

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17r8f2W1VqcG7dabBf2mpgqd8ft5U2neSS</u>
TOTAL RECEIVED	0.00828265 BTC
	521.17 USD
TOTAL SEND	0.00828265 BTC
	521.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-28 09:32:05	<u>544b8aeb17e9357d6c681c</u> <u>4944c7a733be7397c4044c</u> <u>030ddf527498e95e2769</u>	- 0.00029219 BTC	
			3.12 USD	
2	2020-09-28 09:10:31	<u>4712507442855e6334c6f5</u> <u>86e8501da3556cf8a1bf7f</u> <u>ce4b3f8629bc0efdba19</u>	+ 0.00029219 BTC	
			3.12 USD	
3	2018-12-31 16:22:09	<u>dcf20ee5ba99dd9099e4ca</u> <u>79982b9ba283069ed905b3</u> <u>706662122a563b4e57d7</u>	- 0.00029721 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-30 15:09:16	<u>eca88e70b430c6075727fe</u> <u>36d7eb7e991ae27631685d</u> <u>4c8d6b10b52e4fc0ecca</u>	+ 0.00029721 BTC	✓
5	2018-02-18 06:51:06	<u>e8f27d2ec6dac41221c3e8</u> <u>7d9c0cd25c48886bc4fb39</u> <u>386e946f4200f2bb0339</u>	- 0.00010182 BTC	✓
6	2018-02-18 04:57:39	<u>32a216c9f285bffd4c3aca</u> <u>0b777fbc53f33136e30869</u> <u>6e2259ae14dd89f43150</u>	- 0.00010267 BTC	✓
7	2018-02-18 03:51:57	<u>8520d38db6092750417af8</u> <u>d45870389b4580b8baff59</u> <u>2e3ffc2a2c55bb3f9d2a</u>	- 0.00010367 BTC	✓
8	2018-02-18 01:08:38	<u>06a73daea30fcced7bde7b</u> <u>ac494f077fe841c3914798</u> <u>12711018300201776390</u>	- 0.00010441 BTC	✓
9	2018-02-17 23:29:47	<u>38bcabdf7e78ab97fff561</u> <u>9f7dfd57cc358699a262ea</u> <u>e6725aa450604bbe483e</u>	- 0.00010500 BTC	✓
10	2018-02-15 09:53:48	<u>e06fc6ce83407407656558</u> <u>0cf6b6cba61cd410e79ef2</u> <u>5e96d955a34f682f877f</u>	- 0.00012846 BTC	✓
11	2018-02-11 19:46:10	<u>e6a4f8df703a332047b36b</u> <u>eafb58354de1810ac63a9d</u> <u>cfca695f23e5fd408e90</u>	- 0.00017926 BTC	✓
12	2018-02-06 04:55:43	<u>6e9198b46b112b29391115</u> <u>04d0f8351f1fd58ca74f41</u> <u>a9cba90227362b566e98</u>	- 0.00027322 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 21:19:31	<u>bad8ba39e6b98fbe126944</u> <u>616812db17c668c17dd895</u> <u>0f3434ea6222ed03afa2</u>	+ 0.00027322 BTC	✓
14	2017-02-01 22:19:41	<u>f52faae1b1921d1217a467</u> <u>cb2303bf2ffc0da9412fa3</u> <u>dc21d687e1488bdc777b</u>	- 0.00030523 BTC	✓
15	2017-01-30 21:03:50	<u>c6eef866004bf6a0992283</u> <u>c676d7ecf7dc2d861592e5</u> <u>6646988de1e43223fa32</u>	- 0.00030890 BTC	✓
16	2017-01-29 20:08:01	<u>785304bac4e2e4019a24d9</u> <u>7438e054dd7206f878f257</u> <u>e06ea4b8b2af0cd87e3b</u>	- 0.00032470 BTC	✓
