

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17MyaJrBBtiWn6HDD1Z9p1vf9sRqKB4xR4</u>
TOTAL RECEIVED	0.77595921 BTC
	48,949.06 USD
TOTAL SEND	0.77595921 BTC
	48,949.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-05 15:26:42	<u>17d2b7af5d349c23957393</u> <u>6bb5669fbb3411cf3f59ea</u> <u>3b7b15bbac900e078307</u>	- 0.03411540 BTC	
2	2019-11-05 13:57:28	<u>9b68b85df6f405311a18b9</u> <u>d25d9373ba536e5c37c76e</u> <u>1bfde8afe298d27faf51</u>	+ 0.03411540 BTC	
3	2019-10-16 20:15:39	<u>1d41d40e5e93fe1a78f1bf</u> <u>a65c92c25abbd0b33a59d8</u> <u>1af7d3fbc2b19585704c</u>	- 0.02979291 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-16 18:24:18	<u>4d90afdac8342dfbbc9bc1</u> <u>c47024f27121c6df450751</u> <u>976629c2aea1efcf66c5</u>	+ 0.02979291 BTC	✓
5	2019-10-09 22:48:03	<u>12e5be75a2b0aa170433b8</u> <u>7a83122f7b9155e7d515d6</u> <u>f82e403855891a534de7</u>	- 0.05991941 BTC	✓
6	2019-10-09 20:28:57	<u>f6b80fa042122f61edf154</u> <u>9e59c8149380d5addd2c83</u> <u>cd9538ffa46cbfd4c946</u>	+ 0.05991941 BTC	✓
7	2019-09-16 14:16:50	<u>8127464878daa3b6ca7c50</u> <u>a02d125fe7a82db6f5b734</u> <u>44b5b9ab9f8a696ffd21</u>	- 0.00863467 BTC	✓
8	2019-09-15 03:52:08	<u>bd46f6bed0da34d1ac22a1</u> <u>9c4d00360795fd918ccb1f</u> <u>6dd0048db53321c3d237</u>	+ 0.00863467 BTC	✓
9	2019-09-06 02:39:58	<u>c5ec495fc2ce6a8665d595</u> <u>2eb36eee9e5cb62ae866e1</u> <u>c4c3f4ae12ffe6088b67</u>	- 0.04146932 BTC	✓
10	2019-09-06 01:56:49	<u>6e87655343f4f6a60fd81c</u> <u>cf2a4e5be7160dd7829ea7</u> <u>97b4a0c681b3338e2264</u>	+ 0.04146932 BTC	✓
11	2019-09-02 19:14:08	<u>57cc0c6b2530498f0df4d5</u> <u>77c8b45f4fa0d322ec67f5</u> <u>6a98b274b2eea51c809b</u>	- 0.08586241 BTC	✓
12	2019-09-02 14:05:13	<u>303611d07471aebd4e0529</u> <u>007e47836e69c67d40ce94</u> <u>ae6df30ec11e5e8486cc</u>	+ 0.08586241 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-24 03:04:04	<u>68467f903855baeb4b73f2</u> <u>9446b73b673dd0acac931f</u> <u>39aa275f1d74087f3988</u>	- 0.00631879 BTC	✓
14	2019-08-23 21:40:10	<u>58bf843ad67a41725d4396</u> <u>0e76b3a1b5401f6ec84cd2</u> <u>03d22c04dc70ca5f1023</u>	+ 0.00631879 BTC	✓
15	2019-08-15 20:37:29	<u>0a7117a64594d3c6475aca</u> <u>797fb47ead08efd3651f43</u> <u>1803848435c605c9610b</u>	- 0.00673719 BTC	✓
16	2019-08-15 19:27:38	<u>1137bfd7c2c7b080cb57d</u> <u>1b23733104094ca738cffc</u> <u>edac5234794ddee90b14</u>	+ 0.00673719 BTC	✓
17	2019-08-13 07:15:30	<u>c5bb86a3cb48add5449396</u> <u>e8a65f401a38f085f4643b</u> <u>b45af35888f9868f8c85</u>	- 0.01612908 BTC	✓
18	2019-08-12 21:44:28	<u>d37c57e27b1d1d961ca105</u> <u>33e5522445a954b687907c</u> <u>dd536980c2e1202bfd5</u>	+ 0.01612908 BTC	✓
19	2019-08-05 19:03:54	<u>0995c54b70f41d7bea8efe</u> <u>d41801c43e1ba4e1313a8a</u> <u>3e8f59fea83befedbd94</u>	- 0.04392979 BTC	✓
20	2019-08-05 15:45:47	<u>fdc0cd0e7f060bf944ea00</u> <u>1976457fab783fc3be1ce1</u> <u>98151964b199a838d9dc</u>	+ 0.04392979 BTC	✓
