

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17C4w72ZTU7iqs4auN1SgiRaT4gFCx73oD</u>
TOTAL RECEIVED	0.28853628 BTC
	18,149.75 USD
TOTAL SEND	0.28853628 BTC
	18,149.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-03 06:13:39	<u>a4cb20cc763e3f62326527</u> <u>ec2d0fbfad3eede7b6cba8</u> <u>1da054fb152b8be3ab96</u>	- 0.01261091 BTC	
			117.18 USD	
2	2020-01-31 06:15:34	<u>37124459c16b1c0ef86b68</u> <u>7112fc4a13ee7db345fb99</u> <u>2140ac0e53fd4e18f2c8</u>	+ 0.01261091 BTC	
			117.94 USD	
3	2019-11-29 08:10:20	<u>f31061299592b946acecea</u> <u>7c6ea356167e6573708051</u> <u>152ec39c88f5d5b18ab8</u>	- 0.00316754 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 12:34:56	<u>649fb8ccd13a8304324580</u> <u>037c1a17ede6b39029959c</u> <u>34404c56fa0a53287bd6</u>	+ 0.00316754 BTC	✓
5	2019-08-02 05:00:44	<u>39becf4416f517862a5daa</u> <u>a0dea9ea2105a6cab90994</u> <u>a032377c291709ea5002</u>	- 0.01035277 BTC	✓
6	2019-08-02 03:40:21	<u>a97cc4b61a4be590fe7d2e</u> <u>4b914b83686b9c27de27b7</u> <u>d03bde7a3b4af66e93a6</u>	+ 0.01035277 BTC	✓
7	2019-07-25 13:28:05	<u>6f7e52dbaf7d3f897a99fe</u> <u>09869119b022e32972f8e8</u> <u>f59ceeb37cfa58710c06</u>	- 0.01040717 BTC	✓
8	2019-07-25 03:30:44	<u>cbf894ecff50398805434c</u> <u>7e76cd19383888a3346982</u> <u>c38d97474e04b2c6146c</u>	+ 0.01040717 BTC	✓
9	2019-07-19 05:21:41	<u>fcd937c7070272afb8d309</u> <u>eb809dd3571c86639f37ef</u> <u>2b08a963d9a1643894cf</u>	- 0.01025771 BTC	✓
10	2019-07-19 03:57:13	<u>1de55295892ce86fcb0afa</u> <u>bdc1279e31d210f99c9b6b</u> <u>2cc6e8435315d8c5f26d</u>	+ 0.01025771 BTC	✓
11	2019-07-07 05:43:43	<u>4f4df0fb28e17daedc27d0</u> <u>ce0e43ccc769058b5f9cb2</u> <u>8a5eec492cd3c5c91a87</u>	- 0.01132814 BTC	✓
12	2019-07-07 02:25:58	<u>16cd25f996a36ec04faa93</u> <u>fcaf371318ee3c503641c2</u> <u>ec55332fb25f32e19041</u>	+ 0.01132814 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 09:19:09	<u>8e9bf412397cd8e5ee6e98</u> <u>dbe59f4289d3794ed88394</u> <u>f3aecfca9c87df1941eb</u>	- 0.01037918 BTC	✓
14	2019-06-30 03:03:02	<u>a43e682279829ca1c2251a</u> <u>0c2beba25614f9b4a2d890</u> <u>437f4f46723551731b3e</u>	+ 0.01037918 BTC	✓
15	2019-06-23 07:47:05	<u>9a071a3fb0b9e4178f879e</u> <u>896d8a49025ab4d66b271a</u> <u>b0a7812c37d2453c0739</u>	- 0.01121100 BTC	✓
16	2019-06-23 02:49:21	<u>fc8d689f2c780bbd5fd24d</u> <u>8f7af9f138682f06a8cc6a</u> <u>96c8cd47723086a575ca</u>	+ 0.01121100 BTC	✓
17	2019-06-20 06:44:53	<u>563688ae73218c8f5b1ddc</u> <u>705c7ee9f2c9c200bfef78</u> <u>4de4aa42826875856ecf</u>	- 0.01142903 BTC	✓
18	2019-06-17 08:14:27	<u>fc8eb62cd0b3f253dd1e2f</u> <u>625c75fd6825575dcd932d</u> <u>df9c9646db7a64c01cbc</u>	+ 0.01142903 BTC	✓
19	2019-06-11 04:02:32	<u>80deaae9e1c709e586e93f</u> <u>e193db0ecf74ba7ff351cd</u> <u>c9f366e75195cd791093</u>	- 0.01001891 BTC	✓
