

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Pd844e8j5RjJbVtNsnxyFYZqN3aS9ptD</u>
TOTAL RECEIVED	0.63955763 BTC
	39,980.02 USD
TOTAL SEND	0.63955763 BTC
	39,980.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6</u> <u>03ecec1d6d1a20864ef05f</u> <u>4b50caef172c149f94c6</u>	- 0.00243902 BTC	
2	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00167143 BTC	
3	2018-06-19 19:47:00	<u>84b1c15e30a03bfb44823c</u> <u>2bfb13c5a96a9d20a855c9</u> <u>72172d5b276f5a071f55</u>	- 0.00230928 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00308404 BTC	✓
5	2018-06-19 18:59:55	<u>144c352dab7c8e2219e0c2</u> <u>8a33c5923072ec2b7665d6</u> <u>e6ade8fe83cfdaa17246</u>	- 0.00360288 BTC	✓
6	2018-06-19 18:53:57	<u>1a34c3fdce5e14e35f50b0</u> <u>0fce4f4b9007f544eee748</u> <u>5dbd98d00f069d6a7ac8</u>	- 0.00504950 BTC	✓
7	2018-06-19 18:38:16	<u>3324ea88708ea2cbd4441d</u> <u>c70ce63038b02762cfc12a</u> <u>c1fbc1f213a1fb1f8ebb</u>	- 0.00450815 BTC	✓
8	2018-06-19 18:38:16	<u>3324ea88708ea2cbd4441d</u> <u>c70ce63038b02762cfc12a</u> <u>c1fbc1f213a1fb1f8ebb</u>	- 0.00464193 BTC	✓
9	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf1</u> <u>7f8c83603eda6d23623001</u> <u>bf5c7026a4bf14cc7db3</u>	- 0.00530892 BTC	✓
10	2018-06-19 18:24:11	<u>d18854e5ad94b27a6443e2</u> <u>d5af2bead69d3794bdfe03</u> <u>91686a50acaf4ec20aec</u>	- 0.00556167 BTC	✓
11	2018-06-19 18:24:11	<u>98cc59296a8e18b261ce97</u> <u>096523bece99359bc022c7</u> <u>3c97b930d5855b873c9a</u>	- 0.00559233 BTC	✓
12	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed</u> <u>65da4c1a06e39b1821b8bc</u> <u>bd7332ae479c77ea33bb</u>	- 0.00588333 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:00:27	<u>3824ece8d32551141f6c21</u> <u>2df8eaa9a104d4d23620d8</u> <u>dfa9152cb182250b69c8</u>	- 0.00592464 BTC	✓
14	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00657707 BTC	✓
15	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00659001 BTC	✓
16	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u>	- 0.00810519 BTC	✓
17	2018-06-19 17:07:59	<u>0c4493717c3fb2f352d38a</u> <u>f9ebaabe13788dfa850240</u> <u>7585ba7240300e49db2f</u>	- 0.00808485 BTC	✓
18	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0faffe299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00885009 BTC	✓
19	2018-06-19 16:43:39	<u>6f43427e16af2d41a05ab2</u> <u>3913dd0ee864eaec7113a6</u> <u>274f17bc964815f41cb4</u>	- 0.00885286 BTC	✓
20	2018-06-19 16:29:09	<u>2878a35aad4fa3c45aaa06</u> <u>cad59b663ae464a366f41e</u> <u>9a9831c5cdd13af5d2fe</u>	- 0.00984428 BTC	✓
