e6a9c5b8</u> <u>1cb996eb133f3f7f7e20f0</u> <u>da35b972a473b2fc872a</u>	- 0.00031073 BTC	
			2.13 USD	
2	2020-04-03 06:38:05	<u>d21e85a2f4a85dbfc7fe34</u> <u>29122dc88f861243751fb9</u> <u>b9926e95feeb19fedfd6</u>	+ 0.00031073 BTC	
			2.09 USD	
3	2020-03-17 00:29:17	<u>17c7af939867e7b3aaa71f</u> <u>738d6d72febb665e02d223</u> <u>718da28e7d572efbcbe0</u>	- 0.00010704 BTC	
			0.56 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-16 00:56:32	<u>fba112140e95c061f42b3b40cc9e635db103855873da191c2e593b6d83e95376</u>	+ 0.00010704 0.53	BTC 	✓
5	2020-02-14 16:11:18	<u>2f6b36f192af52eca62b1b526910761bd3b233edcef5624b630cee0fd5b937c7</u>	- 0.00010148 1.00	BTC 	✓
6	2020-02-12 00:05:40	<u>ecdb2ae7037daf37a9b293b46bee973d0e5067d9d4c59a96430d3fb79f037202</u>	+ 0.00010148 1.04	BTC 	✓
7	2020-02-02 14:41:07	<u>1c7ad4fb0959fd890aa8ccb4681e7efc628542d2f82cabcebbfb46905aaf976a</u>	- 0.00010684 0.99	BTC 	✓
8	2020-01-28 06:31:21	<u>681c1e002c9b4a9ff56545400e755baa1b34456b2868c7751c5f376ed24ea80c</u>	+ 0.00010684 1.00	BTC 	✓
9	2020-01-12 09:04:31	<u>0fb7436eb87aff7705d64ac9578ba3a9bdb20145544fb35ed104f3ca2db9f849</u>	- 0.00010107 0.82	BTC 	✓
10	2020-01-11 21:04:01	<u>7252dcc0bb5d137803b8ac0d72a0f77f3deb020290c68d26e6b356319cf31848</u>	+ 0.00010107 0.82	BTC 	✓
11	2019-12-26 05:07:54	<u>e3c694b7a7cd41a637bde50f35e050c1e3f2832fbaaae0a41a8ad9aea0f8e4d5</u>	- 0.00011125 0.80	BTC 	✓
12	2019-12-26 05:07:54	<u>e3c694b7a7cd41a637bde50f35e050c1e3f2832fbaaae0a41a8ad9aea0f8e4d5</u>	- 0.00011125 0.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-22 22:57:46	<u>e9db588d58dc7976662fcb</u> <u>70f72ee2517eb351aefbca</u> <u>558fc3146731ff5b007d</u>	+ 0.00011125 0.81 USD	BTC 	✓
14	2019-12-22 22:57:46	<u>ce86b7d156ee13e227c494</u> <u>612f4c4ef2c84a6c5771d5</u> <u>1f5673a0b5476078c555</u>	+ 0.00011125 0.81 USD	BTC 	✓
15	2019-12-15 17:15:28	<u>eaf61cab4efb8192eb80cf</u> <u>539454cacd60e410f46f2d</u> <u>cff46df8e65b0dd2f5a5</u>	- 0.00010733 0.73 USD	BTC 	✓
16	2019-12-12 12:30:37	<u>49f9352ce3739907634a80</u> <u>b812b81cb21d388639a6cf</u> <u>beaa89b6a00f9183839e</u>	- 0.00050360 3.65 USD	BTC 	✓
17	2019-12-12 09:15:01	<u>6a3f410798507db506eb02</u> <u>308ba62bc095e05a427b43</u> <u>5214185fbae86256df20</u>	+ 0.00050360 3.62 USD	BTC 	✓
18	2019-12-10 01:32:10	<u>a6aaac91c955e1c8a46145</u> <u>b2501bd008027f4524881a</u> <u>99b80192e949e6cfcc9e</u>	+ 0.00010733 0.77 USD	BTC 	✓
19	2019-11-14 12:03:22	<u>aab87d284c76ca519fc231</u> <u>061251bbe21316a7f83841</u> <u>15126eff47e7637b1c13</u>	- 0.00011771	BTC	✓
20	2019-11-13 20:12:54	<u>dd81441c78f3ece77bc9ae</u> <u>affb2d1a10655d58e0ded9</u> <u>110ccfccfe6fbd3fb989</u>	+ 0.00011771	BTC	✓
