

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17yZuK45YLC5mS8w8d73RxrBHkdFHRCwTk</u>
TOTAL RECEIVED	0.32270874 BTC
	20,406.80 USD
TOTAL SEND	0.32270874 BTC
	20,406.80 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-04 04:33:19	<u>7b3c907209a618a7f63cc9</u> <u>f27c6faab89f2c84e1b747</u> <u>d343b44ed9d47392b8ac</u>	- 0.00611344 BTC	
			55.84 USD	
2	2020-07-02 09:58:43	<u>f92be1fffbf1d382334584</u> <u>9b3726bdf158667115c1c1</u> <u>373f56ba102c89334cf8</u>	- 0.00740878 BTC	
			67.32 USD	
3	2020-07-02 01:56:33	<u>7fd1f2f60d85f38690a19d</u> <u>4cb03c856fd41f81470aa2</u> <u>f4a1de613f4c9cc344ef</u>	- 0.00784460 BTC	
			71.28 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-02 01:56:33	<u>7fd1f2f60d85f38690a19d</u> <u>4cb03c856fd41f81470aa2</u> <u>f4a1de613f4c9cc344ef</u>	- 0.00727023 66.06 USD	BTC 	
5	2020-07-02 01:56:33	<u>7fd1f2f60d85f38690a19d</u> <u>4cb03c856fd41f81470aa2</u> <u>f4a1de613f4c9cc344ef</u>	- 0.00849223 77.16 USD	BTC 	
6	2020-07-01 03:00:31	<u>9c2ed84bb632594a2cfef9</u> <u>6058707d76f68fa968c705</u> <u>18f48f041cc7bd73aac1</u>	+ 0.00611344 56.43 USD	BTC 	
7	2020-06-27 03:58:09	<u>1beffdc6dd0fa29f20a3bc</u> <u>3da31819296194911e1d17</u> <u>4ca2927352d6affd5b2d</u>	+ 0.00740878 66.76 USD	BTC 	
8	2020-06-25 03:13:42	<u>7660e2530518a090eaeca5</u> <u>7af8e11744210af9b936de</u> <u>0a4cfb0d5ddbd6028c34</u>	+ 0.00784460 72.55 USD	BTC 	
9	2020-06-19 03:38:31	<u>212b01e7b93271511f5dcb</u> <u>83e0e697ce25acb1fb5667</u> <u>a74d7df0735af0e448a9</u>	+ 0.00727023 67.68 USD	BTC 	
10	2020-06-17 03:03:05	<u>59f05f25c71ea0a0c1bdd7</u> <u>9e00efca124fcfa80575d8</u> <u>e9da9ab1c2595ae5e58b</u>	+ 0.00849223 80.38 USD	BTC 	
11	2020-06-15 05:38:31	<u>e06e8d88355c3a5a43ee8a</u> <u>ff7f410c81d959283232fd</u> <u>e2c09d1c958ee6937d56</u>	- 0.00803010 75.69 USD	BTC 	
12	2020-06-15 05:38:31	<u>e06e8d88355c3a5a43ee8a</u> <u>ff7f410c81d959283232fd</u> <u>e2c09d1c958ee6937d56</u>	- 0.00707115 66.65 USD	BTC 	



#	Date & time	Transaction Id	Amount		
13	2020-06-15 05:38:31	<u>e06e8d88355c3a5a43ee8a</u> <u>ff7f410c81d959283232fd</u> <u>e2c09d1c958ee6937d56</u>	- 0.00769727 BTC 	72.55 USD	✓
14	2020-06-15 02:39:36	<u>024f32d53fa21dc8e1804c</u> <u>a4dfa081e08dbecc7751ca</u> <u>f2602114c07e1dc02c5e</u>	+ 0.00803010 BTC 	75.69 USD	✓
15	2020-06-13 16:04:29	<u>cdc576bc2d9a61ad15772b</u> <u>a210d07e6dc6d360ec2378</u> <u>f8921373c396f306a504</u>	- 0.00752387 BTC 	70.28 USD	✓
16	2020-06-13 04:28:33	<u>836299cb8608fd9f082f75</u> <u>496b0eba0ecc87226b6092</u> <u>1c89bc8e8b5ad8dcf37b</u>	- 0.00754733 BTC 	71.49 USD	✓
17	2020-06-10 04:51:15	<u>a26b456dee27745b1ee368</u> <u>39cb16cf5f0db008340dad</u> <u>7059e21a38b045d53e28</u>	- 0.00799004 BTC 	78.98 USD	✓
18	2020-06-10 02:33:52	<u>5243fca6afbfbfd8afe8f84e</u> <u>2e654f6bc3c68011d4e859</u> <u>0319b0d0ed8e62aec3cf</u>	+ 0.00707115 BTC 	69.89 USD	✓