21	2018-06-19 16:10:29	<u>83c0ebed5365cfac0f840c</u> <u>8f554a78c64b08745b5e35</u> <u>ff026dfedd36dd4da127</u>	- 0.00964854 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 10:34:28	<u>9b6ff03d0ae565db000ebc</u> <u>ad1bab1081fa46e8d4482f</u> <u>fa4db197fc31304c8f98</u>	- 0.01032378 BTC	✓
23	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a</u> <u>7ceb70684cfe0cef4d68d7</u> <u>8efa657b814cb56cdd6e</u>	- 0.01050786 BTC	✓
24	2018-05-16 05:27:22	<u>f7f8818a68309842e3f074</u> <u>f5c956555da9a44253e1c9</u> <u>0986ab7341116382e4fb</u>	- 0.01103296 BTC	✓
25	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.01104224 BTC	✓
26	2018-05-14 12:09:59	<u>ea469ad1c800b7e94cd05b</u> <u>66a1582a72ec5fa8f5dde2</u> <u>351d35427a1eb279cade</u>	- 0.01135805 BTC	✓
27	2018-05-14 11:32:36	<u>840910865ad160099767b4</u> <u>59afbe766b602daac09d75</u> <u>5a249f4327ca3ea8ebdf</u>	- 0.01138065 BTC	✓
28	2018-05-14 08:43:19	<u>57a24869a68901c9f75d3b</u> <u>37b8a9da6fb6ba0cad9d0d</u> <u>ca68dd10aab7a6cbdf20</u>	- 0.01143634 BTC	✓
29	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.01169748 BTC	✓
30	2018-05-09 15:35:51	<u>4c7e5e090232c20dfd85d2</u> <u>cdc121e9abbeca8898609b</u> <u>b0b96964f4f19347acd8</u>	- 0.01219622 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0</u> <u>efda393ef579bf847dcb85</u> <u>8eaae608be7f8edcef5f</u>	- 0.01280901 BTC	✓
32	2018-05-06 13:02:48	<u>f5222024dd6e3a5feb6515</u> <u>30bf1d786d546f7d0290b0</u> <u>3fd90845bdc6a72c16f3</u>	- 0.01291125 BTC	✓
33	2018-05-06 09:32:17	<u>a4d0426fe4a4110640eb9c</u> <u>e58b1d6a4558910699cab7</u> <u>c3b82e7a89bf14bb6179</u>	- 0.01291316 BTC	✓
34	2018-05-04 09:26:53	<u>f8a04c68b0c761d38d3de0</u> <u>51101cd42fc25128b54a9c</u> <u>723ebda310e1be281500</u>	- 0.01319828 BTC	✓
35	2018-05-03 02:40:51	<u>9b99a4269a394ed2dfcc3e</u> <u>16c4c847cf3d50df7086ee</u> <u>1f351031cca17fa023dc</u>	- 0.01358140 BTC	✓
36	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01410607 BTC	✓
37	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01412248 BTC	✓
38	2018-04-30 07:02:04	<u>7da26824ae010c84d2b19b</u> <u>8c28ae00612c6f4faa7860</u> <u>2e55afa2fb91b1fd8233</u>	- 0.01441192 BTC	✓
39	2018-04-29 14:18:26	<u>7fc6701b3f79a860fcb0fb</u> <u>63132637063fef734ac6a3</u> <u>5bb92c76af606fec6f2b</u>	- 0.01471415 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.01499537 BTC	✓
41	2018-04-27 16:42:37	<u>849f6c857507fe1f737f08</u> <u>a4b94f2774a143861e1ed7</u> <u>bb8baf7a86d26f484a5f</u>	- 0.01528507 BTC	✓