17	2017-01-29 02:38:25	<u>ba4c3379fd028f5c379a13</u> <u>ed5cc0a954e71fa017bcfd</u> <u>c5cd5a17f2509be6a7fa</u>	- 0.00033772 BTC	✓
18	2017-01-28 22:38:36	<u>2868d8854930f33382c60f</u> <u>085bc3c66eea26866afc25</u> <u>b8a46ae0b9bcf558db30</u>	- 0.00034777 BTC	✓
19	2017-01-27 23:31:33	<u>b314081daa390aa2929c05</u> <u>3bc71b6c2fa0cd2b142290</u> <u>c942aa2b236838648617</u>	- 0.00037876 BTC	✓
20	2017-01-27 02:09:39	<u>b28c1a2c7269b78a55aefc</u> <u>208968e21db734256a7eea</u> <u>547d4aa11a11afe30b3a</u>	- 0.00038490 BTC	✓
21	2017-01-25 03:44:19	<u>1c435df3cc528cb1e83969</u> <u>439a3d412231ba99768aaa</u> <u>0a84c27855f5e2d1d1b8</u>	- 0.00039576 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-25 03:44:19	<u>f1301c68f6630ea3756cc0</u> <u>02da6f81108c8ff6586139</u> <u>623f26a0217bfdb742b5</u>	- 0.00039413 BTC	✓
23	2017-01-25 03:44:19	<u>9fa0498a5d7761db988ba9</u> <u>b93612d83a59eae41092cd</u> <u>c51e7144eab4882ea51f</u>	- 0.00039312 BTC	✓
24	2016-12-19 01:19:45	<u>d4aaf306bacbcb2e299f69</u> <u>97bd642f51f1341e55ec32</u> <u>b61852fc736e6920b0d6</u>	+ 0.00034777 BTC	✓
25	2016-11-21 06:15:06	<u>26240f00a99468d7ee1950</u> <u>21115cf7a6f3dfe64fceb4</u> <u>625b1c9e142c2a114e49</u>	+ 0.00030890 BTC	✓
26	2016-10-31 03:24:50	<u>493926ae092d536ef030ce</u> <u>2010273a796755d1a175fc</u> <u>85883102d0a62482ee80</u>	+ 0.00039576 BTC	✓
27	2016-10-27 01:05:56	<u>d2ccec25511380ee57547f</u> <u>90611039c74b1770556b57</u> <u>c99f39c846703862079a</u>	- 0.00040336 BTC	✓
28	2016-10-27 01:05:56	<u>1ce6c2eb41369b5b6fcded</u> <u>f13d51f990b6a3514bebf1</u> <u>ed78e1412ee1a507c2e1</u>	- 0.00041238 BTC	✓
29	2016-10-26 19:01:42	<u>6a72b1267b1f2c0159c84f</u> <u>63d172862ed2f5dfca552b</u> <u>7f8c73121d408bff412d</u>	- 0.00042838 BTC	✓
30	2016-10-09 23:28:21	<u>b5705188f977c0e55fbc41</u> <u>888f3f8f84d86cbb008598</u> <u>934c7cd31d2c5ba185c1</u>	+ 0.00032470 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-03 00:26:13	<u>0aab6d3f24ed0d45c7d0a1a0913ec9db73c7bc0fab9662f56804e190e51f7d1</u>	- 0.00104885 BTC	✓
32	2016-09-22 22:50:17	<u>97be34dd0176cf1cd3c4311a4f5a7535e322e0ecfb13147e310689c662163710</u>	+ 0.00104885 BTC	✓
33	2016-09-17 20:33:50	<u>6f243784791f1d468d40f3e3500aac1a7cc6b0c55d4be7b5bc8ea51feedf6db5</u>	+ 0.00037876 BTC	✓
34	2016-09-14 23:03:01	<u>92241dc2afaa8fe127d2a51c04859fd582f20cbe3b872b212549166daf2f1bf5</u>	+ 0.00041238 BTC	✓
