

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17qSBmcax82b6N6o3AykU5djHywygqidPx</u>
TOTAL RECEIVED	0.06864307 BTC
	4,336.18 USD
TOTAL SEND	0.06864307 BTC
	4,336.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 20:40:44	<u>dc48af25c48301b34088a9</u> <u>56a7b6d7f90d6049e08143</u> <u>b2acaa82e6b11bede206</u>	- 0.00147440 BTC	
2	2019-06-11 02:38:19	<u>3ebd86213fa45a48eaaaa9</u> <u>5f383f2fae4eba4cb1841a</u> <u>74760982fbf340a3c102</u>	+ 0.00147440 BTC	
3	2019-06-10 08:52:05	<u>22a86461b5530dcba05b09</u> <u>284d9d3b017aef592c715e</u> <u>6bbaf7f8701fdd4bc3b9</u>	- 0.00143489 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-10 02:08:49	<u>c7347e381d2d2a2ff011bd</u> <u>d464ee11aacc8ff3e61e49</u> <u>a88b4a3de6136b839680</u>	+ 0.00143489 BTC	✓
5	2019-06-09 06:26:02	<u>db6bc1f34fe00c4aeafe3d</u> <u>3c677f3e4fd28adeccb080</u> <u>3cc393fcab23c564b8ff</u>	- 0.00215961 BTC	✓
6	2019-06-09 02:57:16	<u>efc06d995dec3f6915f07f</u> <u>c9df18a7c4878f6e824cc3</u> <u>6e2ff1ccc32cfbd185b4</u>	+ 0.00215961 BTC	✓
7	2019-06-07 06:21:49	<u>d92406a77e6ce12ce36037</u> <u>44caca542abb217d1e1d93</u> <u>8ecf076835bfceeeb111</u>	- 0.00105912 BTC	✓
8	2019-06-07 02:53:12	<u>8d61a0a92a174114665e53</u> <u>9933873485b31ead250701</u> <u>2ebbc3cd75151ebb845b</u>	+ 0.00105912 BTC	✓
9	2019-06-06 04:31:48	<u>e5f34e1317661c24a3d49b</u> <u>09a79b9439c24745172754</u> <u>b787668e61bc6f2f8d89</u>	- 0.00151900 BTC	✓
10	2019-06-06 01:57:46	<u>07a27ebdea97276e46c876</u> <u>b4aba94a1be36de409e767</u> <u>d6b7d45eaf69ec8b5e55</u>	+ 0.00151900 BTC	✓
11	2019-06-05 09:10:25	<u>f9ef2ff5bab2c620c483a1</u> <u>f70a0bbbed117e215a5bf5e</u> <u>e05ae7a5b9bb413a9b9c</u>	- 0.00134827 BTC	✓
12	2019-06-05 01:53:34	<u>811fef0cf4425f334b33e3</u> <u>246e694286de03be1154cd</u> <u>a6fe58102876f18b1d52</u>	+ 0.00134827 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-04 23:10:25	<u>ea59ee34c81720c8d5dc25</u> <u>98ba775e3d72251586ec73</u> <u>2bb488c7eed97c29f7b7</u>	- 0.00132246 BTC	✓
14	2019-06-04 20:05:36	<u>542f9db13cdf90dbd3886e</u> <u>5c52e102b524cdf78456cd</u> <u>deb42ab40e48cfb77e10</u>	- 0.00136569 BTC	✓
15	2019-06-04 01:25:35	<u>c07ac4b169a541fa0ecea2</u> <u>a761b9a011def86aab0c70</u> <u>22052f1ce8eca47d72d6</u>	+ 0.00136569 BTC	✓
16	2019-06-03 01:27:07	<u>98fb44bbd36afd00e0efa9</u> <u>ee209f854467d6710d2cf9</u> <u>ea3eb0df020cbdaa8fa2</u>	+ 0.00132246 BTC	✓