20	2019-06-11 04:02:32	<u>80deaae9e1c709e586e93f</u> <u>e193db0ecf74ba7ff351cd</u> <u>c9f366e75195cd791093</u>	- 0.00150304 BTC	✓
21	2019-06-11 04:02:32	<u>80deaae9e1c709e586e93f</u> <u>e193db0ecf74ba7ff351cd</u> <u>c9f366e75195cd791093</u>	- 0.00123401 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 04:02:32	<u>ce61be737e71e9bc7bc772</u> <u>b9926fc6009fe85c693728</u> <u>87973165d62901238286</u>	+ 0.01001891 BTC	✓
23	2019-06-10 01:07:56	<u>c8e2b2fdf8da2d378ed7a9</u> <u>07690b66076bca59e22853</u> <u>4c211fdb9c3ad93095bd</u>	+ 0.00123401 BTC	✓
24	2019-06-09 17:16:39	<u>dbaaa140378c3fe0f80b14</u> <u>0707d47750d7884348657f</u> <u>3a1f43f8f263a45d5bec</u>	+ 0.00150304 BTC	✓
25	2019-06-05 04:06:42	<u>971ddebb0436f4852af109</u> <u>90aab271140ba9f90b8c10</u> <u>6229c2414c8ec25c9b3e</u>	- 0.01152276 BTC	✓
26	2019-06-05 04:06:42	<u>971ddebb0436f4852af109</u> <u>90aab271140ba9f90b8c10</u> <u>6229c2414c8ec25c9b3e</u>	- 0.00191022 BTC	✓
27	2019-06-05 02:38:43	<u>16d0125c00d4ad54ca2ed4</u> <u>9cf909bd27e6f070fb798a</u> <u>f88095a675c3f9000c03</u>	+ 0.01152276 BTC	✓
28	2019-06-04 08:29:54	<u>db3da8080c8b9fdb323db</u> <u>870207864ac9c0ab0523ac</u> <u>a9a26ca82a26c8d7490c</u>	+ 0.00191022 BTC	✓
29	2019-05-30 03:54:51	<u>465d8d56e2bef895a626bf</u> <u>18d12234eddb6f405b1cdc</u> <u>e5b121cf70093e2a63b0</u>	- 0.01104955 BTC	✓
30	2019-05-30 02:24:09	<u>b81c6ee095978a46ff2556</u> <u>be75ac818ed79e8b28f2b5</u> <u>c4c7d2ec356e7c9ffa9f</u>	+ 0.01104955 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-26 15:29:05	<u>c70d5dbef0d6e6a098a809</u> <u>bf8612d8779a745ac628cd</u> <u>517685db4358fc5bf50d</u>	- 0.00244579 BTC	✓
32	2019-05-22 17:26:33	<u>09f1cffbf6648b746c74f9</u> <u>7ff7d91ff2cac15e782401</u> <u>ea11c3af5a1f8d95bdc7</u>	+ 0.00244579 BTC	✓
33	2019-05-19 12:09:54	<u>218d5204ab26ccd12face6</u> <u>61e25df49291419989c50e</u> <u>41fac203ced0d8ef849a</u>	- 0.01027731 BTC	✓
34	2019-05-19 12:09:54	<u>218d5204ab26ccd12face6</u> <u>61e25df49291419989c50e</u> <u>41fac203ced0d8ef849a</u>	- 0.00395224 BTC	✓
35	2019-05-19 03:08:54	<u>9cf798da15fa1e18d613b9</u> <u>2c760000ad4bc139ed3881</u> <u>c02fe23a956feaa1ad9c</u>	+ 0.01027731 BTC	✓
36	2019-05-16 14:49:09	<u>557a4ddfe025f721378c04</u> <u>991dd2c575148f268b559a</u> <u>130d5a0bde6aa88ed608</u>	+ 0.00395224 BTC	✓
37	2019-05-12 18:05:06	<u>39e154fbeadb5ef397e901</u> <u>e47cefc380a01b2155542e</u> <u>260f3f39d6712eeb1642</u>	- 0.00501569 BTC	✓
38	2019-05-12 18:05:06	<u>c04e1acf442c7b4be91af5</u> <u>acb5ded860266c160bd033</u> <u>481f838f47b8932a9e97</u>	+ 0.00501569 BTC	✓
39	2019-05-10 06:00:59	<u>5348591d70b0c5dd0ccbb7</u> <u>8711bd90cb0b78855a1111</u> <u>cee2ef7c947d0cb85168</u>	- 0.00707204 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-02 11:22:20	<u>13bbd2ac7884261c998bbc</u> <u>94014a7174170a0038d7af</u> <u>a8165d7f35a9e4763175</u>	+ 0.00707204 BTC	✓
