

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17FaajexCCLgz7KbcZk8B4Q9L7YccXmaUG</u>
TOTAL RECEIVED	1.43206517 BTC
	90,076.88 USD
TOTAL SEND	1.43206517 BTC
	90,076.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 05:47:06	<u><a href="#">bab0d94ff11f908698416d a367323b2e403b36f57496 a1321f86751c556ecd44</a></u>	- 0.01666667 BTC	
2	2019-07-09 08:35:52	<u><a href="#">e1daed829a9344d7d7b3b0 2c11dd96fa584bc70d71fc e07e5d0479af5b0fcb6a</a></u>	- 0.06644928 BTC	
3	2019-07-04 03:05:02	<u><a href="#">5ac44a8754c5b9dff5f20f 645ac6601d18e46923b3fa a3d826297a7851b58b90</a></u>	+ 0.06644928 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-04 03:05:02	<u>1a14ffda2eedbcd9c0bfd581d6dd4f279f41aca1600ce7fb0e64ff898c021d73</u>	+ 0.01666667 BTC	✓
5	2019-06-17 11:42:24	<u>1ca128df8b5cecef566dc857d964be1fcbac2ca623faecced6b8fca6ef4c2b4b</u>	- 0.01110040 BTC	✓
6	2019-06-17 03:21:37	<u>7055746063680b0bde11a9753141223e764bc2d59fb7356094e31b41eba1b498</u>	+ 0.01110040 BTC	✓
7	2019-06-14 02:30:12	<u>d08bc1057e3c73e90076859d9293e1ad559faefd5ab24096937c5b8623003899</u>	- 0.00862918 BTC	✓
8	2019-06-13 13:01:42	<u>31fc9c8cb6174c9bfbb59277f85801ea732d0400084395cf408fd541be7345d9</u>	- 0.01147809 BTC	✓
9	2019-06-13 13:01:42	<u>31fc9c8cb6174c9bfbb59277f85801ea732d0400084395cf408fd541be7345d9</u>	- 0.01156730 BTC	✓
10	2019-06-13 13:01:42	<u>31fc9c8cb6174c9bfbb59277f85801ea732d0400084395cf408fd541be7345d9</u>	- 0.01156730 BTC	✓
11	2019-06-13 13:01:42	<u>31fc9c8cb6174c9bfbb59277f85801ea732d0400084395cf408fd541be7345d9</u>	- 0.01156730 BTC	✓
12	2019-06-13 08:48:29	<u>e1180d3ebd3790a0ced3003cf3ebb669586be7738226b8c6ab4fcf0e13251e2c</u>	- 0.03893970 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 04:13:13	<u>12b53275f10cbcd88cf3be374c6b01d59e1bdcba85d90c85a88b364be17fd37</u>	+ 0.03893970 BTC	✓
14	2019-06-13 03:40:01	<u>f4664ca1ae8b416d82bc8201cfef43de5202d6185269d6342c5b88dfbc33f6bd</u>	+ 0.01156730 BTC	✓
15	2019-06-13 03:40:01	<u>efaa7a168cd891cf6c2a18bc19c10240cb2371cad616ee2cc945c94e5333f0b8</u>	+ 0.01156730 BTC	✓
16	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524093630a3eefbdc38fa7c04bbef7991ddcdbfe2dec</u>	+ 0.01147809 BTC	✓
17	2019-06-13 03:17:25	<u>100f2a6648be0ac55607226d5f65a9e288da5c37427b35bbfb43462088ac0928</u>	+ 0.01156730 BTC	✓
18	2019-06-13 03:07:58	<u>3d73ff1c7024dea323e3b7ffb06ec172cd5512285cb227de06ddcac360f5f585</u>	+ 0.00862918 BTC	✓
19	2019-06-10 08:52:05	<u>4ad44d76037946bb0b6fb9d2ed1a44c9b3784c264a448eef187ba7faa62e756</u>	- 0.00847959 BTC	✓
