

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Nep73tKf4hdEJ2i9J3ahPTMAjXBWdfUY</u>
TOTAL RECEIVED	0.12977938 BTC
	8,183.33 USD
TOTAL SEND	0.12977938 BTC
	8,183.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-14 15:30:47	<u>de0297ffa7f14061d03298</u> <u>67a09153505506f2367d57</u> <u>e6dd5a15786777e119d0</u>	- 0.00510893 BTC	
2	2019-09-14 15:30:47	<u>de0297ffa7f14061d03298</u> <u>67a09153505506f2367d57</u> <u>e6dd5a15786777e119d0</u>	- 0.00501309 BTC	
3	2019-09-14 15:30:47	<u>de0297ffa7f14061d03298</u> <u>67a09153505506f2367d57</u> <u>e6dd5a15786777e119d0</u>	- 0.00611969 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-14 15:30:47	<u>de0297ffa7f14061d03298</u> <u>67a09153505506f2367d57</u> <u>e6dd5a15786777e119d0</u>	- 0.00611763 BTC	✓
5	2019-09-14 15:30:47	<u>de0297ffa7f14061d03298</u> <u>67a09153505506f2367d57</u> <u>e6dd5a15786777e119d0</u>	- 0.00623827 BTC	✓
6	2019-09-14 15:30:47	<u>de0297ffa7f14061d03298</u> <u>67a09153505506f2367d57</u> <u>e6dd5a15786777e119d0</u>	- 0.00514361 BTC	✓
7	2019-09-01 01:45:05	<u>ead884d048f8ca874618e6</u> <u>09e46a4b67e647979ed837</u> <u>bc59cf5a1dac8cf345c7</u>	+ 0.00611969 BTC	✓
8	2019-08-27 02:11:15	<u>a2bc708ee68afca3c1144d</u> <u>71eecd0e742933be90844</u> <u>3ea25ac896c2f88912bd</u>	+ 0.00623827 BTC	✓
9	2019-08-22 02:49:55	<u>1998434bc8af5b30cda427</u> <u>9159a62204d8b9d7c78a35</u> <u>c632a237efeceee28458</u>	+ 0.00611763 BTC	✓
10	2019-08-17 01:45:11	<u>f9804e5f987c60ef684c5a</u> <u>e0b0549f83d10dc85bafcc</u> <u>273daa4935571d5ef5cf</u>	+ 0.00501309 BTC	✓
11	2019-08-13 03:19:54	<u>1f5cade73868642834eca4</u> <u>d7bc98262b5e35b4894369</u> <u>fa339830e0975282738b</u>	+ 0.00510893 BTC	✓
12	2019-08-09 03:01:43	<u>74f18576200824a5a4fab7</u> <u>fc9394316ff3ddb8e1ae16</u> <u>6b209b57080558a0b8ad</u>	+ 0.00514361 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00516030 BTC	✓
14	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00144322 BTC	✓
15	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00561739 BTC	✓
16	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00563330 BTC	✓
17	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00132906 BTC	✓
18	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00157162 BTC	✓
19	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00137669 BTC	✓
20	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00157234 BTC	✓
21	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00156681 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00564056 BTC	✓
23	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00135865 BTC	✓
24	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00233075 BTC	✓
25	2019-08-06 20:24:34	<u>33d191ec02d384800245d7</u> <u>c3dc16174231da8313a176</u> <u>a904c50171c5c165e21c</u>	- 0.00564599 BTC	✓
26	2019-08-05 02:11:18	<u>6d6feeb88b482ff5f4d107</u> <u>e404588563df07833af7bb</u> <u>d23b5b3029ed3167c0e8</u>	+ 0.00564599 BTC	✓
