

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17HKvgWnBd2ZbTKULvTsHCwTJEC3hoW3Wk</u>
TOTAL RECEIVED	1.44293340 BTC
	91,150.08 USD
TOTAL SEND	0.94336701 BTC
	59,592.48 USD

Token	Balance
Bitcoin	0.49956639 BTC
	31,557.60 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 20:40:33	<u>0468f33cae1aee76313d49</u> <u>62d04481c50e9f97444912</u> <u>cedfed1505c0d7d13122</u>	- 0.00108442 BTC	
			65.66 USD	
2	2024-02-28 20:40:33	<u>0468f33cae1aee76313d49</u> <u>62d04481c50e9f97444912</u> <u>cedfed1505c0d7d13122</u>	- 0.00108443 BTC	
			65.66 USD	
3	2020-12-18 20:33:59	<u>e31f9cf4f08235240b43ad</u> <u>d93eb6c57b981d9a71277c</u> <u>bc9e6b029e901aeede1a</u>	+ 0.00442958 BTC	
			105.51 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:22:34	<u>0be0b2675d68236efd0a50</u> <u>291d83399fcf08e0f40070</u> <u>4fffea79e44a1be35f2a</u>	+ 0.00110725 BTC	✓
5	2019-05-10 09:32:40	<u>34c5e6b23b2faf5405e748</u> <u>e72edf5a11b63f62bd693e</u> <u>2640ea7dee366001a90a</u>	+ 0.00109278 BTC	✓
6	2018-12-07 12:43:50	<u>c7e1e9ff10d1f35e595d32</u> <u>838f61c7c8eadbe09235d8</u> <u>827d9b0e9efe92efdb84</u>	+ 0.00108442 BTC	✓
7	2018-09-07 09:40:50	<u>9757fab01bc5710f4fe279</u> <u>45f91fb1cf72452ea964d6</u> <u>76c9b2a7c26ef81dc59b</u>	+ 0.00108443 BTC	✓
8	2018-08-24 09:24:36	<u>7311c663e4d30f91ecc401</u> <u>fb21d506b82b3ea1306d71</u> <u>6713a502ab2092bc3d5b</u>	+ 0.00195745 BTC	✓
9	2018-08-10 09:43:55	<u>73419193b72013835a2832</u> <u>637bd977d59865ff3da2de</u> <u>702f618e893c2a269465</u>	+ 0.00411556 BTC	✓
10	2018-08-03 14:03:20	<u>fdd4386608e55ce2e5e45b</u> <u>a3a112507f2016ef65c7ec</u> <u>6fe71a3b1b4c66856114</u>	+ 0.01681619 BTC	✓
11	2018-07-27 09:41:26	<u>d90dc227d2e08838b89a1d</u> <u>88e05f510e1f904263298d</u> <u>2b2037da5c902f927855</u>	+ 0.01477445 BTC	✓
12	2018-07-20 10:47:17	<u>6938b895de283ac726dc50</u> <u>ae8943fc179d2504c9efaa</u> <u>d2bbb02a5ff14355aa7c</u>	+ 0.01745332 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-13 09:00:42	<u>4e514b392fd30d2bbd42ccd5f1e274ab43495bb695f8d9bbb4ab3919422bb488</u>	+ 0.02195185 BTC	✓
14	2018-07-06 09:16:11	<u>2e02447d46891fe008e1a02d073d22ca6b8a72fcc92fca72608b65d42e3a5475</u>	+ 0.01946544 BTC	✓
15	2018-06-29 09:36:24	<u>f5fc2af3f2415f4b29c3c8ca25614784ace4686e1af55a2bcad61660ee979461</u>	+ 0.01366793 BTC	✓
16	2018-06-22 09:25:13	<u>ab162edf8efdf67b87d23f65febf075a90f2abfa68449b8fe2b9813f3b12bc63</u>	+ 0.02564960 BTC	✓
17	2018-06-15 08:51:35	<u>1cb633dc29c73c9079621108700d851dc1e5f2fae9134e0be6264de2754487ba</u>	+ 0.02492827 BTC	✓
18	2018-06-14 17:23:01	<u>771b5e1cbf329f1f6778aeab8548f8fd39823cdc07493e175daa16bd5f8915f7</u>	- 0.03503973 BTC	✓
19	2018-06-14 17:23:01	<u>771b5e1cbf329f1f6778aeab8548f8fd39823cdc07493e175daa16bd5f8915f7</u>	- 0.03504316 BTC	✓
20	2018-06-14 17:23:01	<u>771b5e1cbf329f1f6778aeab8548f8fd39823cdc07493e175daa16bd5f8915f7</u>	- 0.02245093 BTC	✓
