

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17S6G3d5ReVRPW2ihmF3Pu3FfSrqixirGR</u>
TOTAL RECEIVED	2.15138318 BTC
	136,044.84 USD
TOTAL SEND	2.15138318 BTC
	136,044.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:15:47	<u>768be0dbee54fc702bb789</u> <u>cf198edcb82763f8e363d6</u> <u>7fdb77d0e7c9b1e5d611</u>	- 0.00010187 BTC 5.75 USD	
2	2024-07-31 23:52:12	<u>c34e0278402a38e5a6bf36</u> <u>7d175b7f9eb430a55b179f</u> <u>fb290aed982897c74803</u>	- 0.00012244 BTC 7.91 USD	
3	2024-07-31 23:52:12	<u>c34e0278402a38e5a6bf36</u> <u>7d175b7f9eb430a55b179f</u> <u>fb290aed982897c74803</u>	- 0.00012407 BTC 8.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-31 23:52:12	<u>c34e0278402a38e5a6bf36</u> <u>7d175b7f9eb430a55b179f</u> <u>fb290aed982897c74803</u>	- 0.00012494 BTC 	8.07 USD	✓
5	2024-07-31 23:52:12	<u>c34e0278402a38e5a6bf36</u> <u>7d175b7f9eb430a55b179f</u> <u>fb290aed982897c74803</u>	- 0.00012547 BTC 	8.11 USD	✓
6	2024-07-29 22:59:27	<u>f7963797abfb6d97e87ed1</u> <u>463daa6a1a4e340a863e44</u> <u>f1a6be902878c5fcae92</u>	- 0.00011877 BTC 	7.93 USD	✓
7	2024-07-29 12:27:23	<u>fddff3f52cbd4e72f2c7b2</u> <u>fd38c99fd23af1762621e4</u> <u>d0e50f9ccac9a46db629</u>	- 0.00011974 BTC 	8.35 USD	✓
8	2024-07-28 18:43:56	<u>cd6e98752353bb9b6a53d5</u> <u>6060a1d5632e5675065db1</u> <u>6442ee65c87f61787817</u>	- 0.00012387 BTC 	8.43 USD	✓
9	2024-07-28 08:57:47	<u>83282406b89e4fc93a1b6c</u> <u>9407b936cda1d62a231cad</u> <u>4639188f4324db41ea13</u>	- 0.00012085 BTC 	8.14 USD	✓
10	2024-07-26 20:01:25	<u>1b58acc8da1e9926f8d77a</u> <u>3bd83fd09c3123a848ed2a</u> <u>618ffdc3f516ec45e5e6</u>	- 0.00012587 BTC 	8.48 USD	✓
11	2024-07-26 05:19:36	<u>d0886193a0e00369d313d0</u> <u>de29b9a12127047bfccbfc</u> <u>a0a128d9c0883bffffae</u>	- 0.00012609 BTC 	8.43 USD	✓
12	2024-07-26 05:17:47	<u>947bdfe2547f47f9089c16</u> <u>c6f5db3910a25cd354e42b</u> <u>803fd3ca64a94af95431</u>	- 0.00012630 BTC 	8.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-25 22:10:14	<u>83f49f8decf946cc191b40</u> <u>649c375cbead348204ae05</u> <u>25d1c59930b5e45e5c34</u>	- 0.00012708 BTC 	8.34 USD	✓
14	2024-07-25 18:01:33	<u>fc6049e74ccee61268bc89</u> <u>f921d07836cf421558e915</u> <u>3670bcb3102875f53476</u>	- 0.00012789 BTC 	8.25 USD	✓
15	2024-07-25 18:01:33	<u>a5f1b7d433355e23cd2d27</u> <u>601e321cf541e0b0ef27f8</u> <u>cdeeda3a4140cee60607</u>	- 0.00012810 BTC 	8.27 USD	✓
16	2024-07-24 23:11:01	<u>77687ac64586979448ff75</u> <u>e29640c78cb91511e1afe5</u> <u>7de46966b493b0191011</u>	- 0.00013330 BTC 	8.71 USD	✓
17	2024-07-24 04:03:17	<u>68e91a1c0ca06952cb6d87</u> <u>1dcbf7ba5a1c11cb5528e6</u> <u>2012d51247444fb30f48</u>	- 0.00013458 BTC 	8.86 USD	✓
18	2024-07-23 16:07:44	<u>9d75d070bf9c2221ba664e</u> <u>1fa18fa7e842f97feb9e25</u> <u>856f71e14fdbe47015f4</u>	- 0.00013648 BTC 	8.98 USD	✓
