

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>171fbqW1eq3mob46GJeGwfr88qsQxvsCtt</u>
TOTAL RECEIVED	0.08779322 BTC
	5,542.38 USD
TOTAL SEND	0.08779322 BTC
	5,542.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00180959 BTC	
2	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00208378 BTC	
3	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00192047 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00219879 BTC	✓
5	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00179099 BTC	✓
6	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00182859 BTC	✓
7	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00197209 BTC	✓
8	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00250717 BTC	✓
9	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00254655 BTC	✓
10	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00198951 BTC	✓
11	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00219558 BTC	✓
12	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00250879 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00181438 BTC	✓
14	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00243872 BTC	✓
15	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00217477 BTC	✓
16	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00251579 BTC	✓
17	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00306445 BTC	✓
18	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00175358 BTC	✓
19	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00171654 BTC	✓
20	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00176957 BTC	✓
21	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00211156 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00186030 BTC	✓
23	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00171821 BTC	✓
24	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00181730 BTC	✓
25	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00214061 BTC	✓
26	2017-10-26 08:24:41	<u>1f268b5e114547d779ed28</u> <u>630410aa2ad1aac857612e</u> <u>d09546b0c116cc103cb4</u>	- 0.00176630 BTC	✓
27	2017-10-24 01:17:35	<u>212fbce34b418bfc750ed7</u> <u>1842687a8188a8e91878c0</u> <u>b9cc9c6efab05fc37dc0</u>	- 0.00543785 BTC	✓
28	2017-10-24 01:04:34	<u>f18ac638867e5b5eb0030f</u> <u>1200e24d6e2ae102f1107b</u> <u>705281e02d5146f5f119</u>	+ 0.00180959 BTC	✓
29	2017-10-20 17:31:38	<u>7ac53cecbfe2164eae06ca</u> <u>849e4722df3c777035c3f3</u> <u>f2a231899f47f2f51d08</u>	+ 0.00181438 BTC	✓
30	2017-10-17 12:22:16	<u>1cfdca44964d692ebf10e5</u> <u>7cc248db10f1f11964bdb0</u> <u>05d0d9e33a3ec30864f0</u>	+ 0.00181730 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-14 18:22:42	<u>bca8abee74ef1daea19444</u> <u>3d7335515b53a3257feb9e</u> <u>33f5772882e25fc2fc5d</u>	+ 0.00179099 BTC	✓
32	2017-10-11 18:52:40	<u>576416a6121b67db52c11a</u> <u>12cb2a50698cb27f05284c</u> <u>0ffdb4220e93a791fca7</u>	+ 0.00175358 BTC	✓
33	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd47</u> <u>0be89f25f60462c21ad21c</u> <u>ac3939996aed4e901aae</u>	+ 0.00171821 BTC	✓