35	2016-09-08 20:55:59	<u>a1f00ea932088b7dc7ce55ac021bd4d975cf99925f71b827fcc2367dddd467cf</u>	+ 0.00039312 BTC	✓
36	2016-09-08 00:43:13	<u>71cb3647f0b8c8744079afc37f0425d51faefbb6bd0260eb6f41a61f1a85f87e</u>	+ 0.00042838 BTC	✓
37	2016-09-05 03:56:37	<u>9330791782e8351d860954fc75328a0bb57d4a79b3928407011adaae0b7f3bba</u>	+ 0.00033772 BTC	✓
38	2016-09-01 01:04:52	<u>774277806e42e55b3df4ee6410270e84d3012868a6fe30081141ce73b58dbc10</u>	+ 0.00039413 BTC	✓
39	2016-08-25 22:59:28	<u>30b40a4c1a7ba6e534d6f6da6e7c0e4de7cb6eab0106bbee5ce47eb0d196ad62</u>	+ 0.00038490 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-25 05:00:48	<u>96e72ac6dc967f6dd50473</u> <u>57c86914f1afb4807de807</u> <u>6bf6c3e49c59f9ab5b76</u>	- 0.00021676 BTC	✓
41	2016-08-20 19:26:55	<u>18b34a46a169b5addc86f7</u> <u>ceb1b6176fcfd71bdf686c</u> <u>342e3bd442727432b34d</u>	+ 0.00040336 BTC	✓
42	2016-08-19 23:06:51	<u>d0366ec3cd5ccda9ca0685</u> <u>635a73dbd9249a83dec8db</u> <u>73cd6f3ad5f74989149f</u>	+ 0.00010267 BTC	✓
43	2016-08-18 17:11:50	<u>49f0e4624e9f9c3a98ae74</u> <u>fc6c61ad7d2aeef22b8c66</u> <u>779b64e07a7ec52fe5db</u>	+ 0.00010441 BTC	✓
44	2016-08-17 19:03:36	<u>1094b7093cc3bea2c95277</u> <u>e8edace7dbc149f282f39c</u> <u>9661492c6979cc313a25</u>	+ 0.00030523 BTC	✓
45	2016-08-16 07:34:10	<u>1da4755fa680b76340cb76</u> <u>ef10ba1a46f88c4da0c018</u> <u>25496863af500f51d574</u>	+ 0.00021676 BTC	✓
46	2016-08-12 19:45:06	<u>46e1c787f0aaa2bba2c13c</u> <u>7bcd265bce282a95aba16b</u> <u>583de1fa6a5bb39e848e</u>	+ 0.00012846 BTC	✓
47	2016-08-06 18:30:05	<u>57cf0b261073555f2073e0</u> <u>c8570dd3218a0d123a63b5</u> <u>ac059b70daa17c7864c6</u>	+ 0.00017926 BTC	✓
48	2016-07-27 20:33:14	<u>53224a4591cc8adf9233d6</u> <u>79b8912ef328a4df8e643f</u> <u>138afbd3c98082e82223</u>	+ 0.00010182 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-26 01:36:19	<u>cef80d5ca104d72166a5c6</u> <u>9bc15b870df3f8486a364d</u> <u>147bc799c1b6ef198db4</u>	+ 0.00010367 BTC	✓
50	2016-07-23 17:58:26	<u>d6d29819029201f3af2ff8</u> <u>dc0c85729c3b9351bd125b</u> <u>eea455afa93bbd49d04b</u>	+ 0.00010500 BTC	✓
51	2016-07-21 07:46:02	<u>02f4f2e32213ae33055b07</u> <u>561bf7811ff128b6105c6f</u> <u>8da92320ec43cc3ac222</u>	- 0.00051402 BTC	✓
52	2016-07-20 22:36:10	<u>92979f95fd1ed972c9e5ec</u> <u>81c0230245768e136aad8a</u> <u>4776d11e978e3b3827af</u>	+ 0.00051402 BTC	✓

* USD values displayed at the time of transaction

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