

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17wiPfXAdXJuZ2dq5X1dEGayhFE9ez2WBK</u>
TOTAL RECEIVED	1.10812246 BTC
	69,704.07 USD
TOTAL SEND	1.10812246 BTC
	69,704.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-17 15:04:32	<u>c9c2926649fefe360b88f5</u> <u>e4632e35bb4bd60da73d67</u> <u>d65bc0632c2a3968bfa4</u>	- 0.00360418 BTC	
			35.08 USD	
2	2020-05-17 15:04:32	<u>c9c2926649fefe360b88f5</u> <u>e4632e35bb4bd60da73d67</u> <u>d65bc0632c2a3968bfa4</u>	- 0.10000000 BTC	
			973.39 USD	
3	2019-12-30 16:10:09	<u>203360b17edfce6da51a7e</u> <u>2bf8748935cf290625034f</u> <u>910021119ce7fc4d5a8f</u>	+ 0.00360418 BTC	
			25.93 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-21 16:29:59	<u>f3fd262969d2f25dd9bf0c b194cd868ffa36e920a2d5 d9b963e81b4935f5d6d8</u>	- 0.09794905 BTC	✓
5	2019-07-30 13:14:17	<u>aa758070ac9a264d278a77 24b7e80cb57d79093adb13 e832cd76a6d1bf41f9b5</u>	+ 0.09794905 BTC	✓
6	2019-07-26 13:57:54	<u>ddacee0a10717a49d4b6bf 6cc5bd74b474bd06c7284d fae6245f20f6b14fc2e3</u>	+ 0.10000000 BTC	✓
7	2019-07-20 12:33:20	<u>a5e16a765cb969c24fb9d4 8f7acc74aae429c840ed34 0d3cda4a7c6e2a7cae78</u>	- 0.08825583 BTC	✓
8	2019-07-20 12:33:20	<u>a5e16a765cb969c24fb9d4 8f7acc74aae429c840ed34 0d3cda4a7c6e2a7cae78</u>	- 0.03500000 BTC	✓
9	2019-07-17 11:14:16	<u>6fc9d66cbb292368249658 7f7af2a4cc5f14c38eab7e 6969faa969e0a084c153</u>	+ 0.08825583 BTC	✓
10	2019-06-22 15:46:33	<u>a64c03cbc88476e808b605 3c98587ac152d795611881 5f4b77e09c16e515b63e</u>	+ 0.03500000 BTC	✓
11	2019-06-21 11:30:20	<u>3edd7c67486a3851b04819 0530331725a42a6edf668f 62220d5beba768952c06</u>	- 0.02000000 BTC	✓
12	2019-06-21 11:30:20	<u>3edd7c67486a3851b04819 0530331725a42a6edf668f 62220d5beba768952c06</u>	- 0.00267122 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-17 13:11:47	<u>4fafa71591d1ab2594fe3b</u> <u>ea18058441f0f2d2b45a1e</u> <u>5add7819e1bab9cdde8e</u>	+ 0.02000000 BTC	✓
14	2018-06-10 10:49:05	<u>cb45df9e3834aaefbaa7e5</u> <u>db96084f630b26a2168b7f</u> <u>f13d01cbea5b40f93fe1</u>	+ 0.00267122 BTC	✓
15	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00508207 BTC	✓
16	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00489154 BTC	✓
17	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00379078 BTC	✓
18	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00353323 BTC	✓
19	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00299448 BTC	✓
20	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.02793477 BTC	✓
21	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00729767 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00616058 BTC	✓
23	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00615128 BTC	✓