21	2019-10-30 13:29:29	<u>0b1aeae327e63a640d9d25</u> <u>b35f61bbaeb3898e64c457</u> <u>ba6ef026c26a64b6051d</u>	- 0.00011506	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-30 11:42:53	<u>fbe4c7272409cb600508e6d5151655d2ec7a49c928f4ed22b6b0e4cfb37b2be6</u>	+ 0.00011506 BTC	✓
23	2019-09-25 19:24:58	<u>f8b2b7aa03c0873154034385ca8fb81f6101fd5038436c0e7d0f1756f53740b6</u>	- 0.00011311 BTC	✓
24	2019-09-25 09:24:52	<u>769bab2493530f8e6bdba3af85bd11f176294f657b10988df5b940a84ea480a1</u>	+ 0.00011311 BTC	✓
25	2019-09-08 21:55:57	<u>86f17e5b324d8f82985676785503447dd36c5b75754498ee958171ac85ce1b38</u>	- 0.00011836 BTC	✓
26	2019-09-08 10:21:29	<u>be56192154732782ad56821a5a2274ba6405fd7ae192e2662f385a391b473bcc</u>	+ 0.00011836 BTC	✓
27	2019-08-22 00:52:06	<u>ae1a07eb35adc4a130c56de63d40db41bd7da3c28bba32e34751b45d85d64e9c</u>	- 0.00012226 BTC	✓
28	2019-08-21 18:41:41	<u>468f9dcfd80c71dfb8dd6cc061d34eb07bc9240ebb644fa302f9a5520a909d7f</u>	+ 0.00012226 BTC	✓
29	2019-08-05 03:01:42	<u>ae4c271bfc4f08beb01138b99822a9cc422e720e7e444c41bc4cb5293b8c6ec1</u>	- 0.00011978 BTC	✓
30	2019-08-04 12:42:37	<u>d9b4d276f79cddc848ef648cebefd893f3a7493220d03d1c48af2c36dd856bd3</u>	+ 0.00011978 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-01 10:21:27	<u>d1c73cb3ab7fa257987575</u> <u>78c61c225e692a1a4c7199</u> <u>7d84c35aa4c94eb55fee</u>	- 0.00025694 BTC	✓
32	2019-08-01 00:10:13	<u>0452a4de1e18bdb3e30b2f</u> <u>c1644bd29a1e48d7119ad7</u> <u>2fa27c55379ad726e335</u>	+ 0.00025694 BTC	✓
33	2019-07-29 06:06:47	<u>5e0ec1119d8afcdd89f3a3</u> <u>fa732cbcb58db3aafc8d8f</u> <u>2aeea2fa24da416edf75</u>	- 0.00029395 BTC	✓
34	2019-07-29 03:39:45	<u>eb369adc1e098802a9c2a2</u> <u>97bbb12cf7fbd01627d3f7</u> <u>aa63f7ea62a324e7c48e</u>	+ 0.00029395 BTC	✓
35	2019-07-18 05:55:27	<u>3c2cac5ebdf91bf7846a97</u> <u>4629b442ee016a5d71311d</u> <u>b737ba2be6997e4933ea</u>	- 0.00011354 BTC	✓
36	2019-07-17 23:48:34	<u>554e277888859a8af66e56</u> <u>6e7bca228f1a024ebb4d86</u> <u>a987be54fa204ae75593</u>	+ 0.00011354 BTC	✓
37	2019-07-03 01:57:52	<u>4df72cb3a1addcfe7bc37e</u> <u>573fb4a03f5594c13c581a</u> <u>7c32fd7dbab7b1f3afa9</u>	- 0.00012338 BTC	✓
38	2019-07-02 22:53:58	<u>90489e71ff970879a94c2d</u> <u>545c53ea10ca4432c58cf5</u> <u>885606a973f784b9b0eb</u>	+ 0.00012338 BTC	✓
39	2019-06-18 21:40:30	<u>ca91673334f3d4d7f8d99f</u> <u>5745826ce0498823d3b164</u> <u>c6293bae8fca2b3b54b8</u>	- 0.00010246 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 16:47:30	<u>581678979521cd53c3a3b6</u> <u>8323a703979a2c9088455f</u> <u>d49e04b73271f1c65496</u>	+ 0.00010246 BTC	✓
41	2019-06-10 07:09:06	<u>b0ea21962a7de64f838a9d</u> <u>52993d436eb336bd28318f</u> <u>b51e2a49ad36cf56a031</u>	- 0.00011264 BTC	✓
42	2019-06-10 00:24:39	<u>c98dde0559973ee6c8866a</u> <u>83bff12e4b5ad2aef45dec</u> <u>e1098fd28996c57fd10e</u>	+ 0.00011264 BTC	✓