20	2019-06-05 12:33:36	<u>5f4f1eb2eb52c743cc6e97473f8f19f0d104d8837548c376f2120d00f81572b9</u>	- 0.03826728 BTC	✓
21	2019-06-05 04:06:42	<u>a1d1b7148cca4543c7fb13eb80742088a9e7355289453dde6b3463d7e02a90f</u>	+ 0.03826728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 03:41:14	<u>33419ae2e57dd66895abab</u> <u>914d05e66ca59f2b88770a</u> <u>74b7a5dc5631faefbd5c</u>	+ 0.00847959 BTC	✓
23	2019-06-02 09:12:10	<u>f09ab482956dc0d965b225</u> <u>d1123b5e677d5ed4bcf571</u> <u>70f97c8700e4998da51f</u>	- 0.00926038 BTC	✓
24	2019-05-29 08:30:53	<u>06bab28c7010a9eff10db0</u> <u>85774fd505ccb6458b5141</u> <u>f80305f1f8ab2a7546bd</u>	- 0.03518275 BTC	✓
25	2019-05-29 04:30:59	<u>4c15767ffc7363c7e8f64d</u> <u>778871f486060f0d2359d2</u> <u>31a8630c0b9943bdaad6</u>	+ 0.03518275 BTC	✓
26	2019-05-29 04:16:22	<u>55f203a349f4934c6e4e2c</u> <u>a7df98cc32350a4c6d668e</u> <u>1d5785e6cc5f36d47464</u>	+ 0.00926038 BTC	✓
27	2019-05-23 04:22:34	<u>85e2f2c2569289b2adfa93</u> <u>5fbf766ee539c9832945a6</u> <u>cd9399fb665314cd3079</u>	- 0.01032040 BTC	✓
28	2019-05-22 09:35:50	<u>6ccf3f93bda3918545e9fc</u> <u>dc92cccdba4482cf5dcb7f</u> <u>a028dc08644b7bd7e334</u>	- 0.03942665 BTC	✓
29	2019-05-22 04:11:46	<u>cfcd372718add0208911b5</u> <u>73e8ecdd365e3963bad5fc</u> <u>d20e95a053a898183ec2</u>	+ 0.03942665 BTC	✓
30	2019-05-21 04:48:49	<u>98406338eae43f8e9494c7</u> <u>61f00f04b7bd30c0537c7c</u> <u>ac235011468f19fb6113</u>	+ 0.01032040 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-19 01:35:13	<u>4991fd82182376b9099641</u> <u>c7c3fc9e79b74affbece2c</u> <u>ad7e1ab4096e9cd62162</u>	- 0.04269286 BTC	✓
32	2019-05-19 01:35:13	<u>4991fd82182376b9099641</u> <u>c7c3fc9e79b74affbece2c</u> <u>ad7e1ab4096e9cd62162</u>	- 0.01239935 BTC	✓
33	2019-05-15 08:06:13	<u>1af93d0a182d3595feea30</u> <u>f4721e313bbbe5f828f6a6</u> <u>1ee2b157cbc5aa1ffb7e</u>	+ 0.04269286 BTC	✓
34	2019-05-13 12:54:54	<u>424976749453db2cd76051</u> <u>e9a3d17bb09159087f59ff</u> <u>5f5042609e17f84d520f</u>	- 0.06133862 BTC	✓
35	2019-05-13 04:13:59	<u>564e1e01e52e6f5fcf481a</u> <u>a9edcd736902449a3ed54b</u> <u>bd5996e9cc7cc33060d0</u>	+ 0.01239935 BTC	✓
36	2019-05-07 04:26:38	<u>9f0e4ee409900e0e4d79fc</u> <u>36b542e6f54bdf6d8ea489</u> <u>5f7003f6896bfe067125</u>	+ 0.06133862 BTC	✓
37	2019-05-05 16:27:11	<u>8b0b1c5ebee074d55b7e18</u> <u>1113b323cc6b798e9a2fb4</u> <u>364649f360ea4d52a0bd</u>	- 0.01433684 BTC	✓
38	2019-05-05 16:23:35	<u>f364ac01433bbe69aabb67</u> <u>60369d8795687e2873210f</u> <u>07e9ef6f035748cb2274</u>	- 0.05896048 BTC	✓
