

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17T7HZ8fnnrNf3nom3b5YcJvTrB8YuMDv1</u>
TOTAL RECEIVED	0.28587922 BTC
	18,058.98 USD
TOTAL SEND	0.28587922 BTC
	18,058.98 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 20:35:14	<u>8dc19748fc7e8a2ec0bbb6</u> <u>270029fa9b9db7a00b9d32</u> <u>f78e5b21e4e93f419a6c</u>	- 0.00400258 BTC	
			127.19 USD	
2	2021-06-25 04:13:58	<u>7d4a0f28f6904511891adc</u> <u>bf139790ac77c13dd716ee</u> <u>8408b5250b9de72c30c4</u>	+ 0.00400258 BTC	
			133.33 USD	
3	2020-06-06 02:51:34	<u>2fb02a7eaae69e206bf7b0</u> <u>298eaad874afb572e1cbce</u> <u>8406793dbe3b98bd6a7e</u>	- 0.00833661 BTC	
			80.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-06 02:39:56	<u>402fd357b24e864c5ad9c2</u> <u>6e876c6f19a3d34dd58a17</u> <u>713deed613836e485bbd</u>	- 0.00801941 BTC 	77.51 USD	✓
5	2020-06-06 02:38:33	<u>571d68dedef97588a40a4a</u> <u>4eceba0eac04b34c9fc608</u> <u>45b09a11c558e16a45ed</u>	- 0.00709521 BTC 	68.58 USD	✓
6	2020-06-06 02:38:33	<u>6589fd6cbf3156ef470139</u> <u>fa93e2a58cf056944cc5b4</u> <u>c73f3d504fccdcf95edf</u>	- 0.00674283 BTC 	65.17 USD	✓
7	2020-06-06 02:35:04	<u>acc6c6bccb30f06b44eeaf</u> <u>4d01c52f316209eeb508b0</u> <u>7b099f30fab492e72f58</u>	- 0.00719325 BTC 	69.53 USD	✓
8	2020-05-25 06:19:31	<u>b5753379e33a7fef855392</u> <u>b01cbfb302ebf0927927d2</u> <u>2f80e82a66b792f747ca</u>	- 0.00916690 BTC 	81.58 USD	✓
9	2020-05-25 06:01:40	<u>9d70a47d2cc3507af516c2</u> <u>071b8eb1660adf23ee119a</u> <u>baf31a31ed53dc5f4a8e</u>	- 0.00940679 BTC 	83.72 USD	✓
10	2020-05-25 05:45:30	<u>2381bf72bb635bf2589ca6</u> <u>7c7f7e8dd53221c1e42b26</u> <u>2c0879c2323099f784eb</u>	- 0.00854396 BTC 	76.04 USD	✓
11	2020-05-12 12:49:38	<u>5dcc5d0db1d9d104176087</u> <u>37e912c2d191b12b962d48</u> <u>7c66456dfa53f2296bfe</u>	- 0.00881604 BTC 	82.07 USD	✓
12	2020-05-12 08:47:31	<u>bab09c02577d565258d049</u> <u>27b3ec09c757b23777429f</u> <u>acb66901f8e5acb5b21c</u>	- 0.00726730 BTC 	64.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-12 08:47:31	<u>8e34b3425a5c7d72a191e2</u> <u>b36c4370b039813f31ecde</u> <u>b18b22b52d9bd77bcc12</u>	- 0.00688983 BTC 	60.70 USD	✓
14	2020-05-12 06:24:50	<u>ffd3e19fc6183a259f7fe0</u> <u>9f02b852ff8b41118534d1</u> <u>a71a13c391f3a6b35ddd</u>	- 0.00697808 BTC 	61.48 USD	✓
15	2020-05-12 06:14:29	<u>9ef78389a955107ddd088c</u> <u>21810b2453370fb59e608d</u> <u>cbbe835e243ce52c775b</u>	- 0.00687567 BTC 	60.58 USD	✓
