

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17rBv4QBFRFSGyy4G66YojHi8hscqcK3fQ</u>
TOTAL RECEIVED	0.04798133 BTC
	3,018.02 USD
TOTAL SEND	0.04798133 BTC
	3,018.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 18:07:51	<u>a5f52387baba8221a8e3de</u> <u>e7d9a3b57480c283df4301</u> <u>1ff29bbf9dc5d2c9d8aa</u>	- 0.00012000 BTC	
			5.82 USD	
2	2021-08-20 16:10:22	<u>4db433f6e0ef741b9c708a</u> <u>1e91517ff845050f47cec2</u> <u>0f9992d0a5dd6105e7a5</u>	+ 0.00012000 BTC	
			5.91 USD	
3	2021-07-22 21:09:40	<u>eee619c5883d3858111928</u> <u>df19a73eee74c364449719</u> <u>0f0f8866bbd49b479678</u>	- 0.00010500 BTC	
			3.39 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-12 01:22:49	<u>3c20757e267c1b76777335</u> <u>76e7d1564d9c7631f2943e</u> <u>d3ec98e41d87ccc9e57f</u>	+ 0.00010500 BTC 3.57 USD		✓
5	2020-08-24 06:28:59	<u>6ef843a0a821db7d165864</u> <u>614d3ecc6da5c41496a495</u> <u>a6c1838a8d26dfb9bf1f</u>	- 0.00013000 BTC 1.52 USD		✓
6	2020-08-23 18:29:20	<u>2923c416161e5a79254ade</u> <u>c9474af975da2ab4f96b86</u> <u>ec76362a04f4b4b803f2</u>	- 0.00024000 BTC 2.81 USD		✓
7	2020-08-17 12:30:35	<u>38d1d6bb7e76bb421421ea</u> <u>e84693b0381851f203a4a9</u> <u>80c12916ec3dc4c1c5c3</u>	+ 0.00024000 BTC 2.86 USD		✓
8	2020-07-20 06:44:52	<u>147fcd73b83e6a5d64eec2</u> <u>45e0419940110c305cb5e9</u> <u>3098f8820f046936f234</u>	+ 0.00013000 BTC 1.19 USD		✓
9	2019-04-17 20:01:17	<u>0986844dad9586a2ab6c1f</u> <u>72289c9434fb4eb650cb1a</u> <u>9759eb61e09856aeeda1</u>	- 0.00038000 BTC		✓
10	2019-04-06 05:11:25	<u>6d984378e7cb1d6cae0d71</u> <u>28002a5291cbb95d321e7e</u> <u>3f812f09719018257039</u>	+ 0.00038000 BTC		✓
11	2018-06-03 18:04:56	<u>315b4aad0f30818a1f6fef</u> <u>a6e5891036ea1c60fe16a9</u> <u>a8d6f485e28f57eb5bc9</u>	- 0.00030000 BTC		✓
12	2018-06-03 17:28:29	<u>03222d1f31beaa45ce7352</u> <u>650de5d181c1b173f193d9</u> <u>56d742c2143466425d36</u>	+ 0.00030000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 22:41:38	<u>616de47527313b94a8d89b</u> <u>fe188ba599bfb1e2452d59</u> <u>6dca38e9d4cd29ef6b6e</u>	- 0.00020000 BTC	✓
14	2018-03-04 11:51:04	<u>f4f6d6e343c57aa83e7828</u> <u>57d048c039fb804c1fed02</u> <u>a67526fc547b986c6b66</u>	+ 0.00020000 BTC	✓
15	2017-02-09 22:45:12	<u>0890d50428538d46852425</u> <u>7932d1de040fd563000eb0</u> <u>44f1a95cf3e37eff2f30</u>	- 0.00160000 BTC	✓
16	2017-02-09 03:15:06	<u>cc834686f6caa994414d8b</u> <u>109a89b940a7732f6046ff</u> <u>c3e20189831d5d39ae28</u>	+ 0.00160000 BTC	✓
