

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17HexZKb8Fh9c5nP47s67tCoVyu8iPA64j</u>
TOTAL RECEIVED	0.05497043 BTC
	3,476.10 USD
TOTAL SEND	0.05497043 BTC
	3,476.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>ac4df13630ccd5b283bab2</u> <u>f0571ba513961a79acccf9</u> <u>997f41e766fa6d1009b0</u>	- 0.00067182 BTC	
2	2018-06-20 22:16:51	<u>26ebcecd449bfb306c4ff7</u> <u>fdf2d77ed81718cf53e95e</u> <u>cd7bb5faa696f4b473c1</u>	- 0.00070748 BTC	
3	2018-06-20 21:42:18	<u>1fbeb374684762dfc36e8f</u> <u>3810aa8879c09cb484796c</u> <u>e48dbe57b24c2fbfa033</u>	- 0.00066273 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde</u> <u>175aa7d0a9eb07c8cb0adc</u> <u>672082c1fe4b6982b857</u>	- 0.00064464 BTC	✓
5	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00097378 BTC	✓
6	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00103263 BTC	✓
7	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00104880 BTC	✓
8	2018-06-19 21:01:28	<u>0def51fe201093394f7015</u> <u>ec04512a822d5d56a51d8f</u> <u>7435bf95db5de509b49a</u>	- 0.00097856 BTC	✓
9	2018-06-19 21:01:28	<u>59462981f4356b20901ea5</u> <u>f20b834c9357846237215d</u> <u>b89ced6fc0f16c2e36d8</u>	- 0.00114552 BTC	✓
10	2018-06-19 21:01:28	<u>c4e3762492df86469b441a</u> <u>b1280a8266175a73b5de6c</u> <u>eabffeeb26d52e0f5e71</u>	- 0.00107857 BTC	✓
11	2018-06-19 20:48:33	<u>d1f132687eef7a1cba6053</u> <u>e5b8c0108e4fde1abf1656</u> <u>6a0cd6181c718fd55800</u>	- 0.00118378 BTC	✓
12	2018-06-19 20:46:22	<u>e7097c16bbaf42093018bf</u> <u>e16acc859268ec6ab74722</u> <u>fdd3f3911f593ce5c85f</u>	- 0.00116492 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7ae7bbfa65804202c5cf440165379c921c22a09bdd1e</u>	- 0.00132375 BTC	✓
14	2018-06-19 20:40:50	<u>190e46b7e86a13a82f6b7786182cd09a40bbc35b126ba24bbbed7814e031bd647</u>	- 0.00097677 BTC	✓
15	2018-06-19 20:40:50	<u>190e46b7e86a13a82f6b7786182cd09a40bbc35b126ba24bbbed7814e031bd647</u>	- 0.00090030 BTC	✓
16	2018-06-19 20:40:50	<u>a4aab489f5e08e73f962b752a4e0786a50f66991404d36e8cb4e806927bd865b</u>	- 0.00143349 BTC	✓
17	2018-06-19 20:35:05	<u>2a91f32bb717219c130a94039b4a5bf5ed303f92fa5d05dadbaa3d22b023afbe</u>	- 0.00127738 BTC	✓
18	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36cfb5313695aa0a5e2a11b5fbf0842a390140cefece</u>	- 0.00139380 BTC	✓
19	2018-06-19 20:17:55	<u>4dff135f1e8124ae2984b42bcac7b935dc9db99933586da4bf00d010f60858fb</u>	- 0.00138921 BTC	✓
20	2018-06-19 20:17:55	<u>4dff135f1e8124ae2984b42bcac7b935dc9db99933586da4bf00d010f60858fb</u>	- 0.00138313 BTC	✓