16	2020-05-11 08:38:25	<u>c995df5d331e0791f868eb</u> <u>1c137ba9310736308f88c3</u> <u>57d81049df17051a6a70</u>	- 0.00667390 BTC 	57.13 USD	✓
17	2020-05-10 18:52:18	<u>94c54cdb55e0585979b190</u> <u>6fa541c3a881d3c7818b12</u> <u>614f80ad7449903bddba</u>	- 0.00621247 BTC 	53.18 USD	✓
18	2020-05-10 18:37:31	<u>1eddc5457aded76146e689</u> <u>0de014957b85aa87df6ba4</u> <u>bec9d56752b5752b31f3</u>	- 0.00600784 BTC 	51.43 USD	✓
19	2020-05-10 18:37:31	<u>1eb8057d4d816008a3127a</u> <u>29b0b07602bb32df03fe9d</u> <u>82647a8a6cad8ab1e8e6</u>	- 0.00631548 BTC 	54.07 USD	✓
20	2020-05-10 18:31:10	<u>12bcf7851c495ba4b5b894</u> <u>4a39f083dc54c67601ba6a</u> <u>7bb97729533470fa468a</u>	- 0.00625429 BTC 	53.54 USD	✓
21	2020-05-10 18:14:11	<u>37e9f04430cc9e6b6923fc</u> <u>814b6b56594618d77dbd49</u> <u>5d1bc837502cfe99553f</u>	- 0.00587998 BTC 	50.34 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-10 18:04:04	<u>c8ec8fb6e58d3ba2370550</u> <u>c15afd122ab38e5995c4db</u> <u>b147565334948e2c0204</u>	- 0.00605895 BTC 51.87 USD		
23	2020-05-10 15:23:15	<u>6a63e68d0e8b5f2a7a941b</u> <u>03073de880c85ceacf8a38</u> <u>8576ee0c3757e504d42f</u>	- 0.00552548 BTC 47.30 USD		
24	2020-05-10 14:07:27	<u>810c9c1f6c4ee13590159f</u> <u>97afc1e023beb77d159855</u> <u>d27590ddb8542574d615</u>	- 0.00536791 BTC 45.95 USD		
25	2020-05-10 13:25:30	<u>6de90680df60beb02e8626</u> <u>2617dc29f895868e53648d</u> <u>577604ba21dbf6d7e9c5</u>	- 0.00519893 BTC 44.51 USD		
26	2020-05-10 12:57:04	<u>bd07e96f0036e2cb7b1a6e</u> <u>b9aee166bf6d677a537cf3</u> <u>4333bc33bb3be96c788e</u>	- 0.00523660 BTC 44.83 USD		
27	2020-05-06 00:18:25	<u>adc4a3ea381e80b15cfd77</u> <u>e7ad6a7d25553a9512aeea</u> <u>e81239812f7d34be6143</u>	- 0.00586271 BTC 53.60 USD		
28	2020-05-06 00:14:48	<u>35a5289aeb54ed16e63f92</u> <u>f6e24438f9eb161ed0c229</u> <u>674715930ca0e0a70c0f</u>	- 0.00714514 BTC 65.32 USD		
29	2020-05-05 23:46:10	<u>05a1918f4fee58b6720a52</u> <u>235f4eeb936ab7daf8f6fa</u> <u>586a030d4f437c53ec89</u>	- 0.00554864 BTC 50.73 USD		
30	2020-05-05 07:27:01	<u>1beff61b710947dce7e8c7</u> <u>daf924d55866059ce19026</u> <u>010a3fa75d14b6fb351d</u>	- 0.00561522 BTC 50.65 USD		

#	Date & time	Transaction Id	Amount		
31	2020-05-05 00:50:52	<u>8735ddb5af899a2eb72c9b</u> <u>db3009844ccfca7810ac00</u> <u>02272bcc1d947e0fdcfb</u>	- 0.00618962 BTC 55.84 USD		✓
