

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17YSJVRdBpDcS4yBkHXcoe5Y21daGLpNDD</u>
TOTAL RECEIVED	0.00962041 BTC
	606.62 USD
TOTAL SEND	0.00962041 BTC
	606.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d e2c2f018b675e3713fcab8 33b4a09b7e92b47942e3</u>	- 0.00010012 BTC	
2	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d e2c2f018b675e3713fcab8 33b4a09b7e92b47942e3</u>	- 0.00015501 BTC	
3	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d e2c2f018b675e3713fcab8 33b4a09b7e92b47942e3</u>	- 0.00017611 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d</u> <u>e2c2f018b675e3713fcab8</u> <u>33b4a09b7e92b47942e3</u>	- 0.00015000 BTC	✓
5	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d</u> <u>e2c2f018b675e3713fcab8</u> <u>33b4a09b7e92b47942e3</u>	- 0.00018885 BTC	✓
6	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d</u> <u>e2c2f018b675e3713fcab8</u> <u>33b4a09b7e92b47942e3</u>	- 0.00007011 BTC	✓
7	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d</u> <u>e2c2f018b675e3713fcab8</u> <u>33b4a09b7e92b47942e3</u>	- 0.00063150 BTC	✓
8	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d</u> <u>e2c2f018b675e3713fcab8</u> <u>33b4a09b7e92b47942e3</u>	- 0.00013079 BTC	✓
9	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d</u> <u>e2c2f018b675e3713fcab8</u> <u>33b4a09b7e92b47942e3</u>	- 0.00011913 BTC	✓
10	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d</u> <u>e2c2f018b675e3713fcab8</u> <u>33b4a09b7e92b47942e3</u>	- 0.00009763 BTC	✓
11	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d</u> <u>e2c2f018b675e3713fcab8</u> <u>33b4a09b7e92b47942e3</u>	- 0.00011396 BTC	✓
12	2017-07-04 11:27:24	<u>672850b2d6f9ca6e33327d</u> <u>e2c2f018b675e3713fcab8</u> <u>33b4a09b7e92b47942e3</u>	- 0.00009908 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-22 13:35:57	<u>ad68a8314e9b9198abdc2b</u> <u>28acda778aa0b9b336799c</u> <u>adcd08160b0cb87d294a</u>	+ 0.00017611 BTC	✓
14	2017-06-15 15:18:48	<u>a28f603e43b2d8d122e20a</u> <u>d6ce8aacf70fa2690e0ad6</u> <u>937ac8ebf963551a3fb7</u>	+ 0.00015000 BTC	✓
15	2017-05-28 15:13:13	<u>8147f6b54afaf654b29b08</u> <u>b861cf5667b9a7a87187d8</u> <u>59f2c65fc3e287aaf0d0</u>	+ 0.00063150 BTC	✓
16	2017-05-24 20:44:09	<u>b27c98978256fcb10462a9</u> <u>60877a2fa8c7ab6536bf7a</u> <u>1c9a4ee9ae54a64cd55a</u>	+ 0.00015501 BTC	✓
17	2017-05-08 08:39:38	<u>6a8ce661e7991613965486</u> <u>fe2dc40c938697cba7c168</u> <u>c0210c84785d16feb108</u>	+ 0.00011396 BTC	✓
18	2017-05-03 05:55:32	<u>82c7883012ddab885cc83f</u> <u>c330dba7fc4a65e3f2849d</u> <u>90f57f798cbdd65b569e</u>	- 0.00053839 BTC	✓
