

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17M2ERz2hfx5XVMxufryCyKuo1EK5nWaPB</u>
TOTAL RECEIVED	0.00492909 BTC
	310.59 USD
TOTAL SEND	0.00492909 BTC
	310.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 03:21:17	<u>b70407e226ddb330d6e6dd</u> <u>f6ed961095823bdfddf631</u> <u>38e1b96bc797bd5949df</u>	- 0.00005460 BTC	
2	2018-03-05 02:20:01	<u>7704f696781803402f6668</u> <u>45f8cd315c2e47e18b15ca</u> <u>4c7c23d38da184227455</u>	- 0.00005493 BTC	
3	2018-03-05 01:37:22	<u>4d2e6fb87014537f76d25b</u> <u>ba18d504933d7eafade6ee</u> <u>d0b21079025aba715731</u>	- 0.00005555 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 23:05:45	<u>abd2b848e323f57ab26b2b</u> <u>be590d70513a03abf8e7c0</u> <u>0940f3ed90f062b1f582</u>	- 0.00005671 BTC	✓
5	2018-03-04 18:39:38	<u>3ace3a607d72f8807ae80e</u> <u>f952fe70bcf1ec8ea79ded</u> <u>875d5f70a630a4e36d66</u>	- 0.00005810 BTC	✓
6	2018-03-04 09:31:52	<u>80b9a85a038056c6ced4e9</u> <u>39d306b4934f70be1a583a</u> <u>ff18942f98261b7f403c</u>	- 0.00006075 BTC	✓
7	2018-03-04 03:48:55	<u>d8c262c0195f1008eda7ff</u> <u>37c758b0e3e7ff3e8d147d</u> <u>02e50e4da3bd662ea6f9</u>	- 0.00006349 BTC	✓
8	2018-03-04 03:30:17	<u>7ee48074b72bc100284695</u> <u>74b7d5fffeb6386d97fb05</u> <u>074802dea73aad8831bd</u>	- 0.00006365 BTC	✓
9	2018-03-04 03:29:37	<u>ce246e4965fe5cc350acc8</u> <u>8438fbd86056324fdbbb0d</u> <u>1e144cf73094fd2c9201</u>	- 0.00006360 BTC	✓
10	2018-03-04 00:44:50	<u>ad40a71b590a6287fd2796</u> <u>ce256b2a095d1331eff038</u> <u>fb3b5ae7ccdfc42dff39</u>	- 0.00006420 BTC	✓
11	2018-03-03 22:31:11	<u>89cd36995a35b07b25a212</u> <u>e65c77636e5294b80be61f</u> <u>80a9287cddae92237105</u>	- 0.00006532 BTC	✓
12	2018-03-03 20:32:58	<u>4b966f3fbdd97716358d5f</u> <u>c0f38b9117a9225a240d85</u> <u>ff1378d51bb893d18abf</u>	- 0.00006715 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-03 19:56:26	<u>ba06f49ba1b1787f9b9b51</u> <u>ce5f3bcac140230bec6f</u> <u>696471947790e2044200</u>	- 0.00006600 BTC	✓
14	2018-03-03 13:28:29	<u>8a0ad655ef807529b9d5db</u> <u>928e771410beace38d992e</u> <u>870d4d93538fe1a13e1e</u>	- 0.00007065 BTC	✓
15	2018-03-03 10:09:37	<u>3b994915108dab260dfa35</u> <u>ce58f73b7c885b83f391bd</u> <u>98f99f2af79c07431531</u>	- 0.00007385 BTC	✓
16	2018-03-03 09:05:20	<u>6654a83a000e843ec56cc8</u> <u>5a02beb69a14b908ec41be</u> <u>48e579ea2d66f893e6b0</u>	- 0.00007492 BTC	✓
17	2018-03-03 05:38:13	<u>50d21e8b501b54d8035e22</u> <u>4514bad2e70ad7cbeeb1b</u> <u>aaf2490ab5b7ca8990be</u>	- 0.00007645 BTC	✓
18	2018-03-01 00:39:16	<u>8398fda359ced1c330b33f</u> <u>f774ed9d08d345d0a4d490</u> <u>86ffb4660416515e0970</u>	- 0.00007988 BTC	✓
