

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17bNuZ2Z223LnZtnYfEAcwyf27PYMXpirH</u>
TOTAL RECEIVED	0.01324251 BTC
	835.36 USD
TOTAL SEND	0.01324251 BTC
	835.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 13:36:53	<u>04953cc8c92f05b3483711</u> <u>0001966cfb363baa556e64</u> <u>491468d59ca6325550fd</u>	- 0.00011538 BTC	
2	2019-10-11 10:14:39	<u>e8ff5a0f6647c1f2d62328</u> <u>72bed8e01fff2bc3327237</u> <u>00b2d3f47ce3a0719232</u>	+ 0.00011538 BTC	
3	2019-09-20 14:06:57	<u>8cae351bb90bdf7d16cd70</u> <u>c4fe8cf35f27f4b3b17618</u> <u>1f3f9ab1c733f51d47ef</u>	- 0.00024246 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 12:25:59	<u>146af954084211895a420b</u> <u>23aa9915d85659c41c2988</u> <u>536b90e0ff0f5686fb3a</u>	+ 0.00024246 BTC	✓
5	2019-08-14 00:16:35	<u>aad9f712f31942fc358b86</u> <u>52b5248219a7b2de0845da</u> <u>87478252388ec89d8920</u>	- 0.00010920 BTC	✓
6	2019-08-13 22:45:27	<u>1778d91272023769399a43</u> <u>fa53775a689426888fddb</u> <u>f52b561002576ce271f3</u>	+ 0.00010920 BTC	✓
7	2019-06-30 08:09:16	<u>d87944c91169e1848463ea</u> <u>287fd388c83f31b93ef115</u> <u>d3ba92936c7a058b166a</u>	- 0.00032251 BTC	✓
8	2019-06-29 10:57:01	<u>d61da1419034f5294e4d05</u> <u>287f307d7783c93526d922</u> <u>dafe6ec688f193dedfd7</u>	+ 0.00032251 BTC	✓
9	2019-05-05 12:03:11	<u>938e46bec5765f8dc9b27b</u> <u>cc87eeeb1de6c24d9a5805</u> <u>b8335307cbda23ceaf18</u>	- 0.00042972 BTC	✓
10	2019-05-05 10:54:48	<u>2ef00452c3cee8ca263907</u> <u>6a24a1ad48a5108635db52</u> <u>91130eee713a853464fd</u>	+ 0.00042972 BTC	✓
11	2019-04-10 20:11:59	<u>455563ba4702a900704254</u> <u>05a6b4212add720ea10300</u> <u>eb509b39a08a95a7ca74</u>	- 0.00041320 BTC	✓
12	2019-04-10 04:26:17	<u>e3d9f3a67465bc2b4fc876</u> <u>86c2893a6cb3c44c938f94</u> <u>150c03beb74cfc25a51f</u>	+ 0.00041320 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-31 18:05:17	<u>9ad8eb75623408cf91a35a</u> <u>b97df8e11701ac2497d3eb</u> <u>b0c171ce8143d13499cf</u>	- 0.00010216 BTC	✓
14	2019-03-31 16:46:09	<u>174eee76c4d2f7b3554c3f</u> <u>6ba7c74ffbbc6b8e17b764</u> <u>c09809901b11a2398ba1</u>	+ 0.00010216 BTC	✓
15	2019-03-30 09:51:31	<u>7bfebaa498df4474e7ad31</u> <u>eae198c0753901d3abc0b1</u> <u>73b54f062e216b60a3f0</u>	- 0.00079808 BTC	✓
16	2019-03-30 05:00:35	<u>77c5e55ef13077a4a836b9</u> <u>0d21768a423e910e53f8ff</u> <u>c77d23c964be26c7d754</u>	+ 0.00079808 BTC	✓
17	2019-03-08 06:12:36	<u>582edd2c8b378119553573</u> <u>fb88fc1289cb2517bd4994</u> <u>e5d2eb5e8bffffefee26d</u>	- 0.00013520 BTC	✓
18	2019-03-08 04:32:44	<u>4e1ed7c6f217451b35803b</u> <u>7934dcb9bc1bc3f85c963c</u> <u>4dc60606c7d2291d10f5</u>	+ 0.00013520 BTC	✓
19	2019-03-07 00:46:31	<u>e17177b51d56c4101d648c</u> <u>ad08a9c540b5c13bb26d7f</u> <u>a7f984c5b7434a991af2</u>	- 0.00069655 BTC	✓
20	2019-03-06 23:45:24	<u>9fcdbd347b4dfcc5097eaba</u> <u>a99f688d4a29d3c4dbb5b2</u> <u>ccadd785390cb2114fd4</u>	+ 0.00069655 BTC	✓