27	2019-08-01 01:49:05	<u>b9f82b3b9f53002385fdfb</u> <u>5fbee357fca73e0c32ef32</u> <u>3fa8f53e992d3ca16f6c</u>	+ 0.00561739 BTC	✓
28	2019-07-28 03:19:13	<u>0a0822d7a7b86c2cc5282d</u> <u>e236459d6637bc9bd9c103</u> <u>ad56498b414f3cbb39ec</u>	+ 0.00564056 BTC	✓
29	2019-07-24 02:20:56	<u>db6426a3ca309b41c1361f</u> <u>ba0f72b86627bbc3cbd652</u> <u>15153424d74efed4efb8</u>	+ 0.00563330 BTC	✓
30	2019-07-19 03:48:58	<u>1e5516379e2ce1209b3ce4</u> <u>b16b917893c03f79d9da03</u> <u>e2afa6d48f3142ff6c83</u>	+ 0.00516030 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-15 01:09:52	<u>a9f068381bd888089e6644e10a3ca4ef51fe82b39dd3ac9464a0102996c927b2</u>	+ 0.00135865 BTC	✓
32	2019-07-14 02:10:47	<u>e933669d15de8fafc5844ffdc46345b4da15b2b93b7211e417f1ec1aa93a7c7b</u>	+ 0.00132906 BTC	✓
33	2019-07-13 03:25:44	<u>5ad7d25db26249f0e84ac996d9eba7df84bbc1ea1b9dc159b42db01cef3ebda6</u>	+ 0.00137669 BTC	✓
34	2019-07-12 01:58:28	<u>1c5122afbb7c7c6d432376bf4886e3535aedc289f26553e1e63cee17a845cc99</u>	+ 0.00233075 BTC	✓
35	2019-07-10 02:15:31	<u>d8ec478fea15a32de4d302ead8443909da35965d2e9d4823dc63ea43ffc58789</u>	+ 0.00144322 BTC	✓
36	2019-07-09 01:20:31	<u>1cea4ae0e431258739d2ca9089cff2340f4c0bfc1398b62a60ca909123d0aab2</u>	+ 0.00156681 BTC	✓
37	2019-07-08 02:15:47	<u>0715a0951a6e4dc4fd1c460ac62cfe29292a8074698d1b5563333fdfa9f3173b</u>	+ 0.00157162 BTC	✓
38	2019-07-07 08:02:00	<u>eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</u>	- 0.00147992 BTC	✓
39	2019-07-07 08:02:00	<u>eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</u>	- 0.00175657 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00165035 BTC	✓
41	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00161961 BTC	✓
42	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00171144 BTC	✓
43	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00169566 BTC	✓
44	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00160874 BTC	✓
45	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00161808 BTC	✓
46	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00166339 BTC	✓
47	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00171642 BTC	✓
48	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00172954 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-07 08:02:00	<u>eeccb25b724afe80396404</u> <u>b30ae7ee13664737ee1053</u> <u>f2352bcdb9778cf250d4</u>	- 0.00156115 BTC	✓
50	2019-07-07 08:02:00	<u>eeccb25b724afe80396404</u> <u>b30ae7ee13664737ee1053</u> <u>f2352bcdb9778cf250d4</u>	- 0.00164121 BTC	✓
51	2019-07-07 08:02:00	<u>eeccb25b724afe80396404</u> <u>b30ae7ee13664737ee1053</u> <u>f2352bcdb9778cf250d4</u>	- 0.00157624 BTC	✓
52	2019-07-07 08:02:00	<u>eeccb25b724afe80396404</u> <u>b30ae7ee13664737ee1053</u> <u>f2352bcdb9778cf250d4</u>	- 0.00168747 BTC	✓
53	2019-07-07 08:02:00	<u>eeccb25b724afe80396404</u> <u>b30ae7ee13664737ee1053</u> <u>f2352bcdb9778cf250d4</u>	- 0.00172036 BTC	✓