34	2017-10-06 00:47:35	<u>5501f4d07c786b6131b221</u> <u>8cdf7aa1e6407f7b41cdad</u> <u>8101667c5b2148d6e0e1</u>	+ 0.00171654 BTC	✓
35	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4</u> <u>922066aa63fe0cd297607d</u> <u>e1fc6503c2ca01d2140b</u>	+ 0.00182859 BTC	✓
36	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b</u> <u>765411f5211078c0edd943</u> <u>81c5e55b7f8e1b7025da</u>	+ 0.00186030 BTC	✓
37	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b</u> <u>186a0ba256d375e8378195</u> <u>508a3b7a24f8d92619ea</u>	+ 0.00176957 BTC	✓
38	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea79</u> <u>7551ad5a0a527caed1fb42</u> <u>b6768756f92b600e27e9</u>	+ 0.00176630 BTC	✓
39	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6</u> <u>f6546cc296701e11b5a3c2</u> <u>c105191e24e3124e3465</u>	+ 0.00198951 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00211156 BTC	✓
41	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00219558 BTC	✓
42	2017-09-11 23:47:38	<u>c86da7973d651520d2c28c</u> <u>e5ceda17dc5cb03c7523a2</u> <u>88451d70907b62ada2a1</u>	+ 0.00219879 BTC	✓
43	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00217477 BTC	✓
44	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00214061 BTC	✓
45	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00208378 BTC	✓
46	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00197209 BTC	✓
47	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00192047 BTC	✓
48	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00251579 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00250879 BTC	✓
50	2017-08-18 00:08:23	<u>5b556d936176d4f5d79a8a</u> <u>bd6335ad697020ee441f8e</u> <u>d5bfe8be18c12c8b45aa</u>	+ 0.00306445 BTC	✓
51	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00243872 BTC	✓
52	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00254655 BTC	✓
53	2017-08-04 12:29:11	<u>9ebbcc74846cbadb8a2465</u> <u>f5fc328207798a323c604b</u> <u>fb7d64fc53dfe0616c2a</u>	+ 0.00250717 BTC	✓
54	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca9</u> <u>70a40febfd3ead31a18756</u> <u>50dc7a48da4bd8ce571c</u>	+ 0.00543785 BTC	✓
55	2017-07-29 23:48:40	<u>994ae25a75b566d9668af7</u> <u>4102748f25596edf004c18</u> <u>1b5b9605853c7046cc8c</u>	- 0.00209875 BTC	✓
56	2017-07-29 23:48:40	<u>994ae25a75b566d9668af7</u> <u>4102748f25596edf004c18</u> <u>1b5b9605853c7046cc8c</u>	- 0.00211930 BTC	✓
57	2017-07-29 23:48:40	<u>994ae25a75b566d9668af7</u> <u>4102748f25596edf004c18</u> <u>1b5b9605853c7046cc8c</u>	- 0.00196890 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-29 23:48:40	<u>994ae25a75b566d9668af7</u> <u>4102748f25596edf004c18</u> <u>1b5b9605853c7046cc8c</u>	- 0.00181341 BTC	✓
59	2017-07-29 23:48:40	<u>994ae25a75b566d9668af7</u> <u>4102748f25596edf004c18</u> <u>1b5b9605853c7046cc8c</u>	- 0.00203606 BTC	✓
60	2017-07-29 23:48:40	<u>994ae25a75b566d9668af7</u> <u>4102748f25596edf004c18</u> <u>1b5b9605853c7046cc8c</u>	- 0.00219549 BTC	✓
61	2017-07-29 23:48:40	<u>994ae25a75b566d9668af7</u> <u>4102748f25596edf004c18</u> <u>1b5b9605853c7046cc8c</u>	- 0.00214565 BTC	✓