19	2020-06-08 03:53:37	<u>15d2fb1ae74277b4c6d052</u> <u>6f0f9c23c43b4abda80669</u> <u>421d19818ea0dfad5137</u>	+ 0.00769727 BTC 	75.29 USD	✓
20	2020-06-03 06:50:48	<u>a5f830b5496908a2689ece</u> <u>acbadcc1fe28b1ef314132</u> <u>e838a327b388db854735</u>	- 0.00860178 BTC 	83.14 USD	✓
21	2020-06-03 06:50:48	<u>a5f830b5496908a2689ece</u> <u>acbadcc1fe28b1ef314132</u> <u>e838a327b388db854735</u>	- 0.00659450 BTC 	63.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-30 03:31:50	<u>4a73c7ac8d82baa414ee92</u> <u>42d9628f1cebc1b5c1be28</u> <u>8aa36a154f0a22f8bfec</u>	+ 0.00752387 BTC 	72.96 USD	✓
23	2020-05-28 02:54:09	<u>460d52190fc737c04b46b0</u> <u>f029adcca58ef22650c943</u> <u>39fcfb151543161262da</u>	+ 0.00754733 BTC 	72.27 USD	✓
24	2020-05-23 12:39:55	<u>c21bc60f7e1fa57c2f020c</u> <u>a1a8f6117f8e6b4235dcb4</u> <u>7960e7cd929bc58edb43</u>	- 0.00762056 BTC 	66.45 USD	✓
25	2020-05-23 02:03:14	<u>4147626e5ac19007ea166e</u> <u>17fab277ce8d768a70cd60</u> <u>7fa03483b1455c86e5ea</u>	+ 0.00799004 BTC 	73.34 USD	✓
26	2020-05-18 08:34:43	<u>fc8e366e73f0f5e9fc79ea</u> <u>65c21a0616fc0777f21c10</u> <u>e0c28391a3bdbbc45f73d</u>	- 0.00836706 BTC 	81.44 USD	✓
27	2020-05-16 03:05:38	<u>8407c29f1860173e5d2e72</u> <u>18534f7017699b19614008</u> <u>aafed9bdae33f785399d</u>	+ 0.00860178 BTC 	80.69 USD	✓
28	2020-05-15 13:14:38	<u>28e25dc42ecf9baccb2cf1</u> <u>ecfcddfbdf3163d7d82392</u> <u>c96c7e070497922eeb3a</u>	- 0.00852384 BTC 	79.96 USD	✓
29	2020-05-15 02:59:43	<u>8e613700e7a060b7bcab44</u> <u>80089751c8b487e5d80858</u> <u>b98a87ede5713e93b9e2</u>	- 0.00854673 BTC 	79.62 USD	✓
30	2020-05-15 02:59:43	<u>8e613700e7a060b7bcab44</u> <u>80089751c8b487e5d80858</u> <u>b98a87ede5713e93b9e2</u>	- 0.00851849 BTC 	79.36 USD	✓


#	Date & time	Transaction Id	Amount		
31	2020-05-14 08:12:10	<u>8b2193323fcfd5008e9cef</u> <u>fc0d01654450f1c8e8234</u> <u>1c182c44b6c0de0fa3f8</u>	- 0.00841073 82.35 USD	BTC	✓
32	2020-05-14 08:12:10	<u>8b2193323fcfd5008e9cef</u> <u>fc0d01654450f1c8e8234</u> <u>1c182c44b6c0de0fa3f8</u>	- 0.00788339 77.19 USD	BTC	✓
33	2020-05-14 07:53:03	<u>993e273326a3a565658251</u> <u>0f6b3c6adf6ccaf6f45e67</u> <u>67a1a6448a2477d3b390</u>	- 0.00827870 81.06 USD	BTC	✓
34	2020-05-14 07:53:03	<u>993e273326a3a565658251</u> <u>0f6b3c6adf6ccaf6f45e67</u> <u>67a1a6448a2477d3b390</u>	- 0.00854664 83.68 USD	BTC	✓
35	2020-05-14 07:39:59	<u>8d793ee13743e854ce2660</u> <u>1380285ad40f10568feab5</u> <u>64ed9f68cc01c7da3c28</u>	- 0.00858707 84.08 USD	BTC	✓
36	2020-05-14 06:10:15	<u>3737d055d4950a2f2fcc62</u> <u>b5f0f1489c2fda0808af65</u> <u>b8ffa4b085cbac517e5b</u>	+ 0.00659450 64.57 USD	BTC	✓
37	2020-05-13 11:02:11	<u>342088a866616a862e4ecc</u> <u>013b6181f850b1c0b43c38</u> <u>98f4bd1fa6ecd4a122a1</u>	- 0.00652948 60.78 USD	BTC	✓
