

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ERZ7TCa8UJAmNpPAdnQi67VwW2Lfq77w</u>
TOTAL RECEIVED	1.00003533 BTC
	62,858.10 USD
TOTAL SEND	1.00003533 BTC
	62,858.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 03:25:41	<u>259e3c5f9294b89c298bee ca01ae6793ff9d2a418280 ddd2a7baff2cb209dcd0</u>	- 0.10600000 BTC	
2	2019-11-20 17:22:14	<u>3a244fb714fddcfaad65c9 cd82aee54f2f6de674d8c8 8324c2cf1dffdf7744f</u>	+ 0.10600000 BTC	
3	2019-11-13 02:25:50	<u>a2ce9e2bca0402e064e314 dbba699aecbf980f5d4c6 e1bd40372d3fe40d455e</u>	- 0.00957363 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-12 23:54:45	<u>91d3b354aa0aed2dcce579</u> <u>1dd1765ebd51de0f3aac2f</u> <u>12d4050719b49a88198a</u>	+ 0.00957363 BTC	✓
5	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.01414407 BTC	✓
6	2019-11-04 02:17:59	<u>5dda969baeb37c55997d4b</u> <u>e1e7cb5a7fba317fe1d532</u> <u>4f6aea2a28ae59abf890</u>	+ 0.01414407 BTC	✓
7	2019-09-09 03:08:46	<u>c9543c5ae63a443d9ac45d</u> <u>3f63bb68318d054c27c386</u> <u>a2b4774b93cc82a90908</u>	- 0.02983018 BTC	✓
8	2019-09-08 23:06:10	<u>69d3df8eb9fbaaf17d2294</u> <u>d1e4511b2326415f24d210</u> <u>260139c054dbee7ee1e2</u>	+ 0.02983018 BTC	✓
9	2019-08-26 16:30:49	<u>be5600f5159d3324095e4b</u> <u>92b416b3ba67ffe8e25b80</u> <u>08c8aa880fd0953b7809</u>	- 0.01492165 BTC	✓
10	2019-08-25 20:06:43	<u>5ec50968232fb55294bee5</u> <u>99ceecb18935e5773df0d7</u> <u>04fa0707a57dc2802f89</u>	+ 0.01492165 BTC	✓
11	2019-08-05 13:02:20	<u>c3c87273e2fb9be6926728</u> <u>b7e9901a4459bee83a7670</u> <u>5bf848a32899a0c20a77</u>	- 0.04099845 BTC	✓
12	2019-08-05 02:01:57	<u>297dc0f51b4f406406c248</u> <u>55916960ab195adc05bd35</u> <u>e8fbed0cf4c50d8f0b88</u>	+ 0.04099845 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 16:58:38	<u>45726f4c99d2d427b6de59</u> <u>6d33938988b84f91c7d2e4</u> <u>7217d8c1c10b1ebf7b56</u>	- 0.03962282 BTC	✓
14	2019-07-18 08:48:13	<u>53515026b7b044eadd6057</u> <u>dbe1e2ab84c16f815166c2</u> <u>bd5036be7f5fe109bbf0</u>	+ 0.03962282 BTC	✓
15	2019-07-17 01:28:18	<u>4b93e11182e0a5719e703e</u> <u>77b852887ec0936c405982</u> <u>788b6779156f6c5606d7</u>	- 0.00834376 BTC	✓
16	2019-07-17 01:28:18	<u>d79f852e7f101512df59ac</u> <u>e7e4777ae176d8dfc14f2c</u> <u>b26b95d203349e27c193</u>	- 0.00834376 BTC	✓
17	2019-07-17 01:17:22	<u>786121e0774edd4c779a82</u> <u>1fe824e4f2bc29fd5450ed</u> <u>3610ed534660028a1b02</u>	- 0.00834376 BTC	✓
18	2019-07-17 01:17:22	<u>786121e0774edd4c779a82</u> <u>1fe824e4f2bc29fd5450ed</u> <u>3610ed534660028a1b02</u>	- 0.00834376 BTC	✓