19	2024-07-23 14:26:43	<u>7c23800d05a84cbcd30f57</u> <u>59aa23a6d4a19a39cf9d1f</u> <u>5cfcaed68b125e362285</u>	- 0.00013656 BTC 	9.18 USD	✓
20	2024-07-23 10:11:32	<u>5f4dee06e49d08f1351712</u> <u>feb4d4dcb2a44a8bd2e565</u> <u>eb49f1430f672e2e7415</u>	- 0.00013760 BTC 	9.20 USD	✓
21	2024-07-23 08:33:48	<u>816f62886ef199ad012021</u> <u>af3aeb2bc7a01f57084a51</u> <u>f872e172974cc8bb6d42</u>	- 0.00013820 BTC 	9.25 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-21 14:39:10	<u>752c35b7efbc27e41d6a427c9707d93a7d29e737ffad87e045432610d76fc290</u>	- 0.00014395 BTC 9.66 USD		✓
23	2024-07-21 13:44:04	<u>184f043f6682a8173a79156e015d86d37214fa74c71306c3f86c731551fac783</u>	- 0.00014582 BTC 9.81 USD		✓
24	2024-07-20 20:13:41	<u>82c82ea28b5215eedb205ae9432e9c70df2c7db3483d014cbc98cb5998b2007</u>	- 0.00015143 BTC 10.19 USD		✓
25	2024-07-16 16:41:58	<u>54698b55292ff77d3d82e8c8f4476e8b6b25d896ef060e5fc7cda1ed4c8f842c</u>	- 0.00016602 BTC 10.71 USD		✓
26	2024-07-16 10:57:45	<u>741eaac5a7eb297eddabda1aa2ed5c627e8ab7d81a03df0f0ef63f544977cfa1</u>	- 0.00017437 BTC 11.11 USD		✓
27	2024-07-09 14:15:03	<u>56a7731db05c0f0c76ff678959a6b9786ee84c5f7f14e46c75ad8caa354902a6</u>	- 0.00020605 BTC 11.75 USD		✓
28	2024-06-19 23:21:51	<u>ce34e9ea31d2283677bbdb65a9619af8fb97612afd1b26356b4441999c0621f9</u>	- 0.00027764 BTC 18.03 USD		✓
29	2021-08-19 04:37:27	<u>4daf77ca242a7439168ef34b500ed0337d4d4134d38367f3df6309ae8d510881</u>	- 0.00030000 BTC 13.26 USD		✓
30	2020-10-17 08:07:42	<u>9811ec3d588f979408aab78e293255d2015a34c56bffd4681e3ac65b123487aa</u>	- 0.00035788 BTC 4.06 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-09 05:42:51	<u>7923e2c8b6bde2d4238e3a083907feb62e436b49123b3ab5a2a887cdb93a593e</u>	- 0.00039396 BTC 3.63 USD		✓
32	2020-04-02 14:32:35	<u>acd721fe0e57ac974aa0323192d65ad166bb7dcec17f59e42238aa4c768498b6</u>	- 0.00055000 BTC 3.70 USD		✓
33	2019-12-20 18:35:42	<u>2fc368b0576761ca286a3642b62cb937bd4d3f2a53a5105b9facbf0c9cfcb392</u>	- 0.10500000 BTC 748.93 USD		✓
34	2019-12-20 16:42:14	<u>b8dad257348b9eea059611d859509b3c81d5f54e72933c66425821df9f45b034</u>	+ 0.10500000 BTC 748.93 USD		✓
35	2019-10-08 12:56:39	<u>fef9c184fd3eca3eec84ec42e6ed59fa77e98c519746af21e22994268dbf480b</u>	+ 0.00012810 BTC		✓
36	2019-09-12 11:26:54	<u>e3bd079123fd650c4a11090428fc4177f74a95a0ddab1a97071d7245641b4573</u>	+ 0.00013760 BTC		✓
37	2019-08-10 10:25:38	<u>f2cfae1da3ff07cce36540fcd43a92d61317f90b7af27101d8e7c261e2113f0c</u>	+ 0.00012789 BTC		✓
38	2019-07-06 13:01:06	<u>6c0d338ac28c4fe462572dfc50ff4bc8c37141305b51331e0ad1de37554f475c</u>	+ 0.00012494 BTC		✓
39	2019-06-29 12:11:46	<u>239f248b082547f13d0b3342a633621685fa3dd5e72736dc5b59ad532d4435bd</u>	- 0.01242600 BTC		✓

