

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17rC3vp7tyEJ3gdr4pVDAC3p4PHkJZL7Y9</u>
TOTAL RECEIVED	1.46809478 BTC
	92,228.63 USD
TOTAL SEND	1.46809478 BTC
	92,228.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-27 04:34:13	<u>cc009eab295f36d59042a6</u> <u>98c85eb725085355e92f9c</u> <u>a64b10a3c69487f81410</u>	- 0.00522722 BTC	
			40.63 USD	
2	2020-04-27 04:34:13	<u>cc009eab295f36d59042a6</u> <u>98c85eb725085355e92f9c</u> <u>a64b10a3c69487f81410</u>	- 0.00522722 BTC	
			40.63 USD	
3	2019-11-13 14:01:51	<u>4fc960367bbdcdf3c5903e</u> <u>263ed45a6d0f716e50b9a8</u> <u>8d3eacf7a0d2a1433325</u>	- 0.01534190 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-10 06:12:53	<u>85125f902ac7eb0f074721</u> <u>22e023afd560e3c2a3b872</u> <u>bfdab26f214bcecb74d0</u>	- 0.02101607 BTC	✓
5	2019-11-10 01:44:02	<u>53ab09e9b56c307fb77f15</u> <u>cabd0c04f6fd1b4b6ae821</u> <u>327be6595ffda70fbcdf</u>	- 0.02135780 BTC	✓
6	2019-11-09 11:00:57	<u>5bc951c2460035f61bb86f</u> <u>849c37498da011f5b153bb</u> <u>bcf2ad9e89477fe5ba52</u>	- 0.02301325 BTC	✓
7	2019-11-08 05:18:53	<u>fa8770b65dd532ab0a67c6</u> <u>c82163dd4c15879220b559</u> <u>739e82b2fc27b193221d</u>	- 0.02651802 BTC	✓
8	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04231716 BTC	✓
9	2019-11-03 21:36:17	<u>744bac2ef6b10bf5ebf381</u> <u>8d9ee00b6c2e374db2403d</u> <u>86f8b0f9bd3a3e759763</u>	- 0.04586378 BTC	✓
10	2019-11-03 15:21:28	<u>cc987197b5ebcdf573481c</u> <u>5a07a9e5cc3c4db9bfcfb1</u> <u>228b9f8c38c50a22ef59</u>	- 0.04728326 BTC	✓
11	2019-11-02 21:08:54	<u>af1c755625bb487dcafe45</u> <u>420cff5741d32c4006f1a6</u> <u>a394252999be181237f1</u>	- 0.05299576 BTC	✓
12	2019-11-02 18:19:14	<u>85f5a946a0861cfc8e2318</u> <u>97895a9e6f229bb330ad04</u> <u>bd0bd87d7b9356d90a4d</u>	- 0.05405280 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-02 09:19:10	<u>94536cde614545b3f35a5f4eb4e04f70f44ff0f2ed1a857c81737927a8d5166c</u>	- 0.05775110 BTC	✓
14	2019-11-01 15:49:18	<u>739c5f5bc4c9c08406aff2614773368a186331faeae5f5c30548b181d5c047b3</u>	- 0.06410920 BTC	✓
15	2019-10-31 17:32:17	<u>3d6026266cdc664db8a046cff0951c463db0706287d213bd816eda5ba970d2bb</u>	- 0.07592215 BTC	✓
16	2019-10-31 08:35:01	<u>7bbc16c0869bade1a2097f6a4e1afbfb3e5028ecab7d34bd60667d79852a1655</u>	- 0.08140720 BTC	✓
17	2019-10-29 10:59:02	<u>02e35252ca11b54a618b477c66eb4a8ab691964af1ae542da1710ec3bfbf98d</u>	- 0.11540329 BTC	✓