24	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00587035 BTC	✓
25	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00516223 BTC	✓
26	2018-02-06 11:18:31	<u>89606c7b817fe910a2c623</u> <u>1e19d91679404fb888d13b</u> <u>aa33976ed0d9aa69b837</u>	- 0.00513454 BTC	✓
27	2018-01-16 03:50:01	<u>d32ac1092a432ff02fa593</u> <u>33851227b7f5c814422b98</u> <u>3185893a0130900843a1</u>	+ 0.00299448 BTC	✓
28	2018-01-07 10:02:33	<u>f2bc72c66e680d3042f95d</u> <u>fc024620b8336807952462</u> <u>74578d3754e2aea92d89</u>	+ 0.00513454 BTC	✓
29	2018-01-06 01:50:46	<u>a9fefc67ffb3714435dafd</u> <u>28126a7f3072e645859bcb</u> <u>02565c23e116ab797561</u>	+ 0.00379078 BTC	✓
30	2017-12-28 01:14:50	<u>e8727b63711899def3db50</u> <u>3566f91a22282c1e74abde</u> <u>2fcb2b787251e04c785c</u>	+ 0.00489154 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 20:30:54	<u>95b2ed2a1bfc8b291c599d09c0a40ad6d9bc6a1713aadab9db1191c170871a15</u>	+ 0.00516223 BTC	✓
32	2017-12-05 06:37:42	<u>b05b01066b7a05bc18bff645452c71397eeaf818a7fdf59ed10faf550fa3e7c8</u>	+ 0.00353323 BTC	✓
33	2017-11-29 14:58:26	<u>696ec76f3f2dbf07f59be58e58ba37de321f477125b3db246378c8104d5ec7d7</u>	+ 0.00508207 BTC	✓
34	2017-11-27 14:07:28	<u>6b985968f03d75760e0b34a1f1b8ab1b273972c3ba18075d1f5657c171b8cbae</u>	+ 0.02793477 BTC	✓
35	2017-11-22 03:36:06	<u>72b8be8ba398323d3c60d05e1ac480c1480efc15bda78fab153ec06baadea9d1</u>	+ 0.00616058 BTC	✓
36	2017-11-18 14:27:50	<u>aac335e3ed48798b37ee08c8c78e2481d67fe1b33e954e6ba2d96fd1f79b3a4d</u>	- 0.00507812 BTC	✓
37	2017-11-18 14:27:50	<u>aac335e3ed48798b37ee08c8c78e2481d67fe1b33e954e6ba2d96fd1f79b3a4d</u>	- 0.00476778 BTC	✓
38	2017-11-17 02:37:31	<u>5b2f418a01b6b3fc8196a011d27e32f2079d830b9e4624facaa2e295b56eed2c</u>	+ 0.00587035 BTC	✓
39	2017-11-13 01:50:11	<u>0ac1953e0a16afe27fb704a083a040cbbb9ea3d172d77b312baca80c86418b3a</u>	+ 0.00615128 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-09 04:35:47	<u>e4033a6bc79f288f28aa7d56d0ce7446156a8f7e29118afbb7b3ceec4ab6b627</u>	+ 0.00729767 BTC	✓
41	2017-11-03 01:52:08	<u>3ac79c6951c165d651bcad0b7e45c010a8d97eca096bb30ee95ad0fcea39bad3</u>	+ 0.00507812 BTC	✓
42	2017-10-27 10:11:49	<u>390f3e8f2f64ae1098cf821ab5aba52b88d770be849fd28cc05055208b2d28e8</u>	+ 0.00476778 BTC	✓
43	2017-10-03 11:03:30	<u>200a6da6e09096d2a2b9c3befb7d15d9d10c96b5cf16f9428d0ef46888747eae</u>	- 0.13815724 BTC	✓
44	2017-10-01 20:25:13	<u>12831148df28ba5321202ad95ac3367064bfb26900fbc4627ac55f1828d06720</u>	+ 0.13815724 BTC	✓
45	2017-09-22 15:46:01	<u>1d1287cf99ddf1ae00bc38ffd02f278fc8ac2a2f826282c8a957ac3883116306</u>	- 0.08184415 BTC	✓
