

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17JJgontEBafWNn8fLvSf1L5jYSYJvtb6</u>
TOTAL RECEIVED	0.35243423 BTC
	22,168.10 USD
TOTAL SEND	0.35243423 BTC
	22,168.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 22:13:44	<u>12680dd9279a245a564729</u> <u>27f31bb2a69ebffd40ed1b</u> <u>9861b75700662d5c9ded</u>	- 0.00088263 BTC	
			38.52 USD	
2	2021-05-09 02:15:25	<u>4189d755d0eb4cd9d47065</u> <u>b4ba5fd74e68fdb3af8ba1</u> <u>70b5741b2d9723220f8c</u>	+ 0.00088263 BTC	
			51.11 USD	
3	2020-08-28 14:43:17	<u>634b92024a37a1b2f5a77d</u> <u>1d34cc269a0790977805f3</u> <u>bea30a70a28437f78750</u>	- 0.00244238 BTC	
			28.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-27 03:37:09	<u>544403f24b942da0873cfc</u> <u>74f3fc5a745829d62ad948</u> <u>1c11a673a1d6b87965ab</u>	+ 0.00244238 27.67 USD	BTC 	✓
5	2020-08-06 23:19:48	<u>f1e16b8da34f1e5e10fdbf</u> <u>109573a8933c8d8adb1baa</u> <u>e34da5de2df48779e001</u>	- 0.01008724 116.95 USD	BTC 	✓
6	2020-08-05 03:06:50	<u>0a1003750025cbead35622</u> <u>45d1c67fe7ed4a172d584d</u> <u>234b274ebdce892e88bf</u>	+ 0.01008724 118.47 USD	BTC 	✓
7	2020-05-11 05:10:18	<u>1df8a2fb372b3d8126cb7f</u> <u>d3fc2bfe43569829680bd9</u> <u>7ff7fd61ebdc2626d236</u>	- 0.01017421 87.10 USD	BTC 	✓
8	2020-05-11 02:55:15	<u>3841bb9f9690a9e1445db6</u> <u>e1b1e45c444e5c637fc824</u> <u>0be5bfa2baf27f95fadb</u>	+ 0.01017421 87.10 USD	BTC 	✓
9	2020-03-30 01:01:14	<u>b8c42bee34587c36f3ba90</u> <u>41104eafc0d79a842057c0</u> <u>4f217d983bdd974602d5</u>	- 0.01011237 64.66 USD	BTC 	✓
10	2020-03-28 02:30:39	<u>93c8e4acdc67e3aad7860d</u> <u>1e48d389bc09d767c3bb24</u> <u>ab9b4773295905fd2e4d</u>	+ 0.01011237 63.06 USD	BTC 	✓
11	2020-02-24 12:04:51	<u>3b45ff79c04d3a483395d1</u> <u>199ed793fb3bc54d46792c</u> <u>7da9da2c71302186400e</u>	- 0.01016561 94.70 USD	BTC 	✓
12	2020-02-11 02:58:15	<u>befc47d66f37aca8d95ec1</u> <u>a700aaabb29b7bad15f3cc</u> <u>ddf48eaadc5becd3fd13</u>	+ 0.01016561 103.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-03 05:04:14	<u>56208db029132e8fc905d2c3fb66777da533fe58b4dd241a04754d50b28cd650</u>	- 0.01009340 93.79 USD	BTC 	✓
14	2019-12-30 16:26:52	<u>90c06b8e6b0c5c9111391f92d343d5a080e795e9469cdc1606ce0ae5d2910d27</u>	- 0.01004634 72.28 USD	BTC 	✓
15	2019-12-30 03:16:17	<u>6580e9efb4f2b65fb8638e1b3b92a0789ca43289cec60d0a9d56acbb3674a327</u>	+ 0.01009340 73.13 USD	BTC 	✓