19	2017-04-30 08:05:51	<u>7f083cda096c2b83c997bd</u> <u>568fcd0a1303f5ec32729a</u> <u>f37fc4b6b3d33313903f</u>	+ 0.00013079 BTC	✓
20	2017-04-22 15:01:54	<u>9ae9b0de1c838f2e953deb</u> <u>5c5ceef6515c863ca76c29</u> <u>e11f397bcc60c1b97b16</u>	+ 0.00018885 BTC	✓
21	2017-04-05 12:11:32	<u>c2efa4c2865001e9c5a051</u> <u>4f4d6cd9d7e8cf18035821</u> <u>b343f3d7cf26e5eb1925</u>	+ 0.00010012 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-24 14:25:58	<u>059b815fb2400d4ace5057</u> <u>1b76382b3dabd994b24f98</u> <u>fb9dc65274fac524ad57</u>	+ 0.00053839 BTC	✓
23	2017-03-17 07:55:13	<u>59929a1e114351ce336842</u> <u>abbba3ec7b310b4f2330a8</u> <u>c6b89e37addfa7cc97a2</u>	- 0.00031589 BTC	✓
24	2017-03-17 07:55:13	<u>59929a1e114351ce336842</u> <u>abbba3ec7b310b4f2330a8</u> <u>c6b89e37addfa7cc97a2</u>	- 0.00033473 BTC	✓
25	2017-03-17 07:55:13	<u>59929a1e114351ce336842</u> <u>abbba3ec7b310b4f2330a8</u> <u>c6b89e37addfa7cc97a2</u>	- 0.00024216 BTC	✓
26	2017-03-17 07:55:13	<u>230fc509463bebd209acf1</u> <u>c88d2ea44be29ad8d6443a</u> <u>45097272f943e0b7accc</u>	+ 0.00024216 BTC	✓
27	2017-03-17 00:32:00	<u>71b809ac0c622ac46be44b</u> <u>02c025107dc8cea34123e6</u> <u>4315fcf00204fdc4bad1</u>	+ 0.00033473 BTC	✓
28	2017-02-08 20:28:27	<u>d7e375acbf67b744e190d0</u> <u>3c4309f50f1e389069deb3</u> <u>5e1a5e169e3f323ffa31</u>	+ 0.00031589 BTC	✓
29	2017-01-14 17:14:52	<u>75c66d428b0e0f1aacb67d</u> <u>4a449817ae6fa75971cf7a</u> <u>f0e15fba26f56048a401</u>	+ 0.00011913 BTC	✓
30	2017-01-12 21:40:38	<u>8707bffa984d72652b0e4e</u> <u>acd122b1726759ec8a4de8</u> <u>a4104bc1d56a36c6b93e</u>	- 0.00014957 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-12 21:40:38	<u>8707bffa984d72652b0e4e</u> <u>acd122b1726759ec8a4de8</u> <u>a4104bc1d56a36c6b93e</u>	- 0.00059770 BTC	✓
32	2017-01-12 21:40:38	<u>8707bffa984d72652b0e4e</u> <u>acd122b1726759ec8a4de8</u> <u>a4104bc1d56a36c6b93e</u>	- 0.00030176 BTC	✓
33	2017-01-12 21:40:38	<u>8707bffa984d72652b0e4e</u> <u>acd122b1726759ec8a4de8</u> <u>a4104bc1d56a36c6b93e</u>	- 0.00010898 BTC	✓
34	2017-01-12 21:40:38	<u>8707bffa984d72652b0e4e</u> <u>acd122b1726759ec8a4de8</u> <u>a4104bc1d56a36c6b93e</u>	- 0.00018444 BTC	✓
35	2017-01-12 21:40:38	<u>8707bffa984d72652b0e4e</u> <u>acd122b1726759ec8a4de8</u> <u>a4104bc1d56a36c6b93e</u>	- 0.00043979 BTC	✓
36	2017-01-12 21:40:38	<u>8707bffa984d72652b0e4e</u> <u>acd122b1726759ec8a4de8</u> <u>a4104bc1d56a36c6b93e</u>	- 0.00010654 BTC	✓
37	2017-01-10 23:50:34	<u>6f130d8660bcc32e7f3f4d</u> <u>598537e365982c37786a73</u> <u>67ca9d244b20a41a4f62</u>	+ 0.00010898 BTC	✓
