

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Gex2XVMij9YNBJjCuB9AgRwgWp2y9HLs</u>
TOTAL RECEIVED	2.17598830 BTC
	136,921.88 USD
TOTAL SEND	2.17598830 BTC
	136,921.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 21:03:16	<u>fa4afbb3e13cf879c1859c00262546ead348b8519e71228dead636464c56d8a3</u>	- 0.00118000 BTC 11.94 USD	
2	2020-09-07 19:39:34	<u>820c38835f9ef2185752e2830036aff0998082ddeab0f32bfd1e0cae6e14b910</u>	+ 0.00118000 BTC 11.94 USD	
3	2019-09-23 20:17:00	<u>3c9a136a648047d8a84b3b58973e15e6f11047b811a045cf2ceca9d53a146197</u>	- 0.00188445 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00188445 BTC	✓
5	2018-11-15 03:56:00	<u>c9c18486df9fbf9f460624</u> <u>6ed6d99b49fbce093d0485</u> <u>11be6e34b9a6006c87f8</u>	- 0.00237052 BTC	✓
6	2018-11-15 02:02:40	<u>c74d1eb90552d00c40dcb6</u> <u>db62b0ae94ebf1295b4d23</u> <u>fd43d01d21a380351277</u>	+ 0.00237052 BTC	✓
7	2018-05-12 16:44:44	<u>3b0e7e1568ab0d43573622</u> <u>09674925239bfa3ed4f0e8</u> <u>0647ea299bbac5116dc5</u>	- 0.01645835 BTC	✓
8	2018-05-12 16:00:04	<u>25407aab0c1b3891e0b2de</u> <u>cf3b934f94ca4378a6d6ea</u> <u>05da9c295735c3b4f532</u>	+ 0.01645835 BTC	✓
9	2018-02-11 01:13:55	<u>1821362240ea710c35dac2</u> <u>4962b398030698486011d2</u> <u>ce9f0111b57fb1cb1912</u>	- 0.00503753 BTC	✓
10	2018-02-11 00:35:27	<u>97c36c0b4bd940920869a1</u> <u>2eae1aae1c585b59bb5d1d</u> <u>402ba0f3671a3ff05582</u>	+ 0.00503753 BTC	✓
11	2018-01-02 20:17:10	<u>d1ad4bdf49827fde70e1c8</u> <u>67534e538ac18c695d8b04</u> <u>51e002ed1cbf82b310b9</u>	- 0.00304211 BTC	✓
12	2018-01-02 19:29:01	<u>c216304101463b853c8ce3</u> <u>c8e8e03701e78b6c88a252</u> <u>bd535d25df10b99f6912</u>	+ 0.00304211 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 18:10:11	<u>72f63ec8b6e429da1aa5d8c5dea45be89dd698f97f9cdd4756e3b418678ced92</u>	- 0.00258138 BTC	✓
14	2017-12-17 17:54:49	<u>898d2bfff5d85c13ac536d1a03231b93b64a69a343b490ae95c79128983e54d66</u>	+ 0.00258138 BTC	✓
15	2017-12-05 22:42:14	<u>b10764e60eecb02b4b29836a66a1ce5b5a9e789fb44315f1d513a1f2594c6b2d</u>	- 0.00206436 BTC	✓
16	2017-12-05 22:26:20	<u>c8d1bcb4da0c518bf55dd7807dc25fa4507f3f92a790832193d1237fb565a6c3</u>	+ 0.00206436 BTC	✓
17	2017-11-27 04:18:25	<u>6535e268e1efbbd50ecbf3427141ea3d9bfc409cc55d1863192cf6e9624d45fd</u>	- 0.00219282 BTC	✓
18	2017-11-27 03:39:22	<u>faf80ed7b758a21e1d0f6fbe17946cca0256552d9b7f49e34a90645ed9bfb742</u>	+ 0.00219282 BTC	✓
19	2017-11-17 18:21:05	<u>315bbd8909e5398b336ccf672a134ae0557e70ff5bdc02aede63eb6c272c0356</u>	- 0.00156975 BTC	✓
20	2017-11-17 17:51:37	<u>de3c6bd71354582fb2d2514690469a02f9257b8d7624f37fe3162c6c23c86f69</u>	+ 0.00156975 BTC	✓
21	2017-11-08 20:13:53	<u>4dd72f4fffcfec463c0d6c0d1136ca6fa91ee917be05694d22edfe7ef6f9a3e1</u>	- 0.00164115 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 19:56:08	<u>a450765874617af0be429f3f640b10e237b86a90344adc175dcdfa12e2df91ca</u>	+ 0.00164115 BTC	✓
23	2017-11-08 15:50:00	<u>df02f71ff6c8d1953b267f9790a893d307659dc0c4ab2ab3b9cd0c6fed2cdb92</u>	- 0.00151228 BTC	✓
24	2017-11-08 15:39:02	<u>d64441a9bf6f90b17945181519647e9c0d8c9f4755a0bdb557176c4eab0250e9</u>	+ 0.00151228 BTC	✓
25	2017-10-24 19:49:32	<u>6efa9b21ea35fda96be19c625e422673af01c4125e6fc63d51a54210472b820c</u>	- 0.00174656 BTC	✓
26	2017-10-24 19:10:47	<u>21b436a6f866009b880af405f1bd98936f1280792f524a541e1f3e531a356237</u>	+ 0.00174656 BTC	✓
27	2017-10-17 13:38:17	<u>1894fe5c6eb4999c66b1b36fc0e04882096fddd633b5fa448bd8d3694df3a1b0</u>	- 0.00172731 BTC	✓
28	2017-10-17 12:59:58	<u>44a840b24b738bae323f338b52ddb247a6a75c65fbdde1256b9b9322243b82</u>	+ 0.00172731 BTC	✓
29	2017-10-10 19:18:02	<u>e09191d5d161647d081c53f8a90eab85876d9277ac7757f8fa5c51d701855293</u>	- 0.00161800 BTC	✓
