

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17EcLDxj4J5Q4EGg6Ss4DZuaipSfpWg8fo</u>
TOTAL RECEIVED	0.64156963 BTC
	40,377.72 USD
TOTAL SEND	0.64156963 BTC
	40,377.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:46:39	<u>146db23f793fdf670d0184 b38c3da4698fa7482e0bff 07ed363bed48c3564b75</u>	- 0.00458281 BTC	
2	2018-06-20 01:28:33	<u>fd27b35622092f716d0b8b a162a7d39957453b3c8fde f549b59933095d6ed275</u>	+ 0.00458281 BTC	
3	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c 6af3a3a69c91b610fcbb03 a33b794827e21e78965c</u>	- 0.00306800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00355526 BTC	✓
5	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u>	- 0.00790000 BTC	✓
6	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u>	- 0.00796356 BTC	✓
7	2018-06-19 17:01:06	<u>2c7546921f965e089d6dd0</u> <u>b9073ef2dfefbc1152bc4c</u> <u>a359a84e85208989ada0</u>	- 0.01000000 BTC	✓
8	2018-06-19 16:29:09	<u>2878a35aad4fa3c45aaa06</u> <u>cad59b663ae464a366f41e</u> <u>9a9831c5cdd13af5d2fe</u>	- 0.00990000 BTC	✓
9	2018-06-19 16:29:09	<u>e34c6c4d930afd3e1d6f51</u> <u>550cb36fdc9f7eb191443d</u> <u>d248ef8d99a728779cba</u>	- 0.01000000 BTC	✓
10	2018-06-19 16:10:29	<u>83c0ebed5365cfac0f840c</u> <u>8f554a78c64b08745b5e35</u> <u>ff026dfedd36dd4da127</u>	- 0.00990000 BTC	✓
11	2018-05-24 15:32:41	<u>b6be4287b07cdd2796348f</u> <u>ecd5652c7a6f963c92a5c0</u> <u>331b97e55195e348542b</u>	- 0.01000000 BTC	✓
12	2018-05-04 09:26:53	<u>f8a04c68b0c761d38d3de0</u> <u>51101cd42fc25128b54a9c</u> <u>723ebda310e1be281500</u>	- 0.01320000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 15:16:44	<u>4419949a8a2a9c4d8ecbba</u> <u>9309f644c055d3ff649e5b</u> <u>b3d8b6ef3071ea2e97a8</u>	- 0.01330000 BTC	✓
14	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b449</u> <u>22445130e6fa9697d06ccc</u> <u>db48d2273723fd12fbfa</u>	- 0.01330000 BTC	✓
15	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b449</u> <u>22445130e6fa9697d06ccc</u> <u>db48d2273723fd12fbfa</u>	- 0.01330000 BTC	✓
16	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01590000 BTC	✓
17	2018-04-25 05:50:57	<u>30f8427a4c9c8104717805</u> <u>8b68032bc66b74a1519698</u> <u>efed73c0440228c02c11</u>	- 0.01650000 BTC	✓
18	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01650000 BTC	✓
19	2018-04-23 14:41:17	<u>81a6d1b274a66f50c0304a</u> <u>f8049d1d293ef0723d9e7e</u> <u>2a62a9935b7c26222db7</u>	- 0.01710000 BTC	✓
20	2018-04-03 11:14:44	<u>541999e8859f4a5b611ae4</u> <u>735083bedc2d45501c96f4</u> <u>b7a77626b0b73d41c30f</u>	- 0.02000000 BTC	✓
21	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u>	- 0.02650000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02670000 BTC	✓
23	2018-02-12 01:02:10	<u>570b768d7be1afef546bab</u> <u>d16da3fccad4517b6c3d10</u> <u>e2a7856eb83c330b25ba</u>	- 0.03430000 BTC	✓
24	2018-02-10 13:48:43	<u>051b3f00459e26d035d472</u> <u>19947c7803863f2976907e</u> <u>e39678bd75121aed261d</u>	- 0.07360000 BTC	✓
25	2018-02-10 12:54:12	<u>3d7d1406c09654557d58d4</u> <u>f416c5371335af80cc0f1b</u> <u>42768f7a481af77f0b6f</u>	- 0.08370000 BTC	✓
26	2018-02-10 05:56:07	<u>35aeea54f58aead7729ebd</u> <u>021f79239a56d4a8e5e1c6</u> <u>0be63658a0e03f993a01</u>	+ 0.07360000 BTC	✓
27	2018-02-10 05:56:07	<u>a0a23ab24774b113788d88</u> <u>5d7008e6ba5f1369e2c3c3</u> <u>02ee7e0cff3bfbef87de</u>	+ 0.01330000 BTC	✓