17	2019-06-02 06:17:21	<u>97256c46ced56a4aa3e105</u> <u>188e75d125611ebfcd2759</u> <u>fe352d087db0a2957bd1</u>	- 0.00152564 BTC	✓
18	2019-06-02 03:43:15	<u>d2698ed16a483447500610</u> <u>025a0387e2e51e0e884a8f</u> <u>86c63c720885e65f5619</u>	+ 0.00152564 BTC	✓
19	2019-06-01 10:47:22	<u>d5cbfa3084479dc0466a76</u> <u>09bc945600d5b5acf6d01a</u> <u>9b696ebbfd3d235666f0</u>	- 0.00163955 BTC	✓
20	2019-06-01 09:05:19	<u>e57fc5d52ccbe45b45c554</u> <u>35611803a4683be8a5dedc</u> <u>15c2647a7766725d70f7</u>	- 0.00146317 BTC	✓
21	2019-06-01 01:22:23	<u>f352a2609de33c9db3004b</u> <u>ed90b158df47e739e3fdf6</u> <u>c0961194d063d3bc380e</u>	+ 0.00146317 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 03:02:25	<u>a7b3df43f450b9441f7d24</u> <u>c4ebd8024c3e18762d0f41</u> <u>e9149f3ad69056421cbd</u>	+ 0.00163955 BTC	✓
23	2019-05-31 01:24:39	<u>2017d8056d7e03713810dc</u> <u>167dfaf4e1db2668dad80</u> <u>37c8d8f9704d23541be5</u>	- 0.00159461 BTC	✓
24	2019-05-30 01:22:42	<u>0abb786985d47a889a5e82</u> <u>9fe3f258b94c7fb36c276a</u> <u>579e9f3cf2138b3227a1</u>	+ 0.00159461 BTC	✓
25	2019-05-29 06:45:30	<u>901a9b6f9d5675dd1b6d47</u> <u>af1e4e75f20f0cb9fd5647</u> <u>28b8822da5554cc31880</u>	- 0.00129580 BTC	✓
26	2019-05-29 02:36:11	<u>1ff91741dbbe721279baec</u> <u>c183acce601f6cb4c5dd1</u> <u>12701491c02386696fb9</u>	+ 0.00129580 BTC	✓
27	2019-05-28 10:14:32	<u>0f8e335a1a04a6b6397d32</u> <u>6ed4e4ac3a132d6367212f</u> <u>571693f510f71cf97f61</u>	- 0.00136527 BTC	✓
28	2019-05-28 04:45:54	<u>0089a502ff9d08064609b8</u> <u>4bd92d614b649caac81d10</u> <u>fb6ddfef87b0e0ab6f05</u>	+ 0.00136527 BTC	✓
29	2019-05-27 06:22:28	<u>e52afeb518dbcd8b98813c</u> <u>6cee9a9f407b1f628379e6</u> <u>aa029f4083e55fadf082</u>	- 0.00133631 BTC	✓
30	2019-05-27 01:39:16	<u>88460866732b2a44b7f0ed</u> <u>749550da7b344de2f0c43d</u> <u>a43a5dd86af03a2c0dff</u>	+ 0.00133631 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-26 08:49:22	<u>4024cd79f2db365fb32df9</u> <u>cd88010fa6a2512808f481</u> <u>5bb19dc8675a06631bbe</u>	- 0.00142018 BTC	✓
32	2019-05-26 03:10:52	<u>efd1dde6909d0b1cc2bd06</u> <u>d57d6daf76e348cff72158</u> <u>625f995f18610178603f</u>	+ 0.00142018 BTC	✓
33	2019-05-25 08:45:42	<u>8e4ca13da424b3b7990f9d</u> <u>d4f211b83ec28969c0f9e8</u> <u>f0b979fea8d1b9ccec1</u>	- 0.00217410 BTC	✓
34	2019-05-25 02:23:32	<u>36ab78d035f1c07432787d</u> <u>28d097d814c89e6382b0c2</u> <u>e9255283cfe03653842e</u>	+ 0.00217410 BTC	✓