16	2019-11-22 02:08:09	<u>a7ba4cb7690a24741cac03d675d59c1605b500a27a5dcb1e7986030b75002150</u>	+ 0.01004634	BTC	✓
17	2019-11-16 22:47:14	<u>bf9f450805c8f227975b1832bc57c89e102876cb61a5bb6ab06d3ac8d5857e2e</u>	- 0.01023652	BTC	✓
18	2019-10-15 02:18:35	<u>5a17a33e2a5397a313fc94c85366f41672587e360aa48a35b1cf73bef8bb5677</u>	+ 0.01023652	BTC	✓
19	2019-09-27 12:26:16	<u>e5eef15bcf65826b5773bb7f390a42303d2689ba4d55c47e60a0f8e6bcccf2cc</u>	- 0.01012680	BTC	✓
20	2019-09-09 03:50:24	<u>80e956148cab34ae01b022188358c07e63bddfd2c2d640ddcaa85d420c997bfa</u>	+ 0.01012680	BTC	✓
21	2019-08-18 18:12:47	<u>b522dd58e6c16c933de706099117522ebd83169ee4c78d379c0fbb91d2948032</u>	- 0.01028011	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-10 02:37:39	<u>b6c69144351ad13055f106</u> <u>c0591b806a5ef90cb35891</u> <u>c1435bec46744ae7e768</u>	+ 0.01028011 BTC	✓
23	2019-07-19 01:45:22	<u>944f529b0bd7cf615d6996</u> <u>94681d345ed4a097bfbe89</u> <u>2fc43ddf2ef7e77e12a7</u>	- 0.01027458 BTC	✓
24	2019-07-14 03:10:23	<u>4b6ccb358848d130df36d1</u> <u>a2b45c95f8f1030991aba0</u> <u>ba2a20ca982b69b4d65f</u>	+ 0.01027458 BTC	✓
25	2019-06-22 02:24:21	<u>8060242a17e8ae533f1ad6</u> <u>8c2ed8da2319ee68da48fc</u> <u>4b9172b37384a267cd74</u>	- 0.01021668 BTC	✓
26	2019-06-21 03:12:29	<u>20612bf2c3979fa8e94192</u> <u>eddf1894c32a4f2d1f1bfd</u> <u>4f794792add76a4e7d47</u>	+ 0.01021668 BTC	✓
27	2019-06-01 08:54:36	<u>cc54584746890503ec07dd</u> <u>df2d81c0a9133c73dd1d33</u> <u>f134a28ad35aa46d690e</u>	- 0.01040376 BTC	✓
28	2019-05-31 03:02:25	<u>f92a5856eb618ac9dc9932</u> <u>90b7a24e2853c381502bc0</u> <u>097ae34749fa8b74fc19</u>	+ 0.01040376 BTC	✓
29	2019-05-16 04:44:44	<u>e4f52a6c14c55869ea77fe</u> <u>bc4fbdbf5234e09b35ffa3</u> <u>2003d3952ff24f55651c</u>	- 0.01030237 BTC	✓
30	2019-05-13 23:42:32	<u>4c66b3675f054ad168d02e</u> <u>32ad8895c7183232760428</u> <u>72cdfefa8b411280b8d9</u>	- 0.01001974 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 05:04:53	<u>15ff62b4bef6de4912bbb208b97faad832183dfe3c1af7533aa1c3fcd706e18f</u>	+ 0.01030237 BTC	✓
32	2019-04-24 10:55:52	<u>1c910db923ddbab0515fe097d8a35345fcc0da47982386806a821767c114f6fa</u>	- 0.01013630 BTC	✓
33	2019-04-23 05:40:28	<u>7519cc4a085ae738306cf521a4f0345d0dfe625eef67a150f978541823faec01</u>	+ 0.01001974 BTC	✓
34	2019-04-17 07:19:18	<u>1c2cea7396be01fa365ac1185eaab96183f02b5e1353601a2038fb9a11b8e62e</u>	- 0.01140127 BTC	✓
35	2019-04-05 06:06:06	<u>0abc080f22454987ceb0f575eae3282d57fbe3f3cf6b2f03280f2fa7cae92702</u>	+ 0.01013630 BTC	✓
