

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17B4h6RhMYvigXU7YcTs6BisJ9bY31tGF3</u>
TOTAL RECEIVED	0.86712263 BTC
	54,800.07 USD
TOTAL SEND	0.86712263 BTC
	54,800.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-28 17:04:20	<u>e0664f3e1f0f7d8b9016bc</u> <u>739f5d4276f16ee1a3d62a</u> <u>815198bc7e215235f0c9</u>	- 0.00913277 BTC	
2	2018-06-28 16:54:19	<u>336ee1566220b227358ab0</u> <u>1388da4d7874ddb3255d8d</u> <u>b3d04e67fa4f085cee2e</u>	+ 0.00913277 BTC	
3	2018-06-21 15:02:12	<u>76adb7ac75503c638582a7</u> <u>c31f77c713b73a6b25bbfe</u> <u>95f415559945d5909723</u>	- 0.01014449 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-21 15:02:12	<u>c1cbdddef1793026f9ecea3</u> <u>3e61fe6e6c9657386a2b33</u> <u>85b3747b7f418c4e1ab8</u>	- 0.00799897 BTC	✓
5	2018-06-21 14:38:47	<u>f822cda6b9e1fa4909072d</u> <u>a1abb9e5cf81352bf41f12</u> <u>80375ed05eb6b2ab27b6</u>	+ 0.00799897 BTC	✓
6	2018-06-21 14:38:47	<u>c00ea302bdbfda64885c54</u> <u>d999dfbc80d9dd4edc8917</u> <u>0c5cd740ddbe0026dd5a</u>	+ 0.01014449 BTC	✓
7	2018-06-20 14:40:01	<u>46a55bde8521dda3595643</u> <u>cc0cd563d4ab5fb7f27f52</u> <u>4d0516765e987c44bd21</u>	- 0.00158000 BTC	✓
8	2018-06-20 12:23:19	<u>17d869e2cb7c8fe3678754</u> <u>c594454d1373e021d1bc75</u> <u>8daef2c9b12cbe9ddb11</u>	- 0.00104400 BTC	✓
9	2018-06-20 12:16:43	<u>12f5f3803eb0ff4ce50dce</u> <u>02f9ca76771b43078a440f</u> <u>6612ce7058567c7fe01e</u>	- 0.00190000 BTC	✓
10	2018-06-20 11:29:20	<u>66364dc02f9e9eeb03e51b</u> <u>c148b2ee301899d4486b9d</u> <u>21bd600d6983fb49794a</u>	- 0.00168000 BTC	✓
11	2018-06-20 10:46:04	<u>ed1b6f62c4d4e1d969a4ab</u> <u>b5f99724d624f1dd812e9c</u> <u>4473c1d89aa949965735</u>	- 0.00190000 BTC	✓
12	2018-06-20 09:52:19	<u>b1134cd54172c323e25ca0</u> <u>8d144e632c4799156a65af</u> <u>3a8a59553e797a1397df</u>	- 0.00205110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 09:52:19	<u>b1134cd54172c323e25ca08d144e632c4799156a65af3a8a59553e797a1397df</u>	- 0.00209000 BTC	✓
14	2018-06-20 09:31:51	<u>7fd0d0b4382e143625c3d1d040a35d3700383cbdf3c11cabf414f9d41d8efa40</u>	- 0.00210954 BTC	✓
15	2018-06-20 09:31:51	<u>7fd0d0b4382e143625c3d1d040a35d3700383cbdf3c11cabf414f9d41d8efa40</u>	- 0.00211200 BTC	✓
16	2018-06-20 09:31:51	<u>7fd0d0b4382e143625c3d1d040a35d3700383cbdf3c11cabf414f9d41d8efa40</u>	- 0.00209000 BTC	✓
17	2018-06-20 09:07:12	<u>4fbf2c2d32667b3152738bcf71235a4d65e6fd44b3fb0148fa34209cab214e58</u>	- 0.00242410 BTC	✓
18	2018-06-20 09:01:08	<u>466e6ca576356cc225a5d392f36897b8841df49167c1c04b5ecc151877333a4a</u>	- 0.00269920 BTC	✓
19	2018-06-20 06:17:35	<u>b365fd20b92cbe71dd9d6107233659683dbde36678dbd4ef4bad75c016731056</u>	- 0.00501479 BTC	✓