32	2020-05-05 00:08:49	<u>874c15433475e1c836ba05</u> <u>05005b7a23a81a8fae1bb0</u> <u>4dd93759bc873fb6fb3a</u>	- 0.00699591 BTC 63.11 USD		✓
33	2020-05-05 00:00:15	<u>d8f7db6eff71f6fd2f6e5e</u> <u>1cf1a4b23c379eb41fcdea</u> <u>fbea9078dbe46d71f318</u>	- 0.00601125 BTC 54.23 USD		✓
34	2020-05-04 23:19:31	<u>399d76c046502b673e688f</u> <u>1138a0f8c3c33130431b95</u> <u>751e9befb212b9d62492</u>	- 0.00579836 BTC 52.31 USD		✓
35	2020-05-04 22:43:42	<u>8ed2d90528595ddcde4be7</u> <u>6f500051db3f48e39d41c4</u> <u>2a757bda3de2beb22555</u>	- 0.00696977 BTC 62.88 USD		✓
36	2020-05-04 22:43:42	<u>090c78cfc4c271b61a8d46</u> <u>5961c01a8415bd2b988bdc</u> <u>49aad509e552c3d3ea65</u>	- 0.00682117 BTC 61.53 USD		✓
37	2020-05-04 05:51:07	<u>d50d3ff673bc635d06344a</u> <u>27e87dc8267cdba301fb13</u> <u>b7ab9843e3ec21fb3ed1</u>	- 0.00659762 BTC 58.53 USD		✓
38	2020-05-04 05:50:19	<u>fea8045918f4f4317a70be</u> <u>fc8cf8111175a2ae5d85c3</u> <u>523604559026ee2c8233</u>	- 0.00639460 BTC 56.73 USD		✓
39	2020-05-04 05:50:19	<u>a9c8e2ed6bd6eb42b4e93e</u> <u>bda43bc17a849ee0dbde1d</u> <u>76f843791de88c6dacba</u>	- 0.00734644 BTC 65.17 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-04 05:50:19	<u>2f0448083ba75650c75fe682b7b864944aa969d82ae1c04086ca8344d22ebe65</u>	- 0.00758846 BTC 67.32 USD		✓
41	2020-05-04 05:50:19	<u>1dff218d563ea88595ffc3b58cde6dbf6dbf0cc0ef5d6214ee20418202331f60</u>	- 0.00777503 BTC 68.97 USD		✓
42	2020-05-03 23:27:16	<u>53f504305b5dc29c8adcb7ee0c7d757b35c103222477ed8baaf3ba34fe4ac580</u>	- 0.00610324 BTC 54.14 USD		✓
43	2020-05-03 23:21:33	<u>3bfa6ed2670e69ee7f6d59d251be9687f86e94377c980431ff76e965b09dc511</u>	- 0.00517361 BTC 45.90 USD		✓
44	2020-05-03 08:22:01	<u>e22fe464f8991e43a661fea5818d64c0f910bfd638ad65071632a5c17215d033</u>	- 0.00587614 BTC 52.26 USD		✓
45	2019-10-21 02:21:52	<u>dc656a7b2a7d300cee004168f515248809933355a3ab4b57add65e00e044cc3f</u>	+ 0.00719325 BTC		✓
46	2019-10-19 02:43:54	<u>4a59e5226c8d0070126f4c3081a0eaabbf833d3dfae587878c4871ca6f698f2d</u>	+ 0.00621247 BTC		✓
47	2019-10-17 02:06:51	<u>8697a5841eb0122b0a3b208777e0b793f9dc39cd800ce123f32864c598cc18ae</u>	+ 0.00625429 BTC		✓
48	2019-10-15 03:18:42	<u>4168dac5ab6e709c1bdba53409ff798e0fb35b3772a6fc681abbf3899879a671</u>	+ 0.00552548 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-10-13 04:41:35	<u>21ee50f079095d97f1e7d331e0880e96a2e2897a45b49ec1b547b2b1881d818d</u>	+ 0.00726730 BTC	✓
