

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17CJRSiCUgKa3zWupEg4QFWEsM4j6UCpTK</u>
TOTAL RECEIVED	0.27309866 BTC
	17,168.07 USD
TOTAL SEND	0.27309866 BTC
	17,168.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 00:47:53	<u>44b5419fb824d98cb28d9e70b92582fd44888e083f0ef01a39375b2d82e7b8b8</u>	- 0.00673510 BTC	
			409.11 USD	
2	2024-08-04 00:04:17	<u>ba1e89338cca8fb8ff9a1c33e1698aa024b230975138abc8aed265bff3bf62c1</u>	+ 0.00673510 BTC	
			409.13 USD	
3	2019-05-13 15:17:49	<u>e9578fb36221247a23af049cb0a0a377350cfd8be7a2e4047007929b374729</u>	- 0.00343702 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-13 14:20:36	<u>7fe1bf53cf228349638f30</u> <u>d98829665908028af5c804</u> <u>81576a2ffac4951bdf67</u>	+ 0.00343702 BTC	✓
5	2019-05-13 09:35:29	<u>e1a39111313651bb450950</u> <u>3caa7eb66be328672ce09d</u> <u>9335f287309e98645980</u>	- 0.00950000 BTC	✓
6	2019-05-13 08:20:15	<u>70ca06b5e4e026a70ec528</u> <u>329f44cb78c490faf25c44</u> <u>60b2cc5c7be2325f5543</u>	- 0.00400000 BTC	✓
7	2019-05-13 08:20:15	<u>0c946085521a2395c9b39e</u> <u>f6260ae41349aec8595b5c</u> <u>7b5b5685c64c2eeaa195</u>	+ 0.00950000 BTC	✓
8	2019-05-13 08:12:20	<u>8ac7927638792a774359df</u> <u>da544153d49ad288af77bb</u> <u>cce4bd89820189dcf29b</u>	+ 0.00400000 BTC	✓
9	2019-04-07 12:49:32	<u>fb5ec29034eeb1ceb5b18a</u> <u>6d81b627adc2599b22e4c2</u> <u>459bdfd56a62f9eacd56</u>	- 0.09023151 BTC	✓
10	2019-04-07 11:34:57	<u>3fe55666bfae39e06becf5</u> <u>660069a70f91b53a4ba14a</u> <u>d9e89905c743d01f44e1</u>	+ 0.09023151 BTC	✓
11	2018-08-02 12:55:42	<u>29a461cf3af3eb1943ae4f</u> <u>47c4d464b5f21b7197b279</u> <u>a8a776be24a8673f397b</u>	- 0.00253791 BTC	✓
12	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 23:44:03	<u>6d49911f32620b31dec177</u> <u>a0e43dc2b557ec185e1c83</u> <u>8f300ede0cb006d36060</u>	- 0.00343108 BTC	✓
14	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
15	2018-05-23 14:39:34	<u>99ea131f21dfde2b15a0cd</u> <u>f2efeffca53fc6d89e47a9</u> <u>1004c74a6ff8c9c88512</u>	- 0.02068437 BTC	✓
16	2018-05-23 13:03:17	<u>fb3c24515d03becd9349ff</u> <u>0e91656925d0ab0c8c299e</u> <u>b1ed72789fb8db022725</u>	+ 0.02068437 BTC	✓
17	2018-05-20 18:07:17	<u>860d72e959f15b7835bb2e</u> <u>1d64546d2f269e2b5fe59a</u> <u>685f99be3c5eb72a16a4</u>	- 0.00356966 BTC	✓
18	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdfd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
19	2018-05-05 02:50:37	<u>c45f6ef6f46206e87e99b0</u> <u>1abac2e20fbd22346288b4</u> <u>ee21545e2ea3aacd3928</u>	- 0.00372080 BTC	✓
20	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
21	2018-04-20 00:49:54	<u>68b914a6d95567113d1b9a</u> <u>bd50ea9016c66445222018</u> <u>e2de6b85354693731f32</u>	- 0.00580702 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-19 23:42:52	<u>f02e169388df9d46df3532</u> <u>f342e35ebf23d7b367f32a</u> <u>912d814654973c2ace98</u>	+ 0.00580702 BTC	✓
23	2018-03-26 17:12:07	<u>b6646a193e621b01b0a112</u> <u>273e5ef54e8bb1a14156fb</u> <u>7df774e876bc29b6bcd1</u>	- 0.00503105 BTC	✓