54	2019-07-07 08:02:00	<u>eeccb25b724afe80396404</u> <u>b30ae7ee13664737ee1053</u> <u>f2352bcdb9778cf250d4</u>	- 0.00176535 BTC	✓
55	2019-07-07 08:02:00	<u>eeccb25b724afe80396404</u> <u>b30ae7ee13664737ee1053</u> <u>f2352bcdb9778cf250d4</u>	- 0.00171196 BTC	✓
56	2019-07-07 08:02:00	<u>eeccb25b724afe80396404</u> <u>b30ae7ee13664737ee1053</u> <u>f2352bcdb9778cf250d4</u>	- 0.00156555 BTC	✓
57	2019-07-07 08:02:00	<u>eeccb25b724afe80396404</u> <u>b30ae7ee13664737ee1053</u> <u>f2352bcdb9778cf250d4</u>	- 0.00172261 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00174910 BTC	✓
59	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00170007 BTC	✓
60	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00218095 BTC	✓
61	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00158869 BTC	✓
62	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00170764 BTC	✓
63	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00171745 BTC	✓
64	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00163742 BTC	✓
65	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00173398 BTC	✓
66	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00178921 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00159097 BTC	✓
68	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00175734 BTC	✓
69	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00171136 BTC	✓
70	2019-07-07 08:02:00	<u><a href="#">eeccb25b724afe80396404b30ae7ee13664737ee1053f2352bcdb9778cf250d4</a></u>	- 0.00172568 BTC	✓
71	2019-07-07 02:58:19	<u><a href="#">a37cc20bac77df7fbe8c5ae3fa235070d13b95f0240e527fccec36b148414f2a</a></u>	+ 0.00157234 BTC	✓
72	2019-07-06 01:19:21	<u><a href="#">953dabfa25abb696ece0f5c399199ee4cb2eab76c4f5e7e7dc4135b3bd28ed97</a></u>	+ 0.00156115 BTC	✓
73	2019-07-05 02:06:02	<u><a href="#">c9a2e9c64fb7159a7fee54531d5b40576769fe16c08b1a445c786868a987173d</a></u>	+ 0.00156555 BTC	✓
74	2019-07-04 01:59:28	<u><a href="#">2046e94538636d00230f7637b476ccca8f7f757d2df97439d79cc2d027b95bee</a></u>	+ 0.00159097 BTC	✓
75	2019-07-03 01:46:49	<u><a href="#">88bd89778f415f6085dad8e12ed7e3e04b36155b3485090284d2dde99a0c7ccc</a></u>	+ 0.00161808 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-02 01:42:37	<u>46ecbef6fe3f177c8ec78c64f6489372c6643b51d727fcaf75a38452b3692e06</u>	+ 0.00164121 BTC	✓
77	2019-07-01 01:23:40	<u>b0f5c3e3e1dbbf3b7ac2c587e306e4e9032977abd471f67309a21f45b885f974</u>	+ 0.00160874 BTC	✓
78	2019-06-30 02:22:23	<u>2b056d4184d1163319d21da0b7617e561114e96923be17c21181fe4b2972fb03</u>	+ 0.00161961 BTC	✓
79	2019-06-29 02:03:30	<u>9f441791186f58ea3030ae5e8fafbf6cf7c144b322e32a996b49bcbfee9c8009</u>	+ 0.00169566 BTC	✓
80	2019-06-28 01:43:22	<u>38bf058fe5c0fc482a732a4babe6a58e3778d47f4bfa9c64425247136f37da9b</u>	+ 0.00172261 BTC	✓
81	2019-06-27 02:08:21	<u>bfd3445bad5a2753f65d6186f52bcceb99e3b3f281784f65303034f30a6956c2</u>	+ 0.00171136 BTC	✓
82	2019-06-26 01:52:35	<u>9ec6fab5e4ee7019bdb2be2fbbeb47d044f9405f0711f3aa434b87c00b6c612b7</u>	+ 0.00172036 BTC	✓