36	2019-04-04 07:59:46	<u>e8aca7e4b9c4401b83634d49abac35688ff4301927d77fb1c9cbe93a7c5e55d0</u>	- 0.05001638 BTC	✓
37	2019-03-18 10:52:57	<u>e3ff78ec975e36cd9ae2023a1fbdef300711340a9f6c8ce19fac62face791cf1</u>	+ 0.01140127 BTC	✓
38	2019-02-26 05:50:12	<u>df5911bd5b12a87003f2817dc4bee6c2d4e37c06606825c30c31f326b71595f7</u>	+ 0.05001638 BTC	✓
39	2018-12-07 01:56:04	<u>a96674fbdb5e30fc58199883ce3c08ab8b4a65895b9b94eca530a653b758ecc8</u>	- 0.05028562 BTC	✓

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40	2018-12-05 08:58:27	<u>0aa9c6362e81d956532925</u> <u>452fcd5e0cfcbd0309ff28</u> <u>c4709c5ca348fdcd3f5a</u>	+ 0.05028562 BTC	✓
41	2018-08-18 10:10:47	<u>8ca432ea5ecfa74e5fa498</u> <u>98e4c414e878032f21b5f8</u> <u>d2ccd51240f60dc119f7</u>	- 0.05045512 BTC	✓
42	2018-08-17 16:54:55	<u>fb39f6aee3b7611786b3f0</u> <u>6e22e56649d6b7a0d670bd</u> <u>63d9c3af0a52d34a786d</u>	+ 0.05045512 BTC	✓
43	2018-06-02 00:38:01	<u>5f567e28c387ec9f310f81</u> <u>ae89b739d04c209c14dbca</u> <u>5759b36d10344dee97b5</u>	- 0.00546910 BTC	✓
44	2018-06-01 05:09:12	<u>5474db0cb2709df9788643</u> <u>08024ef06824a4dfa780f9</u> <u>400598f94e1dc26e56c2</u>	+ 0.00546910 BTC	✓
45	2018-05-25 06:59:18	<u>b26ceb0aabea4b1cd53a03</u> <u>9c7e1dca95bea911aa7810</u> <u>385071964504f65230eb</u>	- 0.00591337 BTC	✓
46	2018-05-25 04:02:37	<u>59dad8e8713cfedb4ebf21</u> <u>773ff7e0fc101521d026fb</u> <u>24cf289b3a2ced8ef8dd</u>	+ 0.00591337 BTC	✓
47	2018-05-18 07:22:49	<u>8354e0119b5044ff8f0c05</u> <u>120c24f1482fd094e3596d</u> <u>68ef1f2ea8feb1bcd916</u>	- 0.00590452 BTC	✓
48	2018-05-18 01:50:07	<u>5f28c01f39f62ed33a600a</u> <u>9c910b4e99bb4dbd4723c3</u> <u>7ffa3a07d85cfca012b5</u>	+ 0.00590452 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-11 07:17:32	<u>76a944864aa3829351bee6</u> <u>cc68917f7d7d234c36aa57</u> <u>c78db7c1ec326535ab60</u>	- 0.00550634 BTC	✓
50	2018-05-11 02:59:20	<u>903475d0d3e05c19bd3a8a</u> <u>2cdc901af3b7db684697f8</u> <u>ddecaa04035efab4c73e</u>	+ 0.00550634 BTC	✓
51	2018-04-26 04:33:37	<u>d4d2e852bbbf02e40b6c0d</u> <u>84c55108a8996dcee36e2a</u> <u>1e0ecd10fb316ce1ac3f</u>	- 0.01148147 BTC	✓
52	2018-04-25 22:58:55	<u>c9511d58ba32e94de90012</u> <u>ed5135b05bf4289826a761</u> <u>640a05aa57e0836ebca7</u>	+ 0.01148147 BTC	✓

\* USD values displayed at the time of transaction

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