

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17T9g53tQbPo7zXBU2GYTKMrmBSc1LbJk7</u>
TOTAL RECEIVED	0.52135706 BTC
	32,831.84 USD
TOTAL SEND	0.51315512 BTC
	32,315.33 USD

Token	Balance
Bitcoin	0.00820194 BTC
	516.50 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 14:12:45	<u>a2132da69daac768f2ee87</u> <u>c25264290538cd75648288</u> <u>227beda816c19a880326</u>	+ 0.00166392 BTC	
			38.44 USD	
2	2019-12-04 16:15:41	<u>323a117d01d8ecbe96e2e7</u> <u>c0ac61749c6b368fc9739f</u> <u>871a6f7d86ffbaee075c</u>	+ 0.00101665 BTC	
			7.51 USD	
3	2019-01-11 11:30:15	<u>2b83602d413a3be010a5fb</u> <u>c237333bb1d36061e3e429</u> <u>ba3effd58730c6c28da6</u>	+ 0.00099568 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 14:03:20	<u>9069cc6c47b81deff5f8db</u> <u>147fb5d8fdf66fae79280c</u> <u>16cf1a5de3215145dcb1</u>	+ 0.00135777 BTC	✓
5	2018-06-01 11:24:46	<u>c9e4057636c5659c032b98</u> <u>7606b5e15735eaf589fea9</u> <u>8b811d7c4ca5e2a2e2fa</u>	+ 0.00135777 BTC	✓
6	2018-04-06 13:04:29	<u>5180b5ba086565efaf13cf</u> <u>8667b9c9827dc904b5143a</u> <u>4661c8e1b9f634fa1f11</u>	+ 0.00181015 BTC	✓
7	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.01058004 BTC	✓
8	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00545458 BTC	✓
9	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00876140 BTC	✓
10	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00563285 BTC	✓
11	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00224289 BTC	✓
12	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00673753 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00892301 BTC	✓
14	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.01091059 BTC	✓
15	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.01066300 BTC	✓
16	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00870861 BTC	✓
17	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.01124086 BTC	✓
18	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00147350 BTC	✓
19	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00345649 BTC	✓
20	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00133519 BTC	✓
21	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.01011459 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.01167496 BTC	✓
23	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00446648 BTC	✓
24	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.00173729 BTC	✓
25	2018-04-03 17:45:10	<u>e70a42870bb55f5685590f</u> <u>fb7006a920a97d841f8539</u> <u>765aa765d6d117ec7ea3</u>	- 0.01063219 BTC	✓
26	2018-02-22 12:05:09	<u>a0c4ea893b2bfb491ad6f9</u> <u>91bb3acaba53c408476d1d</u> <u>7ebc74fd468f3906c28a</u>	+ 0.00224289 BTC	✓
