

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17spxLXfWj9d6Mwf7begsfg38wAXocFkzR</u>
TOTAL RECEIVED	0.21692916 BTC
	13,703.41 USD
TOTAL SEND	0.21692916 BTC
	13,703.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 02:18:00	<u>54343d5a77c93b48546e0d</u> <u>dc6c3bf2f69d443a2fdddd</u> <u>01993f00055aa63a3ce8</u>	- 0.00501073 BTC	
			198.42 USD	
2	2022-02-14 07:28:15	<u>e27a7b5189c7388ebb8119</u> <u>7635e0fc8c92796925ea4d</u> <u>a6e61eefe7112fd8e7a0</u>	+ 0.00501073 BTC	
			213.38 USD	
3	2021-12-27 00:45:11	<u>0e84020138fb97301f656b</u> <u>da2c523dab320115aa6815</u> <u>1bdf3574d1e415d67c31</u>	- 0.00502769 BTC	
			255.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-09 06:55:00	<u>7148ab51072e614acb589b52e221a8f4e34d29dbda6c</u> <u>cc142e6b752fd4ceee55</u>	+ 0.00502769 243.66 USD	BTC 	✓
5	2021-11-07 02:39:25	<u>4bcc07ba346c33f0ec29f71588be015701704336b283</u> <u>dc8047d9f4d4e82b4fce</u>	- 0.00500695 309.22 USD	BTC 	✓
6	2021-10-15 05:12:47	<u>4e446d7a3cb0a94feee52893841fd3e27d144bae8c2c</u> <u>85990a2f381be17de1ac</u>	+ 0.00500695 300.60 USD	BTC 	✓
7	2021-08-16 13:57:14	<u>6ac122dde63f5980c3c0a63ea30043582e240496d8f8</u> <u>716239e63f9932fd1f13</u>	- 0.00508976 233.62 USD	BTC 	✓
8	2021-08-09 00:19:08	<u>eb6eedd1c0a0c81b9e0cb1f0900ec29bc7f66dbd9459</u> <u>7d56b7d8a93b5694119b</u>	- 0.00506019 232.41 USD	BTC 	✓
9	2021-06-17 06:24:50	<u>5ed805107c00f116c41f09326095220732e18a9792a4</u> <u>c4e718475d70d23526ba</u>	+ 0.00508976 193.88 USD	BTC 	✓
10	2021-05-03 09:30:00	<u>6b9fe1ec3eeae73bf979c6fdf276169633a7c6377b6</u> <u>38c5298ef331b7e9007b</u>	- 0.00501781 286.86 USD	BTC 	✓
11	2021-05-03 09:30:00	<u>6b9fe1ec3eeae73bf979c6fdf276169633a7c6377b6</u> <u>38c5298ef331b7e9007b</u>	- 0.00507457 290.11 USD	BTC 	✓
12	2021-04-25 09:32:53	<u>99e5387084d2deff64f66c400cd232e36ab51746da1d</u> <u>535c5bee784863efc01e</u>	+ 0.00506019 248.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-25 01:59:27	<u>a2c5e9124d8a6f0cce0234</u> <u>974f2bdecf1e7d829dded9</u> <u>343238f4740e2478d6f7</u>	+ 0.00501781 236.20	BTC 	✓
14	2021-01-05 02:20:13	<u>6fd1ced9f1f726d43ac343</u> <u>050bbf866f0174e12366b9</u> <u>e124c5804cafdecad8b9</u>	+ 0.00507457 172.27	BTC 	✓
15	2020-12-26 14:41:26	<u>35465364645af56ba5db13</u> <u>0b8c1986cfa4e64d4c2e75</u> <u>a6c55648193843779a43</u>	- 0.00502325 132.01	BTC 	✓
16	2020-12-13 03:33:33	<u>21832c32bcc24122fafa2e</u> <u>15d5e3fd84b50267cfa5a7</u> <u>506a05caeb0ad75406db</u>	- 0.00504513 96.74	BTC 	✓
17	2020-11-16 03:07:00	<u>7179f254f54ab9a7240d5b</u> <u>0a57c0eea25abcaa594a72</u> <u>c145093998b7c4701543</u>	+ 0.00502325 83.95	BTC 	✓
18	2020-11-01 23:15:12	<u>0938d0da5ee4145f4254f8</u> <u>6ca91e4adb0600d1102fb0</u> <u>1bbe092fc9eaf0736f9f</u>	- 0.01001424 135.68	BTC 	✓
19	2020-10-05 02:11:00	<u>1e09586a748683e853ef63</u> <u>ce37f8e78316bf86878c90</u> <u>94b884029bb23fa86d16</u>	+ 0.00504513 54.44	BTC 	✓
20	2020-09-20 23:09:10	<u>7985ac230f8542ec84a8e1</u> <u>eeb7388b285c7b2159c625</u> <u>a27d2761c92597d24adf</u>	- 0.01009033 105.11	BTC 	✓