62	2017-07-29 20:05:40	<u>f02a3f00c31850678453e7</u> <u>ac65247e71d9439f89dc5f</u> <u>fb377df03916453af16e</u>	+ 0.00209875 BTC	✓
63	2017-07-21 22:20:21	<u>b2e8ff804e8c9f1986b96d</u> <u>fd7769f9bcf15ba55c6c3f</u> <u>93a19bf61c3a5fd0ac9a</u>	+ 0.00196890 BTC	✓
64	2017-07-18 23:55:48	<u>abf37ea92f37fd679e007c</u> <u>2612a121152347485b0a02</u> <u>39320db7384c891aef0a</u>	+ 0.00181341 BTC	✓
65	2017-07-15 14:03:39	<u>5e6619e4a82eb22109c75b</u> <u>2599d1f09967e204ab1f67</u> <u>f1ff45636140b69aff30</u>	+ 0.00219549 BTC	✓
66	2017-07-14 21:38:19	<u>3e3caf5dc93154957998cf</u> <u>eb5de5f29574cb49cb24ce</u> <u>82142201a8067014d8bf</u>	+ 0.00214565 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-11 22:56:56	<u>e0b0c5d9a1cbd4c9211a12</u> <u>a0f444f9cc5a8a59ac1f31</u> <u>13e917813b1d55a4fc74</u>	+ 0.00211930 BTC	✓
68	2017-07-08 23:16:51	<u>a6da654988cddf32a2f236</u> <u>014215fa992d26ee438f67</u> <u>0444f5782cd82e8c95e8</u>	+ 0.00203606 BTC	✓
69	2017-07-06 10:59:45	<u>1f19899d5e906dce3c6966</u> <u>4d46efd0167f058b098005</u> <u>147624494cf5e264779e</u>	- 0.00169996 BTC	✓
70	2017-07-06 10:59:45	<u>1f19899d5e906dce3c6966</u> <u>4d46efd0167f058b098005</u> <u>147624494cf5e264779e</u>	- 0.00169085 BTC	✓
71	2017-07-06 10:59:45	<u>1f19899d5e906dce3c6966</u> <u>4d46efd0167f058b098005</u> <u>147624494cf5e264779e</u>	- 0.00170965 BTC	✓
72	2017-07-06 10:59:45	<u>1f19899d5e906dce3c6966</u> <u>4d46efd0167f058b098005</u> <u>147624494cf5e264779e</u>	- 0.00185563 BTC	✓
73	2017-07-06 10:59:45	<u>1f19899d5e906dce3c6966</u> <u>4d46efd0167f058b098005</u> <u>147624494cf5e264779e</u>	- 0.00171772 BTC	✓
74	2017-07-06 10:59:45	<u>1f19899d5e906dce3c6966</u> <u>4d46efd0167f058b098005</u> <u>147624494cf5e264779e</u>	- 0.00166916 BTC	✓
75	2017-07-05 21:53:05	<u>696081c4102eec945ac17d</u> <u>5f37e9dcd47f7eeb5b1a49</u> <u>c1cb547c0e8598da776e</u>	+ 0.00185563 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-02 20:25:12	<u>a09213c04ffcbd4e549bc4</u> <u>ab34dd26f91fd00fd170d3</u> <u>405f1447cfac0feab80c</u>	+ 0.00170965 BTC	✓
77	2017-07-01 04:45:37	<u>9590ec79e53356eb2e571a</u> <u>31094eead50b0bc9454c5a</u> <u>7c236514bafb3f84c1a5</u>	- 0.00176197 BTC	✓
78	2017-07-01 04:45:37	<u>9590ec79e53356eb2e571a</u> <u>31094eead50b0bc9454c5a</u> <u>7c236514bafb3f84c1a5</u>	- 0.00185889 BTC	✓
79	2017-06-29 21:39:59	<u>0a7d0fb57e2007a9bcf0fc</u> <u>c2e5d199c291f623bed852</u> <u>9758a62045ee61d436bf</u>	+ 0.00166916 BTC	✓
80	2017-06-26 23:37:05	<u>fc9b617a4e4a00ece51143</u> <u>6cafa4a8614e16919ad736</u> <u>4eafe97809d8330a1c47</u>	+ 0.00169996 BTC	✓
81	2017-06-23 22:39:49	<u>5848ed9434eeac3802d6a0</u> <u>98b21c52dd9ea056d2e1a3</u> <u>8b01aa64422952a1cf65</u>	+ 0.00171772 BTC	✓
82	2017-06-21 06:52:02	<u>db7985a6c8bbe1e7e043f5</u> <u>d8e27847c9450bcb0e3f08</u> <u>7ba340344ee518198571</u>	+ 0.00169085 BTC	✓
83	2017-06-17 21:48:09	<u>eabd70b6311cd0f4fa85e8</u> <u>3a686ab99affd24fff4189</u> <u>7718eed340f9df961e50</u>	+ 0.00176197 BTC	✓
84	2017-06-13 05:32:16	<u>d665897370a992deb0a2d7</u> <u>01a6c38ca44ec0221c0234</u> <u>d3c9ad99b9ccf51caaf5</u>	+ 0.00185889 BTC	✓

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