

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17uQTNgGbcswws9H57Hcj8giuJE4yW1gA</u>
TOTAL RECEIVED	5.06510343 BTC
	319,294.69 USD
TOTAL SEND	5.06510343 BTC
	319,294.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-30 04:09:00	<u>50fc0482d084cd9a6c7f4b</u> <u>eff28a23b68c099aa29a16</u> <u>db062558916025de0402</u>	- 0.01973773 BTC	
			231.15 USD	
2	2020-08-29 19:20:14	<u>267512e7c3619554bfe2dd</u> <u>225361553f56152b906719</u> <u>d3be74ab3ea1330273e1</u>	+ 0.01973773 BTC	
			231.15 USD	
3	2019-07-15 18:01:39	<u>dc1c76448053cdc0323d64</u> <u>c41916bcf125f51cbd2310</u> <u>4318fb096fc77b202530</u>	- 0.04265211 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-15 17:06:49	<u>8edca861cb806ca209c70e</u> <u>a20d9a040546c1b2d4d7ad</u> <u>f8fdcdcd6b9cb1e01071</u>	+ 0.04265211 BTC	✓
5	2019-07-06 20:04:16	<u>fc720d8e462e7ede2a6dc8</u> <u>001e1969a14d32943a8328</u> <u>152b44bc003f9e3e0244</u>	- 0.03146855 BTC	✓
6	2019-07-06 19:41:25	<u>a14e9e06b8e42c2be536c8</u> <u>b07d049ac72a6b02d4fcfb</u> <u>c9c082ba631498ff9d09</u>	+ 0.03146855 BTC	✓
7	2019-06-29 00:03:44	<u>e16800236ebceb902bbd36</u> <u>0eb85be6724af268ed7caa</u> <u>a166e2a77f2ea6e47a5e</u>	- 0.11000000 BTC	✓
8	2019-06-28 10:33:38	<u>a312227b0d6c65528ee553</u> <u>a73f22a35529ee01dcce49</u> <u>0ed858cf9cf72d6cb07c</u>	+ 0.11000000 BTC	✓
9	2019-01-06 06:09:00	<u>2ca2b69cdf0484628ff07a</u> <u>cecdda1d021e0fec314239</u> <u>7bd444892a9e3019d3e5</u>	- 0.25419049 BTC	✓
10	2019-01-06 03:31:29	<u>b93f10f5d8a630ad822688</u> <u>0be59bc5523e54d434a15d</u> <u>d735e7dd688102902eb7</u>	+ 0.25419049 BTC	✓
11	2018-12-12 06:15:09	<u>9f9d46351bab2132508274</u> <u>b98b0c01850f5084c1e203</u> <u>6c469e00650a644ba16d</u>	- 0.15000000 BTC	✓
12	2018-12-12 00:36:48	<u>89beb79c350b96ca862e53</u> <u>f6d9c355607965fe57f881</u> <u>e726ce5b7569fd71dd57</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-11 08:27:55	<u>f603557d59d84e72d50817c0481ce85fde5efaa47c71cbcdc7afe46e13e50cd2</u>	- 0.11000000 BTC	✓
14	2018-12-11 05:59:24	<u>501ded0081cbb915bfa9b0f4618bab6bb3a16d7a33e3b0242f0b117cd5888d1a</u>	+ 0.11000000 BTC	✓
15	2018-12-05 18:54:11	<u>7d7da902ed23e20f9d1b19f77651ad21503379b780eb5e46cc7cddc41b9d6db0</u>	- 0.05370752 BTC	✓
16	2018-12-05 08:32:07	<u>464c2aca5a0461d8e13d0c8b26709c5df1c1dedccc9222145b135ee1fa40a120</u>	+ 0.05370752 BTC	✓
17	2018-12-04 18:15:05	<u>9effa36979507bc52ee0650a1d6e961dc16f2349a56c66910a24a9766cdc620f</u>	- 0.02000000 BTC	✓
18	2018-12-04 12:04:07	<u>1aa1e9f7711ed9795297f8dee29e98d001c450b92020e2b16d1e3ed74a3d21de</u>	+ 0.02000000 BTC	✓
19	2018-11-28 18:25:41	<u>7200b046b5e9419a59a8bc08d629ae53cf7c2666a626adc980f79643c850529e</u>	- 1.50000000 BTC	✓
20	2018-11-28 13:20:04	<u>cdb52b2680f4c9f801461ebcb305ede03d49f41c09b06af112805fb2af0f4b80</u>	+ 1.50000000 BTC	✓
