

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:35 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17fN6tezU7yYExZndjT3aq57gantuZbHYR</u>
TOTAL RECEIVED	0.02097759 BTC
	1,319.49 USD
TOTAL SEND	0.02097759 BTC
	1,319.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-11-01 04:47:40	<u>040c3293285ca1e2d3a66b</u> <u>750a3359d4c92003312682</u> <u>530111ce39b4f6766894</u>	- 0.00045101 BTC	
			6.20 USD	
2	2020-11-01 04:47:40	<u>26422c7104b84fb817b061</u> <u>ba21d30eacbde2f580777a</u> <u>b516f24fe170619c2671</u>	+ 0.00045101 BTC	
			6.20 USD	
3	2020-10-09 00:53:49	<u>1ec7ca624a41ce4666e3e9</u> <u>f39c0d1b67fe645d26aa3f</u> <u>ca27e015cc1c979aed0c</u>	- 0.00050554 BTC	
			5.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-07 06:38:08	<u>24cd4ebd81b3c5c11da73a854a141415c271e2b3762ef769672dfae4d28266ea</u>	+ 0.00050554 BTC 5.39 USD		✓
5	2020-09-11 04:49:30	<u>1e37a10752994491ba74bdc8cc698cf76f72b73d8c0c234a683ea5dd96c1ca48</u>	- 0.00020720 BTC 2.15 USD		✓
6	2020-09-11 04:49:30	<u>1e37a10752994491ba74bdc8cc698cf76f72b73d8c0c234a683ea5dd96c1ca48</u>	- 0.00018133 BTC 1.88 USD		✓
7	2020-09-11 04:49:30	<u>1e37a10752994491ba74bdc8cc698cf76f72b73d8c0c234a683ea5dd96c1ca48</u>	- 0.00051078 BTC 5.30 USD		✓
8	2020-09-10 05:38:21	<u>2b4b8629de582a3ec10a036c836771afe00b5261253538bacc022f758b2bafa9</u>	+ 0.00051078 BTC 5.27 USD		✓
9	2020-09-05 09:12:04	<u>3e1a05afeb3e4c96686e2b6626da3958629b3e023a928ee78eb576bfd928a704</u>	+ 0.00018133 BTC 1.84 USD		✓
10	2020-08-21 07:48:11	<u>d4dbdec65ab76235085ed812a5a0e645205512f2dcc94efffe51ce65511e4f2f</u>	+ 0.00020720 BTC 2.38 USD		✓
11	2020-08-14 01:55:04	<u>04bc4cf312a6535d6db25a6b29fef24de6944496275be34cc23f618d15760c36</u>	- 0.00087725 BTC 10.31 USD		✓
12	2020-08-14 01:55:04	<u>04bc4cf312a6535d6db25a6b29fef24de6944496275be34cc23f618d15760c36</u>	- 0.00051252 BTC 6.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-13 05:17:58	<u>3c11f029d56db9ba8881a8</u> <u>4fb2322628b14fbbadffeb</u> <u>dbf62d30f74ae70419f2</u>	+ 0.00051252 BTC  6.03 USD		
14	2020-08-10 07:43:48	<u>3ca253206b656e82e51f1a</u> <u>4a5006dc7e077a6d39a565</u> <u>5e15b14e5e84b434857c</u>	+ 0.00087725 BTC  10.43 USD		
15	2020-08-04 07:40:26	<u>162e91e72b9bc80f3b977e</u> <u>243d5a608d4b44128f3748</u> <u>4d161713168ceac00b0b</u>	- 0.00050069 BTC  5.60 USD		
16	2020-07-31 05:59:57	<u>6313296fae092fba506297</u> <u>8830d2da03bb69fb4ac6b8</u> <u>8f3de1be6b8f340ad9ca</u>	+ 0.00050069 BTC  5.67 USD		
17	2020-07-24 04:27:18	<u>5191200cdb93f7235997f9</u> <u>bb645eb5e275e74cf39434</u> <u>9faf68cb6477588830b3</u>	- 0.00051543 BTC  4.91 USD		
18	2020-07-24 04:27:18	<u>6eac56bb91005548053498</u> <u>5829eb9a1ae93fd38568dd</u> <u>60ed58fe05922f8e8e81</u>	+ 0.00051543 BTC  4.91 USD		
