

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17yoiX1hMvNnTnhX5jBXvRknyrpAGZHCuG</u>
TOTAL RECEIVED	0.01370588 BTC
	862.89 USD
TOTAL SEND	0.01370588 BTC
	862.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00005801 BTC	
			0.67 USD	
2	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00001025 BTC	
			0.11 USD	
3	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00001613 BTC	
			0.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00001021 BTC 	0.11 USD	✓
5	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00076042 BTC 	8.81 USD	✓
6	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00010355 BTC 	1.20 USD	✓
7	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00001112 BTC 	0.12 USD	✓
8	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00010503 BTC 	1.21 USD	✓
9	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00013704 BTC 	1.58 USD	✓
10	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00006760 BTC 	0.78 USD	✓
11	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00013370 BTC 	1.55 USD	✓
12	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00002320 BTC 	0.26 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00011883 BTC 	1.37 USD	✓
14	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00011286 BTC 	1.30 USD	✓
15	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00012095 BTC 	1.40 USD	✓
16	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00011664 BTC 	1.35 USD	✓
17	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00050572 BTC 	5.86 USD	✓
18	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00053205 BTC 	6.16 USD	✓
19	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00069077 BTC 	8.00 USD	✓
20	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00330000 BTC 	38.26 USD	✓
21	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00042579 BTC 	4.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00024696 BTC 2.86 USD		✓
23	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00415000 BTC 48.11 USD		✓
24	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00150000 BTC 17.39 USD		✓
25	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00022165 BTC 2.56 USD		✓
26	2020-08-07 02:48:46	<u>169f457f29a26cb1c74c59</u> <u>64fec1a2a97f989c1ff937</u> <u>f370c68b163a31b0ecfb</u>	- 0.00022740 BTC 2.63 USD		✓
27	2020-02-16 10:17:11	<u>a735362ced85bcf9968c91</u> <u>139cce899099f0d8245f38</u> <u>b369d53a294e7c6797a2</u>	+ 0.00022740 BTC 2.25 USD		✓
28	2019-12-14 12:38:16	<u>bb3a451d24dec87d1b8e6c</u> <u>5c756283897f59bed3663b</u> <u>06e152558cb0a9fbd661</u>	+ 0.00022165 BTC 1.57 USD		✓
29	2019-07-09 05:47:49	<u>a44aae4c0be59de93ec40e</u> <u>856fb4158e5dc770b6458c</u> <u>e378f57eb7d2ca155953</u>	+ 0.00150000 BTC		✓
30	2019-06-30 21:36:07	<u>f7ed3ba2a5a412eb6d2e</u> <u>b5803b8ffd57bba7757e94</u> <u>f0a0802ac5e48a21bb76</u>	+ 0.00415000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 06:55:28	<u>c5389468237a0484e92046</u> <u>f51deab1d7ca304dc8265b</u> <u>c44bfc3cf3483b7285b6</u>	+ 0.00024696 BTC	✓
32	2019-06-24 00:42:55	<u>8a2644ec76414ff88b1611</u> <u>59ede8e6de99c793ac018b</u> <u>58ddf8c58f0140a83d2b</u>	+ 0.00042579 BTC	✓
33	2019-05-26 19:42:08	<u>c677746af14bbcaac7de5e</u> <u>87c03abcd8356c122eb2e3</u> <u>be1defd421d7af563109</u>	+ 0.00330000 BTC	✓
34	2019-05-02 13:00:39	<u>eada461519561aa3f851a5</u> <u>e843e5453f4da950ca4936</u> <u>6627ac6fc44f4983be00</u>	+ 0.00069077 BTC	✓
35	2019-05-01 02:08:52	<u>b17c9b4754aa5929d69c8b</u> <u>90fcd751431be8510dcf15</u> <u>13e13cf05498837e68e8</u>	+ 0.00053205 BTC	✓
36	2019-04-03 22:55:40	<u>5dff170858b2a237d505b3</u> <u>9a09aad9bf208f3e775ccb</u> <u>cf5b6ae72d8b42a2e9ad</u>	+ 0.00050572 BTC	✓
37	2019-03-14 23:25:15	<u>c11876e970efdf40341f9d</u> <u>4e65ccbbf2c047368c82ce</u> <u>261171af439abdddc3e</u>	+ 0.00011664 BTC	✓
38	2019-02-26 00:25:41	<u>2ec653407dfc6fe6d22986</u> <u>2018e000ce7430b9ad2d85</u> <u>8321a49327510063b930</u>	+ 0.00012095 BTC	✓
39	2019-02-18 11:55:05	<u>534c0de5677406d02214a7</u> <u>cba299509aeabc15ceda24</u> <u>765edf32e5c0ee6fb3fd</u>	+ 0.00011286 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-13 07:38:19	<u>0a975df0b3b5524af5d3ef</u> <u>230c25698561c8c166f02c</u> <u>4a84f6e0c383a0066479</u>	+ 0.00011883 BTC	✓
41	2019-02-08 10:04:51	<u>56cb07b38bee366a6a2777</u> <u>e7b406f059f03c0f8bcca7</u> <u>b956ed7b683bb1029fe2</u>	+ 0.00002320 BTC	✓
42	2019-02-08 06:37:15	<u>b5617204e79b2c3afb7df6</u> <u>666ac892a9aa892eba0fcd</u> <u>c18e548b7fbd0745cab8</u>	+ 0.00013370 BTC	✓
43	2019-01-26 13:24:28	<u>3fcc34cc065a8acb218f09</u> <u>0f87ba7e9c85edc21665c2</u> <u>003dd2f7bcc781a2ba8b</u>	+ 0.00006760 BTC	✓
44	2019-01-21 12:09:34	<u>e85c55207c60a0c7150ae3</u> <u>c8cf908ef9f9dc07ccfb46</u> <u>35ebcc3d138d42bf823b</u>	+ 0.00013704 BTC	✓
45	2019-01-14 15:27:25	<u>278cfff59c0e5e3bbe564b</u> <u>0728b2bdcd7987a26f18f9</u> <u>19b73fea14b5cf2b0129</u>	+ 0.00010503 BTC	✓
46	2019-01-12 07:25:25	<u>2c10ecf397f15a808671e4</u> <u>03fb293444435d77083a75</u> <u>f5e7083b1a8417d5bf54</u>	+ 0.00001112 BTC	✓
47	2019-01-10 10:56:31	<u>db94e09ad9c2d644938cbf</u> <u>ae33e1e96612a320f4a0ed</u> <u>1e8c45e762278106243a</u>	+ 0.00010355 BTC	✓
48	2019-01-03 15:00:56	<u>7ae37f6f0543af55c806ce</u> <u>76a1662e96ac53a321cfd</u> <u>ace39046ca124a0d06fc</u>	+ 0.00076042 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6</u> <u>d88ce36d22337d66029f7d</u> <u>6c0591465ba1d47c1ef9</u>	+ 0.00001021 BTC	✓
50	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00001613 BTC	✓
51	2018-12-26 14:48:24	<u>82349cba13c939248e248f</u> <u>508cf33a78af32ab454d29</u> <u>ae327888a1aa13155ad9</u>	+ 0.00001025 BTC	✓
52	2018-12-24 11:15:27	<u>62928317dde50b90027f80</u> <u>0221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u>	+ 0.00005801 BTC	✓

\* USD values displayed at the time of transaction

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