

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Hu63UEH9JJuMxq6TzNRxGMEvJ8beriB</u>
TOTAL RECEIVED	0.39528478 BTC
	24,868.93 USD
TOTAL SEND	0.39528478 BTC
	24,868.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 18:40:43	<u>45ec1b328da1daa55c9eaa</u> <u>60f8c460f3c68c41dcc6e9</u> <u>09b74c83984faeca8ae1</u>	- 0.00097493 BTC	
			55.04 USD	
2	2019-12-04 16:19:37	<u>495ad532311de01d52ff2a</u> <u>8640f6125893b0c6ec7870</u> <u>b8e2f3d30158707fed11</u>	+ 0.00097493 BTC	
			7.20 USD	
3	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00095482 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00111473 BTC	✓
5	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00217078 BTC	✓
6	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00095291 BTC	✓
7	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00176742 BTC	✓
8	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00212716 BTC	✓
9	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00206730 BTC	✓
10	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00133146 BTC	✓
11	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00173960 BTC	✓
12	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00173490 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00203746 BTC	✓
14	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00181815 BTC	✓
15	2019-06-16 11:55:29	<u>1080bdcbc63a41d24751bc</u> <u>b87453073bec6669cdb29d</u> <u>54bf82c7e8e50fc096d0</u>	- 0.00201124 BTC	✓
16	2019-01-11 11:30:15	<u>2b83602d413a3be010a5fb</u> <u>c237333bb1d36061e3e429</u> <u>ba3effd58730c6c28da6</u>	+ 0.00095482 BTC	✓
17	2018-08-10 09:08:33	<u>b2c8b25e3c57d6a6072fd6</u> <u>e6489e7684add46acb4421</u> <u>838743ab2949407dfefd</u>	+ 0.00111473 BTC	✓
18	2018-07-06 09:24:03	<u>b432ff4b68f543d0278931</u> <u>b4bcafc3edea7ac5fc7bd8</u> <u>d8e96a17aed4fc81acce</u>	+ 0.00217078 BTC	✓
19	2018-06-22 09:04:56	<u>9123485963958b643f148f</u> <u>ac4a5a5454d56dc8cdedfe</u> <u>0eeb6e678c6788a7e101</u>	+ 0.00095291 BTC	✓
20	2018-06-15 08:33:47	<u>d2a8b71ad39ee349a50e73</u> <u>3a37370288edb5d6d1b40d</u> <u>aa0c616008d29d21fbf9</u>	+ 0.00176742 BTC	✓
21	2018-06-01 09:37:08	<u>4eaf38f6e36be66b311f3d</u> <u>2f9aa13e43bf16f116f943</u> <u>91ad2d12a9616e153eb0</u>	+ 0.00212716 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 09:13:33	<u>657d0eb88e747fd64af748</u> <u>4ced1a9d6f7c76d442476e</u> <u>d9076eea497a00629756</u>	+ 0.00206730 BTC	✓
23	2018-05-11 23:57:54	<u>ef25fb5c03ef92c8e91944</u> <u>32fefca23c6e2cc09d2765</u> <u>47157370294a865d2858</u>	+ 0.00133146 BTC	✓
24	2018-05-04 09:28:25	<u>b3f47262ca3ba817fd1bd5</u> <u>4c65d264c08ce4da58ca37</u> <u>3c6626eb4cafa0df0435</u>	+ 0.00173960 BTC	✓