19	2020-07-03 02:05:50	<u>bf7aad7af6a8b50e2fc62a</u> <u>099e870e57185022889a8e</u> <u>b61d5e9599b28db66d91</u>	- 0.00051615 BTC  4.67 USD		
20	2020-07-02 11:38:35	<u>dbc36b7613242bef833181</u> <u>52c7e21fd549e4a9fec52c</u> <u>0d24d14fc508ffbc525b</u>	+ 0.00051615 BTC  4.69 USD		
21	2020-06-16 05:54:26	<u>3238fce0884f9bb00dc1fa</u> <u>daf91b7c267ed848e6cf53</u> <u>8ea917824b670e3866c8</u>	- 0.00050009 BTC  4.76 USD		

#	Date & time	Transaction Id	Amount		
22	2020-06-15 05:20:53	<u>06c78864ad0c4f54a0ba6a8a6dd7487ef58bd8dfed1a629bd19235b186a42129</u>	+ 0.00050009 4.71 USD	BTC	✓
23	2020-05-26 23:21:52	<u>0b601f88feba983d3a95c5ecfe8af8d9d7902369322a8a711485e6aaf005c5b3</u>	- 0.00052024 4.78 USD	BTC	✓
24	2020-05-26 06:22:30	<u>1c880cb36e34263e004031e0359ac3d0a57d417da16a32c58656ec5a08969edd</u>	+ 0.00052024 4.59 USD	BTC	✓
25	2020-05-08 06:39:27	<u>02c4c699d7eef142c0574782a5cd9cd229e691868cf5f2bde6b2a1908b178ac</u>	- 0.00050411 4.94 USD	BTC	✓
26	2020-05-08 06:39:27	<u>818a6955ae6585e5d231efa7f70f4f9b5a99687435e4bac3930654d3b4f9b523</u>	+ 0.00050411 4.94 USD	BTC	✓
27	2020-04-24 18:20:44	<u>1d19a955952e75a62d6a7fe4932ff99def606a084f5864d505dc3ad268b1dd00</u>	- 0.00050200 3.78 USD	BTC	✓
28	2020-04-24 18:20:44	<u>1d19a955952e75a62d6a7fe4932ff99def606a084f5864d505dc3ad268b1dd00</u>	- 0.00027001 2.03 USD	BTC	✓
29	2020-04-23 06:02:31	<u>906a757e090728d8ea6c702ea5a7909b0829d4dd909f9286bc2dd65977b78403</u>	+ 0.00050200 3.75 USD	BTC	✓
30	2020-04-20 11:48:53	<u>3673974d48b643d3e2936c4e05e5ba416bbc0506f17a746a12f0266f65cf830f</u>	+ 0.00027001 1.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-14 17:46:34	<u>686c2cfd0db420d69708da</u> <u>85bd6e1fa5cd3b5c9d7cdf</u> <u>a08ffa28588d6b8ad583</u>	- 0.00050539 BTC 3.34 USD		
32	2020-04-08 09:13:52	<u>987ece42373f95393aba66</u> <u>52011be66118b66e149420</u> <u>abe506482a02292e0423</u>	+ 0.00050539 BTC 3.72 USD		
33	2020-03-25 07:44:03	<u>46f39e67d0dc2890b1e1e0</u> <u>0e333f1a38cfb49e063311</u> <u>81d7ff0760b701c4bd7e</u>	- 0.00052008 BTC 3.47 USD		
34	2020-03-24 07:12:16	<u>4220eb510eda56f366c6cd</u> <u>5cad67b2b8a2640630e5ff</u> <u>eaad9cba22a715860a92</u>	+ 0.00052008 BTC 3.50 USD		
35	2020-03-02 19:46:54	<u>87feec6e956b5f66af6bbd</u> <u>45922887481650f037d2f2</u> <u>5c94d379812f060743c9</u>	- 0.00050735 BTC 4.44 USD		
36	2020-03-02 19:46:54	<u>87feec6e956b5f66af6bbd</u> <u>45922887481650f037d2f2</u> <u>5c94d379812f060743c9</u>	- 0.00020375 BTC 1.78 USD		
37	2020-02-27 12:44:36	<u>7242884597eb8bd8339605</u> <u>936c516eced01e0afd3c7b</u> <u>5459d9eeee9f75ad52f9</u>	+ 0.00050735 BTC 4.41 USD		
38	2020-02-11 04:35:56	<u>403f3c9f8df7f57668d471</u> <u>af5835bc8dc8eb57b9440d</u> <u>26a0fd50c2a43d384316</u>	+ 0.00020375 BTC 2.08 USD		
39	2020-02-07 07:01:55	<u>8432cf9a2e2dd40e057490</u> <u>50bca7d2128422f0c76064</u> <u>723d327e560b870f0dde</u>	- 0.00050012 BTC 4.90 USD		