41	2019-04-13 11:36:53	<u>b81ba54e68c3ee907f2ad3</u> <u>126505ea6e53f0608409c2</u> <u>ad59c972a4dfd8c8239b</u>	- 0.00663577 BTC	✓
42	2019-04-13 11:36:53	<u>b81ba54e68c3ee907f2ad3</u> <u>126505ea6e53f0608409c2</u> <u>ad59c972a4dfd8c8239b</u>	- 0.00650831 BTC	✓
43	2019-04-13 11:36:53	<u>b81ba54e68c3ee907f2ad3</u> <u>126505ea6e53f0608409c2</u> <u>ad59c972a4dfd8c8239b</u>	- 0.00620761 BTC	✓
44	2019-04-06 10:24:00	<u>0e7cda6e6e5ad676960618</u> <u>32b09e00bc8b7efb179cf8</u> <u>833fe5604e1e13d185e6</u>	+ 0.00620761 BTC	✓
45	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8d</u> <u>a2373dbb6d6cdef7dbf58b</u> <u>88765e2969d0207ec02e</u>	+ 0.00663577 BTC	✓
46	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.00650831 BTC	✓
47	2019-03-18 21:12:03	<u>5e33db96f98b77e7eb9e0b</u> <u>95b3f9c3e908cd2724e24f</u> <u>dd70c3dd71dd4d3b5215</u>	- 0.00657691 BTC	✓
48	2019-03-18 21:12:03	<u>5e33db96f98b77e7eb9e0b</u> <u>95b3f9c3e908cd2724e24f</u> <u>dd70c3dd71dd4d3b5215</u>	- 0.00647813 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-18 21:12:03	<u>5e33db96f98b77e7eb9e0b95b3f9c3e908cd2724e24fdd70c3dd71dd4d3b5215</u>	- 0.00569442 BTC	✓
50	2019-03-18 21:12:03	<u>5e33db96f98b77e7eb9e0b95b3f9c3e908cd2724e24fdd70c3dd71dd4d3b5215</u>	- 0.00565647 BTC	✓
51	2019-03-18 21:12:03	<u>5e33db96f98b77e7eb9e0b95b3f9c3e908cd2724e24fdd70c3dd71dd4d3b5215</u>	- 0.00540866 BTC	✓
52	2019-03-18 21:12:03	<u>5e33db96f98b77e7eb9e0b95b3f9c3e908cd2724e24fdd70c3dd71dd4d3b5215</u>	- 0.00521536 BTC	✓
53	2019-03-17 04:15:36	<u>dac36a2daaa4de7f2d75ab169d99c8eedeccf9518384fcb6cfc1f73b9ea6447b</u>	+ 0.00569442 BTC	✓
54	2019-03-11 00:59:37	<u>75cda8bb8ea489ebe6026b96ec74f00e702f59e34c1ebe30aeb908633e996831</u>	+ 0.00521536 BTC	✓
55	2019-03-09 10:13:38	<u>6b7ef942694e34511a0275d01441cc54007ceaa5ed6cd0a6694e6ce935dade55</u>	+ 0.00540866 BTC	✓
56	2019-03-08 21:05:21	<u>2d50d533169d2e798785f62200dfbe7c8f246853d35571b7bb5c942da5bd7336</u>	+ 0.00565647 BTC	✓
57	2019-03-08 06:18:06	<u>d03f4680c52bce6443b58cdbc03fc8658b35b810e97b7c342c29fab712d1565a</u>	+ 0.00647813 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-08 01:43:10	<u>c3717936128d376cf58d93</u> <u>f04befacb208683f4a2d11</u> <u>87a5d77163227dca98be</u>	+ 0.00657691 BTC	✓
59	2019-03-01 06:06:37	<u>8338bbf04e24ba877a51f5</u> <u>2a47e12415e5bc136e14ca</u> <u>46d117054af266ccbe0a</u>	- 0.00531441 BTC	✓
60	2019-03-01 06:06:37	<u>8338bbf04e24ba877a51f5</u> <u>2a47e12415e5bc136e14ca</u> <u>46d117054af266ccbe0a</u>	- 0.00529501 BTC	✓
61	2019-03-01 06:06:37	<u>8338bbf04e24ba877a51f5</u> <u>2a47e12415e5bc136e14ca</u> <u>46d117054af266ccbe0a</u>	- 0.00515993 BTC	✓
62	2019-03-01 06:06:37	<u>8338bbf04e24ba877a51f5</u> <u>2a47e12415e5bc136e14ca</u> <u>46d117054af266ccbe0a</u>	- 0.00512462 BTC	✓