43	2019-06-04 21:07:33	<u>6fbe6302a5895b6c83ddc5</u> <u>51e74dbee92500a3055497</u> <u>e1c1916a266e9b7d72ca</u>	- 0.00011726 BTC	✓
44	2019-06-04 20:58:32	<u>59b647b308c0c759bbe10e</u> <u>cbddd4080b5f62ca42774e</u> <u>884a3e4672344314929b</u>	+ 0.00011726 BTC	✓
45	2019-06-02 23:48:10	<u>7695d7f00b6a253bdacf81</u> <u>4212fab9dbe716f2814803</u> <u>f7d184d25fc5319ba66b</u>	- 0.00077522 BTC	✓
46	2019-06-02 22:04:42	<u>ca05971b75b41fad081edb</u> <u>ad0c46090da1a4344669ab</u> <u>3eee4aebfedf7fd69bf9</u>	+ 0.00077522 BTC	✓
47	2019-06-02 12:58:23	<u>de247eef25b974d9aa6c47</u> <u>966a91d95029cb9c878b74</u> <u>18f98244f4e4006b76f4</u>	- 0.00050048 BTC	✓
48	2019-06-02 07:26:35	<u>2ae6b805b6fc5c98fe0196</u> <u>55ad00e4c7882b0c9c7628</u> <u>8226dec598c943f88e7c</u>	+ 0.00050048 BTC	✓

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49	2019-05-26 13:31:06	<u>01e1990108e60b02f2c23e30d004ac5e4832cfca8a5bc2824e0d1c0febeb082a</u>	- 0.00010361 BTC	✓
50	2019-05-26 09:52:36	<u>4b46dac1d5d9fdee3e7de5c860a9274ded80c684f7b1451fb58d0d709d88ec2c</u>	+ 0.00010361 BTC	✓
51	2019-05-19 04:14:56	<u>15262132f0075f3b36a0eea3333c0da12d78f05ae76f6ffb1e33943aca2656d0</u>	- 0.00011614 BTC	✓
52	2019-05-18 15:27:11	<u>57de3748a1c843df5e9d1777aa1f91fc83b84b46e8f433cf7adddedc7fd75ba1</u>	+ 0.00011614 BTC	✓
53	2019-05-12 19:55:41	<u>fe0db7e328ee4c91b49c7ffeabc2117bc2939d8a073f72134b7e638fdfcc62f95</u>	- 0.00010016 BTC	✓
54	2019-05-12 18:16:59	<u>64092778adcbeb6ac15612189f1096da5a9a85b142c4544284ee9c24d917b2da</u>	+ 0.00010016 BTC	✓
55	2019-05-08 03:04:11	<u>4fa48d12416e2e5d7e4ee128c1e3169d6303695a45a2a700b75dead5e9293ab7</u>	- 0.00011656 BTC	✓
56	2019-05-07 12:23:43	<u>c64eab064f32aa10ba8d9d134d69e25151551621b016a94274e7277891e7bfa4</u>	+ 0.00011656 BTC	✓
57	2019-05-04 06:41:15	<u>cff201c00cf3ab598a4c5e0e955a5113f670d8f51fb5ba12d67c8712979a3670</u>	- 0.00012566 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-04 03:32:32	<u>83a6752905dc93a3f8f05e</u> <u>c753420d69eda6e1c81bb9</u> <u>adc6a5349416ac03a19f</u>	+ 0.00012566 BTC	✓
59	2019-04-28 23:58:21	<u>ce5e5214498f550bd6d49c</u> <u>e327cd0118b43be4847b92</u> <u>eecba50b847a0e2786c1</u>	- 0.00013859 BTC	✓
60	2019-04-28 23:28:27	<u>ca86ee988184d305708d20</u> <u>1f745f05f60ba2fadc74c4</u> <u>68570e83c901d49f9474</u>	+ 0.00013859 BTC	✓
61	2019-04-24 01:33:13	<u>6e36916e3291ba3b71fca3</u> <u>0a05e04f40919821f47dbd</u> <u>7b9db10e80653e6e1cab</u>	- 0.00015756 BTC	✓
62	2019-04-24 01:18:09	<u>498b519056fe4c1d76648f</u> <u>d07a07cc27678d321300a2</u> <u>78edfdc6fb89b240c270</u>	+ 0.00015756 BTC	✓
63	2019-04-19 23:12:23	<u>3cf9fd8a82c180eb7636ec</u> <u>faa0dc9f1b233a92962bfd</u> <u>1fc828ca9206eb1d09df</u>	- 0.00019583 BTC	✓