21	2018-11-25 19:20:16	<u>3316a4bb16bad24f1e7f9d15b96953655918194325aa36edaeb60117bd01fc53</u>	- 0.72524584 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-25 13:36:23	<u>3aff866beeef22fa9e4ab5</u> <u>5c70995fb678f6b4dc9ce6</u> <u>5b08d725fc065a060589</u>	+ 0.72524584 BTC	✓
23	2018-10-30 06:22:37	<u>100181fa5470b77eb69f06</u> <u>0bbad8fa01d4b773307acf</u> <u>0f68edcd582147ccb34d</u>	- 0.19947815 BTC	✓
24	2018-10-29 12:49:47	<u>035c2a47637872a33e41b3</u> <u>dd591bd2f68aba1a140dd5</u> <u>c5a0ebea824523834943</u>	+ 0.19947815 BTC	✓
25	2018-10-12 01:10:15	<u>41d2443015ed42d96d1531</u> <u>26472745e814d5f62dcb38</u> <u>fa5dc80b7e06fbff6a4f</u>	- 0.03183401 BTC	✓
26	2018-10-11 22:31:51	<u>6a0ec0916fcffc0df3b36a</u> <u>6bb5a6acb23d347467e3a3</u> <u>4944c92c5052f728551e</u>	+ 0.03183401 BTC	✓
27	2018-10-07 00:50:11	<u>20e9f08489b4bbe1faece5</u> <u>73ee4839b0afff4c5cb2ec</u> <u>494bee1aecff4090a6fc</u>	- 0.17950004 BTC	✓
28	2018-10-06 22:10:56	<u>43669a211fb6b8580906c3</u> <u>8e5b439080943a399bd57e</u> <u>666efb7c90d91ef274fd</u>	+ 0.17950004 BTC	✓
29	2018-09-10 15:18:09	<u>9753db57a08d436e8a6b3f</u> <u>34ed85b33c5db87284b702</u> <u>a2b914782da1ef36dfef</u>	- 0.10000000 BTC	✓
30	2018-09-10 13:04:23	<u>fa234c0ad6bf45e99f1b42</u> <u>3701f1d8cbaaa12a0c651e</u> <u>bb1555e48e2a4297c42c</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-22 16:47:22	<u>6454909e0762316dca36c8</u> <u>b1b73812fc1a7d337553cf</u> <u>588603e147ec0994df48</u>	- 0.05000000 BTC	✓
32	2018-08-22 13:08:22	<u>8b2a7b04b1809be151b120</u> <u>0451eda828e7d2c175697e</u> <u>920c7cc1f94f77d7b5d0</u>	+ 0.05000000 BTC	✓
33	2018-08-20 02:49:38	<u>92ef3acf93c7967de424ee</u> <u>4ffbef42bd2786d126ceaf</u> <u>9c0385854989866a9880</u>	- 0.20683962 BTC	✓
34	2018-08-20 00:15:36	<u>d83760a6c0f80892581bcc</u> <u>c75c2e4918f132fc8bf12a</u> <u>d17290547e33c402d99f</u>	+ 0.20683962 BTC	✓
35	2018-08-19 21:22:07	<u>ebce41b2bcc9c88e301e30</u> <u>3b0947da6eaa7248b909f7</u> <u>686ed9ea6273172a15fd</u>	- 0.05000000 BTC	✓
36	2018-08-19 19:51:19	<u>7142a208d4f3c185e6e761</u> <u>ef739326e68af1c1cb475a</u> <u>6e191ad5af0ee8c91053</u>	+ 0.05000000 BTC	✓
37	2018-08-18 04:41:46	<u>5e66bafcf4df45bd6e18d4</u> <u>012e12bdc734b7bd038501</u> <u>ff8c2445b99ce1d22a02</u>	- 0.02000000 BTC	✓
38	2018-08-18 03:09:03	<u>aac6f9efa058cfe33b3f6b</u> <u>bfeef60322156f3fa59da1e</u> <u>7e8a2fdd1468e7407f69</u>	+ 0.02000000 BTC	✓
39	2018-06-06 07:40:36	<u>34029b2f42c8e3488017c1</u> <u>e54ba9ac19ae2ea813ce43</u> <u>55b20cdfc36d9665d90a</u>	- 0.06842463 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-06 06:26:57	<u>0a860bb153f9b0d46c5d7d07f7c37720316afca222eb26883a1d3d3184317b42</u>	+ 0.06842463 BTC	✓
41	2018-04-09 04:03:54	<u>f0b21f4a656e38cc6495325a798ae613ee0721888584f2e8299441407607972c</u>	- 0.01969546 BTC	✓