21	2019-07-23 15:04:17	<u>aa38a3c2fa5b70eeab5061</u> <u>8dc29364ecb557b70c8a8d</u> <u>51f6dc28b149e8de8d66</u>	- 0.04901948 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-23 00:04:18	<u>4b6eeb62f481b3b8936eac</u> <u>a431af5e6c5a97f3a3a5ff</u> <u>80dbbfd2665b10db4b76</u>	+ 0.04901948 BTC	✓
23	2019-07-18 21:00:18	<u>c9fbee2665688724261103</u> <u>f80acb3791d35b3caa3c38</u> <u>096ba1ef6dbc97038821</u>	- 0.03573786 BTC	✓
24	2019-07-18 16:58:38	<u>45726f4c99d2d427b6de59</u> <u>6d33938988b84f91c7d2e4</u> <u>7217d8c1c10b1ebf7b56</u>	- 0.04019425 BTC	✓
25	2019-07-18 08:48:13	<u>9475f222199e0bc9423d96</u> <u>74fc60680affa0b092a10e</u> <u>c2bbdfed4cd8f81c08ee</u>	+ 0.04019425 BTC	✓
26	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03573786 BTC	✓
27	2019-07-15 22:32:42	<u>97026a63ef0e4eafd4c148</u> <u>0f127822d86e1165c3f971</u> <u>e8b43956f09132fdb5a</u>	- 0.00447117 BTC	✓
28	2019-07-15 04:56:25	<u>731cb96886600848c6cb40</u> <u>4f21562c921b7a89578455</u> <u>613d7b7440c44ece7b1c</u>	- 0.01110907 BTC	✓
29	2019-07-15 04:50:08	<u>95b04f3e692ce84beb6a86</u> <u>0341d58ccf336c20c902a3</u> <u>829c0d3f51a015889823</u>	+ 0.00447117 BTC	✓
30	2019-07-15 02:25:17	<u>0fa5e6fdd4617b4fb0ab27</u> <u>c3cc48de7193d3b81674f4</u> <u>2d74aea1847d6a7b3a2f</u>	+ 0.01110907 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 07:53:20	<u>da7bf1c6eedfcebddd9e4bbe1923ccb2bb6d9b49893959cdb99d9aa38ad9d2414</u>	- 0.00655743 BTC	✓
32	2019-06-26 07:53:20	<u>88f34393a9d3644c2b68d61b8d01d8a41dad3a136f2b03b09b2ea2f590215deb</u>	- 0.01412174 BTC	✓
33	2019-06-26 07:53:20	<u>7dfd59f8d6e9dada05c45cbfd463e7a77855eb5630f6cfbdec3765875343579d</u>	- 0.00430539 BTC	✓
34	2019-06-25 21:58:45	<u>b6985c32a637c90bb48f71304802743b2dc2f2bcb63354d4f728295149cde4d5</u>	+ 0.00655743 BTC	✓
35	2019-06-25 21:53:17	<u>126935b5f0e095e2611c1238d352348828f37e58f74fedf72f6951730f2bd7c5</u>	+ 0.00430539 BTC	✓
36	2019-06-25 21:53:17	<u>926dfbf464c27bf7b56c08b74b207324c2ceaf4d3b7f0b0f1d713c5f88e51a40</u>	+ 0.01412174 BTC	✓
37	2019-06-18 02:32:52	<u>9c42590fee48abe6fb00bf61c9b5dc8abedd3f55a0764588cf0ac3afe70dcd80</u>	- 0.00496092 BTC	✓
38	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a133a7e188fb51ab27a24cca855a983e9b05259fd315</u>	- 0.01333773 BTC	✓
39	2019-06-17 03:39:06	<u>bf557a93b67dcc44abd17913c69b3510d52c541612dbd0c1d84d9b707f4ab314</u>	+ 0.01333773 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 02:35:06	<u>a17da9e4524f63ec1df1d78451346a017e6948308fa0ad9ed6d5175a981d076f</u>	+ 0.00496092 BTC	✓
41	2019-06-13 14:15:39	<u>dd52ec94f5a5e9db94aa4246231e87afd239bac84ed3e659409aa86eb03413f4</u>	- 0.00778794 BTC	✓
42	2019-06-13 12:26:08	<u>cc083cbd00308b386b231f9f931e5d5cae8ffd752674ca8b7d1584009b88f7c2</u>	- 0.00976061 BTC	✓
43	2019-06-13 03:10:45	<u>1acb1ef87b641c2124d89b6475f8b0640762a7ddd33e2f2b296a04d5825cf36c</u>	+ 0.00976061 BTC	✓
44	2019-06-13 03:07:58	<u>c198e937da4aa545170b13963ffe2ba701a34e3c21cf8179eae17419189bd244</u>	+ 0.00778794 BTC	✓
45	2019-06-06 16:48:39	<u>be3a58faf8d0cf9f265151c791c9b61699668e8689ee13ba556cb5a6165facea</u>	- 0.00581577 BTC	✓
46	2019-06-06 16:22:52	<u>dcc81190b4304486441455be16f3e924df80d9531575d9c80352069fa5e444b6</u>	- 0.00765275 BTC	✓
