

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17xavpx22U9KszU5Co7xgnHzvQDqp2ezKP</u>
TOTAL RECEIVED	1.90770068 BTC
	119,845.55 USD
TOTAL SEND	1.90770068 BTC
	119,845.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 08:41:37	<u>df6b6ad6b28439bd8c158c2a313fc0ba4b9cc04036e4e0fd1f8b64fd40263a80</u>	- 0.00369775 BTC	
			35.19 USD	
2	2018-08-04 16:44:26	<u>cab8a041bb582ef0905ed903ecb926952146ab2f01ae6d01bab69b2f9cbc5760</u>	- 0.00273026 BTC	
3	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00f09714ccc47a3051e8db2a71d4a873de28f6cc5335</u>	+ 0.00273026 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-28 16:43:26	<u>8a2c35719d752301590d57</u> <u>4de1b3000d2927247803cb</u> <u>4fcdcc7dd5562660fb94</u>	- 0.00278557 BTC	✓
5	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00278557 BTC	✓
6	2018-07-24 16:35:41	<u>801534af30840d2a0d7ac3</u> <u>443f2dfe5846f908394cd2</u> <u>07717a31c0672035825d</u>	- 0.00269874 BTC	✓
7	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00269874 BTC	✓
8	2018-07-19 16:53:04	<u>8eeba9a737523ea38196b6</u> <u>b56f0aef6eea89cc35d363</u> <u>90d2943cdc2f0776f3b1</u>	- 0.00296459 BTC	✓
9	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00296459 BTC	✓
10	2018-07-05 16:37:28	<u>7f4ef40cf6e387816fd4ab</u> <u>2c0de7cd175a20c116d179</u> <u>b8d997676f90c5c0f4d2</u>	- 0.00250616 BTC	✓
11	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00250616 BTC	✓
12	2018-06-24 04:35:50	<u>14f6d7b8f863977bb68136</u> <u>9acae1ea17b926fd6e17fe</u> <u>1b8ca418cb6855236875</u>	- 0.00262377 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb744e606b4bec43daaa7a3bd671c71e27f6d1b208049</u>	+ 0.00262377 BTC	✓
14	2018-06-16 16:39:17	<u>30e30e0acbb6af5caa0c5e847e6a31e95cd8a3fca854eb7778ae9bd316a55011</u>	- 0.00261689 BTC	✓
15	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f0259004a9a15af755475a5e61e7a18e2226b23bdf022d</u>	+ 0.00261689 BTC	✓
16	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60263504825d763f95cf7ef0cec7ab9f795d8e739d6e</u>	+ 0.00369775 BTC	✓
17	2018-06-07 06:36:03	<u>e09eaebc0bf49db93ab99df0d12624fd7b0c66aaf4ceca952acb81260391894f</u>	- 0.00424375 BTC	✓
18	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00424375 BTC	✓
19	2018-06-01 16:51:22	<u>eb5e271dbe415c16bb51c8ba7c8513497203256c9b37ab6dda37e2e99a8b5d82</u>	- 0.00405173 BTC	✓
20	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc71967c83092c60b2b36838a3c5be70634a842d0d5c</u>	+ 0.00405173 BTC	✓
21	2018-05-29 16:50:47	<u>961a99c05f9c0b8a6b3cf65d29f50b06e07ad944cb2a24a14bc7f9926e51d4ae</u>	- 0.00412344 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00412344 BTC	✓
23	2018-05-25 04:35:16	<u>275ca84bbdfc526fcae0c7</u> <u>a893e8de5f4b9e5169b421</u> <u>436a7bd8aad4cb5c9916</u>	- 0.00391233 BTC	✓
24	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00391233 BTC	✓
25	2018-05-22 04:34:47	<u>1ca9b89c88ff716de03026</u> <u>af6a25622e52d91f52a341</u> <u>793a124591eb53b44c46</u>	- 0.00400671 BTC	✓
26	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00400671 BTC	✓
27	2018-05-19 16:35:57	<u>5b6fc0d818004bf094873a</u> <u>9fa065099e3bcfb6ca92fe</u> <u>d608a2d1dc1fa8a26ee5</u>	- 0.00408694 BTC	✓