21	2018-06-19 20:17:55	<u>0559eac511c67910d75a02da4bef182192049fb95c5c0447018f30bedea69376</u>	- 0.00144365 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 20:17:55	<u>0559eac511c67910d75a02</u> <u>da4bef182192049fb95c5c</u> <u>0447018f30bedea69376</u>	- 0.00139194 BTC	✓
23	2018-06-19 20:17:55	<u>d01698bab7d278403def73</u> <u>04ca053686174ca82cafe9</u> <u>577d3af2c4e851b6de64</u>	- 0.00144030 BTC	✓
24	2018-06-19 20:17:55	<u>57146e5a3667abdbf49ea9</u> <u>a80cbd752c93b1ada98e17</u> <u>b94cacc753f2d4f7ce81</u>	- 0.00147059 BTC	✓
25	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00147255 BTC	✓
26	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00153729 BTC	✓
27	2018-06-19 20:08:41	<u>74981eefec3393018c05b4</u> <u>df4068ae879277ce29a328</u> <u>0833fb690607a5c73c7b</u>	- 0.00151775 BTC	✓
28	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914</u> <u>870e2d45eeaa7201b8299d</u> <u>bdd665ec82d15bcbedb7</u>	- 0.00161743 BTC	✓
29	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00162449 BTC	✓
30	2018-06-19 19:59:58	<u>4f320224c6ddc54cb4e873</u> <u>2ca0dcdcf31806fd9d8bbdb</u> <u>468c647ebbc7f37fab76</u>	- 0.00158915 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 19:59:58	<u>4f320224c6ddc54cb4e873</u> <u>2ca0dcdf31806fd9d8bbdb</u> <u>468c647ebbc7f37fab76</u>	- 0.00156493 BTC	✓
32	2018-06-19 19:59:58	<u>4f320224c6ddc54cb4e873</u> <u>2ca0dcdf31806fd9d8bbdb</u> <u>468c647ebbc7f37fab76</u>	- 0.00156629 BTC	✓
33	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00170920 BTC	✓
34	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00171290 BTC	✓
35	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00173930 BTC	✓
36	2018-06-19 19:56:52	<u>3df9f09c86bee8cbfba96b</u> <u>96ed16b0e18f9e34dcdf08</u> <u>c66ee651a4588c09fe66</u>	- 0.00157618 BTC	✓
37	2018-06-19 19:56:52	<u>3df9f09c86bee8cbfba96b</u> <u>96ed16b0e18f9e34dcdf08</u> <u>c66ee651a4588c09fe66</u>	- 0.00161535 BTC	✓
38	2018-06-19 19:56:52	<u>3df9f09c86bee8cbfba96b</u> <u>96ed16b0e18f9e34dcdf08</u> <u>c66ee651a4588c09fe66</u>	- 0.00160081 BTC	✓
39	2018-06-19 19:47:00	<u>d277bc9f8d6649c5d621f9</u> <u>735fa83bb0a7b026b7c634</u> <u>ed778464159f0f262048</u>	- 0.00179763 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 19:47:00	<u>d277bc9f8d6649c5d621f9</u> <u>735fa83bb0a7b026b7c634</u> <u>ed778464159f0f262048</u>	- 0.00173839 BTC	✓
41	2018-06-19 19:47:00	<u>8ca7be06a355a9ad8317aa</u> <u>bda5d80c4d55a16424d94c</u> <u>292be42142f0ceaf1cbe</u>	- 0.00187325 BTC	✓
42	2017-12-15 22:06:57	<u>6e0dec5bd0c07f2674fb6c</u> <u>17bfb786f594b3a2b85aaf</u> <u>5a9b431c795a42531642</u>	+ 0.00064464 BTC	✓
43	2017-12-11 21:05:51	<u>8f04e14edf178a2e420b45</u> <u>dd76e048473e17f99bd326</u> <u>90f99a96f8032d7a68be</u>	+ 0.00066273 BTC	✓
