

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ZiHPsTYf4L3SLV2PozzMMNaNAiSoSe4i</u>
TOTAL RECEIVED	1.16006939 BTC
	73,022.31 USD
TOTAL SEND	1.15224476 BTC
	72,529.78 USD

Token	Balance
Bitcoin	0.00782463 BTC
	492.53 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 18:40:12	<u>8905639e4ecceabded4ce1</u> <u>986f36630fccb99670a362</u> <u>d178eb205f88c7ce6188</u>	- 0.00714561 BTC	
			52.00 USD	
2	2019-12-17 18:40:12	<u>8905639e4ecceabded4ce1</u> <u>986f36630fccb99670a362</u> <u>d178eb205f88c7ce6188</u>	- 0.00767584 BTC	
			55.86 USD	
3	2019-12-13 20:48:57	<u>1e12348bc0afdb0f02439b</u> <u>a21e0ebec09a428213337a</u> <u>d6227a239750ab83506c</u>	- 0.00774408 BTC	
			54.70 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-13 20:48:57	<u>1e12348bc0afdb0f02439b</u> <u>a21e0ebec09a428213337a</u> <u>d6227a239750ab83506c</u>	- 0.00774408 BTC 	54.70 USD	✓
5	2019-12-13 20:48:57	<u>1e12348bc0afdb0f02439b</u> <u>a21e0ebec09a428213337a</u> <u>d6227a239750ab83506c</u>	- 0.00774408 BTC 	54.70 USD	✓
6	2019-12-13 20:48:57	<u>1e12348bc0afdb0f02439b</u> <u>a21e0ebec09a428213337a</u> <u>d6227a239750ab83506c</u>	- 0.00774408 BTC 	54.70 USD	✓
7	2019-12-11 18:45:46	<u>4802bad177be22b7cfa590</u> <u>305180f221c1af6b3cec69</u> <u>0af3860a8346bd1ddfe0</u>	- 0.00777536 BTC 	55.96 USD	✓
8	2019-12-11 18:45:46	<u>4802bad177be22b7cfa590</u> <u>305180f221c1af6b3cec69</u> <u>0af3860a8346bd1ddfe0</u>	- 0.00808436 BTC 	58.19 USD	✓
9	2019-12-11 18:45:46	<u>4802bad177be22b7cfa590</u> <u>305180f221c1af6b3cec69</u> <u>0af3860a8346bd1ddfe0</u>	- 0.00777536 BTC 	55.96 USD	✓
10	2019-12-06 17:31:00	<u>68e0ab1a18bc66423c7045</u> <u>f6f92e442c4b9387f6f9e1</u> <u>b6158a9245db084c1949</u>	- 0.00921131 BTC 	68.97 USD	✓
11	2019-12-06 17:31:00	<u>68e0ab1a18bc66423c7045</u> <u>f6f92e442c4b9387f6f9e1</u> <u>b6158a9245db084c1949</u>	- 0.00917452 BTC 	68.70 USD	✓
12	2019-12-06 17:31:00	<u>68e0ab1a18bc66423c7045</u> <u>f6f92e442c4b9387f6f9e1</u> <u>b6158a9245db084c1949</u>	- 0.00921131 BTC 	68.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-06 17:31:00	<u>68e0ab1a18bc66423c7045</u> <u>f6f92e442c4b9387f6f9e1</u> <u>b6158a9245db084c1949</u>	- 0.00917452 BTC  68.70 USD	✓
14	2019-12-06 17:31:00	<u>68e0ab1a18bc66423c7045</u> <u>f6f92e442c4b9387f6f9e1</u> <u>b6158a9245db084c1949</u>	- 0.00917452 BTC  68.70 USD	✓
15	2019-12-06 17:31:00	<u>68e0ab1a18bc66423c7045</u> <u>f6f92e442c4b9387f6f9e1</u> <u>b6158a9245db084c1949</u>	- 0.00917452 BTC  68.70 USD	✓
16	2019-12-05 19:39:25	<u>6694411aa6addf8abc444e</u> <u>4521b75a9343daf848aae5</u> <u>b133b2fbde29d776a852</u>	- 0.00942308 BTC  70.93 USD	✓
17	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.00942308 BTC	✓
18	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.01058223 BTC	✓