21	2019-03-04 07:37:15	<u>25ddc94b4a2d1dd3c6b299</u> <u>ebcb1ab09da950102a6a2a</u> <u>0c4e55df1258abad5cd4</u>	- 0.00285526 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-04 05:53:20	<u>c1b50fff178f06451dcd92</u> <u>6a1ef1819b208e196b5dc0</u> <u>ee576958eef7834ae304</u>	+ 0.00285526 BTC	✓
23	2019-02-28 06:41:27	<u>0e63337ec274e0d5907c8e</u> <u>a32450ee2db5679c744598</u> <u>6155c6dd48ffc7050daa</u>	- 0.00016893 BTC	✓
24	2019-02-28 06:00:03	<u>cb6e2ca0bf3d591a84ffce</u> <u>071b4b3469c0fce6e9cea8</u> <u>7995e38896a191562799</u>	+ 0.00016893 BTC	✓
25	2019-02-26 02:09:07	<u>e348dde52242981154468b</u> <u>046df2098805fe79cd592e</u> <u>8c22b2374f592656434d</u>	- 0.00010783 BTC	✓
26	2019-02-26 00:25:41	<u>f7764b78d349809e9e7fa0</u> <u>995b72034015adcb122ca9</u> <u>a8823657753030282b47</u>	+ 0.00010783 BTC	✓
27	2019-02-24 10:44:21	<u>7e2dc1d36be4e6e061a2fe</u> <u>8efaad4397228aed3e5d44</u> <u>5d99d82cc7ef0cbe85c8</u>	- 0.00020222 BTC	✓
28	2019-02-24 10:09:41	<u>c00fdc950a701cae804d64</u> <u>1fbbb8b7d23a9492995bd7</u> <u>65557929431ba9de9868</u>	- 0.00019222 BTC	✓
29	2019-02-24 09:59:05	<u>ca6bd850168d962ec0cbfb</u> <u>6f969f34d94994a98fb4ed</u> <u>4b5145beed30c38c0660</u>	+ 0.00020222 BTC	✓
30	2019-02-24 08:53:40	<u>32762e582801ad9bae9d6a</u> <u>3d7b0603371749aa20079c</u> <u>010b14023037c7420bd0</u>	+ 0.00019222 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-21 10:53:34	<u>9771c163772ccf1e68a9fa</u> <u>71199a5d8308495129cef1</u> <u>f15f1c157972bec4008a</u>	- 0.00019558 BTC	✓
32	2019-02-21 09:19:26	<u>03e8668db0a8797903759c</u> <u>4eeffc6d425c8f7861ea89</u> <u>dfb86cd8665c878d61f9</u>	+ 0.00019558 BTC	✓
33	2019-02-18 12:39:51	<u>89cf7164ae7ac8e44c98a2</u> <u>18d9995a3b6335c38887a5</u> <u>f7ad2cb13c54abf0a4b5</u>	- 0.00011710 BTC	✓
34	2019-02-18 11:55:05	<u>534c0de5677406d02214a7</u> <u>cba299509aeabc15ceda24</u> <u>765edf32e5c0ee6fb3fd</u>	+ 0.00011710 BTC	✓
35	2019-02-17 13:21:06	<u>8ded8a0ffbf4c773365e05</u> <u>457f2249a52caeab2420c2</u> <u>77508abf6eca5def2a45</u>	- 0.00010986 BTC	✓
36	2019-02-17 12:25:02	<u>f50aa2720ba5a1d841bcbf</u> <u>2b42b826ecaf191be005f5</u> <u>ba66273f4afa0e494c7e</u>	+ 0.00010986 BTC	✓
37	2019-02-16 08:23:46	<u>cecba077d4cf27f8ca1b25</u> <u>785c01717c49c49c3b8330</u> <u>fc71bf262b7f600645e6</u>	- 0.00065960 BTC	✓
38	2019-02-16 07:01:40	<u>46aa84fdb7efd1816faa50</u> <u>0e4583e7f1f51b0d9e619f</u> <u>fefe7ca018e735226038</u>	+ 0.00065960 BTC	✓
39	2019-02-10 10:58:47	<u>1a0826bf54479168c9a1a2</u> <u>67ea6e28650d8c916066eb</u> <u>904062d6a9c32a12f533</u>	- 0.00015962 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-10 08:16:01	<u>dbbed5f523d442e34ac622</u> <u>19703b6392c5a755efc096</u> <u>a38619b4600fd82e5a5f</u>	+ 0.00015962 BTC	✓
41	2019-02-08 07:48:18	<u>0ebc85a5945cf310a4a682</u> <u>29a687d197668fcb173c2b</u> <u>a97290c593cbf04b0a2f</u>	- 0.00012211 BTC	✓