18	2019-08-12 14:09:01	<u>a379c34442ed18a9ee168ebf4e243d770fcf0e3ad9989b840b903bb0fa341472</u>	+ 0.05775110 BTC	✓
19	2019-08-08 15:08:13	<u>707fc102b0ce218db5f51b5dddde53766304f28799ac7762ed5cbdbd3f534db0f</u>	+ 0.08140720 BTC	✓
20	2019-08-05 15:45:47	<u>725282ebb10e9505d4c5106373eba28e7053f6ab0bbf2250a2f869e60445c094</u>	+ 0.05405280 BTC	✓
21	2019-08-01 16:14:15	<u>e3c35fb8150a8fbcfa27c03ababae4d4ffaaa00dd14e000c5baace091b3012a</u>	+ 0.11540329 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 16:25:22	<u>432ac855c373f248caeb93</u> <u>ce3e24105358e42206af98</u> <u>241e41e12634ef2ba3da</u>	+ 0.06410920 BTC	✓
23	2019-07-25 17:15:03	<u>84b60ca2bb8cddb2f1a8f1</u> <u>2c77e979a80eb54b9da8b8</u> <u>d7725f47a742771b20e2</u>	+ 0.07592215 BTC	✓
24	2019-07-23 23:51:43	<u>5f304bc0a5b05fb8dc3499</u> <u>38eb839cf84cb2da46f84b</u> <u>dd2f2ac905d7098f64d5</u>	+ 0.05299576 BTC	✓
25	2019-07-23 15:46:17	<u>aa171a032f73d695695ca2</u> <u>7a56a60c316aa33cab0e9a</u> <u>ab1d75f1755f9a7f7f4c</u>	+ 0.04728326 BTC	✓
26	2019-07-22 18:48:54	<u>3691cabf6a269ac9bc3223</u> <u>149c26754362a6ef5af575</u> <u>bf0fca0f007a721da9a4</u>	+ 0.02101607 BTC	✓
27	2019-07-22 15:12:03	<u>1c6780368f60a0c39e1b53</u> <u>2713c52b8d817aac90e696</u> <u>38ec30e4e11f9e6fea83</u>	+ 0.04586378 BTC	✓
28	2019-07-22 15:12:03	<u>e85fa866672be7369372a1</u> <u>7e1348c90d40d5adaba216</u> <u>8f13148216cd96da5efe</u>	+ 0.04231716 BTC	✓
29	2019-07-18 22:02:12	<u>9861f8a1f218e34d6fff67</u> <u>0d1321fd8305110b4e4317</u> <u>6813351acdcf5b8e2199</u>	+ 0.02135780 BTC	✓
30	2019-07-18 21:52:01	<u>acb6a642e270230c158342</u> <u>9ea97ce398f17f897c6775</u> <u>83b66e4bf60ce8da6340</u>	+ 0.02651802 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 18:01:14	<u>bfde9782c1a4e94070a159</u> <u>5d84c86c569c7852d534d8</u> <u>e13150793423e7edbdf1</u>	+ 0.01534190 BTC	✓
32	2019-07-11 18:01:14	<u>f062be954e5ddd6a7184cd</u> <u>43ecdf447a724ec3f88d78</u> <u>d339f2e92b977751ed4f</u>	+ 0.02301325 BTC	✓
33	2019-07-08 21:42:43	<u>46110c380c9cd5c18bc660</u> <u>f06b44b65d46cdd8b87534</u> <u>40d8015e68020f5c445f</u>	- 0.02370020 BTC	✓
34	2019-07-08 21:42:43	<u>46110c380c9cd5c18bc660</u> <u>f06b44b65d46cdd8b87534</u> <u>40d8015e68020f5c445f</u>	- 0.01579987 BTC	✓
35	2019-07-08 21:24:26	<u>30048cfc4ec20de73984d7</u> <u>e8d994a79a254880fea0d1</u> <u>46b195a2aafc738f92d4</u>	+ 0.02370020 BTC	✓