19	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.01058223 BTC	✓
20	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.01349226 BTC	✓
21	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.00963223 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.01354499 BTC	✓
23	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.01141412 BTC	✓
24	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.00942308 BTC	✓
25	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.00957806 BTC	✓
26	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.01058223 BTC	✓
27	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.01141412 BTC	✓
28	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.01354499 BTC	✓
29	2019-11-30 17:02:56	<u>7e70be8b7313f8a253f8e6</u> <u>5d406c10d54c6811150946</u> <u>b4994f479aded75f6ca9</u>	- 0.00963223 BTC	✓
30	2019-11-22 12:17:56	<u>e2a787bf1c155b864ce6ff</u> <u>9a0de6d4fc470c1100e781</u> <u>c46108c65a93646173a8</u>	+ 0.00091610 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 05:35:50	<u>921fa95420672412c24749</u> <u>79db41f2831a253b1c84e2</u> <u>c345fedd072edc3816c1</u>	+ 0.00029694 BTC	✓
32	2019-11-22 05:35:50	<u>bd91755dc198d1e86c7369</u> <u>b2efdc2b872b04271f0da6</u> <u>042f9e907b44b297be11</u>	+ 0.00029694 BTC	✓
33	2019-11-22 05:16:07	<u>db015120e24f5f4d6efb01</u> <u>56d0794d57e4bddebbbe16</u> <u>e9249b0c94b7b7bf6bd6</u>	+ 0.00029694 BTC	✓
34	2019-10-14 19:56:25	<u>9a3ad4ca3e5ef4b14dcb26</u> <u>32aa5bc3574fe49e8c4c8f</u> <u>ee8826cb56b55b120c79</u>	- 0.03083333 BTC	✓
35	2019-09-23 03:50:04	<u>648e15167f598f34d61c8a</u> <u>2aeb7d73547c22cf2fe545</u> <u>8fe60db5c389dcf2e8cf</u>	+ 0.00942308 BTC	✓
36	2019-09-23 03:39:34	<u>99db4ec22315cfdcf74ee3</u> <u>c1c6b6a418390ab2019fb0</u> <u>a3c37b60b1f664d5ec5d</u>	+ 0.00942308 BTC	✓
37	2019-09-23 03:39:34	<u>65cd1e46aca504816696ef</u> <u>a0462106b896efe716ccf9</u> <u>87faf34bd4f5b6a5db20</u>	+ 0.00942308 BTC	✓
38	2019-09-16 19:49:23	<u>5ae9b77c7d70915b6592a3</u> <u>8303049ccd239f0609ae2b</u> <u>677e3df9e26648f633f5</u>	- 0.03083428 BTC	✓
39	2019-09-14 22:33:19	<u>3120ff69d864b80cc221a6</u> <u>66e7f1413b962ab1c5b7b8</u> <u>0b0df2f14f7f51b38aa2</u>	- 0.03083428 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-14 22:33:19	<u>3120ff69d864b80cc221a666e7f1413b962ab1c5b7b80b0df2f14f7f51b38aa2</u>	- 0.03083428 BTC	✓
41	2019-09-14 16:18:31	<u>663189e86ed31ae5a756bd7256d61f3895aa835edb586609dfcf072dbdd7e533</u>	- 0.03090436 BTC	✓
42	2019-09-10 22:08:04	<u>b6d150469c10b5916e07e3fe590e4d4e58ffbf3373aa2fefb71e77ed20a98e0c</u>	- 0.03090436 BTC	✓
43	2019-09-10 16:12:51	<u>0a909a37b8337b0f96316bfaf0487964d907a35a22948421c505f5897f6c7a4e</u>	- 0.10167489 BTC	✓
