

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17QtCJa4C7yp62PBDszAhLLkVm6U9gYfko</u>
TOTAL RECEIVED	18.49303988 BTC
	1,165,468.35 USD
TOTAL SEND	18.49303988 BTC
	1,165,468.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-30 11:05:29	<u>835bfcd88390e997b60c02</u> <u>497eae9506700e96c4aa04</u> <u>01e8da7ab8dc4c63684e</u>	- 0.02448715 BTC	
2	2018-05-26 10:41:33	<u>82d42add024645ad570258</u> <u>14103bf90a52ccf9bbf7de</u> <u>fb1389cd92f3e3d46589</u>	+ 0.02448715 BTC	
3	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02711851 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-16 04:21:18	<u>0725c820a6edfc78311520</u> <u>11974b75174b2a2246c286</u> <u>2e97d9bf5bab69c728d8</u>	+ 0.02711851 BTC	✓
5	2017-12-06 06:38:52	<u>31dda5e19b412e9ab1ac01</u> <u>9386ac9eeadaba81e3eabc</u> <u>86c4b741be826efaca1d</u>	- 0.02985792 BTC	✓
6	2017-12-05 13:17:36	<u>870c775890e44f84f46162</u> <u>a97c0842b27f2e574e08f0</u> <u>82fd3bd6ef36fae18b6f</u>	+ 0.02985792 BTC	✓
7	2017-11-27 15:17:39	<u>e9cec6b81ad50cd3f7cf80</u> <u>bc242caae532a7f56b4bae</u> <u>55d99897df1de061fed2</u>	- 0.23836648 BTC	✓
8	2017-11-26 18:15:05	<u>a5d922001494a65b451c43</u> <u>8c80bf7033d6d34b7f883c</u> <u>2b90f61184f88af96565</u>	+ 0.23836648 BTC	✓
9	2017-11-24 06:00:04	<u>63f5fb144ecacc7f037993</u> <u>a6533a64786b79e90012ed</u> <u>6efed6c07ea5f19e60ff</u>	- 0.26239219 BTC	✓
10	2017-11-24 02:34:28	<u>26ba6ec3b8f901ed5115eb</u> <u>a698cfb6a18ad33bb79639</u> <u>be6dd0d36d6b12ee4d44</u>	+ 0.26239219 BTC	✓
11	2017-10-29 11:39:10	<u>b69f2f46eb9f7d51b627ce</u> <u>39dd2c6838163c41c3c4a3</u> <u>856b6b013d3e69fdd191</u>	- 0.04922295 BTC	✓
12	2017-10-26 18:10:42	<u>1c8782e80a6f96503a3ca4</u> <u>890bcf41b77d63ef251f0d</u> <u>a11f18773b41c74d2f37</u>	+ 0.04922295 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-26 06:12:28	<u>abbc0bd18be1ab1800a0d76bc3541c6e6c4d7a3d60ce3fa7f26ca1ab4d4e9b9d</u>	- 0.41924526 BTC	✓
14	2017-10-25 19:24:33	<u>0281330759671cc881278009d360e9a7c15f42cbd1d7013c663f82386deb99de</u>	+ 0.41924526 BTC	✓
15	2017-10-25 06:25:59	<u>8d4c35b23c5a6111aa6e2d7043cb20fcd1459070c7b45dc9dc1662a78eb091b9</u>	- 0.11127578 BTC	✓
16	2017-10-25 06:25:59	<u>0148edbdcf751eab23f4cc3cad0c3d7ef204cb4e8b9e80541d7b06295c545d6</u>	- 0.30864182 BTC	✓
17	2017-10-24 20:58:52	<u>0793e3f4429c3414fb6ea905dc68abe17dcb020185f243898109765d81054b1</u>	+ 0.11127578 BTC	✓