46	2017-09-17 14:55:02	<u>69a145496ac2179bd5bc09b49750b9348174e0df162361fdce1820ebaf03aae1</u>	+ 0.08184415 BTC	✓
47	2017-09-10 14:11:19	<u>6140778c63aa251099516b15ef098ec897dc718d10a22e369f05786c6dbdaaf2</u>	- 0.22487962 BTC	✓
48	2017-09-10 13:49:05	<u>78755d95220285ff004f04fbbddf7d84708e9aa6e5b89ac5f7451988d5a6929c</u>	+ 0.22487962 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-02 17:08:49	<u>53c436f3008d9db1596924</u> <u>d9a521dc8b04ec1e865fa6</u> <u>447c1ea481cbc6d66aa3</u>	- 0.00561692 BTC	✓
50	2017-08-28 12:07:56	<u>8d40669a2b4bb00fdf3246</u> <u>c58b684abdd080d9a8acef</u> <u>0ca25b7b3e8ad1dbc598</u>	+ 0.00561692 BTC	✓
51	2017-08-27 17:32:53	<u>d9f58a14b86ce5edd331e3</u> <u>f80eef752e32abe2f3c7ce</u> <u>50ae28fddb0fba7a0b75</u>	- 0.00505300 BTC	✓
52	2017-08-27 17:32:53	<u>d9f58a14b86ce5edd331e3</u> <u>f80eef752e32abe2f3c7ce</u> <u>50ae28fddb0fba7a0b75</u>	- 0.00500100 BTC	✓
53	2017-08-27 17:32:53	<u>d9f58a14b86ce5edd331e3</u> <u>f80eef752e32abe2f3c7ce</u> <u>50ae28fddb0fba7a0b75</u>	- 0.00216624 BTC	✓
54	2017-08-23 23:23:06	<u>8076dcf019b14a3605d251</u> <u>f8e453be9643d7547d1804</u> <u>171075cfcf0958b165ea</u>	+ 0.00505300 BTC	✓
55	2017-08-23 04:25:16	<u>1fd24a64aad70c224b8d05</u> <u>d5fe47724125705daa1154</u> <u>a5c7d7a05f814ab96ab8</u>	+ 0.00216624 BTC	✓
56	2017-08-20 21:35:44	<u>b2522a4c2bd2e0ca817f5a</u> <u>1e210a8cc7b8d948095139</u> <u>68be035ede89baa12ef6</u>	+ 0.00500100 BTC	✓
57	2017-08-19 20:40:40	<u>b93a0ab331f45a2cbeee29</u> <u>4bbdcb37216a952eb562bb</u> <u>2410e00d84fce9a8c1e2</u>	- 0.01655107 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-19 20:40:40	<u>b93a0ab331f45a2cbeee29</u> <u>4bbdcb37216a952eb562bb</u> <u>2410e00d84fce9a8c1e2</u>	- 0.00180000 BTC	✓
59	2017-08-18 23:53:03	<u>4cff16bc51809811680c15</u> <u>0045b36b932917778ff69d</u> <u>c552e2dab47807592901</u>	+ 0.01655107 BTC	✓
60	2017-08-18 17:03:36	<u>8e002cdfa43fd37f59d47c</u> <u>bd0a823028d6d7f2538ceb</u> <u>bb42e161c97a4a4f1f1e</u>	+ 0.00180000 BTC	✓
61	2017-08-17 23:04:13	<u>423fc1aff55057e427d02c</u> <u>7795c65c78df3f690236c8</u> <u>7549702365b0282630b9</u>	- 0.00988750 BTC	✓
62	2017-08-17 23:04:13	<u>423fc1aff55057e427d02c</u> <u>7795c65c78df3f690236c8</u> <u>7549702365b0282630b9</u>	- 0.00953825 BTC	✓
63	2017-08-17 22:39:52	<u>f3e896e15404583a6f17eb</u> <u>6140b8c1e7950b6745488b</u> <u>a58ace92c8eb4d0302a9</u>	+ 0.00988750 BTC	✓
64	2017-08-17 20:23:00	<u>cbcf7329ff884a6fa7d564</u> <u>4f1122bbda82abd581ef92</u> <u>5e4f65ec9464702ba278</u>	- 0.00624806 BTC	✓
65	2017-08-17 20:23:00	<u>cbcf7329ff884a6fa7d564</u> <u>4f1122bbda82abd581ef92</u> <u>5e4f65ec9464702ba278</u>	- 0.00540000 BTC	✓