20	2018-06-20 06:17:35	<u>f7cdca7c013a506fa2a265197f008f1f247d8b6f991ac55cfb38a7d23ebb57d1</u>	- 0.00570900 BTC	✓
21	2018-06-20 06:15:35	<u>5b41cb885349fc1df04975ca928dfffc7cb6aa3f50920acce65c0bd271fe5098c</u>	- 0.00501479 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 06:09:21	<u>22df82bf2b3f25b53ff87d</u> <u>083927fb29f70e30c21353</u> <u>fad0315074c012ceef6b</u>	- 0.00388596 BTC	✓
23	2018-06-20 06:09:21	<u>b2300d18def029124f84d5</u> <u>e865c16f443de647ca0623</u> <u>26c6825f42946c1257a8</u>	- 0.00404347 BTC	✓
24	2018-06-20 06:09:21	<u>b2300d18def029124f84d5</u> <u>e865c16f443de647ca0623</u> <u>26c6825f42946c1257a8</u>	- 0.00388620 BTC	✓
25	2018-06-20 06:09:21	<u>b2300d18def029124f84d5</u> <u>e865c16f443de647ca0623</u> <u>26c6825f42946c1257a8</u>	- 0.00415800 BTC	✓
26	2018-06-20 06:09:21	<u>9b4fda6f13ee668c1a31fb</u> <u>764d4618506f9085728216</u> <u>caf2499faa23982b29c6</u>	- 0.00492671 BTC	✓
27	2018-06-20 05:41:15	<u>eb7c4126da3a6855c1480f</u> <u>3735cd6b0882c125fe60a8</u> <u>4081340e70c8f94f6b82</u>	- 0.00630266 BTC	✓
28	2018-06-20 05:22:34	<u>3a46be83123d18fb5d501a</u> <u>04eda3d7f65e12615287ab</u> <u>2125b78f620745b38b5b</u>	- 0.00651044 BTC	✓
29	2018-06-20 04:40:19	<u>2a72967c8a8f92462ff810</u> <u>f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u>	- 0.00724328 BTC	✓
30	2018-06-20 02:16:19	<u>9a850e1044b3fcebbec0c5</u> <u>9504cc0970e833ba860cdc</u> <u>04f236ff3dc18a966973</u>	- 0.00842318 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 21:28:25	<u>ea3debac6b718ef61cadf0</u> <u>1655013d3b4a9ca90500fd</u> <u>4f1a5feb51f5d8949be1</u>	- 0.00970217 BTC	✓
32	2018-06-19 20:40:50	<u>d85e371cb88d804327453a</u> <u>c17b43b16a7f0d4a635a44</u> <u>42ae7361fd158ee6d655</u>	- 0.00168000 BTC	✓
33	2018-06-19 20:40:50	<u>d85e371cb88d804327453a</u> <u>c17b43b16a7f0d4a635a44</u> <u>42ae7361fd158ee6d655</u>	- 0.00168000 BTC	✓
34	2018-06-19 17:01:06	<u>2c7546921f965e089d6dd0</u> <u>b9073ef2dfefbc1152bc4c</u> <u>a359a84e85208989ada0</u>	- 0.01489322 BTC	✓
35	2018-06-17 01:00:45	<u>c951cd73194f6662255f7f</u> <u>bb67d2f00eeee6a0748cdc</u> <u>6a30a38f5509f1b0626e</u>	- 0.01029057 BTC	✓
36	2018-06-15 08:20:31	<u>25075f6d2c9a7c0dd86242</u> <u>a912900ae6bf967831b92d</u> <u>5030f19bffeff1f4ecd4</u>	+ 0.00970217 BTC	✓
37	2018-06-08 09:06:16	<u>4f4a5b54baa37fdacc62c9</u> <u>ec328781200d414c2d016a</u> <u>11ecf3d3183f2296e70a</u>	+ 0.01029057 BTC	✓
38	2018-06-01 14:42:15	<u>f0b0b8155046c6e11f8e17</u> <u>71fa18f786ee4b24d11ff5</u> <u>90201d4636b00afcada0</u>	+ 0.01489322 BTC	✓
