

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17FDvveKBHdEFHbThEXAN41p68vv1aAuWe</u>
TOTAL RECEIVED	0.23884897 BTC
	15,052.73 USD
TOTAL SEND	0.23884897 BTC
	15,052.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 14:21:05	<u>30582ceca3ac916f2b13d2</u> <u>74ed19771b9c0e41ffd69a</u> <u>277b938607cd07e746ce</u>	- 0.01105359 BTC	
2	2018-07-28 14:21:05	<u>30582ceca3ac916f2b13d2</u> <u>74ed19771b9c0e41ffd69a</u> <u>277b938607cd07e746ce</u>	- 0.01108682 BTC	
3	2018-07-28 14:21:05	<u>cc17102308d18456203d6c</u> <u>f7f0931033645c8ac083b9</u> <u>8c9b5914be03127f8055</u>	- 0.00219522 BTC	

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4	2018-07-28 14:21:05	<u>cc17102308d18456203d6c</u> <u>f7f0931033645c8ac083b9</u> <u>8c9b5914be03127f8055</u>	- 0.00225125 BTC	✓
5	2018-07-28 14:21:05	<u>a1585b4edcc57d8fd2333a</u> <u>42926c1585da9d1827f1cd</u> <u>e018a66ef22583b5c287</u>	- 0.00177849 BTC	✓
6	2018-07-28 14:21:05	<u>a1585b4edcc57d8fd2333a</u> <u>42926c1585da9d1827f1cd</u> <u>e018a66ef22583b5c287</u>	- 0.00193492 BTC	✓
7	2018-07-28 14:21:05	<u>a1585b4edcc57d8fd2333a</u> <u>42926c1585da9d1827f1cd</u> <u>e018a66ef22583b5c287</u>	- 0.00196536 BTC	✓
8	2018-07-28 14:21:05	<u>906e0b50e026cf0edc2b3b</u> <u>61b7940458082aa97af2d6</u> <u>395d1efca11777d407c3</u>	- 0.00283568 BTC	✓
9	2018-07-28 14:19:26	<u>9c552f94e1f0cfdaccb7dd</u> <u>904df7197c070feb0c9558</u> <u>9895c5035eece1417578</u>	- 0.00144740 BTC	✓
10	2018-07-28 14:19:26	<u>9c552f94e1f0cfdaccb7dd</u> <u>904df7197c070feb0c9558</u> <u>9895c5035eece1417578</u>	- 0.00150616 BTC	✓
11	2018-07-28 14:19:26	<u>9c552f94e1f0cfdaccb7dd</u> <u>904df7197c070feb0c9558</u> <u>9895c5035eece1417578</u>	- 0.00152851 BTC	✓
12	2018-07-28 14:19:26	<u>0bd3b121477a4ad1e49f29</u> <u>212bc3c1a3ce59a155c634</u> <u>3b25ce91dde31a9c9ac0</u>	- 0.00253459 BTC	✓