19	2019-07-16 14:51:07	<u>150e2c818d9bd70453c05d</u> <u>570fbe54362bb2c086c5e6</u> <u>754dc3e972b58dd79ea4</u>	- 0.00879933 BTC	✓
20	2019-07-16 13:07:04	<u>84e578d08e34159be589da</u> <u>eec45c41011810bdfd589e</u> <u>fdc11ae247d09e474e40</u>	- 0.02503129 BTC	✓
21	2019-07-16 06:17:47	<u>04dd7b48242f0c32d967bb</u> <u>bddda4d1ca5e1abb33b187</u> <u>bd6f8116408f74003ed8</u>	+ 0.02503129 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 06:17:47	<u>2b6cb44fa0f6d3161884ab</u> <u>85a3deb7e13645ecafb6fb</u> <u>82028bc3b30ac8305f02</u>	+ 0.00879933 BTC	✓
23	2019-07-16 05:58:47	<u>343665ed4e1c0cd726beee</u> <u>0a66d878adc185f77f2ae3</u> <u>29ca3416950aed2b960c</u>	+ 0.00834376 BTC	✓
24	2019-07-16 05:58:01	<u>cc4d266dcedd3b3e02957e</u> <u>5e84f13675aef659141572</u> <u>e549f0a9af1236d99b6b</u>	+ 0.00834376 BTC	✓
25	2019-07-16 04:35:54	<u>012dfa8b4a575f4c5697fd</u> <u>d3f04d65f301c778ec4335</u> <u>f9865cebe015aacaead5</u>	- 0.00834376 BTC	✓
26	2019-07-16 04:35:54	<u>012dfa8b4a575f4c5697fd</u> <u>d3f04d65f301c778ec4335</u> <u>f9865cebe015aacaead5</u>	- 0.00834376 BTC	✓
27	2019-07-16 03:41:13	<u>8d6acaab09eb2a6327062d</u> <u>35650158e764bbc3efdd42</u> <u>05f01b201e9196d8258e</u>	- 0.08343763 BTC	✓
28	2019-07-16 02:52:01	<u>abea3d325c922abf46fd81</u> <u>2412f7d266ddb77eff73b3</u> <u>d541184451754fb57b17</u>	+ 0.00834376 BTC	✓
29	2019-07-16 02:52:01	<u>d680664213574c8efabea5</u> <u>3c7f3f94a707403aa74e68</u> <u>e1d0b6c1ad0474289495</u>	+ 0.00834376 BTC	✓
30	2019-07-16 02:52:01	<u>988ee413147ef0920921c6</u> <u>b1aa3c35cbbbce28af6c9a</u> <u>ceccf15796e52230d800</u>	+ 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 02:04:41	<u>ba4148ea1fb12438edc256</u> <u>eb06d6f28afda187a49476</u> <u>a42c79b38c915d32efb9</u>	+ 0.08343763 BTC	✓
32	2019-07-16 02:04:41	<u>24ea60c1065bdf5f8a7bb4</u> <u>85c1db5fc36d202e593096</u> <u>2d94ab5caf288e9cf8b1</u>	+ 0.00834376 BTC	✓
33	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b</u> <u>8739b9db01a5bb33bc3f62</u> <u>f922a0e35b84f0e9eac8</u>	- 0.05498862 BTC	✓
34	2019-06-19 21:46:15	<u>b646ee57bd5f759cd9b3e6</u> <u>b030bbc1498b4c842a3f9b</u> <u>879e9e78489709858ad8</u>	+ 0.05498862 BTC	✓
35	2019-06-14 18:25:01	<u>e81b942fbe3b5d19eddb1e</u> <u>5f7cf93b55a2c997f7dd0f</u> <u>d878a83ccdd68c06065f</u>	- 0.06134776 BTC	✓
36	2019-06-14 10:18:45	<u>5b7be4bbf2f7c2fe9032e0</u> <u>7a498bf26a9770983e3188</u> <u>f6194dbe8844bd403b99</u>	+ 0.06134776 BTC	✓