39	2018-06-01 14:42:15	<u>38337b779b91b8e2f788ac</u> <u>4dcea242b5a3ffbea0bd23</u> <u>c7156bf3e410e42073e8</u>	+ 0.00724328 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 16:39:09	<u>ef9103fcfb3ce2b3c04e9459cc3c1c03f8e0e34040ffb3ed616c449fbf2db3e0</u>	+ 0.00842318 BTC	✓
41	2018-05-16 05:27:22	<u>f7f8818a68309842e3f074f5c956555da9a44253e1c90986ab7341116382e4fb</u>	- 0.01102735 BTC	✓
42	2018-05-15 15:18:03	<u>65d96f34aac968d252334e02ef9cd59ff37ec3f63e73d83c0827575e938f3a39</u>	- 0.01117224 BTC	✓
43	2018-05-13 05:01:56	<u>0b5f8b35d2863e892ba73c1bf73ac1626308658fe2be89a9c38edbbe819e616a</u>	- 0.01159523 BTC	✓
44	2018-05-12 03:10:50	<u>f2278c91b5c302777b30c3edee29f1cc1fa950d0290838abb9cf0959d39e58a4</u>	- 0.01753356 BTC	✓
45	2018-05-11 20:52:40	<u>bed171b76efce0bc27ce539c1a51dfeb06f935c1c8381426cc670834f7765313</u>	+ 0.01753356 BTC	✓
46	2018-05-10 02:07:08	<u>22ac355d5c2c83bc648a1a88242f983260062b6d48273613aadf1ba989b76529</u>	- 0.01212980 BTC	✓
47	2018-05-03 20:30:26	<u>48f5e995c8097b32b0928babf8cb9354d864690455e522153bb2adddcbfded29</u>	- 0.01587301 BTC	✓
48	2018-05-03 17:29:09	<u>789db7be5f8d1477926109b2ea08e99d2dff6199011d1ad932d57f095c5e30f1</u>	+ 0.01159523 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-03 17:29:09	<u>789db7be5f8d1477926109</u> <u>b2ea08e99d2dff6199011d</u> <u>1ad932d57f095c5e30f1</u>	+ 0.00501479 BTC	✓
50	2018-05-03 17:29:09	<u>789db7be5f8d1477926109</u> <u>b2ea08e99d2dff6199011d</u> <u>1ad932d57f095c5e30f1</u>	+ 0.00501479 BTC	✓
51	2018-05-03 14:32:47	<u>16526986720a14645aeb7f</u> <u>64a42a1e69aabdafd55c3a</u> <u>d26270af58b441182987</u>	+ 0.01587301 BTC	✓
52	2018-05-03 02:34:35	<u>8428d27d0edb9e7f295865</u> <u>e336d63f750a1f8ab2a848</u> <u>c18377c77ba1c1e2c697</u>	- 0.01351699 BTC	✓
53	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01374273 BTC	✓
54	2018-05-02 11:30:00	<u>c2bd3d4851b6f0cf929492</u> <u>b3ecd3e6ac4f3c66c2736b</u> <u>09b0f906c2558441b8e8</u>	- 0.01386152 BTC	✓
55	2018-04-30 07:02:04	<u>7da26824ae010c84d2b19b</u> <u>8c28ae00612c6f4faa7860</u> <u>2e55afa2fb91b1fd8233</u>	- 0.01441440 BTC	✓
56	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01501335 BTC	✓
57	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 15:31:32	<u>114702301693f288d2336e</u> <u>e11d8c317accc6bcbb7be6</u> <u>43e6e344a8bbe6b6749</u>	+ 0.05000000 BTC	✓
59	2018-04-25 13:14:30	<u>2a19cc1eab776aa15f668a</u> <u>edc7bbce9cc377f2f9634f</u> <u>3338420f9600f219e978</u>	+ 0.01386152 BTC	✓
60	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01804380 BTC	✓
61	2018-04-20 13:48:50	<u>d4a6c76f3e89cf475348a1</u> <u>c5327f9afa4c043ff4a97e</u> <u>41a2e69092ca0bb845fc</u>	- 0.01890502 BTC	✓