28	2018-05-18 13:47:17	<u>562069e08689bb326c53f3</u> <u>4a7c2fecf86bfcd9c040a9</u> <u>b69d9696498693229609</u>	+ 0.00408694 BTC	✓
29	2018-05-17 17:33:24	<u>5b70a0c0d952ec09613203</u> <u>488e42bc0ca40efeee6e9f</u> <u>6a0f096276fe3e0346e6</u>	- 0.00414555 BTC	✓
30	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00414555 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-15 04:50:04	<u>24161af5c4d9713866149a</u> <u>7db762595951cc4c9582e4</u> <u>1925c929f52437e9c8ae</u>	- 0.00462830 BTC	✓
32	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b</u> <u>b30fbd10267431d05a3c34</u> <u>b8cdbb8bbfdb30350518</u>	+ 0.00462830 BTC	✓
33	2018-05-09 16:47:01	<u>67b29231793d58be1aeb52</u> <u>f5958faaf0c9eb80080b9a</u> <u>7a99d7f6f877e7723972</u>	- 0.00490980 BTC	✓
34	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00490980 BTC	✓
35	2018-05-07 04:46:19	<u>9a5c5b9aa6ddda92f8d429</u> <u>7e109d8bfde55cbd754568</u> <u>b37715e267560fa03d34</u>	- 0.00502304 BTC	✓
36	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00502304 BTC	✓
37	2018-05-04 16:31:48	<u>c65adbc2b59c44ec433a7c</u> <u>8dfaf1ed113209d24cf15d</u> <u>84838f3efad9a589443e</u>	- 0.00478489 BTC	✓
38	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffeef</u> <u>7dc77014821599f928f4</u>	+ 0.00478489 BTC	✓
39	2018-05-02 16:34:26	<u>4a918e08d242420b3b3b6e</u> <u>431b4f47d5bd4406ef06a7</u> <u>eee14cfcb144a7d6395f</u>	- 0.00485660 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00485660 BTC	✓
41	2018-04-27 16:40:01	<u>1f1eaf92c4762728301980</u> <u>100585e8f362a0c421fd83</u> <u>4b7e2e08f6407a4db42a</u>	- 0.00350087 BTC	✓
42	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00350087 BTC	✓
43	2018-04-25 20:18:54	<u>d228333bd28d22433cb68e</u> <u>41aa6f51287e5f87a26e77</u> <u>858df385d0d84eb84592</u>	- 0.00516354 BTC	✓
44	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00516354 BTC	✓
45	2018-04-23 16:37:37	<u>6207ce183ccdbbc6d935b3</u> <u>f92b8f82695890d5ec867f</u> <u>b43cf973cb61be54ec5e</u>	- 0.00471339 BTC	✓
46	2018-04-23 16:37:37	<u>6207ce183ccdbbc6d935b3</u> <u>f92b8f82695890d5ec867f</u> <u>b43cf973cb61be54ec5e</u>	- 0.00477002 BTC	✓
47	2018-04-23 16:37:37	<u>bc758621f09e3742c86aef</u> <u>e42fdb2c3721b99fcbe87b</u> <u>1bd46027857cb27d3998</u>	- 0.96610000 BTC	✓
48	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00477002 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00471339 BTC	✓
50	2018-04-20 11:43:16	<u>7cc6378bcc9440ec4fdb7c</u> <u>d9a5301e8e84c9a8b90fe6</u> <u>1eb6bf58a2bca998cb96</u>	+ 0.96610000 BTC	✓
51	2018-04-20 04:31:49	<u>bf4cc037fe30fa20acf06b</u> <u>f36a35a8e8317bb0eb7b6d</u> <u>e8973077da4a15f1ad8a</u>	- 0.00462849 BTC	✓
52	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00462849 BTC	✓
53	2018-04-16 04:40:27	<u>2280703073d9a83ec1f707</u> <u>eb894f1a099cbf44d102fb</u> <u>1c1498e1282e69369e9b</u>	- 0.00507064 BTC	✓
54	2018-04-15 20:50:05	<u>421ea96d58302a703ea0b4</u> <u>d922184340d363c0453798</u> <u>e521072759d5100fbeb7</u>	+ 0.00507064 BTC	✓
55	2018-04-13 16:40:32	<u>6e7503834643bc9a4734d2</u> <u>f9fbe28fe9d202e07bf0ee</u> <u>3795959981d1d1ff80c9</u>	- 0.00613578 BTC	✓