38	2020-05-12 03:42:25	<u>72233a640ee6c0f9ade1b8</u> <u>704c5b843dce4a456a62ce</u> <u>512d171e0db5a1397eb3</u>	+ 0.00762056 67.14 USD	BTC	✓
39	2020-05-11 02:15:14	<u>f28731a72bf9e78174166a</u> <u>7fba0821394fbb2cb8451c</u> <u>279772e340deb6c6c392</u>	+ 0.00836706 71.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-10 03:24:38	<u>a8ae7cfbd0c15b4e1f13ae de22e1081ce9e575dc08a8 f798172c5f64ab01a7d8</u>	+ 0.00852384 74.35 USD	BTC 	✓
41	2020-05-09 03:14:27	<u>aec0a0b375fb6a720ac872 5e16ccab33f5fa713141d2 5fae4b493fe3a85d4425</u>	+ 0.00854673 81.53 USD	BTC 	✓
42	2020-05-09 03:02:01	<u>2cb94bf85a0d1870b27872 b9dc624588c8bbea98d41d 81b3a5fe4098a1d1c1d5</u>	- 0.00859688 82.00 USD	BTC 	✓
43	2020-05-08 02:49:55	<u>b2c39b323313f7f5a8c500 7a6ab184c2d71d171f994b b29d9901ca59bd3c09ed</u>	+ 0.00851849 83.48 USD	BTC 	✓
44	2020-05-07 04:49:25	<u>2e4bcde16d9f747b23dcdc 32bd9ce8ba301c4bb90306 30f315c8c0605fa7bbc8</u>	+ 0.00841073 83.99 USD	BTC 	✓
45	2020-05-06 02:09:55	<u>20ebd8177826b435c7e6f2 ada789d5e7abbcfa05b15e d7697b4e54a9e80ffdfa</u>	+ 0.00788339 72.07 USD	BTC 	✓
46	2020-05-05 06:57:41	<u>ec16e36885be2788f3c8ee f4891ee4b01d498694a88d f3c752e4c60496ce250b</u>	- 0.00889906 80.28 USD	BTC 	✓
47	2020-05-03 11:26:08	<u>9fd563608630447509e224 31cb5347993edf61c3f282 e6ca57248d1da2ec523c</u>	- 0.00905441 80.53 USD	BTC 	✓
48	2020-05-03 07:41:24	<u>c6b1b96eb29344743aa0b1 c3c605ca9da600c3a086a0 6e8e7ecf03eee7e055de</u>	- 0.00896155 79.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-03 02:58:56	<u>8c93654212ee08202d0e56</u> <u>52c75044ebed0bf8bd785d</u> <u>42f6dd7ce59f1db26a53</u>	+ 0.00827870 73.63 USD	BTC 	✓
50	2020-05-02 02:44:39	<u>a580ee2e0b9e5485562638</u> <u>89e55ddbafff83ec271a58</u> <u>8e022ddc35960046a3cc</u>	+ 0.00854664 76.68 USD	BTC 	✓
51	2020-05-01 05:07:22	<u>6a9758dd843a69daaa3e59</u> <u>6d0196210c8d10834ad3d9</u> <u>bc76ea9c462b9a4b0a88</u>	- 0.00895502 79.04 USD	BTC 	✓
52	2020-05-01 05:07:22	<u>6a9758dd843a69daaa3e59</u> <u>6d0196210c8d10834ad3d9</u> <u>bc76ea9c462b9a4b0a88</u>	- 0.00859607 75.87 USD	BTC 	✓
53	2020-05-01 02:23:04	<u>d67db0c00e7f7b904273a9</u> <u>2e093b962ced8dd461b41f</u> <u>5214f1f9321c49ddde4f</u>	+ 0.00858707 75.79 USD	BTC 	✓
54	2020-04-30 02:42:14	<u>15c51030732a99dfded8a5</u> <u>7c0f5e452ef180f4151f70</u> <u>2ba2611d2ab2fd357e0f</u>	+ 0.00652948 56.28 USD	BTC 	✓
55	2020-04-29 12:26:45	<u>15f535bffe2b9efead0744</u> <u>1718a19886348b52f0d6dc</u> <u>89e1217ad08d34d122df</u>	- 0.00818265 70.53 USD	BTC 	✓
56	2020-04-29 12:26:45	<u>15f535bffe2b9efead0744</u> <u>1718a19886348b52f0d6dc</u> <u>89e1217ad08d34d122df</u>	- 0.00569601 49.09 USD	BTC 	✓