62	2018-04-14 06:02:53	<u>b96dbda5e44fdfe7d740ed</u> <u>e746a4b73289faa95c33ab</u> <u>1cc5572b94ba79a29f46</u>	- 0.02365489 BTC	✓
63	2018-04-13 11:28:46	<u>0706927f77400f21f121ce</u> <u>134c0b0a7a7fd53d1b583a</u> <u>26a1b8021d35540a6dbd</u>	+ 0.02365489 BTC	✓
64	2018-04-05 18:21:22	<u>1d23c09b056f9b2e26fdbf</u> <u>ee9f3c3095aeb2c4e855fc</u> <u>98f92bf1193a67f2623e</u>	+ 0.01501335 BTC	✓
65	2018-03-28 21:15:29	<u>33e5ae639c8cd1364f23ba</u> <u>d01aa8b80347f40eb65664</u> <u>4df02ff9b6c66d8cbf16</u>	+ 0.01351699 BTC	✓
66	2018-03-25 17:48:52	<u>c73698973451389948a48a</u> <u>1e774020cd583124d00a6e</u> <u>bcf596712643d16d6a09</u>	- 0.02033940 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9</u> <u>d635f2af7c866889049017</u> <u>f627321c710c73da8e41</u>	+ 0.01804380 BTC	✓
68	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00388596 BTC	✓
69	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2</u> <u>f415c98f537f69204a5ca1</u> <u>ad6bbcb10bc3519f6231</u>	+ 0.00415800 BTC	✓
70	2018-03-05 21:52:26	<u>ae017c397524e511828141</u> <u>cc6ded0eab01483fb4bb77</u> <u>471237cdc2280a472747</u>	+ 0.00209000 BTC	✓
71	2018-03-05 21:52:26	<u>ae017c397524e511828141</u> <u>cc6ded0eab01483fb4bb77</u> <u>471237cdc2280a472747</u>	+ 0.00209000 BTC	✓
72	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00388620 BTC	✓
73	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00205110 BTC	✓
74	2018-02-21 01:23:23	<u>91e7a8512efe40e7de403e</u> <u>01720e4e7c763556cfaf75</u> <u>958e205be9ed1c12592c</u>	+ 0.01441440 BTC	✓
75	2018-02-20 22:17:14	<u>77dc75196da595a1588c85</u> <u>f6775898c82c9ce463e935</u> <u>0acf94a1bbe7068e29ea</u>	+ 0.00210954 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082</u> <u>247fe7b5bed1d29936dde7</u> <u>f6abb8d45437cef78ebd</u>	- 0.03427873 BTC	✓
77	2018-02-11 12:47:06	<u>eb7e890c4876a46290e700</u> <u>1f7143c54c8d53c2ab3eab</u> <u>31a4b0f65e2e07f88886</u>	- 0.03500000 BTC	✓
78	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07270000 BTC	✓
79	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.01102735 BTC	✓
80	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00404347 BTC	✓
81	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.00492671 BTC	✓
82	2018-01-24 19:38:19	<u>c9301e6e92939114f75bbf</u> <u>e02ed6bf463f9f8c7a66de</u> <u>f6e2e68bd37eb6792307</u>	+ 0.01890502 BTC	✓
83	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aefb1a046</u>	+ 0.00269920 BTC	✓
84	2018-01-17 04:59:23	<u>e13fad317b94c8a28e297f</u> <u>deeb802aabe7c498b1f748</u> <u>db01eceac22604500e12</u>	+ 0.01117224 BTC	✓

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85	2018-01-13 18:01:05	<u>d23911ba80d2466d249062</u> <u>b84070307ebc005a77cf1a</u> <u>e0789a9eea9c5a5a1aee</u>	+ 0.00570900 BTC	✓
