

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17FPxbgNPuLpyEdw25F43oCx7JRvYJYo7X</u>
TOTAL RECEIVED	36.10094654 BTC
	2,275,517.38 USD
TOTAL SEND	36.10094654 BTC
	2,275,517.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-31 05:17:44	<u>e5dbe6dcedefb4b343ac9e</u> <u>fddb77c04a80159f2d1e16</u> <u>0390f9c3c6cb1ef78acc</u>	- 0.03350000 BTC	
			214.74 USD	
2	2020-03-31 04:46:33	<u>2e92c362d05b59e9f9353c</u> <u>153d358fc29d88cb11e207</u> <u>c8e16944b7243497c90f</u>	+ 0.03350000 BTC	
			214.74 USD	
3	2020-03-26 07:16:01	<u>1dd680da26390129c1f9d3</u> <u>0d134d89b6a5fe74f23ff2</u> <u>4c409ece072ac0210ce0</u>	- 0.02150000 BTC	
			144.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-26 06:48:38	<u>d806d840c0b81e2c8ff8a8</u> <u>4cae03d39ec79b83e0b203</u> <u>5d7650cac939ba10be96</u>	+ 0.02150000 BTC 144.85 USD	 ✓
5	2019-12-11 17:14:43	<u>a2111695c1fc367442d0a0</u> <u>f66bb57621087a0bf7d4e6</u> <u>9297ccdf0aeacb70e596</u>	- 0.01130000 BTC 81.33 USD	 ✓
6	2019-12-11 12:39:55	<u>bc5b57d72ff7f1d6f1dc8c</u> <u>c43f98638a2dbc83bd7c34</u> <u>4db8f3f473ed9937b37f</u>	+ 0.01130000 BTC 81.33 USD	 ✓
7	2019-10-07 11:20:59	<u>9280a11acca4f6f7124c45</u> <u>f53abbef20959048dee1fc</u> <u>4a41ec593092226f5988</u>	- 0.02030000 BTC	 ✓
8	2019-10-07 10:50:27	<u>d326079d4bf31cf1da9d10</u> <u>7db837f4949c65487dabad</u> <u>9740f660d8ae7e0500f5</u>	+ 0.02030000 BTC	 ✓
9	2019-02-26 02:07:43	<u>5352dffa8db3ed2f8edea6</u> <u>7eb7480d6927e211a0691c</u> <u>77e45da45c8dce0b56f5</u>	- 0.08514390 BTC	 ✓
10	2019-02-26 00:35:09	<u>bfaf20f7fc03eb093a8065</u> <u>be63bbef21a6f26d5e4671</u> <u>eecf31227031e7a8312a</u>	+ 0.08514390 BTC	 ✓
11	2019-01-03 11:14:12	<u>f80f813a608ed4d686b8e5</u> <u>3366de94380d8f7fdb67fd</u> <u>1e4d3fc77a6259a37763</u>	- 0.04100000 BTC	 ✓
12	2019-01-03 10:05:58	<u>12f461f9404a436f9e21df</u> <u>711683923c3133a98f514a</u> <u>2d7574fd62e722952898</u>	+ 0.04100000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2018-10-31 11:07:44	<u>068d9fd5daa49e2480adf8</u> <u>4d5a59e899630267c39b9e</u> <u>f629506f78cccf0d2a92</u>	- 0.01000000 BTC	✓
14	2018-10-31 10:56:17	<u>5444cb6e44b989312ad4de</u> <u>b7721b2f7043d16619d747</u> <u>d0ed53600b7a340db83c</u>	+ 0.01000000 BTC	✓
15	2018-10-10 15:54:02	<u>e9268490a2964df74cbf2f</u> <u>fbeb62e31364d71023db35</u> <u>897a1496fc8717d979f6</u>	- 0.02050000 BTC	✓
16	2018-10-10 15:11:12	<u>86ab1cea36593f8804a960</u> <u>73e1cc30471d874171916a</u> <u>15ea720b5008209b2242</u>	+ 0.02050000 BTC	✓
17	2018-10-02 00:39:56	<u>dcc8e4b3e079b23800f942</u> <u>f9f88e365253c1ad3e4503</u> <u>10601e413616a6377814</u>	- 0.02000000 BTC	✓
18	2018-10-02 00:16:26	<u>35622e2d3844b573752f95</u> <u>94789833059b277060d577</u> <u>a1d1aad49b9394ac511e</u>	+ 0.02000000 BTC	✓
19	2018-08-10 14:17:12	<u>62408e7c22a4bf6e23a1e9</u> <u>ff65102cb8b3973e8e0b6b</u> <u>646f8a2588f2ea2dd2bb</u>	- 0.04100000 BTC	✓