18	2017-10-24 16:56:31	<u>36183bf025a27762ec7491a5db79f4e11716da19b4829d9d222fe4a6ca02da9d</u>	+ 0.30864182 BTC	✓
19	2017-10-23 17:37:01	<u>c31a2b5028146ac9f3584a7ddd8a4d87da780ae18238b13268d9edf4bf222182</u>	- 0.14956374 BTC	✓
20	2017-10-23 12:56:36	<u>f4c518b8035f4ebab2dba074dc3d9bd34d22cafde9226f508ea4112e1ef8a711</u>	+ 0.14956374 BTC	✓
21	2017-10-14 06:18:55	<u>8e773daf585e3f03799edfaaf5eba2242d62745d7c6c8a15d71f80fd01199a7a</u>	- 0.19627551 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 04:36:54	<u>b7234c8c20a953617505e0</u> <u>6cb143a79d626bdfa49462</u> <u>fe547a6e6d38d7133705</u>	+ 0.19627551 BTC	✓
23	2017-10-02 15:00:29	<u>347da69859f0208c325089</u> <u>04b5552e3bc6dcf5463230</u> <u>1658247652e6bdbbe81e9</u>	- 0.24398761 BTC	✓
24	2017-09-30 22:10:45	<u>36eac0280fa6473ced302f</u> <u>44140e4f50c20c65ff6a9c</u> <u>ee6cc0b5e24a9ee57800</u>	+ 0.24398761 BTC	✓
25	2017-09-29 11:12:07	<u>b0daea0c1f62cc6a0dd0ca</u> <u>16da52c25ff6af6a456bf4</u> <u>419299fb33fc630bcce0</u>	- 0.22900500 BTC	✓
26	2017-09-29 07:35:16	<u>0715ebd678b5c9bc296524</u> <u>4b0b1d508c2744abcca832</u> <u>2ac7bbcae850c166505a</u>	+ 0.22900500 BTC	✓
27	2017-09-28 13:49:02	<u>00bc27eefd4ace5c6ffc97</u> <u>b86071e07286672f50f828</u> <u>20ea1156b9910b3e7c59</u>	- 0.25915296 BTC	✓
28	2017-09-28 11:04:09	<u>df9d044da342ea01dbb894</u> <u>1e95a315da2e80cffaa4ce</u> <u>400b9abf1f0bf74d1696</u>	+ 0.25915296 BTC	✓
29	2017-09-27 07:18:08	<u>e36743def86712eb00c36a</u> <u>33ad0896fc56f7c094318e</u> <u>2a94d972ab41fe199d03</u>	- 0.27554197 BTC	✓
30	2017-09-26 18:09:23	<u>4ef164c90884ad4f56e791</u> <u>b8ed8aa74a5311c77b9eda</u> <u>9bd58f7e6c7c15316eba</u>	+ 0.27554197 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-26 06:13:28	<u>16e70a7e02de5f6a6c2d6d6b5684975c003f39fd173f0b093dfbf48205afb845</u>	- 0.35162896 BTC	✓
32	2017-09-24 10:50:12	<u>bcebf0cce5ec6d000ed708f2bd1b98b8709d5cab0362a010fabf4d30923abb8a</u>	+ 0.35162896 BTC	✓
33	2017-09-22 06:12:47	<u>93392d8a3b76df9ece9e53c789509e23f03f9f5677b7c2f05178abb98910812d</u>	- 0.31817888 BTC	✓
34	2017-09-21 19:41:05	<u>ef58f976bf391434666a79f7e66d39c5680aad00c16153c67130e2dc7b07c528</u>	+ 0.31817888 BTC	✓
35	2017-09-19 06:49:28	<u>9af2e258562f7f4645c1c93ab28f801a704b23cfc607259f1b709662f4fe289b</u>	- 0.19269755 BTC	✓
36	2017-09-18 17:33:07	<u>db00b03de7a196d2b60f52e4f5387b9298b00a8eb5c4c7387659abe8d8db56e8</u>	+ 0.19269755 BTC	✓