17	2017-01-10 08:25:53	<u>a3a17fef02ad4bdcee9cab</u> <u>8aba2ba8dbe8bf1735f707</u> <u>ab6853adcb829cdd4fb4</u>	- 0.00082000 BTC	✓
18	2017-01-10 08:08:44	<u>b85adab58984b397606849</u> <u>1a209551c17593b1915482</u> <u>070afb4cac424c39c067</u>	+ 0.00082000 BTC	✓
19	2016-11-08 11:06:17	<u>79074ab4b755013908b89c</u> <u>e7b03e85c06d310b8aa07d</u> <u>1fa2b7900a428f477031</u>	- 0.00060000 BTC	✓
20	2016-11-08 05:46:30	<u>fc976e844fc5cd1e2dfbe6</u> <u>72c6740f8a3d27c1070da4</u> <u>b8fd36b512f3fe7303f6</u>	+ 0.00060000 BTC	✓
21	2016-10-27 16:31:22	<u>0727a79338cc0fc101058e</u> <u>fdbccb66d00b9f10502377</u> <u>4088665929e44c3679d7</u>	- 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-27 08:18:27	<u>a63c8b14bfe592d962e5cc</u> <u>51e470d767382f39459323</u> <u>cd9e55596328b1e450ea</u>	+ 0.00140000 BTC	✓
23	2016-10-11 10:16:48	<u>548943b431939449cf43e0</u> <u>34ecd968c8c92098433d72</u> <u>0be3cdabfa5941c07ca4</u>	- 0.00450000 BTC	✓
24	2016-10-11 08:59:37	<u>5c17612d26e0022be02eab</u> <u>95914dd0a9b91f31287d4e</u> <u>817fb0e1632df90dd69a</u>	+ 0.00450000 BTC	✓
25	2016-08-25 18:44:55	<u>d56235ad132fd35ec71ccd</u> <u>a1bf36da2050ba09db0e45</u> <u>5c451b5ac66d3e7ae1b5</u>	- 0.00290000 BTC	✓
26	2016-08-18 15:02:43	<u>c3fe068d2461e79feff360</u> <u>73c232adbeadce0e64a5d2</u> <u>2335e384f3141266dc7e</u>	+ 0.00290000 BTC	✓
27	2016-08-06 19:37:16	<u>d55581b3b37eb95a53a210</u> <u>392fda966a20a431c50573</u> <u>ee0ba927db8fb9b3c532</u>	- 0.00760000 BTC	✓
28	2016-08-01 09:29:40	<u>f0f139ddef5336ccddaab5</u> <u>8b844ce539ec32153d408f</u> <u>12ff303e5f4c3d4bccfb</u>	+ 0.00760000 BTC	✓
29	2016-06-16 18:00:26	<u>a5e76a8122506bbb689310</u> <u>8e3808cfb880f22c5b6a4f</u> <u>97591447699431098b22</u>	- 0.00327593 BTC	✓
30	2016-06-16 16:09:04	<u>4de0d40a249dd62f5eb326</u> <u>a092bda1f5d953cf2cb4ae</u> <u>99c340fcdbf723fd44f5</u>	+ 0.00327593 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-06 17:42:47	<u>c74c91df4a9b2d4cba1900</u> <u>4d6ba86456f822c3c4ff6b</u> <u>93eb54a72f7fc2ed4198</u>	- 0.00700000 BTC	✓
32	2016-06-06 17:42:47	<u>c74c91df4a9b2d4cba1900</u> <u>4d6ba86456f822c3c4ff6b</u> <u>93eb54a72f7fc2ed4198</u>	- 0.00030000 BTC	✓
33	2016-06-06 17:26:05	<u>fbf4553b7a1267d40ef299</u> <u>814881493a92f3a95104b3</u> <u>61f600b52f9a9ed603f3</u>	+ 0.00030000 BTC	✓
34	2016-06-06 17:22:20	<u>c1950530eb360d8d57a795</u> <u>0fec956d68131094c6b5d2</u> <u>1f4839bb627c33372cfb</u>	+ 0.00700000 BTC	✓