66	2017-08-17 20:23:00	<u>cbcf7329ff884a6fa7d564</u> <u>4f1122bbda82abd581ef92</u> <u>5e4f65ec9464702ba278</u>	- 0.00210240 BTC	✓

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67	2017-08-17 15:49:39	<u>d9ddaa6647eed9bdb3cf80</u> <u>802e013f0db765416b211f</u> <u>2c1cf667d8cc12e7e51f</u>	+ 0.00540000 BTC	✓
68	2017-08-17 02:47:21	<u>7126001f68eaa1e42785de</u> <u>cf9ed129c6c828679114e5</u> <u>5d945740cc1fc17f28c2</u>	+ 0.00210240 BTC	✓
69	2017-08-16 20:26:42	<u>be32c567b5e70612ee6104</u> <u>fb68154547d68ea1c6ad73</u> <u>25b980e7b02131666d46</u>	+ 0.00624806 BTC	✓
70	2017-08-16 20:09:16	<u>b2ad6549a2a09e3594cda2</u> <u>00b381fac0668ff2470fc3</u> <u>16ac5221d5d72541281d</u>	+ 0.00953825 BTC	✓
71	2017-08-16 04:56:40	<u>a8704075e5d17d0d075b0a</u> <u>b4e63ff4d68d0949cda237</u> <u>0ce39f67e8dcc169c5b7</u>	- 0.01884758 BTC	✓
72	2017-08-16 04:56:40	<u>a8704075e5d17d0d075b0a</u> <u>b4e63ff4d68d0949cda237</u> <u>0ce39f67e8dcc169c5b7</u>	- 0.01402246 BTC	✓
73	2017-08-16 04:56:40	<u>a8704075e5d17d0d075b0a</u> <u>b4e63ff4d68d0949cda237</u> <u>0ce39f67e8dcc169c5b7</u>	- 0.01130775 BTC	✓
74	2017-08-15 18:17:20	<u>e740ab2c1c97dd84e99570</u> <u>72b82f222e29df03f43d93</u> <u>8d48cbb45716e45513a2</u>	+ 0.01130775 BTC	✓
75	2017-08-14 15:19:56	<u>7ada936482b3c35dee412b</u> <u>3e5229179ec62ac79cb596</u> <u>446fa4515e62aee0054b</u>	+ 0.01402246 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-13 18:15:23	<u>2fb31b1276442c627d58c9</u> <u>49fd5fddf9e8c6369caba9</u> <u>3062db16f622f25f14ef</u>	- 0.01839040 BTC	✓
77	2017-08-13 17:27:14	<u>0c9114e0d8d9a2f2ffe383</u> <u>3e2255bf3eaf20dfd7cccf</u> <u>15926dd3090fc2e455aa</u>	+ 0.01839040 BTC	✓
78	2017-08-13 03:03:22	<u>f5e23c789855f847ca23dd</u> <u>e27271a8783df9d503ea03</u> <u>ea0a02c150aa8aa289ab</u>	+ 0.01884758 BTC	✓
79	2017-08-11 17:12:24	<u>7c75d0083c9c45a22e35e6</u> <u>5aad236beef91a6775f51a</u> <u>59137866aa077b3b2fca</u>	- 0.07200249 BTC	✓
80	2017-08-11 16:25:29	<u>3bf9cf51500846f4d23447</u> <u>ca9eca8ecc04626ccab3cb</u> <u>9264ee5082b7acecb477</u>	+ 0.07200249 BTC	✓
81	2017-08-08 05:36:16	<u>f4b1aa4d8c556b451325f5</u> <u>104585d78e6ffbc838ac2a</u> <u>63c637e8bc53148eb293</u>	- 0.01372954 BTC	✓
82	2017-08-08 05:36:16	<u>f4b1aa4d8c556b451325f5</u> <u>104585d78e6ffbc838ac2a</u> <u>63c637e8bc53148eb293</u>	- 0.00424709 BTC	✓
83	2017-08-08 05:15:54	<u>5113cbc72172141a29a861</u> <u>8cee8281b6f66bdf6d94e5</u> <u>e5517c44c23c86437a25</u>	+ 0.01372954 BTC	✓
84	2017-07-25 15:54:39	<u>d134ee5c3c2958c5034432</u> <u>ecc1aa670823aacd170d4e</u> <u>e0a6447fd18fa06ab7aa</u>	+ 0.00424709 BTC	✓

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