

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17sPKRnypjA2PqpU8iKJt7JA7n8biNymED</u>
TOTAL RECEIVED	0.00833699 BTC
	525.69 USD
TOTAL SEND	0.00833699 BTC
	525.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 17:09:30	<u>bea32709a33a104ce5cd8f</u> <u>4c332681e3ddea947542b8</u> <u>97e9f8dfd47b7a6668e2</u>	- 0.00007126 BTC	
			1.75 USD	
2	2023-03-16 17:09:30	<u>bea32709a33a104ce5cd8f</u> <u>4c332681e3ddea947542b8</u> <u>97e9f8dfd47b7a6668e2</u>	- 0.00007110 BTC	
			1.75 USD	
3	2023-03-16 17:09:30	<u>bea32709a33a104ce5cd8f</u> <u>4c332681e3ddea947542b8</u> <u>97e9f8dfd47b7a6668e2</u>	- 0.00007045 BTC	
			1.73 USD	

#	Date & time	Transaction Id	Amount	
4	2023-03-16 17:09:30	<u>bea32709a33a104ce5cd8f4c332681e3ddea947542b897e9f8dfd47b7a6668e2</u>	- 0.00006217 BTC 1.53 USD	
5	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f38eb039d4f0523b46b3fe7a2d462d9920175f07c6d</u>	- 0.00033676 BTC	
6	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f38eb039d4f0523b46b3fe7a2d462d9920175f07c6d</u>	- 0.00008879 BTC	
7	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f38eb039d4f0523b46b3fe7a2d462d9920175f07c6d</u>	- 0.00012173 BTC	
8	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f38eb039d4f0523b46b3fe7a2d462d9920175f07c6d</u>	- 0.00208620 BTC	
9	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f38eb039d4f0523b46b3fe7a2d462d9920175f07c6d</u>	- 0.00012462 BTC	
10	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f38eb039d4f0523b46b3fe7a2d462d9920175f07c6d</u>	- 0.00007634 BTC	
11	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f38eb039d4f0523b46b3fe7a2d462d9920175f07c6d</u>	- 0.00019318 BTC	
12	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f38eb039d4f0523b46b3fe7a2d462d9920175f07c6d</u>	- 0.00100618 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00008536 BTC	✓
14	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00026860 BTC	✓
15	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00039011 BTC	✓
16	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00010171 BTC	✓
17	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00030261 BTC	✓
18	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00012096 BTC	✓
19	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00032976 BTC	✓
20	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00016255 BTC	✓
21	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00057477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00009202 BTC	✓
23	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00030699 BTC	✓
24	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00012252 BTC	✓
25	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00014924 BTC	✓
26	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00010988 BTC	✓
27	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00027153 BTC	✓
28	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00030408 BTC	✓
29	2017-09-05 17:44:00	<u>59af54bbea95fe9157404f</u> <u>38eb039d4f0523b46b3fe7</u> <u>a2d462d9920175f07c6d</u>	- 0.00033552 BTC	✓
30	2017-08-13 21:41:40	<u>2eed2503e34c6d150626c7</u> <u>b98b01f57fc27f829795ab</u> <u>d3ab0dfc3b5eaf6e60cb</u>	+ 0.00030699 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-01 17:10:03	<u>911d528626d673a8ff9c13</u> <u>2b0b12f1f88b81bde4f4be4</u> <u>19800233dee5d4157f13</u>	+ 0.00100618 BTC	✓
32	2017-03-26 16:29:03	<u>6f22ace520addc96936f69</u> <u>955cc8be386ac8da62d3df</u> <u>7f4c1840373b789931ac</u>	+ 0.00030261 BTC	✓
33	2016-12-04 16:49:34	<u>5f97bc021c13fbd2b6169f</u> <u>533c689e6eda8e8609d6a1</u> <u>2d7f5dc87de6d876bd1c</u>	+ 0.00032976 BTC	✓