25	2018-04-20 10:01:14	<u>c2dc6eac1efd2135ba45fd</u> <u>55df700d11804c034e013f</u> <u>20616d168062a4fbe0ad</u>	+ 0.00173490 BTC	✓
26	2018-04-06 10:09:26	<u>c2acd9528a5a4549139a68</u> <u>fbcd5300f752aa9ea5a1fa</u> <u>6eb52b1587a1a044dbd8</u>	+ 0.00203746 BTC	✓
27	2018-03-30 09:58:00	<u>8d063e4d9d3094b1451b9e</u> <u>3dc55e7d786e54d19d6433</u> <u>e92aae169472d771fcf5</u>	+ 0.00181815 BTC	✓
28	2018-03-23 12:12:35	<u>b7e547ebb024677975b4a2</u> <u>fd53194f802283f0ffd150</u> <u>cfc6796814ca3e085ceb</u>	+ 0.00201124 BTC	✓
29	2018-03-22 15:15:16	<u>8bff6efeeb5bffd7808328</u> <u>f318e4d9321e781a1c20db</u> <u>bb27b355fc818e732d7d</u>	- 0.01855933 BTC	✓
30	2018-03-22 15:15:16	<u>8bff6efeeb5bffd7808328</u> <u>f318e4d9321e781a1c20db</u> <u>bb27b355fc818e732d7d</u>	- 0.00362157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 15:15:16	<u>8bff6efeeb5bffd7808328</u> <u>f318e4d9321e781a1c20db</u> <u>bb27b355fc818e732d7d</u>	- 0.00120136 BTC	✓
32	2018-03-22 15:15:16	<u>8bff6efeeb5bffd7808328</u> <u>f318e4d9321e781a1c20db</u> <u>bb27b355fc818e732d7d</u>	- 0.00138618 BTC	✓
33	2018-03-22 15:15:16	<u>8bff6efeeb5bffd7808328</u> <u>f318e4d9321e781a1c20db</u> <u>bb27b355fc818e732d7d</u>	- 0.00207670 BTC	✓
34	2018-03-22 15:15:16	<u>8bff6efeeb5bffd7808328</u> <u>f318e4d9321e781a1c20db</u> <u>bb27b355fc818e732d7d</u>	- 0.00205189 BTC	✓
35	2018-03-16 09:43:10	<u>f10f73816f31c51598852c</u> <u>140819717911e7a13123fd</u> <u>3d173608bd3a70631377</u>	+ 0.00205189 BTC	✓
36	2018-03-09 11:58:04	<u>442f050dd1cc21bc7fa48e</u> <u>36fa8cf29bafef311d8a620</u> <u>cf05b7e4200da274c0d4</u>	+ 0.00207670 BTC	✓
37	2018-03-02 09:56:37	<u>7adb6b2a2129a87d8ed61e</u> <u>74e36336e07f6859860faf</u> <u>d9df79305af29c9c6f95</u>	+ 0.00138618 BTC	✓
38	2018-02-28 10:02:37	<u>4519efe80876c54eb9905e</u> <u>3a58881d005848d1aed167</u> <u>a8f65ae0b2def008b735</u>	+ 0.00120136 BTC	✓
39	2018-02-22 12:04:46	<u>bdd3398cdec6cb378c6096</u> <u>1f4500dd5e674e4a1ba436</u> <u>0e25643a6c59836889ba</u>	+ 0.00362157 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 21:43:57	<u>3e7c3d810f886b1fcc30c1</u> <u>182573c0a546e4831ce87c</u> <u>4a5c0743224b10e83b90</u>	+ 0.01855933 BTC	✓
41	2018-02-02 23:53:27	<u>b14d580af0ba4c365e966b</u> <u>0c4077cb632c118508b260</u> <u>43226183ec1e71cdde84</u>	- 0.02139290 BTC	✓
42	2018-01-31 02:57:42	<u>310bcc1b180c1f35acb21f</u> <u>f56de13ff9689f42e056de</u> <u>1b721fc1d7ae7a3b37d5</u>	- 0.02076711 BTC	✓
43	2018-01-28 09:41:03	<u>4a69916758bf2ae7ea70b7</u> <u>8e7908ffdab5a4ad3cb5bb</u> <u>f4afa7177fc494d5f050</u>	+ 0.02076711 BTC	✓
44	2018-01-21 11:55:42	<u>d45fe2ce40405c1f1fa0e3</u> <u>33596e4ae6c1012795a7da</u> <u>d4036e6a6bb8a97d138a</u>	+ 0.02139290 BTC	✓