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40	2019-06-25 13:23:50	<u>b0a2d17bebe74a94c0a097860ac35f476507bf9478c441b81be51011a666f942</u>	+ 0.01242600 BTC	✓
41	2019-06-07 06:58:40	<u>75c3f2df2ad856f5bf02855ca195131a61861e1c61cf d5d984d0ab094025476d</u>	- 0.01952700 BTC	✓
42	2019-06-07 02:16:16	<u>3f51a8a67259e6f8980f5099d059a3aa0975a00fc4283d93a3e8670587e07620</u>	+ 0.01952700 BTC	✓
43	2019-06-01 10:16:58	<u>7d2270593e00313b840fd068678e14e70e4752fc3ec8a7a54633f8e890ecbd03</u>	+ 0.00012609 BTC	✓
44	2019-05-03 02:55:32	<u>6c7f2e4aa937ce921cf61e23cf33fa7fde63c927fd8dfa8f6c2a240af576f637</u>	+ 0.00013820 BTC	✓
45	2019-04-14 06:46:55	<u>5460c68102c9c8c30c41f1c709838d393addf36a29b5ee0b57c4b9391f2da5a5</u>	+ 0.00013656 BTC	✓
46	2019-03-30 05:00:35	<u>77c5e55ef13077a4a836b90d21768a423e910e53f8ffc77d23c964be26c7d754</u>	+ 0.00015143 BTC	✓
47	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112eed76b57c29349f84a66c94987168b5a3006b2dc4384</u>	+ 0.00013458 BTC	✓
48	2019-03-15 21:00:05	<u>4b06fd0e92411c67f85b3b7176a71dbdbdfec7ff65a59411003115bac8193540</u>	- 0.00298300 BTC	✓

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49	2019-03-15 20:00:29	<u>7463629996f87a5c0cf9bc</u> <u>6d39be37290b52f09ce7f7</u> <u>bc7facf5ec3ecb8a36d5</u>	+ 0.00298300 BTC	✓
50	2019-03-08 04:32:44	<u>24e44f8486a539f7a76df0</u> <u>e2991f913764e093fa01e1</u> <u>6c3be06e231167864384</u>	+ 0.00013330 BTC	✓
51	2019-02-26 11:06:03	<u>9264749f556b5894558516</u> <u>b538c688b666e7fcdc73a5</u> <u>e379bdf9dd75963b2d5f</u>	+ 0.00012547 BTC	✓
52	2019-02-24 01:56:56	<u>d81a06d5d0d9a1b32f0558</u> <u>bbc10bc607da0a0cc2b623</u> <u>32021dec3fc92ba656da</u>	- 0.35950000 BTC	✓
53	2019-02-23 20:19:49	<u>99a5023166be989fb8dfe3</u> <u>1beed69bfa544f3754b653</u> <u>cc3dd1ac466438626a58</u>	+ 0.35950000 BTC	✓
54	2019-02-18 20:11:06	<u>2bdb745b7fab09cb395a7c</u> <u>b0cfb1fdce691aab67072c</u> <u>a5bd6d3f4a2601d910e4</u>	- 0.06340000 BTC	✓
55	2019-02-18 17:48:04	<u>e9ca4256860c6e2a49d69f</u> <u>fff08e4cfe0a2eee5c1b57</u> <u>d8ca304d5da21ca58d57</u>	+ 0.06340000 BTC	✓
56	2019-02-18 11:55:05	<u>534c0de5677406d02214a7</u> <u>cba299509aeabc15ceda24</u> <u>765edf32e5c0ee6fb3fd</u>	+ 0.00012708 BTC	✓
57	2019-02-16 04:44:46	<u>f62ecc1ad513c6c799e608</u> <u>5265582aa88edd5ae64d23</u> <u>66aeea3f7c592a51582e</u>	+ 0.00012407 BTC	✓