36	2019-07-08 21:24:26	<u>62c979329dc51aba55e431</u> <u>e578c284731c84520af026</u> <u>da15934d4e5e3c41bc88</u>	+ 0.01579987 BTC	✓
37	2019-07-03 19:51:28	<u>8e24cf60c149e9a523c626</u> <u>600601cd61cd010e3f5f63</u> <u>8847e4e1df5b6f0718ef</u>	- 0.01651119 BTC	✓
38	2019-07-03 19:30:52	<u>5b832c3f7f36eec2b2fea1</u> <u>9e8795f72a9788b756c633</u> <u>4f5274d607f176ab65fb</u>	- 0.02476719 BTC	✓
39	2019-07-03 19:25:30	<u>02803374cb5fd96f402536</u> <u>5d0344bd93bbec416cc965</u> <u>637a067f5ad388f96fdc</u>	+ 0.01651119 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 19:22:02	<u>bafa2fd073833ee251086b</u> <u>b13c579570974acff36a6f</u> <u>be4ba82201b94e96aef2</u>	+ 0.02476719 BTC	✓
41	2019-06-30 21:29:03	<u>ff21fa6edef91bd66b46b9</u> <u>225d70180207155b33d4f4</u> <u>be5ab0fc57e873daba69</u>	- 0.02079680 BTC	✓
42	2019-06-30 21:29:03	<u>ff21fa6edef91bd66b46b9</u> <u>225d70180207155b33d4f4</u> <u>be5ab0fc57e873daba69</u>	- 0.03119520 BTC	✓
43	2019-06-30 20:56:55	<u>b37c45a59caa8d07bf3c74</u> <u>b44cb180d905bb2cfd9b97</u> <u>99cbb099e60337d7354e</u>	+ 0.02079680 BTC	✓
44	2019-06-30 20:33:20	<u>8da868a620b7f05a7cb7a5</u> <u>3213ec4883121ad46fb49b</u> <u>0eb938c58844a23fb177</u>	+ 0.03119520 BTC	✓
45	2019-06-24 18:31:44	<u>3f1a487157b3542abf6ea3</u> <u>b5fd5eaae10d54abe6bd9c</u> <u>247c00a385568aab87c4</u>	- 0.01165087 BTC	✓
46	2019-06-24 18:31:44	<u>3f1a487157b3542abf6ea3</u> <u>b5fd5eaae10d54abe6bd9c</u> <u>247c00a385568aab87c4</u>	- 0.01747544 BTC	✓
47	2019-06-24 18:11:33	<u>a9d200e2ee5bcefb339e78</u> <u>cf1a09c94b98cb25b3f6a2</u> <u>c2b66f1663b09544a10d</u>	+ 0.01165087 BTC	✓
48	2019-06-24 18:11:33	<u>a757b2b589ae1b3f3d11cb</u> <u>b3d51f45d2a8f1082b874f</u> <u>dadabf8a23d29022e563</u>	+ 0.01747544 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 20:32:14	<u>42f4b14f4fe1ffaaf49735</u> <u>83500a755742d0f2cf453a</u> <u>518138eca25542fee4f6</u>	- 0.01964709 BTC	✓
50	2019-06-20 20:17:38	<u>1e9bff21da242315a23a50</u> <u>43e8f5578b590d6cd4ca05</u> <u>f1783191e3b42d10ebfa</u>	- 0.02947014 BTC	✓
51	2019-06-20 19:56:07	<u>001075fea2ae228e78149b</u> <u>01bb8f8b6770c8a8b77f94</u> <u>5012c1fabbb12bb0f7ca7</u>	+ 0.01964709 BTC	✓
52	2019-06-20 19:42:06	<u>8ea2c822a3d13d3f08cb5b</u> <u>4084c82386bd89c75b5c3b</u> <u>50257f624b6545a9abe3</u>	+ 0.02947014 BTC	✓
53	2019-06-17 20:53:14	<u>fdaff81b743a08b44ddf89</u> <u>2499146a40a55639428339</u> <u>5d8bffb43425cd1f853b</u>	- 0.01305882 BTC	✓
