

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17NrpKWitdPPASNtoD5oFPoaSxKXAf6mFF</u>
TOTAL RECEIVED	1.86755578 BTC
	117,607.10 USD
TOTAL SEND	1.86755578 BTC
	117,607.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 07:41:28	<u>77b6a36d29fbe34d86ded7 47c65afdd9365e9abc4faf 8b411089d436e0558f7b</u>	- 0.02314391 BTC	
			165.48 USD	
2	2019-12-19 05:57:06	<u>960d52df1b130ad6cebab4 1f34cd0e668dc04fb1cbda d4dbded7b4f8a0c7c69b</u>	+ 0.02314391 BTC	
			165.48 USD	
3	2019-12-07 19:37:18	<u>2cb63a96f9a97b5cd2ca3f 01ebd75a5481f33a1e80d5 7edd6f87e2e3892b112a</u>	- 0.04059880 BTC	
			304.90 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-07 19:05:54	<u>e1235951d03249f2529f36</u> <u>19cdb4dd0b33453b3a1e54</u> <u>6a5f09a2b6a964fff451</u>	+ 0.04059880 BTC 	✓ 304.90 USD
5	2019-11-19 07:00:54	<u>d19efcc964fbc6025f86ed</u> <u>9028e97456d059dee1e5ba</u> <u>5ddf2aa29956f18a0e45</u>	- 0.03638569 BTC	✓
6	2019-11-19 06:39:42	<u>1de07f363afb5234d5f4cb</u> <u>7e2373bfff9db445f0e9c3e</u> <u>03f8890ac042fc5474f8</u>	+ 0.03638569 BTC	✓
7	2019-10-27 12:40:16	<u>21635f2eac931de2887835</u> <u>3ad85a52a8bda1eafe3e41</u> <u>421ca6c092059b8bd4c5</u>	- 0.01230315 BTC	✓
8	2019-10-27 11:35:58	<u>105fbc49e7fe8e865c7b41</u> <u>03902017640259150f9f2d</u> <u>621d9dd99338e0d965e6</u>	+ 0.01230315 BTC	✓
9	2019-10-20 14:19:06	<u>a9d69086475789994fb52c</u> <u>77b9c293d89ee5828049d7</u> <u>beeb85e6d14d3c3774a6</u>	- 0.03850425 BTC	✓
10	2019-10-20 12:16:40	<u>b2f50c7134a59c6e07bf06</u> <u>30d99bb442b8813c9cdcba</u> <u>7817c01e0df9a6de0630</u>	+ 0.03850425 BTC	✓
11	2019-10-03 12:17:03	<u>23284d375988212c9cae6f</u> <u>8b29bbd590722ddc528acf</u> <u>cb7c8303a85d772175fb</u>	- 0.03547780 BTC	✓
12	2019-10-03 12:11:03	<u>ddfea2d21aa5cc28dca8da</u> <u>b24c41697d267ee60d58e4</u> <u>5623a0e5b5c568ceaeae</u>	+ 0.03547780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-16 16:43:10	<u>c76e6f68bfa8b08ecfde43</u> <u>95672a1018b5a8625608b9</u> <u>a436077b1ebcbe66b5db</u>	- 0.02936144 BTC	✓
14	2019-09-16 16:16:06	<u>8d61ca723362bde8da26e3</u> <u>af8324cc2c7cc0ec01dbdb</u> <u>ae31314dd8d9c45514a9</u>	+ 0.02936144 BTC	✓
15	2019-09-01 09:45:33	<u>ce49c4a31b6da4aa1f5a6e</u> <u>e1746faed9665e76bf1207</u> <u>7da0c2a811d4763bf2e7</u>	- 0.03720583 BTC	✓
16	2019-09-01 04:50:16	<u>7192af2c7bd09ae16194c0</u> <u>0e1325a47bf8df964728f1</u> <u>2ba70e3c8eedf79e9115</u>	+ 0.03720583 BTC	✓
17	2019-08-19 10:49:18	<u>d059c645a3f1de9be8c79e</u> <u>7b1dfbfd5753b7c694d212</u> <u>a447c967070fc37587f3</u>	- 0.01365897 BTC	✓
