

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17rcNSnaPyNKZ2twkochGyEjViGZK9FPCM</u>
TOTAL RECEIVED	0.01877225 BTC
	1,180.82 USD
TOTAL SEND	0.01804749 BTC
	1,135.23 USD

Token	Balance
Bitcoin	0.00072476 BTC
	45.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-24 19:04:16	<u>45df77904401d65e6452bf</u> <u>5034a256df94bc3708892f</u> <u>6551b259e3a6723dc242</u>	+ 0.00010104 BTC	
			0.94 USD	
2	2020-02-23 12:51:40	<u>dcf2cb8245064d43ca77a0</u> <u>63f0b50a001eb2ccf055f3</u> <u>b3bf6c532cb60cc7c70b</u>	+ 0.00010085 BTC	
			0.97 USD	
3	2020-02-03 16:50:42	<u>e106a80e372473854fc84e</u> <u>65eff9de3834a4e43a0481</u> <u>fcc6425d4ed8bb20735c</u>	+ 0.00010201 BTC	
			0.93 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-21 16:07:12	<u>d05a6deac68d1c44eeb81d</u> <u>96281b434838c173987366</u> <u>97ce25c97d65c5922bd5</u>	+ 0.00010237 BTC 0.76 USD	
5	2019-11-29 19:59:15	<u>310234699f6d9bef4d978b</u> <u>0849e8019d98fbf962ab83</u> <u>9d802038a342860a13e5</u>	+ 0.00010486 BTC	
6	2019-11-23 16:10:32	<u>0850dece65d884f9f8728c</u> <u>7b95b5a17fbb9d36ca4246</u> <u>86195f89046662fa4fd4</u>	+ 0.00011038 BTC	
7	2019-11-22 16:56:39	<u>c4dd2989a8ee7c2f75d63f</u> <u>5a4f89bd99996e541ce017</u> <u>bb20855fe5dfd5fd0edd</u>	+ 0.00010325 BTC	
8	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00010722 BTC	
9	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00011700 BTC	
10	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00010159 BTC	
11	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00010748 BTC	
12	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00010795 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00011659 BTC	✓
14	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00011667 BTC	✓
15	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00011799 BTC	✓
16	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00011072 BTC	✓
17	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00011782 BTC	✓
18	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00010466 BTC	✓
19	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00012064 BTC	✓
20	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00012028 BTC	✓
21	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00011803 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00012315 BTC	✓
23	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00012417 BTC	✓
24	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00010529 BTC	✓
25	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00012715 BTC	✓
26	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00012944 BTC	✓
27	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00011626 BTC	✓
28	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00011808 BTC	✓
29	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00045711 BTC	✓
30	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00053403 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00050904 BTC	✓
32	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00053338 BTC	✓
33	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00053122 BTC	✓
34	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00051326 BTC	✓
35	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00105104 BTC	✓
36	2019-11-19 03:29:31	<u>b9c219a0437f35f9e0cc95</u> <u>05d81788ee7f83e97342a7</u> <u>83ed97154929f7b63869</u>	- 0.00050575 BTC	✓
37	2019-11-17 19:25:37	<u>b4ae327985d7b12f5f5b3a</u> <u>021bbb7fbbf9ea4028535d</u> <u>318978b27f037d31fc82</u>	+ 0.00010722 BTC	✓
38	2019-11-11 20:43:37	<u>f384c53b05cd5166b28488</u> <u>d0acf9824c9a50ebf40c1d</u> <u>702988b07e45a38ac496</u>	+ 0.00011700 BTC	✓
39	2019-11-10 17:17:29	<u>06eaefdf78120d49c6cf26</u> <u>8c130e7d4cc1cc47b88dfb</u> <u>22814f3885b5263bcf37</u>	+ 0.00010159 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784</u> <u>c0cb738344335e9899cfaa</u> <u>ac5cb6021d82cfa883db</u>	+ 0.00010748 BTC	✓
41	2019-10-30 14:55:56	<u>5b1fe789a94ca367835e5d</u> <u>b470622befe99f5c714e93</u> <u>d4cf9d4cf1f6944fd70c</u>	+ 0.00010795 BTC	✓
42	2019-10-28 12:41:56	<u>c86c8dc94902d5bf5030f9</u> <u>9934101b1c86d6210eef2d</u> <u>ce35c6413746a22b70a5</u>	+ 0.00011659 BTC	✓
43	2019-10-22 13:03:59	<u>fbe4f0f13a0dac345e5892</u> <u>73aaa801ef5c001851c261</u> <u>44f4aa47d0b8ee0c5e98</u>	+ 0.00011667 BTC	✓
44	2019-10-19 11:18:23	<u>05ca5e67b4ef585cff15cb</u> <u>a68da2eb281167378e2a3c</u> <u>4a4a738b17b927cb2ff7</u>	+ 0.00011799 BTC	✓
45	2019-10-16 11:34:13	<u>c4d914e34264269324cc0b</u> <u>038fef48befb218f4c7cfb</u> <u>c6bc218e90e96051467e</u>	+ 0.00011072 BTC	✓
46	2019-10-13 15:13:57	<u>f41ca66b6ba28f0b08a18a</u> <u>96d271764a7007494acf28</u> <u>cad9170e37e1c20a151e</u>	+ 0.00011782 BTC	✓
47	2019-10-12 13:58:29	<u>4b495c17af7cd8650940fc</u> <u>ef4e3a7831080d321c73d3</u> <u>72c8df94782d248448ff</u>	+ 0.00010466 BTC	✓
48	2019-10-10 18:51:24	<u>4cb1cc9e1c834fbf62c5da</u> <u>96e9f5219975ed84f3dcf6</u> <u>38ac730a3773c7e84958</u>	+ 0.00012064 BTC	✓