42	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01650024 BTC	✓
43	2018-04-23 10:33:48	<u>9ff4003c173ef3923c76c4</u> <u>7a29a5ad03baee101be304</u> <u>cadf35fa14feb322f4fd</u>	- 0.01735938 BTC	✓
44	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01799029 BTC	✓
45	2018-03-27 09:04:01	<u>f38d076ea1d056746f6d86</u> <u>6c38068658f754d797f870</u> <u>2baa16de977ad3897ddc</u>	- 0.02027523 BTC	✓
46	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02140225 BTC	✓
47	2018-02-24 06:36:20	<u>a5132a74bb9f6c5f81a3b3</u> <u>4005991af2ae12ca407ad7</u> <u>12cbb869a45607847aff</u>	- 0.02813022 BTC	✓
48	2018-02-07 01:39:21	<u>4eefd33ff8d64f7640849a</u> <u>977c90535f9431b8cc53c0</u> <u>ad1ceef8f7df7b6d7e3f</u>	- 0.04265826 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-30 20:57:48	<u>fdf23ccf90da068dbc2e51</u> <u>dd64b83662353f206ff5e0</u> <u>725aaa7eee6dc0001f79</u>	- 0.09908801 BTC	✓
50	2018-01-19 07:27:42	<u>b3b33dae6bd74beff44c4f</u> <u>9182b3476bbfdc03c0cb2</u> <u>87e2abfe3f06e1d55c50</u>	+ 0.09908801 BTC	✓
51	2018-01-18 22:35:49	<u>4734512b9ce8ace1f3ee5d</u> <u>3eb27e9b5ad91f79eaae14</u> <u>596cbb1577f071e4200b</u>	+ 0.01050786 BTC	✓
52	2018-01-12 13:48:20	<u>05cc7205c07c6871285e47</u> <u>ed1ebf5bd799f87c4eba09</u> <u>c7768391106bd93e2c35</u>	+ 0.00659001 BTC	✓
53	2018-01-11 10:55:54	<u>6f111363aa4c4bdb34bdc0</u> <u>044ae3ff0775fed8c91b28</u> <u>6d3e3a24e62759519f5c</u>	+ 0.01135805 BTC	✓
54	2018-01-10 14:57:04	<u>1f40257da1b4765330359d</u> <u>61eb76b3e098f97b844f3d</u> <u>2d895040a30d0c30385b</u>	+ 0.01499537 BTC	✓
55	2018-01-09 22:19:16	<u>4bbe92ac7d0378fd7de5b0</u> <u>0880df7d16c40a06d280e6</u> <u>748951b7f41899f340d7</u>	+ 0.01291316 BTC	✓
56	2018-01-08 13:07:09	<u>0f87cd770e9f73052048b2</u> <u>1191655502b19904d643dd</u> <u>0a05fd12cd72ff219019</u>	+ 0.00556167 BTC	✓
57	2018-01-07 13:46:38	<u>942844c9200dd64de8e733</u> <u>75939fa82aa72f5058d889</u> <u>6e02d81bacf722d93967</u>	+ 0.01169748 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-06 14:28:20	<u>03538649619629a9a9a0d9</u> <u>b824e6c1a9268e815806b0</u> <u>49156287a15db6d8ce85</u>	+ 0.00167143 BTC	✓
59	2018-01-05 05:52:43	<u>51973267b889f574f7c29d</u> <u>13e389792eb733f0d3c106</u> <u>8c6265e2aea53ce5e733</u>	+ 0.00885009 BTC	✓
60	2018-01-04 15:55:29	<u>22b5eea0c745994ad27234</u> <u>e28e92ddd9ddfdfbd9539a</u> <u>74ae909c06f591534bb0</u>	+ 0.01528507 BTC	✓
61	2018-01-03 10:51:06	<u>e70e3a8d387e5161288be9</u> <u>0c6f99c6682fc952c969ef</u> <u>502966c42b723c51bc98</u>	+ 0.00530892 BTC	✓
