

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17UVyJuMaX9jbba3pMt95zhhDzqo5zcNxB</u>
TOTAL RECEIVED	1.22460538 BTC
	77,309.32 USD
TOTAL SEND	1.22460538 BTC
	77,309.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:38:22	<u>022fe684cdc47cc550de3e9c75f183795c05b7be478307198f247e37c212cde0</u>	- 0.00091275 BTC 15.35 USD	
2	2023-01-06 03:27:45	<u>bb7d2767428590138d60e1ba161869a1d649709d5f7f893fc945101fc9fec204</u>	- 0.00091275 BTC 15.36 USD	
3	2023-01-06 03:27:45	<u>bb7d2767428590138d60e1ba161869a1d649709d5f7f893fc945101fc9fec204</u>	- 0.00091275 BTC 15.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>d9cb28c0dbeef856ec9bc29e76bcbc5c51f9ae201caa3b3b4589405eb7504d72</u>	- 0.00091275 15.36	BTC 	
5	2020-05-10 01:32:51	<u>05345d403ca56db53fd7ffb9c91b951a76a2f8423063637e4e9bb8c3105cfb19c</u>	- 0.00274829 23.97	BTC 	
6	2020-05-10 01:32:51	<u>05345d403ca56db53fd7ffb9c91b951a76a2f8423063637e4e9bb8c3105cfb19c</u>	- 0.00274829 23.97	BTC 	
7	2020-05-10 01:04:21	<u>563546f7b10950ebfde8fe38e4f4379e2f58580c270ee036492b982e9c2fcb13</u>	- 0.00155516 13.56	BTC 	
8	2020-05-09 23:48:14	<u>cede56fb5f94175ddc86fea5c2b409191861bd2d90500681683118094c383c0f</u>	- 0.00454890 39.67	BTC 	
9	2020-05-09 23:44:20	<u>cd0cd528efdd58442f7077d76e97c443eac1fd44d19a040db64c54b74c4405a9</u>	- 0.00274829 23.97	BTC 	
10	2020-05-05 07:26:01	<u>bc3e07bd2582ebd7b6e5ba4a0c5161d7a7068b48b6d3833f53979189ca5f004b</u>	- 0.00115638 10.43	BTC 	
11	2020-05-05 07:03:12	<u>cace0aa6cdf87a8e0ab193f5714300b9ee484bfcef7a1dcdf5acc19e5200ef97</u>	- 0.00115638 10.43	BTC 	
12	2020-05-05 07:03:12	<u>e2dff609cb5ed0de4256773a999f5d05ecc6c3c53539f67e46e8f48cdf480e29</u>	- 0.00115638 10.43	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-05 07:03:12	<u>7ef974bf3193f13607e663</u> <u>6a38f0b2db7f285e97fc04</u> <u>3d0b4951e33d6e179151</u>	- 0.00115638 BTC 	✓	10.43 USD
14	2020-05-03 08:51:08	<u>a257bbcf9688238245f336</u> <u>d0a62fa32c7c01c3a12668</u> <u>2945089328e7564d520c</u>	- 0.00314887 BTC 	✓	28.00 USD
15	2020-05-03 08:51:08	<u>a257bbcf9688238245f336</u> <u>d0a62fa32c7c01c3a12668</u> <u>2945089328e7564d520c</u>	- 0.00314887 BTC 	✓	28.00 USD
16	2020-05-03 08:51:08	<u>867a98c04e3a08aa6676a0</u> <u>ce945184f5e8b4dc7a2147</u> <u>cf2692b3b9dae6632a9f</u>	- 0.00421049 BTC 	✓	37.44 USD
17	2020-05-03 08:22:01	<u>99e34f44de6899cc96447f</u> <u>fc1f2e25095b8bc15fa400</u> <u>b9b342ca4adcf7dabd95</u>	- 0.00418676 BTC 	✓	37.23 USD
18	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC	✓	
19	2019-11-22 15:09:03	<u>1be663e7e28819f7c0917c</u> <u>80bf841be84e2109b1602f</u> <u>e920bf9e3cb42014bb0e</u>	+ 0.00274829 BTC	✓	
20	2019-11-22 14:52:15	<u>fb22053e053eadca87da9f</u> <u>2e2ff9f338bb098e44db91</u> <u>7c1abc9040a19a9a35f0</u>	+ 0.00274829 BTC	✓	