45	2018-01-20 19:12:54	<u>6e84b6f973f7ac8c810c21</u> <u>fbec3c496611eba2f5cf1e</u> <u>871ef2a36da086e1098a</u>	- 0.01731356 BTC	✓
46	2018-01-14 13:09:01	<u>f94ef97140668420a57385</u> <u>e727d9375fb497027cd912</u> <u>e58c1ef71c3cf4a12a11</u>	+ 0.01731356 BTC	✓
47	2018-01-09 13:30:57	<u>0ce57ede883e3fee6c86f9</u> <u>e8c9e669378ce37facf8b8</u> <u>2565fd2d0f74ceb0ecc5</u>	- 0.00221756 BTC	✓
48	2018-01-09 13:30:57	<u>0ce57ede883e3fee6c86f9</u> <u>e8c9e669378ce37facf8b8</u> <u>2565fd2d0f74ceb0ecc5</u>	- 0.01685452 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 11:12:42	<u>ca68abf7a9616570361133</u> <u>823bd32ed5303614ff8c23</u> <u>d5b1f7ff627cba1f4801</u>	+ 0.01685452 BTC	✓
50	2018-01-06 15:55:07	<u>4595992ac12c75841d32c5</u> <u>f50261ebc4cbe4d8dfc6f9</u> <u>27689c79fc6c5d3bfb41</u>	- 0.02413683 BTC	✓
51	2018-01-02 14:03:33	<u>38c880aea12caaa4d16e0e</u> <u>2098bf243857e24244ca42</u> <u>f2c745b8615d9267d8d2</u>	+ 0.02413683 BTC	✓
52	2017-12-01 14:43:08	<u>b863742f40e6f1630f5e93</u> <u>19f99f6c7f9c3bde371208</u> <u>4b5da750166ecad48228</u>	- 0.01283570 BTC	✓
53	2017-12-01 12:33:05	<u>b3f488f2da12ba1c5c8bfc</u> <u>88d923825a2214f5429d1f</u> <u>f25d00d2b13ddfd688d6</u>	+ 0.01283570 BTC	✓
54	2017-11-25 00:10:04	<u>71ca3a041d2e9c67d61ae2</u> <u>14c205718cc524031c5ea5</u> <u>86438c96724e3ea973e5</u>	- 0.01308934 BTC	✓
55	2017-11-24 10:42:37	<u>b51ef02b74f48769b9bc94</u> <u>8a7aefb2b05a8d9d27235e</u> <u>5368fb011199a9fa33a8</u>	+ 0.01308934 BTC	✓
56	2017-11-17 11:35:41	<u>a0474add47e140354f18c9</u> <u>86f7155a6d1ad56ac189d7</u> <u>2c4c0f7948c967585022</u>	- 0.02171262 BTC	✓
57	2017-11-17 11:21:00	<u>b7e8df6d0fe80a82b7047e</u> <u>3a58a66b45f45a7c6764c3</u> <u>458bb0492031958507be</u>	+ 0.02171262 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-15 07:41:29	<u>f007fe3273683705da89f6</u> <u>c40fa6068fa1e58b3edcf8</u> <u>aee8922c8eabd8be1471</u>	- 0.01057445 BTC	✓
59	2017-11-15 07:41:29	<u>f007fe3273683705da89f6</u> <u>c40fa6068fa1e58b3edcf8</u> <u>aee8922c8eabd8be1471</u>	- 0.00979914 BTC	✓
60	2017-11-15 07:41:29	<u>f007fe3273683705da89f6</u> <u>c40fa6068fa1e58b3edcf8</u> <u>aee8922c8eabd8be1471</u>	- 0.01022343 BTC	✓
61	2017-11-15 07:41:29	<u>f007fe3273683705da89f6</u> <u>c40fa6068fa1e58b3edcf8</u> <u>aee8922c8eabd8be1471</u>	- 0.00973398 BTC	✓
62	2017-11-09 17:34:47	<u>6b277c26ade40dfd1bdf50</u> <u>3fddda7c4ac8d6e31dd1be</u> <u>b17065b5629e079f934d</u>	- 0.01455447 BTC	✓
63	2017-11-09 17:34:47	<u>6b277c26ade40dfd1bdf50</u> <u>3fddda7c4ac8d6e31dd1be</u> <u>b17065b5629e079f934d</u>	- 0.01257040 BTC	✓
64	2017-11-09 03:53:28	<u>60a26630330cb7efb6bc7e</u> <u>ad733fe5930aa33e684cb5</u> <u>1384d8a51d73a97293e5</u>	- 0.01760377 BTC	✓