57	2020-04-29 03:01:34	<u>22ddd90bb64d8eeae9a226</u> <u>bdd090d26904d81d904078</u> <u>07a70dd6a80ba829cf83</u>	+ 0.00859688 75.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-28 07:23:18	<u>51d903f20a101c1d252cd284ffd84673276f95f1be0dc8d7124b054f4daf969c</u>	- 0.00619195 47.91 USD	BTC 	✓
59	2020-04-28 07:23:18	<u>51d903f20a101c1d252cd284ffd84673276f95f1be0dc8d7124b054f4daf969c</u>	- 0.00841146 65.09 USD	BTC 	✓
60	2020-04-28 03:16:39	<u>eb5c33fb1762b93f3912e21f5a22e07c432c34711cf087f57f7354a269fc95cb</u>	+ 0.00889906 68.86 USD	BTC 	✓
61	2020-04-27 10:45:06	<u>c25c30a7bd2f4f66d936b70beb7302e8271eb888405597c6e584a04e41cc165e</u>	- 0.00840672 65.35 USD	BTC 	✓
62	2020-04-27 02:59:47	<u>b31dbe1d5e4ca219993aeb582ee422ea6edff8149240741d3756a930fdb60da8</u>	+ 0.00905441 70.39 USD	BTC 	✓
63	2020-04-26 03:32:57	<u>7235fe89cc256f84545df3fe0128c2e11d35ded14b0cee2571f1b18a3cdd669b</u>	+ 0.00896155 68.94 USD	BTC 	✓
64	2020-04-25 02:13:57	<u>acb42ae141e106a547edff394e5002e6be435b7ed80e7f31f817aa2e7c725236</u>	+ 0.00895502 67.50 USD	BTC 	✓
65	2020-04-24 01:45:20	<u>ce85682296fe15b212c3fcc064163a7fcc18308f6a6b21a351b225a03e0b071f</u>	+ 0.00859607 64.51 USD	BTC 	✓
66	2020-04-23 06:42:29	<u>a51d3a3a700a32082974917859e859b491c2d06b56127358465e826b1cea4237</u>	- 0.00662236 49.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-23 02:16:47	<u>7f52168e3432bc54c15376</u> <u>adf6ae2167b4590f96a842</u> <u>58080ef1afcadc05c222</u>	+ 0.00818265 BTC 61.22 USD		✓
68	2020-04-22 03:31:50	<u>61aa15041f6cdb72256c96</u> <u>b0bed6651c5ad27119042a</u> <u>0cbbcc93248ea2a35120</u>	+ 0.00569601 BTC 40.58 USD		✓
69	2020-04-21 02:09:42	<u>f54bf200cc18995400f373</u> <u>2b04aa711ee92b4481e287</u> <u>456abde18eac1ddcfac4</u>	+ 0.00619195 BTC 42.36 USD		✓
70	2020-04-20 03:15:00	<u>b3c07e388c415b8c8edf24</u> <u>53a5dec3d099edcfabe662</u> <u>0b63752d310686b49e3a</u>	+ 0.00841146 BTC 57.42 USD		✓
71	2020-04-19 03:24:39	<u>fe5b3282c18d03ed506a9e</u> <u>f02664eccfe6482c02ba9c</u> <u>9e44130cae0f5b74b137</u>	+ 0.00840672 BTC 59.86 USD		✓
72	2020-04-18 04:26:32	<u>32b744ea749f970bb07e50</u> <u>852c041b8d9ebb2b38bacd</u> <u>b8984d4458a0bacdef67</u>	+ 0.00662236 BTC 48.00 USD		✓
73	2020-04-18 02:45:22	<u>4ccd5f0c79965b5f6fc16f</u> <u>7d006b9bfe0ee537e70507</u> <u>ba870d833f0ca3966736</u>	- 0.00521255 BTC 37.78 USD		✓
74	2020-04-17 03:59:26	<u>56793877637637c303a4d6</u> <u>edc02afe91882b8a6a3b8d</u> <u>297f53121cebb4d8356e</u>	- 0.03292404 BTC 231.37 USD		✓
75	2020-04-17 03:24:50	<u>37a726909649a8cf4f26dc</u> <u>98317474a2de26d1ff9b1e</u> <u>a867e4ea2b81e47ba588</u>	+ 0.00521255 BTC 36.63 USD		✓

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76	2020-04-16 02:44:29	<u>1ee3fe61f47dff914ce1b1</u> <u>570558ca4236e4868b9fbc</u> <u>27e3dd52006be2e275a3</u>	+ 0.03292404 BTC  233.82 USD	✓

* USD values displayed at the time of transaction

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