27	2017-12-09 05:14:42	<u>aa11e3f1a3fdffbb242ffb</u> <u>8f4a38b6fac9932079d3d8</u> <u>03ed2f7204e2dd0002c3</u>	+ 0.00563285 BTC	✓
28	2017-12-09 05:14:42	<u>aa11e3f1a3fdffbb242ffb</u> <u>8f4a38b6fac9932079d3d8</u> <u>03ed2f7204e2dd0002c3</u>	- 0.01173672 BTC	✓
29	2017-12-09 05:14:42	<u>aa11e3f1a3fdffbb242ffb</u> <u>8f4a38b6fac9932079d3d8</u> <u>03ed2f7204e2dd0002c3</u>	- 0.01196890 BTC	✓
30	2017-12-09 05:14:42	<u>aa11e3f1a3fdffbb242ffb</u> <u>8f4a38b6fac9932079d3d8</u> <u>03ed2f7204e2dd0002c3</u>	- 0.01292947 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-29 12:13:24	<u>86585a341e1e0b3c0eec6d</u> <u>43ad6205fbe77ddcd2d262</u> <u>d3294e96a448e30dddd6</u>	+ 0.01091059 BTC	✓
32	2017-09-14 17:51:02	<u>bf8a027dda53490948b4b3</u> <u>7a65be62c765946ca9b693</u> <u>d498d98803371733f4d8</u>	+ 0.00545458 BTC	✓
33	2017-09-14 17:51:02	<u>bf8a027dda53490948b4b3</u> <u>7a65be62c765946ca9b693</u> <u>d498d98803371733f4d8</u>	- 0.01516032 BTC	✓
34	2017-09-14 17:51:02	<u>bf8a027dda53490948b4b3</u> <u>7a65be62c765946ca9b693</u> <u>d498d98803371733f4d8</u>	- 0.01436707 BTC	✓
35	2017-09-14 17:51:02	<u>bf8a027dda53490948b4b3</u> <u>7a65be62c765946ca9b693</u> <u>d498d98803371733f4d8</u>	- 0.01390431 BTC	✓
36	2017-09-14 17:51:02	<u>bf8a027dda53490948b4b3</u> <u>7a65be62c765946ca9b693</u> <u>d498d98803371733f4d8</u>	- 0.01389528 BTC	✓
37	2017-09-14 17:51:02	<u>bf8a027dda53490948b4b3</u> <u>7a65be62c765946ca9b693</u> <u>d498d98803371733f4d8</u>	- 0.01368676 BTC	✓
38	2017-09-14 16:44:08	<u>0fc05ff82776ec9fb3641e</u> <u>b518e32b7daf493c8a0850</u> <u>3ca7b167df8717027a2a</u>	+ 0.00446648 BTC	✓
39	2017-09-14 16:44:08	<u>0fc05ff82776ec9fb3641e</u> <u>b518e32b7daf493c8a0850</u> <u>3ca7b167df8717027a2a</u>	- 0.01578139 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-14 16:44:08	<u>0fc05ff82776ec9fb3641e</u> <u>b518e32b7daf493c8a0850</u> <u>3ca7b167df8717027a2a</u>	- 0.01623494 BTC	✓
41	2017-09-14 16:44:08	<u>0fc05ff82776ec9fb3641e</u> <u>b518e32b7daf493c8a0850</u> <u>3ca7b167df8717027a2a</u>	- 0.01824117 BTC	✓
42	2017-09-14 16:44:08	<u>0fc05ff82776ec9fb3641e</u> <u>b518e32b7daf493c8a0850</u> <u>3ca7b167df8717027a2a</u>	- 0.01683442 BTC	✓
43	2017-09-12 16:36:07	<u>891080f9b33776a31b556a</u> <u>919a273e24ca83980926a0</u> <u>b7c697b4370ae5017b2c</u>	+ 0.00892301 BTC	✓
44	2017-09-12 16:36:07	<u>891080f9b33776a31b556a</u> <u>919a273e24ca83980926a0</u> <u>b7c697b4370ae5017b2c</u>	- 0.01852731 BTC	✓
45	2017-09-12 16:36:07	<u>891080f9b33776a31b556a</u> <u>919a273e24ca83980926a0</u> <u>b7c697b4370ae5017b2c</u>	- 0.02153357 BTC	✓