21	2018-06-14 17:23:01	<u>771b5e1cbf329f1f6778aeab8548f8fd39823cdc07493e175daa16bd5f8915f7</u>	- 0.02352378 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 17:23:01	<u>771b5e1cbf329f1f6778ae</u> <u>ab8548f8fd39823cdc0749</u> <u>3e175daa16bd5f8915f7</u>	- 0.00876582 BTC	✓
23	2018-06-14 17:23:01	<u>771b5e1cbf329f1f6778ae</u> <u>ab8548f8fd39823cdc0749</u> <u>3e175daa16bd5f8915f7</u>	- 0.01362941 BTC	✓
24	2018-06-14 17:23:01	<u>771b5e1cbf329f1f6778ae</u> <u>ab8548f8fd39823cdc0749</u> <u>3e175daa16bd5f8915f7</u>	- 0.01880869 BTC	✓
25	2018-06-08 08:56:36	<u>1ad621e9fbfc283ccc27c0</u> <u>4ed4ecdae3d0460b8b8642</u> <u>958d49025bfd45c97adc</u>	+ 0.01880869 BTC	✓
26	2018-06-01 11:24:46	<u>e8ef7d27097d0eb4273d48</u> <u>abb9203152e0a062fa18a9</u> <u>1a931d203daeb442af05</u>	+ 0.01362941 BTC	✓
27	2018-05-25 11:31:25	<u>5646dab0b5e344ca12cbe9</u> <u>708bea1db1a0031881194f</u> <u>ba2889924073d554ca35</u>	+ 0.00876582 BTC	✓
28	2018-05-20 05:45:47	<u>5b17626e828e653bda55f0</u> <u>fedb7320faf63f55e1d4e7</u> <u>d6424fecf66b3220936c</u>	- 0.02463217 BTC	✓
29	2018-05-20 05:45:47	<u>5b17626e828e653bda55f0</u> <u>fedb7320faf63f55e1d4e7</u> <u>d6424fecf66b3220936c</u>	- 0.02276068 BTC	✓
30	2018-05-18 12:23:20	<u>a3ceca6b888b8a903025c0</u> <u>d3ca05c597f50087d8a4f4</u> <u>fe88cc93e8044f8b0371</u>	+ 0.02276068 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 23:11:04	<u>1d1b00e790d73260b70342</u> <u>a20a06da68ccab20198616</u> <u>c26e5bece20d580e6958</u>	+ 0.02463217 BTC	✓
32	2018-05-04 09:28:25	<u>b4b059acd0fd059006713f</u> <u>3964472640f6afa1d2527d</u> <u>7d60c0de0cc027139496</u>	+ 0.02352378 BTC	✓
33	2018-04-27 08:24:34	<u>0f1e6c86594e4af753a3b1</u> <u>073ca6f305273c6101bf8e</u> <u>2d8d79e01b5319ba76da</u>	+ 0.02245093 BTC	✓
34	2018-04-26 06:10:13	<u>ecadbe369762c71770ea49</u> <u>0af331cafcb58b0ed03650</u> <u>92d17ec03507f753ef30</u>	- 0.04879943 BTC	✓
35	2018-04-26 06:10:13	<u>ecadbe369762c71770ea49</u> <u>0af331cafcb58b0ed03650</u> <u>92d17ec03507f753ef30</u>	- 0.03760252 BTC	✓
36	2018-04-26 06:10:13	<u>ecadbe369762c71770ea49</u> <u>0af331cafcb58b0ed03650</u> <u>92d17ec03507f753ef30</u>	- 0.03479755 BTC	✓
37	2018-04-26 06:10:13	<u>ecadbe369762c71770ea49</u> <u>0af331cafcb58b0ed03650</u> <u>92d17ec03507f753ef30</u>	- 0.05572551 BTC	✓
38	2018-04-26 06:10:13	<u>ecadbe369762c71770ea49</u> <u>0af331cafcb58b0ed03650</u> <u>92d17ec03507f753ef30</u>	- 0.05266915 BTC	✓
39	2018-04-26 06:10:13	<u>ecadbe369762c71770ea49</u> <u>0af331cafcb58b0ed03650</u> <u>92d17ec03507f753ef30</u>	- 0.06434837 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.01995155 BTC	✓
41	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.03982752 BTC	✓
42	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.03826463 BTC	✓
43	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.01042564 BTC	✓
44	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.02024508 BTC	✓
45	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.01153243 BTC	✓
46	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.03229446 BTC	✓
47	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.03090951 BTC	✓
