

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17WU3MXWiFhp9ooEo1YauFmC35rG6L2Jcg</u>
TOTAL RECEIVED	0.00648500 BTC
	407.92 USD
TOTAL SEND	0.00648500 BTC
	407.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 08:04:54	<u>7501e7bc4ae3b4024b99b5 c6d2d47aa35732e051729e 201d5e0d61dceb99314e</u>	- 0.00013805 BTC	
2	2016-06-15 21:42:01	<u>7a243e9c433691b9567784 c8b811e6fd6d3cef7747d4 ece822f1aa99548e906f</u>	+ 0.00013805 BTC	
3	2016-02-15 22:23:53	<u>69b9bde446b9521aaea767 cd7d59400d5fe95d150cdf 13e18ad0538687b04299</u>	- 0.00014099 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-15 20:46:50	<u>5066c029035777688e5a20</u> <u>87827291ea505f1bbabc56</u> <u>9ab70e829e28500cd58e</u>	+ 0.00014099 BTC	✓
5	2016-02-02 23:25:24	<u>d84cdedc33515b7e1514b1</u> <u>eaab62b15428183b8ede05</u> <u>4246dd9272a102f13fca</u>	- 0.00014620 BTC	✓
6	2016-02-02 22:36:21	<u>848a2b8b132fe149c3cfa3</u> <u>703b69916189846e9ff1c1</u> <u>6698e37d6fc77ac56cd5</u>	+ 0.00014620 BTC	✓
7	2016-01-25 23:39:28	<u>d2274b3ec31856ccfbf946</u> <u>cea0408255949f9e87fdda</u> <u>22d95fa459cbde2e5260</u>	- 0.00013686 BTC	✓
8	2016-01-25 21:49:05	<u>86269df44f7248a6e4607a</u> <u>635b78f12f199e7c2e6414</u> <u>39dc67f6e39eb1dd1730</u>	+ 0.00013686 BTC	✓
9	2016-01-20 08:39:05	<u>08857d45bd81822ce40d8f</u> <u>1e62f7d3b8b861c010a66c</u> <u>4afe68a5da53ccbeb344</u>	- 0.00015261 BTC	✓
10	2016-01-20 05:43:00	<u>8c33d2cc5a6fd4d8a211a4</u> <u>92bc513f30665829d7d5f6</u> <u>1b456dfe5bfa8fc9c0e5</u>	+ 0.00015261 BTC	✓
11	2016-01-13 16:46:32	<u>8b4d46d0851ce124b9503e</u> <u>c622e413250a0ed3236b62</u> <u>f82910faa0030aae21bf</u>	- 0.00013450 BTC	✓
12	2016-01-08 20:53:28	<u>6fa23b6db7fa5499c0fdc5</u> <u>0d76af0fc5feeb1d7ac795</u> <u>c715da0e1398fa671b4f</u>	+ 0.00013450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-12-28 22:52:02	<u>8a87b9341aa25391d04a76</u> <u>853d8043099f4987609b61</u> <u>a673c56f67c230ba1db1</u>	- 0.00014301 BTC	✓
14	2015-12-28 20:22:21	<u>59b8d3dd7b4e25d7fb7dfd</u> <u>a31ae00302a41d127c2aca</u> <u>869567bc7a58c1424d4a</u>	+ 0.00014301 BTC	✓
15	2015-12-20 02:09:33	<u>5cbe4ffc5febf0986c3274</u> <u>1ef143b80ace125b4156ea</u> <u>16c64334816d297f72a2</u>	- 0.00013518 BTC	✓
16	2015-12-19 21:43:12	<u>ef5c77c91cbe3604ca83cb</u> <u>89751d69e55fd225dfdf3</u> <u>aec2fa91b19172ab4911</u>	+ 0.00013518 BTC	✓
17	2015-12-16 23:10:51	<u>6b56cdef33aeaab08c43dc</u> <u>d7c0c183560af20a236c1a</u> <u>c57fd0f1da22e841b557</u>	- 0.00019113 BTC	✓
18	2015-12-16 21:01:37	<u>e9bdbcf4f5c37892579fbf</u> <u>b18e6c82563af0e4b6b91a</u> <u>16b5baae85428fa178a5</u>	+ 0.00019113 BTC	✓
19	2015-12-08 13:40:58	<u>900c8b1657616d916fcefe</u> <u>b0d760d63e9c9b9b8ca38f</u> <u>023553afb292e8f3fd15</u>	- 0.00013500 BTC	✓
20	2015-12-08 01:16:29	<u>f8dbfc95e911f44c1d508a</u> <u>b37a0ab5fc70fae72fe5a9</u> <u>9bdf438e04a28b2c296d</u>	+ 0.00013500 BTC	✓
21	2015-11-29 04:42:46	<u>1f76f9012b9079a77c6491</u> <u>a7ffd31bacc7d9b089132</u> <u>b1abe8df73b39e318293</u>	- 0.00015650 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-28 22:15:07	<u>99c5bfac18aea31b99fc6e</u> <u>a39cd8c33545546e597d26</u> <u>d879d5113bf534d1983b</u>	+ 0.00015650 BTC	✓
23	2015-11-20 15:38:21	<u>212969f9bdfc6b278846ec</u> <u>63153b018e1150b00da280</u> <u>f8769e7607214f1a5293</u>	- 0.00018851 BTC	✓
24	2015-11-20 10:48:12	<u>a67bde4dc64c749365f35f</u> <u>2650f2640eda1d1af0fe71</u> <u>47850d02424b131de841</u>	+ 0.00018851 BTC	✓
25	2015-11-17 03:45:50	<u>795f383e82848f186e760e</u> <u>aedea5f38bacb4985ccf1e</u> <u>e142aa1c6e1f8ff79221</u>	- 0.00015000 BTC	✓
26	2015-11-16 23:43:12	<u>c3245a80e134b94f426ae0</u> <u>e7fdf747504ee3ca472319</u> <u>0a1106cc7a302dbbe731</u>	+ 0.00015000 BTC	✓
27	2015-11-12 17:55:22	<u>a1e7d79e65520efdaffbb2</u> <u>7618dd10a93e4f32c13898</u> <u>d4603e0446d3e0f505b2</u>	- 0.00015770 BTC	✓
28	2015-11-12 15:04:24	<u>3db22ac96a393bd071e9d1</u> <u>3de2ad3bf86973f4d4d6a2</u> <u>16fa3216c1e5614b6149</u>	+ 0.00015770 BTC	✓
29	2015-11-09 14:33:25	<u>c9d2bc850c99e660c99167</u> <u>96381342b4a07ad5a2968e</u> <u>f8686974913747588170</u>	- 0.00022000 BTC	✓
30	2015-11-09 11:19:55	<u>76ba09206f629c235bfaad</u> <u>c635e41cc99498fb5b2a00</u> <u>b0f025e3ff63dd35df5f</u>	+ 0.00022000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-04 20:39:11	<u>e710df47ca8471c1c2df6d</u> <u>f4fbc2cfc82299524c8a1e</u> <u>5e7e143df36bc6c4c1c9</u>	- 0.00020020 BTC	✓
32	2015-11-04 09:09:55	<u>5f4d97f8f7815d21e7956a</u> <u>3c40fdee83475aa9efb252</u> <u>a4d6b9ba2bdaeb57046e</u>	+ 0.00020020 BTC	✓
33	2015-10-30 13:31:29	<u>381ded9b83f7eba9a7ee0e</u> <u>a70c466c7da27f4872d7cd</u> <u>e675d7168f9b17839800</u>	- 0.00013360 BTC	✓
34	2015-10-23 05:10:17	<u>bf1e9b3455199046f84984</u> <u>cb90d9559b50daf58911f1</u> <u>f6acf23fcac9690a069e</u>	+ 0.00013360 BTC	✓
35	2015-10-17 04:45:55	<u>95103bd79a7d10c6575b4c</u> <u>6abb297f3204c8b3104168</u> <u>1decb726ebcafe0b6a41</u>	- 0.00014000 BTC	✓
36	2015-10-06 16:57:44	<u>a45a2f040625ac4316ec1d</u> <u>ee47ec67f5c2424cc034da</u> <u>fbcb512dd49d3983995f1</u>	+ 0.00014000 BTC	✓
37	2015-10-01 04:56:01	<u>d51666a6ce14674776cb5f</u> <u>5f044652c7d0833527f53f</u> <u>3e1b696ff3b02bdd2881</u>	- 0.00027000 BTC	✓
38	2015-09-30 23:55:20	<u>fd0435917080f94e09811c</u> <u>ab98bbfe781443c51d1537</u> <u>bc1fcd57885666cb43e8</u>	+ 0.00027000 BTC	✓
39	2015-09-30 05:11:07	<u>5b74b4ceb3be0c1de12b10</u> <u>2f9946232944b99b6a5775</u> <u>f96c410ef1fbf2f739fe</u>	- 0.00035250 BTC	✓