18	2019-08-19 09:56:36	<u>8b053a4623800f83127b2b</u> <u>6597abc2a567e99f66fb1b</u> <u>7fa567c01c0a7452ee3c</u>	+ 0.01365897 BTC	✓
19	2019-06-26 09:57:20	<u>1d61e92d96c4770b596a51</u> <u>382700b96fdde4be702572</u> <u>eab7bc218c621e06d577</u>	- 0.02574311 BTC	✓
20	2019-06-26 09:26:05	<u>d9757f30e67333c0eebaae</u> <u>988653ef2de867a15c91f6</u> <u>2ef6dd48d66a8a8c97c6</u>	+ 0.02574311 BTC	✓
21	2019-06-20 10:00:20	<u>ec9a7accbf1c485ec5a77c</u> <u>fb7c8797559bb2fdf4a9d2</u> <u>ebe276568a07f70bcdf1</u>	- 0.04551330 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 09:13:01	<u>6266587873160e5af5b78d</u> <u>d1e45429bde8682c90ce71</u> <u>129b19c4bc50b57c2d5a</u>	+ 0.04551330 BTC	✓
23	2019-06-10 10:30:53	<u>09e6b8378c8f10df209a32</u> <u>00c725af1ba3d096eb1164</u> <u>990ffc17db8156a521e6</u>	- 0.03796409 BTC	✓
24	2019-06-10 10:10:16	<u>3cb1a16537b414c59ac0ca</u> <u>543bfb96b033cb7245eedc</u> <u>78030718db96e8997d00</u>	+ 0.03796409 BTC	✓
25	2019-06-01 12:14:04	<u>24e5883a657039cbcce04c</u> <u>8061dd9182107435c3f4e1</u> <u>58e4026fc17042858ec6</u>	- 0.03513169 BTC	✓
26	2019-06-01 09:05:19	<u>d8e6241eb475605c6500a3</u> <u>9c639bcb80a5784f993b7a</u> <u>6c898591fd8e69e97764</u>	+ 0.03513169 BTC	✓
27	2019-05-22 11:12:20	<u>6955a3a285559b5dcb5141</u> <u>b41edcb58f05536f3b3f29</u> <u>fa81d576339273eae26f</u>	- 0.02689317 BTC	✓
28	2019-05-22 10:34:01	<u>88f1d8adf899a1296b60ff</u> <u>0496a8a425bb1248ce3feb</u> <u>a411311bd4e277ef412a</u>	+ 0.02689317 BTC	✓
29	2019-05-15 09:44:32	<u>32c9dc81426c5d656b644d</u> <u>0a8cce37d4b242dd2550fd</u> <u>b476fe0663ccf77022cd</u>	- 0.02425675 BTC	✓
30	2019-05-15 09:06:45	<u>036b251a04e4c5f96215ad</u> <u>85a4620144c5cecb095823</u> <u>a8c04ce76b2886a8c27a</u>	+ 0.02425675 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-08 09:54:50	<u>cbec5277d1b5d66ff28eec</u> <u>13d50813f7a0b6b2726c6b</u> <u>2f90176e029bbe2f7e9b</u>	- 0.03790263 BTC	✓
32	2019-05-08 09:09:25	<u>ac19a13aae01fe8a9e89a0</u> <u>fa5f6d7aaed2b3323638a9</u> <u>ef8bb8d2045ea5835512</u>	+ 0.03790263 BTC	✓
33	2019-04-29 09:23:03	<u>10d63062a9946abb87bd32</u> <u>fe579966e7956f9184a775</u> <u>d1179d5305aa0cb3967f</u>	- 0.02902970 BTC	✓
34	2019-04-29 09:05:37	<u>1c9f12cf6413f2e1c37d17</u> <u>5a1a3a35dec3c401a340ae</u> <u>684407d6f82cb19a56c0</u>	+ 0.02902970 BTC	✓
35	2019-04-23 10:10:50	<u>111c009963a94a8e282e3a</u> <u>7c7286bb6cfed1de2e9577</u> <u>47a0bd69a08a3e4e1cc9</u>	- 0.04249451 BTC	✓