30	2017-10-10 18:48:04	<u>2e67df5d2b9b735dcce61cfe38ef256a2432cf71980d3763e23fbd261a96d771</u>	+ 0.00161800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-03 23:04:51	<u>43b3bc754857f678d59c4e</u> <u>36a6a1dad6eb99d18780c7</u> <u>d25ce1470d1225d2ac9a</u>	- 0.00171867 BTC	✓
32	2017-10-03 22:46:35	<u>8aee3fa85ca6ac2ea00865</u> <u>bd2d6820ad865e694c55be</u> <u>2d5620787cf9167cf573</u>	+ 0.00171867 BTC	✓
33	2017-09-27 00:54:08	<u>4e3f0effa9e6707ad458db</u> <u>c30e9fb5176d9b40d32705</u> <u>f01dfd10763340ad4c4e</u>	- 0.00164919 BTC	✓
34	2017-09-27 00:22:44	<u>0b44040c161d4074b0a80b</u> <u>c23d0bb7393199a66998a2</u> <u>2a9a70c3ed4fd87c3c35</u>	+ 0.00164919 BTC	✓
35	2017-09-19 20:01:14	<u>0c0bf46be8f2e1744f954d</u> <u>eeca6af94475ea7327596f</u> <u>db644e46b9bcf383939e</u>	- 0.00169756 BTC	✓
36	2017-09-19 19:25:38	<u>b7ade3abf23335835a4b31</u> <u>4066a5878772d93eaf790d</u> <u>9a3fb4c75f629f87656d</u>	+ 0.00169756 BTC	✓
37	2017-09-13 19:43:15	<u>41d8cac50b57d4a6d51bb9</u> <u>5b1c05aa7261bffc7e5dde</u> <u>4777466025186db6fcb5</u>	- 0.00150801 BTC	✓
38	2017-09-13 19:30:26	<u>5b3f5d0824a7f3797978a3</u> <u>38b378a1c3b457ea6a23e3</u> <u>49d16b869a1b85184fed</u>	+ 0.00150801 BTC	✓
39	2017-09-09 19:45:07	<u>fcf40a31ae4edf9310542f</u> <u>d1271711d57c667a781b26</u> <u>a52b66f11ebf158717fc</u>	- 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-09 18:30:58	<u>4714ad36dbac144fc5e9f5</u> <u>2f2f27d54af3b212f124b1</u> <u>45b843f672071be3626c</u>	+ 0.29900000 BTC	✓
41	2017-09-09 17:36:29	<u>abd19011b1397aa57a65a7</u> <u>3894c1a6473a4a05768324</u> <u>1a72d1211a704bef29e7</u>	- 1.16965794 BTC	✓
42	2017-09-08 23:19:35	<u>e362b36fd2ef7481634176</u> <u>1836ee1aa0f11d08b8733c</u> <u>188c4b354793f8e5581c</u>	- 0.00177559 BTC	✓
43	2017-09-08 22:47:58	<u>ddc8a936e8293c2120bfd6</u> <u>f79950dedec2d2518ab89a</u> <u>ea600f1a0e4b548dd9b3</u>	+ 0.00177559 BTC	✓
44	2017-09-05 17:54:15	<u>c68b24c546a97a5c6e89bd</u> <u>a8874ad753f40ee637c2a2</u> <u>aa43d9d0638890c91b67</u>	+ 1.16965794 BTC	✓
45	2017-09-03 01:37:52	<u>5f108cc455ebc8081a838e</u> <u>1378143704b0629915e4fc</u> <u>f6cb7f1b53322db9390e</u>	- 0.00166202 BTC	✓
46	2017-09-03 01:02:28	<u>855f6c3ee53c9e4121bedb</u> <u>be17a9faaa5125079b99d9</u> <u>9ba1e83b4fef3e3da084</u>	+ 0.00166202 BTC	✓
47	2017-09-02 18:55:48	<u>2f4b6d8a8297e10c350208</u> <u>8a72bca679b19941087540</u> <u>660241b2179aa4aa5745</u>	- 0.30000000 BTC	✓
48	2017-09-02 18:34:20	<u>e6343cc7fd8f120e6964ea</u> <u>36d9e51fa06cb49feb4a06</u> <u>8883f7fc27f92db5b4ee</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-31 19:03:46	<u>69d45787d6cf35f40eb091</u> <u>2b725f953b08bd769ac477</u> <u>717758ff6b3d63050bef</u>	- 0.08100000 BTC	✓
50	2017-08-31 17:47:05	<u>5d8fb574703a9f4323e760</u> <u>328bfc04cfb673180bd4a1</u> <u>965058f6a5b89e287c52</u>	+ 0.08100000 BTC	✓
51	2017-08-28 02:48:02	<u>ea207a928b9263835a235f</u> <u>2c2ab2c28cafba16762f66</u> <u>1216a63d0b879afd0870</u>	- 0.00179275 BTC	✓
52	2017-08-28 02:36:20	<u>d86b678e56b40e7889d4c3</u> <u>cc414bc2ea11a7c14b0b84</u> <u>c4f38ee3b22b1be93616</u>	+ 0.00179275 BTC	✓
53	2017-08-23 19:53:50	<u>b8f08ea94f22439b10e6e7</u> <u>e9af520ce932e79fce0ec1</u> <u>3a6fe468a93ca39de540</u>	- 0.00400000 BTC	✓
54	2017-08-23 18:54:58	<u>ac7b1f422ae5652d85e437</u> <u>aafe7da2a3c4f0424283a6</u> <u>669562fe7bf1cc966255</u>	+ 0.00400000 BTC	✓
55	2017-08-22 00:03:31	<u>e9319e5103ff5c37ebffaf</u> <u>6394dde5c6a48f891b8c9d</u> <u>cce6998f50eb865d563f</u>	- 0.20000000 BTC	✓
56	2017-08-21 22:33:23	<u>059c7bd49c6bcbb6a90c68</u> <u>4109f844fa693bc2ede1ae</u> <u>f39849106f30d36c0b42</u>	+ 0.20000000 BTC	✓
57	2017-07-09 00:47:50	<u>5ab526a0d11a537206e47e</u> <u>99be6084ee2309d51045df</u> <u>db76760656e63e9c95c4</u>	- 0.01000000 BTC	✓