28	2018-02-10 05:56:07	<u>ec4a0d3330ae590297707e</u> <u>02b0dd8430a5b95eb56350</u> <u>26d8f4a9768b1e6466f3</u>	+ 0.08370000 BTC	✓
29	2018-02-10 05:56:07	<u>2fcf65a291e06a84813e48</u> <u>c8e6297315b7e1ee0ed96a</u> <u>826ca059b8c144f5a4ab</u>	+ 0.02000000 BTC	✓
30	2018-02-10 05:56:07	<u>76cb4aa195a5c55a64ffc6</u> <u>1b601df6c93089d4dd1381</u> <u>443ded3f1107f1ac1b31</u>	+ 0.02670000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 05:56:07	<u>a5fc279cf822f947bb5d4c01b049ab1aa094149fd79e0088c28b9f17a988dd45</u>	+ 0.01000000 BTC	✓
32	2018-02-10 05:56:07	<u>664fb2bd8645047c9c5092b05fb4341dfe3a0d0da7d1ed968037acd6f0cebce2</u>	+ 0.01330000 BTC	✓
33	2018-02-10 05:56:07	<u>883629a218ca9a8227a8b8372bfb8d3b1ee44e0b4292441d3c1b4f608c9b1a3</u>	+ 0.01000000 BTC	✓
34	2018-02-10 05:56:07	<u>10b798ec776b640a9a66ac277de13d2711ee695a2fdef60fb676ac6a8b2ab6d0</u>	+ 0.01000000 BTC	✓
35	2018-02-10 05:56:07	<u>07eea1861384c8b21cf8e0a331fc9bc19a90c4c6d5b009565d6d8860554a4f73</u>	+ 0.01330000 BTC	✓
36	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b364c7fd07a0ce721f0fb39c82afc741c66c3c30246</u>	- 0.03920000 BTC	✓
37	2018-02-04 04:07:15	<u>20182a3a4e8910cedda37b0db2863a4b524dcc07eae4f3f5c899f8e8b3b721a0</u>	- 0.05590000 BTC	✓
38	2018-02-02 03:20:57	<u>e6c02df5a5a213046b0ff84843ae7bad0950fc1a751beaa4c6ce90b743c49fdb</u>	+ 0.00990000 BTC	✓
39	2018-02-02 02:50:00	<u>afc0a0e8748687e9070b8a9f52ceadab0c47336418034acdbe8ec7d97020b9f1</u>	+ 0.01320000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 02:50:00	<u>dbc50c414da8bd047ddc57996ae01e76100b91baf18af796a93863c4d9aca752</u>	+ 0.02650000 BTC	✓
41	2018-02-02 02:50:00	<u>7aa995e09ba60ee0d164f701bb38f2136341a0e30c658d11d2669f3180e9e9b0</u>	+ 0.01590000 BTC	✓
42	2018-02-02 02:50:00	<u>26ff9c0911f99f7f4c16f62509b2c1583790a3e2874e927c960c97fd7e49a2a8</u>	+ 0.00790000 BTC	✓
43	2018-02-02 02:50:00	<u>c4dba2069bf9cee3d873ad4623711aec438d138607f65d5c593d9f0cc6a7d2a2</u>	+ 0.01650000 BTC	✓
44	2018-02-02 02:50:00	<u>85f22e50a517fb37496e8868ad06e58e91d864253cf87619e20ced5194c8985</u>	+ 0.00990000 BTC	✓
45	2018-02-02 02:50:00	<u>839e9c747372382847bc530b436337391ea4cfdd5e3bd799032ab090a830486c</u>	+ 0.01650000 BTC	✓
46	2018-02-01 09:04:55	<u>af24418ce8b3a64450172268d557373cec1ba9db9b16b0667c6d0cd7de221a03</u>	+ 0.03920000 BTC	✓
47	2018-02-01 08:57:53	<u>b75c1013760d1bd0766ea3da270f0b7306a73b3947796569c09a42c9b013e7ca</u>	+ 0.05590000 BTC	✓
48	2018-02-01 02:20:35	<u>8846c609cc6463c7e59b758497b76a403a62790d5a88dbc280969a4f8b2004ba</u>	- 0.08570000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 08:54:45	<u>893ecef1d5b3caf106a0c6c59f73bd685b3dda23a744e22fda1848ded56515dc</u>	+ 0.01710000 BTC	✓
50	2018-01-25 08:54:45	<u>8702c716af3ae8112d1b1efd5f03c3886f3c1d6e77b6ccb4552ea6f9ab0211d0</u>	+ 0.08570000 BTC	✓
51	2018-01-25 08:54:45	<u>0cb261e85a8a1984f2e3dd2fee0022b6eccd5a0dbfa96e70a7b3541cd7f52f8a</u>	+ 0.03430000 BTC	✓
52	2018-01-21 13:41:32	<u>9dfdb10d1f580465637f980b098543e63fac2bfb8d3c7321eb91e34eb27c6d1d</u>	+ 0.00355526 BTC	✓
53	2018-01-02 19:08:49	<u>a4f3eb0f01a1b09186f2008ae760554d72d8b92056c750b7a306037b621c9929</u>	+ 0.00306800 BTC	✓
54	2017-12-17 10:44:37	<u>027cf419822c7bde86ec2b2add56c42219fbbb63a55635164876cd8898fbea2</u>	+ 0.00796356 BTC	✓

\* USD values displayed at the time of transaction

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