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49	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc4</u> <u>88dee7cf88374c02b44614</u> <u>794c489b6cea46929df8</u>	+ 0.00012028 BTC	✓
50	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u>	+ 0.00011803 BTC	✓
51	2019-10-01 17:57:05	<u>7c5529f95579d71a8b66ce</u> <u>032bb6d63f2cc4b071c152</u> <u>3946c4730e28eedefdde</u>	+ 0.00012315 BTC	✓
52	2019-09-28 13:42:06	<u>c1153ad5649e508f68a266</u> <u>77efc7271869e77e771bbb</u> <u>a5fbc3af0b59cf77d36f</u>	+ 0.00012417 BTC	✓
53	2019-09-27 09:38:49	<u>89ad823566b6895a0bee8d</u> <u>8bfce9b380a57037d302ee</u> <u>e9fecdd48d10abeabbce</u>	+ 0.00010529 BTC	✓
54	2019-09-25 16:09:10	<u>f47f7d9e56dbbe165b76b4</u> <u>80cf7664947cfa4e8e13f8</u> <u>6b9034681b5aced53a09</u>	+ 0.00012715 BTC	✓
55	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbe</u> <u>aa7daa4cee4b0ee2c94209</u> <u>8a565a7b0942013ee93f</u>	+ 0.00012944 BTC	✓
56	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7</u> <u>365087068d564c8fa85ad4</u> <u>61532277894c58b40e62</u>	+ 0.00011626 BTC	✓
57	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df</u> <u>5726a7704a6c3544b0d34a</u> <u>34cc6db6bea80fddcd09</u>	+ 0.00011808 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-16 21:57:45	<u>6f8b5eb2040f2d73323f2e</u> <u>dc9241dfb997b18828beb6</u> <u>423a6642d0b5b5359de1</u>	+ 0.00045711 BTC	✓
59	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd</u> <u>d523c19660e850c3fb7d02</u> <u>09f1cd0e68b4a4e5ae34</u>	+ 0.00053403 BTC	✓
60	2019-09-05 14:57:31	<u>5462b9720b489c598ef57a</u> <u>f20695bfaca786e97eb527</u> <u>d3fc12da075c4842734d</u>	+ 0.00050904 BTC	✓
61	2019-08-31 12:34:27	<u>a8878473dee0070a2f3f8a</u> <u>ad63301867afa5c4fd29dc</u> <u>4cdcfe9e5d07a46a184</u>	+ 0.00053338 BTC	✓
62	2019-08-21 16:46:52	<u>1827b1f98ecfdc18a82a7a</u> <u>87d455ebca146d94b90973</u> <u>5cc4e0336da5aa6d5af7</u>	+ 0.00053122 BTC	✓
63	2019-08-19 16:47:20	<u>08bbe49384cd326e71a435</u> <u>d6d123551ed743b34b87db</u> <u>7a8e8072c21e7b2d776e</u>	+ 0.00051326 BTC	✓
64	2019-08-08 11:47:05	<u>f13876c70ddbb59165c2b7</u> <u>6f5e76ea04998f240e88be</u> <u>8b17d1fdd7846742645a</u>	+ 0.00105104 BTC	✓
65	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00050575 BTC	✓
66	2019-08-02 05:49:55	<u>0e91b75699ce9578b1029a</u> <u>c98e337e0dd75b7909fd32</u> <u>681a4443aafe05687316</u>	- 0.00053445 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-02 05:49:55	<u>0e91b75699ce9578b1029a</u> <u>c98e337e0dd75b7909fd32</u> <u>681a4443aafe05687316</u>	- 0.00050744 BTC	✓
68	2019-08-02 05:49:55	<u>0e91b75699ce9578b1029a</u> <u>c98e337e0dd75b7909fd32</u> <u>681a4443aafe05687316</u>	- 0.00052848 BTC	✓
69	2019-08-02 05:49:55	<u>0e91b75699ce9578b1029a</u> <u>c98e337e0dd75b7909fd32</u> <u>681a4443aafe05687316</u>	- 0.00054213 BTC	✓
70	2019-08-02 05:49:55	<u>0e91b75699ce9578b1029a</u> <u>c98e337e0dd75b7909fd32</u> <u>681a4443aafe05687316</u>	- 0.00050232 BTC	✓
71	2019-08-02 05:49:55	<u>0e91b75699ce9578b1029a</u> <u>c98e337e0dd75b7909fd32</u> <u>681a4443aafe05687316</u>	- 0.00051779 BTC	✓
72	2019-08-02 05:49:55	<u>0e91b75699ce9578b1029a</u> <u>c98e337e0dd75b7909fd32</u> <u>681a4443aafe05687316</u>	- 0.00053275 BTC	✓
73	2019-08-02 05:49:55	<u>0e91b75699ce9578b1029a</u> <u>c98e337e0dd75b7909fd32</u> <u>681a4443aafe05687316</u>	- 0.00052108 BTC	✓
74	2019-08-02 05:49:55	<u>0e91b75699ce9578b1029a</u> <u>c98e337e0dd75b7909fd32</u> <u>681a4443aafe05687316</u>	- 0.00039902 BTC	✓
75	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00053445 BTC	✓