63	2019-02-26 02:51:47	<u>5b43f9a873d95d979b401f</u> <u>1077ee0818d5644d98839b</u> <u>118e3375d481fc77e838</u>	+ 0.00531441 BTC	✓
64	2019-02-25 23:34:16	<u>4ddac09ed76f27c383fc51</u> <u>cfa53e42ef7f86331354de</u> <u>f277c4a9fb3382b35163</u>	+ 0.00529501 BTC	✓
65	2019-02-24 03:41:53	<u>637b5733fca59226ec0647</u> <u>f71b0a46940f0c25955295</u> <u>a26c889ce2735a1cf1a6</u>	+ 0.00512462 BTC	✓
66	2019-02-23 13:31:22	<u>20f7f645eeb8b545c5aa78</u> <u>1eafacf63098549687d17d</u> <u>1bbd0e604279803d0f88</u>	+ 0.00515993 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-21 19:15:50	<u>5d90e53fbdc3f30d93043d</u> <u>4891faa267b055ee4ff851</u> <u>f4a8b236ecd8a1c26c1e</u>	- 0.00397251 BTC	✓
68	2019-02-05 05:36:31	<u>f94716ce1005876af27858</u> <u>6270ede3418c3d5b26437c</u> <u>b8b5808a7fb3b59b7cac</u>	+ 0.00397251 BTC	✓
69	2019-02-04 07:07:04	<u>7275e5cce72710fe367452</u> <u>24e7d87bf598db041910df</u> <u>c3cc4c002f9eb8d9bc89</u>	- 0.00487746 BTC	✓
70	2019-02-04 07:07:04	<u>7275e5cce72710fe367452</u> <u>24e7d87bf598db041910df</u> <u>c3cc4c002f9eb8d9bc89</u>	- 0.00487435 BTC	✓
71	2019-02-04 07:07:04	<u>7275e5cce72710fe367452</u> <u>24e7d87bf598db041910df</u> <u>c3cc4c002f9eb8d9bc89</u>	- 0.00431750 BTC	✓
72	2019-02-03 07:39:37	<u>9625e4498158fb0cdfb4b</u> <u>6bfabe8af21f80e8239f7c</u> <u>f012d6d2ac53c1e46894</u>	+ 0.00487746 BTC	✓
73	2019-02-02 05:50:35	<u>b993233777dba2bddacf49</u> <u>aacc1067372f25053788fc</u> <u>9d424db94163414f7d83</u>	+ 0.00487435 BTC	✓
74	2019-01-29 13:36:04	<u>39eb8553a967e21412d529</u> <u>a1b1fb5910698310c17e5d</u> <u>b62bed157c8ac0498887</u>	+ 0.00431750 BTC	✓
75	2019-01-28 09:57:39	<u>e7a33be8ccf9cc12417c39</u> <u>2df3bf3fbda3ee66e1b37b</u> <u>61cca0e520642f9db96e</u>	- 0.00258431 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-17 22:25:04	<u>c07ef263849f8c2225fb3f</u> <u>dbbdf19cca2d860bda3403</u> <u>fa80dcfa1e11b29fdde3</u>	+ 0.00258431 BTC	✓
77	2019-01-11 06:26:26	<u>084afaf88a16ff61855cdc</u> <u>af79d51051390d2556c10c</u> <u>ba23bc746fcf61ec5ea7</u>	- 0.00273476 BTC	✓
78	2019-01-11 03:14:00	<u>ceb560efa11fe6da8f841b</u> <u>4b0ebe8402cfa3810ee3d9</u> <u>d1ba83647484653d3363</u>	+ 0.00273476 BTC	✓
79	2019-01-09 23:52:02	<u>c17f64837109c9cb8d0faf</u> <u>740259560b45d351c981c8</u> <u>c11896ec260ac10e8c6f</u>	- 0.00370184 BTC	✓
80	2019-01-09 11:26:41	<u>90126d2af1b7fdc6df624e</u> <u>be3bc50663bc3969303235</u> <u>fb58c5250b287336abbf</u>	+ 0.00370184 BTC	✓
81	2019-01-07 23:30:59	<u>f32965bf979c5d8d766b18</u> <u>f8c13afa2279855ac3bba2</u> <u>804e0d8af848430eabff</u>	- 0.00364882 BTC	✓
82	2019-01-07 23:30:59	<u>f32965bf979c5d8d766b18</u> <u>f8c13afa2279855ac3bba2</u> <u>804e0d8af848430eabff</u>	- 0.00380618 BTC	✓
83	2019-01-07 23:30:59	<u>f32965bf979c5d8d766b18</u> <u>f8c13afa2279855ac3bba2</u> <u>804e0d8af848430eabff</u>	- 0.00398183 BTC	✓