36	2019-04-23 09:11:26	<u>1204c8ba2c8b55756de3fb</u> <u>0788809faf8b924a19e588</u> <u>eff35349b0be14dd493c</u>	+ 0.04249451 BTC	✓
37	2019-04-15 09:37:17	<u>b8b54b70d44c3292886ba5</u> <u>94a2fd3ad27019939418fe</u> <u>42be027bb4d4660f313c</u>	- 0.04111661 BTC	✓
38	2019-04-15 09:15:57	<u>8f933053f71b5680ffcecd</u> <u>00fff3cafea2c70c011729</u> <u>1cfc0d4ae91ae0b7b909</u>	+ 0.04111661 BTC	✓
39	2019-04-08 12:01:33	<u>4ba90edcbbe0548293d32e</u> <u>9876c8ae5c6b5da356c673</u> <u>4e102066ac0518f54004</u>	- 0.03027030 BTC	✓

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40	2019-04-08 11:40:18	<u>06099042bc6267231b65665ed96d0ec9b1228619d43a09d705654566f951b5e4</u>	+ 0.03027030 BTC	✓
41	2019-04-03 09:25:27	<u>9b9baf6e3e08366ec308e3428aaf0b1af6152b46f5932eb56accf9bb2f022c68</u>	- 0.04837362 BTC	✓
42	2019-04-03 09:20:08	<u>537cb8b8454b144bc4e114e39c751434c292fec79580fbac72075abcfde11f6e</u>	+ 0.04837362 BTC	✓
43	2019-03-27 11:58:15	<u>86b02ca24801ad6d3305b20094f797531ee6da3d2a53c40155fd1ee2b75ea8b4</u>	- 0.04639643 BTC	✓
44	2019-03-27 11:07:38	<u>5eece2717ddac7fbccaf7054747ce89c08a7693808680923f4a57cd87e9cb75e</u>	+ 0.04639643 BTC	✓
45	2019-03-20 10:45:22	<u>ea7020a587437309376a2252ee901bf834f145fed4d38aa2507a4edc50aaa031</u>	- 0.05645238 BTC	✓
46	2019-03-20 10:07:12	<u>e9f763d9d9274cca5cf12b74da9cbefdbe0cd2fa386e37152ac8085d21f808e2</u>	+ 0.05645238 BTC	✓
47	2019-03-10 12:28:49	<u>2c0dc21a18aad288a4757b53b34a7c96130e8f7efd6324d780fb40cafe410e8d</u>	- 0.05203555 BTC	✓
48	2019-03-10 11:02:37	<u>2f9a036224002d37fd071a92148e02f5b2e4f72cee7e0c361310cdc5b14c5550</u>	+ 0.05203555 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-23 11:27:43	<u>7fb68182a8553ec2d90278</u> <u>bf559c24d3bea83292f41c</u> <u>ecf81cffa6f32c2d3cbe</u>	- 0.07097576 BTC	✓
50	2019-01-23 10:14:04	<u>0bb4c5e66134c0ece80f20</u> <u>0ed1f61ea305ae7f16867c</u> <u>3487a812fae1272a8d92</u>	+ 0.07097576 BTC	✓
51	2019-01-02 12:38:42	<u>310abc85cec59d88a34f57</u> <u>acf57a94486932f5e68f91</u> <u>35a7fda7d423779a59d2</u>	- 0.03580041 BTC	✓
52	2019-01-02 10:14:50	<u>7012a13ef7ff6e54f2c70c</u> <u>49b9d262a6d99895c90480</u> <u>f8513677f7037b5741b8</u>	+ 0.03580041 BTC	✓
53	2018-12-25 14:09:46	<u>2914199854d99f0bd66788</u> <u>ae9021a45685da2179d477</u> <u>3db7fc947d25371c5b53</u>	- 0.02570883 BTC	✓
54	2018-12-25 12:30:36	<u>ae8a0efb9fbfdedf6e35d5</u> <u>d5e4397a083a9297c67aff</u> <u>e7bc84d8d186d5d04034</u>	+ 0.02570883 BTC	✓
55	2018-12-20 11:19:32	<u>2612b136c35e832e17a4cc</u> <u>2073e5fa7bf993a4836ac2</u> <u>9b1e0937461d43a07f84</u>	- 0.05445501 BTC	✓