54	2019-06-17 20:53:14	<u>fdaff81b743a08b44ddf89</u> <u>2499146a40a55639428339</u> <u>5d8bffb43425cd1f853b</u>	- 0.01958723 BTC	✓
55	2019-06-17 20:12:27	<u>710a6396e59a7ab1cf2a21</u> <u>33351c876bd1295dda5bbd</u> <u>cab49cc5a8f895aee258</u>	+ 0.01305882 BTC	✓
56	2019-06-17 20:12:27	<u>72ecf3aaa6f739d4351db2</u> <u>1a6385fd92993047a30c61</u> <u>e3772937f248961afd3c</u>	+ 0.01958723 BTC	✓
57	2019-06-13 20:18:48	<u>3835b097075cdcee55bcab</u> <u>5c84a0e74e2d0e324dbf56</u> <u>b1383188a11ae238ac7b</u>	- 0.02222434 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-13 20:18:48	<u>3835b097075cdcee55bcab</u> <u>5c84a0e74e2d0e324dbf56</u> <u>b1383188a11ae238ac7b</u>	- 0.03333652 BTC	✓
59	2019-06-13 19:48:26	<u>f1b443857ae3404f629794</u> <u>2c5a3de4ad58b7837809ab</u> <u>3bc0c11e30b89e9ac507</u>	+ 0.02222434 BTC	✓
60	2019-06-13 19:48:26	<u>96649de30c917364524cf9</u> <u>7520ceb77b7c992b9eafda</u> <u>e0da810939f259ac55d3</u>	+ 0.03333652 BTC	✓
61	2019-06-10 22:38:31	<u>8626a6c928db56dc3e4492</u> <u>fc22c5eb78e654e97f1266</u> <u>d9f20fbcb62e0796036f</u>	- 0.03751366 BTC	✓
62	2019-06-10 22:38:31	<u>8626a6c928db56dc3e4492</u> <u>fc22c5eb78e654e97f1266</u> <u>d9f20fbcb62e0796036f</u>	- 0.02500871 BTC	✓
63	2019-06-10 22:10:59	<u>d3bc55145d442db280e1ef</u> <u>a9627aed8235114e4b22b1</u> <u>579bab96aed5dd5e6f98</u>	+ 0.03751366 BTC	✓
64	2019-06-10 22:10:59	<u>1d8b13946f6413b6395297</u> <u>e78fedc8622c071638f939</u> <u>5b78646d4b1d2c1ea029</u>	+ 0.02500871 BTC	✓
65	2019-06-07 00:30:15	<u>b2fcef535351f8a752d20c</u> <u>1f5976c1c111cab6836e0f</u> <u>e0da54503bed556b4305</u>	- 0.00833178 BTC	✓
66	2019-06-06 16:35:25	<u>c6fcfeaadce50ec90d3523</u> <u>edea3274cd7af3c45b7d7b</u> <u>3a7a92aac7db36741023</u>	- 0.01249706 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-06 15:55:41	<u>5b3411ddab7afcdbb14d98</u> <u>1ceaaf79dc384bf107d3b0</u> <u>ac2c586d2f38b6c3958c</u>	+ 0.01249706 BTC	✓
68	2019-06-06 15:51:45	<u>4375914a1f95f7f219e2a1</u> <u>860b0c32fc5c5a5a9ff845</u> <u>3cda3de9ae957ab7ad02</u>	+ 0.00833178 BTC	✓
69	2019-06-05 15:44:37	<u>24c12e9457b8bf204ce294</u> <u>1a06df1d5d3c8ec4af6bec</u> <u>ae70fef62eaa440fc96c</u>	- 0.02463959 BTC	✓
70	2019-06-05 15:44:37	<u>24c12e9457b8bf204ce294</u> <u>1a06df1d5d3c8ec4af6bec</u> <u>ae70fef62eaa440fc96c</u>	- 0.01642599 BTC	✓
71	2019-06-05 15:06:37	<u>cd66080463d8aa7e6262e9</u> <u>bf1b8fb5ee76eab3d4403d</u> <u>7aa4da6d1eb62bb8dd34</u>	+ 0.02463959 BTC	✓
