

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17z17Jt5QnhVX6uciNjNJGTiztxT9CzzEt</u>
TOTAL RECEIVED	0.06621523 BTC
	4,156.32 USD
TOTAL SEND	0.06621523 BTC
	4,156.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:15:40	<u>31d15504a8202219c3af81</u> <u>8b208a404b04012f46f9ce</u> <u>27053ed471acd23d1747</u>	- 0.00002108 BTC	
			1.03 USD	
2	2021-12-28 06:01:02	<u>79b37bb8ccc0e35d0ebac8</u> <u>61fc52d7c90177be0d3b78</u> <u>1c168b3b1b007273f5b2</u>	- 0.00009000 BTC	
			4.42 USD	
3	2021-12-28 06:01:02	<u>79b37bb8ccc0e35d0ebac8</u> <u>61fc52d7c90177be0d3b78</u> <u>1c168b3b1b007273f5b2</u>	- 0.00010000 BTC	
			4.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:01:02	<u>79b37bb8ccc0e35d0ebac8</u> <u>61fc52d7c90177be0d3b78</u> <u>1c168b3b1b007273f5b2</u>	- 0.00009000 BTC 	4.42 USD	✓
5	2021-12-28 06:01:02	<u>cec4d3e5f7231a1dad20b</u> <u>27400a89a9fbf7a5acad04</u> <u>3cc4adf6356d0db84d27</u>	- 0.00010000 BTC 	4.92 USD	✓
6	2021-12-28 06:01:02	<u>cec4d3e5f7231a1dad20b</u> <u>27400a89a9fbf7a5acad04</u> <u>3cc4adf6356d0db84d27</u>	- 0.00010000 BTC 	4.92 USD	✓
7	2021-12-28 06:01:02	<u>cf71ef59cc76ae0db7d83e</u> <u>1493431f96613db495b1b2</u> <u>1aab3a3ddd12f1ee0769</u>	- 0.00010000 BTC 	4.92 USD	✓
8	2021-12-28 06:01:02	<u>cf71ef59cc76ae0db7d83e</u> <u>1493431f96613db495b1b2</u> <u>1aab3a3ddd12f1ee0769</u>	- 0.00010000 BTC 	4.92 USD	✓
9	2021-12-28 06:01:02	<u>c7d41788060666a1a693a7</u> <u>687208963ec8a85cca968c</u> <u>c82b38259635cdb7c203</u>	- 0.00010000 BTC 	4.92 USD	✓
10	2021-12-28 05:56:25	<u>3505c0181ac41bfffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00020000 BTC 	9.84 USD	✓
11	2021-12-28 05:56:25	<u>3505c0181ac41bfffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00010000 BTC 	4.92 USD	✓
12	2021-12-28 05:56:25	<u>3505c0181ac41bfffcb2c7</u> <u>3cfa84419275445d6f0642</u> <u>c3bcd01ccebcc978352c</u>	- 0.00010000 BTC 	4.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 4.92	BTC 	✓
14	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 4.92	BTC 	✓
15	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00011219 5.51	BTC 	✓
16	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 4.92	BTC 	✓
17	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00010000 4.92	BTC 	✓
18	2021-12-27 23:06:40	<u>4c0f6a6503a9d56a6b1152</u> <u>eb4a3d60f80e821fa069fb</u> <u>c7cffe972f2d4e8166c1</u>	- 0.00006599 3.24	BTC 	✓
19	2020-06-16 06:22:37	<u>70b464c4b7abc10cadfaea</u> <u>cf22e34ee5f8750eee3186</u> <u>136c73657b74f5407af0</u>	+ 0.00002108 0.20	BTC 	✓
20	2019-11-13 02:51:16	<u>75ea61f5d382f6737ef2a1</u> <u>30f72a9f898e01464cf9d5</u> <u>39c5e11b16ec7076105b</u>	+ 0.00010000	BTC	✓
21	2019-11-12 15:59:04	<u>34d8f16a184c6b7e518c4c</u> <u>0c4689d337dc86005a2fa6</u> <u>0f5a0e3ffc437c0c1e01</u>	- 0.00045000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-12 15:59:04	<u>34d8f16a184c6b7e518c4c0c4689d337dc86005a2fa60f5a0e3ffc437c0c1e01</u>	- 0.00045000 BTC	✓