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58	2017-07-09 00:35:23	<u>797947ea12d864efa9e419</u> <u>a467bbb87332fba34753bb</u> <u>79f350cd4c78626d9925</u>	+ 0.01000000 BTC	✓
59	2017-06-30 18:55:23	<u>283dad2468a7cce94f6fc0</u> <u>1601a574d391908960ecc1</u> <u>33cdcb0164ee240d6025</u>	- 0.05000000 BTC	✓
60	2017-06-30 18:28:01	<u>efd69c5ddf0ce888bdb112</u> <u>4c1f36b9c181f2eaaa44ef</u> <u>36502b8cf8f533af8cdb</u>	+ 0.05000000 BTC	✓
61	2017-06-29 01:37:55	<u>90709b63a9792fbf0031f4</u> <u>4e88044be555a758e8a3b4</u> <u>78644a65fd8015aab3c3</u>	- 0.00060000 BTC	✓
62	2017-06-29 01:19:44	<u>604cf17ddad371a7adb03c</u> <u>3524cac4bcdfc5c3e2d9d5</u> <u>0a436128c7b1426f125a</u>	+ 0.00060000 BTC	✓
63	2017-06-19 17:03:29	<u>a14c41bdc03fcfa3f4767e</u> <u>57f089b3d31a421b6c09d5</u> <u>0660e02b2de3ac668a1f</u>	- 0.00150000 BTC	✓
64	2017-06-19 16:29:25	<u>cf1b93f46042921f2f0a49</u> <u>090d5c2ff7e4350fe7b022</u> <u>90c87e9782f19431e267</u>	+ 0.00150000 BTC	✓
65	2017-06-12 00:28:51	<u>9bd96e0aee2ee03e1080ac</u> <u>5617c4db033ed9972fdf19</u> <u>a52bbfaf95c191d1c6ec</u>	- 0.00120000 BTC	✓
66	2017-06-11 23:19:16	<u>3c43cd6d9f3fee3ec2ccec</u> <u>21fa8559ab3d37ae8a38fe</u> <u>85d70cb67a5cc6c8f4d6</u>	+ 0.00120000 BTC	✓

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67	2017-06-11 02:12:24	<u>08f5976953e6f7f8a5d7b2</u> <u>db85ac8998d8c08eb91b1d</u> <u>ccf446a3d8b4b7b36319</u>	- 0.00060000 BTC	✓
68	2017-06-11 01:55:48	<u>46bfc6430ceb3ae9f95bea</u> <u>faecae6e170486bd7bd233</u> <u>c8db27f2dab38c9a1025</u>	+ 0.00060000 BTC	✓

* USD values displayed at the time of transaction

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