

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Z4ZtQm7KivoHcestywZrUbdUQebQRV7q</u>
TOTAL RECEIVED	0.00118648 BTC
	74.86 USD
TOTAL SEND	0.00118648 BTC
	74.86 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 08:12:37	<u>7e84ed9eac845498e1a63f</u> <u>77470c76c6552d6cce2486</u> <u>992d3ff96c785c321e6b</u>	- 0.00011003 BTC	
			3.39 USD	
2	2021-07-16 03:11:32	<u>352b0b4c30a9ed211d776a</u> <u>b47cb57b4382562c7e4703</u> <u>55b1ab0043a404351165</u>	+ 0.00011003 BTC	
			3.42 USD	
3	2021-07-15 16:07:45	<u>7df12542fd9e6dd0bf8ec3</u> <u>9b8e77c8e4ef583bd60a01</u> <u>8f2965cdd2f6ebbbd056</u>	- 0.00001684 BTC	
			0.53 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-28 15:48:56	<u>9e2a71e33b7ecb002ab90b</u> <u>e2006ef4677f5f73a2ebc4</u> <u>d0347f3cc0f06bda77dc</u>	- 0.00010201 BTC 	5.05 USD	✓
5	2021-02-27 06:13:28	<u>e6d21f0b7863766ba83ba0</u> <u>270c963da8ed435f162691</u> <u>b745f92a50c59bb5aca1</u>	+ 0.00001684 BTC 	0.77 USD	✓
6	2021-02-25 07:28:36	<u>009a5eb4555f834cbe1be6</u> <u>cb2ad93d0a32262bf3d30c</u> <u>27ab4f47673609cc9c0c</u>	+ 0.00010201 BTC 	4.80 USD	✓
7	2020-12-26 14:16:58	<u>419cea3d47f769dd410306</u> <u>bb80c0e59416ac78eace1e</u> <u>01634152059f989d9ed3</u>	- 0.00009103 BTC 	2.39 USD	✓
8	2020-12-25 17:32:48	<u>93dbf039c6591160885a10</u> <u>9b9967e3e68e2df3c0ca40</u> <u>504536ae455ff846540f</u>	- 0.00010005 BTC 	2.65 USD	✓
9	2020-12-02 15:31:26	<u>e64205ba7835e6f2b6982c</u> <u>806de041269cddc993621a</u> <u>d8f3eachb7675c03e793a</u>	+ 0.00009103 BTC 	1.76 USD	✓
10	2020-10-20 09:08:44	<u>6aba33883726383adeee42</u> <u>5823c19915f1fb365e2719</u> <u>66c3d9c0db19ecbd1f1f</u>	+ 0.00010005 BTC 	1.19 USD	✓
11	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001486 BTC 	0.14 USD	✓
12	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001027 BTC 	0.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001364 BTC 	0.13 USD	✓
14	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001032 BTC 	0.09 USD	✓
15	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001113 BTC 	0.10 USD	✓
16	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001005 BTC 	0.09 USD	✓
17	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001029 BTC 	0.09 USD	✓
18	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00020000 BTC 	1.93 USD	✓
19	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001091 BTC 	0.10 USD	✓
20	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001033 BTC 	0.09 USD	✓
21	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00003561 BTC 	0.34 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001027 BTC 0.09 USD		
23	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001110 BTC 0.10 USD		
24	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001014 BTC 0.09 USD		
25	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001003 BTC 0.09 USD		
26	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001075 BTC 0.10 USD		
27	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001009 BTC 0.09 USD		
28	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00000708 BTC 0.06 USD		
29	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001027 BTC 0.09 USD		
30	2020-02-22 06:32:30	<u>3c0bc10a174be0aaefa16a</u> <u>a15c70a3e896dd9403f511</u> <u>59a2fab1297a14f2fb22</u>	- 0.00001007 BTC 0.09 USD		

#	Date & time	Transaction Id	Amount		
31	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00001113 0.10 USD	BTC 	✓
32	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00001110 0.09 USD	BTC 	✓
33	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00001029 0.07 USD	BTC 	✓
34	2019-12-16 05:11:10	<u>544c67eecf2b4d840d5ab6</u> <u>b71e17404bc9bd79381a22</u> <u>0f2ee47c8961f4fa1635</u>	- 0.00031178 2.14 USD	BTC 	✓
35	2019-12-16 05:11:10	<u>544c67eecf2b4d840d5ab6</u> <u>b71e17404bc9bd79381a22</u> <u>0f2ee47c8961f4fa1635</u>	- 0.00001000 0.06 USD	BTC 	✓
36	2019-12-16 05:10:34	<u>2a9704683280a13569135b</u> <u>06e369c4c5958360cb091f</u> <u>69d8e0dcb80a693cd738</u>	+ 0.00000708 0.04 USD	BTC 	✓
37	2019-12-16 05:10:34	<u>2a9704683280a13569135b</u> <u>06e369c4c5958360cb091f</u> <u>69d8e0dcb80a693cd738</u>	- 0.00001753 0.12 USD	BTC 	✓
38	2019-12-14 20:07:47	<u>1a73c059f5fbb40bd736be</u> <u>8be7afabb37a4681e0f2ae</u> <u>118c69765bdb0208dfa8</u>	+ 0.00001027 0.07 USD	BTC 	✓
39	2019-12-02 10:27:59	<u>2ca7b9dd91d85282821fb1</u> <u>d391e2d029a2693af80fbb</u> <u>4f6d6bdb91af34b4ca6e</u>	+ 0.00001009 0.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00001364 BTC	✓
41	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00001005 BTC	✓
42	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00001014 BTC	✓
43	2019-07-11 08:13:04	<u>add612e448e74315baff2</u> <u>a5a245148856e6d752c1ed</u> <u>6c563b670e8489653a4a</u>	+ 0.00020000 BTC	✓
44	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107e</u> <u>d9bb931c6fd0982392db1c</u> <u>1b9c29dee75519c176da</u>	+ 0.00001007 BTC	✓
45	2019-06-02 23:25:41	<u>76a6c23d7fb61c13a8dd16</u> <u>65039e75ac5a6104494d89</u> <u>50b7db4ebb29835745b2</u>	+ 0.00001027 BTC	✓
46	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00001033 BTC	✓
47	2019-05-12 04:39:47	<u>e8a6ea50510b4de7163822</u> <u>fb9a297238b3ccb65c775e</u> <u>8019e9f14ea56ffa60b8</u>	+ 0.00001027 BTC	✓
48	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u>	+ 0.00001486 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00001091 BTC	✓
50	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00003561 BTC	✓
51	2019-03-24 23:58:29	<u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u>	+ 0.00001075 BTC	✓
52	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00001003 BTC	✓
53	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e3019</u> <u>9858c42a57fa0353cbf8cd</u> <u>67afe9d13041bf7dc247</u>	+ 0.00001032 BTC	✓
54	2019-03-04 03:06:11	<u>219e959eacb186b46645da</u> <u>ce95746f22dd76bd465f7c</u> <u>aa71ef10ffa666495c9d</u>	+ 0.00031178 BTC	✓
55	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00001000 BTC	✓
56	2018-12-26 14:48:24	<u>82349cba13c939248e248f</u> <u>508cf33a78af32ab454d29</u> <u>ae327888a1aa13155ad9</u>	+ 0.00001753 BTC	✓

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