23	2019-11-12 00:43:08	<u>8babe12a75e7b95566a5aaee6c0f078013c008c537ecb8567f2dffdf341ca13</u>	+ 0.00010000 BTC	✓
24	2019-11-10 21:45:02	<u>8bf0aa6f601f8a7588ad46a58a16101a700a4eef63fd19a9ba6475b9a16f882d</u>	+ 0.00045000 BTC	✓
25	2019-11-08 23:47:16	<u>bd87c342fcab99a09a1360239b79c583908056f7427761f82af8103c0ae677fd</u>	- 0.00100000 BTC	✓
26	2019-11-08 13:01:13	<u>0bab40e662c48f6921931cca13f12decad5a56c83fc44d06bfb71ccd3d4a563f</u>	- 0.00220000 BTC	✓
27	2019-11-07 23:22:35	<u>07b5d9a4e5250771fb72489e48a2b32fc2b78377c98a0816eeb0a34aa0c564d3</u>	+ 0.00220000 BTC	✓
28	2019-11-07 16:21:57	<u>61d66038ffa8c04ff4bbbedaa3760a754cb2457686e8ac4b114f9864872976bf</u>	- 0.00105000 BTC	✓
29	2019-11-06 23:45:36	<u>93e23a95343cb2578c40cb7dff8bef1a82ee692ca3182cb9170a892419ea8554</u>	+ 0.00100000 BTC	✓
30	2019-11-06 23:45:36	<u>80825db47f171ce6efe2b2f513ee5cff3569902ca67b4eafb9360290c2523409</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-06 23:45:36	<u>bab17fa6f1d6e2224c0ce013ba953ce6cf6ba9f5050f043c1ef029ce39cd2b88</u>	+ 0.00105000 BTC	✓
32	2019-11-06 08:13:09	<u>8208be137d9148544169b2c821bf7d3eea9d0462119bb09171e0cbea618a4888</u>	- 0.00100000 BTC	✓
33	2019-11-06 08:13:09	<u>8208be137d9148544169b2c821bf7d3eea9d0462119bb09171e0cbea618a4888</u>	- 0.00100000 BTC	✓
34	2019-11-06 08:13:09	<u>8208be137d9148544169b2c821bf7d3eea9d0462119bb09171e0cbea618a4888</u>	- 0.00100000 BTC	✓
35	2019-11-06 08:13:09	<u>8208be137d9148544169b2c821bf7d3eea9d0462119bb09171e0cbea618a4888</u>	- 0.00100000 BTC	✓
36	2019-11-06 08:13:09	<u>8208be137d9148544169b2c821bf7d3eea9d0462119bb09171e0cbea618a4888</u>	- 0.00100000 BTC	✓
37	2019-11-05 23:12:11	<u>bf75c9d944e809b76feeb32c407b850c54511e225e3acf5fb2cab3fe50499695</u>	+ 0.00100000 BTC	✓
38	2019-11-05 23:12:11	<u>554b131541e9ad2079c1f0ea78a9a6c622b824e59f01b619de03822c85ac043e</u>	+ 0.00010000 BTC	✓
39	2019-11-05 23:11:53	<u>c3f101d51baf462c2a77ed34c932e43be8a85bbf15f971eb2f0e3dda905bfa85</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-05 20:58:25	<u>1ad4fbbfcc7a1cdefa3a5d</u> <u>f8d417664edc65b311ec41</u> <u>a66774c1c9b7c8d032a3</u>	- 0.00110000 BTC	✓
41	2019-11-05 20:58:25	<u>1ad4fbbfcc7a1cdefa3a5d</u> <u>f8d417664edc65b311ec41</u> <u>a66774c1c9b7c8d032a3</u>	- 0.00121000 BTC	✓
42	2019-11-05 01:32:14	<u>144a08f8b7edd097f19d5e</u> <u>bbd8f75d02a48ae4872b4b</u> <u>27e503e2c4d0250a5bb5</u>	+ 0.00121000 BTC	✓
43	2019-11-05 00:09:52	<u>cf3e5ecffba8e3c75dda70</u> <u>aee1eb4b67b99a751c620d</u> <u>419f2093f707aee86a08</u>	+ 0.00045000 BTC	✓
44	2019-11-04 23:34:55	<u>2de2612792a1649761ba03</u> <u>4ead2377cd37f49c689916</u> <u>0939ca7789f50722ea1b</u>	+ 0.00110000 BTC	✓
45	2019-11-04 23:34:55	<u>c6aafe49ed554696cf773d</u> <u>ff69660774aecdacebe201</u> <u>1cd041b86ecc332fc8a3</u>	+ 0.00010000 BTC	✓