39	2019-05-05 16:23:35	<u>f364ac01433bbe69aabb67</u> <u>60369d8795687e2873210f</u> <u>07e9ef6f035748cb2274</u>	- 0.01912862 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-05 16:23:35	<u>f364ac01433bbe69aabb67</u> <u>60369d8795687e2873210f</u> <u>07e9ef6f035748cb2274</u>	- 0.05614257 BTC	✓
41	2019-05-05 16:23:35	<u>f364ac01433bbe69aabb67</u> <u>60369d8795687e2873210f</u> <u>07e9ef6f035748cb2274</u>	- 0.02158260 BTC	✓
42	2019-05-05 16:23:35	<u>f364ac01433bbe69aabb67</u> <u>60369d8795687e2873210f</u> <u>07e9ef6f035748cb2274</u>	- 0.01602099 BTC	✓
43	2019-05-04 09:43:12	<u>f8171a1cc8a8c66c5150ca</u> <u>86e5be9dc61a36d4b6c20d</u> <u>9c5adf224fc3936b59ad</u>	- 0.08239892 BTC	✓
44	2019-05-04 09:43:12	<u>f8171a1cc8a8c66c5150ca</u> <u>86e5be9dc61a36d4b6c20d</u> <u>9c5adf224fc3936b59ad</u>	- 0.07229008 BTC	✓
45	2019-05-02 01:17:58	<u>a81911ede660e4bfe44b4a</u> <u>4ca7b6ee16e5228af748f1</u> <u>022345f1bb46df7b2ec0</u>	+ 0.01433684 BTC	✓
46	2019-04-26 03:27:29	<u>77046809a670724011c39c</u> <u>0ad54de3353d183c2c8aee</u> <u>12f536e7118eb2db164d</u>	+ 0.05896048 BTC	✓
47	2019-04-24 02:15:23	<u>810781c52bffa17887081b</u> <u>c4258e6373787cdba5ac72</u> <u>eedb3582a4bb08c447d1</u>	+ 0.01912862 BTC	✓
48	2019-04-19 04:39:27	<u>80a29ee299fc76acd41710</u> <u>715dd7894031cabf21867a</u> <u>d3f5f0fa30a01aa9871a</u>	+ 0.05614257 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 03:04:35	<u>20eca286291e4943546f830b825cc1ec34ab26792e80d945b9b48b6a00bc818b</u>	+ 0.08239892 BTC	✓
50	2019-04-12 03:03:44	<u>0a0c19b36c5e1a37674988bacc663328c6dc328b44a2f4ee15a478d2d932147c</u>	+ 0.02158260 BTC	✓
51	2019-04-06 02:21:18	<u>8fcf8b0ff2c31c56a22295b948d26e70ad5a287a2a21dfa4ffaa9b7bef944ca9</u>	- 0.01964861 BTC	✓
52	2019-04-06 02:21:18	<u>8fcf8b0ff2c31c56a22295b948d26e70ad5a287a2a21dfa4ffaa9b7bef944ca9</u>	- 0.08867252 BTC	✓
53	2019-04-03 03:34:13	<u>2e0097c965cebc058829fc4b479f590355786b4b2d4b8044cafe1c8594feeb4e</u>	- 0.01619852 BTC	✓
54	2019-04-03 03:34:13	<u>2e0097c965cebc058829fc4b479f590355786b4b2d4b8044cafe1c8594feeb4e</u>	- 0.07677325 BTC	✓
55	2019-04-03 01:43:50	<u>472809757a4f3df2b677f623159a439434c4b36ed380c3bda8319efb81e8db63</u>	+ 0.07677325 BTC	✓
56	2019-04-02 03:52:13	<u>c52237792e4472c3364b3e50bd8e357d245070b2e8436e494055c6ca7c900b97</u>	+ 0.01619852 BTC	✓
57	2019-03-26 03:41:32	<u>f13402868fa35c9ba01ae80de26e0427a6558ca670cd2910b79d27804f041c33</u>	+ 0.01964861 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-26 03:41:32	<u>8fcf6294ffa7be3916b81e</u> <u>906cccd51ea55441ea5965</u> <u>871306bb5dcf39cf5b83</u>	+ 0.08867252 BTC	✓