44	2017-12-09 19:22:35	<u>09fc21fcfdc167ae479c4a7</u> <u>f7c4d05b49e6ee7eb37b3d</u> <u>0b4049cba2d6b098833f</u>	+ 0.00070748 BTC	✓
45	2017-12-08 18:02:28	<u>826bf355c60b8f69026214</u> <u>96b5499832808840a731d1</u> <u>b31015f70d2b4990f8c8</u>	+ 0.00067182 BTC	✓
46	2017-12-06 11:34:59	<u>80fa048ffbe2b67307cc40</u> <u>ebb47132fe2ba4d1850c1c</u> <u>146b4ec0d65a3c628f29</u>	+ 0.00090030 BTC	✓
47	2017-12-05 12:01:21	<u>9315064d3d3c6cff614760</u> <u>a0350e9a556e5f99928852</u> <u>61584e888947cc304e4b</u>	+ 0.00097677 BTC	✓
48	2017-12-04 10:43:18	<u>c42319a5345f0cf4c45ff9</u> <u>5f8fb7e6e252faf57028bd</u> <u>06b46c56632a2d16c02e</u>	+ 0.00097378 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-03 17:09:26	<u>e0dfcebd3d5395fc2142ae4788e388c09bcc48948276aaf096b7f80341360855</u>	+ 0.00097856 BTC	✓
50	2017-12-02 11:49:20	<u>a3dc7a78e37294a122cb0386dcd329f85e0a3fe2b5ae77f71c2b9ae8a022ecd3</u>	+ 0.00103263 BTC	✓
51	2017-12-01 11:32:23	<u>fd4c60b68dbbb859b76119a96cbd0241c34c2f83125c444b5395422ff4aacba</u>	+ 0.00114552 BTC	✓
52	2017-11-30 11:11:37	<u>2c499dff223438993265807300089d76ca32058da5d5fab4e5b185ea4106d032</u>	+ 0.00107857 BTC	✓
53	2017-11-29 13:06:02	<u>b6adc0f616e72f91207e00201eebe89d61b95ed08080fb1f6ab9465b2c8be727</u>	+ 0.00104880 BTC	✓
54	2017-11-28 09:25:03	<u>a7e2b51545d75639d36fdd e4ddf4dc51019f6f664d2f12eca05739b7de92997f</u>	+ 0.00116492 BTC	✓
55	2017-11-27 11:46:34	<u>0ce6f1eff00a8b4e361d564da1c1b4efe01f6913fd8da92efad5013263e05471</u>	+ 0.00118378 BTC	✓
56	2017-11-26 11:36:41	<u>b054654d5f4a4052caf799a6409dfa2525441c3dab3960dde992c4c050b3c3f6</u>	+ 0.00127738 BTC	✓
57	2017-11-25 18:00:15	<u>917ddf86ae8e66a854b560445a20cb93efc41169239f1a092db557ce7e69d55c</u>	+ 0.00132375 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 11:47:07	<u>e06bc2eef8c55a70a6d4cf</u> <u>8708624663276b82e97329</u> <u>31f50345747310adf115</u>	+ 0.00138313 BTC	✓
59	2017-11-23 12:28:06	<u>a236ec6d1ecb4e62c8c6a2</u> <u>f3482f3075e7b294fa1165</u> <u>b43ddfae706b8c064442</u>	+ 0.00139194 BTC	✓
60	2017-11-22 14:49:47	<u>d57374c73e779353033743</u> <u>c34a2488194efec20205c0</u> <u>8e333d60674885313126</u>	+ 0.00138921 BTC	✓
61	2017-11-21 15:26:51	<u>7ba2661e287a806f1316a5</u> <u>9c63912f9e4cc8fee93798</u> <u>82a6c993a7d1db17d5a1</u>	+ 0.00139380 BTC	✓
62	2017-11-20 13:11:11	<u>2e347dd3f29e3e0e43e7ba</u> <u>847c517eb2399761b0daae</u> <u>7764ac8db18d80f5735a</u>	+ 0.00143349 BTC	✓
63	2017-11-19 14:19:43	<u>f6856adf3a40d2effc667e</u> <u>82de2b18791fa5ad33ceeb</u> <u>6411884f55ef96f8cce1</u>	+ 0.00147255 BTC	✓