42	2019-02-08 06:37:15	<u>b5617204e79b2c3afb7df6</u> <u>666ac892a9aa892eba0fcd</u> <u>c18e548b7fbd0745cab8</u>	+ 0.00012211 BTC	✓
43	2019-02-07 07:57:00	<u>a09aec640b7eb5fb11ed51</u> <u>4a866ac7695be30fef7c4f</u> <u>9b6f5cc40a5f005b59b8</u>	- 0.00050197 BTC	✓
44	2019-02-07 06:59:48	<u>516b98d4e554bb7cd5662c</u> <u>b267920cde3067b4cbaa3a</u> <u>d02b18913a9c499885ba</u>	+ 0.00050197 BTC	✓
45	2019-01-31 14:07:16	<u>633447a7763b63397c97e5</u> <u>ca16e106e8f64bfc664882</u> <u>dbb6be7bf7dcae181d33</u>	- 0.00026401 BTC	✓
46	2019-01-31 12:44:49	<u>599558cd037b56cf96ce7c</u> <u>02209f6eaca9c069418042</u> <u>0f7e6bc3bfca8a32e00f</u>	+ 0.00026401 BTC	✓
47	2019-01-29 09:03:51	<u>188a03e8d537552e2e0069</u> <u>c425d68004d68e6714cc32</u> <u>3f520607a6d7a9a9cf7b</u>	- 0.00036745 BTC	✓
48	2019-01-29 06:27:28	<u>1118d317ac3e1d0f3b9ea5</u> <u>0b8247a8d85964559bb591</u> <u>2e772561738d5698e223</u>	+ 0.00036745 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-27 08:02:43	<u>4ee153e55259540bbdc223</u> <u>8c69a8018d3f84a5e1783a</u> <u>8a52aa5c9d2e88b475b0</u>	- 0.00027600 BTC	✓
50	2019-01-27 06:56:24	<u>39ef7df8b5b05ff0557989</u> <u>0dd738aebf473e4950e638</u> <u>a827fcdf6ab6b3bb5921</u>	+ 0.00027600 BTC	✓
51	2019-01-22 10:41:36	<u>388c84590964ce7f672fb5</u> <u>2feb537ea2002111847233</u> <u>928a1b20910b66585b6c</u>	- 0.00011399 BTC	✓
52	2019-01-22 08:35:54	<u>34816c085779ee537fdc03</u> <u>16bcbd2b2a1e2697c08946</u> <u>bc7b4e41f3a8b85d9247</u>	+ 0.00011399 BTC	✓
53	2019-01-21 12:51:59	<u>d2fc3077c29532d20c2e0f</u> <u>38c4f5cc3b712ad8ca1d20</u> <u>2157a85fdebefd31b466</u>	- 0.00010831 BTC	✓
54	2019-01-21 12:09:34	<u>e85c55207c60a0c7150ae3</u> <u>c8cf908ef9f9dc07ccfb46</u> <u>35ebcc3d138d42bf823b</u>	+ 0.00010831 BTC	✓
55	2019-01-20 08:37:21	<u>361dbafb24a96c9ada4878</u> <u>79d56528ed72465b62141c</u> <u>989ce9fbb1dc7278e146</u>	- 0.00011299 BTC	✓
56	2019-01-20 07:27:06	<u>0cb8db97c6513f81550e0d</u> <u>e22e6b2ef9879090c840e6</u> <u>987ce244885ec2069894</u>	+ 0.00011299 BTC	✓
57	2019-01-19 18:29:54	<u>21237123e1d6f55f73eabd</u> <u>977d5a05a0555aa5d5ae42</u> <u>65651e7f3928947b9881</u>	- 0.00011339 BTC	✓

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58	2019-01-19 12:24:49	<u>b60b42b307ad24178cfbab</u> <u>71c6cc5c4a5bb42fae257e</u> <u>2d9ae7fac7d6100e1dc3</u>	+ 0.00011339 BTC	✓
59	2019-01-18 14:22:20	<u>fca431ab09e7dc59563b6b</u> <u>a5107cf574258001286bd6</u> <u>0b36946262dbb2f3ec41</u>	- 0.00012490 BTC	✓
60	2019-01-18 13:08:50	<u>292a6353bfae47e0b62d64</u> <u>c8264d5f5fa5aa9c6cccc1</u> <u>1c088b1c4444f8bb05b0</u>	+ 0.00012490 BTC	✓
61	2019-01-17 14:34:18	<u>018e8d19d98c4e87221a4e</u> <u>64e90be6ab7b046fdaccbe</u> <u>72b448f3d53f23d6cb04</u>	- 0.00011209 BTC	✓
62	2019-01-17 13:07:23	<u>d1ae1ddc682ddf4f3342</u> <u>750d01b0ef69cd401f8829</u> <u>de755767e9c73c09716d</u>	+ 0.00011209 BTC	✓