56	2018-04-12 18:23:39	<u>09fb7648c079edf4e03cd3</u> <u>28f3874771886192d63012</u> <u>d5a2071abb044368544c</u>	+ 0.00613578 BTC	✓
57	2018-04-12 16:59:28	<u>34f9c1cc65a16c17f5181a</u> <u>af73ca77d1a550b5619332</u> <u>c5a16309c3259e46e8df</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-09 04:45:58	<u>f0d4ccce249764d8aca1b1</u> <u>9c68754113e081a4f00eac</u> <u>3a10add3e531bc31d17f</u>	- 0.00608150 BTC	✓
59	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1a</u> <u>cee2065f20970446f34422</u> <u>974cb72ea61d0f52e8ad</u>	+ 0.00608150 BTC	✓
60	2018-04-05 13:50:28	<u>56ef5b527c6e8043151f38</u> <u>e10f43d96a5e124a17779a</u> <u>1f80508eca9600724502</u>	+ 0.70000000 BTC	✓
61	2018-04-04 16:34:40	<u>483e569f862b6969b5e38e</u> <u>1aab75edb21649674b37ad</u> <u>862ad6cb3dd13880423b</u>	- 0.00633069 BTC	✓
62	2018-04-04 08:54:48	<u>8f35cd9d7050756eb6e03e</u> <u>686530e333a001b056bfd2</u> <u>95dc54505936912a92e7</u>	+ 0.00633069 BTC	✓
63	2018-04-02 04:39:10	<u>0ff13edc99e32e9ca00b81</u> <u>9bee691f334eb962edd671</u> <u>297e18d603be2e7bb0b9</u>	- 0.00515393 BTC	✓
64	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40</u> <u>c48f5fcf123df07f1119d5</u> <u>59898ce3eda574bda65d</u>	+ 0.00515393 BTC	✓
65	2018-03-30 16:38:05	<u>821838b6095f59deb9b3f1</u> <u>a7f9167d752185b2d8db76</u> <u>a83e10dadcbdca8f5f6f</u>	- 0.00575803 BTC	✓
66	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89f</u> <u>ba5e184c182bf66c0256</u> <u>b268847a3070c5b9a700</u>	+ 0.00575803 BTC	✓

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67	2018-03-26 04:32:26	<u>b0190da3aeb40c301e25c3</u> <u>f008d0b2e42a6ddb98cc8a</u> <u>1275f4c79b157f8bd4a8</u>	- 0.00603344 BTC	✓
68	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00603344 BTC	✓
69	2018-03-23 16:35:38	<u>93f8526ad0953116d4bc46</u> <u>19306c47c3d282e32555c5</u> <u>23630fcc2ba58bfe0951</u>	- 0.00602952 BTC	✓
70	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00602952 BTC	✓
71	2018-03-19 16:34:41	<u>4e9b557c61148b340e01c0</u> <u>64e69f7a88032659d403f0</u> <u>b4a0da2cf4c3996a18ed</u>	- 0.00601458 BTC	✓
72	2018-03-19 16:13:46	<u>5482363345417676de2b1f</u> <u>6361040fe9ea6135b495de</u> <u>d7a36650081a523b287a</u>	+ 0.00601458 BTC	✓
73	2018-03-17 04:33:36	<u>ba9934dc3ce9faea917165</u> <u>803c1fe2500af2a75a5dea</u> <u>f20052296c36d5577b36</u>	- 0.00663831 BTC	✓
74	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab9</u> <u>7ea218318d1aaf3fdc6ac2</u> <u>996dc351847ce3a2a013</u>	+ 0.00663831 BTC	✓
75	2018-03-12 04:51:23	<u>808f271cebbf95f7cce8d0</u> <u>9319d971d55e781dc22ea6</u> <u>97811fa7772cb0e4b4ad</u>	- 0.00594122 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-12 00:15:00	<u>6f363ecb58f423dbd703307eac4f969c24db8dec41b0b080b224e52b8d1269fa</u>	+ 0.00594122 BTC	✓
77	2018-03-09 04:39:50	<u>67231809e604346234340a4812e8e19422e1134f5855e4c4a966d492a0514441</u>	- 0.00569293 BTC	✓
78	2018-03-07 05:48:23	<u>560e50e77c327216a07b30b7fefb5811b2cde7bf29d81925915a752d6bc4f8ff</u>	+ 0.00569293 BTC	✓
79	2018-03-03 04:32:19	<u>0a8cbb2fcdfd0fbf982be7b978731d8de9aae70ee551c4c136943e61d847b287</u>	- 0.00625686 BTC	✓
80	2018-03-03 01:56:18	<u>f3a411f7ac9d41dbdbf55153dd8e6b28bcd210164ca9bde9495f263812f41f8a</u>	+ 0.00625686 BTC	✓