62	2018-01-02 09:16:09	<u>17737638371e1a651cd55c</u> <u>2f9b6972519db3aa0f405a</u> <u>bb9bd0ff52ed779502b5</u>	+ 0.01441192 BTC	✓
63	2018-01-01 10:43:34	<u>01e6ad307a1e239ef57e74</u> <u>a9bdf400746ce3e9b7d1ff</u> <u>8639f505ce452153030b</u>	+ 0.00984428 BTC	✓
64	2017-12-31 05:12:49	<u>b6791f692a89c5b3740302</u> <u>ede69b67e4123828f81927</u> <u>30b9df9c1a70d7a6227b</u>	+ 0.00308404 BTC	✓
65	2017-12-30 13:34:10	<u>8abeddac412a320478ba94</u> <u>5af539ca42b88db31fcfc3</u> <u>f01ec2de43d84d373da1</u>	+ 0.01143634 BTC	✓
66	2017-12-29 14:33:29	<u>0de7b31a8155669db29b1c</u> <u>99e849ff7bec5a55cbc267</u> <u>7f8e7ae6017d51d7563b</u>	+ 0.00230928 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-28 15:13:36	<u>46089b4dd3b88463619518</u> <u>2c917715e17602b775690e</u> <u>5687e8b8255f69c0bdf4</u>	+ 0.01104224 BTC	✓
68	2017-12-27 13:59:31	<u>ae1af06a674a9e85ddd6b9</u> <u>96ae466537a6678ff026e4</u> <u>9f7888fe38f9ef81a969</u>	+ 0.00810519 BTC	✓
69	2017-12-25 08:05:38	<u>9f50f4278a8351044f3069</u> <u>e562a4e882d72f5d9e0aa8</u> <u>e0acda351075d751c9a2</u>	+ 0.01319828 BTC	✓
70	2017-12-24 05:48:21	<u>12d5761e3d390fc450810c</u> <u>0331029ef6d91d41c1d26c</u> <u>2f868bc6ae3208a4a691</u>	+ 0.01410607 BTC	✓
71	2017-12-23 08:55:02	<u>f9484da3453dc8c4867d06</u> <u>69556509897abe02b0e4ec</u> <u>a93db699511f0c9c7e58</u>	+ 0.00657707 BTC	✓
72	2017-12-22 08:42:35	<u>db9f0da72e84ba81b0ae05</u> <u>278c5746fa83b42fda4da0</u> <u>126956c2e820028e6837</u>	+ 0.02813022 BTC	✓
73	2017-12-20 09:47:39	<u>200c6be3a0c1ec637e78f1</u> <u>2770c614c3a80618135cb4</u> <u>f6fba0df3208bda261ef</u>	+ 0.00243902 BTC	✓
74	2017-12-19 05:42:47	<u>a2e1b44fc4366d8d71cd3b</u> <u>69e9b4385cec23703a6c7e</u> <u>6eb7979a941a536d4a9a</u>	+ 0.00464193 BTC	✓
75	2017-12-18 06:53:17	<u>9cb81d49c356d92e547578</u> <u>5f8491ece3ba11f1be6a5e</u> <u>33cb3d1471a10a320ce9</u>	+ 0.00808485 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-17 08:13:17	<u>d9a3ba2a9402f0ed6b6db4</u> <u>96b8ce705effbd74c6c6fb</u> <u>195d1beb08844e4d9b93</u>	+ 0.01103296 BTC	✓
77	2017-12-16 07:39:02	<u>049e18f2386e514fd9c32c</u> <u>de6d7a1b1c86aa23dc01ce</u> <u>2ad373be2bad48de67fa</u>	+ 0.00450815 BTC	✓
78	2017-12-15 07:35:12	<u>e9b8ef38daf07738357099</u> <u>a214a1a92a3afc0e8388b2</u> <u>227981d9cf3631653ca3</u>	+ 0.00885286 BTC	✓
79	2017-12-15 00:04:19	<u>4f5817a5cf95d097b2742d</u> <u>46c115081ef4f0c37341d6</u> <u>c56fd0dd6925d4a85a92</u>	+ 0.00588333 BTC	✓
80	2017-12-13 06:15:02	<u>61363aa8f66eb301e5db43</u> <u>4d349483f5254282773f8f</u> <u>49656d7106f7cacf4cef</u>	+ 0.01291125 BTC	✓
