

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17hUdupBKpYvpdcTXwT3bvQmLYpeqMxZG3</u>
TOTAL RECEIVED	0.05564480 BTC
	3,504.16 USD
TOTAL SEND	0.05564480 BTC
	3,504.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd</u> <u>24d6c9ad93ffb9cab74ab1</u> <u>a7444b80a89b43650254</u>	- 0.00061251 BTC	
2	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd</u> <u>24d6c9ad93ffb9cab74ab1</u> <u>a7444b80a89b43650254</u>	- 0.00061403 BTC	
3	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd</u> <u>24d6c9ad93ffb9cab74ab1</u> <u>a7444b80a89b43650254</u>	- 0.00061703 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd</u> <u>24d6c9ad93ffb9cab74ab1</u> <u>a7444b80a89b43650254</u>	- 0.00061797 BTC	✓
5	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd</u> <u>24d6c9ad93ffb9cab74ab1</u> <u>a7444b80a89b43650254</u>	- 0.00061896 BTC	✓
6	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd</u> <u>24d6c9ad93ffb9cab74ab1</u> <u>a7444b80a89b43650254</u>	- 0.00061946 BTC	✓
7	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd</u> <u>24d6c9ad93ffb9cab74ab1</u> <u>a7444b80a89b43650254</u>	- 0.00062397 BTC	✓
8	2018-02-11 04:53:12	<u>b16fb5d8b693ad38cadf94</u> <u>ca51c527d625b7ae220e01</u> <u>479425b4e7ac1715610b</u>	- 0.00028666 BTC	✓
9	2018-02-11 04:53:12	<u>e6bb4a696483524118aa16</u> <u>24c4236410b7e433059218</u> <u>2201c3930f5a72ea5c85</u>	- 0.00021254 BTC	✓
10	2018-02-11 04:51:49	<u>3e4b2c5adec0efddae745c</u> <u>712ac2c9b9b709e20ac2ab</u> <u>42eabdc939c1b56d2ee1</u>	- 0.00033714 BTC	✓
11	2018-02-11 04:51:49	<u>458ef3972dae4d0300b7ed</u> <u>0a586a7848ed5114808c48</u> <u>290dadf0a4aa480218d6</u>	- 0.00032729 BTC	✓
12	2018-02-11 04:49:14	<u>27c02abbbf96e3674f2154b</u> <u>fc259a9b789eec7b40890</u> <u>eb54c4a904611e10da76</u>	- 0.00064387 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 04:49:14	<u>88952de547f685ae2aef670b953dc0d03a62f86a4ca453b209ecbf0697b2b27b</u>	- 0.00028139 BTC	✓
14	2018-02-11 04:49:14	<u>c323e33ac98bd5136c11bad777f6c7c099e4b6cdb59931e9ef430d7487b3b58e</u>	- 0.00020396 BTC	✓
15	2018-02-11 04:43:29	<u>e1fb88ead08a67f00260618ff75671d74040a85c0ca24f70d7000cb73b23609a</u>	- 0.00020035 BTC	✓
16	2018-02-11 04:43:29	<u>e1fb88ead08a67f00260618ff75671d74040a85c0ca24f70d7000cb73b23609a</u>	- 0.00020126 BTC	✓
17	2018-02-11 01:22:46	<u>025b58a45840f89f65b7f344539f759aa1d5d299c2cfb0cab432a82c34fbe568</u>	- 0.00026060 BTC	✓
18	2018-02-11 01:22:46	<u>025b58a45840f89f65b7f344539f759aa1d5d299c2cfb0cab432a82c34fbe568</u>	- 0.00026188 BTC	✓