20	2018-08-10 13:25:00	<u>2eca0a69f19cfce5153c80</u> <u>a99abeb1f7c5bbd818def3</u> <u>74474dc24ad5eae205e3</u>	+ 0.04100000 BTC	✓
21	2018-08-01 01:35:58	<u>e756f732e5c596a817cbde</u> <u>dad254c193076cc3414f0f</u> <u>5cd47fb1788456c6cd71</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 01:30:45	<u>e1dc07573c87379e974e08</u> <u>999e4556c5f9b150ce917f</u> <u>7b15d2497779ce5111a9</u>	+ 0.02000000 BTC	✓
23	2018-07-19 00:37:03	<u>77776b3a4145f654af4846</u> <u>66e8ed85731d2610eec22f</u> <u>914519404fb697c9534e</u>	- 0.02926739 BTC	✓
24	2018-07-19 00:20:57	<u>6bf282efe14bf0f685148d</u> <u>7e64d71c5ddb57159b2ed0</u> <u>7001d065e82ea2de280e</u>	+ 0.02926739 BTC	✓
25	2018-03-01 07:59:42	<u>4cf61a571265a81f6a6d08</u> <u>373e6468c7f4377d339634</u> <u>4026b8b1e7503bd869ef</u>	- 0.04926000 BTC	✓
26	2018-03-01 06:23:16	<u>104176720cb8fa4ea5c518</u> <u>8a1f03722b8480ab597e3f</u> <u>bf152a4ff527f66b1e31</u>	+ 0.04926000 BTC	✓
27	2018-02-25 22:05:00	<u>972a2826fbc768aeda29b7</u> <u>3c12155fd245c8adae58f6</u> <u>cc05eeb5e42e1c7c6c9b</u>	- 0.01700000 BTC	✓
28	2018-02-25 21:53:31	<u>6302d373225152a19a1c3a</u> <u>a24484ad6b4e75f84a9c70</u> <u>34516c742abdd6ce4c16</u>	+ 0.01700000 BTC	✓
29	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00450000 BTC	✓
30	2018-01-25 14:42:41	<u>edb06f9ab62c04d1d117d9</u> <u>e6e48f1cfc001fa4532eb2</u> <u>d3d96185206104faed7f</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-25 14:24:43	<u>d9745542a73091c7cb273772c9fed45dd5150fe6ff721a23102cc768ba763f54</u>	+ 0.02100000 BTC	✓
32	2018-01-24 04:26:06	<u>ba30938253971e4603c71f7e28c082d6d20042ab3ffc302bd76be5a5c04f6400</u>	- 0.01400000 BTC	✓
33	2018-01-23 20:27:45	<u>8ce1668136a081e66ebcb8fe66b4268a7d6aa0547fd46f5427c4c591c7bb5dee</u>	+ 0.01400000 BTC	✓
34	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b69798e69ba31c171d9c6d5d1cf963c87af56f6806c6</u>	- 0.02601698 BTC	✓
35	2018-01-21 09:35:47	<u>bf8a22f10bd4d08dfea2726e7fe2924758c2f723902ed528e890116a37208b73</u>	+ 0.02601698 BTC	✓
36	2018-01-09 22:11:35	<u>9b6a1a6a749a7dadda64134778d5743de41e8fa4af9a698297654f518e8cd6b0</u>	- 0.09900000 BTC	✓
37	2018-01-09 21:37:44	<u>bca3588116b71dbb2c1a67c0343d8868a50a79659c09695d1a1c01ac21611ee5</u>	+ 0.09900000 BTC	✓
38	2017-12-31 00:27:19	<u>809dc5fa4ea802dfb51d4337d2517eeb1d60f0148ea0400a0a35756efdc9e231</u>	- 0.05570000 BTC	✓
39	2017-12-30 21:22:16	<u>44fcd9f45f56ef1cc9d85e4c4b032bcc017ab4b49b6c5dfffd6451e717d293f16</u>	+ 0.05570000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 04:37:01	<u>07168e1d3516d5ecc174c460b3a3a3677c4389c7964774ca90c8e6423eaa71d2</u>	- 0.04210000 BTC	✓
41	2017-12-17 04:23:05	<u>b91740bc03bd0206e19f1d90cd9f7ceeee173f20378a9b94874beba60ecb9ee0</u>	+ 0.00450000 BTC	✓
42	2017-12-17 04:23:05	<u>09bce542c7575163c4c21453d7de9a0c7d8846277c69196c863da1b17a26f414</u>	+ 0.04210000 BTC	✓
43	2017-11-18 13:06:45	<u>07b66e6b757c68d500e9b3f308fbf21a0d187aaff1c9c8122046ae00661e8195</u>	- 0.05000000 BTC	✓