37	2017-09-18 06:53:13	<u>099aa503ded25e2cb15b01c33629acd7afd3182e4d2ff485e908276b47f28618</u>	- 0.08944844 BTC	✓
38	2017-09-18 06:53:13	<u>e9043e2f08d47c86ace4963e529677219523f8dc21e0ce95b07b94c9f9ec4b28</u>	- 0.21824545 BTC	✓
39	2017-09-17 06:15:47	<u>373abf5450d9022aaff9ddc7508ab4dee3bb9160d47fc21a2137c7c3183516b2</u>	+ 0.08944844 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-16 13:58:39	<u>0dfa308f3b209abe9e0338</u> <u>dabbdc648082cc273818d5</u> <u>5aecaae0099269e8722a</u>	+ 0.21824545 BTC	✓
41	2017-09-11 07:02:20	<u>35ba6229672b19d8433ffe</u> <u>258165b4fc1f9fa46e469c</u> <u>349825bca3a06e50efaf</u>	- 0.03840600 BTC	✓
42	2017-09-11 07:02:20	<u>73fa9a0203497cfbb54f61</u> <u>24fc55e78205b2797e9d84</u> <u>d2c1ab306bb7f93357d6</u>	- 0.26346712 BTC	✓
43	2017-09-09 17:29:04	<u>718fefee8eb9771bdeef44</u> <u>6d2e09189533ca2c7db870</u> <u>466d92bcc37027fa6530</u>	+ 0.03840600 BTC	✓
44	2017-09-08 19:40:18	<u>eec03c4de3541e74192305</u> <u>a213cd8aeec6610cf73df5</u> <u>d5748b4d943190b5e133</u>	+ 0.26346712 BTC	✓
45	2017-09-08 16:03:58	<u>69cc8da24d374935fb5351</u> <u>9325ed4d5bcad538c2c705</u> <u>32e66330c890a10fd5df</u>	- 0.26851900 BTC	✓
46	2017-09-08 13:34:24	<u>af329f192cbd5f00883dd4</u> <u>3e678beb2774baf71a3854</u> <u>118669762185cbef86f7</u>	+ 0.26851900 BTC	✓
47	2017-09-06 08:08:46	<u>fb7e5796a44781fbf5ba9d</u> <u>61720d4dafa730783ab84b</u> <u>2fe0b137fbf462ace344</u>	- 0.17264703 BTC	✓
48	2017-09-06 00:02:28	<u>bdab4068f5f963fb935fc9</u> <u>09c7543b8ca0d94b43eaf6</u> <u>0d82368c95dea32354d2</u>	+ 0.17264703 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-04 11:04:15	<u>4ba9f4c735ad99eb750288</u> <u>f6eb6d92cdfc0a3c1326cd</u> <u>0c73afa7565d66599108</u>	- 0.14198854 BTC	✓
50	2017-09-04 07:48:38	<u>3b12f475ef30d25130bfe8</u> <u>b40d6546d03a2caf3a1c4e</u> <u>2215bd69d22f9be6f5b3</u>	+ 0.14198854 BTC	✓
51	2017-08-31 07:04:48	<u>70a8fa988edacacbdd9b5</u> <u>7b66788e798d12805dae30</u> <u>8cba75b6cd650fd963bf</u>	- 0.19357893 BTC	✓
52	2017-08-31 00:20:56	<u>065dd2f6c4bce47f1000b4</u> <u>d4feb09078d6ee1488830b</u> <u>e92ddc332e4532f537a4</u>	+ 0.19357893 BTC	✓
53	2017-08-21 16:59:09	<u>ce6e937b6ccae17f06ac86</u> <u>3f59b012e81817d3f088e2</u> <u>3aedfb66923c1d3e8c3b</u>	- 0.64950608 BTC	✓
54	2017-08-21 06:28:49	<u>bbc0d19a130b66bc9fefd2</u> <u>a0debde4a26f15299d52dc</u> <u>e782f696f5ea9fbdf94</u>	- 0.07066584 BTC	✓