38	2017-01-10 23:34:24	<u>5b91c9e403c51995f71298</u> <u>b43d4d9fbdd70c88265ffa</u> <u>8f0b562d196192e61b67</u>	+ 0.00018444 BTC	✓
39	2017-01-10 19:41:26	<u>3586bb94d01a686cea74d9</u> <u>835e0443efd82503f5192d</u> <u>adfaccaab24de2689430</u>	+ 0.00010654 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-10 17:15:16	<u>6d56c56eb17334a6fc1add</u> <u>54a0bd700439ecf8a79c1a</u> <u>d969efe067fd834d8e8a</u>	+ 0.00009763 BTC	✓
41	2016-12-31 17:17:50	<u>79303f5d0f02d6787d495f</u> <u>9ec6bc93aa82a33debf1a8</u> <u>a16344828917a4ab5a68</u>	+ 0.00030176 BTC	✓
42	2016-12-24 21:45:47	<u>59155f62b0b6f2f278d14e</u> <u>c3bfe21f2813f93c9d74ab</u> <u>ddb3be1cdb1767a8e994</u>	+ 0.00043979 BTC	✓
43	2016-12-22 14:20:50	<u>b8bb39e7b600154e6acecf</u> <u>8d01495238cc6df2bd72f9</u> <u>b8de923f16af346807e2</u>	+ 0.00059770 BTC	✓
44	2016-12-16 05:13:53	<u>b9f6a15749905d0517c6b8</u> <u>a9811c866eaea254f8fee4</u> <u>c30e95412f3dea40013b</u>	+ 0.00014957 BTC	✓
45	2016-12-06 06:23:44	<u>40b4792eaa73ad2f77419c</u> <u>ad6fc4929a8aa7223eea91</u> <u>dc52d1c2b620fc7e3f99</u>	- 0.00032403 BTC	✓
46	2016-12-06 06:23:44	<u>40b4792eaa73ad2f77419c</u> <u>ad6fc4929a8aa7223eea91</u> <u>dc52d1c2b620fc7e3f99</u>	- 0.00016435 BTC	✓
47	2016-12-06 06:23:44	<u>40b4792eaa73ad2f77419c</u> <u>ad6fc4929a8aa7223eea91</u> <u>dc52d1c2b620fc7e3f99</u>	- 0.00011953 BTC	✓
48	2016-12-06 06:23:44	<u>40b4792eaa73ad2f77419c</u> <u>ad6fc4929a8aa7223eea91</u> <u>dc52d1c2b620fc7e3f99</u>	- 0.00010598 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-06 06:23:44	<u>40b4792eaa73ad2f77419c</u> <u>ad6fc4929a8aa7223eea91</u> <u>dc52d1c2b620fc7e3f99</u>	- 0.00060820 BTC	✓
50	2016-12-06 06:23:44	<u>40b4792eaa73ad2f77419c</u> <u>ad6fc4929a8aa7223eea91</u> <u>dc52d1c2b620fc7e3f99</u>	- 0.00053566 BTC	✓
51	2016-12-06 06:23:44	<u>40b4792eaa73ad2f77419c</u> <u>ad6fc4929a8aa7223eea91</u> <u>dc52d1c2b620fc7e3f99</u>	- 0.00040339 BTC	✓
52	2016-12-05 14:47:27	<u>76dd8da9ac7ec2d1d2f531</u> <u>cb935d0d31d753b745a080</u> <u>dc5a25d6f8ec10722cc1</u>	+ 0.00010598 BTC	✓
53	2016-12-05 14:47:27	<u>8e763a9bcb00afdac639e9</u> <u>52bc5691b1adf1022c854f</u> <u>477dae6d4100aaaf3cee</u>	+ 0.00011953 BTC	✓
54	2016-12-03 19:04:54	<u>9710bb4afe0cf603f4d481</u> <u>474f645ed25aad5199b880</u> <u>68c06476b1d2f92d5c31</u>	+ 0.00007011 BTC	✓
55	2016-12-02 02:41:14	<u>63db5f7be8c52c09b98f11</u> <u>bcd803d73a061bbeb2c02e</u> <u>21d2384602d2bebf5b82</u>	+ 0.00060820 BTC	✓
56	2016-12-01 01:37:05	<u>b5f4cfc5060438f7570476</u> <u>4ac8bdd160d57f7978888a</u> <u>404537e954d8a15d3259</u>	+ 0.00016435 BTC	✓
