

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17PzWfs8JBpWNQtrYQhpS19ruj35DNz3j</u>
TOTAL RECEIVED	1.36331772 BTC
	85,586.37 USD
TOTAL SEND	1.36331772 BTC
	85,586.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-28 21:42:40	<u>2d95c13a5268eab2279cbf38a6cf1d90353123312c2109fcc19f95897f3fb591</u>	- 0.00792640 BTC	
2	2019-03-27 19:40:38	<u>372609d87aca1dfa2fc086c3b7c7f3f9b0ea64330c00027cd7f0ff8ed6d1467d</u>	+ 0.00792640 BTC	
3	2019-03-20 21:33:32	<u>015e4eebabeb1e4a9030ffbfd376a373cbbd654e8262957d5235b0378c31f8a0</u>	- 0.02821163 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-20 08:53:05	<u>b3ada2c3b8bce938c3ebeb</u> <u>c751fb23fb22c49a706b61</u> <u>9c3dccee400032029cbe</u>	+ 0.02821163 BTC	✓
5	2019-03-19 15:03:49	<u>ae84cde0e85a64d6f23c64</u> <u>d00de14a87c03927556cda</u> <u>79ff5b85ad91645bf53f</u>	- 0.02026706 BTC	✓
6	2019-03-19 08:00:56	<u>7f8e1a8d2e07dc1f167c9d</u> <u>b741b9042ca26f145710e0</u> <u>b8d5e12cb01f615146e7</u>	+ 0.02026706 BTC	✓
7	2019-03-13 22:05:58	<u>ca0222e02dca5da1a58e08</u> <u>540973ecb163b01dfcd1e9</u> <u>4dceec508ada6bdf4837</u>	- 0.00665177 BTC	✓
8	2019-02-24 05:56:39	<u>d680522144feb0af46ad2d</u> <u>af9963ca0dab17d631de30</u> <u>ae2fe69e0e1f4426258c</u>	+ 0.00665177 BTC	✓
9	2019-02-19 22:26:12	<u>f60b2036363b4ddd717ad7</u> <u>b8bcc2db2bda8f5d1dc8a1</u> <u>e6fc83f1088f196585dc</u>	- 0.01357122 BTC	✓
10	2019-02-19 21:01:14	<u>6fc90e97338cdbc6bec0d0</u> <u>422add8de5e673b9ed7551</u> <u>ae5c6f6e1c47f778ea29</u>	- 0.02131041 BTC	✓
11	2019-02-18 06:30:56	<u>99d3b0f277b4d6a173083b</u> <u>85e8b7b6cceb21964cf2a0</u> <u>f0ccb86eb9af291f31f2</u>	+ 0.02131041 BTC	✓
12	2019-02-18 05:46:35	<u>c21e045919c4e528f54b9d</u> <u>3f6a5b169509ec6a0f7908</u> <u>a15bf6e284c89b12752f</u>	+ 0.01357122 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 20:59:23	<u>c95b992105e6cfef76813e</u> <u>e5b75d7bd5b88f64bfa1b5</u> <u>6ddc347eebbe91d15644</u>	- 0.06371823 BTC	✓
14	2019-02-06 10:47:41	<u>04bae1f517dc31e89f8968</u> <u>8c7d8c9ffa2ebb8ffaca5b</u> <u>6fede16799a767bfed4c</u>	+ 0.06371823 BTC	✓
15	2019-02-05 20:10:53	<u>bbca67ca94b1d6bcd6735c</u> <u>73d6a8ca28690dae026cef</u> <u>76ce0239bc3e67e70a3e</u>	- 0.01728317 BTC	✓
16	2019-02-04 03:41:46	<u>d04637c57e791ce3679ab8</u> <u>d346ed16d807783eb158d2</u> <u>e6714646b8d864fb86ed</u>	+ 0.01728317 BTC	✓