72	2019-06-05 15:06:37	<u>d467207303ed5c9e1cf4a5</u> <u>ba381094910912da37d4ad</u> <u>4b7b04f0e33270612f0a</u>	+ 0.01642599 BTC	✓
73	2019-06-02 21:10:21	<u>2bc839b9ae9af127bde562</u> <u>675b3506eb205a5cc2d001</u> <u>aeaf1e73416f465cea02</u>	- 0.02528662 BTC	✓
74	2019-06-02 21:10:21	<u>2bc839b9ae9af127bde562</u> <u>675b3506eb205a5cc2d001</u> <u>aeaf1e73416f465cea02</u>	- 0.01685848 BTC	✓
75	2019-06-02 20:24:41	<u>89f2870dee83187d147f4f</u> <u>ab68f35bc5c21ec31f209b</u> <u>b87e99866c2a3ad96c24</u>	+ 0.02528662 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-02 20:24:41	<u>b714deabe9dca0d19adb4a</u> <u>11d4fbf3031ad848fd7114</u> <u>02e9ff86e8d7b1e8640a</u>	+ 0.01685848 BTC	✓
77	2019-05-29 17:19:39	<u>0fb1d507d28e9c95ec1891</u> <u>7a7fc00d54367fcf9bdc52</u> <u>8829366ce2140d4df837</u>	- 0.07810043 BTC	✓
78	2019-05-29 17:19:39	<u>0fb1d507d28e9c95ec1891</u> <u>7a7fc00d54367fcf9bdc52</u> <u>8829366ce2140d4df837</u>	- 0.02924330 BTC	✓
79	2019-05-29 16:35:55	<u>0db19981366d0cc7862dad</u> <u>a2966e205189e3c9f729cd</u> <u>6d1296a9437e66e77d85</u>	+ 0.07810043 BTC	✓
80	2019-05-29 16:35:55	<u>a8d0ea62e9af87c9400705</u> <u>413120ec65671e197e4f18</u> <u>22cc681102ae8c4f1f96</u>	+ 0.02924330 BTC	✓
81	2019-05-28 20:41:00	<u>58579c519da02d096cd384</u> <u>6124a0c2f32d8161798577</u> <u>20cad7c235ddb3787792</u>	- 0.01069205 BTC	✓
82	2019-05-28 20:41:00	<u>58579c519da02d096cd384</u> <u>6124a0c2f32d8161798577</u> <u>20cad7c235ddb3787792</u>	- 0.01069205 BTC	✓
83	2019-05-28 19:27:48	<u>9466e9031472365cd8b4b7</u> <u>c4940ab77afb16ff1c647f</u> <u>64e08d44e5d51c826905</u>	+ 0.01069205 BTC	✓
84	2019-05-28 19:27:48	<u>55b46833c01009874f6cb6</u> <u>1e02d031b2ba3d745ac3ef</u> <u>96dd5e55276f098171cd</u>	+ 0.01069205 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-27 18:53:43	<u>ea7b3ab08fceba421e7df0</u> <u>7948cb120ac358c5a50248</u> <u>bd4841dafc0b2bc79dea</u>	+ 0.00522722 BTC	✓
86	2019-05-27 18:53:43	<u>d7a0bf5a09da4c26386ece</u> <u>d65f48845217096d731f15</u> <u>e3371c685a92f8361efa</u>	+ 0.00522722 BTC	✓
87	2019-05-16 16:11:23	<u>f770951b5ea19b0b128cbb</u> <u>4f56a813d76d353dcfcf74</u> <u>7cf0d96a4d38d93d503e</u>	- 0.11877698 BTC	✓
88	2019-05-16 15:55:21	<u>4367d77ceab8a898351520</u> <u>3a4d3ca4ddf8d1b4625901</u> <u>53ac902eae29885efba9</u>	+ 0.11877698 BTC	✓

* USD values displayed at the time of transaction

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