

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17jQpJGEs1BgpTgpMTyDCbKKJsfgyh2q8J</u>
TOTAL RECEIVED	0.11501061 BTC
	7,252.78 USD
TOTAL SEND	0.11501061 BTC
	7,252.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 22:00:57	<u>0d4810d5fec9ae7de455d7</u> <u>f0d63225ae2ae2956340a6</u> <u>8802873056bbf4f18db5</u>	- 0.00689203 BTC	
2	2019-01-08 22:00:57	<u>0d4810d5fec9ae7de455d7</u> <u>f0d63225ae2ae2956340a6</u> <u>8802873056bbf4f18db5</u>	- 0.00070825 BTC	
3	2019-01-08 22:00:57	<u>0d4810d5fec9ae7de455d7</u> <u>f0d63225ae2ae2956340a6</u> <u>8802873056bbf4f18db5</u>	- 0.00231172 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-01 08:08:48	<u>5ec0f6ee344611af003ed2</u> <u>c30c173a1ff5a1322b69ba</u> <u>12fc67b0cda1890ed948</u>	+ 0.00231172 BTC	✓
5	2018-05-13 18:04:30	<u>c306a2b4783561f0f5849b</u> <u>7c9204f00eb288f50b87d9</u> <u>ca6b90cc1c37c2caac57</u>	+ 0.00689203 BTC	✓
6	2018-04-30 02:46:16	<u>61d2815155b5d96a5bc773</u> <u>2b2ee855bb952a61c98c0f</u> <u>acc82abdd09675370f36</u>	+ 0.00070825 BTC	✓
7	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00159607 BTC	✓
8	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00172464 BTC	✓
9	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00914266 BTC	✓
10	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00120696 BTC	✓
11	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00166700 BTC	✓
12	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00170045 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00144772 BTC	✓
14	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00162570 BTC	✓
15	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00155174 BTC	✓
16	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00140780 BTC	✓
17	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00158755 BTC	✓
18	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00146287 BTC	✓
19	2018-04-23 20:05:15	<u>e2fcc13f8d9ff1843cf566</u> <u>1e32a52306c60ea6aa5d11</u> <u>7cfc3c1efa45540aca42</u>	- 0.00146529 BTC	✓
20	2018-04-16 18:22:37	<u>cd514aa8b3f78f92ae8564</u> <u>376a5fd15c9ed9c71e6332</u> <u>8d403031cf1dfe0f908a</u>	+ 0.00914266 BTC	✓
21	2018-04-16 16:20:10	<u>c3419bd22909d5c67753d9</u> <u>d8746d4f7f76ecd2d31121</u> <u>29f805f6d473dbb2d765</u>	- 0.01005136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 16:20:10	<u>da59bd9e9d5807ca337cec</u> <u>392457947fdd0debd6256a</u> <u>63181c944757d1005a1d</u>	- 0.01001619 BTC	✓
23	2018-03-08 07:13:35	<u>4b5fb898c59aa57e1edc2d</u> <u>ea5125bb10531b16ca6238</u> <u>e670ba67faaf40db6a90</u>	+ 0.01005136 BTC	✓
24	2018-02-25 17:12:39	<u>68e4d868a1e5993b71acab</u> <u>df56f311d63aa7ec08f1fe</u> <u>6b785fc971a10c13931a</u>	+ 0.01001619 BTC	✓
25	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00206884 BTC	✓
26	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00183554 BTC	✓
27	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00224071 BTC	✓
28	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00180291 BTC	✓
29	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00174256 BTC	✓
30	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00175355 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00176822 BTC	✓
32	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00196190 BTC	✓
33	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00179828 BTC	✓
34	2018-02-15 16:46:39	<u>d0efaef037d7dc66534ed0</u> <u>649b6b9b29b9e073f3e845</u> <u>a6ce906a2296ae97f0af</u>	- 0.00205963 BTC	✓
35	2018-02-15 16:02:17	<u>b0dc943e1c348815fcc7e1</u> <u>dccbce36c06937a8ec45d0</u> <u>67c986731ef868681cb3</u>	- 0.01004132 BTC	✓
36	2018-02-15 16:02:17	<u>b0dc943e1c348815fcc7e1</u> <u>dccbce36c06937a8ec45d0</u> <u>67c986731ef868681cb3</u>	- 0.00224262 BTC	✓