17	2019-01-30 15:52:33	<u>798b0c4c8697f796d13fcb</u> <u>d41008ac42cba2c7c29fe6</u> <u>b4b2f642d437dc301854</u>	- 0.01123880 BTC	✓
18	2019-01-28 04:55:29	<u>5a5330e6b1e2f7a5e9641e</u> <u>053f706d3dbba662572ccb</u> <u>00bf83309aac98524c5d</u>	+ 0.01123880 BTC	✓
19	2019-01-24 14:44:26	<u>5df11ff3321d3102598ff2</u> <u>3e42054897d0342430315d</u> <u>20333014adba2e2b6097</u>	- 0.00758362 BTC	✓
20	2019-01-24 12:32:33	<u>a57f9cf4c5f62d58ed5902</u> <u>779b36e71ad88f0f3946b3</u> <u>9d038efcea9f2fce4d71</u>	- 0.01255912 BTC	✓
21	2019-01-18 04:05:16	<u>da18743a5b369596a51d54</u> <u>0c1d17c002cc37a7248b41</u> <u>bd8eaa5d62ea829e7743</u>	+ 0.01255912 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-18 03:50:51	<u>43e8a0b93bd63a08c43684ac1414c75deb1c5b08584100cfbac65ce3af427a05</u>	+ 0.00758362 BTC	✓
23	2019-01-17 21:38:04	<u>7bc40c6f36ee554c80a47e7c9205b73dc27689f733efcdcddae5bceb96e86bb</u>	- 0.07529527 BTC	✓
24	2019-01-17 04:59:14	<u>e27a20501d119296960473e1a68b8becea1f6821d7c8cc04855246ceb310df3f</u>	+ 0.07529527 BTC	✓
25	2019-01-07 15:51:32	<u>65c90bfd9d41bb8bb6f86b978c273835d755988802ca2150d3407d4b0902d352</u>	- 0.01671698 BTC	✓
26	2019-01-07 12:17:49	<u>39fa1b9a75e84b7017b68ff1ca8f6aaa757a85b6a75beb68e6ecc8ec4bf7e7db</u>	- 0.02162174 BTC	✓
27	2019-01-07 03:36:34	<u>e365e9b7afadd5dec5f2437e82cbc444f4cd44d6c43fb22be36427cfb550aa4e</u>	+ 0.02162174 BTC	✓
28	2019-01-07 03:26:28	<u>11bca9c275ffb3c98057247ee7c6c860021220523f6c79721618b11ebf4683b2</u>	+ 0.01671698 BTC	✓
29	2018-12-28 13:53:14	<u>84b600aa93d173e8bbe88ea3738d9759bd128b0b62f86f50708e09d1cb6227c8</u>	- 0.04765401 BTC	✓
30	2018-12-28 06:08:52	<u>a87f4c0b6a7c7169f5456c2d9d875a21c9acf912587a1dc86fbaf8e293ea7509</u>	+ 0.04765401 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 16:24:05	<u>454e6aa8cd94fd860f797a</u> <u>d4ac96427148e971fa24ca</u> <u>76b105984f4684a641f0</u>	- 0.02725491 BTC	✓
32	2018-12-20 06:27:41	<u>ece1bdb9cb2e7084f1b219</u> <u>9a235a51442e50aa53cfe3</u> <u>ee1fa7607d8292329b98</u>	+ 0.02725491 BTC	✓
33	2018-12-18 22:28:39	<u>2deb60a78ae0f3902d6226</u> <u>1f17e2d9140ed258dae64e</u> <u>8868e96e2e99d44f4b80</u>	- 0.00851929 BTC	✓
34	2018-12-18 18:15:19	<u>858f73f714fbb89ed08c03</u> <u>dd21c1bbf543f0aa75dc5e</u> <u>ab2f397332e1dcd2ddaf</u>	- 0.01135894 BTC	✓
35	2018-12-18 08:45:49	<u>6c68f78f7a2db48243fa1d</u> <u>8dc2200c2fcb8854db92e1</u> <u>05b53f1f5fbd232e75ea</u>	+ 0.01135894 BTC	✓