59	2019-03-18 00:11:02	<u>276e83305daeb96a8abd09</u> <u>191dde22d2b70fe740f1d9</u> <u>55b9a351cec4843445f3</u>	+ 0.01602099 BTC	✓
60	2019-03-18 00:11:02	<u>dd76981de5a7e15c75d4c0</u> <u>39855a5dab7b198dde62de</u> <u>aa5f610bf9af32364ebb</u>	+ 0.07229008 BTC	✓
61	2019-03-11 02:42:11	<u>443f0af1b7097f84129ebb</u> <u>b1ddea3d545361f73c21d0</u> <u>d393f53444f5b3be33b4</u>	- 0.01277803 BTC	✓
62	2019-03-11 02:42:11	<u>443f0af1b7097f84129ebb</u> <u>b1ddea3d545361f73c21d0</u> <u>d393f53444f5b3be33b4</u>	- 0.01184944 BTC	✓
63	2019-03-11 02:42:11	<u>0d3ff8227ed52d18d0d1ce</u> <u>465b187c79b0c10d5b3899</u> <u>3c72ed9e3081269f356e</u>	- 0.01469070 BTC	✓
64	2019-03-11 02:42:11	<u>0d3ff8227ed52d18d0d1ce</u> <u>465b187c79b0c10d5b3899</u> <u>3c72ed9e3081269f356e</u>	- 0.01856322 BTC	✓
65	2019-03-11 02:40:38	<u>9ee3b19d686b53b4eb1bad</u> <u>5f4333aa7b870196755923</u> <u>ed53e5088da7fb461149</u>	- 0.01853187 BTC	✓
66	2019-03-11 02:40:38	<u>9ee3b19d686b53b4eb1bad</u> <u>5f4333aa7b870196755923</u> <u>ed53e5088da7fb461149</u>	- 0.02787473 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-11 02:40:38	<u>600994bc0e3d46960c129c</u> <u>02c2ab3969aac3b05f3c09</u> <u>ff1059f284b868463668</u>	- 0.01732235 BTC	✓
68	2019-03-11 02:40:38	<u>600994bc0e3d46960c129c</u> <u>02c2ab3969aac3b05f3c09</u> <u>ff1059f284b868463668</u>	- 0.01463218 BTC	✓
69	2019-03-11 02:40:38	<u>600994bc0e3d46960c129c</u> <u>02c2ab3969aac3b05f3c09</u> <u>ff1059f284b868463668</u>	- 0.01438866 BTC	✓
70	2019-03-11 02:40:38	<u>600994bc0e3d46960c129c</u> <u>02c2ab3969aac3b05f3c09</u> <u>ff1059f284b868463668</u>	- 0.01227790 BTC	✓
71	2019-03-11 02:40:38	<u>600994bc0e3d46960c129c</u> <u>02c2ab3969aac3b05f3c09</u> <u>ff1059f284b868463668</u>	- 0.01320131 BTC	✓
72	2019-03-11 02:04:07	<u>6857625a4d033510ca6441</u> <u>f4282eed3e8d712c87a117</u> <u>d93be03188ed8d259064</u>	- 0.01403283 BTC	✓
73	2019-03-11 02:04:07	<u>6857625a4d033510ca6441</u> <u>f4282eed3e8d712c87a117</u> <u>d93be03188ed8d259064</u>	- 0.01369754 BTC	✓
74	2019-03-11 01:13:34	<u>5301fe6765ef33797219b7</u> <u>3a418e2dc734585c8a4e04</u> <u>3defecdfccf4f51443dc</u>	+ 0.01853187 BTC	✓
75	2019-03-11 01:13:34	<u>10aa8d74af1e8b49a93547</u> <u>c9dd612252c47b93704743</u> <u>e41762594f0495857571</u>	+ 0.02787473 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-07 00:30:26	<u>9f091075b4977cc7d3decb</u> <u>ffe8319c0cd978b4639536</u> <u>31625415388062979d10</u>	+ 0.01277803 BTC	✓