81	2018-02-24 17:20:58	<u>29a451db7dcf5a183d8c8ac3195cc7c4e46659702a4cb164177bcc4e670f9ba7</u>	- 0.00533090 BTC	✓
82	2018-02-24 07:05:57	<u>fdf6157512665f0978ff1eea5b15fe5cba4579935c393899640fa8b49cdc9396</u>	+ 0.00533090 BTC	✓
83	2018-02-19 04:33:37	<u>c8e41a62a51ca4efdb998c9a88a80c6dd8de592b5b0171f0870c8e49ef4b7151</u>	- 0.00532743 BTC	✓
84	2018-02-18 12:48:47	<u>ecd4f466ecd7badefe46fb796513f30082b259aa04899d50388efedb0e16df61</u>	+ 0.00532743 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-14 18:54:09	<u>d12cfdcc1da7502cbb4904</u> <u>cff10e413118a3629a1f86</u> <u>a1b91c386b0412f1e812</u>	- 0.00503956 BTC	✓
86	2018-02-12 17:59:29	<u>b6ac2600c07bea5921a8fd</u> <u>cdb560cf6ddc9bec605c2e</u> <u>ed84060a6b617a0e472a</u>	+ 0.00503956 BTC	✓
87	2018-02-07 08:37:32	<u>a7e0882001b0a86584110e</u> <u>652bc1b0c502f9861311bf</u> <u>cf2ed5bc003c3f8953b9</u>	- 0.00523213 BTC	✓
88	2018-02-06 19:28:06	<u>38644e8db1d66aa4f0c305</u> <u>13d6c2be8f7d97436d7cc1</u> <u>f9e586de1e9d86f5081a</u>	+ 0.00523213 BTC	✓
89	2018-02-03 05:39:23	<u>4994f9b404e0246ab63d65</u> <u>0095cd4e563198d8cf3599</u> <u>6fc95d354e20f246ee03</u>	- 0.00586619 BTC	✓
90	2018-02-01 10:44:58	<u>593c5dd87128f24607cd24</u> <u>2840afb319b9f2f5911800</u> <u>1dc247704bad3e0b252d</u>	+ 0.00586619 BTC	✓
91	2018-01-28 04:32:50	<u>bf6044d65352f7d90b37d0</u> <u>e69a52679834fb22e9f1fb</u> <u>ff38ba0fa62f81e0b546</u>	- 0.00535939 BTC	✓
92	2018-01-27 11:27:14	<u>567321724f0754eca97290</u> <u>531a63ec44103c52cfd349</u> <u>8ff69b4e92cc55322ba4</u>	+ 0.00535939 BTC	✓
93	2018-01-27 10:23:56	<u>7d338468ba3988022ae18a</u> <u>df1e25c0290a91cf470ce2</u> <u>61b31b13d7af475c958d</u>	- 0.00623001 BTC	✓

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94	2018-01-23 22:36:39	<u>8663ca5954aef43b9a1b333bf00ed28f6497d8458423d3d610a1435f4540861d</u>	+ 0.00623001 BTC	✓
95	2018-01-23 13:00:42	<u>c9091c3fea1ce771b7e4c0a20c4d99acd8f7aa240ad2ccc5bd32605b102b8b4c</u>	- 0.00649355 BTC	✓
96	2018-01-23 13:00:42	<u>c9091c3fea1ce771b7e4c0a20c4d99acd8f7aa240ad2ccc5bd32605b102b8b4c</u>	- 0.00597165 BTC	✓
97	2018-01-23 13:00:42	<u>c9091c3fea1ce771b7e4c0a20c4d99acd8f7aa240ad2ccc5bd32605b102b8b4c</u>	- 0.00403192 BTC	✓
98	2018-01-23 13:00:42	<u>c9091c3fea1ce771b7e4c0a20c4d99acd8f7aa240ad2ccc5bd32605b102b8b4c</u>	- 0.00613125 BTC	✓
99	2018-01-23 13:00:42	<u>c9091c3fea1ce771b7e4c0a20c4d99acd8f7aa240ad2ccc5bd32605b102b8b4c</u>	- 0.00527615 BTC	✓
100	2018-01-19 19:58:40	<u>04c1005cd0ea512324ca0caeb63fdd442be72b398f79143f5702680c20dcc9cca</u>	+ 0.00649355 BTC	✓
101	2018-01-16 01:18:53	<u>4c9c7d3919efa448c3bdf484060eb2f5841889acb28fa1960ecc21a56b1a7531</u>	+ 0.00527615 BTC	✓
102	2018-01-12 19:00:35	<u>bfba83c3fbeca45435e88e97645c3a6c9b3d091520d75dbd284f7b0a4eb594bd</u>	+ 0.00597165 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-10 01:27:30	<u>53a623885998fb9c355d87</u> <u>47f4ae696a1d39ce378525</u> <u>00d3e8308457ed587974</u>	+ 0.00613125 BTC	✓
104	2018-01-06 20:31:49	<u>a4ca37d73301ca07648831</u> <u>b1e11ab2d1aa4438512b52</u> <u>5db388c166fa412301a4</u>	+ 0.00403192 BTC	✓

* USD values displayed at the time of transaction

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