

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17qfZFGQTHgGK4KJiMiz6PrCh92o5iyvRc</u>
TOTAL RECEIVED	0.00773902 BTC
	487.55 USD
TOTAL SEND	0.00773902 BTC
	487.55 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00017310 BTC 3.25 USD	
2	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00017662 BTC 3.32 USD	
3	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00019862 BTC 3.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00011567 BTC 	2.17 USD	✓
5	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00016053 BTC 	3.01 USD	✓
6	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00015720 BTC 	2.95 USD	✓
7	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00014581 BTC 	2.74 USD	✓
8	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00014858 BTC 	2.79 USD	✓
9	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00016686 BTC 	3.13 USD	✓
10	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00018031 BTC 	3.39 USD	✓
11	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00011867 BTC 	2.23 USD	✓
12	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00016176 BTC 	3.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00018501 BTC 	3.47 USD	✓
14	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00019729 BTC 	3.71 USD	✓
15	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00013459 BTC 	2.53 USD	✓
16	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00014725 BTC 	2.76 USD	✓
17	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00013939 BTC 	2.62 USD	✓
18	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00015368 BTC 	2.89 USD	✓
19	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00014547 BTC 	2.73 USD	✓
20	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00014459 BTC 	2.71 USD	✓
21	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00017891 BTC 	3.36 USD	✓







#	Date & time	Transaction Id	Amount		
22	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00017249 BTC 	3.24 USD	✓
23	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00019919 BTC 	3.74 USD	✓
24	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00010235 BTC 	1.92 USD	✓
25	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00010809 BTC 	2.03 USD	✓
26	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00014856 BTC 	2.79 USD	✓
27	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00015181 BTC 	2.85 USD	✓
28	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00014165 BTC 	2.66 USD	✓
29	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00015467 BTC 	2.90 USD	✓
30	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00015412 BTC 	2.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00017828 BTC 	3.35 USD	✓
32	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00017475 BTC 	3.28 USD	✓
33	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00011138 BTC 	2.09 USD	✓
34	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00013247 BTC 	2.49 USD	✓
35	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00014896 BTC 	2.80 USD	✓
36	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00015643 BTC 	2.94 USD	✓
37	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00015590 BTC 	2.93 USD	✓
38	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00026807 BTC 	5.04 USD	✓
39	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00019085 BTC 	3.58 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00011788 BTC 	2.21 USD	✓
41	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00016516 BTC 	3.10 USD	✓
42	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00016281 BTC 	3.06 USD	✓
43	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00018483 BTC 	3.47 USD	✓
44	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00013868 BTC 	2.60 USD	✓
45	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00015406 BTC 	2.89 USD	✓
46	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00014200 BTC 	2.67 USD	✓
47	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00016537 BTC 	3.11 USD	✓
48	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00017548 BTC 	3.30 USD	✓






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49	2020-12-12 07:37:05	<u>61390cdae2f0d638d1a220</u> <u>a6353715e164a3e7359dd0</u> <u>5d0074aceb800b2901b4</u>	- 0.00015282 BTC		✓
			2.87 USD		
50	2020-12-06 05:18:46	<u>adb9c70cb43fe04af5d388</u> <u>c2e39647aa70fd91656263</u> <u>46e3d359b44e983f1271</u>	+ 0.00013459 BTC		✓
			2.60 USD		
51	2020-12-05 05:45:43	<u>b66d548a609278cb57f000</u> <u>f43737b3bbf68183736e6a</u> <u>1084a207c05eea3657b3</u>	+ 0.00014459 BTC		✓
			2.76 USD		
52	2020-12-04 08:17:53	<u>e33455dc913e5a5538b582</u> <u>9983320747c8280a0cb695</u> <u>6794c23d83c41e5a77c9</u>	+ 0.00015720 BTC		✓
			2.93 USD		
53	2020-12-03 07:57:14	<u>548654fe46f59f393f438f</u> <u>557b2447c4a25403550051</u> <u>7cdffde7378caa47b3fc</u>	+ 0.00013939 BTC		✓
			2.70 USD		
54	2020-12-02 05:56:56	<u>b13cb46db63913da00fd4f</u> <u>341d148dafa805ab5abda6</u> <u>b67de4a20a5181166cf6</u>	+ 0.00015368 BTC		✓
			2.95 USD		
55	2020-12-01 06:05:04	<u>28fd7c8d7d4fbe6dd2d6f2</u> <u>7fcc8c32ab811ad7b65e33</u> <u>043bbd5a17621b877751</u>	+ 0.00014165 BTC		✓
			2.65 USD		
56	2020-11-30 05:50:21	<u>95df133e311fa965eab7d7</u> <u>9f0e1e1601843e62027e5d</u> <u>21d733fdaeb41b349133</u>	+ 0.00014200 BTC		✓
			2.79 USD		
57	2020-11-29 06:19:59	<u>d7976e60ee85b2b1a5f4d4</u> <u>3bcbfe20b172b347c1e170</u> <u>0e17b4607c6a91359b16</u>	+ 0.00013247 BTC		✓
			2.40 USD		