19	2018-02-28 19:11:22	<u>8ba92efedbb2cc1cf110c6</u> <u>1256bb1c2b6d83bbfc526b</u> <u>39599b6302b59359780c</u>	- 0.00008325 BTC	✓
20	2018-02-28 17:30:09	<u>9daaf00cab0a21c1d4a658</u> <u>9f289ca09cafc9f3c77553</u> <u>572c4b1f91be52d9b12a</u>	- 0.00008460 BTC	✓
21	2018-02-19 12:41:55	<u>32ae15c1ec5c77087fe682</u> <u>6f9b4e0b77570d3e0827cd</u> <u>44f62861720ff0a59781</u>	- 0.00009709 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 22:41:19	<u>4cdf772a1f1efd83aa581a</u> <u>d6b3adffc1a7442530d278</u> <u>e4b0a2cd5ba2ef881c79</u>	- 0.00012060 BTC	✓
23	2018-02-18 20:51:05	<u>8090e62c49f4d9d5111b6f</u> <u>bdbdd5746014ccee7b3d4e</u> <u>61aa74eecd164060a692</u>	+ 0.00012060 BTC	✓
24	2018-02-18 00:42:11	<u>5d808075a66d27552fb626</u> <u>6c3bc0a42b68df37dc5719</u> <u>542b20b5d34cc8570825</u>	- 0.00010470 BTC	✓
25	2018-02-17 07:06:55	<u>caae88df74fd5d63f95d0c</u> <u>6141b9109b778a830c78c8</u> <u>35e7c6778294500d5012</u>	- 0.00011100 BTC	✓
26	2018-02-17 05:03:39	<u>697623eb2d52aa3a019a8e</u> <u>6b291b690d633458ed60a8</u> <u>0d5d56a7a4b9c656e211</u>	- 0.00011174 BTC	✓
27	2018-02-15 21:13:54	<u>4ecfd3fcef6d027b1b9716</u> <u>69d252af374f2d2e8f06a5</u> <u>a015c3f16e2f688c07fc</u>	- 0.00012477 BTC	✓
28	2018-02-14 02:04:16	<u>2c501feba1589c38d7747a</u> <u>0a0f566b8164283868370e</u> <u>a4ad0878e329d74d89f7</u>	- 0.00014302 BTC	✓
29	2018-02-13 20:53:00	<u>061fd39739c1d6bee46bbb</u> <u>48ec13dc386e1250b9cdd5</u> <u>f83f78f63393ebaf030e</u>	- 0.00014820 BTC	✓
30	2018-02-12 18:58:10	<u>7f35a2bb194f12051edf10</u> <u>49170bc3d09cd23d9ffa1f</u> <u>4192ddb3bc4419bab27</u>	- 0.00016285 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 08:57:10	<u>85a19f481c1950f395e12d</u> <u>0c97985af6c027ead91f2b</u> <u>560f579739373df34124</u>	- 0.00016614 BTC	✓
32	2018-02-12 01:36:29	<u>15f457418e8286ece7e1bd</u> <u>8b432308d0f570362da5d7</u> <u>e6d2ef22cdc738f6cd4d</u>	- 0.00017141 BTC	✓
33	2018-02-10 01:54:22	<u>28252e2ad5bd2a6db1ade5</u> <u>2e72a7d8245d315a8f67f3</u> <u>7953077d94412d83b99d</u>	+ 0.00014820 BTC	✓
34	2018-02-09 01:17:15	<u>03f8f4fd7246328f67260f</u> <u>0c82fbc66630cc02f9df08</u> <u>01c81d1961aa55a02d33</u>	- 0.00021171 BTC	✓
35	2018-02-08 04:44:24	<u>1820bc1611b42439caa8dc</u> <u>c33f4b834b2ed8dbbce696</u> <u>70b980abe74d4fcec7d1</u>	- 0.00022130 BTC	✓
36	2018-01-30 17:34:33	<u>c4eb323cb7a3b0479223a7</u> <u>e351c1a86c2632aecb46c7</u> <u>0481105c87dc24ed906c</u>	+ 0.00008460 BTC	✓
37	2017-10-24 16:56:31	<u>01663a461a59c6349d2d8e</u> <u>a620d56cd4648571c7b864</u> <u>1fdb61902157c3852d2</u>	- 0.00024668 BTC	✓
38	2017-09-18 07:06:11	<u>98c0e9293c064aeb912c6f</u> <u>0a96a2e1fdf9bd3707d542</u> <u>d41980b19624c97c2666</u>	- 0.00027586 BTC	✓