77	2019-03-06 02:39:16	<u>ed5a1a1c0ca1846ae93cf8</u> <u>8dfe77755467b192eddd63</u> <u>f295bd0f4426a31b7d00</u>	+ 0.01184944 BTC	✓
78	2019-03-05 05:26:45	<u>d53cb9ec1fe95db6cda6f5</u> <u>d24b5cd04081f4fa0cfb23</u> <u>d662ac64078b438deb32</u>	+ 0.01469070 BTC	✓
79	2019-03-04 03:19:24	<u>4e4b7e8dbb81ebb8020004</u> <u>5dd77ae8b31b24af18c5eb</u> <u>1d862839f3de3b510dbe</u>	+ 0.01856322 BTC	✓
80	2019-03-01 00:36:35	<u>6d7f23cebe3a381c20e645</u> <u>36475c5b83c9030b15cfca</u> <u>b256d4fe7e3de0ddf758</u>	+ 0.01403283 BTC	✓
81	2019-03-01 00:36:35	<u>5a4cdd0b0e32d22af479f0</u> <u>73d46cbd46d66c37bd6310</u> <u>0b57a0583eb3665d86f5</u>	+ 0.01369754 BTC	✓
82	2019-02-28 00:21:41	<u>c0f1a6f2a97824d6b99c7f</u> <u>e763beb5b2b0559c7ade48</u> <u>9e1f50c6863037f40f00</u>	+ 0.01732235 BTC	✓
83	2019-02-27 03:42:25	<u>39d37f8ae1221129b7fc2c</u> <u>b4355a97aa440c8bea914a</u> <u>28c06248562bd11700a5</u>	+ 0.01463218 BTC	✓
84	2019-02-26 02:07:43	<u>c6b4c735cd433c08e7d423</u> <u>4d4cb935209b4f177a8fde</u> <u>8a900afdc9b6a68cf8e4</u>	+ 0.01438866 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-25 01:40:47	<u>7b80c0b7ca6eb833e2fec0</u> <u>1a4829bad746eec926b8e7</u> <u>a1c5752c51980b89ff8c</u>	+ 0.01227790 BTC	✓
86	2019-02-25 00:54:03	<u>981922002e9fbaa4c5fbe7</u> <u>fa503d6ec5f751ff27f488</u> <u>7e63c13941bbe78a73bc</u>	+ 0.01320131 BTC	✓
87	2019-02-22 05:48:05	<u>aaba9211df85dd78a40a95</u> <u>24c0540203b9497cad61f</u> <u>dd477dd9d2b475da4d26</u>	- 0.01752291 BTC	✓
88	2019-02-22 05:48:05	<u>aaba9211df85dd78a40a95</u> <u>24c0540203b9497cad61f</u> <u>dd477dd9d2b475da4d26</u>	- 0.01321249 BTC	✓
89	2019-02-22 05:48:05	<u>aaba9211df85dd78a40a95</u> <u>24c0540203b9497cad61f</u> <u>dd477dd9d2b475da4d26</u>	- 0.01330752 BTC	✓
90	2019-02-22 03:12:43	<u>73ffde00d73260e9b4f97e</u> <u>bdbf709e9dfe3e718535d4</u> <u>f0ccded87605e2c8b446</u>	+ 0.01752291 BTC	✓
91	2019-02-21 02:39:46	<u>7a51b480cb34bf55b00a47</u> <u>d02005ad0f7267a7951cb5</u> <u>5ea830dc318553094377</u>	+ 0.01321249 BTC	✓
92	2019-02-21 02:39:46	<u>0da08e8dff5a9c447c82d5</u> <u>dc75d741cd7a0575b037b2</u> <u>687e5cf3ccc14291d0bf</u>	- 0.19669439 BTC	✓
93	2019-02-20 01:41:44	<u>e77e2797e696c081149801</u> <u>1989aafb34ae781c2917e2</u> <u>d439414c583c6b386689</u>	+ 0.01330752 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-19 05:03:59	<u>1037fd6d8658052068d52c</u> <u>90695fd42230d39c65f317</u> <u>a3d3c4be5168a877cfc5</u>	+ 0.19669439 BTC	✓

\* USD values displayed at the time of transaction

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