36	2018-12-18 08:45:49	<u>a33ededff5d1e18a500a82</u> <u>5b54d7d4abf283348babfa</u> <u>abcf881b1e9299e655cb</u>	+ 0.00851929 BTC	✓
37	2018-12-14 16:45:06	<u>3896b802a5d6fc078bd52f</u> <u>d4e6391d50f4526a8fa259</u> <u>e9f8bb6c5096d4c0bfa9</u>	- 0.01048711 BTC	✓
38	2018-12-14 06:24:10	<u>e18c1d116c01b4e3e3d38f</u> <u>be742487df789626073bc1</u> <u>52c8409c05041fa7a745</u>	+ 0.01048711 BTC	✓
39	2018-12-10 19:58:05	<u>2d8bd5da22e32c2bc65037</u> <u>a2b0064b6ced51ace8e5b5</u> <u>a492316e72334b5fdf68</u>	- 0.03995496 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-10 19:58:05	<u>2d8bd5da22e32c2bc65037</u> <u>a2b0064b6ced51ace8e5b5</u> <u>a492316e72334b5fdf68</u>	- 0.02030021 BTC	✓
41	2018-12-10 05:15:47	<u>9b8d4613dc3f12abbe4182</u> <u>59d3dbf045607674f29e91</u> <u>bd55582cfadfe988cd14</u>	+ 0.03995496 BTC	✓
42	2018-12-10 05:15:47	<u>f01628a9b68e8899727aeb</u> <u>bb0933e238d003b2bebf8e</u> <u>b903d5e0a9ec03bd7113</u>	+ 0.02030021 BTC	✓
43	2018-11-30 22:37:00	<u>bfe86f5ac75bbfbbd353b9</u> <u>3944e9b30df4f704b60d45</u> <u>4af78d3a2f9c9b14c30c</u>	- 0.00635081 BTC	✓
44	2018-11-30 05:08:16	<u>bad135bfa37ead897cb113</u> <u>661820a22e06ed21765030</u> <u>3ffd06d683205dcfaf86</u>	+ 0.00635081 BTC	✓
45	2018-11-29 02:20:56	<u>12b004addae6a562cced26</u> <u>6e5d3ffff11185601ac55d1</u> <u>117ba55bd4816ea010e5</u>	- 0.00741440 BTC	✓
46	2018-11-28 03:45:52	<u>392f278ae6371fc68b3ba8</u> <u>d6efa51dd6747e7399453a</u> <u>4603cfc1dd6a8dc251ac</u>	+ 0.00741440 BTC	✓
47	2018-11-22 22:43:20	<u>c60af9879bd48871b6b8c6</u> <u>6a264acc4a82ac25eff1d8</u> <u>e09ced1937b12cdd38ef</u>	- 0.00954381 BTC	✓
48	2018-11-22 20:33:52	<u>e5c9b367b549aff6a4c6f7</u> <u>3334611804c432985946ee</u> <u>c677354c66bcf9266e99</u>	- 0.01542965 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-22 20:33:52	<u>e5c9b367b549aff6a4c6f73334611804c432985946eec677354c66bcf9266e99</u>	- 0.01254225 BTC	✓
50	2018-11-22 20:32:47	<u>faff6d7d58c39e1a792832b0b141409073f041f42b23be2e0aa62711a144d52e</u>	- 0.03173003 BTC	✓
51	2018-11-22 06:04:09	<u>2bc7341ed37df53eb68d2df934ebd2536dbb1d772ec13e08eb89907b4721a71b</u>	+ 0.01254225 BTC	✓
52	2018-11-22 05:56:13	<u>1301a046e31cf6ada636ea7edd6d16e4f13e2d8bd08f8885d79f290c470db219</u>	+ 0.00954381 BTC	✓