21	2020-09-20 23:09:10	<u>7985ac230f8542ec84a8e1</u> <u>eeb7388b285c7b2159c625</u> <u>a27d2761c92597d24adf</u>	- 0.01018958 106.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-20 23:09:10	<u>7985ac230f8542ec84a8e1</u> <u>eeb7388b285c7b2159c625</u> <u>a27d2761c92597d24adf</u>	- 0.01014292 105.66 USD	BTC 	
23	2020-09-20 23:09:10	<u>7985ac230f8542ec84a8e1</u> <u>eeb7388b285c7b2159c625</u> <u>a27d2761c92597d24adf</u>	- 0.01000297 104.20 USD	BTC 	
24	2020-09-20 23:09:10	<u>7985ac230f8542ec84a8e1</u> <u>eeb7388b285c7b2159c625</u> <u>a27d2761c92597d24adf</u>	- 0.01021549 106.41 USD	BTC 	
25	2020-08-23 02:51:15	<u>0ad6a9a1bef6953d7e7ac8</u> <u>0a7f997691b9c3e0c9d8d2</u> <u>b67db5e99942f5f1f806</u>	+ 0.01001424 116.64 USD	BTC 	
26	2020-08-02 15:53:10	<u>8e3ca4a0fae57f794e2bc7</u> <u>5db8aeae0c7747d0f0cc95</u> <u>3529635cb76878a197b7</u>	- 0.01027442 115.27 USD	BTC 	
27	2020-05-31 02:01:51	<u>beb9bdfae24363b5bcef77</u> <u>6f6310b9faf7dc365a59c5</u> <u>301962821987affdb292</u>	+ 0.01009033 95.33 USD	BTC 	
28	2020-04-13 02:49:10	<u>6da68bccab08cdb1383c5e</u> <u>a3c77f6ec8e6d93ea46277</u> <u>855bf287b1efc1c81794</u>	+ 0.01018958 69.67 USD	BTC 	
29	2020-03-26 00:10:38	<u>71888cf8b49f26af9c877e</u> <u>714d86cb11f6a3713eeb67</u> <u>798b1239aa6b896c660e</u>	- 0.01008530 67.94 USD	BTC 	
30	2020-03-26 00:10:38	<u>71888cf8b49f26af9c877e</u> <u>714d86cb11f6a3713eeb67</u> <u>798b1239aa6b896c660e</u>	- 0.01003539 67.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-05 01:22:27	<u>2b5811cd96a9a67ad8fbb0</u> <u>470baadbbe1f616a1286f2</u> <u>91923d160b7a1ac9161a</u>	+ 0.01014292 BTC 91.84 USD		✓
32	2020-01-24 02:05:40	<u>feba58e4a8420465445f88</u> <u>44c4891dbed7212183cfa0</u> <u>fa4452614b62800e36f6</u>	+ 0.01000297 BTC 84.41 USD		✓
33	2019-12-20 02:28:05	<u>44539c2d3951d38e04c985</u> <u>b317d90d66d002af1cfca5</u> <u>77a6f4bb0b730e3ea354</u>	+ 0.01021549 BTC 73.42 USD		✓
34	2019-12-01 05:06:46	<u>26229c548ed93b3c2eddd5</u> <u>597c69205392f74a443481</u> <u>cdda063c26271f5d5650</u>	- 0.01005767 BTC 73.36 USD		✓
35	2019-11-16 03:22:23	<u>0d3cd955fb3368d892bbea</u> <u>7598255cbcbdbac0150c7a</u> <u>1fe3e64d44d5fc980ed2</u>	+ 0.01027442 BTC		✓
36	2019-10-12 02:37:36	<u>0f355c7b5c23ab8db29509</u> <u>f35ddef4454ed7edef868</u> <u>9dbb0de6ecda68ebf8d3</u>	+ 0.01008530 BTC		✓
37	2019-09-08 01:44:33	<u>d4a67efd77a178a623116c</u> <u>9680f8db31688f2bfd7c9c</u> <u>1b69b4afd8412b1024f6</u>	+ 0.01003539 BTC		✓
38	2019-08-13 11:02:15	<u>86eeabfc102472446ca060</u> <u>337c37fb7ba418b5ea4d96</u> <u>cc4fcebde4f5088f7e35</u>	- 0.01013644 BTC		✓
39	2019-08-13 11:02:15	<u>86eeabfc102472446ca060</u> <u>337c37fb7ba418b5ea4d96</u> <u>cc4fcebde4f5088f7e35</u>	- 0.01033507 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.01045784 BTC	✓
41	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.01047566 BTC	✓
42	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.01634500 BTC	✓
43	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00107877 BTC	✓