24	2018-03-26 09:06:48	<u>6c95ec5f421ea733ca41f0</u> <u>418b66145033f052db14a4</u> <u>50ea2384a9b91040f8f1</u>	+ 0.00503105 BTC	✓
25	2018-03-10 21:46:01	<u>1322b78e829195f86ec4ac</u> <u>d0e794ff25123de6fb9cbf</u> <u>f61994f019318974c620</u>	- 0.00527479 BTC	✓
26	2018-03-10 21:16:29	<u>9dc28c5c791ba58876c704</u> <u>2da30b022ec7f4b94f28d5</u> <u>aa1ff9405b18a725f27a</u>	+ 0.00527479 BTC	✓
27	2018-02-25 21:09:18	<u>bbc687203498441e761259</u> <u>121f3754ab559899e85d01</u> <u>73bf78d98b18d5ad112a</u>	- 0.00532028 BTC	✓
28	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899</u> <u>e32ddb1e7b614b0c9075ef</u> <u>abe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓
29	2018-02-14 02:09:45	<u>5195ee8b432d4d56a8d551</u> <u>9fbc0e48e538b49de3fd98</u> <u>4370f8d42d13cc122f43</u>	- 0.00501163 BTC	✓
30	2018-02-14 00:42:45	<u>5cce628e78fd443b854061</u> <u>9e635d6493d3d7fcfe08bc</u> <u>7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00354648 BTC	✓
32	2018-02-08 03:21:01	<u>1d571154cc6975472e4fbe</u> <u>b3e912deec79d6a20da87f</u> <u>17ce8ff3439ac4f7e1bc</u>	- 0.00319080 BTC	✓
33	2018-02-08 03:21:01	<u>1d571154cc6975472e4fbe</u> <u>b3e912deec79d6a20da87f</u> <u>17ce8ff3439ac4f7e1bc</u>	- 0.00321293 BTC	✓
34	2018-02-08 03:20:29	<u>dc872170de6646069d048e</u> <u>40d03dfcc49c37196f0195</u> <u>c80f4c3d9377aa2a1449</u>	- 0.00301198 BTC	✓
35	2018-02-08 00:23:34	<u>054e7f8080369d95564749</u> <u>1b50319cb79261724f6af1</u> <u>33a631b29f65298130fe</u>	- 0.00237108 BTC	✓
36	2018-02-08 00:22:21	<u>d6b4980339d9570737e813</u> <u>4e503bcf1941bead56960e</u> <u>548f3251d781ce7b0a7d</u>	- 0.00312391 BTC	✓
37	2018-02-08 00:22:21	<u>d6b4980339d9570737e813</u> <u>4e503bcf1941bead56960e</u> <u>548f3251d781ce7b0a7d</u>	- 0.00315500 BTC	✓
38	2018-02-07 23:50:59	<u>833c49119b2fab71bd49f3</u> <u>821964e98a2f037d536f4a</u> <u>1a121f5edaf3b9c5422c</u>	- 0.00361399 BTC	✓
39	2018-02-07 23:50:59	<u>829648d0b21127c3e81317</u> <u>c44df386ef7e351c7f2eec</u> <u>556ce26d5b5227af4060</u>	- 0.00397050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 22:51:49	<u>e37d49fc8058f6a1177cb3</u> <u>ece22c55b3ca85eb563b11</u> <u>7920466e41f1e95e41c1</u>	- 0.00229353 BTC	✓
41	2018-02-06 02:05:25	<u>f47612b36941588ab33572</u> <u>8f9d01ac6a19b5f5356298</u> <u>01219b72e18c768f7b66</u>	- 0.00526762 BTC	✓
42	2018-02-06 02:05:25	<u>b8384ecfd0f590177c41b3</u> <u>9f87d2f500b6b10be37afc</u> <u>8600211b758d40ec19a8</u>	- 0.00542581 BTC	✓
43	2018-02-06 02:05:25	<u>b8384ecfd0f590177c41b3</u> <u>9f87d2f500b6b10be37afc</u> <u>8600211b758d40ec19a8</u>	- 0.00545820 BTC	✓
44	2018-02-06 02:05:25	<u>bef7d474f210b087e40d71</u> <u>f63fac015022d18cc28f33</u> <u>5c273b2825b497bba08f</u>	- 0.00506615 BTC	✓
45	2018-02-02 18:53:39	<u>8c17975c4bfb718b807129</u> <u>0ae37fb807dd62f8b2c269</u> <u>22e986863b73498fc482</u>	+ 0.00542581 BTC	✓
46	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5</u> <u>e2c73a202ae7fe0eaf5be8</u> <u>0cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓
47	2018-01-22 00:34:46	<u>bfd1323d899627897baf49</u> <u>93c686776828404be0729b</u> <u>66d56f3cfa919e2112c0</u>	- 0.00250695 BTC	✓
48	2018-01-22 00:34:46	<u>bfd1323d899627897baf49</u> <u>93c686776828404be0729b</u> <u>66d56f3cfa919e2112c0</u>	- 0.00254754 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 00:34:46	<u>bfd1323d899627897baf49</u> <u>93c686776828404be0729b</u> <u>66d56f3cfa919e2112c0</u>	- 0.00258516 BTC	✓
50	2018-01-22 00:34:46	<u>bfd1323d899627897baf49</u> <u>93c686776828404be0729b</u> <u>66d56f3cfa919e2112c0</u>	- 0.00259133 BTC	✓
51	2018-01-21 13:11:44	<u>2a8cac64b21bdcc472f919</u> <u>729e1ec7f5a7675797ba3d</u> <u>83cde3db797075d056be</u>	- 0.00266862 BTC	✓
52	2018-01-21 13:11:22	<u>90087f9e81a5a350891921</u> <u>72cd86c8b9a01727e7355d</u> <u>f2f741dae987a3621ead</u>	- 0.00227800 BTC	✓
53	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
54	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25</u> <u>e519700d8102cbb0a3b788</u> <u>db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
55	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a</u> <u>5e508928816a29a467031e</u> <u>a831816e3b9082032923</u>	+ 0.00397050 BTC	✓
56	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f83</u> <u>0b87df02b6131249a1c9b0</u> <u>c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
57	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39</u> <u>ae16b257733216fb425b04</u> <u>6f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb4</u> <u>6891022f641e2eedf5679c</u> <u>4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
59	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b</u> <u>09a60434d5c3df1914098a</u> <u>c82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
60	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce</u> <u>859d98c1bc02562d4465ad</u> <u>9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
61	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓
62	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
63	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
64	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
65	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00227800 BTC	✓
66	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edefff30b6f22be4ae</u>	+ 0.00258516 BTC	✓
68	2017-12-03 07:40:33	<u>2721e3b7d12428a692f170</u> <u>878e2e07f832213439cc8d</u> <u>b7461490d74061797f79</u>	- 0.00253990 BTC	✓
69	2017-12-03 07:06:19	<u>f7b284b9f1699894d69949</u> <u>1ad41bc1a2d998887e0caf</u> <u>c7a37e5909c47859a55f</u>	- 0.00223627 BTC	✓
70	2017-12-03 07:06:19	<u>f7b284b9f1699894d69949</u> <u>1ad41bc1a2d998887e0caf</u> <u>c7a37e5909c47859a55f</u>	- 0.00245868 BTC	✓
71	2017-12-03 07:06:19	<u>b52932abbb9c5baed85596</u> <u>f66db260f25bb140fb8082</u> <u>fd5315426afd1d5b267f</u>	- 0.00246700 BTC	✓
72	2017-12-03 07:06:19	<u>b52932abbb9c5baed85596</u> <u>f66db260f25bb140fb8082</u> <u>fd5315426afd1d5b267f</u>	- 0.00247630 BTC	✓
73	2017-12-03 07:06:19	<u>b52932abbb9c5baed85596</u> <u>f66db260f25bb140fb8082</u> <u>fd5315426afd1d5b267f</u>	- 0.00249563 BTC	✓