44	2019-09-06 23:35:14	<u>4545ce826ef455ce149de7d21fd9f9e5b294e6baf992ac3cb01cf26aa039db82</u>	- 0.10167602 BTC	✓
45	2019-09-06 23:35:14	<u>4545ce826ef455ce149de7d21fd9f9e5b294e6baf992ac3cb01cf26aa039db82</u>	- 0.12065851 BTC	✓
46	2019-08-22 17:04:27	<u>f1c410d7522d7c0c8a1e4b3bf2fce044a7f2f1e62696931bb2d790e4afc925eb</u>	+ 0.03083333 BTC	✓
47	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c60e0cc67ee590dcef6a2405ef02c1bb58cfec2d600a</u>	+ 0.03083428 BTC	✓
48	2019-08-22 16:15:12	<u>d8166d5eeffcaa01ee7495ae1a5a5a7f4b1d267e894f020fadec07abf702c746</u>	+ 0.03083428 BTC	✓

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49	2019-08-22 16:07:31	<u>9251ad6d31c821717f7f97</u> <u>a6f523a4d54d991e27e6e9</u> <u>5b3133275407dc1b93f0</u>	+ 0.03083428 BTC	✓
50	2019-08-22 15:40:07	<u>a01c8ecfba2a07a64405d1</u> <u>5c9c82a0c0de432a3552d1</u> <u>9f4bc606484238269f7a</u>	+ 0.03090436 BTC	✓
51	2019-08-22 14:26:39	<u>459275ab4f91e51685c386</u> <u>4e3cd49d1998b5d7414792</u> <u>a534ba1db69fbb3f1570</u>	+ 0.03090436 BTC	✓
52	2019-08-21 09:52:50	<u>65f16d85c3e2943a935adb</u> <u>1b4e8c148508aa80f2fd1e</u> <u>1b6370f06633752bac14</u>	+ 0.00366519 BTC	✓
53	2019-08-21 03:36:05	<u>f20854c05250845cf83231</u> <u>d924a29ac9c37fd69ed03e</u> <u>e082e7c1a1cfa987f76a</u>	+ 0.00235252 BTC	✓
54	2019-06-21 06:27:40	<u>378f9f3c943a5b8f1fa1d5</u> <u>797f5bd3ce6dc8864ea144</u> <u>d6891415f0044326d62a</u>	+ 0.00963223 BTC	✓
55	2019-06-21 06:27:40	<u>84701a13aee0569fb95dea</u> <u>5c9f2dcbcc0d4fb2513b22</u> <u>50d2ce72487accdc3e98</u>	+ 0.00963223 BTC	✓
56	2019-06-21 05:39:37	<u>d8e00554140f95b32d3d7d</u> <u>d08b04e986f499046f2f4e</u> <u>4c69bb9e309308ee360c</u>	+ 0.00808436 BTC	✓
57	2019-06-21 05:39:37	<u>d7c39d757a485131a00452</u> <u>3600b2e27730e54ef63dcc</u> <u>e9d818fa67f152e8e6ec</u>	+ 0.00774408 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-21 05:26:40	<u>1941656d43eb9763fceb00</u> <u>a528214bedf300a9a6d418</u> <u>9407238abe75a5983b02</u>	+ 0.00777536 BTC	✓
59	2019-06-21 05:26:40	<u>740f6fdf2dfcc2a9d21d3d</u> <u>fd476ff0639920010f5733</u> <u>a078a76382037d0d7ecb</u>	+ 0.00777536 BTC	✓
60	2019-06-21 05:26:40	<u>bcafa89e6364b73ac57f78</u> <u>add12a2a0aaa5c87a3178c</u> <u>049fe64228d686c05b47</u>	+ 0.00774408 BTC	✓
61	2019-06-21 05:26:40	<u>c333e0ce675c5b5ba9d73a</u> <u>67a89e7464b299bca2e53b</u> <u>43f00ee75a67e0da6437</u>	+ 0.00774408 BTC	✓
62	2019-06-21 05:26:40	<u>c2b55fef668a26d980e901</u> <u>627c66f1a5dc41d1e2a894</u> <u>6ad39249084053c01852</u>	+ 0.00774408 BTC	✓
63	2019-06-11 03:10:21	<u>b01f2d63d729902c740513</u> <u>e40580acde8b1d432bfbfa</u> <u>8b40407b0505e41ed0c5</u>	+ 0.00917452 BTC	✓
64	2019-06-11 03:10:21	<u>13494471cb194f48e4c346</u> <u>ec27a6be19eda9347889d6</u> <u>6f705fc79a0b3765a7d5</u>	+ 0.00917452 BTC	✓