#	Date & time	Transaction Id	Amount		
58	2020-11-28 06:02:41	<u>8db03e29849a7038241d6a</u> <u>46b676974f223ac8f4c451</u> <u>ac9f2aa7d7f832e26996</u>	+ 0.00015181 BTC 2.69 USD		✓
59	2020-11-27 06:12:56	<u>8faa9fe57142d98fe02358</u> <u>80bbabfeefa3d63e10e28c</u> <u>1fcd44733e9000b68524</u>	+ 0.00016686 BTC 2.85 USD		✓
60	2020-11-26 06:17:01	<u>083b6d08c72e3a5042b8e4</u> <u>912f7e8b139309e880436b</u> <u>226e8ef19434c1a4f315</u>	+ 0.00016053 BTC 2.75 USD		✓
61	2020-11-25 06:42:08	<u>723774b7ce3e33b1e2e8b0</u> <u>b8e854f9d860ff48a8d1ab</u> <u>aaafa6ca8e4d56d043ad1</u>	+ 0.00015590 BTC 2.91 USD		✓
62	2020-11-24 06:24:54	<u>63cd706587b85fadfc96db</u> <u>9a2e4762fb196c0c7c5d85</u> <u>ab06a282c258f1fdb85a</u>	+ 0.00015282 BTC 2.92 USD		✓
63	2020-11-23 07:00:37	<u>ad9dfe3d07840833adf5cf</u> <u>9d137d49978644eb70b443</u> <u>6bae9cc2b9cd0aac6bf4</u>	+ 0.00015467 BTC 2.84 USD		✓
64	2020-11-22 06:05:56	<u>a096a12e3ef27df2e154b1</u> <u>e1e64457b47c0fc04f9611</u> <u>ab0dc62b10ae0cc0e3c9</u>	+ 0.00014581 BTC 2.68 USD		✓
65	2020-11-21 06:04:24	<u>00b1d519fed3320f2be3cb</u> <u>ba391ac07ad984551c8c54</u> <u>4318ddaeca0d4e4a91e7</u>	+ 0.00016176 BTC 3.02 USD		✓
66	2020-11-20 05:47:38	<u>6ca67599e993bb74c98337</u> <u>babd5dad90f82c03bcab7</u> <u>5adc7b41f05445ddce44</u>	+ 0.00014896 BTC 2.77 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-11-19 10:00:09	<u>4cb3207e4c0da3dcee7e050e09fad1226dc7a673a334eb9226dab4f51718ec31</u>	+ 0.00016537 BTC 2.94 USD		✓
68	2020-11-16 05:54:58	<u>c2d38d6b2ccfc9bb5021adce95e51b5ba6fae6e425b9a713a44e2cd4eec55571</u>	+ 0.00015406 BTC 2.57 USD		✓
69	2020-11-15 10:45:59	<u>43331aa14b9ab9ceccdb3555b62f7ecd5d05c875ec50aabba1b21dfb40038b59</u>	+ 0.00015643 BTC 2.49 USD		✓
70	2020-11-14 06:53:13	<u>ca5851a95e2487ec27651c43acda313e26f9e29d5b702e95e8711df97c619e63</u>	+ 0.00017475 BTC 2.80 USD		✓
71	2020-11-13 06:01:16	<u>93629bce27b3c97686abb61a265d636068c7afdcde15e24a8897026b30b820fa</u>	+ 0.00010809 BTC 1.76 USD		✓
72	2020-11-11 07:05:34	<u>cab7f65da94a7ac8e47a799a5a5d8900a153377e40e105e6408b34b868f64dac</u>	+ 0.00018501 BTC 2.90 USD		✓
73	2020-11-10 07:52:06	<u>61ef9cd1e3a37d84857d9d77ed6da1fb67b66ef1e29981d3c525faf7c9577fde</u>	+ 0.00017249 BTC 2.63 USD		✓
74	2020-11-09 05:34:20	<u>c402d5a4134ee45f56c37fbbc4543018cd3b2b65d692cb496b4c1fd3551c19c6</u>	+ 0.00017310 BTC 2.65 USD		✓
75	2020-11-08 06:03:18	<u>f21a1e6bd1937bd6835527bca427a2859464d973f7474db8d369e6b455d987e3</u>	+ 0.00018483 BTC 2.86 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-11-07 08:38:53	<u>ecd735852d60117ba9420f55aa04e18c07848e76476c2879e77dffada3844505</u>	+ 0.00019919 BTC 2.95 USD		✓
77	2020-11-06 08:24:37	<u>7c7cbad076c9cb9af3a272c3d5712d3dbf17f4c79c729fbc6fc827e76a000bc7</u>	+ 0.00019729 BTC 3.07 USD		✓
78	2020-11-05 06:40:05	<u>89e9bec62b4130db5b98194b66d477e9712332830aa28626658330d9116e9110</u>	+ 0.00019085 BTC 2.97 USD		✓
79	2020-11-04 05:47:52	<u>76ab56368fab0e5c21281cbea9349a5f869a88aad026e6b99d1df83a53dd3278</u>	+ 0.00019862 BTC 2.80 USD		✓
80	2020-11-03 16:08:19	<u>9e6ea3ea3be6981e0998b56d9da40324b91cf322f26c2690ce16ccff3fcc4f8d</u>	+ 0.00017662 BTC 2.49 USD		✓
81	2020-11-02 12:18:33	<u>4d9d2f90cfe8865413ec936718ff69038f4e84adfbef26e1944fe734195edf1e</u>	+ 0.00016281 BTC 2.28 USD		✓
82	2020-11-01 12:37:42	<u>954f57dbd3f124d92359f9d4ee69d789e07dfeec8576e06d199602d05127dc98</u>	+ 0.00018031 BTC 2.44 USD		✓
83	2020-10-31 07:07:45	<u>15a56abc9de29448e97ec431ea803ecf12358fff998db9037a37c82774a39d1c</u>	+ 0.00017891 BTC 2.46 USD		✓
84	2020-10-30 07:36:58	<u>644179a64ca170391d5130f1b05ffb918cfaf05774ba30d0d8f418a85590b36f</u>	+ 0.00017828 BTC 2.41 USD		✓

