

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 13:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17nUAphLwrKGYcxaTQNfCmzMzY5f9wvXn1</u>
TOTAL RECEIVED	0.03257530 BTC
	2,056.41 USD
TOTAL SEND	0.03257530 BTC
	2,056.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 02:14:07	<u>fa523c1a87a61b5d44b250</u> <u>7714055106f800139e8ea6</u> <u>36e8244bbad36f8e3515</u>	- 0.00035218 BTC	
			3.22 USD	
2	2020-07-20 01:59:00	<u>466f2febe58bf4c01d8e6a</u> <u>c63d71477a6e49be573e9b</u> <u>9eda998227793c9fd360</u>	- 0.00043496 BTC	
			3.98 USD	
3	2020-07-19 09:15:21	<u>a8a9841fb255b37ea6df04</u> <u>bc0f5e0d748593d0d481b8</u> <u>3b92feab1385fd9b857f</u>	+ 0.00035218 BTC	
			3.24 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-18 23:37:20	<u>7a77418502420f3994d11f6eb70a51cd65abfe9fd91ca2a5fd2d21ab40b4758a</u>	+ 0.00043496 4.00	BTC 	✓
5	2020-05-10 23:32:41	<u>21afb5a02c9a00b5fdfa21849741cd7e7541447317ac60ee2f5ac029686a1697</u>	- 0.00100094 8.56	BTC 	✓
6	2020-05-10 23:32:41	<u>38e490e060aa90cc655ed41661be528d5899e5cd9e9428da9e3b2925370f6ccd</u>	- 0.00062850 5.38	BTC 	✓
7	2020-05-09 07:53:47	<u>83a6fb40f9fbea2a795af1cf2ae4bceb4a12158a44e12ea0540be3193703d6a4</u>	+ 0.00100094 9.54	BTC 	✓
8	2020-05-09 07:33:40	<u>431ffc16c5bad840475a8fee4340aa51789c13621f7f306f72e284ce05a7ff3e</u>	+ 0.00062850 5.99	BTC 	✓
9	2020-03-27 05:46:35	<u>95ff73e5af680eebbfe7f22784586a7a4947a91a81110c3f652532a59239ea8d</u>	- 0.00060369 3.83	BTC 	✓
10	2020-03-15 10:51:37	<u>9e1ab18a95ea3b41001b4375f661e76533da1797d5462df3b3fbcf5ae2c968f8</u>	+ 0.00060369 3.23	BTC 	✓
11	2020-02-06 08:20:37	<u>fd30e6dc4d7373906b5b16fa120e9a302525441157ec2697ee273a54312e9455</u>	- 0.00302817 29.59	BTC 	✓
12	2020-02-06 08:07:17	<u>6aa902c4a19d15017d399acb4c76d380ed6a1d714ca803e7b6220c8942879b8c</u>	+ 0.00302817 29.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-02 17:24:32	<u>e3cc957f07f42f4739360e</u> <u>a46f405b47c71f99af26de</u> <u>f13b9d9d3cbd6b542331</u>	- 0.00024149 BTC 	2.24 USD	✓
14	2020-02-02 15:40:30	<u>0910d8f5766d0472155990</u> <u>89697b6a7119d1b8123b42</u> <u>57b4606ae08d73431637</u>	+ 0.00024149 BTC 	2.24 USD	✓
15	2020-01-12 15:42:52	<u>31045d95fa4a2bbb1a2202</u> <u>8a13614a2ec14c16991055</u> <u>96d98b4f64a73f2d39af</u>	- 0.00030045 BTC 	2.43 USD	✓
16	2020-01-12 03:00:31	<u>f9803e4cb5e6d50f5258a1</u> <u>6fdaf83ae2bcc146ec4d02</u> <u>1eec6b7872548a98d646</u>	+ 0.00030045 BTC 	2.45 USD	✓
17	2019-12-17 17:04:39	<u>08c21fbca89c9f3e479361</u> <u>1b97f23b62115871eeeed2</u> <u>73430ca41667dace33ed</u>	- 0.00044633 BTC 	3.24 USD	✓
18	2019-12-17 13:08:57	<u>767aacb432120733ef2f8c</u> <u>6d9460e9a9705f550c1676</u> <u>54230db1ca66257e4a11</u>	+ 0.00044633 BTC 	3.24 USD	✓
19	2019-12-02 15:59:24	<u>d387d942729042c74fb902</u> <u>8b64a4eca6857012e4fd30</u> <u>5671cc5d7ff385d5e3d9</u>	- 0.00013839 BTC 	1.00 USD	✓
20	2019-12-02 12:00:10	<u>ec963ea559313bec0034f5</u> <u>c79ae6d507129a3666bfa9</u> <u>cdfd59690a5bb04598e6</u>	- 0.00111249 BTC 	8.11 USD	✓