37	2018-02-15 16:02:17	<u>b0dc943e1c348815fcc7e1</u> <u>dccbce36c06937a8ec45d0</u> <u>67c986731ef868681cb3</u>	- 0.00255382 BTC	✓
38	2018-02-15 16:02:17	<u>b0dc943e1c348815fcc7e1</u> <u>dccbce36c06937a8ec45d0</u> <u>67c986731ef868681cb3</u>	- 0.00235813 BTC	✓
39	2018-02-15 14:06:18	<u>5038a98d29f9231b63de6d</u> <u>110d9d44dbe2297ff7a921</u> <u>e3cef8bfd5ea6a515fe5</u>	- 0.01056528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 14:06:18	<u>5038a98d29f9231b63de6d</u> <u>110d9d44dbe2297ff7a921</u> <u>e3cef8bfd5ea6a515fe5</u>	- 0.01065130 BTC	✓
41	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.01056528 BTC	✓
42	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u>	+ 0.01065130 BTC	✓
43	2018-01-17 02:58:19	<u>1cb97875099d914a851fc0</u> <u>5bdbc6cbc5360a280ceed7</u> <u>8b169eabc2523c4c13d2</u>	+ 0.00205963 BTC	✓
44	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de</u> <u>10bc9d99148eef57665c9b</u> <u>9e26e8694cec04c0850f</u>	+ 0.00170045 BTC	✓
45	2018-01-15 03:49:03	<u>1ea4170546534368e7b85a</u> <u>70ed3b94a873fcb2627547</u> <u>fac98de76fb436249ba2</u>	+ 0.00179828 BTC	✓
46	2018-01-14 03:11:06	<u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.00235813 BTC	✓
47	2018-01-13 02:46:37	<u>05b740ea1df5e68175d754</u> <u>52e8b97421f9a46e71a90f</u> <u>c13a01a6891df916f82c</u>	+ 0.00146529 BTC	✓
48	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.00255382 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-11 03:51:28	<u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.00120696 BTC	✓
50	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.00174256 BTC	✓
51	2018-01-09 03:36:27	<u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.00180291 BTC	✓
52	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83</u> <u>d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u>	+ 0.00183554 BTC	✓
53	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.00206884 BTC	✓
54	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u>	+ 0.00144772 BTC	✓
55	2018-01-05 07:10:56	<u>2444844c995a7993d9950f</u> <u>0b0ccaffa38e3e04e45248</u> <u>2e09eb59b943bb0a388e</u>	+ 0.00158755 BTC	✓
56	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3f</u> <u>b6d9028973972e2ddd4ade</u> <u>da4502177dec585343b3</u>	+ 0.00146287 BTC	✓
57	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.00176822 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-02 02:59:22	<u>deebf195da00b39d251972</u> <u>5450cc1c5bc88944e6074e</u> <u>5256aa8fe689f51b672c</u>	+ 0.00159607 BTC	✓
59	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.00166700 BTC	✓
60	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.00224262 BTC	✓
61	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.00196190 BTC	✓
62	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.00162570 BTC	✓
63	2017-12-25 06:31:53	<u>cf41146bf7a229a495a35b</u> <u>9909c6123da6a9b2f55ea1</u> <u>0e9c1a484a7b59dc04ce</u>	+ 0.01004132 BTC	✓
64	2017-12-20 08:17:04	<u>d0571669d1295d97833791</u> <u>a7718549ac5be8957e4307</u> <u>6b77c1f94a9dbbc7e0aa</u>	+ 0.00172464 BTC	✓
65	2017-12-19 06:49:13	<u>4a27dd68e78157f61b0131</u> <u>882df3d62ca927908e869a</u> <u>e73c0031c7da8cb9df39</u>	+ 0.00175355 BTC	✓
66	2017-12-18 03:41:09	<u>5a9d04640e20a1feebcf72</u> <u>7a323d7cf0aaa9afe0b3f6</u> <u>e32cce627b0c89f26a8b</u>	+ 0.00155174 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-17 02:29:10	<u>312a44ef681977aee05758</u> <u>6eec62ae718f263f576be6</u> <u>7c4ecf10a187e3f58167</u>	+ 0.00140780 BTC	✓
68	2017-12-15 03:37:34	<u>c7182b02860f4eb44fab23</u> <u>3568538ca09a94f21e7e48</u> <u>29b10944fdb58db2d9c3</u>	+ 0.00224071 BTC	✓

* USD values displayed at the time of transaction

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