48	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.02194040 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.01841885 BTC	✓
50	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.01518665 BTC	✓
51	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.00521851 BTC	✓
52	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.01960784 BTC	✓
53	2018-04-24 03:29:09	<u>2484230ed66c6142de6b45</u> <u>94053049ae88ad4d0f880f</u> <u>c15cbd1477ca37d6d65f</u>	- 0.02051001 BTC	✓
54	2018-04-20 09:03:49	<u>d717ddc50d0d789fdb06a1</u> <u>2c46c22774935356be92b8</u> <u>fb1794963ab49fb0615d</u>	+ 0.02051001 BTC	✓
55	2018-04-13 10:22:31	<u>e7b4474118884bab824314</u> <u>825189da6a770c78545806</u> <u>153640cfe6bd2e419080</u>	+ 0.01960784 BTC	✓
56	2018-04-06 10:36:00	<u>12e89451639ebc837357ba</u> <u>95ad2e93df5c7f1e0009d2</u> <u>2d34956c4d81245ead42</u>	+ 0.00521851 BTC	✓
57	2018-04-04 10:09:14	<u>d24bd1454eb4ba6b4dbcb2</u> <u>9b9a6579ed4780acf2d5db</u> <u>90b1c63ef5c5c001c478</u>	+ 0.01518665 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-30 10:40:17	<u>056e24d7dc98ad2c1e8b63</u> <u>42992cb50074a95c438b21</u> <u>221b9b5e93e4aaeff958</u>	+ 0.01841885 BTC	✓
59	2018-03-23 12:41:50	<u>f080d177a624144258d94d</u> <u>0a2262b3e9061714144cf0</u> <u>4d87f3c13e5afd983942</u>	+ 0.02194040 BTC	✓
60	2018-03-16 10:09:01	<u>d3f88f5a0a712418831c4e</u> <u>1096e714e5036829652f05</u> <u>6a18dae8780cfc17d2a6</u>	+ 0.03090951 BTC	✓
61	2018-03-09 10:58:32	<u>4c8f211cefef1648ff1aa7</u> <u>6d6d615b090538f5180b52</u> <u>1d078c73d90747520e05</u>	+ 0.03229446 BTC	✓
62	2018-03-02 10:04:32	<u>0610774350894853221711</u> <u>bad0bd552eae177add8f5b</u> <u>09d0099ab54caf0c9617</u>	+ 0.01153243 BTC	✓
63	2018-02-28 10:15:32	<u>a15d04d7130812f3ddb04</u> <u>d955d66d18c287c6dadacf</u> <u>6d34638443e96280b2d8</u>	+ 0.02024508 BTC	✓
64	2018-02-24 11:46:15	<u>dc9fa35974b4b664dc639d</u> <u>20bc43970fc7133b395d0a</u> <u>d8e422c23204ffae35d4</u>	+ 0.01042564 BTC	✓
65	2018-02-22 12:05:09	<u>ee56fccf9822fba5f9c199</u> <u>406187a4c50abbe32a5431</u> <u>2e1f4ee8954416998800</u>	+ 0.03826463 BTC	✓
66	2018-02-15 10:12:16	<u>2fbba0fd44d21d4e70165b</u> <u>0804274b14f171aae26e8e</u> <u>7c72c571af2e169637d2</u>	+ 0.03982752 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-10 10:59:03	<u>c24ad24950b8b614719f1a</u> <u>ff495e9ea6d6f8c1ee2fcc</u> <u>459424c12d38d9c1c998</u>	+ 0.01995155 BTC	✓
68	2018-02-06 21:43:57	<u>db2175f439760d27bba0d2</u> <u>aee3a6e10655659df605ec</u> <u>51aa6a25e8a004bd7b4d</u>	+ 0.06434837 BTC	✓
69	2018-01-28 10:32:23	<u>f881da7ab4f8be29719800</u> <u>d0d900ec02c6d9b180dd7e</u> <u>4a6033d432fe5672d370</u>	+ 0.05266915 BTC	✓
70	2018-01-21 12:03:30	<u>caedc951b77d7820ce5fb6</u> <u>923fbba4b15bad1794b699</u> <u>2de1cfe043a16743b89f</u>	+ 0.05572551 BTC	✓
71	2018-01-14 13:22:40	<u>1b3cafe9d2357e8f13314c</u> <u>e6200a3f25db57fe66453a</u> <u>d6aa6491c345d8f9775f</u>	+ 0.03479755 BTC	✓
72	2018-01-09 11:34:45	<u>2699d03e636d6b2f454156</u> <u>ad6e33e490599693e9cdd6</u> <u>90d28f76b4a0a173ea7f</u>	+ 0.03760252 BTC	✓
