

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17aUBKJmirLbD3Yd5LJtE8nyjPXXtuF8SU</u>
TOTAL RECEIVED	0.48423665 BTC
	30,399.41 USD
TOTAL SEND	0.48423665 BTC
	30,399.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-12 22:57:27	<u>db6e6a763d5b30a8a2b0f25</u> <u>4a58cc6ed442c875c7d4c8</u> <u>9683984049a2578dbb82</u>	- 0.00293672 BTC	
2	2019-04-12 09:03:10	<u>987f9ba03b47f44c913106</u> <u>d327186af9c289ef5b4362</u> <u>dd261ace22b5585a17bf</u>	+ 0.00293672 BTC	
3	2019-04-05 17:30:43	<u>b48e9af3102156f7992639</u> <u>da708ddb7a2cc69e07465b</u> <u>56e9bf93a28dcb37e5ee</u>	- 0.00447290 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 12:13:14	<u>4da6d79c71f7855e1a1ef4</u> <u>2b64020e9dfff800bf6887</u> <u>60872dddb203dd41caa0</u>	+ 0.00447290 BTC	✓
5	2019-03-30 09:51:31	<u>2bc02fa07fed2745d99f24</u> <u>69148622457074839598ad</u> <u>88d901ce5db0357b645f</u>	- 0.00365314 BTC	✓
6	2019-03-30 05:00:35	<u>092e1e7d24527db2d55397</u> <u>969e09eb174c6ba91b1fde</u> <u>1c2214e20d1f2f4f3d6f</u>	+ 0.00365314 BTC	✓
7	2019-03-25 21:29:56	<u>2af5643568c14f828b4e6f</u> <u>5c8265a81aafbd2d6a3215</u> <u>7660e658c30344097b50</u>	- 0.01335418 BTC	✓
8	2019-03-25 20:21:28	<u>35ac8cede2e7d0f14cf65e</u> <u>2d3057c233b4a648828149</u> <u>9d320fb34b9d429f670f</u>	+ 0.01335418 BTC	✓
9	2019-02-22 10:35:42	<u>78948f828e847b411d941f</u> <u>b29577392ddcff09478c7d</u> <u>ec00aff83ddaaa9d2cdb</u>	- 0.00448108 BTC	✓
10	2019-02-22 09:47:59	<u>6064e7d1719e7b88538f6d</u> <u>854ed360865b5eb2d21f2f</u> <u>6639380628d2dd78dcfd</u>	+ 0.00448108 BTC	✓
11	2019-02-09 00:29:33	<u>3efa653e939ca46bcf14f7</u> <u>8ae22fb22bdc826e61363d</u> <u>7529ea6ad2ab4c8e869f</u>	- 0.00119826 BTC	✓
12	2019-02-08 10:00:27	<u>b218ce67556d7506d36da8</u> <u>32a2d407b197f0aa6ca6c2</u> <u>7821044d2eeaba3661d4</u>	+ 0.00119826 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-29 20:38:44	<u>73eef5e68610703fcad224</u> <u>5d857f2a3bf92b1b3c09a7</u> <u>1eacec99330057bd5d8e</u>	- 0.00323046 BTC	✓
14	2018-11-16 19:12:56	<u>57d21615c71d9095be0129</u> <u>0fa500dd7c4797a7ab41db</u> <u>0143058253d303408129</u>	+ 0.00323046 BTC	✓
15	2018-11-09 14:41:53	<u>b3ef5ff23939cc9f83481b</u> <u>ad25dff0749e056edc6723</u> <u>eff543788c1b2bad0f62</u>	- 0.00365843 BTC	✓
16	2018-11-09 12:46:41	<u>107db1b7e2eec8ed922ee4</u> <u>3e5a47ae70d3337cbd558f</u> <u>9d6970a53c293e7f5aad</u>	+ 0.00365843 BTC	✓
17	2018-11-02 12:13:20	<u>db6fe0d2f099d6851e0a01</u> <u>f90bedab2c4a581a984b11</u> <u>3eee9df4dd070deacaac</u>	- 0.00380417 BTC	✓
18	2018-11-02 10:16:57	<u>a59eaf2c13695d13dd86b7</u> <u>3aa71cae3500ccc377c06a</u> <u>af9912d801796e8eb1de</u>	+ 0.00380417 BTC	✓
19	2018-10-26 16:26:20	<u>f54267eaae577a83c9f638</u> <u>1d7be94b3157e66af21eb7</u> <u>1c72ebe591755c89276f</u>	- 0.00414798 BTC	✓