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85	2020-10-29 06:11:12	<u>8e3c17a2374ae5d0fa303a</u> <u>9af5e971ca8a65d270d17a</u> <u>a171f35e55d4de8614c6</u>	+ 0.00017548 BTC 	2.36 USD	✓
86	2020-10-28 09:43:50	<u>9437bff3dce73188a2fccf</u> <u>d6bc49388741daf18659a5</u> <u>1309cfc999bb0149b561</u>	+ 0.00026807 BTC 	3.55 USD	✓
87	2020-10-26 05:41:01	<u>c5f3ead49f24d796aed06f</u> <u>cedfc5b286381695071c19</u> <u>c608a9a73645c990a420</u>	+ 0.00011138 BTC 	1.45 USD	✓
88	2020-10-25 05:32:17	<u>69ee5e130dfb0a27b3ef35</u> <u>ddf4432561cee5c0ed763b</u> <u>b6b93974803f9aa12bd2</u>	+ 0.00014858 BTC 	1.93 USD	✓
89	2020-10-24 06:10:55	<u>aa4151872085e96bfb10bd</u> <u>9c5624de658fb8673539e6</u> <u>37968031cd5ffa6d8fb5</u>	+ 0.00015412 BTC 	2.02 USD	✓
90	2020-10-23 06:13:32	<u>b5cdf1e90e25305f533a7f</u> <u>1beb6f7059debd04b7f014</u> <u>08e6ad4d15088e7dff69</u>	+ 0.00016516 BTC 	2.13 USD	✓
91	2020-10-22 07:17:45	<u>1e9b0463793b81a0d766b4</u> <u>f3978ae33749b2c3e6bede</u> <u>0b8e6c18d237985ecb76</u>	+ 0.00011567 BTC 	1.50 USD	✓
92	2020-10-20 05:52:00	<u>24504bfe53f6141de585e8</u> <u>35ed845737b9c23076994f</u> <u>8bd85cf44245e022d070</u>	+ 0.00010235 BTC 	1.21 USD	✓
93	2020-10-14 05:33:52	<u>152b87a21aadadd4100e29</u> <u>56295f09ecc9a061c5f17e</u> <u>b2389345aed2492263c6</u>	+ 0.00014725 BTC 	1.68 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-12 04:58:55	<u>1f183db4838d3b29c286a3</u> <u>9e0f68541250026d3f48f6</u> <u>9a77c3b72608c607e66a</u>	+ 0.00013868 BTC 	1.59 USD	✓
95	2020-10-11 05:27:31	<u>00b8125e968094ff8f4bcd</u> <u>651f65e81e1342ad98d10c</u> <u>a16969dbd33f5f779ade</u>	+ 0.00014547 BTC 	1.65 USD	✓
96	2020-10-08 05:48:55	<u>05b7b8067f7c671ac2a9bc</u> <u>ff2ece1d4cecf21fcdbb13</u> <u>4238658690eccb280990</u>	+ 0.00014856 BTC 	1.62 USD	✓
97	2020-10-07 08:43:09	<u>859cc4be1ee86744c397c5</u> <u>386c4ad5b5d0dcea3ca94e</u> <u>203dff0b952634670842</u>	+ 0.00011788 BTC 	1.25 USD	✓
98	2020-09-21 05:42:50	<u>5263eb9772b263d24f5705</u> <u>18e7bce018b4c474c1b368</u> <u>11995ac089557f232f50</u>	+ 0.00011867 BTC 	1.23 USD	✓

* USD values displayed at the time of transaction

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