46	2017-09-12 16:36:07	<u>891080f9b33776a31b556a</u> <u>919a273e24ca83980926a0</u> <u>b7c697b4370ae5017b2c</u>	- 0.02093985 BTC	✓
47	2017-08-31 20:52:53	<u>31640c4666ca45dcad084e</u> <u>d4ca9246da738448c8707b</u> <u>02e586496f2b824e5581</u>	+ 0.02093985 BTC	✓
48	2017-08-31 20:52:53	<u>31640c4666ca45dcad084e</u> <u>d4ca9246da738448c8707b</u> <u>02e586496f2b824e5581</u>	- 0.02524179 BTC	✓

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49	2017-08-15 12:30:12	<u>0104d47860687bddda5277</u> <u>e018bbf280ae2a893c7048</u> <u>a6f736e0c2356c8e991e</u>	+ 0.01063219 BTC	✓
50	2017-07-18 12:01:01	<u>1523c6b9bd54f019af8c59</u> <u>dc4aafc9f31779b4570ac3</u> <u>9773ee6f316c7400f708</u>	+ 0.01292947 BTC	✓
51	2017-06-27 12:35:45	<u>da1d81c38ff20d4b373928</u> <u>c827c278f1e3937c0e5afe</u> <u>de0abcb685a61c6bf834</u>	+ 0.01516032 BTC	✓
52	2017-06-13 11:21:01	<u>9a00b5460b1f61acab57b8</u> <u>94f33608f8b10480e5eb38</u> <u>eb6c1e4d5f87971690fb</u>	+ 0.01436707 BTC	✓
53	2017-05-30 20:44:48	<u>570070ef0f8dc9994458f3</u> <u>ce30c43179fad478b25fb8</u> <u>e121b16082b33663b362</u>	+ 0.01196890 BTC	✓
54	2017-05-19 14:40:59	<u>60650448703f504d9a2790</u> <u>7f100ae2a0b8e9d6140b46</u> <u>2208b69aad1853cadbf7</u>	+ 0.01389528 BTC	✓
55	2017-05-05 10:28:40	<u>f2f1e58544ebbc88b37c18</u> <u>0144769bfb202eec8a3f71</u> <u>ff537c2d1250272935cc</u>	+ 0.01623494 BTC	✓
56	2017-04-22 13:40:15	<u>724a5fc60b6fb844c762ce</u> <u>19f865f618fb03fcac07d3</u> <u>6ef7c831070bf17584dd</u>	+ 0.00870861 BTC	✓
57	2017-04-15 11:31:37	<u>8ad6f892f8762e925a2fa5</u> <u>f21d5770b3b5751ae95591</u> <u>c98dad67df074dbf380f</u>	+ 0.01824117 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-01 11:16:53	<u>7bf9dab6887927861f5274</u> <u>701ad74c2278b29a33494e</u> <u>630287a6b993b78be6bf</u>	+ 0.01173672 BTC	✓
59	2017-03-25 16:03:40	<u>e64db6e181e40a8cf9b7f9</u> <u>f2392e4e8789dc0fc99a</u> <u>8dbe35dcdcbbad8b8da0</u>	+ 0.01852731 BTC	✓
60	2017-03-11 11:08:02	<u>735305e149679ad0d8c298</u> <u>3dbfb47483d4f36e459ce0</u> <u>09dd5dc4821286c24df9</u>	+ 0.01066300 BTC	✓
61	2017-02-25 11:39:20	<u>260f8718a4d4c5c888bbe9</u> <u>17cfff2485b06a31296c40</u> <u>fb9d2840ad744a63121a</u>	+ 0.01011459 BTC	✓
62	2017-02-11 10:52:21	<u>1f7e3ba924895e9eaf5d97</u> <u>4e29541ccaadf5198ccbbb</u> <u>804c62d8c328626d1ed9</u>	+ 0.01167496 BTC	✓
63	2017-01-28 11:17:54	<u>8aa9fb5939cc20f025d211</u> <u>7167d2852adce0f9e1578e</u> <u>e8c8ed08c45cb8749ebc</u>	+ 0.01390431 BTC	✓
64	2017-01-14 21:07:23	<u>f63fd61873de1c024957ae</u> <u>ac59b3e93a7b4626a1a461</u> <u>924b2c56a65e9a75483d</u>	+ 0.01578139 BTC	✓