64	2019-04-19 20:27:09	<u>452f247bceb8f676d2ee58</u> <u>b19ebf55548605ce4c1003</u> <u>b38f1c40df8e6d8b4042</u>	+ 0.00019583 BTC	✓
65	2019-04-06 11:56:15	<u>1f629b6d83c23a99d4a9b1</u> <u>40e01fa15ad34a97ebd995</u> <u>16a22b465ea9abaaced8</u>	- 0.00013454 BTC	✓
66	2019-04-06 11:31:59	<u>a92d651f76c39f232f759c</u> <u>9679843be43c15967ca3cb</u> <u>4b1ada950182e334f542</u>	+ 0.00013454 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-01 11:40:33	<u>5cd6f9a9c16890ce49e863</u> <u>13ad882b8cacc27d48a6e1</u> <u>f48d4c7143293c2a40e9</u>	- 0.00012022 BTC	✓
68	2019-04-01 07:03:15	<u>69ef0c98f765ee25ff49ab</u> <u>4215f17948080f380d8a5d</u> <u>f74402cf898fc6027c43</u>	+ 0.00012022 BTC	✓
69	2019-03-30 05:12:36	<u>c3756d8bf85e62eb9a8fd1</u> <u>806b1c00dda520fa2567b2</u> <u>ed879e61cedd598fe495</u>	- 0.00011171 BTC	✓
70	2019-03-30 05:00:35	<u>4907317a966c19bec5fab5</u> <u>974bcd8800936cbd8c457f</u> <u>c32586b48dd7a02f4883</u>	+ 0.00011171 BTC	✓
71	2019-03-25 10:29:37	<u>7300520725676590cbbb19</u> <u>9e673a5f946c10f0904817</u> <u>3136704bff6f5213c3f3</u>	- 0.00012256 BTC	✓
72	2019-03-25 03:40:52	<u>caaf377d4e23f1dcc0cf8e</u> <u>c11d492ea8731f63843317</u> <u>bdf0ad95d4e2a4724fc0</u>	+ 0.00012256 BTC	✓
73	2019-03-22 10:50:04	<u>6abb192b364c0d1b528769</u> <u>2944a8f214c3c47586f771</u> <u>c0132ce85c9489457126</u>	- 0.00016550 BTC	✓
74	2019-03-22 06:45:34	<u>184b6db020624b6b49ffdd</u> <u>782bb6dad879252abc5d55</u> <u>4fca2e8bdb8c06054a52</u>	+ 0.00016550 BTC	✓
75	2019-03-20 08:48:45	<u>c00715d52c97eddf900014</u> <u>01de06ad1fcb2b7da1f7e2</u> <u>57f1e7fc9be8bc586439</u>	- 0.00031768 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-20 07:19:12	<u>11b408d769c811a623cff2</u> <u>d215b9e17f69c961caac85</u> <u>bf3d387f1fc3dc34c8f36</u>	+ 0.00031768 BTC	✓
77	2019-03-14 05:50:19	<u>b73ee36fbd309514520886</u> <u>7b32d9081e4b1e6f40ef77</u> <u>0bf0078046fddc196e59</u>	- 0.00017768 BTC	✓
78	2019-03-14 03:32:01	<u>7e18cb0b77b04a8732e116</u> <u>15bb9dd32b4f2672bac8d6</u> <u>2ca277d39dcb988e356e</u>	+ 0.00017768 BTC	✓
79	2019-03-08 08:11:37	<u>08f7673dcb7a2d78ed8678</u> <u>aa6618453aff5a7f5b0b27</u> <u>8f8b17a875004e4c01be</u>	- 0.00022846 BTC	✓
80	2019-03-08 04:32:44	<u>24e44f8486a539f7a76df0</u> <u>e2991f913764e093fa01e1</u> <u>6c3be06e231167864384</u>	+ 0.00022846 BTC	✓
81	2018-11-18 16:44:54	<u>af069b69ef857f02a34d1a</u> <u>fc4d76c67b3cb090ca8aa</u> <u>519a9d4a33e44913c1ee</u>	- 0.00029515 BTC	✓
82	2018-11-18 15:23:28	<u>92cf2c407f50704796be0c</u> <u>ed4dac46d8916a52b7ae8c</u> <u>c13492c8e562abf5834f</u>	+ 0.00029515 BTC	✓

* USD values displayed at the time of transaction

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