39	2017-09-17 16:56:09	<u>55a29036fa516ae7c209c4</u> <u>e52188cb41f44833a2398c</u> <u>609595e42836f1146099</u>	- 0.00028000 BTC	✓

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40	2017-01-29 00:07:48	<u>2be4fbd66e17ae24f0228b7ce4c961c38fd71dd06094cc02bba746e994c4f840</u>	- 0.00034322 BTC	✓
41	2016-06-22 07:00:30	<u>9db1d7cfa8c5a5200f19d26a9bd563f1ddff35ec4ba8ba307ec5cabe763ab4e0</u>	- 0.00033447 BTC	✓
42	2016-03-09 09:46:46	<u>2c1ccfc230a642e47a95a2ab9f0ce7f18ae42f21be94437cd37b95c2f7b49ac5</u>	- 0.00021668 BTC	✓
43	2015-01-11 15:22:00	<u>69e35f797932e917291f16477d6b773fe9437db3bf6c63cd87c453e7da9b2895</u>	+ 0.00011174 BTC	✓
44	2014-11-02 16:23:14	<u>f170a7a2f10ee7d791df4a09a0be7a6e989fdd29d6d99dd70d8ea4da2ae53851</u>	+ 0.00009709 BTC	✓
45	2014-10-26 15:58:03	<u>d6fcb7567c287cb3da1ef5df772c3996be44eb386fb3345e131aaa551cd5e10e</u>	+ 0.00027586 BTC	✓
46	2014-10-19 15:32:54	<u>4fae09c0648cf00fb69056d1f43c14994e573cded156313157206669697eb9e7</u>	+ 0.00033447 BTC	✓
47	2014-10-12 15:36:40	<u>5f715fbf3c79a5c086bd007f7167aa95cf006d636488ad97c716a49854f9128a</u>	+ 0.00034322 BTC	✓
48	2014-10-05 15:24:11	<u>47f04aea15e04379f274a4a17223d14aed0632930adaebacce6c118a2fdea6d2</u>	+ 0.00024668 BTC	✓

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49	2014-09-28 15:45:55	<u>71439769184d6012cbd5f8</u> <u>afcde46431e906b1776dbb</u> <u>aaa98311ea57ac1338a8</u>	+ 0.00017141 BTC	✓
50	2014-09-21 16:00:51	<u>fd87f053d5b01faf756d97</u> <u>5f8ffd2b9d49c2946154f1</u> <u>83b879831d5f2bb43082</u>	+ 0.00016285 BTC	✓
51	2014-06-08 16:32:51	<u>a77928f9183ed4bd6fa3ae</u> <u>250542d2797d53d4526f82</u> <u>0504f2b2b4c927a84ea1</u>	+ 0.00005555 BTC	✓
52	2014-06-08 15:55:03	<u>ecda2a9699455434a215b2</u> <u>e73e39cb9bc65d05e22182</u> <u>6bbbadab5f2813a6127d</u>	+ 0.00011100 BTC	✓
53	2014-06-06 11:42:27	<u>1e01052e2dba876879b96d</u> <u>8a91c9fcdeacfa108e504c</u> <u>a129ea047999fa2598ca</u>	+ 0.00007645 BTC	✓
54	2014-06-01 20:13:11	<u>7cbc79cd5ad40915caf7ae</u> <u>356e698085ec8e1722f3fc</u> <u>f179619eda28d823c82e</u>	+ 0.00006715 BTC	✓
55	2014-06-01 15:25:29	<u>9c0d2579f8caec0a015b46</u> <u>3f0f0dbae9b637b808e79b</u> <u>ceefd1ad7ffc6287d110</u>	+ 0.00014302 BTC	✓
56	2014-05-30 15:31:02	<u>8da006b57578aac20ca413</u> <u>731bf3f7792c0131bad951</u> <u>3806b943c516005e442a</u>	+ 0.00006600 BTC	✓
57	2014-05-26 23:36:15	<u>a813aa98c127d2a7a198da</u> <u>73c3b3ed871e4e3981dcff</u> <u>7515b53f59dac517619a</u>	+ 0.00010470 BTC	✓

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58	2014-05-25 15:38:18	<u>05dc9639d4005cd31ffa9a</u> <u>561464ccfb5ec3d79374e7</u> <u>abb78def4b935b3c0539</u>	+ 0.00022130 BTC	✓