34	2016-10-23 22:19:15	<u>073a52972746c47cd8002b</u> <u>a20976cb281acd512d196a</u> <u>69c62d51334cf367e605</u>	+ 0.00030408 BTC	✓
35	2016-09-25 22:24:08	<u>7585e14bcd8392f02a93b2</u> <u>5539cd5f0beca7d8d0378c</u> <u>bf0222f99f0d7c4c4f8f</u>	+ 0.00010171 BTC	✓
36	2016-09-08 07:39:08	<u>d791658ffd122693c28b29</u> <u>0b106d328c9bf2876dcf18</u> <u>3eb849e5a3d72c998a33</u>	+ 0.00208620 BTC	✓
37	2016-09-04 17:11:13	<u>4dfdc20b660566f4019f04</u> <u>8ff12b81c51c186d372316</u> <u>79c86e9ce4b0142f5669</u>	+ 0.00057477 BTC	✓
38	2015-06-07 16:14:07	<u>e9b40192a8a16f80954177</u> <u>2e7b2922c88a847a96d501</u> <u>37b8784cb35c1e43ac5d</u>	+ 0.00008879 BTC	✓
39	2015-05-31 15:28:17	<u>077fe0cc803276943cce0c</u> <u>5a260af941521d81906838</u> <u>68aca70c72ecb21d6537</u>	+ 0.00027153 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-05-24 15:25:17	<u>77c33eada65d527884b0d9</u> <u>14c7480b384698400c6e64</u> <u>6e0c60e3b5b40a3692fa</u>	+ 0.00039011 BTC	✓
41	2015-05-23 19:09:21	<u>85da2e2abefe4fdd077211</u> <u>57ef093d7c0df7cb30c3b9</u> <u>92cc5b13aec225ff57dc</u>	+ 0.00008536 BTC	✓
42	2015-05-10 16:13:55	<u>45da1a1a1b245157390760</u> <u>22427b9e05a5d1af4a4112</u> <u>3eb61a321444e39ba08a</u>	+ 0.00009202 BTC	✓
43	2015-05-03 15:35:37	<u>1e788019cf3745488f7ab2</u> <u>9d90a414662dee448dc87d</u> <u>4be3ceb3b1afcbae938f</u>	+ 0.00014924 BTC	✓
44	2015-04-19 18:50:41	<u>a1aba423eeb3119f293398</u> <u>955a8cf1e171cf4dcab5a8</u> <u>0cc792a1e4cbe8fb388e</u>	+ 0.00007110 BTC	✓
45	2015-04-12 18:01:14	<u>e183c7b7264df0cb3aeb08</u> <u>cd0c9e68185b3f2e425db2</u> <u>54f41a26c76afcad2c4f</u>	+ 0.00012173 BTC	✓
46	2015-03-29 15:28:09	<u>4e46d18b2d9e5019486428</u> <u>2e26b571644d028813c993</u> <u>68b3644e7ffd6b8763f7</u>	+ 0.00016255 BTC	✓
47	2015-03-15 15:53:47	<u>c830cd5c8956d2cb3b8638</u> <u>6693e9d6721468e28b32aa</u> <u>5e9c78dca67a8d157e2b</u>	+ 0.00007634 BTC	✓
48	2015-03-08 15:37:23	<u>ad579ae6f8a3e6e4fbc8d6</u> <u>8cf8069cac9b1fbd6f19cd</u> <u>9d99e31853d84040bbcf</u>	+ 0.00007126 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-02-22 15:24:49	<u>ccd457a10b4dfca74002ea</u> <u>439ad2af17f3d3cbf37cfd</u> <u>d0c32cf5d3dd88dc55a3</u>	+ 0.00012462 BTC	✓
50	2015-02-15 15:57:52	<u>78fb52b6e7b37e487fda80</u> <u>b62619d66bb62b43940219</u> <u>634011a17786cbd7fb73</u>	+ 0.00026860 BTC	✓
51	2015-02-08 16:07:08	<u>fa3cd937e65362d368246e</u> <u>3f6a5de1e68ce109dbbad4</u> <u>72bee0fa9b60a1ac3fc7</u>	+ 0.00033676 BTC	✓
52	2015-02-01 16:11:12	<u>0593f29916eab357dfea75</u> <u>7d857b07a666e617b5d910</u> <u>d9cf4e27085e53aef7e4</u>	+ 0.00033552 BTC	✓
53	2014-04-27 15:41:32	<u>460cbf0d7633d9fc044e77</u> <u>f2a8769f60dd7ddd016459</u> <u>6e3c41039dbd47f71ad4</u>	+ 0.00006217 BTC	✓
54	2014-04-22 02:40:09	<u>6192026a1982586a6229fd</u> <u>6775d81fce0fe826d6252e</u> <u>eac19a352d78ddf13c65</u>	+ 0.00012096 BTC	✓
55	2014-04-20 16:34:28	<u>56f237df99a5758be1fba6</u> <u>401bcd89ca1252a4f9f3a9</u> <u>6ba95342458bbd3bf053</u>	+ 0.00007045 BTC	✓
56	2014-04-13 16:40:38	<u>1a09653df915200ca8ad0f</u> <u>93908d80604d1982ea0193</u> <u>1526be410167436af6a0</u>	+ 0.00010988 BTC	✓
57	2014-04-06 16:57:42	<u>9ff260f524791cb95232c4</u> <u>781317b8ab763dcc9811cd</u> <u>b14d948fe8705968bbbb</u>	+ 0.00019318 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-03-30 16:03:38	<u>28df344e087cf627daa8a1</u> <u>62df09127e0143df182761</u> <u>6de627bc43022cc4653f</u>	+ 0.00012252 BTC	✓

* USD values displayed at the time of transaction

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