

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17KxtjX8v6u9ethg6YMorLhPHJriGvRW8r</u>
TOTAL RECEIVED	0.27300102 BTC
	17,214.28 USD
TOTAL SEND	0.27300102 BTC
	17,214.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-19 12:11:06	<u>d6c7a0bee254eb5f248e63</u> <u>b0a93a67237e6ad28db89e</u> <u>d1614a04b0745cc4f1c4</u>	- 0.00121836 BTC	
2	2018-10-19 11:55:11	<u>118525e088dca6cfb46ea5</u> <u>3f1f7d671ff865e99d3031</u> <u>3c4d7deb4981a80c510d</u>	+ 0.00121836 BTC	
3	2018-09-29 09:38:29	<u>4c9f9ae4f2f6e46e2aac22</u> <u>a9508ff68e7cf35234c353</u> <u>e9938411d9f31381577a</u>	- 0.00126024 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-28 09:09:18	<u>7bc3ea6c0c49d4f131588c</u> <u>8edf1418284bec667cf663</u> <u>dbaed9cdd5e502b7b64d</u>	+ 0.00126024 BTC	✓
5	2018-09-14 10:13:10	<u>20d1502eb98a653b3e2d77</u> <u>a5f7286aae6ab8459e73b7</u> <u>6ab8a9e806bf5d7f63dc</u>	- 0.00105066 BTC	✓
6	2018-09-14 09:55:38	<u>77baa5c0b7709f39853984</u> <u>8099df0a274edffc469fd1</u> <u>26795277895865bac9d5</u>	+ 0.00105066 BTC	✓
7	2018-09-03 09:36:01	<u>3ab6497cbb175fca51830e</u> <u>f2024733cbeeb0b62908a7</u> <u>7a4d6d253fb62fef53b1</u>	- 0.00298188 BTC	✓
8	2018-09-03 09:13:32	<u>17be7ceac0c1308a23e7d3</u> <u>af6d7ee1e63385a1f1e113</u> <u>e861e41c917ba9090b36</u>	+ 0.00298188 BTC	✓
9	2018-02-08 03:20:29	<u>dc872170de6646069d048e</u> <u>40d03dfcc49c37196f0195</u> <u>c80f4c3d9377aa2a1449</u>	- 0.00302076 BTC	✓
10	2018-02-07 22:54:35	<u>9b447456ddeaf8fffce35c</u> <u>d20b7295d85d54103f7884</u> <u>e1c25e9165f309d124bd</u>	- 0.01457643 BTC	✓
11	2018-02-07 13:46:41	<u>f4fb3b0c404fa8517ac592</u> <u>a840a54d9e515471b09403</u> <u>a08b8c307355611130b1</u>	+ 0.01457643 BTC	✓
12	2018-02-06 02:54:49	<u>506bab28c4bec9ed8be333</u> <u>1db4874883ab7d1611fb1e</u> <u>4d43061ca2fb1d98e632</u>	- 0.00459577 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 22:25:11	<u>a2d070223634cbbcbd83d63e889b8597e4733d2adba1d5e45d6aaf0fbad68207</u>	- 0.01000000 BTC	✓
14	2018-01-21 13:11:44	<u>caf151ba597ad8e21af5926dc5dc890ea3fafc0c48894c335449da3cf6872866</u>	- 0.00808104 BTC	✓
15	2018-01-08 05:10:56	<u>ec650459f6a80eb78a31f4a68b6106e36b8eb0179b279a2baf495551ed1bfa7a</u>	+ 0.01000000 BTC	✓
16	2018-01-06 19:08:16	<u>fe5524128acd716bec0a62ff42786f2d8e4528006951c69ba628de9521dae201</u>	+ 0.00302076 BTC	✓
17	2017-12-31 21:50:15	<u>2faca9ef800b55bf73d1d3c71491d973377422e3559f04e0cc54605041e49f8f</u>	- 0.00606999 BTC	✓
18	2017-12-17 12:58:51	<u>b9981188397cda58b644abe3325e0dace910ff083d1179804d437dc783596af6</u>	+ 0.00606999 BTC	✓
19	2017-12-16 05:28:04	<u>61ee965953aeb3abb567560c698d7b5f55e2cd8f10ad1d8c1698c2c5fbfb8765</u>	+ 0.00459577 BTC	✓
20	2017-12-03 07:14:52	<u>221514b6ef8ecfaac19070192ef91e041586fda653c00bd368255f907b1c3e54</u>	- 0.00800000 BTC	✓