63	2019-01-16 19:50:47	<u>692aaa2132839647bc6864</u> <u>2d639d37b7d3889c59306c</u> <u>9ebea619f9f6526c272e</u>	- 0.00010782 BTC	✓
64	2019-01-16 18:08:40	<u>0fe40e12af491a5364ed0e</u> <u>87cb93128010c0f44d96d7</u> <u>e870f35fbb62073e6d09</u>	+ 0.00010782 BTC	✓
65	2019-01-15 14:13:17	<u>66f860bb5c25f8139686fa</u> <u>b8401b4def04f4f7c784db</u> <u>ba59f5cc3f01764847ca</u>	- 0.00010021 BTC	✓
66	2019-01-15 12:46:10	<u>c54a39c6fa97cbbe04a46c</u> <u>772e302ab1f05a7f81ea37</u> <u>3a004252efbf116b05cc</u>	+ 0.00010021 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-14 16:34:40	<u>a308e593fc604dabd19280ea40b02833fa442631cb87dd181644ec2740eaca43</u>	- 0.00010125 BTC	✓
68	2019-01-14 16:20:52	<u>b59506c6e026a6b7d2f35e9a9eb45983a6f03200f2d99732da402a0528a60bf3</u>	- 0.00012205 BTC	✓
69	2019-01-14 15:27:25	<u>278cfff59c0e5e3bbe564b0728b2bdcd7987a26f18f919b73fea14b5cf2b0129</u>	+ 0.00010125 BTC	✓
70	2019-01-14 15:06:27	<u>df03caf1e3a85160ae67e565a5a9baa2d9c8a24dc56eae3b7f2d24d7bfc62ca</u>	+ 0.00012205 BTC	✓
71	2019-01-13 02:07:29	<u>7bb4935451ce96665c5cc49b29c6ac3df1bb00dcccc8dc1fd014acf8ec8a48eb</u>	- 0.00017705 BTC	✓
72	2019-01-13 01:09:08	<u>7baa457d05ab6f1ded074e9815d0811ae7c25bc83e1d2317230cfbc1759f5abb</u>	+ 0.00017705 BTC	✓
73	2019-01-10 12:24:37	<u>07ee2c1993daf12f2a741cc1063841d145796f9c02241750591d8f8303f0d197</u>	- 0.00051598 BTC	✓
74	2019-01-10 10:56:31	<u>db94e09ad9c2d644938cbfae33e1e96612a320f4a0ed1e8c45e762278106243a</u>	+ 0.00051598 BTC	✓
75	2018-12-02 12:17:42	<u>94586dd4d6bccdef38a30e970491522d28a55f458b5bff9ac61d43282a92b725</u>	- 0.00072491 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-02 10:54:20	<u>d7871dc88fe35c9fd59fc8</u> <u>45a5615c4f06bda7831fab</u> <u>8b5a4af4c6f5b7ecc856</u>	+ 0.00072491 BTC	✓
77	2018-10-14 22:27:03	<u>0172c2e92513468f7be5b9</u> <u>ab8ddf60ca2a295addb3b0</u> <u>260585a3fbe8b219a63f</u>	- 0.00025107 BTC	✓
78	2018-10-14 20:34:21	<u>3d3ef33fc1a5ee342d3124</u> <u>a361fa91911771479f0ba4</u> <u>0a78164d7112ffd02665</u>	+ 0.00025107 BTC	✓
79	2018-08-28 13:44:44	<u>acc6d5c0ff31ae1acabbf4</u> <u>79830f5a2ba53b9d0b7482</u> <u>b4ceb87e017cc703ba93</u>	- 0.00022738 BTC	✓
80	2018-08-21 10:07:35	<u>26b1da45b2490b4e86ed38</u> <u>636d12eec56f66435dd9ad</u> <u>7b06adb8f5fbfdf3d75e</u>	+ 0.00022738 BTC	✓
81	2018-06-17 20:53:50	<u>6b2976508042f6766e1c2e</u> <u>dca88c4edf5665c4f92203</u> <u>9272ca16f5c755abeadb</u>	- 0.00017212 BTC	✓
82	2018-06-17 19:31:41	<u>997fa4233d203e3716c4bc</u> <u>6383cfb599d862c5939de2</u> <u>60d0ba7390fd0cc68d4e</u>	- 0.00039278 BTC	✓
83	2018-06-16 12:56:07	<u>e4d5482ce40f391fde5b25</u> <u>3007b54ac121eb7a19c97b</u> <u>9c08cabd2461b4170924</u>	+ 0.00017212 BTC	✓
84	2018-06-01 14:00:08	<u>910607932b960e776a76c8</u> <u>40524698e2fcc111a2582a</u> <u>7d800612ba0fd18d422c</u>	+ 0.00039278 BTC	✓

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