19	2018-02-11 01:22:46	<u>f527e4a075f04eb2af9641a0901cfb63a7b6fb07d858f1f2d079757373936f0f</u>	- 0.00022714 BTC	✓
20	2018-02-11 00:41:10	<u>49f6bb220dc4aa0eca4290fac0e85168863ecdb6391704c1915d3003ea2e3d55</u>	- 0.00038720 BTC	✓
21	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf42caf105576bca248b0fdb65a85a15c92dd3583699f</u>	- 0.00024892 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024919 BTC	✓
23	2018-02-10 23:34:47	<u>e7c85aa65aa19a8c4edb87</u> <u>b9f096552a5916d5af9fcf</u> <u>a09286ce3fda25d12814</u>	- 0.00026836 BTC	✓
24	2018-02-10 23:31:23	<u>f9cc8a5520002d39e21109</u> <u>dc016c3432ebf9f48e4739</u> <u>786bc7cd97185b0f768a</u>	- 0.00025900 BTC	✓
25	2018-02-10 23:31:23	<u>2ab1313b64c963e948a1df</u> <u>8f37fe1ccf1925978c3013</u> <u>a2d5a3085f6aa67d0c20</u>	- 0.00062571 BTC	✓
26	2018-02-10 23:31:23	<u>2ab1313b64c963e948a1df</u> <u>8f37fe1ccf1925978c3013</u> <u>a2d5a3085f6aa67d0c20</u>	- 0.00062773 BTC	✓
27	2018-02-10 23:31:23	<u>2ab1313b64c963e948a1df</u> <u>8f37fe1ccf1925978c3013</u> <u>a2d5a3085f6aa67d0c20</u>	- 0.00062832 BTC	✓
28	2018-02-10 23:31:23	<u>2ab1313b64c963e948a1df</u> <u>8f37fe1ccf1925978c3013</u> <u>a2d5a3085f6aa67d0c20</u>	- 0.00063511 BTC	✓
29	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c8</u> <u>6a708d0b178dde976fca8b</u> <u>35e35c129641e2e06be1</u>	- 0.00060482 BTC	✓
30	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c8</u> <u>6a708d0b178dde976fca8b</u> <u>35e35c129641e2e06be1</u>	- 0.00060872 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c86a708d0b178dde976fca8b35e35c129641e2e06be1</u>	- 0.00060985 BTC	✓
32	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c86a708d0b178dde976fca8b35e35c129641e2e06be1</u>	- 0.00061032 BTC	✓
33	2018-02-10 22:31:23	<u>d3a4b8dff643f108c3f7233fbcf800ecae3f63617f1c5a0cca5f187be415a34</u>	- 0.00053986 BTC	✓
34	2018-02-09 04:41:15	<u>fe20c647eaa865584c90f2d97ab8d671e84dea7a6d54480bc525b1d41af8ec3d</u>	- 0.00093750 BTC	✓
35	2018-02-09 01:43:14	<u>05568dff9b5213d07fc572df40d9c4d153446764563afedb060ce38e2c8c67da</u>	- 0.00099335 BTC	✓
36	2018-02-08 03:21:01	<u>f3969d2fef5097a0424e4551e62ba23399d3b0e7137e213075d1544e37f5a9b9</u>	- 0.00153565 BTC	✓
37	2018-02-08 03:20:29	<u>483ce28c2b8c1730cc99884b06ed478dd8046a0601c2e19bf009dc0158813d72</u>	- 0.00295486 BTC	✓
38	2018-02-08 00:23:34	<u>e9692cab2b022076f1366323c80a209edc5e590e66b164631736819ba082b3b4</u>	- 0.00254607 BTC	✓
39	2018-02-08 00:23:34	<u>634abd4e064ebdac5af528aa9d14453d764eb92b6d5ae50bb2f3a3cfc70dbbab</u>	- 0.00129380 BTC	✓