46	2019-11-02 00:25:47	<u>66410569d6392633f469f2</u> <u>b1ada191b0be8b088f6d00</u> <u>4a19e87e4b93cbfcde30</u>	+ 0.00100000 BTC	✓
47	2019-11-02 00:25:47	<u>e581dff1e52c0eb0db3d38</u> <u>f3f1b299cef141cf30240f</u> <u>fde13557db1cbc118d29</u>	+ 0.00020000 BTC	✓
48	2019-10-31 23:18:59	<u>fc188204315635f093a188</u> <u>49f771b189e271302cb13e</u> <u>8238f6f5649885f5ffea</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-31 23:18:59	<u>d413f5112bcc37845b9f66</u> <u>efd6f840bd420e89c4aabf</u> <u>a6faec4161fbd052a397</u>	+ 0.00010000 BTC	✓
50	2019-10-31 23:18:59	<u>a61ebb875ca2d3ca8993b2</u> <u>204b4a6ed26dfd3d63920b</u> <u>befbc4c4332b5cbc872c</u>	+ 0.00010000 BTC	✓
51	2019-10-30 23:43:02	<u>f2e121f1768aa5f0f8a1a1</u> <u>f9862456cdf4341295f0e0</u> <u>c25d8fa30da3e41caace</u>	+ 0.00100000 BTC	✓
52	2019-10-30 23:40:22	<u>59dfe1e6aed357866fc4bc</u> <u>f137c52f2fd5139b866009</u> <u>29c39121e2d97931f84f</u>	+ 0.00010000 BTC	✓
53	2019-10-30 23:40:22	<u>c29dffec9978f76d82a3cd</u> <u>5916833b4684aa1b5fb540</u> <u>f1fe9af104ae77cda873</u>	+ 0.00010000 BTC	✓
54	2019-10-30 10:48:54	<u>743aa02b2a3f4e89319d68</u> <u>71fc90a3b4351abd3a295a</u> <u>332ccee0075a60511a6a</u>	- 0.00100000 BTC	✓
55	2019-10-30 10:48:54	<u>743aa02b2a3f4e89319d68</u> <u>71fc90a3b4351abd3a295a</u> <u>332ccee0075a60511a6a</u>	- 0.00110000 BTC	✓
56	2019-10-30 00:40:17	<u>c3a494985dcb9550d63ced</u> <u>73ad1f5d609a304680f1c0</u> <u>3443df19778599ac5b3a</u>	+ 0.00011219 BTC	✓
57	2019-10-29 23:47:42	<u>c2e7b36022d7e9540d86c2</u> <u>5818b6c27b8b41b37c486e</u> <u>06fbe0bdb67a2769ecb2</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-29 23:47:42	<u>57ac608ea661f0deeb97e0</u> <u>131555ba17879b06e68236</u> <u>7b76cc5ec08f897c7398</u>	+ 0.00010000 BTC	✓
59	2019-10-29 23:40:27	<u>000898ce586a67fd0c55b1</u> <u>58d42a0e131304dfad0839</u> <u>d679c466a62545938a56</u>	+ 0.00010000 BTC	✓
60	2019-10-28 23:55:42	<u>2ce9d92fabe605958e973f</u> <u>f580405c0276ab5d21f4ae</u> <u>bc12ec70caeeb71a0bc3</u>	+ 0.00110000 BTC	✓
61	2019-10-28 04:32:46	<u>ae39dce8a74963925420fd</u> <u>8c91cde83cb1594c9fe4b7</u> <u>1e4535dc3ed9c3185e88</u>	- 0.00100000 BTC	✓
62	2019-10-28 04:32:46	<u>ae39dce8a74963925420fd</u> <u>8c91cde83cb1594c9fe4b7</u> <u>1e4535dc3ed9c3185e88</u>	- 0.00100000 BTC	✓
63	2019-10-26 23:25:11	<u>fab03ca7e4c835a37a1628</u> <u>6d6dc7cf5d264ebd0cdb2e</u> <u>4552cf280e9847d5f0b0</u>	+ 0.00009000 BTC	✓
64	2019-10-26 03:50:08	<u>59c4f36d514abc04717deb</u> <u>fb0c821c9457722aa2d93e</u> <u>3857c23457d6112ed2df</u>	+ 0.00010000 BTC	✓
65	2019-10-25 23:12:47	<u>af3b758ff78a009854fb5d</u> <u>768c7af10742c16c36f287</u> <u>00aa66d9820c6ab7cd83</u>	+ 0.00100000 BTC	✓
66	2019-10-25 21:30:32	<u>c8c5da56194798dab5b3a4</u> <u>1bfa95e4353a482dd903ae</u> <u>ce673e6d0a8c01dbae9e</u>	+ 0.00009000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-25 03:43:26	<u>4d4f1604c575a5579d631f42fba5653bde8231bdbca768bdcba6b083ae9fdc98</u>	- 0.00322706 BTC	✓