37	2019-06-13 14:15:39	<u>dd52ec94f5a5e9db94aa42</u> <u>46231e87afd239bac84ed3</u> <u>e659409aa86eb03413f4</u>	- 0.00762421 BTC	✓
38	2019-06-13 02:08:58	<u>f1de1e2bedab216d1d8c08</u> <u>e6ab67a193193adb00c56</u> <u>e230bf262448061f87a5</u>	+ 0.00762421 BTC	✓
39	2019-06-07 14:46:06	<u>d2753197e1e69b9a722d9c</u> <u>2a8de723fe7340b1b1ee16</u> <u>c82fdd195a9fcc1ba45b</u>	- 0.06456715 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 02:24:30	<u>2f94777a1c6c8627059248</u> <u>973b7451c2dd8b166eafad</u> <u>4b1e1ce77c92731a427f</u>	+ 0.06456715 BTC	✓
41	2019-05-29 15:46:23	<u>903f2fe89b024b104f7a5d</u> <u>cd9730203a6d35e151850c</u> <u>689376fb5fef7928d70e</u>	- 0.03297466 BTC	✓
42	2019-05-29 05:29:13	<u>ef1a692c3bbd7a8049ee2d</u> <u>1a8ca0400882dfc49ca7c</u> <u>25a5db63cebcf621badb</u>	+ 0.03297466 BTC	✓
43	2019-05-21 01:18:48	<u>d638db908b7ac6057777d7</u> <u>cbb4e916365e6edf17e611</u> <u>d28aa57f27db37ae7dee</u>	- 0.00611639 BTC	✓
44	2019-05-20 03:52:15	<u>72115155ade14e0d743681</u> <u>1d97f295f39b7322a7a0e0</u> <u>c68f9dfc9d0086846632</u>	+ 0.00611639 BTC	✓
45	2019-05-14 21:31:30	<u>41c99a23d939ba4fba6b2f</u> <u>680bc4c15bfb910708c10c</u> <u>fd2416780c133c40e87a</u>	- 0.06796942 BTC	✓
46	2019-05-14 20:25:08	<u>85a031f81c8077f127b3ea</u> <u>943f80be822ab71577204d</u> <u>25f21c3ae32bebe3d211</u>	+ 0.06796942 BTC	✓
47	2019-05-02 22:09:46	<u>56363307f868390c0290cc</u> <u>ddc0ab8871606fd49cc233</u> <u>df33604f3433583655d6</u>	- 0.01602612 BTC	✓
48	2019-05-02 01:41:00	<u>70686e4721131837eb93f0</u> <u>e5c9c18510e1ee485b21ec</u> <u>18f73d7de62d2b170b84</u>	+ 0.01602612 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-30 14:29:04	<u>66b8bb449e98495d634507</u> <u>cf627738dd881eac458f9f</u> <u>9a6ea76ce3c4682ed8d5</u>	- 0.01321590 BTC	✓
50	2019-04-30 14:27:01	<u>d4e814d6bb1954893e23d5</u> <u>05cbef2534d63c045fc0b5</u> <u>155d5b9131edbedb60b0</u>	- 0.02505901 BTC	✓
51	2019-04-30 02:31:57	<u>8f81a0675f0e96d078019a</u> <u>c28cefd1eaf8698b2d722f</u> <u>081adeb8560ccdf0898</u>	+ 0.02505901 BTC	✓
52	2019-04-30 02:31:57	<u>9d71c5cff125c9e449b955</u> <u>7e6d9cabdcac5145078097</u> <u>ccd9e7345af9fe8dced2</u>	+ 0.01321590 BTC	✓
53	2019-04-18 18:21:37	<u>6c092355a9ca7c23735e82</u> <u>310f81babe68c8185ea63d</u> <u>af43d9cf11040aaaa1c1</u>	- 0.01144925 BTC	✓
54	2019-04-18 17:31:19	<u>28a3611f7d6a194cc3cb2a</u> <u>3588bef1c011fd490659ca</u> <u>76893231c9c690885b93</u>	- 0.04030995 BTC	✓