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76	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7c68afe8befb44ad1387a4e68f600204501bbc99b67</u>	+ 0.00050744 BTC	✓
77	2019-07-19 15:49:08	<u>2692153c1c238e6c2e00584d2ff99720c9b5f65cdc917dcb75a3b5fab1ca250e</u>	+ 0.00052848 BTC	✓
78	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90efa7559ed57a97f5a225e63053fe48a30a4fca89c7</u>	+ 0.00054213 BTC	✓
79	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2bfbf8e5de08362f9a176e1fe35bb7deda6a1ec08528</u>	+ 0.00050232 BTC	✓
80	2019-06-29 10:07:20	<u>2cf03696a467881818321774f371e4507f033c83de1e9a421f694d8bb8a75e02</u>	+ 0.00051779 BTC	✓
81	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01bfbd7e97b98bca40d90b69a986efa0e5ec5d4505543</u>	+ 0.00053275 BTC	✓
82	2019-06-21 11:23:26	<u>959bb90a917fc2fd5e1d57bb309f1f4458c61410d8440b14013ee90e68795ddb</u>	+ 0.00052108 BTC	✓
83	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59485766b7dd064313346c126258a4c5d426f6891299</u>	+ 0.00039902 BTC	✓
84	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59485766b7dd064313346c126258a4c5d426f6891299</u>	- 0.00053240 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00052425 BTC	✓
86	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00051704 BTC	✓
87	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00051839 BTC	✓
88	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00051983 BTC	✓
89	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00052672 BTC	✓
90	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00057701 BTC	✓
91	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00050811 BTC	✓
92	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00054175 BTC	✓
93	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00056625 BTC	✓

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94	2019-06-17 10:34:54	<u>b92d4306b40f4a669eec59</u> <u>485766b7dd064313346c12</u> <u>6258a4c5d426f6891299</u>	- 0.00106727 BTC	✓
95	2019-06-17 09:40:18	<u>03cd1f69189826e6b96c1c</u> <u>c5d81197265a76c8bb3ccd</u> <u>aa847ce6a788b622466d</u>	+ 0.00053240 BTC	✓
96	2019-06-14 12:06:40	<u>49b8156ec1384b60e9ec2b</u> <u>ada979ddc3796adb25b83d</u> <u>50bc1177769bfb3b568c</u>	+ 0.00052425 BTC	✓
97	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fb6871801db585967ac</u>	+ 0.00051704 BTC	✓
98	2019-06-05 10:02:55	<u>c4d0ce0864f13767288f5c</u> <u>e30370feb32f1191ea389a</u> <u>c7381094df0cf8c77886</u>	+ 0.00051839 BTC	✓
99	2019-05-31 13:24:19	<u>b61575a2e58b68b4f53f46</u> <u>a3ca1b154b7ec3ab996ac0</u> <u>e40ac06393ddde86cbce</u>	+ 0.00051983 BTC	✓
100	2019-05-26 11:23:58	<u>d62db57fc373165a0081c8</u> <u>62fc300bbebb9a15667d0c</u> <u>6c0443120e7ad6f13396</u>	+ 0.00052672 BTC	✓
101	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.00057701 BTC	✓
102	2019-05-17 14:52:18	<u>3d4e79c9a426ed216b700c</u> <u>617c76084d95955ff9f06e</u> <u>5fff8e4c4cc2e113e78d</u>	+ 0.00050811 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-16 21:45:26	<u>852ed7d20b5c116d55a35b</u> <u>b24ceef207c6eab27a6551</u> <u>fe415825c669605b1de3</u>	+ 0.00054175 BTC	✓
104	2019-05-10 15:32:03	<u>0bade6f69fb5980bf8a2ee3</u> <u>2ec04da73d3362a97b0106</u> <u>b47020038c9310641f5d</u>	+ 0.00056625 BTC	✓
105	2019-05-03 20:30:19	<u>4d9d8cdcdfceb1cfc883b6</u> <u>9a9452fc6ef99c81e41429</u> <u>72b4c10cbe04bebebe16</u>	+ 0.00106727 BTC	✓

* USD values displayed at the time of transaction

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