65	2016-12-31 18:37:44	<u>9ff95cd190324f78560d62</u> <u>9743d13f585d55d39de4df</u> <u>385486e30fbd8eb10b2b</u>	+ 0.00673753 BTC	✓
66	2016-12-24 23:16:19	<u>60196d2bbb24799c9952e4</u> <u>464d3b46e4a4eefbbac922</u> <u>42b9226b4cbd38afeda0</u>	+ 0.01368676 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-03 23:53:02	<u>5999c795c7a15c6db91560</u> <u>f938f1f843b3f9c5b9741f</u> <u>c897317a3eadc45a94db</u>	+ 0.00147350 BTC	✓
68	2016-11-26 23:24:25	<u>05c8a5c6f2cd301d65a9ea</u> <u>b43a98041d16a092be0984</u> <u>88111c00acc2717afafc</u>	+ 0.00173729 BTC	✓
69	2016-11-19 23:45:39	<u>b805ca7915aa8843bb01b3</u> <u>02d2ff948d6cc87d404991</u> <u>3c36b7d695f04694045d</u>	+ 0.00876140 BTC	✓
70	2016-11-12 23:23:38	<u>414f73ea8f2004223aaaf4</u> <u>448a6a1ac855e74de67ec2</u> <u>d8cf76567b94ea4410b9</u>	+ 0.00345649 BTC	✓
71	2016-11-10 23:23:07	<u>69e5d888d89b13b44bd026</u> <u>e16f6f24b6b7a2cbff903f</u> <u>0e04a2744f05b6f4e85c</u>	+ 0.01124086 BTC	✓
72	2016-11-05 23:27:13	<u>fa3d74157a5a0dc703e03c</u> <u>c07f285915193936cc1a89</u> <u>86737d540bbf3563f4e6</u>	+ 0.01058004 BTC	✓
73	2016-11-03 23:33:00	<u>71b10ac82b0ab1072b4aaf</u> <u>46eb5b551fba38280d3c8b</u> <u>708509f8d33a24092cef</u>	+ 0.01683442 BTC	✓
74	2016-11-01 23:02:16	<u>ca13dde88dc15ec731969e</u> <u>e2c1fc33dbadf59fb49da4</u> <u>4bb379a84c2050837107</u>	+ 0.02153357 BTC	✓
75	2016-10-29 22:31:24	<u>33a16a7c2b95600e9fc17e</u> <u>7b2d88d9345feed7fb682d</u> <u>1c2b0ee03f124a5b88dc</u>	+ 0.00133519 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-01-31 23:52:15	<u>5557524f66777617f25775</u> <u>99f28d73bbcacddcb0eff6</u> <u>9e743c643ee363ed9e99</u>	+ 0.02524179 BTC	✓
77	2014-09-06 17:52:14	<u>770c61ab208db7bdcf6828</u> <u>02d12b5319e0e7fefac7be</u> <u>40b339c7a90e4dc50d83</u>	- 0.01691100 BTC	✓
78	2014-09-06 17:52:14	<u>770c61ab208db7bdcf6828</u> <u>02d12b5319e0e7fefac7be</u> <u>40b339c7a90e4dc50d83</u>	- 0.00051480 BTC	✓
79	2014-09-01 22:18:48	<u>ec4292c76648fdf637381b</u> <u>810c46d9a987d4b233c249</u> <u>42ed297835a6e23933cd</u>	+ 0.01691100 BTC	✓
80	2014-09-01 22:18:48	<u>ec4292c76648fdf637381b</u> <u>810c46d9a987d4b233c249</u> <u>42ed297835a6e23933cd</u>	- 0.10000000 BTC	✓
81	2013-05-22 21:13:22	<u>e0c5313cea5c7de1c2b54e</u> <u>7dbe21cc713a6c502e2e17</u> <u>ebe78a6df50e87aab290</u>	+ 0.10000000 BTC	✓
82	2013-03-20 05:07:22	<u>29d58d94160c367ce3656c</u> <u>646134c2a8b265c04a3eaf</u> <u>0e514c3ed37e7bd3cb95</u>	+ 0.00051480 BTC	✓

* USD values displayed at the time of transaction

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