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13	2018-07-28 14:19:26	<u>0bd3b121477a4ad1e49f29</u> <u>212bc3c1a3ce59a155c634</u> <u>3b25ce91dde31a9c9ac0</u>	- 0.00257233 BTC	✓
14	2018-07-28 14:19:26	<u>9eff7fcb007052f9c66241</u> <u>ad69eb43f1e9da461afcab</u> <u>c984a974bd1de90d09ca</u>	- 0.00122731 BTC	✓
15	2018-07-28 14:19:26	<u>8619fd4bb21cf4aba5ea74</u> <u>072c92a167a73c5c2cb186</u> <u>918484c0fb33d2acaa01</u>	- 0.00102455 BTC	✓
16	2018-07-28 14:19:26	<u>b267322560799a6df77602</u> <u>0b31eadf2be314bd8adc57</u> <u>b8a4780e49051b24c0b3</u>	- 0.00288109 BTC	✓
17	2018-07-28 14:19:26	<u>b267322560799a6df77602</u> <u>0b31eadf2be314bd8adc57</u> <u>b8a4780e49051b24c0b3</u>	- 0.00288819 BTC	✓
18	2018-07-28 14:19:26	<u>7de223caa08e433212bc1a</u> <u>63302112512b5a77a2ca21</u> <u>1bd2e83978780b380eb4</u>	- 0.00200507 BTC	✓
19	2018-07-28 14:19:26	<u>7de223caa08e433212bc1a</u> <u>63302112512b5a77a2ca21</u> <u>1bd2e83978780b380eb4</u>	- 0.00206030 BTC	✓
20	2018-07-28 13:38:12	<u>e65df3e3d3012e775fc3ad</u> <u>19b4dbc02126f6541d6dfb</u> <u>84416dc9ead0017866e4</u>	- 0.01009219 BTC	✓
21	2018-07-28 13:38:12	<u>e65df3e3d3012e775fc3ad</u> <u>19b4dbc02126f6541d6dfb</u> <u>84416dc9ead0017866e4</u>	- 0.01012904 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-28 13:38:12	<u>e65dfffe3d3012e775fc3ad</u> <u>19b4dbc02126f6541d6dfb</u> <u>84416dc9ead0017866e4</u>	- 0.01013182 BTC	✓
23	2018-07-28 13:38:12	<u>e65dfffe3d3012e775fc3ad</u> <u>19b4dbc02126f6541d6dfb</u> <u>84416dc9ead0017866e4</u>	- 0.01014694 BTC	✓
24	2018-07-28 13:38:12	<u>e65dfffe3d3012e775fc3ad</u> <u>19b4dbc02126f6541d6dfb</u> <u>84416dc9ead0017866e4</u>	- 0.01017691 BTC	✓
25	2018-07-28 13:38:12	<u>e65dfffe3d3012e775fc3ad</u> <u>19b4dbc02126f6541d6dfb</u> <u>84416dc9ead0017866e4</u>	- 0.01035493 BTC	✓
26	2018-07-28 13:38:12	<u>e65dfffe3d3012e775fc3ad</u> <u>19b4dbc02126f6541d6dfb</u> <u>84416dc9ead0017866e4</u>	- 0.01052465 BTC	✓
27	2018-07-28 13:38:12	<u>3a2491f9289ae8a8c30c2d</u> <u>b13e0247af19d68c2dc47e</u> <u>7cd9f13c02a05dce7abc</u>	- 0.01068142 BTC	✓
28	2018-07-28 13:38:12	<u>3a2491f9289ae8a8c30c2d</u> <u>b13e0247af19d68c2dc47e</u> <u>7cd9f13c02a05dce7abc</u>	- 0.01069924 BTC	✓
29	2018-07-28 13:38:12	<u>3a2491f9289ae8a8c30c2d</u> <u>b13e0247af19d68c2dc47e</u> <u>7cd9f13c02a05dce7abc</u>	- 0.01093144 BTC	✓
30	2018-07-28 13:38:12	<u>ca2f05a62a1b2024723af1</u> <u>a9ed106ccb404798f4b2fd</u> <u>5ed80386a5647c540a0e</u>	- 0.00843932 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 13:38:12	<u>0fe76703abe0c44b983a6a</u> <u>f646f6e686a3373ac99418</u> <u>5017e394b56bce1c7de5</u>	- 0.00505384 BTC	✓
32	2018-07-28 12:44:03	<u>8f4798f5d4ca99554b07e1</u> <u>f11fac01e41bbd31d99e3f</u> <u>21e127b4969c4908bfc1</u>	- 0.01137126 BTC	✓
33	2018-07-28 12:44:03	<u>8f4798f5d4ca99554b07e1</u> <u>f11fac01e41bbd31d99e3f</u> <u>21e127b4969c4908bfc1</u>	- 0.01153241 BTC	✓
34	2018-07-28 12:44:03	<u>8f4798f5d4ca99554b07e1</u> <u>f11fac01e41bbd31d99e3f</u> <u>21e127b4969c4908bfc1</u>	- 0.01172368 BTC	✓
35	2018-07-28 11:51:08	<u>75521edc266f3f5ea72291</u> <u>fb612224f93cee7c8f10b3</u> <u>21ddf7e4d973c463c874</u>	- 0.03008305 BTC	✓
36	2018-06-28 09:44:37	<u>24c63b298da0a9e7630514</u> <u>bcb8eeb2ba810f88143b1f</u> <u>98334c032deabe5a23b8</u>	+ 0.01014694 BTC	✓
37	2018-05-22 02:16:09	<u>9ce7637fd042cadf741b5c</u> <u>9d1bdb26aefa42a80475e7</u> <u>63936a1e2b7620c005f6</u>	+ 0.01093144 BTC	✓
38	2018-05-08 02:13:31	<u>3a9db1ba8e534e7ebf060a</u> <u>581af20517da582db564ac</u> <u>3e0d34c3dab29898cd58</u>	+ 0.01153241 BTC	✓
39	2018-04-21 03:15:34	<u>2b2ceafafadb3931e982f6</u> <u>e13a8c1febbd8574e77171</u> <u>cad6a36ee4c9daf31ab3</u>	+ 0.03008305 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-19 07:21:12	<u><a href="#">e38be6660a57ef315a32e9a2ae09c7ee72a1d92d071c2f6d63c9f6fc845712d9</a></u>	+ 0.01069924 BTC	✓
41	2018-04-03 22:27:08	<u><a href="#">7921bd168b029dda6e7c2f39d1be31b65a17d31dd56c43a22be7bb29f4f18d8b</a></u>	+ 0.00843932 BTC	✓
42	2018-04-02 09:14:27	<u><a href="#">bab5afdc7665b526295dc2a755500f8afa9930ee5302eaf9e3eb5d921b377a92</a></u>	+ 0.01012904 BTC	✓
43	2018-03-22 14:12:53	<u><a href="#">41cf8e72a56262ac0d308195f20e0033d572eb85db850edc1a4b483c1442ce07</a></u>	+ 0.01108682 BTC	✓
44	2018-03-12 01:41:04	<u><a href="#">5a1c4f6fff484f76adea3bea65b7ef6437b8600fee9307db61cfa88f366048f13</a></u>	+ 0.01013182 BTC	✓
45	2018-03-01 08:44:15	<u><a href="#">3e7edcaedcf59c31e2a7780656686adc55012d0137e06b84a7f8a441139a0f5a</a></u>	+ 0.01137126 BTC	✓
46	2018-02-22 03:20:48	<u><a href="#">cffd7e5b4f97d872cdfc43c2ef24213afa138dee987a0a0782e3b70485ecbcf3</a></u>	+ 0.01172368 BTC	✓
47	2018-02-19 03:43:21	<u><a href="#">2da2f434bff96d268829c022c921293fcc999f1cad41be24f0530862f7efb6b7</a></u>	+ 0.01105359 BTC	✓
48	2018-02-08 06:55:05	<u><a href="#">ef75e03e39037368e80224106873add402457da4d82335da997b08d7a35bd6c4</a></u>	+ 0.01017691 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-31 04:54:10	<u>c5a5df814e1fe709570785</u> <u>84fdfcc1c4576dfb5b3170</u> <u>92e44df6ad5891f5e5a6</u>	+ 0.01035493 BTC	✓
50	2018-01-23 01:23:56	<u>5dea2c3cc61b39a4b18d16</u> <u>b0c46765e5fdf90cdb09bd</u> <u>17969ed9c1943f7a701d</u>	+ 0.01068142 BTC	✓
51	2018-01-17 02:24:38	<u>139d2cf66f2279f4d6e665</u> <u>e10a7071b342fa3a8c83e2</u> <u>aaed608ae0ffddea4f48</u>	+ 0.01052465 BTC	✓
52	2018-01-12 02:57:44	<u>cd4ef9a44de74b6b2e417e</u> <u>2dd5b3b6ceff2ad85431a3</u> <u>57d91896efc306ab0376</u>	+ 0.01009219 BTC	✓
53	2018-01-05 07:10:56	<u>2444844c995a7993d9950f</u> <u>0b0ccaffa38e3e04e45248</u> <u>2e09eb59b943bb0a388e</u>	+ 0.00102455 BTC	✓
54	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3f</u> <u>b6d9028973972e2ddd4ade</u> <u>da4502177dec585343b3</u>	+ 0.00150616 BTC	✓
55	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.00152851 BTC	✓
56	2018-01-02 02:59:22	<u>deebf195da00b39d251972</u> <u>5450cc1c5bc88944e6074e</u> <u>5256aa8fe689f51b672c</u>	+ 0.00196536 BTC	✓
57	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.00200507 BTC	✓