53	2018-11-21 04:01:51	<u>7cedbeae95951702632a0be2962e29fe2494e2e2cb4c201aac8d2e7741a683f2</u>	+ 0.03173003 BTC	✓
54	2018-11-21 03:56:48	<u>c20fd4c9113e1651c9c237ecdc20d60d5f4ef4f3668b216cb57a206ef02b316d</u>	+ 0.01542965 BTC	✓
55	2018-11-16 21:36:43	<u>6f1f2f4229cd2cf5414872fab0ee61597e21dcb58e8e0607b5220e8c4e878a0d</u>	- 0.00547147 BTC	✓
56	2018-11-16 21:36:43	<u>6f1f2f4229cd2cf5414872fab0ee61597e21dcb58e8e0607b5220e8c4e878a0d</u>	- 0.00592509 BTC	✓
57	2018-11-14 19:19:13	<u>27b691499775e4e393c52e380accd4be21ad3ac864d58b85044eefb0e820859f</u>	- 0.00660907 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-14 18:54:19	<u>b5fcb899ecaa52f9dbd3a53567cc562a302fcbbe8b036d2de8eb735a1ade76cc</u>	- 0.00730342 BTC	✓
59	2018-11-14 18:30:05	<u>992390f4cfc28dc8a0c4a9374c2e8b1aaadf1477df86b1ff815b857f45db33b</u>	- 0.00780568 BTC	✓
60	2018-11-14 04:14:39	<u>51ed8f8eeda45dcc62a222364e9834187a64cac49e0641b17e6459a9d9e5ce54</u>	+ 0.00592509 BTC	✓
61	2018-11-12 07:36:17	<u>17ec41b6999f00e8f01d56c042013bb16a0e41d9341960ea0c0f5b98f0a76f4f</u>	+ 0.00547147 BTC	✓
62	2018-11-08 21:30:19	<u>77a5390b5c8291818287b60839ae5cb432707a084091a4bba918aa1fb5bec8c0</u>	- 0.02311271 BTC	✓
63	2018-11-05 20:56:46	<u>09d3c4221282553e55b76ce88a9059f36e4988e4c7e6c3a26b8c949173a89d41</u>	- 0.02897856 BTC	✓
64	2018-11-05 20:56:46	<u>09d3c4221282553e55b76ce88a9059f36e4988e4c7e6c3a26b8c949173a89d41</u>	- 0.03441600 BTC	✓
65	2018-11-04 01:06:05	<u>6b4726256804f336ef32e2aeb3d380d7e846469af8cd516c2d914b10328baaf9</u>	+ 0.03441600 BTC	✓
66	2018-11-04 01:06:05	<u>20f6c9ace65fe0e2f3b9e984217ca7df5d191ae0001fb898684f2493185e8c2d</u>	+ 0.00730342 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-25 08:40:43	<u>57391c2c40b5404906d3c8</u> <u>a070061829fc722636a719</u> <u>91b8b1c1a93c0c22d863</u>	+ 0.02311271 BTC	✓
68	2018-10-16 23:43:14	<u>ca04d1c7303a81d2e2766b</u> <u>1c711542beecf73c2d4d59</u> <u>7483329dcfed42deabef</u>	+ 0.02897856 BTC	✓
69	2018-10-06 22:28:29	<u>02ac4be42ed3ffc834a8fe</u> <u>a80386bbf441829b20d232</u> <u>a9986d4713c21e004255</u>	+ 0.00780568 BTC	✓
70	2018-10-05 06:30:19	<u>7d3afcfa780f6211625350</u> <u>023db75ba0694f7ae31e06</u> <u>aa4879a657ec18b28ad7</u>	+ 0.00660907 BTC	✓
71	2018-10-02 01:44:17	<u>37e5979f06603481a5f67e</u> <u>f25f662488c1b5f596bc9e</u> <u>8ef5c3210a28f42c3f86</u>	- 0.00937500 BTC	✓