57	2016-11-10 18:29:39	<u>d975cc80b1f17eedc95dae</u> <u>b02c01cf1bbb9908f17bfa</u> <u>f29351e496a77a5507ff</u>	+ 0.00032403 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-10 00:54:31	<u>3a3132240c4547c09685c8de1d7c38d4a1dacb2e923d4f6029e27f5deef0e187</u>	+ 0.00053566 BTC	✓
59	2016-10-28 21:49:34	<u>318dddb9c51f1f7f66cd49fa28f44f1bd376aa4ea74d6405d5b9073e2280ec4a</u>	+ 0.00040339 BTC	✓
60	2016-10-26 02:55:09	<u>a6c70b3443f7f5ea00ce2a9354b97fac7ba428c2708d63c11abceb4142d233d5</u>	- 0.00037743 BTC	✓
61	2016-10-26 02:55:09	<u>a6c70b3443f7f5ea00ce2a9354b97fac7ba428c2708d63c11abceb4142d233d5</u>	- 0.00016930 BTC	✓
62	2016-10-26 02:55:09	<u>a6c70b3443f7f5ea00ce2a9354b97fac7ba428c2708d63c11abceb4142d233d5</u>	- 0.00025667 BTC	✓
63	2016-10-26 02:55:09	<u>a6c70b3443f7f5ea00ce2a9354b97fac7ba428c2708d63c11abceb4142d233d5</u>	- 0.00021767 BTC	✓
64	2016-10-26 02:55:09	<u>a6c70b3443f7f5ea00ce2a9354b97fac7ba428c2708d63c11abceb4142d233d5</u>	- 0.00015670 BTC	✓
65	2016-10-26 02:55:09	<u>a6c70b3443f7f5ea00ce2a9354b97fac7ba428c2708d63c11abceb4142d233d5</u>	- 0.00023709 BTC	✓
66	2016-10-26 02:55:09	<u>a6c70b3443f7f5ea00ce2a9354b97fac7ba428c2708d63c11abceb4142d233d5</u>	- 0.00030239 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-26 02:55:09	<u>a6c70b3443f7f5ea00ce2a</u> <u>9354b97fac7ba428c2708d</u> <u>63c11abceb4142d233d5</u>	- 0.00028978 BTC	✓
68	2016-10-21 19:25:07	<u>f997e2d8033ba71afc6e1c</u> <u>f13f697b9493a111b71476</u> <u>7e7676ea99579db41c79</u>	+ 0.00037743 BTC	✓
69	2016-10-15 00:15:10	<u>0a0a0c05e7578187dd9ab8</u> <u>96d4c8674198b2aa96e47d</u> <u>f2de8e0eda81847df482</u>	+ 0.00009908 BTC	✓
70	2016-10-14 22:48:29	<u>6f672a14d2f767e99fcab1</u> <u>e223a650118791bce79621</u> <u>7058f5331985ce3c83b6</u>	+ 0.00028978 BTC	✓
71	2016-10-10 00:36:41	<u>bd0ee6e29bcc45e826a94f</u> <u>101fbe2a88961a3561da66</u> <u>0073d01ed6568a9eff48</u>	+ 0.00021767 BTC	✓
72	2016-10-08 23:58:44	<u>aa6de71e6c60399dafd0de</u> <u>712caa05f73df67ff3e81b</u> <u>26b596998acfae32dfffc</u>	+ 0.00023709 BTC	✓
73	2016-10-04 08:44:51	<u>d1d27ce1082e27ac3de5c2</u> <u>d1f823c3aaca35a1ddc136</u> <u>b75ec2ad7f221ba766d3</u>	+ 0.00016930 BTC	✓
74	2016-10-03 09:44:29	<u>cc5162aa75593b60a2a66f</u> <u>24cfe781127ec8e99155ac</u> <u>e258c0afe62ec21dfbb6</u>	+ 0.00025667 BTC	✓
75	2016-09-30 22:00:32	<u>991d2b4851bb5b406a36ef</u> <u>6d060bac0d001b948069cc</u> <u>982e1068a347ca5e5cea</u>	+ 0.00030239 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-09-26 00:56:51	<u>aa8098a09764ed671d9ff5</u> <u>d27a3d58334fce1910b081</u> <u>50a61516e316a1a68089</u>	+ 0.00015670 BTC	✓

* USD values displayed at the time of transaction

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