86	2018-01-12 03:34:43	<u>99f0d75c95d29b188e18df</u> <u>4ea51f80376854f11afe45</u> <u>429c60ab952231933b2e</u>	+ 0.01374273 BTC	✓
87	2018-01-08 17:34:32	<u>6462b74655144b424c1677</u> <u>4718671fa5bb97bfeddbd6</u> <u>d96c9dd2264916f9e86f</u>	+ 0.01212980 BTC	✓
88	2018-01-06 02:17:56	<u>53b8b8499e92f6c696ee31</u> <u>87831444a39ef38da5f239</u> <u>90c938098af2b76dd92c</u>	+ 0.00630266 BTC	✓
89	2018-01-04 03:50:58	<u>3810a0fb30ebd4e72ebec6</u> <u>6a6551cd549fd1c0951a93</u> <u>151d1c2cbe6749f9d5b7</u>	+ 0.00651044 BTC	✓
90	2018-01-03 20:17:39	<u>a47395748b43bf534d8eca</u> <u>7016de2ab3cb544dde148b</u> <u>7cbc03d1c3dc2512fa43</u>	+ 0.03500000 BTC	✓
91	2018-01-02 00:19:12	<u>8f5ebdc5d792f7dede22bc</u> <u>f65afde23d5f61df5a9ae1</u> <u>e9a95862b36dcd7ad97e</u>	+ 0.00242410 BTC	✓
92	2017-12-31 23:48:38	<u>d1b686dc0cb4aa5471473a</u> <u>f11e8107bcb8a941a0ac0a</u> <u>2459ac84e000cb30b636</u>	+ 0.02033940 BTC	✓
93	2017-12-15 19:28:27	<u>649edc4f6de4f3c23e4b0a</u> <u>5f9fe6dc3dc776558c772d</u> <u>ec8105de310a81200706</u>	+ 0.00168000 BTC	✓

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94	2017-12-15 19:28:27	<u>649edc4f6de4f3c23e4b0a5f9fe6dc3dc776558c772dec8105de310a81200706</u>	+ 0.00168000 BTC	✓
95	2017-12-15 19:25:40	<u>6e6e01c2581377ca190272718cf94c039f20b1929c0a9a98196861c5cca83a69</u>	+ 0.00168000 BTC	✓
96	2017-12-12 05:02:50	<u>4bbe7f43d40f6ce57b41ef9098cc4b34e109cbdda764a6654c9421db31e5daa6</u>	+ 0.00190000 BTC	✓
97	2017-12-12 05:02:50	<u>4bbe7f43d40f6ce57b41ef9098cc4b34e109cbdda764a6654c9421db31e5daa6</u>	+ 0.00190000 BTC	✓
98	2017-12-05 22:38:14	<u>2ee7327d4872b55fdd9cc2101384c505ef7a371cb2302b27e1e94644b6e69a1b</u>	+ 0.00158000 BTC	✓
99	2017-11-26 14:04:36	<u>12bdd5d706fdf20ab1918559b9b60723ca55b39d91c50c163e8cf35a6a5c64b7</u>	- 0.29000000 BTC	✓
100	2017-11-26 05:36:10	<u>287626e5080ec0a9bb8c85d45fab997634b0ea8ce0d32ca7ea3bf754da5522c0</u>	+ 0.00211200 BTC	✓
101	2017-11-17 01:50:34	<u>208aa867687853ae179bdef5b0c4942d795db65bf65c482554d397fa40bebb4</u>	+ 0.00104400 BTC	✓
102	2017-11-10 22:08:42	<u>7e278e373a46f814035e8166c18277f2f9bdbd9ef53326aa0ff57c865ce82fb8</u>	+ 0.29000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-13 20:34:35	<u>2afa3dda0c674b678d52f3</u> <u>d4a156655935e66e51e43c</u> <u>89a9c2dcfec4246d0f34</u>	+ 0.03427873 BTC	✓
104	2017-09-06 11:55:15	<u>b4042d01eadcb0e114a673</u> <u>662a369596502ea9504d9a</u> <u>39ebd1ddb75901d585fa</u>	+ 0.07270000 BTC	✓

* USD values displayed at the time of transaction

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