59	2014-05-23 14:50:51	<u>b95cdd6498ca8a6ad181ec</u> <u>6b67ba420f215ef992d7a8</u> <u>7ee04c53ea27d7528f45</u>	+ 0.00006365 BTC	✓
60	2014-05-19 11:06:58	<u>cf925f136b123de32edd4</u> <u>77c781c11dee7da36686d8</u> <u>0c9b71a179923445795b</u>	+ 0.00006532 BTC	✓
61	2014-05-18 15:19:13	<u>89d17e9e9a5b23f887c217</u> <u>c9bc8d15a3a01fc20dd4eb</u> <u>3565eee0138a6bcb8b12</u>	+ 0.00021171 BTC	✓
62	2014-05-14 10:40:21	<u>a6976559d55150d53f21a3</u> <u>19d9e85cf4385517826b2d</u> <u>b43c07fb6ca615a983b2</u>	+ 0.00007385 BTC	✓
63	2014-05-13 11:17:43	<u>3ab6faab435e9a8940a71d</u> <u>367b8cf9878582c0b9a854</u> <u>0d7a49564131e31a9379</u>	+ 0.00005460 BTC	✓
64	2014-05-11 16:45:15	<u>5b54eaa8381d9a64ff4de1</u> <u>87bafd7fc403b08ae0ff65</u> <u>aeee80a039e76f218094</u>	+ 0.00012477 BTC	✓
65	2014-04-29 21:49:07	<u>bdb45e28029279019b023f</u> <u>38ef980484c6f297c434a7</u> <u>eb60c7f7182f8bdb98dd</u>	+ 0.00005810 BTC	✓
66	2014-04-12 17:32:22	<u>c140b29e8c4f05a7606342</u> <u>fd1418ce8cc1caf4bce62c</u> <u>3f30cbb35fa908401454</u>	+ 0.00005493 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-03-20 08:49:57	<u>e9ebec7bcc3dce84f569f77522bd61a69d1e3e160aac868ec4dc4f12a0107712</u>	+ 0.00006349 BTC	✓
68	2014-03-19 14:04:52	<u>31f326f7a95255b066ad58a82567d7d18685ae689a6bbd291978e6a2b42f7904</u>	+ 0.00006360 BTC	✓
69	2014-03-10 17:37:40	<u>c9541d1f5c53cd926dd24c27f21a0ba167a266250012f03cf845bb87a0c1a8c5</u>	+ 0.00006075 BTC	✓
70	2014-02-24 18:53:53	<u>cd7fc7baf3050a639ee22da6f50261f56530ff2bef0a852cc3b82b7522a7ae4e</u>	+ 0.00008325 BTC	✓
71	2014-02-10 15:58:51	<u>01d4dcc87aefb4a63e99892ac6b94bdd28714c1f2c30f4266e73b9900d5602a9</u>	+ 0.00016614 BTC	✓
72	2014-02-09 03:15:51	<u>d90c571a4a7f34e154ef921ae4d1d66c22e18ca786a19d6a06eaabdc87800763</u>	+ 0.00021668 BTC	✓
73	2014-02-08 18:10:34	<u>c13e9b03321850b8724fd4ed2a4a5fffb8455b2f04313861acd42267df1652939</u>	+ 0.00028000 BTC	✓
74	2014-02-07 05:24:26	<u>a01c3b1c23e3351843a59ce574b67885af85e8bd32d0a2d3682e536fc67279aa</u>	+ 0.00006420 BTC	✓
75	2014-02-07 04:09:30	<u>74494f1bb6d97d738e0e71880e60587df49844bab962dd8ef7d73f555fca7d01</u>	+ 0.00005671 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-02-06 20:19:26	<u>f4d8809ff970b294fd5748</u> <u>5c5262d2baae67320cd5b5</u> <u>2b264bceb0979e169954</u>	+ 0.00007065 BTC	✓
77	2014-02-05 06:40:44	<u>901e49f4a893725051e50b</u> <u>929b8e057b6aeab7e1b55f</u> <u>7377b24fc0d563d9c3b9</u>	+ 0.00007988 BTC	✓
78	2014-02-03 17:07:46	<u>67e6f50ab0c43546341e6f</u> <u>1cae2b48095c496761ea3c</u> <u>e05e5775883148d71e97</u>	+ 0.00007492 BTC	✓

\* USD values displayed at the time of transaction

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