42	2018-04-09 03:21:45	<u>c1ffb0703be9c878605aa9679ecdf0932355c6ff33e1eaf2e1c2fd7c50feb7bc</u>	+ 0.01969546 BTC	✓
43	2018-04-01 07:40:54	<u>f5231ea973943c4e40dc70152b5368cd3c50d470d4803af32dbc1476d0a3acb6</u>	- 0.09987842 BTC	✓
44	2018-04-01 06:37:08	<u>4f02499f7aa2a66b1115d97e1c0799728427661093292379d3397371e0205265</u>	+ 0.09987842 BTC	✓
45	2018-03-28 17:37:45	<u>2ee3dd93e03b6c623bc74dc43151a2c2c9bb40493048b78b361508edc7dcd921</u>	- 0.03677111 BTC	✓
46	2018-03-28 17:22:33	<u>ca7eea8de85bb816249322511385f75d2d3dc20b9b214287f9ac30a7054380d8</u>	+ 0.03677111 BTC	✓
47	2018-03-19 08:47:21	<u>92cc515e7af7681e8ee3bf15f1e550c08cab575f15a5e972cbf70c4053903d6b</u>	- 0.04983494 BTC	✓
48	2018-03-19 08:05:08	<u>4c30e1abadc716202393f71be4f665314245f6eeb660f604538e1957ae70a4f0</u>	+ 0.04983494 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-17 21:03:43	<u>53d8a100d691a26d90f9e6</u> <u>47372bd092e9ac3e1a68af</u> <u>1025cbba0c373e3c04d3</u>	- 0.07645638 BTC	✓
50	2018-03-17 20:37:12	<u>040d91b115ccca2e9031f5</u> <u>112715a1474f683ab03cd5</u> <u>754819bcf4c481e30b4b</u>	+ 0.07645638 BTC	✓
51	2018-03-16 15:31:27	<u>b55431de2159d43c0fd8e0</u> <u>e0b98d43808b40607c6c75</u> <u>40b64cc84ccb87dcab1</u>	- 0.08888909 BTC	✓
52	2018-03-16 15:03:15	<u>5f0039cefae0c135fd610b</u> <u>8a9f8dbf0c733dcf171696</u> <u>78d9cee77eab60d8902f</u>	+ 0.08888909 BTC	✓
53	2018-03-03 13:37:45	<u>184715170af6c26aa05027</u> <u>05a8f45741e22963f3d11c</u> <u>89c75d02182dd3e39f32</u>	- 0.05033172 BTC	✓
54	2018-03-03 13:22:58	<u>d5d6d83ac4cd8fb17f51ea</u> <u>a4c27ec4dfcd66c4b0c875</u> <u>4bae580d8f3ccbf3c3b2</u>	+ 0.05033172 BTC	✓
55	2018-03-01 19:19:34	<u>551be871e2bb9e344c0a54</u> <u>9e54a0b2826c6fab3cc9d7</u> <u>5aa1148b942e30459548</u>	- 0.03974780 BTC	✓
56	2018-03-01 19:01:15	<u>9c67575f9abaeae7c30775</u> <u>d1255411c6ab447f4db394</u> <u>d873641e7aac75088494</u>	+ 0.03974780 BTC	✓
57	2018-03-01 02:33:31	<u>1b72fc5ca6336d5d850467</u> <u>b1d97c43fe39975c78d921</u> <u>f70bbe13ca8cdcd5f7bc</u>	- 0.04978640 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-01 02:23:10	<u>4e0b6b70101eff0a83cf0a</u> <u>c0cff83018d8deabc053f9</u> <u>4e62509115a45d79bff1</u>	+ 0.04978640 BTC	✓
59	2018-02-26 07:38:01	<u>8ef20b1afbada1f23c2b0f3</u> <u>43c5420712c3a6587a6e2b</u> <u>a26de3af934e2bbb407d</u>	- 0.01997205 BTC	✓
60	2018-02-26 06:48:06	<u>98bacdf57ffe6195bd97b7</u> <u>75856def708748e06c7e49</u> <u>57895c96db9b69da17d6</u>	+ 0.01997205 BTC	✓
61	2018-02-24 06:09:38	<u>4755b5d3fdb8e4c9db61dd</u> <u>be629b2dd3b9cdfa3cd773</u> <u>3a4c63c21f613d1e8b5b</u>	- 0.01885810 BTC	✓
62	2018-02-24 04:01:07	<u>4945b29b452f620e8facd4</u> <u>8b4e4a60a522b77b3c6635</u> <u>85ba2be4c10d7ac2a492</u>	+ 0.01885810 BTC	✓