81	2017-12-12 07:12:12	<u>d50e5718e44c8f894ae648</u> <u>548a613a74d5939bfd6e51</u> <u>6e75c84dfafaf4c07f51</u>	+ 0.00592464 BTC	✓
82	2017-12-11 12:51:02	<u>350b4894dd1b8c7c5d146d</u> <u>58bd8d4274ca896059845c</u> <u>ac437c1f401d5545e0d9</u>	+ 0.04265826 BTC	✓
83	2017-12-09 03:01:11	<u>331fa4b02b1bcf3bfb0831</u> <u>4e8c420b644130716a666e</u> <u>491fd87e53e4c238e1e8</u>	+ 0.00360288 BTC	✓
84	2017-12-08 14:35:15	<u>5ce30656d891e590d441b3</u> <u>2419b3285513a59fac1c03</u> <u>4d74d84dbede3b33d7f9</u>	+ 0.01358140 BTC	✓

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85	2017-12-06 11:45:32	<u>cb878fd1255d00088c2486</u> <u>acb72856f06f0e43da630d</u> <u>66598dee3d93b7d4feb9</u>	+ 0.01219622 BTC	✓
86	2017-12-05 09:46:40	<u>6c9c380ac7fc34e75e4383</u> <u>18db31c2db2754bd107f6f</u> <u>1c319a57549b65cc1499</u>	+ 0.01138065 BTC	✓
87	2017-12-04 05:19:30	<u>2c922f84dac8e4efe1d2ba</u> <u>e2922a53f5c47bc4d14ac9</u> <u>5e2a2b0431085bb65ca3</u>	+ 0.00504950 BTC	✓
88	2017-12-03 10:15:10	<u>2a8fdef2100dcf405508d1</u> <u>8db786b6b001c93343924e</u> <u>31db33d6da3faf40ed41</u>	+ 0.02140225 BTC	✓
89	2017-12-01 06:38:27	<u>435589f44adcc87156fceb</u> <u>13a428ac46a43caffeb2cd</u> <u>50d99d8679da10015b7f</u>	+ 0.00559233 BTC	✓
90	2017-11-30 09:17:20	<u>5afc7d8afa2ac714d2d05c</u> <u>3a0bec0026e0b021ddf237</u> <u>6eda089f3d0cea770f31</u>	+ 0.00964854 BTC	✓
91	2017-11-29 09:44:04	<u>c9801d263ae6a904edda9c</u> <u>b9e31bd32b3c8828fddca4</u> <u>b3236614b7a864b2ac1a</u>	+ 0.01799029 BTC	✓
92	2017-11-28 11:25:32	<u>dd1af185d068e556cb25d2</u> <u>d1ef5c9a76286cf9b65980</u> <u>578c5686d0c4c1fd6590</u>	+ 0.02027523 BTC	✓
93	2017-11-27 11:46:34	<u>7bcf138372a08fce1cf434</u> <u>0fb3896924e1107060514b</u> <u>c1a889ecdf6b66ae5edf</u>	+ 0.01735938 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-26 05:11:39	<u>1b1c226bd7a3f4b9a24708</u> <u>86b6d129559f362067d31e</u> <u>5290a814b9f48d867f0f</u>	+ 0.01471415 BTC	✓
95	2017-11-25 12:27:18	<u>fe9d0c7be742e89549e367</u> <u>2ed10e677981b304a993bf</u> <u>9f298b812b567adabdff</u>	+ 0.01650024 BTC	✓
96	2017-11-24 15:39:27	<u>6fd0e07350f1e543c8fb9b</u> <u>80a2395c4e0e838453a7ae</u> <u>f26aab923c45161b9420</u>	+ 0.01032378 BTC	✓
97	2017-11-23 08:03:29	<u>099af1186c299f83a6d69a</u> <u>9d136ff2c3bc395a233d21</u> <u>eaafc09f3a047a01051a0</u>	+ 0.01412248 BTC	✓
98	2017-11-22 13:26:07	<u>fd3f645c9e7070a5b64f05</u> <u>4521af3244034714681745</u> <u>f87949a88c57cab0da34</u>	+ 0.01280901 BTC	✓

\* USD values displayed at the time of transaction

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