21	2019-11-22 14:52:15	<u>9d5ae4ccb18724eed3aec7</u> <u>97cec92eb89e4c3608d754</u> <u>9ac80cf9188f3897d5e0</u>	+ 0.00274829 BTC	✓	

#	Date & time	Transaction Id	Amount	
22	2019-11-22 13:49:28	<u>6f61740a0c70cf5cc8ac9a9be92d4694ff777509eb1a619cbeb9652484b50553</u>	+ 0.00155516 BTC	✓
23	2019-11-21 12:34:56	<u>d43b901a99409efd9aeb30ead6ab289098e2246d4106bbbea59af6620854aa1a</u>	+ 0.00091275 BTC	✓
24	2019-11-21 12:14:29	<u>1bf4a14a4f224451abdabe9f9eaa54a3c4632dcb9bd3f7217e4dbe151dcaa165</u>	+ 0.00091275 BTC	✓
25	2019-11-21 12:14:29	<u>acd202007800a484ed62c54ad716dc130f1155c0a4aedd48abe80c942152039e</u>	+ 0.00091275 BTC	✓
26	2019-11-21 12:14:29	<u>f1eac2106db6a83fc842c556f2d78733716c5f3534e21f31e6f726fd32b041c4</u>	+ 0.00091275 BTC	✓
27	2019-11-07 20:26:35	<u>6be44d46c18899817551fa41127b41025d49d8a42f83c8815644320a986f1ee1</u>	- 0.02755682 BTC	✓
28	2019-11-07 20:15:25	<u>cbad35ebe20cb724c4ff5bc3ca0ec2154a4a32d7dd8636ddae08ed754b09aac4</u>	- 0.02755682 BTC	✓
29	2019-11-07 18:21:26	<u>b1a71c61cbb3f9545a98ca53c986dd13c994720d7b73ae34b55e2c5bf80ff254</u>	- 0.02755682 BTC	✓
30	2019-11-07 18:19:59	<u>9387c33fef4f8d0bea9d2c54191d2c5c409dd660c9ba48331429be7aa0e72828</u>	- 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-03 20:42:30	<u>504b292cf685363476dd75</u> <u>1d1b3c819153bbf4e72fe8</u> <u>c739b24b9de2976dda4c</u>	- 0.04592803 BTC	✓
32	2019-11-02 05:42:45	<u>ee93e6fa184a112933c262</u> <u>a05ec888f98ed0f03ae4e1</u> <u>bcdf3dc1bdb4fe77ce05</u>	- 0.05886695 BTC	✓
33	2019-11-02 05:42:45	<u>e23d03fa189476db89caa5</u> <u>edab35fe90ab20827e0d8c</u> <u>8f1c5dcc83e95b2e1667</u>	- 0.05886695 BTC	✓
34	2019-11-02 05:21:35	<u>22604ada543c888abcaef</u> <u>1fd4762f75bd36794eba1a</u> <u>7e66dfb84a30cd1b4395</u>	- 0.05886695 BTC	✓
35	2019-11-01 22:47:39	<u>d05d820ffc18f704ab251d</u> <u>085741c85007a296920e38</u> <u>ee6fe768e415fc439a5a</u>	- 0.06085322 BTC	✓
36	2019-10-29 03:05:28	<u>eb4380d7b4e2f8acbbabc</u> <u>98d3c28683e2a4e3f63ce8</u> <u>e7a9660cd1e918c1939d</u>	- 0.12402833 BTC	✓
37	2019-08-22 10:27:26	<u>aee94aad02933b1ddf0752</u> <u>582afeebfaa35c9d2a3c02</u> <u>5a2ec1d77ca5f50a1f4b</u>	+ 0.04592803 BTC	✓
38	2019-08-22 08:40:12	<u>6591523debfc2d0316c76</u> <u>3ab216003156b6e15479ee</u> <u>66aa91ec4547f9f7a827</u>	+ 0.02755682 BTC	✓
39	2019-08-22 08:40:12	<u>eac496fc81ba57ce9f6534</u> <u>1aa1188b498d7cbd97b124</u> <u>ab22404def6831bf17c0</u>	+ 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 08:40:12	<u>c1d0d1ad5fc406de15bff908d54f8f9ecff32b0882c23b7d2c20e580e08b5ba4</u>	+ 0.02755682 BTC	✓
41	2019-08-22 08:40:12	<u>1588ee6ecd9b1cd276efe15efbc9595ac2792ed08629c5d7698c4f8b018fc120</u>	+ 0.02755682 BTC	✓
42	2019-08-20 22:18:50	<u>15a8f737edd9d49c11583c5b37a7436c0ff7f150b2df3849b3e2d050d251af5b</u>	+ 0.00115638 BTC	✓