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58	2019-02-06 14:08:36	<u>383e4026f865070c154d6e659f390bdcfc602738b9648fffd1bbd6ac868b2c38</u>	+ 0.00012387 BTC	✓
59	2019-02-05 14:54:57	<u>bf3ae07e4b42eec9aea3a9cfdda1781e96706f0a955cb5418bcf815718a421e3</u>	- 0.37160000 BTC	✓
60	2019-02-05 14:07:57	<u>67c7918d0c130b5fa51017642d59d277861fa64b7a2664795cf900cbb6e05afc</u>	+ 0.37160000 BTC	✓
61	2019-02-01 08:24:04	<u>fde12e6c0331e0e69ea62fb94e3947c1c6c862c6834ce6068580e74836248e99</u>	+ 0.00012587 BTC	✓
62	2019-01-25 10:20:02	<u>a82f9f51246cc1b76d61c4a88ea8e118ce93f928e53a000137e253d3030541be</u>	+ 0.00012244 BTC	✓
63	2019-01-20 07:27:06	<u>070330863d302376708b96fe7534fd910d12ea38bbf492a16610a0381a68559b</u>	+ 0.00013648 BTC	✓
64	2019-01-15 12:46:10	<u>2c22c80779a48396f5a8efb954e499cd4613140def233db6dc1b7ee09462ba4a</u>	+ 0.00012630 BTC	✓
65	2019-01-10 10:56:31	<u>db94e09ad9c2d644938cbfae33e1e96612a320f4a0ed1e8c45e762278106243a</u>	+ 0.00011974 BTC	✓
66	2019-01-05 06:04:27	<u>63ecd969638e3718d77ef83b42aa2772a3038a645d1d30bb9f4a321a33ebf61f</u>	+ 0.00011877 BTC	✓

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67	2018-12-31 09:53:18	<u>117d57401177061dc7d7575fd2992bbc72ceb5aef43a5d0d08c4366667f36fcd</u>	+ 0.00012085 BTC	✓
68	2018-12-25 17:17:23	<u>4c1e5d85c2603b0e89565519c57d556d6326fa16327e153e21cc3f844dab70c6</u>	+ 0.00014582 BTC	✓
69	2018-12-18 23:48:09	<u>80965db20e228c359e90dae6fad436839ebd95587dbd161088345183d51c3ddc</u>	+ 0.00010187 BTC	✓
70	2018-12-14 10:17:16	<u>428869bc5c6ed0b050ff84fb8958d8d92fe2dde9a91ea18187b2cf5650d41ea8</u>	+ 0.00039396 BTC	✓
71	2018-11-23 05:56:43	<u>48c6f8557b62bcbb2525ab5968e317ba2bd0ffb8e8a2ff37fb3008c9bae69cfc</u>	+ 0.00035788 BTC	✓
72	2018-10-23 09:38:49	<u>bac3837cc906e685fc0a3c02200ed13c85322f51b5d2898c7d0e71c021ea1822</u>	+ 0.00014395 BTC	✓
73	2018-10-09 11:05:16	<u>db56faefb6b6783ded8580c8aa5ac7eb7340980c8b65a57abb35244466fff309</u>	+ 0.00016602 BTC	✓
74	2018-09-20 09:06:49	<u>b4299e6e4e259580d3d5773b133025b09daed8f7be5b46c830b27e87489b2a1a</u>	+ 0.00027764 BTC	✓
75	2018-08-23 10:00:41	<u>d4b3fd912eb6785fc1c2929e83cf2b972822672612de642930b0b18a4a0189</u>	+ 0.00020605 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-07 10:07:14	<u>d390052e25e86fb723a378</u> <u>8cc5edfa714ad0c11cdbc8</u> <u>80cc4907df0bc0a27aab</u>	+ 0.00017437 BTC	✓
77	2018-07-25 05:21:33	<u>4a820c7fbd58b32b641c4b</u> <u>00ce85c4b436adb802f41b</u> <u>86cc861ffce913b10ded</u>	- 0.10330000 BTC	✓
78	2018-07-24 10:52:58	<u>9fea70b7d21a4cf24102a4</u> <u>f893cdac5cbc8b5bb71783</u> <u>2ab6326aa9e646194d27</u>	+ 0.10330000 BTC	✓
79	2018-07-22 21:54:36	<u>f02e4ab718b637dffa634f</u> <u>e89652c25f61cbf1b37c53</u> <u>d133c1f5538bcc561596</u>	- 0.09999078 BTC	✓
80	2018-07-22 20:27:25	<u>aa1968535e87734a356c9d</u> <u>0edc295bc245c8d5562648</u> <u>6bd0f893df5a89c9ba9c</u>	+ 0.09999078 BTC	✓
81	2018-07-22 09:16:20	<u>22999534616558134c761f</u> <u>ea6bea74024c6ecb233e3f</u> <u>e5c24cb7be418045845b</u>	+ 0.00055000 BTC	✓
82	2018-07-08 23:51:07	<u>5857e9407e227d8fd4e3ac</u> <u>286571b3cfe8cbb73fb1d0</u> <u>8f9979b171e349160129</u>	- 0.00113000 BTC	✓
83	2018-07-05 19:02:29	<u>2f6d3f4a6c08bf286f48c6</u> <u>dbf87d8ec077e95d959214</u> <u>b20e8d095f2100d547e7</u>	+ 0.00113000 BTC	✓
84	2018-07-04 17:33:30	<u>ac8017bf57349b1a6c7e01</u> <u>d90646227d1b4824f250a4</u> <u>02111a1f10783b27af82</u>	- 0.01030198 BTC	✓