20	2018-10-26 11:34:06	<u>4d8d3469200b5a87458128</u> <u>fe0102f5773adea5b0a7ac</u> <u>3d58e433fabd8d030d34</u>	+ 0.00414798 BTC	✓
21	2018-10-19 15:56:54	<u>77271e946731cde1dfcf95</u> <u>8955fab4f4a529d2304098</u> <u>a79c61596baf1c506e36</u>	- 0.00314003 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 11:57:09	<u>c300689891f2f2c9183f09</u> <u>5e31e3e6139e78fac3260e</u> <u>11fd6010415efda80465</u>	+ 0.00314003 BTC	✓
23	2018-10-12 12:07:37	<u>3a9165f5490002af4cd12b</u> <u>9bf65364e5d811a0bc9409</u> <u>8bfa4ddca14f51bbcb5c</u>	- 0.00343792 BTC	✓
24	2018-10-12 11:01:48	<u>bf714b36378d4659379657</u> <u>bbfaac6a17ad20125259ca</u> <u>4524d05072b11dfda929</u>	+ 0.00343792 BTC	✓
25	2018-10-05 13:11:02	<u>0fb5f06b660dd47c54581f</u> <u>c8821ae4c1b0c1205ade32</u> <u>eb73f72031d04b004a51</u>	- 0.00355603 BTC	✓
26	2018-10-05 11:22:38	<u>72023b2822c7989d526188</u> <u>5ce3950f80e8b40344dc79</u> <u>2f5fd98593d585cbc583</u>	+ 0.00355603 BTC	✓
27	2018-09-28 11:08:43	<u>d859346cef98a332a4449e</u> <u>48d978c540f944757a271f</u> <u>e0c2b8493e8695caf0c8</u>	- 0.00367433 BTC	✓
28	2018-09-28 09:09:18	<u>c930d400917bc7d3a5c148</u> <u>326fc74c880eef4cf8a58f</u> <u>823a3e46b770170dce98</u>	+ 0.00367433 BTC	✓
29	2018-09-21 12:57:53	<u>c902234a632a50d78c7159</u> <u>f63d9b5f764b34d05b7e96</u> <u>bfcb9b1e3d5917bc0f27</u>	- 0.00333068 BTC	✓
30	2018-09-21 10:03:42	<u>e09fe41dcdd3d2b8702f10</u> <u>a5f039fc8f73bf63f96628</u> <u>3b02e37f068c91637ba7</u>	+ 0.00333068 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-14 14:23:45	<u>25fa4e8679a4292dbb7004330f2960b06ea8698a887bef2f9a8d2c779a4a5e0f</u>	- 0.00165400 BTC	✓
32	2018-09-14 09:58:54	<u>fefa95d7a03a018b36c0e2d1f549e921f6036c7fd3cbfc3339657c4508d5bc10</u>	+ 0.00165400 BTC	✓
33	2018-09-07 12:25:55	<u>61b8319f21aaa8745dcf6403eb0a85ed9e2983a662a1abc1f12e0001efc6a39b</u>	- 0.00290072 BTC	✓
34	2018-09-07 09:17:30	<u>37a4a89c95bc3613e1ddddb44cce02b4237725b346a56e52731a94c6b50991be</u>	+ 0.00290072 BTC	✓
35	2018-09-01 14:11:23	<u>466718e59e8446ffad9a4a74ba950bc6401758f6401f383ce110c7fc459c8348</u>	- 0.00240963 BTC	✓
36	2018-08-31 09:24:34	<u>56d72cc93adc36dce29170ca0bd8ef4fc92eb622b2762e428fe0e1825ff8079d</u>	+ 0.00240963 BTC	✓
37	2018-08-28 10:32:32	<u>b74376b95b66d964c362463b07c7f3326e6d04499bd31ae7efd413c1cbf81bf8</u>	- 0.00125781 BTC	✓
38	2018-08-28 04:01:31	<u>df008c0514bb88d96e9769acb8a830dcb353dbf88faa9f7f29eb58943b1b4644</u>	- 0.00199898 BTC	✓
39	2018-08-27 20:42:47	<u>93f64c238398d986909bccfca9d824ff19fef8d205be5c94194324ee252d0753</u>	- 0.00221827 BTC	✓

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40	2018-08-27 17:10:07	<u>a30a4e9dabe0b317dc3224</u> <u>d80222e245fc687aba5375</u> <u>f46647f525bffb2eac6e</u>	- 0.00251800 BTC	✓