47	2019-06-06 03:15:07	<u>9c5185232d54b0666c29abe2d2f4d1666d54861b73e3b9d3a94de8aec1ad33d5</u>	+ 0.00581577 BTC	✓
48	2019-06-05 03:43:16	<u>bf9e9f86ac5cfca7b6ff2224bc2da951e95682e134300d36198fb546e3cebf3</u>	+ 0.00765275 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-30 22:30:46	<u>e0933c3cd0bb2ed5a50cb5300e8ca0ab4cd371ad959f6baecb6f506aa527cbf7</u>	- 0.00703720 BTC	✓
50	2019-05-30 22:30:46	<u>ba30491efdcff30df258a2d2ffd18e790fcfcbeda56b88e7e01c9f2fed63b79b</u>	- 0.00994609 BTC	✓
51	2019-05-29 04:01:29	<u>e2f053b71638da4e24b1ee057233869dc8f4afb2543d91ca4b552d0d6c308b74</u>	+ 0.00703720 BTC	✓
52	2019-05-29 03:35:59	<u>ce6f13877f5784aafa64e5b0324ca2331a3e5d18c8bd9e7f92c214dd5c852463</u>	+ 0.00994609 BTC	✓
53	2019-05-22 16:30:54	<u>3d1417933fc6200249f3f4f1790adff5869ad6161f6dbf1253ff9bb9d40d4158</u>	- 0.03469833 BTC	✓
54	2019-05-22 15:49:52	<u>5a7c058d340bab04c0c5ebb1e5edbc95e63e2aa5eaadc1c4bc677c17b44d50b5</u>	- 0.00943505 BTC	✓
55	2019-05-22 04:32:09	<u>38114d1ae2f4433faba4adf28db4339973390bd593ee23f7d3688c26e9e963dc</u>	+ 0.00943505 BTC	✓
56	2019-05-22 04:32:09	<u>c2ad5cf2b46b72aa9fe8733e61fa4e2727e60767284a73b70c3aeb6c9cf4397a</u>	+ 0.03469833 BTC	✓
57	2019-05-15 20:45:15	<u>c03ab500c1614ac44ded8eeb6746ff54a63a02ae36cf3caf21cd31063d65c6f7</u>	- 0.00611588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-15 04:01:22	<u>59b7f3264d58a11d30beb3ca55ad074fdc3cf44cb4eaca6bab73f5531051b5a8</u>	+ 0.00611588 BTC	✓
59	2019-05-14 19:33:32	<u>62807ce9397f76375f637756e913e04787e302a3e7337c210b36d3e88ba3f808</u>	- 0.01036036 BTC	✓
60	2019-05-14 19:33:32	<u>62807ce9397f76375f637756e913e04787e302a3e7337c210b36d3e88ba3f808</u>	- 0.01520270 BTC	✓
61	2019-05-14 16:29:05	<u>61d6f07f8426463b22500e4e41326e87c5e9ddf941f872962fe0d2d8df715cb9</u>	+ 0.01520270 BTC	✓
62	2019-05-14 16:29:05	<u>d53ea07a844704d2d532c7cfb151abf4531afa313092a261a7317e1048236bfb</u>	+ 0.01036036 BTC	✓
63	2019-05-02 18:50:43	<u>5748c0f35e92a2f013f2c2e354daf0d1d4246906cbb42fd943b531aa6bc54f20</u>	- 0.06767300 BTC	✓
64	2019-05-02 00:56:50	<u>a7fcdfffd4a08cc7e30cd94178abbf8b1a60f082a5cd088b0eb55ea5424ff894</u>	+ 0.06767300 BTC	✓
65	2019-04-25 15:26:13	<u>66fb869976c3870569eab8db4239b8f2922bdfb819e89eeae37ab6e2f0d440be</u>	- 0.00916184 BTC	✓
66	2019-04-25 13:58:42	<u>eb8d576ca1156db5c6358fe8b3a47ab8dfc69ba355ebd58f8b99833b87bee5eb</u>	- 0.03098369 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-25 02:31:05	<u>f09ebc667fe4f6f50c1c6f</u> <u>02e063b6b671e8bd1e5205</u> <u>8bf1f6e3896de12e1e5a</u>	+ 0.03098369 BTC	✓
68	2019-04-25 02:31:05	<u>fc132cfbc6d9c492e7419d</u> <u>6d6a2eb9dc5353943a8b29</u> <u>8c2a3f40c4aeaf342130</u>	+ 0.00916184 BTC	✓
69	2019-03-30 01:54:03	<u>8bf1dd61bab111cbb8c948</u> <u>e250dea3fec2b753591eb8</u> <u>634f4da086f76dacc439</u>	- 0.02760399 BTC	✓
70	2019-03-28 22:48:40	<u>da46b1ae6dff4b02b13f69</u> <u>2930a83f840eb250c61bc6</u> <u>0ab9f734990a15cb4ebf</u>	+ 0.02760399 BTC	✓

* USD values displayed at the time of transaction

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