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85	2018-07-04 14:04:37	<u>1cb3949a2a5fafafa6aca1b2</u> <u>5c1d4b8fc1b46f31501c1e</u> <u>a1f65b33146069e1be4d</u>	+ 0.01030198 BTC	✓
86	2018-02-25 06:45:47	<u>631c4d60e2ef106732143d</u> <u>65b95f6aa213a496a0ad05</u> <u>32cb5d6d245dfffd3537a</u>	+ 0.00030000 BTC	✓
87	2018-02-23 11:34:29	<u>932312d73fd1610538cd98</u> <u>e2ba45a102d69999f0ac28</u> <u>57b600f3e7cd8b852e2f</u>	- 0.00150000 BTC	✓
88	2018-01-27 08:39:44	<u>db7ca2f0441d8f18ff9b4f</u> <u>7ce28b5df030279cec9bf4</u> <u>ff2b6ad759729f190df5</u>	- 0.00730566 BTC	✓
89	2018-01-25 07:18:27	<u>96b84b3e9ca77252ddf89d</u> <u>d5dfa536d39181c09d3c99</u> <u>115b6d19a4a8e108e6e0</u>	- 0.08800000 BTC	✓
90	2018-01-24 12:48:07	<u>f0572488b49cae2b5f34ef</u> <u>42d40f82134754657a1844</u> <u>e317cff33f538dcefb4c</u>	+ 0.08800000 BTC	✓
91	2018-01-12 08:12:25	<u>44a3c6f6c2be4324eb1b60</u> <u>153cb540a33ef6b3178c73</u> <u>877e36df3e57f6c3054f</u>	- 0.40069157 BTC	✓
92	2018-01-12 08:12:25	<u>44a3c6f6c2be4324eb1b60</u> <u>153cb540a33ef6b3178c73</u> <u>877e36df3e57f6c3054f</u>	- 0.49920000 BTC	✓
93	2017-12-29 22:57:02	<u>c6fa592a2a292879cbf204</u> <u>262191e5497cf44bb1b6e6</u> <u>5e7530b7af95335e3324</u>	+ 0.00150000 BTC	✓

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94	2017-12-29 22:19:55	<u>77cbc82493a49cc60a8390</u> <u>f7d646bd7ec1c1467aae3d</u> <u>2b506e789e19cf1c8903</u>	+ 0.49920000 BTC	✓
95	2017-12-27 21:51:21	<u>92fbf7d34911218919b435</u> <u>22260f59450cb967714592</u> <u>43e419edeb9d47c1b8c5</u>	+ 0.40069157 BTC	✓
96	2017-12-15 20:28:49	<u>a30e93b705110e11eda46c</u> <u>e6baff43af83712db4cffc</u> <u>cd03937d9a99d5494dee</u>	+ 0.00730566 BTC	✓

* USD values displayed at the time of transaction

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