21	2019-12-02 09:06:17	<u>6d256b343afba1e0d1e685</u> <u>b9146bad4a37dee61824e3</u> <u>511a49fc822962b95e09</u>	+ 0.00013839 BTC 	1.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-02 09:06:17	<u>9b2a70fb54f39646d2e58f5c3a0e42924d7b9dffc5ae5b22581d096f3e572009</u>	+ 0.00111249 BTC 8.11 USD	
23	2019-08-30 09:52:27	<u>26d7bb56c748ce718845c8b194fa90eb0aff8caeb4d213af6640c213a844fcae</u>	- 0.00031639 BTC	
24	2019-08-30 07:32:35	<u>646d9b8926aa88f966478f63d6ff77accdd621557633b81fdf44e4df1b07f558</u>	+ 0.00031639 BTC	
25	2019-08-20 13:22:17	<u>c962ad6af35526d94ac4a32ac88aa951f49e0890bddf b5b854d04ad19e2940de</u>	- 0.00071000 BTC	
26	2019-08-20 12:17:55	<u>f2a90efcc9e8efbf7db02b398bb329494e3a83e11c9b0ea94b77dfb8b7d2f2ff</u>	+ 0.00071000 BTC	
27	2019-08-12 09:56:22	<u>ed24b6b28f8a565b259e22c4f65eb1b92959c97c281a7fbf07bba865d485dcd5</u>	- 0.00010196 BTC	
28	2019-08-12 03:01:26	<u>fa004262a0f960744abfe53df2c4db5fc9ea415a0b02c6503c7f9a734f5b17bc</u>	+ 0.00010196 BTC	
29	2019-08-03 16:14:56	<u>b5d64b073818f03eb0cba3462c5be119c042a28b77bed87effa7fc7ac4267f3d</u>	- 0.00008974 BTC	
30	2019-08-03 15:15:34	<u>c3373cfc3e1dc0ca1de679f7d54c6cbeb9a135f3f53f6ef9a777ec446b6f0764</u>	+ 0.00008974 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-07-11 12:44:59	<u>80e6ae6985745b11ede3b03d2397d60e3ac95be1b018d38af640a20cc35d49e6</u>	- 0.00109042 BTC	✓
32	2019-07-11 08:10:01	<u>b202cff6d5f553a194c4c53249bc47d2a40a1127f8761e4166a1d5b5a3a8ad46</u>	+ 0.00109042 BTC	✓
33	2019-07-04 11:54:46	<u>4672ea78a5af3b42a602a294dce7aa106930f4ac58247cf7e8d3a127a4579afd</u>	- 0.00467400 BTC	✓
34	2019-07-04 11:32:25	<u>a2c292be8d707071ede0b6694fc4386c6f2b6aad90140a96e5b55ad6485d1e47</u>	+ 0.00467400 BTC	✓
35	2019-07-03 23:26:11	<u>92c3eff85d9f83193a28c10355212e27c3c84a1c2231a7352d689e81a1f7cb88</u>	- 0.00010239 BTC	✓
36	2019-06-24 04:44:16	<u>340e45cd4545a292833174e952a7f37d2edfe7f5cce71cf78968833ee347cc0b</u>	- 0.00141950 BTC	✓
37	2019-06-23 20:07:27	<u>71acb72ee3e0642c849fa751d6f835e29fc5df56f8bf88b432a25989000c7a70</u>	+ 0.00141950 BTC	✓
38	2019-06-23 04:00:07	<u>bbda15c577777d780b56b02ab6c63e50fbdb545aaa226e803f390cbd76a08c5</u>	+ 0.00010239 BTC	✓
39	2019-06-09 16:44:46	<u>288b754da9bd30d919dcd444debc341ba6d8b62f3caaffa7d8ace61e58b26a34</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 17:26:33	<u>3c3b3f381745d1787d8606</u> <u>3ab8e9389b5c1a6818ce14</u> <u>f75676e811aa4c2fe75f</u>	+ 0.00010000 BTC	✓
41	2019-05-15 13:06:58	<u>1cc16e90af5783d4c8c868</u> <u>567b203d8c8c37c89214b9</u> <u>e44b1104aaaa4f8f7ea3</u>	- 0.00177272 BTC	✓
42	2019-05-15 06:42:46	<u>e8ac62d0b0bec6feca38db</u> <u>eca8d5b832cfe93f47573f</u> <u>f032e7890402ef3165ad</u>	+ 0.00177272 BTC	✓
43	2019-05-14 16:59:36	<u>26ea35fec945c7a88126a2</u> <u>bf3f363a71942dd4f5ed86</u> <u>af8c75d0377b9a973b9f</u>	- 0.00144369 BTC	✓
44	2019-05-12 18:50:21	<u>e54053b2da7837a5d45171</u> <u>29e3318100b750aed53ee6</u> <u>eb286406051fa9b62432</u>	+ 0.00144369 BTC	✓