50	2019-10-06 02:48:53	<u>8cec9ec91b0cef97fa319c92fb0cef09faf6e5d86cc8aff37b78314167d110f6</u>	+ 0.00605895 BTC	✓
51	2019-10-03 06:05:22	<u>d6a4eca199be006f74bf96fa65ccd207827799e2180ff92d103ec9636f714cda</u>	+ 0.00667390 BTC	✓
52	2019-09-30 02:25:08	<u>8594f4d825a25808ae0acfb809ce816cdb11af680ca46915ef5380397e39f498</u>	+ 0.00697808 BTC	✓
53	2019-09-27 03:50:31	<u>9284b8e8d669b9fb3bb4b0d179158afeb71746ff843057ceb8d71db3164b52c3</u>	+ 0.00687567 BTC	✓
54	2019-09-24 02:27:47	<u>d51ca10a575f53ae607a637bfc78dac1e784d7d2ad8184a1a7ffbf4a134b43b4</u>	+ 0.00688983 BTC	✓
55	2019-09-22 01:45:44	<u>a0f1c59a103b1e7a8f10071a3bdfa518adadf4f35385735f68b9b634256364e5</u>	+ 0.00674283 BTC	✓
56	2019-09-20 02:24:58	<u>ce31746d067ef4d3e6362362f33d545820963d420a23c32cf7a59d67ff06819f</u>	+ 0.00709521 BTC	✓
57	2019-09-18 03:43:37	<u>e006138ddc28d36f6df1d5ac9fd1fb61426a27004bb2c26a8708c109b0165156</u>	+ 0.00801941 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-16 02:12:55	<u>dd32b35eb91a2ae16bdec9e7f8143d6f6d43a3d3a8ae968ed5c7df0ffe1c05b7</u>	+ 0.00881604 BTC	✓
59	2019-09-14 01:59:56	<u>150aec0b6b1e25cae2e3de41957f67d5fe543fc88054b5096680432827bc86cc</u>	+ 0.00519893 BTC	✓
60	2019-09-13 03:05:31	<u>ef8356d46eebb7424979e9901b57ed09d8c60a36c0c94dbe99ab453909ebee4e</u>	+ 0.00523660 BTC	✓
61	2019-09-12 03:09:07	<u>fa904b9f11fb132efa7a933eb3112cd1876996af84b450f9e3040daa7256bacc</u>	+ 0.00940679 BTC	✓
62	2019-09-10 03:03:12	<u>6576bca8c9c00c40828105cc049ac6026dce52f77c86d2d81482a7e1ac14ad82</u>	+ 0.00833661 BTC	✓
63	2019-09-08 01:01:32	<u>5e136b62791fe2ee13a5f6367fc2d49399b0f83343f689acae594a5a05d2b086</u>	+ 0.00854396 BTC	✓
64	2019-09-06 02:54:10	<u>0ef31caa3163630ac787f3291da6bb32351f154e01a364e5a8a233ae3c0196b9</u>	+ 0.00916690 BTC	✓
65	2019-09-04 02:21:47	<u>ff8946f14f8440525ceb71d88510829e4da2322de00cbc7d1c053955643ca8c1</u>	+ 0.00600784 BTC	✓
66	2019-09-02 01:52:40	<u>6095259a9c581fcfafa51e7af56a3fc32cfc81c2c1aa43a14ec69c07dd3dfb90</u>	+ 0.00536791 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-31 02:40:22	<u>41256c9e73c099b156289d</u> <u>1daabb0504f18d245aaa7d</u> <u>170bbbe4191583b584ed</u>	+ 0.00587998 BTC	✓
68	2019-08-29 02:18:31	<u>601aef037b2a3ae9ffb93f</u> <u>82ebd32ea01feb57b557e9</u> <u>68a6a489ad502e535e91</u>	+ 0.00631548 BTC	✓