41	2018-08-27 16:57:12	<u>e7462b7bba9908cde501d8</u> <u>5314c5a6b9bea61b57b71a</u> <u>36dba3db9d4d92cd0f14</u>	- 0.00253200 BTC	✓
42	2018-08-27 16:57:12	<u>e7462b7bba9908cde501d8</u> <u>5314c5a6b9bea61b57b71a</u> <u>36dba3db9d4d92cd0f14</u>	- 0.00253700 BTC	✓
43	2018-08-27 15:13:28	<u>a822fe9542b99fc92a0d8c</u> <u>dd0bee789fb1adc4613db1</u> <u>c706c1504cdf2e33542c</u>	- 0.00265100 BTC	✓
44	2018-08-27 15:12:31	<u>35b0ecfbf81dd77d35f56b</u> <u>f5dc5e10eb437a8dc2d396</u> <u>95048fb6b5774af48176</u>	- 0.00270900 BTC	✓
45	2018-08-27 15:12:31	<u>5704075c5de0b992d921e2</u> <u>b7b5eb2a1798934f70b962</u> <u>94605713f0552742b7c3</u>	- 0.00269000 BTC	✓
46	2018-08-27 15:12:31	<u>9e1d516838fdc7bb9132cb</u> <u>4f00dbbca8d8efcc03b470</u> <u>648f33c0e09ccb898855</u>	- 0.00268500 BTC	✓
47	2018-08-27 14:42:41	<u>7da3e48d7eb66e26ad7a69</u> <u>3aace4cda90c8e863c6841</u> <u>5c5b03611d6a5cbe81e9</u>	- 0.00271100 BTC	✓
48	2018-08-27 14:29:08	<u>1ffe9fe277195019632ff4</u> <u>cf4876b94764bad61c7b60</u> <u>02b758eef654e82c2fdb</u>	- 0.00272700 BTC	✓

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49	2018-08-27 14:29:08	<u>1ffe9fe277195019632ff4</u> <u>cf4876b94764bad61c7b60</u> <u>02b758eef654e82c2fdb</u>	- 0.00273100 BTC	✓
50	2018-08-27 10:07:05	<u>adcf0252c02c1bb50500cf</u> <u>7e53b590f02102b2c0e409</u> <u>4c068286dc619398a662</u>	- 0.00300100 BTC	✓
51	2018-08-27 09:40:39	<u>c3b5ccf3ae373eee87d905</u> <u>7b3a9856bfc3a30d29c360</u> <u>2b23ea1afe573f0de52b</u>	- 0.00312800 BTC	✓
52	2018-08-27 09:08:25	<u>f5940d82e8bd9364f08afa</u> <u>360d940502e4df7345898a</u> <u>b4593d496b3dafaec802</u>	- 0.00326300 BTC	✓
53	2018-08-27 06:37:28	<u>bb54da5a90053fb0df9fff</u> <u>b3a00601d5d00ddb9ee1d</u> <u>bef2d95e7706ffbacf8f</u>	- 0.00332130 BTC	✓
54	2018-08-26 23:33:25	<u>cc385d4d21b9bb37057dea</u> <u>93847b43267d42b6b6ab4a</u> <u>1ea05ff2e8071d662cae</u>	- 0.00342000 BTC	✓
55	2018-08-26 23:33:25	<u>20142965ed184eb116c49e</u> <u>f6515ada2c299c187caa05</u> <u>05928698fb4bb1f2e5cc</u>	- 0.00340780 BTC	✓
56	2018-08-24 09:24:36	<u>4319049496669b8384ca2d</u> <u>86387444ac078bbf32f0ba</u> <u>2ed66578ab2a6073ba3a</u>	+ 0.00332130 BTC	✓
57	2018-08-10 10:43:14	<u>c5fd56f9dc89b43d612602</u> <u>ecf639413f0e9b6cb684e0</u> <u>c4a2b4f0aed3e5c75826</u>	+ 0.00199898 BTC	✓

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58	2018-07-27 05:33:41	<u>e38e9c153c9da1ac50f0c9ef0deaafb8aa8e08906dedc51d9fbad57ac6e827b5</u>	- 0.00461447 BTC	✓
59	2018-07-26 19:22:00	<u>7d8cdea81fc5bc64167c529f25d0ea82becaebbc4279861daf222ebac275176d</u>	- 0.00299600 BTC	✓
60	2018-07-21 17:21:06	<u>33ccee2b665bd9b4d55383268977f5c53d65584675918d95133f10ae0bb1a41</u>	- 0.00566670 BTC	✓