72	2018-10-01 20:21:40	<u>8fceb113345189f98aa625</u> <u>9e7a753cf9b3f53ec2ae20</u> <u>dfb551522e40be0595e0</u>	- 0.05173397 BTC	✓
73	2018-10-01 03:42:44	<u>fdf76f978b6873a95aaae5</u> <u>80121239d4bcf58eda7027</u> <u>8fad9f232afe547757ca</u>	+ 0.05173397 BTC	✓
74	2018-09-22 03:27:01	<u>9ad400af469bd63f4cebe9</u> <u>33b2186efe9f3745c9b53b</u> <u>9906fbda1d2cffded589</u>	+ 0.00937500 BTC	✓
75	2018-09-15 15:32:47	<u>e01647fde96e546714299f</u> <u>5a0c09b159e06d2f3d1125</u> <u>07970896dacfd0a9110f</u>	- 0.00774800 BTC	✓

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76	2018-09-07 04:57:28	<u>4221e0436c38d4113666dd</u> <u>7fce8c3a37fa9040974bcb</u> <u>4768fcb6a70ed8d1fcdf</u>	+ 0.00774800 BTC	✓
77	2018-07-24 11:24:13	<u>f373417626f34a700604ed</u> <u>9c0ba56b334a9d81af7293</u> <u>5076f18692f5ee2e6cd3</u>	- 0.02579620 BTC	✓
78	2018-07-23 22:46:41	<u>e8e9d6342de846cf27f96e</u> <u>8ffb3050aa171620c8645b</u> <u>a0c1b8ec9a32a0103af7</u>	+ 0.02579620 BTC	✓
79	2018-01-19 14:18:08	<u>874d11b64a804f41e04cb0</u> <u>9f0e27386f6053b3dac475</u> <u>b6072e33400bef81bf16</u>	- 0.00307260 BTC	✓
80	2017-12-26 19:06:25	<u>7b55bf63dabf24d40aad38</u> <u>edf346942830023af87399</u> <u>26214a4ca98a5b12048e</u>	+ 0.00307260 BTC	✓
81	2017-12-17 02:42:43	<u>64c276f73b1304e88bab4b</u> <u>cd49ae8581b4173ac822d8</u> <u>24085ff4eb2d31795c7a</u>	- 0.00990000 BTC	✓
82	2017-12-17 00:29:55	<u>50fca9f1f4c0eb910f7f4a</u> <u>dd6cd695469d7111892e66</u> <u>08fab97b50a30ade7408</u>	+ 0.00990000 BTC	✓
83	2017-10-27 14:29:20	<u>c148a8e52b7eb8682155f8</u> <u>ab3cf89eb5e3f54dc82a3f</u> <u>8c5e178b00a2f6b44316</u>	- 0.00585186 BTC	✓
84	2017-10-27 11:29:42	<u>9e615d50cb2ef1defdd457</u> <u>9fbb7ab7f2407a994422bc</u> <u>be29b1d561e7bf315a8a</u>	+ 0.00585186 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-18 02:40:20	<u>428dc05fe000ec64b47e34d8bfadc2a8db4acec082426c56fd28986652d774ed</u>	- 0.04026815 BTC	✓
86	2017-10-17 23:40:06	<u>5da1197d5e7e8ad34527a0edf720e8f898c748d49ec750e60ff2c8c1b166f518</u>	+ 0.04026815 BTC	✓
87	2017-10-14 13:32:57	<u>a887198a4ccf6b101d0511ff68c53f03d4c8d211e30d4492ea88c55dd914e77a</u>	- 0.18433511 BTC	✓
88	2017-10-14 11:58:35	<u>6d59aa7171f333ed59450a6a70ad863601e0e01851b84e4a3ae0601c2bccd227</u>	+ 0.18433511 BTC	✓
89	2017-09-21 20:35:14	<u>6cdbad767d3535ba5ed114d6d48c6c616ea361231796bd90f2af85a422ca2d06</u>	- 0.03153367 BTC	✓