63	2018-02-23 00:52:06	<u>2743b455834ee0bedf33ee</u> <u>4f94aae11ed60f81601108</u> <u>aba226479452c171adc6</u>	- 0.10307584 BTC	✓
64	2018-02-22 22:15:43	<u>08871880a9a465de56e360</u> <u>47be353b91c2179c2ea837</u> <u>8c58b1d4c50c7a8c05f3</u>	+ 0.10307584 BTC	✓
65	2018-02-19 10:34:27	<u>9bf61824e11ce1a74b93b4</u> <u>08d19c369e954c172d64a9</u> <u>eab536ba0cef15d3713b</u>	- 0.08653770 BTC	✓
66	2018-02-19 09:50:04	<u>836a09552fca107d779a61</u> <u>27119fb91d795951da7d12</u> <u>e5437f6ea21f0d3c000a</u>	+ 0.08653770 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-06 16:18:43	<u>1b048b5e6c8156761eaaea</u> <u>e8f676da710b235074166c</u> <u>94bc0c90309c81f12ffe</u>	- 0.09671298 BTC	✓
68	2018-02-06 15:33:41	<u>5ffb8860cca9236dfff14f</u> <u>e2988af89afc0720c3e741</u> <u>7aa8461f8a3e9ca02593</u>	+ 0.09671298 BTC	✓
69	2018-02-05 11:18:26	<u>1d00a999b6956c4a600560</u> <u>94bbefa23b592b5d2b2714</u> <u>55dc194694a2a11d879a</u>	- 0.02927147 BTC	✓
70	2018-02-05 10:30:47	<u>102774ede99da89621a01b</u> <u>b324fae27c4c170b4a1b51</u> <u>b9dd83783dc29f47815d</u>	+ 0.02927147 BTC	✓
71	2018-02-03 15:24:45	<u>720907b83f8d2ea720f542</u> <u>4d8656dde88a9828988ce6</u> <u>89edfe9ca4d9687ffe55</u>	- 0.09913226 BTC	✓
72	2018-02-03 14:41:56	<u>d62f1d40653304e7a83ec7</u> <u>efa2e0fe5de4684fde7afb</u> <u>fcdbcdb400710bae6ebe8</u>	+ 0.09913226 BTC	✓
73	2018-01-27 01:16:11	<u>736beef31cd90c84e7bbad</u> <u>c2eb77c61ef61edea68251</u> <u>f6376cb570a03538878f</u>	- 0.03289751 BTC	✓
74	2018-01-27 00:40:37	<u>76b6569377b51966957ca3</u> <u>a81de2f3a45e701b584d94</u> <u>6156dbaf4c6ef685d626</u>	+ 0.03289751 BTC	✓
75	2017-12-17 22:18:49	<u>b0e86e2225f03fef0ada4b</u> <u>dc34bd82b62a7b554a2b2b</u> <u>00df351bd541751625aa</u>	- 0.00417551 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-16 07:15:40	<u>5e3b3433aed0bf4f849937</u> <u>ceaebcc24fb2cb00729373</u> <u>a7febdb5c6cf6a36184e</u>	- 0.03000000 BTC	✓
77	2017-12-12 21:46:31	<u>25617afcfac1f9eb8f27aa</u> <u>0291520f0964114c371575</u> <u>1d9b5a2af2da888beb23</u>	+ 0.00417551 BTC	✓
78	2017-12-12 04:48:10	<u>8823bb2e02907ae79757f0</u> <u>7597a09653c18da428b92a</u> <u>4b58b8ce850797f25091</u>	- 0.01000000 BTC	✓
79	2017-12-10 23:37:03	<u>102e84cd4eed6135273c92</u> <u>3354389b8d63be4cc48532</u> <u>69c9b6f4d237efdef564</u>	- 0.10000000 BTC	✓
80	2017-12-07 21:43:45	<u>1da399abd4c0160b610a39</u> <u>9ad0cc91cd2fb2c6a67074</u> <u>f1b6949a3a9f48946f2d</u>	+ 0.10000000 BTC	✓
81	2017-12-06 04:51:14	<u>0217ee2be8641c3188e2ce</u> <u>2597d261415c20d38e1ce2</u> <u>8beb411ed186a7c920d4</u>	+ 0.01000000 BTC	✓
82	2017-10-28 11:35:54	<u>bc8828a7c3e44e8890163d</u> <u>c1fc385cbd5168d2b172c2</u> <u>f986f91e8319b97df7b3</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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