69	2019-08-27 01:31:25	<u>baa72861c97635456c9a1f</u> <u>2cd83bd8a17b3955a25d5a</u> <u>25c72bc483d11fb5cb15</u>	+ 0.00586271 BTC	✓
70	2019-08-25 04:06:43	<u>7e317bdd6073b9060ef5b1</u> <u>d01ad17de545c929cab972</u> <u>1b2c3fdf18c6172fbd9c</u>	+ 0.00714514 BTC	✓
71	2019-08-22 01:38:48	<u>436fd4f22919f1a1e6236c</u> <u>d296f7a40c1d1c1084dfd2</u> <u>c05f2941dc5f5d166e66</u>	+ 0.00554864 BTC	✓
72	2019-08-20 02:02:34	<u>c12d44032aaa0bd0ea9728</u> <u>c3225aa41153ac2f29cf24</u> <u>05ea574b86e90e8b2592</u>	+ 0.00561522 BTC	✓
73	2019-08-17 01:29:26	<u>8dfbd8bb16db32d54cd8db</u> <u>00c2b9971f1d9e664b1fa4</u> <u>320e222ef9563f54cceb</u>	+ 0.00618962 BTC	✓
74	2019-08-14 10:13:40	<u>0760a5373de6b6e30bf28c</u> <u>d2f92b346278c7d7abae50</u> <u>0728bd1f36b60ff179a6</u>	+ 0.00601125 BTC	✓
75	2019-08-12 03:37:15	<u>0f89d5d70c36cfbc9bbbff</u> <u>99a2ebc90d8b5f0c78c872</u> <u>31db06270e01260ae4a1</u>	+ 0.00579836 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-10 02:49:43	<u>f1deec82d948e63b4e9ff39e197cc3d6cc76c81a8c6ec8d22a2d3a39a7d87996</u>	+ 0.00699591 BTC	✓
77	2019-08-08 05:55:55	<u>e86b810eaba47a2a0a4684f7dd88b9a31a061b855705995682d729ed4e358008</u>	+ 0.00696977 BTC	✓
78	2019-08-06 04:14:33	<u>d43472c12068debca2ec3bcfac92379124d77e30a046275e4bd2b9bb979ed339</u>	+ 0.00682117 BTC	✓
79	2019-08-04 02:58:24	<u>7eec4933ba18bbe9b01fcf176d395ba0e69ab71f9730245b0941467123772455</u>	+ 0.00734644 BTC	✓
80	2019-08-02 04:17:32	<u>ed5807b62c1f7fa96362dba5066e777d041d067429ee9eda44e99846782d51d0</u>	+ 0.00659762 BTC	✓
81	2019-07-31 02:22:58	<u>fa12df2d8f3355bfb3fc971e4db0c89b58c80d0878dac090e522f658fb066c54</u>	+ 0.00777503 BTC	✓
82	2019-07-29 03:16:48	<u>13bfad1c00d01302de5f8a2297cbbe6d819a7e562bac2fe4110f83914e9afd9</u>	+ 0.00758846 BTC	✓
83	2019-07-27 03:15:30	<u>b999c81a3866758d63226665abd35e994f306d27660902029f24169d632c8d6d</u>	+ 0.00639460 BTC	✓
84	2019-07-24 03:10:36	<u>51f1d811c7cd7ec23c8a6eaf898a28ff6447cab777fb11c3bbea1945cdd8ec1</u>	+ 0.00517361 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-20 03:45:59	<u>b7aa126530889314450ceb</u> <u>f8c9b202fc5f291c5449f3</u> <u>76d6706e2aa21a499ff6</u>	+ 0.00610324 BTC	✓
86	2019-07-15 02:25:17	<u>47d2158f7fd1b24b3542ed</u> <u>29f7caba0e492f0b564391</u> <u>bc9b030186dc3163ebce</u>	+ 0.00587614 BTC	✓

\* USD values displayed at the time of transaction

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