61	2018-07-18 08:11:50	<u>ecc6a61fdfa48d1d3c835199d78101f02158d6691c6b5af951529885f2fa5dd7</u>	- 0.00264612 BTC	✓
62	2018-07-13 08:48:18	<u>a59f487266d4bf90b415c4cb31236ad1b9100945233dc53b6a60076b18613765</u>	+ 0.00125781 BTC	✓
63	2018-07-07 09:41:40	<u>e2b495c6753b5f5a68c901a1708b3e19dff17032215e49f0350a48664483ac81</u>	- 0.00323700 BTC	✓
64	2018-06-30 09:39:15	<u>525a53b426205ad5a5431744cc4bcb82640ad7e9d26d32b5d8a6c0ff4bbf6365</u>	- 0.00270400 BTC	✓
65	2018-06-29 09:29:32	<u>a8ff3af664b9d1d257018542fb5f98ae0a7c0f635ee50344a0a411b24a580593</u>	+ 0.00221827 BTC	✓
66	2018-06-22 09:04:56	<u>a538e49bc72e7692e75198a1cc734f932c94ca96e156d6afbb3a20ad61a90302</u>	+ 0.00566670 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-15 08:37:08	<u>f9294bc17a4158507a25d1</u> <u>51334da39e505c92543428</u> <u>da942b2998f7a994160e</u>	+ 0.00461447 BTC	✓
68	2018-06-11 00:09:08	<u>95a2ae5ba5d473d26fb5b1</u> <u>3442c10049dc694c81e81a</u> <u>9ea2aef4ee27b357e271</u>	+ 0.00272700 BTC	✓
69	2018-06-07 00:10:22	<u>fa3659350659767ba670c6</u> <u>bc53e54e3bf97e7fc0eec6</u> <u>e16d05d468e63dafb219</u>	+ 0.00251800 BTC	✓
70	2018-06-05 19:01:12	<u>0129387b4898e2684fc536</u> <u>8742f07fc9f681e1b57207</u> <u>2f6a7905fa99596d03b5</u>	- 0.00307500 BTC	✓
71	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00326300 BTC	✓
72	2018-06-01 06:02:25	<u>5cc55adcb73f078dd6d946</u> <u>61f3169cb79f7f1f2b7dad</u> <u>6ca4db3f36835720ccf4</u>	- 0.00315600 BTC	✓
73	2018-05-31 00:32:19	<u>8102a93b99747addce6b6b</u> <u>f82e941d06d96b706aae3d</u> <u>a5a0601c18429bd50d10</u>	+ 0.00307500 BTC	✓
74	2018-05-27 23:58:48	<u>29922bfad87053dd2a0d27</u> <u>6e3289cc0695c0908b88ae</u> <u>70ef41e0ac7c154d0534</u>	+ 0.00312800 BTC	✓
75	2018-05-24 02:12:54	<u>e3ef028797cfeaaa5315a5</u> <u>152ab222ec3ad594865559</u> <u>89766869525e26b1d416</u>	+ 0.00270400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-21 00:18:48	<u>8aadfcd579a024c1c9ebe9</u> <u>cdc20e0fe7a680c59a7a65</u> <u>25b27372118ea96c5304</u>	+ 0.00268500 BTC	✓
77	2018-05-18 00:50:06	<u>94b0e0e9ca3046950e97b1</u> <u>0fa8ab601fcf7e4f37893b</u> <u>b42bcf1b62f4140204ab</u>	+ 0.00315600 BTC	✓
78	2018-05-12 00:29:41	<u>f90b2b21c8b0767d245b80</u> <u>c328fc96aeb35095ceb44e</u> <u>4fcdf866189e3db7d79a</u>	+ 0.00253200 BTC	✓
79	2018-05-09 00:04:48	<u>35c358be65b279fba23c8b</u> <u>521360c5407ca982f31b41</u> <u>a72f36e69e4f9fa2a21e</u>	+ 0.00300100 BTC	✓
80	2018-05-05 02:01:12	<u>ef37f374476ed02eee13b1</u> <u>ac3b3156937ad67fc09603</u> <u>369c5016d36bde6603c4</u>	+ 0.00342000 BTC	✓
81	2018-05-02 02:26:53	<u>85d17d1ad6e524f1cbcd4b</u> <u>eb3187af430407f3e588cc</u> <u>d83bf732e71615ea4100</u>	- 0.00319400 BTC	✓
82	2018-05-01 00:04:33	<u>3234d4eb3fd6597e91a37d</u> <u>d68b4afa86da7106155697</u> <u>053f975196ebce547279</u>	+ 0.00270900 BTC	✓