#	Date & time	Transaction Id	Amount		
40	2020-02-05 08:36:16	<u>57dd58870d5bb5ca8ee70fd3e696fa07447f3eb1febe</u> <u>e98cc20b10dafab8fb29</u>	+ 0.00050012 4.80 USD	BTC 	
41	2020-01-16 18:09:43	<u>87ba7df2652570341aaca5a69602cecd516f25ea1025</u> <u>58efe749e48eb7e5963a</u>	- 0.00050440 4.49 USD	BTC 	
42	2020-01-15 08:48:07	<u>113d9fb3492ee9be4af30db4760addfff0c5722e0f29</u> <u>b92505714949bbe28f10</u>	+ 0.00050440 4.44 USD	BTC 	
43	2019-12-28 03:43:31	<u>442e837379c4f48687d944c61a784b6f46932ea164d9</u> <u>7d983fa0c519ea7f5ba9</u>	- 0.00050484 3.69 USD	BTC 	
44	2019-12-26 11:25:53	<u>1c90714eb5da24b77b7df5c9d549f4bc8a665d4bc7c0</u> <u>9cba91ab107ee25f83b4</u>	+ 0.00050484 3.63 USD	BTC 	
45	2019-12-10 05:20:22	<u>6a4763f96b987fe2cfdcb34acc6e38b2b86c70ec601f</u> <u>82035a77951d1aed7b4a</u>	- 0.00017004 1.22 USD	BTC 	
46	2019-12-10 05:20:22	<u>6a4763f96b987fe2cfdcb34acc6e38b2b86c70ec601f</u> <u>82035a77951d1aed7b4a</u>	- 0.00050528 3.65 USD	BTC 	
47	2019-12-09 06:43:38	<u>2756b93fa7880d2dcf112ad9d28977da5a6fa90c7b24</u> <u>53fcba1133ae02edb818</u>	+ 0.00050528 3.70 USD	BTC 	
48	2019-12-01 21:17:52	<u>cea5e62f9f92e2c2dde700a405f3fffe728056a2d2ed</u> <u>48e98ca9e27ea6c83225</u>	+ 0.00017004 1.24 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2019-11-15 15:33:03	<u>f37f7e09f25d485ecc87d5</u> <u>d93cf26866bce46719ac80</u> <u>494eb831bca483877cb0</u>	- 0.00050183 BTC	✓
50	2019-11-15 06:58:31	<u>2b92288d8aa452ceaa6469</u> <u>b507ad6678b0142b1e6107</u> <u>b2be3f2587f8ae88e6a6</u>	+ 0.00050183 BTC	✓
51	2019-11-14 18:15:34	<u>b3db7200f74bc22d9719ff</u> <u>5b2da68c27dd5f3a591894</u> <u>4e63d9b4b841828a3e88</u>	- 0.00069170 BTC	✓
52	2019-11-10 21:04:43	<u>e04cc98b2b3417d1cefaa5</u> <u>4391028a44e4792f46f152</u> <u>ac8f97fdb2c435d2fd65</u>	+ 0.00069170 BTC	✓
53	2019-11-04 06:03:40	<u>7e896113f3a1a5b32827f2</u> <u>f2249f26355e4400a08cab</u> <u>6c738768b0ef5e24d15d</u>	- 0.00111260 BTC	✓
54	2019-11-03 21:04:25	<u>edf5ca619e571617f1978b</u> <u>7ccd54102f6d4e710cd7b9</u> <u>73c9c9a09255fb37841f</u>	+ 0.00111260 BTC	✓
55	2019-10-24 06:42:33	<u>8805cd3517f57ab189d23f</u> <u>864be7b9196053a2328830</u> <u>c7d99f4910fff7f29d2a</u>	- 0.00050005 BTC	✓
56	2019-10-24 06:42:33	<u>8805cd3517f57ab189d23f</u> <u>864be7b9196053a2328830</u> <u>c7d99f4910fff7f29d2a</u>	- 0.00024370 BTC	✓
57	2019-10-23 06:25:23	<u>d9a7c1ba58ea9b73170166</u> <u>76390644def308828a82c1</u> <u>0cca7b5b75ca7a6ec2f5</u>	+ 0.00050005 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-29 14:57:58	<u>3442a70f4f98f4e8415e92</u> <u>07cd5a2bfac60ba946e3e1</u> <u>e060bccfcdb3bed7c51e</u>	+ 0.00024370 BTC	✓
59	2019-09-24 04:06:53	<u>37641dfd0b6c6f1e68f05b</u> <u>f9598b912a00542cceb45f</u> <u>928583bc7f32ff89729e</u>	- 0.00050179 BTC	✓