55	2019-04-18 04:10:51	<u>33b366c298a8cdd8663edb</u> <u>fd171dfa47e43aa057bf64</u> <u>94d27250948e98b78f16</u>	+ 0.04030995 BTC	✓
56	2019-04-17 03:52:19	<u>89a6943b19ad4c914f3ec7</u> <u>77b5f1296d4fc1c8cf0d1c</u> <u>66c420443d22743eb6dc</u>	+ 0.01144925 BTC	✓
57	2019-04-15 19:51:42	<u>a40e51da594c55664d72d6</u> <u>8c381a67cdf1c0e86042</u> <u>55b188d4ba29ac19bd02</u>	- 0.01193864 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-15 02:07:06	<u>084fd38e8f8d28eca4cba1</u> <u>f42b4f883494423a2a9c87</u> <u>57fa0f7b2756d644b63f</u>	+ 0.01193864 BTC	✓
59	2019-04-07 23:26:34	<u>4fae774336be2590e2b497</u> <u>e5b6b1351166850126fcac</u> <u>551ecf2b577b94a9dbbc</u>	- 0.01148924 BTC	✓
60	2019-04-05 04:56:09	<u>473978154909133d0f9d5b</u> <u>3ce863d07aa65f4393b037</u> <u>b19c3b715dc5c0ad709f</u>	+ 0.01148924 BTC	✓
61	2019-03-27 18:45:48	<u>7100c2eb6f4f4986c24760</u> <u>12a71f9f49223f87b5dfa3</u> <u>bdd9e8a60c1ca9886c18</u>	- 0.05922889 BTC	✓
62	2019-03-27 00:09:21	<u>1ea6095b6eb6d88953d2c2</u> <u>e95ed0aa36f22c91d20b6f</u> <u>b18a977da8f7ab764a8d</u>	+ 0.05922889 BTC	✓
63	2019-03-19 14:20:10	<u>f094518cd399ce2d637fda</u> <u>0b559f9a9b55e64b2b413a</u> <u>0f3c9ba9baa4c5ba1364</u>	- 0.01787756 BTC	✓
64	2019-03-19 02:46:19	<u>ea0d74d12036d8950c0c28</u> <u>e0b202efb5ff68ba40f29a</u> <u>f4b204b3cc4c3f322095</u>	+ 0.01787756 BTC	✓
65	2019-03-12 00:54:12	<u>9561ba5be0bf8a12892f36</u> <u>1375be639fc085543b955b</u> <u>7c021dff77c5c9904534</u>	- 0.02087912 BTC	✓
66	2019-03-11 00:00:40	<u>999257c736185dacfe5260</u> <u>9684ace765dedfe4da676c</u> <u>3765c0c600317ea6474b</u>	+ 0.02087912 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-28 18:47:17	<u>6bcd94cca942f98e24deeb</u> <u>8b1309632ab48f07157d10</u> <u>2b0ef6fc53331e80d7f1</u>	- 0.02424138 BTC	✓
68	2019-02-27 03:32:19	<u>48844cc5b1183087ea2bfd</u> <u>6bede7b12fbfcf551b6a5c</u> <u>2af16c3de2a5c3179340</u>	+ 0.02424138 BTC	✓
69	2019-02-19 21:02:47	<u>b61ebf844ceaf310191668</u> <u>b0b52ea34d1053631cb4ca</u> <u>b2b2c2589cb258453033</u>	- 0.01698137 BTC	✓
70	2019-02-15 18:28:12	<u>71a0aa985fdd4360f74629</u> <u>247ab754ded5d5a73a975f</u> <u>50f8461006ad67e4f917</u>	+ 0.01698137 BTC	✓
71	2019-01-24 13:17:04	<u>872359cd159a6574dbbde6</u> <u>fab25a3345a5ebe0e0dc3b</u> <u>358fadc30cea5377d1f0</u>	- 0.01332908 BTC	✓
72	2019-01-23 03:10:58	<u>4152d16a69bf390c62a4a3</u> <u>8aacad9586d64fa195170c</u> <u>8f13048d1127f0348ec9</u>	+ 0.01332908 BTC	✓

* USD values displayed at the time of transaction

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