73	2018-01-02 14:03:33	<u>80c87f1952ca940a921ee5</u> <u>20e88a8e7805fa31533efc</u> <u>f6b6d1f893abe7a2c326</u>	+ 0.04879943 BTC	✓
74	2017-12-01 15:53:59	<u>598c181ace9781c836f73c</u> <u>b4f88e46831b3fcae277a4</u> <u>3fc22c15fc425c7dc3a6</u>	+ 0.03504316 BTC	✓
75	2017-11-24 12:39:20	<u>95aaefd6010c7c10da1c5b</u> <u>5eb838162d2cac022d2c7c</u> <u>efa9ddd5fee9aeaaaf0f</u>	+ 0.03503973 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 12:07:44	<u>aad569c4376ee35ff40dbd</u> <u>e2b249971ea63be7f8497f</u> <u>a1a36059e762c31c338e</u>	+ 0.03350455 BTC	✓
77	2017-11-13 10:16:40	<u>2fea0cdad99166b7ba296b</u> <u>a7b6860f03d5e8f512cd66</u> <u>a9c29ea6ef8f417c7a84</u>	+ 0.02735713 BTC	✓
78	2017-11-03 11:26:11	<u>371e7ee8d69b0af4522220</u> <u>7661fc7698472f79fc4011</u> <u>72a153fc7b369bd1cdfd</u>	+ 0.03172638 BTC	✓
79	2017-10-27 17:01:32	<u>91de940dd7000726452486</u> <u>8ea910ed087c2d602920e3</u> <u>0c746f7565b8e2357387</u>	+ 0.02974321 BTC	✓
80	2017-10-20 11:18:04	<u>651a577beeb56d90841889</u> <u>ba18e3e9f963398eebcd14</u> <u>a6450c4e3d96cc55e6bc</u>	+ 0.02863559 BTC	✓
81	2017-10-13 11:42:39	<u>db1aedce3f86a12f5c88f3</u> <u>281ae6d138c9cc9856b651</u> <u>15f789252c33d0eee3a9</u>	+ 0.02982725 BTC	✓
82	2017-10-12 16:57:12	<u>4ae4084e55996dd014d523</u> <u>6f3fefffe33619b1324ed7d</u> <u>45ee5d5351280a7d1417</u>	- 0.04027751 BTC	✓
83	2017-10-06 11:42:14	<u>ab0213c168fbcc3f4c761f</u> <u>2fceaa30c07983fa14b5dd</u> <u>e9cb833a3e5c71ba45dd</u>	+ 0.03359839 BTC	✓
84	2017-09-29 12:13:24	<u>47e3dfa521fa47a6cb47c1</u> <u>2c700358d0e1fcb905da11</u> <u>dcbd8950f41e3df94818</u>	+ 0.04027057 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-22 11:50:45	<u>62a0dc7710da864f10e8f9 b6968c956afb5321327 46264a983f8ba5bb0c98</u>	+ 0.04027751 BTC	✓
86	2017-09-15 12:04:04	<u>8f4c7fd21e9dbe83fc5d3f 68b39373b2ee69580ca87e 916d5b36466b63fc0ca7</u>	+ 0.03670257 BTC	✓
87	2017-09-08 11:25:00	<u>dca2f87a0023076b896d5f f77037855470a11dab77f3 7df65d633f9a59f97c78</u>	+ 0.02807622 BTC	✓
88	2017-09-07 19:58:05	<u>630dabe166d7922e91edcb 4116225a9c84e9f5c1ca64 e22a400f499faaff1edf</u>	- 0.03306304 BTC	✓
89	2017-09-07 19:58:05	<u>630dabe166d7922e91edcb 4116225a9c84e9f5c1ca64 e22a400f499faaff1edf</u>	- 0.03527992 BTC	✓
90	2017-09-02 14:12:19	<u>ad806b5fbbfe61a704b47f a087b370dbe16713b420b6 e96d9bda0a24ba403ef9</u>	+ 0.03527992 BTC	✓
91	2017-08-25 11:27:02	<u>d4455b6017309cecbfdfa4 91f92d996d403a222b93e5 b638ec0d1fba63b4df2f</u>	+ 0.03306304 BTC	✓
92	2017-08-18 11:16:50	<u>fa692058414fdb8345a310 2645929e5699a9e98acafc f55add4da15ec5015575</u>	+ 0.01271486 BTC	✓
93	2017-08-17 05:41:59	<u>3e1307ec712c2fa8fbaf0d 76729dca1195b06e7beba2 39c4610bf4e865405cbd</u>	- 0.02964771 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-15 12:47:05	<u>8580898ec89870ffaaff0f1</u> <u>cd458c17f0bce3c8c1cc61</u> <u>5f573847a342cbb4e15f</u>	+ 0.02964771 BTC	✓

\* USD values displayed at the time of transaction

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