35	2016-05-24 18:59:28	<u>4096079db67fb6771d46f6</u> <u>d299053325dacfc9cb12f6</u> <u>9edd40500780aa3dd9d3</u>	- 0.00115000 BTC	✓
36	2016-05-24 18:31:48	<u>a99f108ebb141a71f6b2e5</u> <u>9325f03ba850987f632240</u> <u>a3336583f6c42f0e41db</u>	+ 0.00115000 BTC	✓
37	2016-05-20 07:25:57	<u>99d76731f80e8299e3d914</u> <u>0f3bc44d6aeb661957246c</u> <u>ca7eb9ee3b4e601236fd</u>	- 0.00109000 BTC	✓
38	2016-05-20 07:05:02	<u>00c457ea87dd1be12314e2</u> <u>01c61dedc266f861279673</u> <u>cc692cc2cb37e8c9dedf</u>	+ 0.00109000 BTC	✓
39	2016-05-11 07:46:27	<u>42712de85c49eee327fe1d</u> <u>daf10caad946e438737762</u> <u>0550cc6e8924b7ac49a3</u>	- 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-11 07:16:54	<u>f847120bb932a1464caaed</u> <u>a484799031fb8800945119</u> <u>83ecbd2b48d99dd7e33a</u>	+ 0.00210000 BTC	✓
41	2016-05-05 07:41:14	<u>bf3aebdb5e00b87e5ac9fd</u> <u>b48162c2291bbc788abeb9</u> <u>bf6df5f4c119e71d2d0d</u>	- 0.00700000 BTC	✓
42	2016-05-05 07:10:01	<u>e916d2209d72b0a579fe5a</u> <u>f8ed0c7d159ce96c1b6749</u> <u>420cc336c73537d8b647</u>	+ 0.00700000 BTC	✓
43	2016-03-16 07:10:51	<u>03c94e9084b82fea649514</u> <u>ad0e9e67035121fe43d4a0</u> <u>03a6b5a9b1fb1e5727f9</u>	- 0.00055536 BTC	✓
44	2016-03-16 06:39:43	<u>9ff923545d479ebad34fe8</u> <u>826737775493d63a9c591a</u> <u>8e127eb317bc1f6d00cd</u>	+ 0.00055536 BTC	✓
45	2016-03-11 10:25:51	<u>115a67e5d51bb4c76ab757</u> <u>55a549f044668881aeb442</u> <u>34115e18db7a80004ff6</u>	- 0.00086194 BTC	✓
46	2016-03-11 10:09:48	<u>da19e8a8ecd2e5432bdb98</u> <u>f12dc3d4fb6f7daeb24db1</u> <u>9b40e173b8965b875cc3</u>	+ 0.00086194 BTC	✓
47	2015-09-18 11:20:50	<u>c0837aca038ddcfb965fe9</u> <u>d3661de84412b5efb327f8</u> <u>26603faf84c33e64f6fa</u>	- 0.00200000 BTC	✓
48	2015-09-18 09:10:40	<u>212bf36eb8f990b9b13e5d</u> <u>9b4ba56a55c02342de0dfc</u> <u>73c4810878014451f9d8</u>	- 0.00075310 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-18 09:10:40	<u>0a1d07cce32b75a9e5a86e</u> <u>026dccf06bfda88fb20407</u> <u>556eb9a964bbb2cb57f6</u>	- 0.00100000 BTC	✓
50	2015-09-17 23:01:33	<u>37fbd5a7ec78eb60ab872b</u> <u>ccb8446af0d29f2ab1cfe3</u> <u>348882d3cf37a841270b</u>	+ 0.00075310 BTC	✓
51	2015-09-17 23:01:33	<u>395a8016af7b89b60ca60c</u> <u>a9c5d3b43af7783f75cab</u> <u>c1154c21e56222840a3b</u>	+ 0.00200000 BTC	✓
52	2015-09-17 23:01:33	<u>11c35e3844f8afd141e248</u> <u>7e2340833098c759eab577</u> <u>3e419e26ed6f2ebe0dc0</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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