65	2019-06-11 03:10:21	<u>2ab02a6ebd6c57855ca6ad</u> <u>9e6e81d1a3a51b05ea48ed</u> <u>c670d981122abb8897d3</u>	+ 0.01141412 BTC	✓
66	2019-06-11 03:10:21	<u>9b9df582b23ae6363a8188</u> <u>5bd1601ce30a63fe15350a</u> <u>0990934af4e670942fd3</u>	+ 0.00917452 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-11 02:52:51	<u>32bcd8da694bb1378f19e3</u> <u>1f69fdf6b1d6353dd61af3</u> <u>58b43652ce45a4cf0920</u>	+ 0.00917452 BTC	✓
68	2019-06-11 02:52:51	<u>ea7bf41b0efff936d474f7</u> <u>8f4d795d97133d069a227d</u> <u>eedaffb1c18f422e3a07</u>	+ 0.00921131 BTC	✓
69	2019-06-11 02:52:51	<u>684b12d8fba459bfcd0da6</u> <u>1737968dbafb234ae29d19</u> <u>08b33022d4f823e42445</u>	+ 0.01141412 BTC	✓
70	2019-06-11 02:52:51	<u>32c04c44599fe4a8e5d724</u> <u>e6d11a817e06019fe57a79</u> <u>12063116df13c10f27dc</u>	+ 0.00957806 BTC	✓
71	2019-06-11 02:52:51	<u>3d7c91c6eec62a323db72c</u> <u>2f4e8236ab772f62c7a642</u> <u>e60919c4fe34c4b8fa5e</u>	+ 0.00921131 BTC	✓
72	2019-06-01 00:23:26	<u>7923b98c80f79e0e5eab2b</u> <u>8f17eaf381ec7508439a93</u> <u>916fbb8bfd99618d5235</u>	+ 0.12065851 BTC	✓
73	2019-06-01 00:23:26	<u>21640afffeaaf2ac8d7099</u> <u>253efc0a9de8f834489914</u> <u>a15ffcefdb1bcc60c985</u>	+ 0.01058223 BTC	✓
74	2019-05-31 04:25:07	<u>7afd65cb138add50c3ed9b</u> <u>6d884010b325d185d749ab</u> <u>7dcd5057f44428ece6b3</u>	+ 0.01354499 BTC	✓
75	2019-05-31 04:25:07	<u>fe4cb01a0d68b4a53cbf31</u> <u>c3ec709556ad18bc94b47c</u> <u>8fa6acbda35571d3b8a9</u>	+ 0.10167489 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 04:19:21	<u>1f50dc8fc91d4bb487c7e1d6020dfeb5bac2f635913d9be433e0b0d6dea26afa</u>	+ 0.01058223 BTC	✓
77	2019-05-31 03:58:36	<u>5f3e97b209155956b5c0d9f5cad247139d0d2b3e9703190f6a364bd2947b9131</u>	+ 0.01058223 BTC	✓
78	2019-05-31 03:58:22	<u>81008e78f996efbdcd17da9a8a582494e0d0d78b06ee34ae7f2f8313e18379cd</u>	+ 0.10167602 BTC	✓
79	2019-05-31 03:58:22	<u>b8019943335e9b93e788d67d6f9f25fd25457d6fdfdfc69f1e93c36b04269909</u>	+ 0.01354499 BTC	✓
80	2019-05-31 03:58:22	<u>dde5a94fa0c5de8b37ed60d3d9ef6efad389b779e3ddc2361b2e546e0d791997</u>	+ 0.01349226 BTC	✓
81	2019-05-31 03:14:36	<u>c32ee627a9739816c4a377cf7251f8c1e722ea055b90f61ec200e4b47645b1ba</u>	- 0.00889263 BTC	✓
82	2019-05-31 03:14:36	<u>c32ee627a9739816c4a377cf7251f8c1e722ea055b90f61ec200e4b47645b1ba</u>	- 0.01794650 BTC	✓
83	2019-05-31 03:14:36	<u>18724add092f7062a51df771bcba051ecbc3df0aaffe d6555454e789aaab8d76</u>	- 0.01794650 BTC	✓
84	2019-05-31 03:14:36	<u>18724add092f7062a51df771bcba051ecbc3df0aaffe d6555454e789aaab8d76</u>	- 0.03134664 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-31 03:14:36	<u>18724add092f7062a51df7</u> <u>71bcba051ecbc3df0aaffe</u> <u>d6555454e789aaab8d76</u>	- 0.05336540 BTC	✓