44	2017-11-18 12:55:18	<u>b3e3259f896dd8740c6b560ebc5e3b5785f735f1d2556ef490180a8b10ddb196</u>	+ 0.05000000 BTC	✓
45	2017-11-05 14:42:16	<u>bc3843e7c277f4b82f8de5dfcabe9898db92917f9539cb6f82940452f2afca26</u>	- 0.05000000 BTC	✓
46	2017-11-05 14:17:43	<u>f35c374dfa35c87f8c60b8dfe9b074a8acaef17c9869611333bd05d4e3cc7963</u>	+ 0.05000000 BTC	✓
47	2017-10-25 00:07:08	<u>da7d46f45f34d037859352f25b49650eafda98325c123a216f0a4ce440309326</u>	- 0.02100000 BTC	✓
48	2017-10-24 22:59:59	<u>de3aa1fcb7bd388d1d8c75bead65e4b67b80ed48787e326bbce7c2bca1dd9f9c</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-19 17:31:15	<u>7e36e780591768ae98a35d</u> <u>c8d27536699640d364f372</u> <u>df34c74878cd15fe777f</u>	- 0.02500000 BTC	✓
50	2017-10-19 13:56:47	<u>9127e7e276a6d97b8070b0</u> <u>9578897ae100d175448b1b</u> <u>aa4999e7b9c401ffe591</u>	+ 0.02500000 BTC	✓
51	2015-11-18 16:38:13	<u>cc270f1cb355a28d327473</u> <u>74f2b3007749558424f99c</u> <u>926f918a55ca9c896274</u>	- 1.07491565 BTC	✓
52	2015-11-18 16:25:35	<u>62e53ded2e0645d4c48da2</u> <u>1a4cce6e1d951f0fc4227d</u> <u>a51c45449be993448c6d</u>	+ 1.07491565 BTC	✓
53	2015-11-18 10:34:47	<u>9b8d7efa2fafd5649a2951</u> <u>37e4f7ff4df34dca12caef</u> <u>8f0b0d3a01829d5c5337</u>	- 2.12000000 BTC	✓
54	2015-11-18 10:10:55	<u>94ae03c09a736affa689fe</u> <u>4d8863ecb9178ea3279fbe</u> <u>1370661fc6ebb8560358</u>	+ 2.12000000 BTC	✓
55	2015-11-16 09:46:20	<u>05f9a757a747544e0a788f</u> <u>4e8e5cf58e4bc5d39e222d</u> <u>e35ee7f9052d324161f0</u>	- 0.17946340 BTC	✓
56	2015-11-16 09:25:35	<u>fc0f8895469addbd51ab0c</u> <u>d8fb3e7acc60bd8e180772</u> <u>17d1b396cda5c8fd0efc</u>	+ 0.17946340 BTC	✓
57	2015-11-15 13:36:29	<u>e1462353c77e8da6228c08</u> <u>827335f791e86be6f5a7e5</u> <u>7045a93dafc77330bcf1</u>	- 0.41884794 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-15 13:17:46	<u>f01cffcc3b54d61346dfe3</u> <u>4a9cd0bad43d041e640567</u> <u>7f40961e9eb092dc267f</u>	+ 0.41884794 BTC	✓
59	2015-11-13 15:03:22	<u>5e716068e185a564ab460b</u> <u>e6fe8a8cbc4cab7a17f5ce</u> <u>a7966579d83db4b312c9</u>	- 11.73080000 BTC	✓
60	2015-11-13 14:34:38	<u>711348580227627ab06218</u> <u>a4e2cbb23716790037cf2f</u> <u>222aac28c696020d9e74</u>	+ 11.73080000 BTC	✓
61	2015-11-11 14:36:04	<u>e5dbcfc9077ed23ef4e44a</u> <u>086e291e7145e2f104a392</u> <u>7fbe2adaffc2ea511fab</u>	- 2.42392444 BTC	✓
62	2015-11-11 14:00:52	<u>d807fd18985a71b4f60a8b</u> <u>32e8656add1430d7bb9e6a</u> <u>41e52b71ca507bd53fff</u>	+ 2.42392444 BTC	✓
63	2015-11-08 01:34:07	<u>ff0e2fad2066db47a5db07</u> <u>84137f7841f5777315a9f8</u> <u>b9a3a7b2eef722b6f911</u>	- 1.99940000 BTC	✓
64	2015-11-08 01:12:53	<u>41f8f7581b2bebf0396634</u> <u>41eddc15f083bce8adf698</u> <u>4e54d0cefb3fdd6bbe46</u>	+ 1.99940000 BTC	✓
65	2015-11-07 19:28:05	<u>acacf148595956298e31d6</u> <u>9f98962addf10440b259f9</u> <u>f8624414e2e53292a51d</u>	- 3.22726909 BTC	✓