60	2019-09-23 13:04:31	<u>55e614ecc139a8ce1735d2</u> <u>fb58738890eede4f85b767</u> <u>6e1f7f7993caee209cdb</u>	+ 0.00050179 BTC	✓
61	2019-08-18 15:52:15	<u>29f2e46e3627c1bdd091ef</u> <u>1c8523c15bb6521297c8a1</u> <u>87915b9748d281fc49fb</u>	- 0.00051230 BTC	✓
62	2019-08-18 15:52:15	<u>292e61880b57a520a70c63</u> <u>61cc8475e40303d6facd07</u> <u>a56484ddb9b7703cb6f3</u>	- 0.00050854 BTC	✓
63	2019-08-16 05:57:18	<u>30935b19b347aed9cf4167</u> <u>6ef2c3732b508039146806</u> <u>8992d5b0888a5850311d</u>	+ 0.00051230 BTC	✓
64	2019-06-19 08:52:49	<u>0020cfdea4038391bfbb68</u> <u>abc0bba402d0d2dd749e35</u> <u>b17b22886ef5e0299e9b</u>	+ 0.00050854 BTC	✓
65	2019-05-13 02:40:57	<u>3a0df46c1e6050d58f951e</u> <u>a17866201337cf22e06165</u> <u>92b922d9116256fa2544</u>	- 0.00038456 BTC	✓
66	2019-05-12 20:13:57	<u>198b26acc55a01b375f781</u> <u>57e2dd640a8c69842dc860</u> <u>d84b4cd99faad580b217</u>	+ 0.00038456 BTC	✓

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67	2019-02-18 07:33:57	<u>ee09ff404954bc34885c4f433fd91c1b5ae78bc7dda1b698ddf18a0bce3ae28f</u>	- 0.00030044 BTC	✓
68	2019-02-17 21:02:39	<u>370f9cbab2be260080439e60ac5146a7fb518e28f036bda8c121a055ff7a3d0b</u>	+ 0.00030044 BTC	✓
69	2018-12-19 14:54:50	<u>3e3da927ec01b5892ad7fe50c3688ba22526cdfca64e2029a2f974932da5c540</u>	- 0.00136517 BTC	✓
70	2018-11-18 21:36:02	<u>d1fe4d92ea715746d10e7989022ba042418214d86292696b2dccc5c1d7022b47</u>	+ 0.00136517 BTC	✓
71	2018-11-14 07:08:27	<u>56df38b659437fae772e9f43253fe3932986ae988969eb251efbffa2205a5a43</u>	- 0.00030672 BTC	✓
72	2018-11-14 07:08:27	<u>56df38b659437fae772e9f43253fe3932986ae988969eb251efbffa2205a5a43</u>	- 0.00071848 BTC	✓
73	2018-11-14 07:08:27	<u>56df38b659437fae772e9f43253fe3932986ae988969eb251efbffa2205a5a43</u>	- 0.00146683 BTC	✓
74	2018-11-14 07:08:27	<u>56df38b659437fae772e9f43253fe3932986ae988969eb251efbffa2205a5a43</u>	- 0.00034010 BTC	✓
75	2018-09-05 18:36:15	<u>1ceac241d825716341bd86fba69730962c77c7de6cbc1a47ec72699c1547bab0</u>	+ 0.00146683 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-26 20:10:32	<u>b7deab03a30b960277d331</u> <u>ec6037b36d5e569004785a</u> <u>55f65b8e3e067ecf91af</u>	+ 0.00071848 BTC	✓
77	2018-07-30 16:26:10	<u>431aa4fddcae94b992cda8</u> <u>2f67df966db0b8a9748796</u> <u>6fb63e20a8348bf18ad9</u>	- 0.00052718 BTC	✓
78	2018-07-08 20:09:04	<u>e887e99174303a5df7e2e0</u> <u>133e242d7910e8dc082b33</u> <u>22b8ed6e8c0227ffef32</u>	+ 0.00052718 BTC	✓
79	2018-06-03 16:13:37	<u>c3aa022b862397e28715cc</u> <u>b320d30ff069115f945810</u> <u>bde317f1cd57d29555e4</u>	+ 0.00030672 BTC	✓
80	2018-05-06 20:03:24	<u>011c5da3b34384b42becc0</u> <u>cda076337f1a0f5457cae8</u> <u>47f3bc3fdfab84900a13</u>	+ 0.00034010 BTC	✓

* USD values displayed at the time of transaction

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