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58	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.00225125 BTC	✓
59	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.00177849 BTC	✓
60	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.00253459 BTC	✓
61	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.00257233 BTC	✓
62	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52</u> <u>a5fb907a30fca7e5057124</u> <u>ecd7555cc04a54092f6c</u>	+ 0.00193492 BTC	✓
63	2017-12-26 09:34:17	<u>c74524c699de432300f377</u> <u>32989c04288cee9248bcaa</u> <u>ba79b4e906f9f5e58402</u>	+ 0.00122731 BTC	✓
64	2017-12-25 02:46:29	<u>7bf06a29068232be1f7d06</u> <u>223803a8c03e10dec86e22</u> <u>6d4f161e9fa5e0ed8101</u>	+ 0.00206030 BTC	✓
65	2017-12-24 03:29:38	<u>6e36981530f5c383e5bfa9</u> <u>ba553a81a04d1f6e601366</u> <u>65953a24d784990ab861</u>	+ 0.00288109 BTC	✓
66	2017-12-23 04:16:40	<u>9f585df344fb67f61d0b28</u> <u>9a2efb436908c368bac0c5</u> <u>f133705bc1babb2c5619</u>	+ 0.00283568 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-22 02:53:01	<u>b270e79bd651de7c113a03</u> <u>f30db291724a4146d38fad</u> <u>db8a607a493113a3d1d8</u>	+ 0.00288819 BTC	✓
68	2017-12-21 05:31:06	<u>c1ecf1da9900f31bc038f8</u> <u>186c163e3106d49c1bd80c</u> <u>b897cdacce69ad8f1a39</u>	+ 0.00219522 BTC	✓
69	2017-12-20 08:22:41	<u>15127ea3bbca2ee76051cc</u> <u>73a470c9c6e839e4fb5490</u> <u>91c9ec2edab17da5f618</u>	+ 0.00144740 BTC	✓
70	2017-12-19 11:16:24	<u>a9395b718c1c9f934039b2</u> <u>3da72259d9fc7db4d31424</u> <u>4b244b1004a18ceaa226</u>	+ 0.00505384 BTC	✓

\* USD values displayed at the time of transaction

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