65	2017-11-09 03:53:28	<u>60a26630330cb7efb6bc7e</u> <u>ad733fe5930aa33e684cb5</u> <u>1384d8a51d73a97293e5</u>	- 0.01855397 BTC	✓
66	2017-11-09 03:53:28	<u>60a26630330cb7efb6bc7e</u> <u>ad733fe5930aa33e684cb5</u> <u>1384d8a51d73a97293e5</u>	- 0.01807703 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-09 03:53:28	<u>60a26630330cb7efb6bc7e</u> <u>ad733fe5930aa33e684cb5</u> <u>1384d8a51d73a97293e5</u>	- 0.01612326 BTC	✓
68	2017-11-09 03:53:28	<u>60a26630330cb7efb6bc7e</u> <u>ad733fe5930aa33e684cb5</u> <u>1384d8a51d73a97293e5</u>	- 0.01943398 BTC	✓
69	2017-11-09 03:53:28	<u>60a26630330cb7efb6bc7e</u> <u>ad733fe5930aa33e684cb5</u> <u>1384d8a51d73a97293e5</u>	- 0.02523544 BTC	✓
70	2017-11-03 11:26:11	<u>5fa2efe418dcef4ff57776</u> <u>c1a47768fe02755d7e319c</u> <u>c04af773f53820239d8a</u>	+ 0.00979914 BTC	✓
71	2017-10-27 16:54:07	<u>7ee3888df38636f98c7d75</u> <u>396a379d2b391d042ddeed</u> <u>e8e48bfd7d27f8b1828a</u>	+ 0.01057445 BTC	✓
72	2017-10-20 10:32:47	<u>70f8e4aaf033a7b40e78ef</u> <u>51ef9a7d34b509040ebfb8</u> <u>8caa260668f43b6ae55c</u>	+ 0.01257040 BTC	✓
73	2017-10-13 10:37:38	<u>42c43cc70b81e38bb48f18</u> <u>1ba54437354d44b1eb3ccb</u> <u>9c1547963e8a1c7f3001</u>	+ 0.01022343 BTC	✓
74	2017-10-06 10:48:10	<u>dd83949c5472ea1832d002</u> <u>7c12a48b0308f0e12aac7c</u> <u>5a6b22521cd03ffd03ef</u>	+ 0.01455447 BTC	✓
75	2017-09-29 10:25:13	<u>335c80d7e16978a59ceea9</u> <u>30213e47e764acd9132bc1</u> <u>94eb22e0cf3639121b62</u>	+ 0.01943398 BTC	✓

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76	2017-09-22 10:28:45	<u>a0b881dd8dc37e04e43c18</u> <u>cbef8b2a9569ebbeedd0bd</u> <u>c5c4e4fb6f03dc207868</u>	+ 0.01855397 BTC	✓
77	2017-09-15 10:20:35	<u>f0cf42c4418ab23aa0b40b</u> <u>e5edc3331c38b4109f61af</u> <u>57845a86c42d8b80d5bd</u>	+ 0.01760377 BTC	✓
78	2017-09-08 10:33:25	<u>61455d9e8fc87e66864595</u> <u>46905f0430fe14043efaf8</u> <u>90aafde42c4a0ba0c951</u>	+ 0.01612326 BTC	✓
79	2017-09-02 10:50:05	<u>28bf7330f700e3712d8668</u> <u>1225de52922b5617fde2f1</u> <u>48feffc393ffd711de61</u>	+ 0.02523544 BTC	✓
80	2017-08-25 14:56:43	<u>719e7537b8ac2ac0bea333</u> <u>0b51aa0a72a7261505cc8a</u> <u>e0bd467ae04f223b9dea</u>	+ 0.01807703 BTC	✓
81	2017-08-15 11:53:34	<u>2cbc884b310b1e0423a57e</u> <u>60e6689ee4e8b0f388c0fc</u> <u>c3f3455e0a8a2f60a74a</u>	+ 0.00973398 BTC	✓
82	2017-08-09 08:58:43	<u>3589cea8147c3e8c6b4891</u> <u>9c07f7542bf48aa87d9058</u> <u>601e98c783eaa96a7cef</u>	- 0.01078143 BTC	✓
83	2017-08-08 10:23:44	<u>74a51885d3811381dc81e7</u> <u>7da543d6a3f86a5f01f5c9</u> <u>abc1f8ab469ff43eaba0</u>	+ 0.01078143 BTC	✓
84	2017-08-01 09:25:55	<u>966430f2f23010f0bc5a69</u> <u>8b36e53c4f435487962155</u> <u>2e270fda42175ef93a5e</u>	+ 0.00221756 BTC	✓

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