44	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00102067 BTC	✓
45	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00112321 BTC	✓
46	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00113651 BTC	✓
47	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00113416 BTC	✓
48	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00107460 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00104185 BTC	✓
50	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00114427 BTC	✓
51	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00136292 BTC	✓
52	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00140909 BTC	✓
53	2019-08-12 12:27:33	<u>bc8d93acabdd3e5d98e31f</u> <u>4776c2f3d1ae11a12ea018</u> <u>acebdf537487cf865a2d</u>	- 0.00118871 BTC	✓
54	2019-08-12 03:37:42	<u>e62cae4695616f70a3d017</u> <u>dfe92f0443f2305be29a10</u> <u>5ba971aba2b4a9103b32</u>	+ 0.01005767 BTC	✓
55	2019-07-17 03:05:49	<u>0048c060c3e84b0f7a57b4</u> <u>19bcad04d91ce3d8016ef8</u> <u>6937a0427a070987d7b3</u>	+ 0.01013644 BTC	✓
56	2019-06-24 03:07:24	<u>70bb3328adcc7bb41b00c1</u> <u>a28fe2d2b6e1aed2f014e9</u> <u>d1a8d2647e2045980e37</u>	+ 0.01033507 BTC	✓
57	2019-04-24 05:20:57	<u>a28e3cded73c3ac3547943</u> <u>57418d136d11f4e6a1caf9</u> <u>011d637f93eb88944f2b</u>	+ 0.01045784 BTC	✓

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58	2019-04-05 06:10:45	<u>081ce608625edf316c98c5802316545cf79e49c581ca51a0c268b2f532019b87</u>	+ 0.01047566 BTC	✓
59	2019-03-18 12:19:47	<u>2b6708a44b39dc3401e24d78d0a83aef96cebd7be2467b45e1598c945443515</u>	+ 0.01634500 BTC	✓
60	2019-02-16 00:40:28	<u>1e460d14e5ba09c8a0e4e9272f2224188dd74e03de214d759bed7c1bb973326f</u>	+ 0.00107877 BTC	✓
61	2018-12-21 10:45:51	<u>ca7a713f3c829edfa9aad7707c5fe0911ef8228928742bb378932903320aa7bd</u>	+ 0.00102067 BTC	✓
62	2018-11-09 12:30:02	<u>709f5b962057e0eaf24d69c36829c41e8ad89c3d7b78666c0e1de2ae0a78c84b</u>	+ 0.00112321 BTC	✓
63	2018-10-05 21:36:44	<u>9899adfcba50ca1fb69e7786096a8e3edd713c6c178c2e80136867859bf9da11</u>	+ 0.00113651 BTC	✓
64	2018-08-24 09:24:36	<u>502d979da3089fb27a83452ade5e4cb3397f32c623f86cd44242dd2979eadf4</u>	+ 0.00113416 BTC	✓
65	2018-07-27 09:41:26	<u>ea8e63efe5b85d74255617290f96ee52e9083fcc0af7eafc157a9a6102369f12</u>	+ 0.00107460 BTC	✓
66	2018-07-06 09:16:11	<u>434c7974f3d141f176f68117a70c06f08ecfda6208a9fce44e7566167e4629c1</u>	+ 0.00104185 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-22 09:21:48	<u>a19d08a580157136e2eb0c</u> <u>326a2e22d035f7ddfdb7a</u> <u>b8ca627eac4aa2b016ed</u>	+ 0.00114427 BTC	✓
68	2018-06-08 09:01:52	<u>f4df2e60eca64793275631</u> <u>57d93848c12a14cf268914</u> <u>f84dab12bc73d960bf38</u>	+ 0.00136292 BTC	✓
69	2018-05-25 11:32:57	<u>db07b82be1075765627fb4</u> <u>8297844711656a93f12f88</u> <u>d0defc1192b70948780b</u>	+ 0.00140909 BTC	✓
70	2018-04-27 08:44:35	<u>c24c2babfa1226d96fe6f5</u> <u>945416498c4ffbbc3da033</u> <u>e15578e9f628b0c3b6b3</u>	+ 0.00118871 BTC	✓

\* USD values displayed at the time of transaction

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