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40	2018-02-08 00:22:21	<u>cdecbe485b1fe4cfcb14d2</u> <u>d5103a9b2a0f45488faf5b</u> <u>16b306754a0a07a75e32</u>	- 0.00143405 BTC	✓
41	2018-02-05 17:37:17	<u>1c21d56f67e1919fa4da97</u> <u>bae72964528951c45579ba</u> <u>efe2e9012063ec29108a</u>	- 0.00857176 BTC	✓
42	2018-01-29 03:31:19	<u>4893974be2be735f14d88c</u> <u>7aec6f56a959311bec6a2e</u> <u>0bad7538ce391289c9d7</u>	+ 0.00025900 BTC	✓
43	2018-01-28 02:15:12	<u>86ba0ba4fe147d432fdcf4</u> <u>69e0c4adfe992c74bf7ce8</u> <u>42d4814c63b9136d6172</u>	+ 0.00026836 BTC	✓
44	2018-01-27 01:11:32	<u>ce61df6c85c28a469508b5</u> <u>0e0b2deec9e81b0cff318d</u> <u>cd4f29a5cffd1a650732</u>	+ 0.00028666 BTC	✓
45	2018-01-25 23:28:41	<u>ff7c850b4763c99e61a624</u> <u>dbea0fd98ec9958a83fd17</u> <u>cd2f9432a1bb4d122979</u>	+ 0.00026188 BTC	✓
46	2018-01-24 22:48:23	<u>b2d7d557290d598f05001d</u> <u>36b47b76a117f546620035</u> <u>abd864aab5467965cba0</u>	+ 0.00032729 BTC	✓
47	2018-01-23 16:51:37	<u>1ccfa3849a7de11ac89921</u> <u>81483907404b8db6b072cb</u> <u>591dce0f4a0197f65b9e</u>	+ 0.00028139 BTC	✓
48	2018-01-22 15:03:31	<u>d26354024812b3d6075d8f</u> <u>89737813c0d45211019c30</u> <u>1a26332f5be70eed08e6</u>	+ 0.00026060 BTC	✓

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49	2018-01-22 00:34:46	<u>b3b732b5512c462b0da4a9</u> <u>175160a9709d16bbf92141</u> <u>2450268e1d5134b9c947</u>	- 0.00113753 BTC	✓
50	2018-01-21 17:29:59	<u>1002a90f572acd77284d40</u> <u>ec9371717a792f220a63c0</u> <u>c2dc87e4362724c6ed4f</u>	+ 0.00033714 BTC	✓
51	2018-01-21 13:11:44	<u>caf151ba597ad8e21af592</u> <u>6dc5dc890ea3fafc0c4889</u> <u>4c335449da3cf6872866</u>	- 0.00796278 BTC	✓
52	2018-01-21 13:11:44	<u>caf151ba597ad8e21af592</u> <u>6dc5dc890ea3fafc0c4889</u> <u>4c335449da3cf6872866</u>	- 0.00806608 BTC	✓
53	2018-01-21 13:11:44	<u>dc89014c78d352560f1740</u> <u>063f65c503ebb6af8e9a26</u> <u>a5d943cfd3b147294d42</u>	- 0.00126052 BTC	✓
54	2018-01-20 07:27:30	<u>f3991bee01d6f38a4639e8</u> <u>9a9976354eb76efbe368dc</u> <u>e3afd1803d9c28b407eb</u>	+ 0.00053986 BTC	✓
55	2018-01-05 10:42:08	<u>dad98d3bc463388339b133</u> <u>6260b4449f8a2a6417389f</u> <u>8db504d3f554778906d9</u>	+ 0.00254607 BTC	✓
56	2018-01-04 00:18:25	<u>2b8e553535bc749bf39e73</u> <u>af259bc80a2e7394e8a3bc</u> <u>2b0132285b54c9ad0593</u>	+ 0.00857176 BTC	✓