64	2017-11-18 13:06:45	<u>a19ad9e09d470e7ce38962</u> <u>d475932f58a79f292aa41c</u> <u>72a9aa7fedf400a41563</u>	+ 0.00144365 BTC	✓
65	2017-11-17 15:05:13	<u>5c537b87db7f0ce183e7d7</u> <u>ea3cefe739cc1c96237281</u> <u>6859c96ed80b622f44a9</u>	+ 0.00144030 BTC	✓
66	2017-11-16 15:18:46	<u>21a1eb727f50e2ff4d26f4</u> <u>5d1489b2f5f78ec7332856</u> <u>40cf621d09debb044d96</u>	+ 0.00158915 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-15 14:58:31	<u>e4ed13d3b2da34910e1142</u> <u>6bf8a26fccebe0ac86dde8</u> <u>ec14a9e190812f698b66</u>	+ 0.00160081 BTC	✓
68	2017-11-14 11:52:00	<u>6ad1d714f09674ebe7ce33</u> <u>b696c95135b23fb2cd78b6</u> <u>a38dee5b4b948a0c095a</u>	+ 0.00171290 BTC	✓
69	2017-11-13 14:25:39	<u>6191b34341279088d56a18</u> <u>8ba5d72791cd5310dd4e53</u> <u>116e5577606f46766d91</u>	+ 0.00170920 BTC	✓
70	2017-11-13 00:10:43	<u>dc328c62686c242ea11db4</u> <u>1f08c9acc750ce95eacc7c</u> <u>2fddb49537ee147da078</u>	+ 0.00173839 BTC	✓
71	2017-11-11 11:02:12	<u>22fb8fc163c47eb7b76e73</u> <u>307f30ef9465806ecc4547</u> <u>6fbb7df0da302717038b</u>	+ 0.00161743 BTC	✓
72	2017-11-10 01:04:23	<u>2669567cced5041f74f780</u> <u>345e4be75beba3ff3167b1</u> <u>76dcf3e3851d65faff9d</u>	+ 0.00157618 BTC	✓
73	2017-11-09 01:06:06	<u>66a1668ed4c2c0ba57687c</u> <u>fa029836e84490c81624c0</u> <u>bd07a7f6fac216c86e8d</u>	+ 0.00147059 BTC	✓
74	2017-11-07 23:29:48	<u>2494554003dbfdcea8c076</u> <u>a8670248508215a0443823</u> <u>4c794701ea945d63fb86</u>	+ 0.00161535 BTC	✓
75	2017-11-06 22:56:30	<u>965a1e04a59f2fd704131d</u> <u>d5a1d76df4aa637dfb03a8</u> <u>10cb5b2e62a76a039c3f</u>	+ 0.00156629 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-05 22:47:52	<u>59d1ca4d019cb00a4ae8f3</u> <u>23f62f4baa5778814dd741</u> <u>3e911b05f0ed199c5dbe</u>	+ 0.00151775 BTC	✓
77	2017-11-05 00:07:46	<u>f2c5ce1588f1182757aef0</u> <u>ee86b7240b3d36665c43da</u> <u>bfbf492cb28236655fc2</u>	+ 0.00153729 BTC	✓
78	2017-11-03 23:46:55	<u>3b799b2b54c7e030af55d0</u> <u>f4b38f0110e61646dd1886</u> <u>ed8e3aafe8a307b26086</u>	+ 0.00156493 BTC	✓
79	2017-11-02 20:33:24	<u>80cb8626ca71c66a6345bc</u> <u>c88d0a8d53e8f4a84bc3b3</u> <u>3ee96cbecebfa0b49f89a</u>	+ 0.00162449 BTC	✓
80	2017-11-01 23:06:29	<u>0e98a4224c42c504e47b2f</u> <u>2e62a3ef4b889d20b294d7</u> <u>f07694e2588581f9cb3c</u>	+ 0.00173930 BTC	✓
81	2017-11-01 01:38:55	<u>23ca0acbbf403a4d74f7b5</u> <u>b2644b0f2d5effb02b9d3b</u> <u>0daae4d63495b8258cb6</u>	+ 0.00179763 BTC	✓
82	2017-10-31 01:33:23	<u>de308246199dad881ebbce</u> <u>3499621f073cb7c9016d7b</u> <u>55d5329ad70e8a9f5b86</u>	+ 0.00187325 BTC	✓

* USD values displayed at the time of transaction

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