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40	2015-09-30 00:53:20	<u>d3eb1914ca8b426d43fe27</u> <u>11340463dec37c09790ac3</u> <u>fc017b831bd5dd1ccaa</u>	+ 0.00035250 BTC	✓
41	2015-09-28 14:51:29	<u>ab8e37c7152819ee42d6a6</u> <u>ccb3ec5a225d6082231f91</u> <u>6df4ad4c07f04b35336d</u>	- 0.00013500 BTC	✓
42	2015-09-23 23:02:26	<u>ad93b4a95e34ae3136a600</u> <u>688e4c1097eaf39b8268cc</u> <u>05ee14a89378cb425707</u>	+ 0.00013500 BTC	✓
43	2015-09-22 02:46:12	<u>6166c56b90ab790437c409</u> <u>d4b4918a147d0a86461096</u> <u>d4385863716abd6ec435</u>	- 0.00015000 BTC	✓
44	2015-09-20 16:55:13	<u>465c7bb2ae22e299af0638</u> <u>682e544ad16e2b9b064965</u> <u>62c2c86ba6863c4ef43d</u>	+ 0.00015000 BTC	✓
45	2015-09-18 14:52:44	<u>2a7afc8c6a871184ddd3b0</u> <u>e3fd24958653e1796732d1</u> <u>42cbccab1aa5852ca91d</u>	- 0.00014000 BTC	✓
46	2015-09-17 09:22:56	<u>8e937b32e9adbc966f4422</u> <u>7fb411ef31299dc817ee78</u> <u>f17d02892e3c39104520</u>	+ 0.00014000 BTC	✓
47	2015-09-16 02:51:46	<u>45a25638c665f38a2fb3f4</u> <u>599a71d9cb5bd6f4a3e541</u> <u>f1b1418d781a69064568</u>	- 0.00015593 BTC	✓
48	2015-09-14 22:36:41	<u>414b8227876d0fc5b9363e</u> <u>dd3801d53685b6f89cbaa2</u> <u>ef03de64c3a7b4e40b1c</u>	+ 0.00015593 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-14 15:26:38	<u>b097e1181489baf0d2395a</u> <u>bc08189e157d7384af1c74</u> <u>c3ab7e4ee564f5564c28</u>	- 0.00013241 BTC	✓
50	2015-09-14 15:15:41	<u>6f2af9c71d919a90640a59</u> <u>07b9325c32388410a0c8f7</u> <u>76fed53bc8afdeae121a</u>	- 0.00013991 BTC	✓
51	2015-09-14 14:33:13	<u>0ff44b0f22d66d03783b86</u> <u>b48a8d743bf162a3d1d593</u> <u>704b6dc1874ff4643def</u>	- 0.00015860 BTC	✓
52	2015-09-04 06:36:50	<u>8d971cd601f4c37e6b452c</u> <u>cc03b6ef44d8971e6b9293</u> <u>2e335d02b0da08083b34</u>	+ 0.00013991 BTC	✓
53	2015-09-01 16:50:34	<u>c55222ebe9f832bbe963a2</u> <u>f7a02001e13e39fca59090</u> <u>6207e918fc49df9e3235</u>	+ 0.00015860 BTC	✓
54	2015-08-28 16:49:53	<u>cd1bf1244734d97118571f</u> <u>576ccdc3bdfef9d6e7c169</u> <u>9a8cbfd7b09b89e7abc1</u>	+ 0.00013241 BTC	✓
55	2015-08-25 04:30:00	<u>6afda917b7c9848b5175fd</u> <u>0ab43e9a8f3bdbb0676c82</u> <u>4e430cc698b3bdef879</u>	- 0.00016928 BTC	✓
56	2015-08-21 21:59:28	<u>19424f338282599e85d23b</u> <u>04344acad8fddfd79676c</u> <u>f4c40e32b43261717b6c</u>	+ 0.00016928 BTC	✓
57	2015-08-20 06:11:50	<u>7c3fe983cc5c40c8098583</u> <u>59406e1d610c7c2cabebc3</u> <u>7a1188ada2abe54a28aa</u>	- 0.00015700 BTC	✓