74	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>baddd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓
75	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-29 22:57:45	<u>bf5812a312a56031eed337847c945eb25946d2eee5663d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
77	2017-11-27 03:18:50	<u>2c7510c491a8f3693d8335a3c27b5a637c01571ac0d44a97844d3b72e3f1fda9</u>	+ 0.00253990 BTC	✓
78	2017-11-25 17:44:48	<u>c3bc5256bd914567e0565d93d5337e83254b48c3ddf42111a6774ae7964092cf</u>	+ 0.00249563 BTC	✓
79	2017-11-23 21:51:40	<u>8a248e947dca9c61e2e797e5e968d8f0206a1dd4211c10d328fe24bf9504975f</u>	+ 0.00245868 BTC	✓
80	2017-11-21 19:06:04	<u>1f2d0a95d182e196e99e668f30ca9c9e0c9fd46358821d2a45c7467b15fb6cbd</u>	+ 0.00247630 BTC	✓
81	2017-11-19 17:26:51	<u>4a1d0156e1c43a2930b605d84bfe29c05c6b6f31bb91c94f2daaec17d99cc7e4</u>	+ 0.00246700 BTC	✓
82	2017-11-17 18:40:23	<u>617045f4fc3cce1b9d6eb6d03b120af8f8b7641c1d2620d79672483f968d217e</u>	- 0.00232351 BTC	✓
83	2017-11-17 18:40:23	<u>617045f4fc3cce1b9d6eb6d03b120af8f8b7641c1d2620d79672483f968d217e</u>	- 0.00234584 BTC	✓
84	2017-11-17 18:40:23	<u>617045f4fc3cce1b9d6eb6d03b120af8f8b7641c1d2620d79672483f968d217e</u>	- 0.00240675 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-17 18:40:23	<u>617045f4fc3cce1b9d6eb6</u> <u>d03b120af8f8b7641c1d26</u> <u>20d79672483f968d217e</u>	- 0.00242695 BTC	✓
86	2017-11-17 17:34:21	<u>932fb68d4f4b3df0c97cbf</u> <u>6ca7c12ee01878a4e4bd23</u> <u>38a7b523de4e1b9a4105</u>	+ 0.00223627 BTC	✓
87	2017-11-17 15:28:39	<u>6df901f96ebf9d1d17737d</u> <u>d94c6d54822db04aaadfb5</u> <u>33df2f39bdce5cf0ac49</u>	- 0.00222158 BTC	✓
88	2017-11-17 15:28:39	<u>6df901f96ebf9d1d17737d</u> <u>d94c6d54822db04aaadfb5</u> <u>33df2f39bdce5cf0ac49</u>	- 0.00224827 BTC	✓
89	2017-11-17 15:28:39	<u>6df901f96ebf9d1d17737d</u> <u>d94c6d54822db04aaadfb5</u> <u>33df2f39bdce5cf0ac49</u>	- 0.00227418 BTC	✓
90	2017-11-15 16:56:06	<u>19999f467f015ed9ec6246</u> <u>efdd0442004013cf21d637</u> <u>ff2e63ca6d3df50c53c3</u>	+ 0.00227418 BTC	✓
91	2017-11-13 18:20:42	<u>2dd71bf1e7857465c67311</u> <u>ff184a01593c199c7fdc86</u> <u>c886c1833f0695100a0f</u>	+ 0.00232351 BTC	✓
92	2017-11-11 03:00:39	<u>4dadeebaa8dbd1a08a71eb</u> <u>ee40633ddbc407e5ccff2d</u> <u>9a00528ea07844e98bb8</u>	+ 0.00222158 BTC	✓
93	2017-11-08 20:09:35	<u>fce505271d550967582cae</u> <u>eb10cb58a149992818a0e6</u> <u>ca7dc4979ea24db782b7</u>	+ 0.00224827 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-07 01:16:09	<u>b359c081073b84cff95c7d</u> <u>94007d989003b3632fbb2b</u> <u>bfa73aeb0d8e551295ce</u>	+ 0.00234584 BTC	✓
95	2017-11-05 18:43:05	<u>9f179dde8117f3a8f0f48c</u> <u>9c31bdc9c6a17b923ddafb</u> <u>babc1e54d0ea29d66e6e</u>	+ 0.00242695 BTC	✓
96	2017-11-03 06:27:26	<u>57216c19b1658b5a5be906</u> <u>97b0352eaa2ba0cd810fed</u> <u>b572a60c9cd2727eda99</u>	+ 0.00240675 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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