68	2019-10-24 23:28:24	<u>e73568062f088ce54419a0d3c0a9569bf0e805e23e62ffb85f2c9e5e9a260135</u>	+ 0.00100000 BTC	✓
69	2019-10-24 21:34:16	<u>c6b9c4e2cb2cd8434089031452c7da49c8805beaa22542818676f224fcb54b7d</u>	+ 0.00322706 BTC	✓
70	2019-05-12 18:16:59	<u>8c7917f042710cca22d17957c91bd49eb13c5bf6e2031b5ec852d6df14c250c7</u>	+ 0.00006599 BTC	✓
71	2019-05-12 18:13:08	<u>5fa45b2a0f4359427a47ce e2240df3642f7b43377ee9f4f713251d7352ce787c</u>	- 0.00283976 BTC	✓
72	2019-05-12 00:46:55	<u>722eb27510933c20c40c37fd44bdcc32c0b3b33475476503a9a8701896860b9b</u>	+ 0.00283976 BTC	✓
73	2019-04-17 17:35:11	<u>6d48523aae8209d580884cdc59508c4b6c929f0bc42f97ab5f8de0aaa29d3915</u>	- 0.01365909 BTC	✓
74	2019-04-16 04:50:01	<u>5ecdf56b1e1156d4f5af0c006dc643922e7273949ac7ddcfbbec4a58c554f2a1</u>	+ 0.01365909 BTC	✓
75	2019-04-15 22:58:51	<u>416dbd015835fa0fefe1f0640e56d280642ab6aa9f846f765a102408d5d53a10</u>	- 0.00484791 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-15 04:21:20	<u>3475efbadea590d443124a</u> <u>9cb729d3e1c096ab5e6190</u> <u>e904866979e7ec480ed1</u>	+ 0.00484791 BTC	✓
77	2019-04-08 00:14:54	<u>4225d35b57c8f58fb66e84</u> <u>64fd6d1647d58afec52e23</u> <u>7a57e7fd52cab8cc94b3</u>	- 0.00598370 BTC	✓
78	2019-04-06 01:02:05	<u>efcff3ddd369c6d3e1f488</u> <u>8ec9669c2b4d0c1e735839</u> <u>2ec82d9637b6193297ee</u>	+ 0.00598370 BTC	✓
79	2019-03-22 19:37:12	<u>f217c5e85a282f81cf57b8</u> <u>f823984fcdb39afc205baf</u> <u>04feb6cb9d50ab7ac14d</u>	- 0.00263213 BTC	✓
80	2019-03-22 00:30:23	<u>a370ad23ed86236ed29d12</u> <u>40b086c841665d3b87d070</u> <u>6c3e0e9a2dd2049c979a</u>	+ 0.00263213 BTC	✓
81	2019-03-21 17:52:12	<u>f0f19ef63b701d28475ad5</u> <u>a4977c0b7174d9908f6922</u> <u>582a14d666e5132d0bb8</u>	- 0.00295658 BTC	✓
82	2019-03-21 03:30:28	<u>dfa3d683c086a907e6be08</u> <u>714a13c73336027c40c108</u> <u>a64c2148826075b77542</u>	+ 0.00295658 BTC	✓
83	2019-03-20 20:31:39	<u>9ad0ac17c6c416b0da5af0</u> <u>aaa637564d586ad934662c</u> <u>743b0d943cc5d4ef4a07</u>	- 0.00270486 BTC	✓
84	2019-03-20 01:06:36	<u>12b88256231c00a507bea0</u> <u>f545084f3e0b9c3285b20e</u> <u>21c78c282c852ee2405f</u>	+ 0.00270486 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-19 16:38:52	<u>bc7fe23bd690cc33f8cf7b</u> <u>270ca3564bcc7ca4a09c2a</u> <u>2b00b98c6379e01d56ba</u>	- 0.00257187 BTC	✓
86	2019-03-13 22:05:58	<u>d2a889528fd5e4d3db33e0</u> <u>91bbc6510ce006328900f8</u> <u>69a65079a8a8a32552ff</u>	- 0.00645301 BTC	✓
87	2019-03-12 19:31:23	<u>840b87cdda1c0ac7029472</u> <u>a99f90bb8c9f330719ce57</u> <u>aa66c55721868603f949</u>	+ 0.00257187 BTC	✓
88	2019-03-11 15:07:09	<u>b109d46f6a363fdf8b9656</u> <u>06d67be32c72f4e957a72f</u> <u>fd2d725cbf0563efb987</u>	+ 0.00645301 BTC	✓

* USD values displayed at the time of transaction

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