86	2019-05-31 03:14:36	<u>18724add092f7062a51df7</u> <u>71bcba051ecbc3df0aaffe</u> <u>d6555454e789aaab8d76</u>	- 0.01794650 BTC	✓
87	2019-05-31 03:14:36	<u>18724add092f7062a51df7</u> <u>71bcba051ecbc3df0aaffe</u> <u>d6555454e789aaab8d76</u>	- 0.03134664 BTC	✓
88	2019-05-22 04:45:54	<u>4175ed03ea8ecd8764f1aa</u> <u>2dd170405b42f0f878f2df</u> <u>5c64e2806979a2f5dfd5</u>	+ 0.01794650 BTC	✓
89	2019-05-22 04:19:33	<u>21ac2e69327daffe9ab2ec</u> <u>95f10f70c1d63b0df3d1f4</u> <u>ed90e8297b93434f62dd</u>	+ 0.01794650 BTC	✓
90	2019-05-22 04:11:46	<u>0973e1bf497cd2ed99ce86</u> <u>a605b4cfa1c0a226a50c64</u> <u>6d2ec4dda46d9d3d280a</u>	+ 0.01794650 BTC	✓
91	2019-05-21 00:51:43	<u>7c68243c3f74239407d4c5</u> <u>59416ba1e1131bb9c31653</u> <u>d6696a2aa04bc4e6bcd4</u>	- 0.06800168 BTC	✓
92	2019-05-21 00:51:43	<u>7c68243c3f74239407d4c5</u> <u>59416ba1e1131bb9c31653</u> <u>d6696a2aa04bc4e6bcd4</u>	- 0.06331369 BTC	✓
93	2019-05-20 03:52:15	<u>20c0bf39abaef2d4294937</u> <u>51c4b88859696bbe7c4d5d</u> <u>073f876ad17d402af5d4</u>	+ 0.03134664 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-20 03:14:38	<u>283a266721e1dca8e246d0f8880dfefb7f700ec0d98151266491a29ed1d27d4d</u>	+ 0.06331369 BTC	✓
95	2019-05-20 03:14:38	<u>ddc4bf767d3079f4183ae74a7ed26bfba96123fdc01e49576b72299efa79691a</u>	+ 0.05336540 BTC	✓
96	2019-05-20 03:14:38	<u>ab5d2c5ac164b09af68fec6fcd55d1eeef50ec8dda58039bc2d6d79fbf1846d8</u>	+ 0.03134664 BTC	✓
97	2019-05-20 03:14:38	<u>8df606b64849224c266610c776b002c37584d5118654f7c0d163eefd0ea22a14</u>	+ 0.00889263 BTC	✓
98	2019-05-20 03:08:41	<u>b616781a0e6e3b748f5574311bd033ce4fece3d54da666b9a943e5a555744c16</u>	+ 0.00714561 BTC	✓
99	2019-05-20 03:08:41	<u>2454f0bea3faf407a7949d96d75311fb5acc48ee203dc912949161b30fd27430</u>	+ 0.00767584 BTC	✓
100	2019-05-20 03:08:41	<u>4d3aea2e2ecb443d2cafa89c34202a67edf72900dd81d0aa06d414088951adc7</u>	+ 0.06800168 BTC	✓
101	2019-05-06 20:07:14	<u>4a8bb04e2143727fcd99110b61ae99cffd66a5231cc68be1ce36cb63ce9a4ed0</u>	- 0.01226085 BTC	✓
102	2019-05-04 03:58:39	<u>f4e854b13012ad02dbcd143a5e05547c35319bd52aa0a655d17e0a46717f74fc</u>	- 0.01226085 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-04 03:58:39	<u>f4e854b13012ad02dbcd14</u> <u>3a5e05547c35319bd52aa0</u> <u>a655d17e0a46717f74fc</u>	- 0.03164009 BTC	✓
104	2019-05-02 01:28:31	<u>d1abd2316989c01ec62bd9</u> <u>091a04d442eebd8bc9bf9a</u> <u>ff100a067164447d1d48</u>	+ 0.01226085 BTC	✓
105	2019-05-02 01:28:31	<u>b51848ed82878a4e09bce7</u> <u>9fe4cbee4763aec6d3e35e</u> <u>447be568647e5460566b</u>	+ 0.01226085 BTC	✓
106	2019-05-02 01:28:31	<u>5f60062ff025cde05a9615</u> <u>27c4af7bdf95bea5039e43</u> <u>15e54d999f8a58fc5d57</u>	+ 0.03164009 BTC	✓

* USD values displayed at the time of transaction

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