84	2019-01-07 17:00:52	<u>1e641835de0b3130046618</u> <u>1ed841aae76936589e4b79</u> <u>67d7fe4f165ea356f9ec</u>	+ 0.00364882 BTC	✓

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85	2019-01-07 12:52:42	<u>28c557dae768de12f34310</u> <u>899e90f208a1de8d3af328</u> <u>b31ae29d5bb61ac0d6c8</u>	+ 0.00380618 BTC	✓
86	2019-01-07 01:24:52	<u>418464f88cafdd297c339f</u> <u>bf28f3e646f1b87bdba8d8</u> <u>08582bb10dcee432df0a</u>	+ 0.00398183 BTC	✓
87	2018-12-28 05:14:33	<u>39d0ea3969289a69f88198</u> <u>f8766a4ab936ac653e46c2</u> <u>c721d2ae2ee25fa8725d</u>	- 0.00277749 BTC	✓
88	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.00277749 BTC	✓
89	2018-12-19 12:26:19	<u>87aa4a8922ae03b2bc1549</u> <u>5ec9e32e551441eedb0b50</u> <u>8100b9dba36b4092f82d</u>	- 0.00228592 BTC	✓
90	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u>	+ 0.00228592 BTC	✓
91	2018-12-16 17:38:52	<u>0e8bcb7aa056243370ed7d</u> <u>8942a208574eb76fd9f140</u> <u>0dff648111737541b4e8</u>	- 0.00198955 BTC	✓
92	2018-12-16 17:38:52	<u>0e8bcb7aa056243370ed7d</u> <u>8942a208574eb76fd9f140</u> <u>0dff648111737541b4e8</u>	- 0.00160613 BTC	✓
93	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.00198955 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 0.00160613 BTC	✓
95	2018-11-27 04:03:15	<u>a25a5bed5622a43796a078</u> <u>9a3316db6530da9fb38b42</u> <u>ab8e1f81f48309567c7e</u>	- 0.00089131 BTC	✓
96	2018-11-27 04:03:15	<u>a25a5bed5622a43796a078</u> <u>9a3316db6530da9fb38b42</u> <u>ab8e1f81f48309567c7e</u>	- 0.00468761 BTC	✓
97	2018-11-27 04:03:15	<u>a25a5bed5622a43796a078</u> <u>9a3316db6530da9fb38b42</u> <u>ab8e1f81f48309567c7e</u>	- 0.00087194 BTC	✓
98	2018-11-27 04:03:15	<u>a25a5bed5622a43796a078</u> <u>9a3316db6530da9fb38b42</u> <u>ab8e1f81f48309567c7e</u>	- 0.00085526 BTC	✓
99	2018-11-27 04:03:15	<u>a25a5bed5622a43796a078</u> <u>9a3316db6530da9fb38b42</u> <u>ab8e1f81f48309567c7e</u>	- 0.00083777 BTC	✓
100	2018-11-27 04:03:15	<u>a25a5bed5622a43796a078</u> <u>9a3316db6530da9fb38b42</u> <u>ab8e1f81f48309567c7e</u>	- 0.00081312 BTC	✓
101	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b</u> <u>2f0745ce2a4a675c1d3ffc</u> <u>e71f70636d5925f34f43</u>	+ 0.00089131 BTC	✓
102	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e5946</u> <u>03d20eba50e3c8e6189c75</u> <u>5d9a43fa3df4601eb730</u>	+ 0.00087194 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u>	+ 0.00083777 BTC	✓
104	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 0.00085526 BTC	✓
105	2018-11-10 21:00:11	<u>b12d34ac94270c2265005f</u> <u>f7b6666e095b8007972db1</u> <u>96ee42f5ba130b1b8a96</u>	+ 0.00081312 BTC	✓
106	2018-11-10 20:14:30	<u>73b3b0629bab764f858d7a</u> <u>a75cd9ad9a5aa79f208fd6</u> <u>e4ee43cffef5f8844ea3</u>	+ 0.00468761 BTC	✓

* USD values displayed at the time of transaction

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