83	2018-04-28 08:02:57	<u>1d90f804c8888555ad7cff</u> <u>028b1e52511ca0eccfa408</u> <u>1c358863932922bfa4bb</u>	- 0.00319700 BTC	✓
84	2018-04-27 00:16:36	<u>ac80cab7713a55a2cb74a4</u> <u>3ffc14a9b7639b484ed23e</u> <u>172c23bcb95a14cdad79</u>	+ 0.00271100 BTC	✓

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85	2018-04-22 01:57:17	<u>5954901edbefe702391ffb</u> <u>a5ec148e68c763a31dd5bb</u> <u>444ed3aa8a57112aea0c</u>	+ 0.00269000 BTC	✓
86	2018-04-18 06:37:50	<u>3ebdd3213505b69504d6cc</u> <u>872b2b1c231179f5542c3a</u> <u>5c0aaf2a5407f003d4cf</u>	+ 0.00319400 BTC	✓
87	2018-04-14 00:33:33	<u>aa3fb4d4e94bc41dace4cb</u> <u>bbabdb7ef2cc6157f570f8</u> <u>f93d08d94f2b25e7088c</u>	+ 0.00273100 BTC	✓
88	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98</u> <u>ff9f6d23851f5ec5617671</u> <u>bbbfd44f98a17f421405</u>	+ 0.00319700 BTC	✓
89	2018-03-31 00:13:11	<u>252331612983d5042879a1</u> <u>6d17f5fe93d87c59e63753</u> <u>c3baa9c3b578d5150e42</u>	+ 0.00253700 BTC	✓
90	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4</u> <u>597c7c32191113cf914e39</u> <u>dc7ceb545ba139516d84</u>	+ 0.00265100 BTC	✓
91	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u>	+ 0.00323700 BTC	✓
92	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f</u> <u>2b41504ce741d41465d81c</u> <u>a58d2522be899d3e6c58</u>	+ 0.00299600 BTC	✓
93	2018-03-11 03:38:06	<u>09a01a5767fec959edacbb</u> <u>6548d913e3ad9c03309cbb</u> <u>809d590e5a5cbf07e1eb</u>	+ 0.00340780 BTC	✓

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94	2018-03-07 01:22:05	<u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u>	+ 0.00264612 BTC	✓
95	2018-02-10 19:41:15	<u>7d5c2714e49c266e4ea669</u> <u>78698a0f9510170e9840e4</u> <u>63243b5a33fa279b1c76</u>	- 0.00466000 BTC	✓
96	2018-02-03 06:22:54	<u>1087f98ec78d2ce080ca39</u> <u>12c14680ff6f2c6cc5a897</u> <u>5e17b9392baa970cdb89</u>	+ 0.00466000 BTC	✓
97	2018-01-31 10:43:04	<u>4034b019616f8e58240f4d</u> <u>7068d2fc2182833760e0e4</u> <u>636fa4acdd0552def11b</u>	- 0.19762379 BTC	✓
98	2018-01-30 06:57:34	<u>938496afeea91b32dad8d7</u> <u>2fadc32f39c1883c100bf5</u> <u>5a2d1bd2f25b0a049814</u>	- 0.02777000 BTC	✓
99	2018-01-26 20:35:14	<u>d36d6bb75544ff468357d3</u> <u>2136ee8b25e3ec9ead6ffe</u> <u>8c2cda29fe7a4647d8fd</u>	+ 0.19762379 BTC	✓
100	2018-01-23 02:37:24	<u>e6b6d2bf24950ca058979e</u> <u>b8324a03bfe5717cc32494</u> <u>deb1020b2aec068ab598</u>	+ 0.02777000 BTC	✓
101	2017-12-30 02:47:58	<u>8fa671d5a7f8c220c97183</u> <u>9f182992ab580a9c27b7db</u> <u>68e504b051e72b169d6f</u>	- 0.09914875 BTC	✓
102	2017-12-27 20:34:22	<u>6220b1bd626c0ebcfc377e</u> <u>63af6d89f12ceaf2baeeb4</u> <u>bdde1c085547f8d8e290</u>	+ 0.09914875 BTC	✓

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