35	2019-05-23 05:37:23	<u>4c1f2b97ed761fe5e2a993</u> <u>1046743dfdf781bba94ec1</u> <u>a895f8247935155f0f4e</u>	- 0.00116497 BTC	✓
36	2019-05-23 01:51:28	<u>879f6e2268fec286b0264a</u> <u>f06681539e0eb5e7105443</u> <u>da35ad7bbcc8fb105217</u>	+ 0.00116497 BTC	✓
37	2019-05-22 11:58:21	<u>850da475f60854c857cbea</u> <u>c33e76c5e7ed6a0ec65f50</u> <u>32257c06ddd94a296389</u>	- 0.00168170 BTC	✓
38	2019-05-22 06:04:23	<u>5209f49b1f35689c4caee2</u> <u>e42311a47c8303a5709e5c</u> <u>ba9bb2a261f23c1abccf</u>	- 0.00169669 BTC	✓
39	2019-05-22 01:42:35	<u>b7da2953d7fad719abf975</u> <u>74452a719e4678d431e9fc</u> <u>28266c9835fc987ff769</u>	+ 0.00168170 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-21 02:41:39	<u>5d0bc21feffb60c64e3fbb</u> <u>13f256032e03cb977649fa</u> <u>d076605ea2614cd9c867</u>	+ 0.00169669 BTC	✓
41	2019-05-20 05:17:55	<u>c65d346cc89d9bd3b2d27c</u> <u>3bea2ae76e213d269f3181</u> <u>3c5c03ac255f020c9f55</u>	- 0.00148230 BTC	✓
42	2019-05-20 03:30:39	<u>f66296fe5cc6c0a3d1a802</u> <u>b07ac0e6d8e84b9ff31b04</u> <u>a6ea15fd0b744b63744d</u>	+ 0.00148230 BTC	✓
43	2019-05-19 05:49:49	<u>f2e6f2059d1ed075f74749</u> <u>5986eb06241b2776b93503</u> <u>2b16ed8eff136b4b5d61</u>	- 0.00152474 BTC	✓
44	2019-05-19 02:25:21	<u>98bcf34c383ed67a26834e</u> <u>5f6c48f02a60f7edaf1924</u> <u>99018d4deca3ab9f620e</u>	+ 0.00152474 BTC	✓
45	2019-05-18 10:32:46	<u>b1597accd6741a84306292</u> <u>76b0fe0aed1179976d8908</u> <u>96880a0bd7bb90f331c9</u>	- 0.00143573 BTC	✓
46	2019-05-18 09:54:52	<u>1f929f92ed9d3b8ba2ec0f</u> <u>d3552011493a786aaaf37d</u> <u>c256b69d4448058c3cbb</u>	- 0.00125433 BTC	✓
47	2019-05-18 09:51:56	<u>9512b0a16a04fccb110e07</u> <u>7682312f140a7abb380307</u> <u>5a389f8be28b8c1afceb</u>	- 0.00173438 BTC	✓
48	2019-05-18 03:19:05	<u>447240ee5a5d26083b715a</u> <u>c5dccb3f644f25e8978b67</u> <u>acee6c7b528dfefdb85a</u>	+ 0.00173438 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-18 02:32:44	<u>c38603559e5a94039e785a</u> <u>c982ceb71000b909dd87eb</u> <u>821442c64e28aa416f3b</u>	- 0.00137108 BTC	✓
50	2019-05-17 02:22:38	<u>8f05cfcecb0d07178de52e</u> <u>8e908b90e7316306b9f9d6</u> <u>784a48d3b00701b2255c</u>	+ 0.00143573 BTC	✓
51	2019-05-16 01:37:10	<u>196049dfd8a9aa93d81b2f</u> <u>234f118b8b2d45ddd54c74</u> <u>5f2dd3fc0012b9885279</u>	+ 0.00125433 BTC	✓
52	2019-05-15 03:31:53	<u>ca189087b53b2843055771</u> <u>ec0903b54ffff4dcef7074</u> <u>731cf73724897d44e48d</u>	+ 0.00137108 BTC	✓