83	2019-06-25 01:08:16	<u>e65f1ae068e8fc7b92d7b1c7ea89ae31c9ef64c1416c02f169cd07b2998aec5</u>	+ 0.00171745 BTC	✓
84	2019-06-24 01:17:24	<u>8226ca77b33f723305ae4eb7b4dfe40d1410b0e7cd4c6ccc9f865ee0bb485971</u>	+ 0.00170007 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-23 01:24:17	<u>be4c1cbca3e0002d9201ce</u> <u>9dfa2988c361f33772bf40</u> <u>8c9e261fa888ba9bff07</u>	+ 0.00176535 BTC	✓
86	2019-06-22 01:38:40	<u>7bef61516ac1976abb0737</u> <u>f10d7f80b4e56fc0f452b0</u> <u>cbe06af6970af4646e6b</u>	+ 0.00174910 BTC	✓
87	2019-06-21 02:17:56	<u>c9e26009dc7ca48758ea1e</u> <u>20aa6d46d48c51826cd5be</u> <u>d4e691652dd0403779aa</u>	+ 0.00163742 BTC	✓
88	2019-06-20 03:02:24	<u>b292a684b6f7afcde67aa6</u> <u>e48f8aeefb9ccf093af1be</u> <u>b17f8fdd5d9e57fe85be</u>	+ 0.00166339 BTC	✓
89	2019-06-19 02:30:24	<u>dc6c162958850f369ab758</u> <u>b562c69928466a8de1a37c</u> <u>0ab49330024211a70b97</u>	+ 0.00171144 BTC	✓
90	2019-06-18 01:52:22	<u>300c409b308dc747e0fbde</u> <u>d0e0ba291c5e953937a430</u> <u>243e52f4a4426a775eb2</u>	+ 0.00175734 BTC	✓
91	2019-06-17 02:03:37	<u>fd7e4b1b336d2d128b78c9</u> <u>9903176ad59e30f2712c46</u> <u>1acf3af2093d52db7fb0</u>	+ 0.00147992 BTC	✓
92	2019-06-16 02:45:44	<u>18829de0f2dbc67c9b20fb</u> <u>36461db534880c92229255</u> <u>555ae7739e1a47eee9fb</u>	+ 0.00157624 BTC	✓
93	2019-06-15 03:04:41	<u>8f27dabefaf47e09845422</u> <u>9e7c65ecb6dabe39b1c354</u> <u>72e31d59c1633df04146</u>	+ 0.00172954 BTC	✓

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94	2019-06-14 02:23:04	<u>17a4eb4e1e32c86dfb9040e09ff60247033bf956ecace9b8d89643d306fd1c81</u>	+ 0.00171642 BTC	✓
95	2019-06-13 01:44:43	<u>5100ba1fd858e7dfa30ab891834ddb48a5ae4fdaedd496780413b3c095a6f2de</u>	+ 0.00173398 BTC	✓
96	2019-06-12 01:57:51	<u>ebbebb45813e3a805b72f08a15822c5de49626b945acffe7f76510806d978168</u>	+ 0.00172568 BTC	✓
97	2019-06-11 02:25:02	<u>f88e21b958d1fe5feb9e84250cf4be1f1578246ec4fbbce479e419789b7a155d</u>	+ 0.00170764 BTC	✓
98	2019-06-10 02:08:49	<u>3ff6325e264cb1e13bab20dd77bc3068b5f84eb6d4ca9f1c693ea9cbe9d90ced</u>	+ 0.00165035 BTC	✓
99	2019-06-09 02:53:47	<u>117a2e617ed43a8c6bc1c3808edb7359391b79cf742405d804bfe922557a8cff</u>	+ 0.00171196 BTC	✓
100	2019-06-08 02:41:54	<u>997c3435b80c519f2e2a1b8430076a9cbca6af9cbb67650f03c88f4e69166276</u>	+ 0.00168747 BTC	✓
101	2019-06-07 02:53:12	<u>3678a64db51fe8b5644a11e7ffea5a4d4da53eb76fcb2236c970249e7970feec</u>	+ 0.00158869 BTC	✓
102	2019-06-06 01:57:46	<u>37776f1e9974ab8e646e76f5bcf8ac05450d54c9e13e1bfc82f65683b312f05e</u>	+ 0.00175657 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-05 01:53:34	<u>1afdce5e3fc8ee11e4f893</u> <u>caf39a847f0bc917903e27</u> <u>55891a10d512803e7a6f</u>	+ 0.00178921 BTC	✓
104	2019-06-04 01:30:51	<u>39c351570f67765f468934</u> <u>a2b76922487a51f2a055c3</u> <u>4510c6514d27a224a4d7</u>	+ 0.00218095 BTC	✓

\* USD values displayed at the time of transaction

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