57	2017-12-18 01:18:03	<u>34f914f677aea96f6ad7fc</u> <u>356565a71c408e3ccfe9e0</u> <u>6f3ff15e845432bad285</u>	+ 0.00143405 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 04:56:31	<u>b50af93fd155c4a26f8a514eeaad5c095e69d87640b64b201de8a414cfb6b3f2</u>	+ 0.00295486 BTC	✓
59	2017-12-13 05:26:38	<u>af64526b1d7f6c4bbd356bdf7aa15ee4aab3ba5f51fd300f6c02f545acf83382</u>	+ 0.00153565 BTC	✓
60	2017-12-11 10:04:15	<u>42e13201bba86ab0c5248ced8d24df2aedfb17bdc7f7ab65702933ad6d16a4f7</u>	+ 0.00129380 BTC	✓
61	2017-12-09 03:54:17	<u>52a1921432189a55c6dcec0189739546b2ee4f7f5d0c92fdf56f2a7e1ecbb2b1</u>	+ 0.00113753 BTC	✓
62	2017-12-07 04:57:59	<u>28ed8d902f8e43616f13af40af3adf1300a628aa05edf7fb5752301fb710ccfd</u>	+ 0.00796278 BTC	✓
63	2017-12-06 10:19:44	<u>36999c907d38c119f6c6c0d632d4e4e3ea1081103484c9d6b1c28e17cb354ffd</u>	+ 0.00062832 BTC	✓
64	2017-12-06 07:41:44	<u>edcc48d2c091271c0fabcb2ecd804d1b150331bcf724bfabc165dbcb9ab17a8b8</u>	+ 0.00024919 BTC	✓
65	2017-12-05 09:50:51	<u>650a1f6df8fc1266a8a87dad04703aa7841b2061acba535190bd643e6c5c2d51</u>	+ 0.00126052 BTC	✓
66	2017-12-03 07:14:52	<u>f28761e69a59e906271eeba42f79b55ba9a3acfb751275db8619162f06a5381</u>	+ 0.00061251 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-03 04:54:03	<u>a75b5b031724128d9ae5d2</u> <u>227848c1e26d1266320240</u> <u>baf3db65fb8615e2d44d</u>	+ 0.00024892 BTC	✓
68	2017-12-02 08:40:57	<u>009e8e33867ece959860d7</u> <u>c4eef81d57896ba129740c</u> <u>8d55772bee789c7e820f</u>	+ 0.00061896 BTC	✓
69	2017-12-01 06:20:35	<u>f801ff0c21ecba24f9c02d</u> <u>df012fd3d0817f1524c007</u> <u>76513c579364cedb0b8e</u>	+ 0.00060482 BTC	✓
70	2017-11-30 06:26:40	<u>36bc711fde904ee46aa001</u> <u>b5b56d4392f421cdb1d95e</u> <u>a96237260137341dd0e4</u>	+ 0.00061403 BTC	✓
71	2017-11-30 02:05:58	<u>84a3060ac5896e13115fbc</u> <u>90eb229e22ac6d48edb7d1</u> <u>394fb4daafabaf855914</u>	+ 0.00021254 BTC	✓
72	2017-11-29 06:38:54	<u>d64cf1115fdd51c942b3f4</u> <u>650d046d31d0ee6379bec5</u> <u>dd5eecd5e9576452778d</u>	+ 0.00060985 BTC	✓
73	2017-11-28 10:28:43	<u>d6d0dab6cc08a081cf6953</u> <u>73ccdecbb7cc0ea66e12d1</u> <u>2a6524978cd2c8555172</u>	+ 0.00806608 BTC	✓
74	2017-11-28 06:09:26	<u>a8d23d0153a8afff747399</u> <u>984063dc64ed9ad2653168</u> <u>174d13f942743c26ae3c</u>	+ 0.00061032 BTC	✓
75	2017-11-27 10:06:40	<u>59c5fb4045650e6a0616ae</u> <u>fd54af9fafa498de4d9db7</u> <u>c4b1c0aa97a42d0230b4</u>	+ 0.00020035 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-27 05:57:28	<u>55bb518fa5b6f531ae344c</u> <u>b761ccd80154f131617d4e</u> <u>120b8c5ddb80ee2b5e68</u>	+ 0.00060872 BTC	✓