56	2018-12-20 10:16:55	<u>eba4e3ffedbf3bc0306a62</u> <u>ff43b57addf06aaa2c5cd0</u> <u>3e59c1d3fd1c49a710f5</u>	+ 0.05445501 BTC	✓
57	2018-12-09 12:02:09	<u>eb48daf3c3aa02b739d6af</u> <u>521fdde3949f3d900d3304</u> <u>87ffb6fdede7470d4aaa</u>	- 0.06864673 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-09 10:09:11	<u>23901f3c2fea7a7406afa1</u> <u>26e6844a2009eb2a56289b</u> <u>79902edd84b9b0f45f3c</u>	+ 0.06864673 BTC	✓
59	2018-11-26 12:40:23	<u>cba6e074097b268d886ad8</u> <u>f214d041fe1b914a6c3407</u> <u>06850eca211d83c4049f</u>	- 0.07678193 BTC	✓
60	2018-11-26 11:33:28	<u>82898527b32d5fb1016649</u> <u>1a7c85718c02f2f6590b18</u> <u>66b712475e5bd5a363d1</u>	+ 0.07678193 BTC	✓
61	2018-11-08 15:10:02	<u>393ed223051ddf8716d93f</u> <u>eeb78810c459ff73719f19</u> <u>9e903cc5aa1dfdae8971</u>	- 0.03141526 BTC	✓
62	2018-11-08 11:49:12	<u>e91ed5207f4412f0b329c2</u> <u>926564825539be9bd94dce</u> <u>31b7143bbb5138a25d79</u>	+ 0.03141526 BTC	✓
63	2018-11-03 03:11:13	<u>eb52678212c87ebbb9bbe7</u> <u>b47fc7b3f2ff9de9b185e8</u> <u>dc72e17be3b4786fee9e</u>	- 0.01407533 BTC	✓
64	2018-11-02 21:45:39	<u>80f68d4f91865e6cbc75d9</u> <u>d197f1bb2b1b5899bc0a19</u> <u>87c82659f299ad3aa345</u>	+ 0.01407533 BTC	✓
65	2018-10-17 11:03:48	<u>0c25eb9314ef569af194e7</u> <u>fecab1445c7b95158033f6</u> <u>a2eac9f25f4a672e91c4</u>	- 0.03827838 BTC	✓
66	2018-10-17 09:22:08	<u>e9200f783bc1fc4474ab09</u> <u>a6c8e25e5c4f493250ea9e</u> <u>fcd8fd3cb34e8d2f6298</u>	+ 0.03827838 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-03 21:17:07	<u>8c1ecd8f758a07bba32e9c</u> <u>df3b0fc10ceca53abef2b2</u> <u>54e66115345d05bd8f9b</u>	- 0.02590709 BTC	✓
68	2018-10-03 09:15:18	<u>5dc3fc520a6da33958a7dd</u> <u>482af5c981f3b2e41d5d3a</u> <u>51c01f8d5a048138ccce</u>	+ 0.02590709 BTC	✓
69	2018-09-12 10:42:04	<u>c1b171ec6f4269622fc52b</u> <u>65a1b618df742a57af80e8</u> <u>b2874be652a945cbede3</u>	- 0.05262040 BTC	✓
70	2018-09-12 09:25:18	<u>6b7431437edf6baf81f290</u> <u>95b93b5715e457fc1af965</u> <u>dc33800cb0fc2d852847</u>	+ 0.05262040 BTC	✓
71	2018-08-29 12:24:39	<u>d665b62fcf25b57f7133b6</u> <u>7f76b6415dbd7015692b57</u> <u>f3d4a9862f147de0a293</u>	- 0.02621042 BTC	✓
72	2018-08-29 09:42:10	<u>cb00cac4af14a024481e1b</u> <u>b581fb87b51884e0c4c709</u> <u>ec302a4cc1596996703b</u>	+ 0.02621042 BTC	✓
73	2018-08-15 15:53:25	<u>d568bb1636dd1c5ffc007d</u> <u>42975ab313e6886533f6ea</u> <u>83b7db853a93fe94ca74</u>	- 0.06580561 BTC	✓