21	2017-12-03 06:52:32	<u>054e910c3c09e7c9e47909b75aed2557769aefecf1f51dddefef0cebfae64976</u>	- 0.00151033 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 10:18:31	<u>75b8b89a46de0d25f4933c6b794add88cdca9fd85c4d020bce669c9153c1ad1a</u>	+ 0.00808104 BTC	✓
23	2017-11-21 07:56:43	<u>4c3b9ffe1563b5250f4c98412b7ee4c6917ef6ad4e477cc76371583483699b91</u>	+ 0.00800000 BTC	✓
24	2017-11-19 17:54:23	<u>511317b12038859e89e828452c466aaf5747871b7707a5fa12ee357b510bb243</u>	+ 0.00151033 BTC	✓
25	2017-11-17 15:28:39	<u>1cb1f1969c2d315de9303900eac7f3b82c61ddc1147e353c71a2421f2b348cd1</u>	- 0.00750000 BTC	✓
26	2017-11-17 08:32:56	<u>9b6c8d138e0944877742d87f6b6d87c2097a0d1c0f6fb20831e0d54bec3d0b72</u>	- 0.01730000 BTC	✓
27	2017-11-14 13:49:37	<u>03712681cc3f4d80cb0a9a4335cec2a242e4a03ab597e85139badadb15bdd014</u>	+ 0.00750000 BTC	✓
28	2017-11-09 12:26:38	<u>0a2ea1c2570f5bfa7bbbbcda40c9d26848f9dd4c12c075eeeb84f4397cd92c16</u>	+ 0.01730000 BTC	✓
29	2017-10-25 11:05:32	<u>f8e33d672a222f388b8680d827b506e9d034065c91685609cf794cdceff6062e</u>	- 0.00150630 BTC	✓
30	2017-10-25 10:50:07	<u>1db6886e38134e3d02768aff1ea507bc04b8c09160db9b51c2fc86ee99cba703</u>	+ 0.00150630 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-19 01:51:18	<u>c6168ce6a88d6898033ca90a7d36fa6fd1ba02ba6c33217c161ef840f95b84ed</u>	- 0.00156357 BTC	✓
32	2017-10-06 01:42:13	<u>486b1c5af165b7f8a8a3f2804f8064676be22320b22eea46c5d817712ee6c73f</u>	+ 0.00156357 BTC	✓
33	2017-09-16 01:42:57	<u>2885fd728ecce677c1a84b1f117d1bb740e1d450071d9526df714491c3bb9c41</u>	- 0.00154168 BTC	✓
34	2017-09-15 23:31:48	<u>074250bf8b1eda35ea375bb03ea9c8cc85447be0778055bd69ee6c86e54e953d</u>	+ 0.00154168 BTC	✓
35	2017-09-05 05:16:06	<u>7f624bbdcd916072aa57859e3656650c547ba5d1397a5232873aedcd81889326</u>	- 0.00152885 BTC	✓
36	2017-08-29 23:36:11	<u>bbf74e7da04910fc0a42d61c4c2475eba0cfc9a0a04bbe4b56333cb7de030f5</u>	+ 0.00152885 BTC	✓
37	2017-08-14 05:43:11	<u>42efdc15c84fe56f27be4a02f7a8bb1bbab8d62970546927fd9749e0e3f6211c</u>	- 0.00611747 BTC	✓
38	2017-08-14 05:29:26	<u>eae4bc2e19af59fe2540ac4fb9a4f710edf6cdc5e5206cd65d48b8617c949607</u>	+ 0.00611747 BTC	✓
39	2017-08-02 10:15:18	<u>27cf534e8c73e8e787de3bd9395ad6ef4cd5e33f33a9d00d99dfac7b0f36b7cb</u>	- 0.00974457 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-02 09:39:54	<u>b704745ee257f013885886</u> <u>090fb7715c7569bdb5dfffa</u> <u>508aad4901f46bc0c629</u>	+ 0.00974457 BTC	✓
41	2017-07-26 23:40:41	<u>124a0e72140d0209608152</u> <u>66916359e810fb9f84eceb</u> <u>5400a0dc699368441640</u>	- 0.01813032 BTC	✓
42	2017-07-26 23:40:41	<u>124a0e72140d0209608152</u> <u>66916359e810fb9f84eceb</u> <u>5400a0dc699368441640</u>	- 0.00282336 BTC	✓