45	2018-11-01 14:31:48	<u>832b0514b2a7a0b0bc6e17</u> <u>cba704251a2412b1e8a769</u> <u>500803f47764e56c0414</u>	- 0.00064006 BTC	✓
46	2018-10-31 06:08:48	<u>4924097af9223dcb3b2e9f</u> <u>44b8bffe47378399b733d7</u> <u>d04fd70c8cda89e5c8cb</u>	+ 0.00064006 BTC	✓
47	2018-08-30 12:07:46	<u>597b38f4c8b6a9e336971b</u> <u>27b269d09ecfdf634f4d39</u> <u>8786640261512f4b5c7a</u>	- 0.00050005 BTC	✓
48	2018-08-30 10:19:19	<u>262744e7c5b3c5c65a7944</u> <u>f3f5368f665c64493a3353</u> <u>9d51ffd05ce81990024c</u>	+ 0.00050005 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-27 01:50:57	<u>795388f949725edbb0b2e7 cb75ed9a556169931e58ee 5ff8764c0aa29c722392</u>	- 0.00057379 BTC	✓
50	2018-07-24 08:24:02	<u>e242052cfb7a2d9d50f544 dc878bfd3b731fd0808c18 28833b341ca6bd591a59</u>	+ 0.00057379 BTC	✓
51	2018-07-21 17:50:32	<u>ed27f735815d6aae9f6516 65209e4a20fca41a8e8872 2e68f0003932b2bc7d7c</u>	- 0.00077693 BTC	✓
52	2018-07-21 16:11:01	<u>ea9c5d687c2e76986544c2 2c06cb28673eec81162c22 f4c5b21a51f667795ddb</u>	+ 0.00077693 BTC	✓
53	2018-02-05 19:34:11	<u>04367ac9043a75f3caa804 5a0a30144a37e30837dd71 c95d93e7114c8f87251b</u>	- 0.00039393 BTC	✓
54	2018-02-04 21:05:03	<u>1a6caf18736976329b02da 1a6e9f4444b86157a6511d a378f228c4c39cb188cd</u>	+ 0.00039393 BTC	✓
55	2017-11-11 13:27:07	<u>aa606b79d90b79864467ea cd1be622c76c7cf0a5f4fe 4213406d6d1ec4e2dcbc</u>	- 0.00080000 BTC	✓
56	2017-11-11 13:13:21	<u>6735bf9c2f2f68e21b20bb ec9fa7ca34eec4b8c76dd3 1875ef2ceaf8060d31b7</u>	+ 0.00080000 BTC	✓
57	2017-11-10 03:35:56	<u>61c7725a42f9c7c01efda9 b7d31bacd8da203ca55c09 4e29ca605eaa0d722749</u>	- 0.00058153 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-06 08:50:21	<u>b7d376a76a377a555f779a</u> <u>224adee1d53fa83eb29bb5</u> <u>0a9232c1d7c944377e9f</u>	+ 0.00058153 BTC	✓
59	2017-07-13 14:43:07	<u>a62c362fe3659fb22501fd</u> <u>115d8c0e504617f4ff8953</u> <u>c32b1eca8469afcbabf2</u>	- 0.00057200 BTC	✓
60	2017-05-21 06:39:03	<u>e2f7e9da5b3e3ad4cb2a1d</u> <u>f6afeb27ba0b6ec9487bf6</u> <u>810195d6efba42ff6a14</u>	- 0.00589260 BTC	✓
61	2017-05-21 04:19:26	<u>1da294b8949764eb24bed5</u> <u>60208025eed78a11e82890</u> <u>82bea708aac4a2b3d72f</u>	+ 0.00589260 BTC	✓
62	2017-05-08 00:25:32	<u>ca6105a5c01ff482debd39</u> <u>2b1974ca2b84b82a3db149</u> <u>288640d2cb33f8fc09f3</u>	- 0.00086553 BTC	✓
63	2017-05-03 13:06:11	<u>a2e8a6a2562931a5e958d2</u> <u>de97e04650b32edae9227</u> <u>866f8ee21418a701d1c4</u>	+ 0.00057200 BTC	✓
64	2017-04-30 17:13:47	<u>2cc8db8149c68be1bf7aaa</u> <u>a7ce3f2cd6b1aef1406ff9</u> <u>44b35f052826826c1cd8</u>	- 0.00087048 BTC	✓
65	2017-04-29 15:23:36	<u>5ed74b4b66ea1c25020ead</u> <u>e533e4b086a1b681aea3fe</u> <u>fa947f899a7092a444be</u>	+ 0.00087048 BTC	✓
66	2017-04-28 13:56:54	<u>968de963f5b4a3ceb56e0e</u> <u>c457ad7a03490f72a05cd9</u> <u>0ca702c60d2b44df8ae1</u>	+ 0.00086553 BTC	✓

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