53	2019-05-14 07:08:21	<u>234bd993124cbcd275e10</u> <u>ecde2dbacc81811b7c3589</u> <u>da91b34cd9225c0406d7</u>	- 0.00145669 BTC	✓
54	2019-05-14 03:04:21	<u>b066f782a363ce1b39ea26</u> <u>fb801fa9d8db8ab408baf8</u> <u>74b49c4d065a715219ba</u>	+ 0.00145669 BTC	✓
55	2019-05-13 08:23:11	<u>b34322e80f45a71090c0e4</u> <u>cf93bdad968c079a9a8f0e</u> <u>98b237fad2a3bd70d6a3</u>	- 0.00160421 BTC	✓
56	2019-05-13 01:21:07	<u>30597b0004ce7389f35259</u> <u>258708654b32a4e207bc8c</u> <u>fee186bce72d93fbdaf3</u>	+ 0.00160421 BTC	✓
57	2019-05-12 09:33:30	<u>ed648bfad9e4e272ba5cfb</u> <u>cdbebed818a670fa26133d</u> <u>8dfc6b8c75bfd46357c3</u>	- 0.00167337 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-12 03:21:28	<u>b8f9cc127917c76fa8780f27cb51be9d1eafd495709a8036542ccc759fb911e7</u>	+ 0.00167337 BTC	✓
59	2019-05-11 09:41:26	<u>e76d5eaf50888f4ddcc9f46deeeb2e4823bf833ead566cdb04d6c9cbaae76d9f</u>	- 0.00169866 BTC	✓
60	2019-05-11 03:27:21	<u>a3c8ab811b122821499af8ba7f9dbe6fa68658a4821d5738943f299e9358ff47</u>	+ 0.00169866 BTC	✓
61	2019-05-10 06:48:48	<u>4ff73799d144ad950bffa4c92f8251453f313e1495976a53a30f33a4b942f8f1</u>	- 0.00165224 BTC	✓
62	2019-05-10 01:19:36	<u>bdf7d241d1ee1a01f03f2ab8202a89a1d76b201604a942176c742b204a520153</u>	+ 0.00165224 BTC	✓
63	2019-05-09 08:15:35	<u>e57ae83f69bdd514467a8390b494a7aa623280d4dd464ef1d5820d8ffd3aeec6</u>	- 0.00165118 BTC	✓
64	2019-05-09 01:17:56	<u>c3ec66b4a0d33913dccf2e1dddaff62513eb51b7d38b46a268729c928ca01528</u>	+ 0.00165118 BTC	✓
65	2019-05-08 08:22:07	<u>27382559ac52a78d1c259af6ac0cfbb375b77079fb7352ee06203528044ee271</u>	- 0.00164013 BTC	✓
66	2019-05-08 01:41:16	<u>4d7e9ef6a3ad11d7d3bb2743dc611562ea3370019d9aaf9b8453b5024444b637</u>	+ 0.00164013 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-07 12:33:46	<u>3070e88c3fd51a2c689605</u> <u>4c36b9628164d116ac3901</u> <u>de34709de5af15a6a91d</u>	- 0.00160702 BTC	✓
68	2019-05-07 02:22:20	<u>2c5f5c392cf8e537eaa788</u> <u>90f65c0f0843350232188d</u> <u>9f33a8a67fb8ee3a25cc</u>	+ 0.00160702 BTC	✓
69	2019-05-06 05:28:32	<u>8789684e7d17215d36df13</u> <u>8b2266ffc06c4694b0f494</u> <u>acd7b5c0190a587ba978</u>	- 0.00161132 BTC	✓
70	2019-05-06 01:38:21	<u>bd4864f35416cd6e6deb43</u> <u>2b76d1a86a5ab95827d7cf</u> <u>ea294a54e518babd1d18</u>	+ 0.00161132 BTC	✓
71	2019-05-05 03:47:42	<u>1931546167fd2ae6f2a3b0</u> <u>cef5804e49bd4b99bb0f54</u> <u>58da4a62ea681f5f8c3e</u>	- 0.00163441 BTC	✓