43	2019-08-20 22:18:50	<u>64ee962bb3d74b605c0c7c8341c1d495b5ce2d8ea7fa5e102d418d2c2b8e9c58</u>	+ 0.00115638 BTC	✓
44	2019-08-20 22:15:26	<u>89853bf9f6853f31640723b9dcc676fc4a37735bcf7e9e72c7b9d3966608c103</u>	+ 0.00115638 BTC	✓
45	2019-08-20 22:15:26	<u>b38ad2e39a77109272e1925cc1d5d6cb7d14c787bcfb1e1f6a7d975846cca4e9</u>	+ 0.00115638 BTC	✓
46	2019-07-22 11:37:14	<u>4585866da45c68835b2157b73f7e5620d75262ea63b900fbf2418a7cd25276b8</u>	+ 0.12402833 BTC	✓
47	2019-07-22 09:15:13	<u>e10ac5c3048c5f31d4868f6104d4d5995b228b525502ddeb91db19387fe3c4c7</u>	+ 0.06085322 BTC	✓
48	2019-07-22 09:08:09	<u>3b2017c99042addaacb4800a5823db31a13325a6ecd1f6e0d87e615f1522e870</u>	+ 0.05886695 BTC	✓

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49	2019-07-22 08:23:13	<u>6e41c0ad05d6e528412fc7</u> <u>fd0ae66fe69482dfa20b1c</u> <u>ac14809bbbebd6d5f30a</u>	+ 0.05886695 BTC	✓
50	2019-07-22 08:23:13	<u>a0ceb6a28496c83d326604</u> <u>1ce1da3e44c0d5a0973817</u> <u>6e2eb3da16d3232f89bc</u>	+ 0.05886695 BTC	✓
51	2019-07-11 08:10:01	<u>db1284f4a152ea38ada65a</u> <u>959d1d0070a5f3f97ba609</u> <u>35e152937d6c175ea5c0</u>	+ 0.00418676 BTC	✓
52	2019-07-11 05:52:22	<u>e169b2eaaffc68129e87d72</u> <u>409e3f928f695247109bdf</u> <u>2564a5ca435a4dec86a9</u>	+ 0.00421049 BTC	✓
53	2019-07-11 05:47:54	<u>42b412d4cad7fef0d20ea9</u> <u>e6a01e0d46fd4747c988f4</u> <u>1c50214ba52dcc36da28</u>	+ 0.00314887 BTC	✓
54	2019-07-11 05:47:54	<u>380a871af049a7ace03e19</u> <u>a19c3ac4f16515d4a20abb</u> <u>92d828bdb21eb49be062</u>	+ 0.00314887 BTC	✓
55	2019-06-20 11:49:18	<u>e87b7f7e111e01a3fe448f</u> <u>6549baeb02799818216511</u> <u>59ed7a2f0cb9d733d4d0</u>	- 0.02959517 BTC	✓
56	2019-06-20 07:58:44	<u>ce836013bd2e070f1a87f6</u> <u>1ecb3f52901448e4ccfc0f</u> <u>8a955498ed8d1fcb6fd7</u>	- 0.01753737 BTC	✓
57	2019-06-20 07:05:29	<u>44105858728b6ad2bd1fdc</u> <u>b058b6907476c45476525f</u> <u>af1f8697e6ed727a7533</u>	- 0.01354053 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 05:52:02	<u>fed68acbbabcca6e78d9b298e456c464aae9f7b9c68f20231eb39e794fe35e75</u>	+ 0.02959517 BTC	✓
59	2019-06-20 05:47:36	<u>fc78f9fbf15b53eba992e2b6e849a9518bf726e2658bd51d47cf3cc4a632998</u>	- 0.01354053 BTC	✓
60	2019-06-20 05:38:00	<u>3e1596731109ebf45fd59de4ff454e04fa0e020917fc9338ebd0c6689c5641cd</u>	- 0.01354053 BTC	✓
61	2019-06-20 05:01:08	<u>7342610cf9a1166bfb3cc4e46793c61da76e883dff8646f7f47db37a76da8cf3</u>	+ 0.01753737 BTC	✓
62	2019-06-20 04:22:50	<u>ddf6b6eca384eb9432967d2c0ebde46ea101be4ba9506af8f8a1bf6842b0702c</u>	+ 0.01354053 BTC	✓
63	2019-06-20 04:02:18	<u>1b9b58c0b4f450e232807a5afcbac27eb9a1bfb35ec63f8336eab3e872c8af78</u>	+ 0.01354053 BTC	✓
64	2019-06-20 04:02:18	<u>a70222b85840c12a98b9a15450f6fde4784a8a66de08f2577c27f9ed23b2122d</u>	+ 0.01354053 BTC	✓
65	2019-06-14 09:25:06	<u>298a1bf3e7a628795a536ac939bc2ed9f0ffb9b21a96741886e0a24c529b2217</u>	- 0.01965079 BTC	✓