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58	2015-08-20 06:10:16	<u>6303dd16aaa1900ecf4e16</u> <u>e40408092c89f4622d7089</u> <u>c7ff5a65d91ae26b0baf</u>	- 0.00015000 BTC	✓
59	2015-08-18 18:49:14	<u>7350a508edee24ea6ffc33</u> <u>9edb907f88c78efecf350b</u> <u>561aa448a21059871cb8</u>	+ 0.00015000 BTC	✓
60	2015-08-15 23:03:13	<u>4414cb4a9d2356374a8b17</u> <u>9004be5c77ec3e8af7d1ef</u> <u>4dd1cb6bb6fa5570499a</u>	+ 0.00015700 BTC	✓
61	2015-08-13 07:25:47	<u>11b89e237ec1ec3154a9ea</u> <u>2b54862707b50e5b1fe5a8</u> <u>fdb144f6659da6dcaced</u>	- 0.00013860 BTC	✓
62	2015-08-13 06:25:22	<u>2bf0b21ddd9133c44fe8fc</u> <u>0ad60a73a2021c956865b0</u> <u>fa0da73d683d8ab23878</u>	- 0.00017331 BTC	✓
63	2015-08-13 03:36:30	<u>c0c611a871eabbd0c01373</u> <u>09755382a569b8ad3ed40d</u> <u>0638fd5c61b49cfd9e1a</u>	- 0.00019920 BTC	✓
64	2015-08-13 00:49:56	<u>bdf53916b3f4ace180ffbc</u> <u>13c011630a3ac7354f278c</u> <u>a0cb96ccbffb868b978d</u>	+ 0.00017331 BTC	✓
65	2015-08-10 21:04:01	<u>87ddbdd73c267ad0c53fdf</u> <u>010839dc15dc1e007dcbf5</u> <u>a5fc0bb9c0640d677ecf</u>	+ 0.00013860 BTC	✓
66	2015-08-08 01:16:35	<u>6a45fa264b39bf80284dcb</u> <u>a89d18d11c39cde832d18f</u> <u>f3fea9fb2671e4bd0d3e</u>	+ 0.00019920 BTC	✓