72	2019-05-05 02:06:07	<u>29c03528f6ed6b63abca20</u> <u>95cffadb048b7c9e194ad7</u> <u>5988818c83b99ceafddb</u>	+ 0.00163441 BTC	✓
73	2019-05-04 12:25:56	<u>d5b989c62dbd03f12fad9c</u> <u>0f80699760ca86f6407923</u> <u>d7c355b225fb23d47ee5</u>	- 0.00173169 BTC	✓
74	2019-05-04 02:32:41	<u>9bde0ee5695e84a852f7f9</u> <u>c9e75a2f060a3114d2e015</u> <u>180f251d03e8df29e7dd</u>	+ 0.00173169 BTC	✓
75	2019-05-03 06:12:25	<u>92e9aa6313420ace5fa2e3</u> <u>63287e3e2c0f0f7021e0a6</u> <u>9257f81c0c76b8b5ece4</u>	- 0.00170025 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-03 02:02:08	<u>41271d2cf203c510591dda</u> <u>57a7a47d1eb9a46d0ed373</u> <u>cedf101725fc71d68ef2</u>	+ 0.00170025 BTC	✓
77	2019-05-02 06:22:20	<u>21fbe992c43026aaa07d5a</u> <u>d5c4477b76f64ead10bd5d</u> <u>b67e8a6e1da18e4fac50</u>	- 0.00162092 BTC	✓
78	2019-05-02 01:17:58	<u>305036392ff15691f9fb99</u> <u>9cdbf94fb3e34c9502f59b</u> <u>9565122592c4178f3727</u>	+ 0.00162092 BTC	✓
79	2019-05-01 07:13:31	<u>ffc744ecb56b7c99e9f4b6</u> <u>f5e73d03a4a79c1d721d11</u> <u>2139ae047f9101f85a32</u>	- 0.00155531 BTC	✓
80	2019-05-01 01:22:53	<u>2c3bd816ab7a01e95cd1f9</u> <u>3dcbe174da25b5082877b3</u> <u>16cbd3651eeaf3efe0a4</u>	+ 0.00155531 BTC	✓
81	2019-04-30 05:42:43	<u>cb9c63dd063f7948884c1e</u> <u>02ceb85b392caf05506ba1</u> <u>1144ce7cfbdf7fa9d4c2</u>	- 0.00159658 BTC	✓
82	2019-04-30 03:19:37	<u>079c9aebe7d3947599b06d</u> <u>4e17e0ef4d8dbe2978b512</u> <u>7f26dadb56851cb0cfa2</u>	+ 0.00159658 BTC	✓
83	2019-04-29 05:33:32	<u>5ce876feca44cdcd1edf41</u> <u>7320070f717e0c488c68a0</u> <u>b0bd111510a414b612aa</u>	- 0.00132816 BTC	✓
84	2019-04-29 03:00:40	<u>d8beb7886dad29ea7fdd2d</u> <u>58ba25ecbf335630761c06</u> <u>2c84893fedb8ba2b6faf</u>	+ 0.00132816 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-28 07:28:40	<u>a58b41ef97c12f45348e7c</u> <u>c1f62bf3364a800bc8226e</u> <u>69b5b3cee0d821e206f0</u>	- 0.00169304 BTC	✓
86	2019-04-28 02:12:11	<u>fd212e96970049d039bec0</u> <u>2f50b14ce7cc6995a94722</u> <u>4ae24846c255fd85777b</u>	+ 0.00169304 BTC	✓
87	2019-04-27 05:52:45	<u>0fbfe267b34e63659ead13</u> <u>14a4d7d55b76d20d450fc8</u> <u>005fc14c6d1dc6dfbd38</u>	- 0.00234390 BTC	✓
88	2019-04-27 03:02:51	<u>b42d2da73e79a6d052e9b1</u> <u>d2feeed161a97e3e3b3c74</u> <u>38cfcfbf250868185e311</u>	+ 0.00234390 BTC	✓

* USD values displayed at the time of transaction

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