90	2017-09-21 19:35:04	<u>c23b91507605d1b78f3d81a2a8edd206ead74d9cb674be1f8b843aeb1cf41c83</u>	+ 0.03153367 BTC	✓
91	2017-09-11 16:40:38	<u>892b4a9f4af4962bae6dc1d11876bc10da848f466d7c2521a9b84afacdc85af8</u>	- 0.15636254 BTC	✓
92	2017-09-11 15:57:39	<u>60ccaf5ab7601d20a4350b55e416749cd7d9a1908f040c5ea55eb4b69e19010f</u>	+ 0.15636254 BTC	✓
93	2017-09-05 01:07:41	<u>b1a5ab6d3492ed2ffc1e32785abb51df418e00cdecdbdf72919d31c9b49f3820f</u>	- 0.03243553 BTC	✓

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94	2017-09-04 23:34:29	<u>4072e1de996e411bd12946</u> <u>0b920e47a1a9fc111f3072</u> <u>111938c1c140675046a1</u>	+ 0.03243553 BTC	✓
95	2017-08-23 21:46:39	<u>98b4401792a62737817ce7</u> <u>d6d412414da64a6313127b</u> <u>88aa7baf14f0f79ea4e8</u>	- 0.01759428 BTC	✓
96	2017-08-23 20:04:00	<u>f7da1228edce7dc843ac21</u> <u>ec01df51fbbd7bc7223867</u> <u>59065590aaf63a94fee8</u>	+ 0.01759428 BTC	✓
97	2017-08-09 21:04:19	<u>27ca4482898bd322076196</u> <u>3dc0d02b5b6d6e06fe0392</u> <u>845cb2083994fe025dd9</u>	- 0.01021672 BTC	✓
98	2017-08-09 19:46:35	<u>e5593a8dfed8420609a4d3</u> <u>23ba10e81e388a7d4ca874</u> <u>8f579afeb8a1f81753a7</u>	+ 0.01021672 BTC	✓
99	2017-07-15 01:43:54	<u>3ffecf5492a1e40c44ca70</u> <u>a8c7d1c9d8832eaf04a473</u> <u>d14e1df9d46da93a261f</u>	- 0.07560179 BTC	✓
100	2017-07-14 23:28:29	<u>ed13c17d6842420d3385a9</u> <u>ae70baade832c07d6ae0ed</u> <u>5a55043fac5c13488da4</u>	+ 0.07560179 BTC	✓
101	2017-04-27 00:45:02	<u>4719a7ae418cd98c3dee0d</u> <u>5f94630aa253a7e67cc3c0</u> <u>1330c5107149afc52f0b</u>	- 0.00912209 BTC	✓
102	2017-04-25 20:51:21	<u>17a9453b7d8c4d81c77c79</u> <u>419eb2e8495de44afcd45c</u> <u>2827df4153f30d32e9a9</u>	+ 0.00912209 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-09 09:40:58	<u>0e1fc5f5e0a96b030be248</u> <u>331f079a629fda497ec30c</u> <u>6a69052d003647a91742</u>	- 0.00015337 BTC	✓
104	2017-03-09 09:40:58	<u>394c8a24769690b4be6ee8</u> <u>2d77b973da756de11dcdd8</u> <u>300b8a42675d5da3804d</u>	- 0.00009904 BTC	✓
105	2017-03-07 08:36:07	<u>551f542c629c8b73a1da22</u> <u>84dfc2d2529ba0ff602757</u> <u>0452bf659abb956c1d70</u>	+ 0.00009904 BTC	✓
106	2017-03-06 09:38:35	<u>f03cf25c3c923069d1abda</u> <u>6057214794844d892a8804</u> <u>588ac3ea71b3449c4e36</u>	+ 0.00015337 BTC	✓

* USD values displayed at the time of transaction

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