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67	2015-08-06 14:07:44	<u>634a66f39766e6e0605eb4</u> <u>74c60d03c879caf5dcc0e</u> <u>8ec01a7e9798b202bd14</u>	- 0.00013000 BTC	✓
68	2015-08-06 13:15:20	<u>bdbe45df68feef6180eddf</u> <u>c59a2e8559654787b8bf34</u> <u>dea5950f45c5795f55de</u>	- 0.00014200 BTC	✓
69	2015-08-06 13:06:16	<u>86883681f01330f4f6a7e6</u> <u>2f166734f7821d29170f84</u> <u>15e7a8a0d146a76ed7c1</u>	- 0.00015000 BTC	✓
70	2015-08-06 12:33:33	<u>5adb1ec640cb931ea3a3a3</u> <u>1699a0d23b505d6c0d79ca</u> <u>557872b01017f3537377</u>	- 0.00016002 BTC	✓
71	2015-08-06 12:33:33	<u>5adb1ec640cb931ea3a3a3</u> <u>1699a0d23b505d6c0d79ca</u> <u>557872b01017f3537377</u>	- 0.00016020 BTC	✓
72	2015-08-06 10:56:29	<u>0aa2521932f8fc8a6c4f4e</u> <u>5f633ad6b8994ef79cdcdb</u> <u>002ddc9993956da7e545</u>	- 0.00032100 BTC	✓
73	2015-08-04 05:37:44	<u>209e349aaf574e2ae7339b</u> <u>68d8702ff806217b3d766f</u> <u>af31b5657219adec959f</u>	+ 0.00016002 BTC	✓
74	2015-08-02 02:12:48	<u>be0a8637f2e4df1e259f1d</u> <u>db3a4943b742a201d7777e</u> <u>4a78af26531ae39ef1d9</u>	+ 0.00013000 BTC	✓
75	2015-07-31 20:31:57	<u>70127d73804d64761e3359</u> <u>f58e1aa19e69dc2fa14a0b</u> <u>bc25419bc1aeced17fcc</u>	+ 0.00016020 BTC	✓

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76	2015-07-28 11:47:23	<u>3846ab9c96d9bdf5f19bce</u> <u>3fe4b2bc1b789ece4b4369</u> <u>0313f50359a7e18bb282</u>	+ 0.00015000 BTC	✓
77	2015-07-25 23:09:10	<u>8f7538a7af38cfd18aa342</u> <u>2d676db812669a176f422c</u> <u>d15c7fd59b0c5a71de59</u>	+ 0.00014200 BTC	✓
78	2015-07-22 01:01:54	<u>bb7c788a162c63ace08afd</u> <u>51865a24cf32b69f75dc33</u> <u>8013cd8744342f1abefc</u>	+ 0.00032100 BTC	✓

* USD values displayed at the time of transaction

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