43	2017-07-26 23:31:00	<u>111b39b499df3a2e0557fb</u> <u>75a6ec9187d94a3bf361b8</u> <u>01dbb6f0bfee05e9d0be</u>	+ 0.01813032 BTC	✓
44	2017-07-26 23:16:41	<u>6d5abfea51bd13fba16cd2</u> <u>f1defa8b5a6b53f11f34e7</u> <u>d2dcaa698b196fe0338b</u>	+ 0.00282336 BTC	✓
45	2017-07-11 00:11:08	<u>084a0bec3b219bab38bd57</u> <u>fa36a189ef24f39452cad7</u> <u>c023675bc0e9c197c219</u>	- 0.00030649 BTC	✓
46	2017-07-11 00:11:08	<u>5d165d8fdae9e4e1ea15c5</u> <u>965ceb2d860efad299a290</u> <u>1991254b005123090907</u>	- 0.00050000 BTC	✓
47	2017-07-08 00:38:49	<u>abe01c5e3a468ddc750c89</u> <u>49dc9d826bd4afc9441846</u> <u>83767446b748648ab0fd</u>	+ 0.00050000 BTC	✓
48	2017-07-02 16:17:50	<u>ed9024ce3093cd2d729ab5</u> <u>3da94330250297a98cc31a</u> <u>187befe581ea6f8d0d9</u>	+ 0.00030649 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-27 06:09:15	<u>b4039b3f03cff7501a6931</u> <u>103137e7b75a27b073f709</u> <u>cdb08059635cee75a13c</u>	- 0.00282193 BTC	✓
50	2017-06-27 05:33:03	<u>903b341125fe781229c6d9</u> <u>bc68187cf90f8f801aa8a2</u> <u>f8045101939f05ccdf75</u>	+ 0.00282193 BTC	✓
51	2017-06-23 22:58:41	<u>1d0599464d12a08e452611</u> <u>817274adc3d2f65c70c830</u> <u>757415cf5d05231bf006</u>	- 0.01000000 BTC	✓
52	2017-06-23 22:17:15	<u>e0edc29c6f7ebcaa250987</u> <u>3f8d84889694a068b08097</u> <u>3bffffbf3719da1b39e52</u>	+ 0.01000000 BTC	✓
53	2017-05-23 06:06:45	<u>1e22aa28b1b4c2104da518</u> <u>8b803f2f2769fcd2d31184</u> <u>8178ee34586e11709086</u>	- 0.01239640 BTC	✓
54	2017-05-23 02:23:48	<u>c08819aac555c242ab2047</u> <u>58217751bf023a817fe406</u> <u>d3b0d1b618e6d2b9aea7</u>	+ 0.01239640 BTC	✓
55	2017-01-29 01:24:30	<u>360188161532e2193ac001</u> <u>8ca6ac4891fe4c6734a39d</u> <u>78728033ec0032cc7066</u>	- 0.00018000 BTC	✓
56	2017-01-29 00:21:46	<u>6c49be5507c19a870cb39c</u> <u>c764bc2c7949f261d6d887</u> <u>c970876c463b06724068</u>	+ 0.00018000 BTC	✓
57	2017-01-15 03:50:54	<u>34226a6035b5427ddc49d5</u> <u>0805e21afa70fa5864b087</u> <u>1cf4a4ed1bb144a51783</u>	- 0.00010301 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-15 03:15:47	<u>e07acabe6c73dc4e535953</u> <u>954aff726485e24f9b7dc2</u> <u>6e40323ebaa60204bda8</u>	+ 0.00010301 BTC	✓
59	2017-01-10 04:06:01	<u>392b399bce82509291fabb</u> <u>8b7925c84a2e59ca84cc53</u> <u>b63dde3141915387afbe</u>	- 0.01607161 BTC	✓
60	2017-01-10 03:40:38	<u>a518dd35efc5a4479d3f4d</u> <u>c022962981de7c95b29ac7</u> <u>da7e2defa09fcdd6a24c</u>	+ 0.01607161 BTC	✓
61	2017-01-10 03:07:41	<u>0d1712d2157035fc293574</u> <u>ecd81ef815638e591b1c62</u> <u>104f8e4451831f286882</u>	- 0.10050000 BTC	✓
62	2017-01-10 02:16:41	<u>e301be11f0cc69bdf462f2</u> <u>2c8b9853e2b076633bc94a</u> <u>33b13e50b9ae88b8a677</u>	+ 0.10050000 BTC	✓

* USD values displayed at the time of transaction

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