77	2017-11-26 06:16:20	<u>8f4010e6f87867f5f5d5b5</u> <u>ea09bf0daeaac78e68a7f5</u> <u>61537dc23b68300b4704</u>	+ 0.00064387 BTC	✓
78	2017-11-25 04:00:06	<u>e595366cc6ee9349cdc1ab</u> <u>67d7ed96426bc3a9eefbbc</u> <u>0e44358c5644cbe39e42</u>	+ 0.00061797 BTC	✓
79	2017-11-24 22:55:25	<u>41f732de2cd0e594031bfd</u> <u>28adf794fe9fab9e50789c</u> <u>c4d9f5b4bfce97da6a4a</u>	+ 0.00022714 BTC	✓
80	2017-11-24 03:54:13	<u>2875680ec6bef0fbb5608c</u> <u>9243ce4b21a423a3a920fc</u> <u>ee6becbf09e953014093</u>	+ 0.00061946 BTC	✓
81	2017-11-23 02:53:20	<u>bb4dd6da5ddb47dcea85f0</u> <u>3b34e99d79d5e02dd7b5c9</u> <u>8f5d0dbee4a273dcf5df</u>	+ 0.00063511 BTC	✓
82	2017-11-22 01:45:52	<u>837b120cd57a446ef5eec5</u> <u>073c0343372969cf674a5b</u> <u>d38f709d8004148d73f2</u>	+ 0.00020126 BTC	✓
83	2017-11-22 01:45:52	<u>0931fc95ce726a7cbbfbef</u> <u>4e42edea265f63f12cedc9</u> <u>a549d975d57b2d758e50</u>	+ 0.00061703 BTC	✓
84	2017-11-21 01:46:59	<u>5c9b579363e338df6e4c9b</u> <u>13dea6f8ff9ee789b1c508</u> <u>1dd85e8b8e16dab09ed8</u>	+ 0.00062397 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-20 00:36:48	<u>a72773ea2ef7e6dfbe2bee</u> <u>157eaf8283f4a760f470b0</u> <u>1707d9c6b3eae51ff1b</u>	+ 0.00062773 BTC	✓
86	2017-11-19 13:12:38	<u>2981baa93dd1fd2ed7b957</u> <u>665f0a8ac10a0361acc200</u> <u>0d4ab15dda5c7ba95ddb</u>	+ 0.00020396 BTC	✓
87	2017-11-18 23:29:29	<u>b19dc4f079289f6aae8035</u> <u>9d810ce09a4c613f312465</u> <u>1aa611aa7b969327d092</u>	+ 0.00062571 BTC	✓
88	2017-11-17 22:40:09	<u>526f4d98c63a794544e468</u> <u>5f4d761141331946579bd8</u> <u>bb5db383256c8dc264c7</u>	+ 0.00038720 BTC	✓
89	2017-10-24 03:03:35	<u>22ce4e2510a6d8748e5c90</u> <u>c59105049af4aacc36e47b</u> <u>f07f12b33449f66a7ddd</u>	- 0.00112187 BTC	✓
90	2017-10-23 18:23:48	<u>9e6316f41fd1d1836678fc</u> <u>6b580e3244c314835709cc</u> <u>4af4fb45e490526d519f</u>	+ 0.00112187 BTC	✓
91	2017-10-21 08:09:23	<u>fb692c6d8ee8187450dbc8</u> <u>b68cf06e0e8e1901f97647</u> <u>8981d1ef293a48a8b3d0</u>	- 0.00115786 BTC	✓
92	2017-10-21 04:40:50	<u>5f52d18ade0375c3625f25</u> <u>68ec085a2a88a03f25965c</u> <u>bbb0f90fcf20fc595be3</u>	+ 0.00115786 BTC	✓
93	2017-10-19 23:43:22	<u>75ab9d3b5895eaf2371835</u> <u>43be476e074bb47148f5e1</u> <u>6182aea17a94fb32ee21</u>	+ 0.00099335 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-18 23:06:52	<u>d71cc23929599c08bdfece</u> <u>03422d313e4e77408872cc</u> <u>b29ffccbf16f456a0075</u>	+ 0.00093750 BTC	✓

* USD values displayed at the time of transaction

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