66	2015-11-07 18:44:25	<u>bb89091fb8ce993ec2274c</u> <u>d44027d7b95824c0a61083</u> <u>7c7b78c3cc492c45080c</u>	+ 3.22726909 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-06 05:03:19	<u>b239618aae5e7345b310b3</u> <u>6d520889fb525aa6fde149</u> <u>78b4a734a937e7c7572e</u>	- 0.17440000 BTC	✓
68	2015-11-06 04:45:43	<u>a3c38782f856009273198b</u> <u>d0e23e96bab3a293cf6a99</u> <u>611b81e1228ef3af35e7</u>	+ 0.17440000 BTC	✓
69	2015-11-03 11:36:55	<u>e16fa77b1bc863e43dc2c4</u> <u>4e7ad3d7c6c3779bc8b0af</u> <u>1af9a0984e5290f13e85</u>	- 0.32209577 BTC	✓
70	2015-11-03 11:27:47	<u>c4fa33285a4cdba6625591</u> <u>17ce91b313380f767808e1</u> <u>577a4dab1756c3179fe8</u>	+ 0.32209577 BTC	✓
71	2015-11-01 05:25:36	<u>b6b47022a1341cfbb7f9cd</u> <u>f0a5df0cdf01660be2281b</u> <u>2e84ffea5a025ddd35d2</u>	- 0.66493572 BTC	✓
72	2015-11-01 04:37:45	<u>a532ebc2617e76fe0a4b03</u> <u>e97a9890fd5e373867f02b</u> <u>a1c972e54aed89fc3a6d</u>	+ 0.66493572 BTC	✓
73	2015-10-30 13:49:31	<u>a1fc2a1ecbe7946f556788</u> <u>add4acd8609defe00d1bca</u> <u>97ef06a0fe117d22ebdf</u>	- 0.90872375 BTC	✓
74	2015-10-30 13:17:36	<u>a7092378685d73fad50d9f</u> <u>105a7cfb359f77f7af4790</u> <u>e808331a21b15d66500b</u>	+ 0.90872375 BTC	✓
75	2015-10-27 15:07:24	<u>da085eafbda7356031a43</u> <u>60a1cf77e84287bf967ada</u> <u>48c9c143960d5654081c</u>	- 1.06106243 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-27 14:50:54	<u>f84a435bc63313fe7d5629</u> <u>b16c0b038864ce8b194505</u> <u>9bb5389cd47e07cc5f8b</u>	+ 1.06106243 BTC	✓
77	2015-10-22 13:14:58	<u>387d38dd40d9482440422e</u> <u>6fd0de2aa1bba0c00101f4</u> <u>bc947501ee852f363e73</u>	- 0.18532246 BTC	✓
78	2015-10-22 12:46:46	<u>6f8d9bcdf9719144ea6e13</u> <u>651abd8bdfd5ce0ddb5358</u> <u>87d90b1a7265fe0a3e07</u>	+ 0.18532246 BTC	✓
79	2015-10-10 10:47:55	<u>8aa94eb59fd0d3ff3afdf0</u> <u>f81c29cb2a5b708ce4804f</u> <u>85cc1a4d4b78416a55cb</u>	- 3.20812183 BTC	✓
80	2015-10-10 10:17:47	<u>19bc4534ca407833b0706b</u> <u>b2b88d098d20ee97d9afc5</u> <u>28661b97458325d77c57</u>	+ 3.20812183 BTC	✓
81	2015-10-09 06:58:51	<u>4a75dae542e59483bb6507</u> <u>d336898f5cae36ee42daf7</u> <u>e2393f85157c9b9f831e</u>	- 0.92793006 BTC	✓
82	2015-10-08 04:54:52	<u>dfd4ef9fed80434364c7b6</u> <u>dce19b3c3bd7c624dfa104</u> <u>0a86a650e8311c6bf595</u>	+ 0.92793006 BTC	✓
83	2015-10-07 10:34:33	<u>f4f7ac41534cf00ecfbcf3</u> <u>2608593ad4855ca7f0b23f</u> <u>d1389f2c4695cdfff787</u>	- 1.61518272 BTC	✓
84	2015-10-07 10:10:09	<u>66949b409045019df489df</u> <u>7c5a2cc3ccbc8cc3474371</u> <u>8120f638e15b8ea2f5d2</u>	+ 1.61518272 BTC	✓

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85	2015-09-21 02:34:48	<u>2448c6070f2fdd3d9d5c65</u> <u>fa52d6b6439e4432c4ceeb</u> <u>56b21ef44b25506ca8d6</u>	- 3.03046301 BTC	✓
86	2015-09-21 02:30:56	<u>2d875ef7eb483618a937db</u> <u>ee6f07053a44f8f730387f</u> <u>22608d18188ea478fea6</u>	+ 3.03046301 BTC	✓

* USD values displayed at the time of transaction

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