74	2018-08-14 10:57:55	<u>00383d0d25784d53b2397f</u> <u>6c07fb70a51b5549c2e069</u> <u>0a706226ba43749be784</u>	+ 0.06580561 BTC	✓
75	2018-08-03 15:19:19	<u>7b11f40baae0de4126af1b</u> <u>c789d4dabe4b5712e04d8f</u> <u>70fe32963dd85bdccf03</u>	- 0.04960049 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-02 12:11:57	<u>d1d4e42a2855a69bc261e185362f9611544ed0e416524431209454bb8ca99a9f</u>	+ 0.04960049 BTC	✓
77	2018-07-30 16:27:20	<u>ad2899620feaa5cd0b465445609a5f4021776fbce7a0b0ddf4343ab0b7766098</u>	- 0.05974649 BTC	✓
78	2018-07-23 10:37:09	<u>6c5ada31a82ded928f58ee350805aa95711c38c3dc1816354d0eed062febd223</u>	+ 0.05974649 BTC	✓
79	2018-07-18 19:25:09	<u>96b62919b92a8ef27dd37f83cd6e191b0f2527680cbc6428aadf2843d64fcdfa</u>	- 0.06190377 BTC	✓
80	2018-07-14 09:45:08	<u>f334da4345fd0acab1a6cf a156a5d91f68b9ea6a026b b91c2e7e68efefaab657</u>	+ 0.06190377 BTC	✓
81	2018-07-11 11:45:31	<u>96a667fdcee7550e74ef0e73ab13303cc87871f4ca560e513bd7f8f85e4bfa80</u>	- 0.03682469 BTC	✓
82	2018-07-05 09:23:43	<u>254aae0b85ab210e288ac55ba0b6c1779589fca02ace97942ead59abdbb28250</u>	+ 0.03682469 BTC	✓
83	2018-06-30 12:39:54	<u>fbd51ed1027dc42f60adb5ecdecec7160d449ecf8b78488c810166dafdb53d97</u>	- 0.03003194 BTC	✓
84	2018-06-30 09:11:01	<u>6a83ac01d6bd2f60464586960d25ff8490a2d2e8a484699c11bd5ba373ac5c99</u>	+ 0.03003194 BTC	✓

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85	2018-06-29 11:56:55	<u>f7e83b0b6311b7725d2cc1</u> <u>96696d53047c4d0b190a1b</u> <u>1f1877db6b46a6611d3e</u>	- 0.01247673 BTC	✓
86	2018-06-29 09:29:32	<u>f58a6782134fe447ba0b49</u> <u>eac64ed37c6c8f815e22b0</u> <u>1691d14cd25a2e2cbe3b</u>	+ 0.01247673 BTC	✓
87	2018-06-22 13:45:52	<u>de30d4d3ce1e852b7a60d6</u> <u>8acf0549ad1c8d19786b2c</u> <u>a18e38a55ddbce1bc36f</u>	- 0.05165872 BTC	✓
88	2018-06-22 09:21:48	<u>aa75feaa98fb4592baca8a</u> <u>d9baa0703fe3e04962cc87</u> <u>351770a59543179383f5</u>	+ 0.05165872 BTC	✓
89	2018-06-15 10:16:54	<u>0f92e0417be4508d78cc22</u> <u>a09325688b08fff16d2bb7</u> <u>bf8de5630ab75f672f24</u>	- 0.06000589 BTC	✓
90	2018-06-15 08:42:54	<u>e4f960b595137b958208e8</u> <u>bdb6ebfda22dd2945be8d1</u> <u>7fcd101685c83239890f</u>	+ 0.06000589 BTC	✓
91	2018-06-08 22:51:05	<u>8c76d76d52b6f3b601abfb</u> <u>8ebc1814f59b4847d51922</u> <u>55ba52403885f327e64b</u>	- 0.07241222 BTC	✓
92	2018-06-08 08:56:36	<u>b2bb557839d5fe12beafa0</u> <u>f3215ebd1c9cb123463016</u> <u>eff59f8c997b5ff4a6c3</u>	+ 0.07241222 BTC	✓

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