66	2019-06-14 06:11:07	<u>ba48d800ca501a95090665b936c6980a69a834fa6b69376c1aae5c5879a44ffd</u>	- 0.01965079 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-14 06:11:07	<u>ba48d800ca501a95090665</u> <u>b936c6980a69a834fa6b69</u> <u>376c1aae5c5879a44ffd</u>	- 0.01965079 BTC	✓
68	2019-06-14 04:13:31	<u>2f90d2f8ec084d19719d6a</u> <u>c0fffa51181e9ee4927737</u> <u>105a16942efb7609d01d</u>	+ 0.01965079 BTC	✓
69	2019-06-14 04:07:11	<u>2f86cfaaabe9b4443b99fd</u> <u>285f3728b205cee30a85bb</u> <u>299d30bf7a8c5371ea57</u>	+ 0.01965079 BTC	✓
70	2019-06-14 04:07:11	<u>f01f828e20ff633c5e82d3</u> <u>b1e7951dd3fcc540979a25</u> <u>37bc7ea53fe08136ac18</u>	+ 0.01965079 BTC	✓
71	2019-06-13 07:07:56	<u>85c4fbd35d29c94f4e9ecf</u> <u>a04ec2c1d5949d304b426b</u> <u>0982ba77569c9e722c90</u>	- 0.03523487 BTC	✓
72	2019-06-13 05:19:26	<u>af3ad23f7d904bb62b8f4d</u> <u>757f74f819328ec4042faf</u> <u>75216e14bb3f32e91473</u>	- 0.02087737 BTC	✓
73	2019-06-13 04:04:45	<u>3a2f5d970620aa6e76defb</u> <u>5cfd0e907c0629481e5729</u> <u>c8870531abdd27fa8900</u>	+ 0.03523487 BTC	✓
74	2019-06-13 03:49:09	<u>e9d51a14654903962e6dc8</u> <u>d8cde7dce92a4c1e254aac</u> <u>95afaa9c9cedae0af1fb</u>	+ 0.02087737 BTC	✓
75	2019-06-07 05:36:12	<u>0273b526286adb3456e8c4</u> <u>c512923b2d569e45de2631</u> <u>bc7f1a791d73929c7409</u>	- 0.02037406 BTC	✓

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76	2019-06-07 05:36:12	<u>0273b526286adb3456e8c4c512923b2d569e45de2631bc7f1a791d73929c7409</u>	- 0.02037406 BTC	✓
77	2019-06-07 04:09:53	<u>8aeb00f2f4fa76e0d29a8f24debc77ec72859982ee822212de7930ae6adee101</u>	+ 0.02037406 BTC	✓
78	2019-06-07 04:09:53	<u>dfccce25732e9ae5dc01a8db79c624e902a6d76f1e424f9772a4c3505686f99c</u>	+ 0.02037406 BTC	✓
79	2019-06-07 04:09:53	<u>2ca65ae46ed3e5b309f8178cec25bb655e442baf237f97391467699ac8e7fbd5</u>	- 0.02037406 BTC	✓
80	2019-06-07 02:54:31	<u>ae5ecc05177ab2740c0f2dd573fe86067c6aed9537123a5edfad1c2ccad63e9f</u>	+ 0.02037406 BTC	✓
81	2019-06-06 03:38:56	<u>4fa2d92623318b6effc4f82aa3dd8ba2bb5f4936d25e06ed55569a4fee891fa4</u>	- 0.05443760 BTC	✓
82	2019-06-06 02:30:43	<u>c253dc9e43ffa3825f2c94a9513353edb474b865526b6c6964968dfef54184d8</u>	- 0.03225669 BTC	✓
83	2019-06-06 02:12:31	<u>81302d428695fa5ded0ebdb36ee86c9b454aec69277c5402aae466b05ae6c8c0</u>	+ 0.05443760 BTC	✓
84	2019-06-06 02:12:31	<u>670da9716827a87ed33f36e299fa5ecf0ba0f5fbf3791558a48838d58064ca83</u>	+ 0.03225669 BTC	✓

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85	2019-05-31 04:40:59	<u>f69f876f6ebfd5c0558b14</u> <u>5c4be40311dd987f33afed</u> <u>19816a30194a9f69d48b</u>	- 0.01387032 BTC	✓
86	2019-05-31 04:40:59	<u>f69f876f6ebfd5c0558b14</u> <u>5c4be40311dd987f33afed</u> <u>19816a30194a9f69d48b</u>	- 0.01400381 BTC	✓
87	2019-05-31 03:58:36	<u>a9a315cba297fcc989fbf6</u> <u>695fed3e851cb173204adb</u> <u>2e2235eeb437de7662a3</u>	+ 0.01387032 BTC	✓
88	2019-05-31 03:58:36	<u>ff52fbd3df3b9018cb0b2e</u> <u>4eb1fe8322fbae643b45d9</u> <u>6dbf1a2db154624ca82c</u>	+ 0.01400381 BTC	✓
89	2019-05-31 03:20:06	<u>ac901ba6a027e8411963ee</u> <u>d7140b91f7f0ee0180b9d1</u> <u>f92e1807d063f9725991</u>	- 0.02353152 BTC	✓
90	2019-05-31 02:34:29	<u>8c7c9588d334db6b4b5c5b</u> <u>89502fc28566a658d15132</u> <u>6c1e4b4fd5683e05391b</u>	+ 0.02353152 BTC	✓
91	2019-05-28 04:56:46	<u>935534608d69aa705f3dbc</u> <u>065fc8598c359459d510b0</u> <u>c1a251b2158e462a47f1</u>	- 0.07245295 BTC	✓
92	2019-05-28 03:42:06	<u>74a3a0f8eee8e72f5486c2</u> <u>040c707b22ef56570d8b5c</u> <u>6d87a8b34da6510740de</u>	- 0.01581730 BTC	✓
93	2019-05-28 03:24:16	<u>92f191fe7729747a9cbf2b</u> <u>4499ed9b404951e3c23aed</u> <u>f14a4045e2a7eaed9519</u>	+ 0.07245295 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-28 02:55:17	<u>af73200bfb56e5674e7037</u> <u>4e9645f178d21b16b9711e</u> <u>13be8370c76d7905543e</u>	+ 0.01581730 BTC	✓
95	2019-05-24 03:20:50	<u>58c34c854e9c10e8ce54ba</u> <u>4da8c20697c3f60de42921</u> <u>348758189342e7171ca7</u>	- 0.02279725 BTC	✓
96	2019-05-24 03:20:50	<u>58c34c854e9c10e8ce54ba</u> <u>4da8c20697c3f60de42921</u> <u>348758189342e7171ca7</u>	- 0.02279725 BTC	✓
97	2019-05-24 02:53:30	<u>7618643e2dc587befc154e</u> <u>af9d27b1919c971dd1643f</u> <u>373641095daf574cb13a</u>	+ 0.02279725 BTC	✓
98	2019-05-24 02:38:52	<u>4e99b4726274420a0fe3ad</u> <u>68eedda3dd2337daa15425</u> <u>5cc0945cf63436e8e97f</u>	+ 0.02279725 BTC	✓
99	2019-05-23 04:04:59	<u>cc9d0824090a059b169bcd</u> <u>7477b7a3f874724fa0a5be</u> <u>196a9135992d7d2d00b4</u>	- 0.05700000 BTC	✓
100	2019-05-23 03:10:51	<u>e8035d7b6d922107186741</u> <u>3acea678411cb9a25cceed</u> <u>e5126248ab122517041a</u>	+ 0.05700000 BTC	✓
101	2019-05-17 04:56:59	<u>a295a5eba39dbc62d91f95</u> <u>7ca2f526e5056de120e451</u> <u>652ac570f71f2518f27f</u>	- 0.01467451 BTC	✓
102	2019-05-17 04:56:59	<u>a295a5eba39dbc62d91f95</u> <u>7ca2f526e5056de120e451</u> <u>652ac570f71f2518f27f</u>	- 0.01467451 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-17 03:56:46	<u>b04a5dd9ee8ba54cccc90a</u> <u>21e11fc647a1fdc31b7baf</u> <u>b882035ddcd59bca14be</u>	+ 0.01467451 BTC	✓
104	2019-05-17 03:56:46	<u>4bed7f426983244bda4f50</u> <u>360b125f9d05b2d823adee</u> <u>4a18da04ef21349f1ab4</u>	+ 0.01467451 BTC	✓
105	2019-05-13 03:15:59	<u>f0e538c21ed201773ed30b</u> <u>252622e225777fefba78f8</u> <u>d584863c01225bcb9e51</u>	- 0.04739260 BTC	✓
106	2019-05-13 02:40:57	<u>c29e0d0046db3e3aed669f</u> <u>688730845db69338cedd78</u> <u>ed8bcf7268a75e088a89</u>	+ 0.04739260 BTC	✓

* USD values displayed at the time of transaction

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