55	2017-08-19 10:09:40	<u>9a5a39be66cbae925a541f</u> <u>a20c9133a3bddbb2e4bd9d</u> <u>325d20571acf445d1e48</u>	+ 0.07066584 BTC	✓
56	2017-08-19 10:09:40	<u>c55432e75aba962e80bf65</u> <u>f53f117c91d3b56f20da60</u> <u>6075865f71cc539fd539</u>	+ 0.64950608 BTC	✓
57	2017-07-26 06:31:53	<u>38781c096f971aa6cfa590</u> <u>29a746115ea81114e441d5</u> <u>92ca3cc10dbda47163c1</u>	- 0.14149414 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-25 19:24:10	<u>c02118c4938df927a6d56a</u> <u>4b8609dc12861aa09a9c4e</u> <u>76f9e02e5c10dc1098ef</u>	+ 0.14149414 BTC	✓
59	2017-07-24 09:28:58	<u>4100642738581d47a5b141</u> <u>86767c8ebad501d7253f50</u> <u>50fd55a3bde92bf89df0</u>	- 0.12830648 BTC	✓
60	2017-07-23 23:04:27	<u>d16fa5bfff5e09263f4400</u> <u>b08a13d5f35cf70183fcec</u> <u>9ff8e63a34a9c061a9a9</u>	+ 0.12830648 BTC	✓
61	2017-07-17 06:45:41	<u>57469e01a95e18aa937d5b</u> <u>e8de240200a48a7d5f3918</u> <u>536211b05ab1ffaea73f</u>	- 0.08993614 BTC	✓
62	2017-07-15 14:46:50	<u>0cfcb662031e9474199a5a</u> <u>fa8714e50018fc03b3fc02</u> <u>528b13abfbf1d78d17db</u>	+ 0.08993614 BTC	✓
63	2017-07-03 06:46:02	<u>5766cba23f1cba59a3b075</u> <u>2f0c65b1742d66fd3fc990</u> <u>b56a77442630060107c2</u>	- 0.27234563 BTC	✓
64	2017-07-03 06:41:46	<u>a8562247597d466c4b96b6</u> <u>535244c4d770194456ba2b</u> <u>71d9ea4afef18c2eb7eb</u>	- 0.21760796 BTC	✓
65	2017-07-03 06:41:46	<u>b9d0151c4d0f9c65b2c70e</u> <u>01f3b533fa9e9b5fb99eda</u> <u>23ec075826de0d724b35</u>	- 0.09636980 BTC	✓
66	2017-07-01 19:24:17	<u>387ccada720b154d94b2e9</u> <u>7d42469feefe552c822f05</u> <u>671571a7d85719b692f5</u>	+ 0.09636980 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-30 23:19:11	<u>1c65b64a7a4ab86ef117ee</u> <u>23305ae8f9f038d86d8970</u> <u>2a034eba6f722690dc6a</u>	+ 0.27234563 BTC	✓
68	2017-06-30 19:53:25	<u>8146e1b023eca38e83be52</u> <u>c495eb568167d66fac9e8c</u> <u>8641940bbb5ec3637494</u>	+ 0.21760796 BTC	✓
69	2017-06-28 07:00:51	<u>fbd3812273fc7c3f5c7f9f</u> <u>6a3fa85206355e910c53de</u> <u>f2c4f18717af87504bcf</u>	- 0.13807482 BTC	✓
70	2017-06-28 02:54:58	<u>3032fdb8447993d24730d4</u> <u>1e3158cb9ff0381cab804d</u> <u>67558fe4d0cc9c207ede</u>	+ 0.13807482 BTC	✓
71	2017-06-27 13:41:48	<u>1482dfdb9a5f88b2e716ce</u> <u>0ff3cdabf0af095ae3b503</u> <u>5607ee9a3fe9b6b0d8f9</u>	- 0.39789378 BTC	✓
72	2017-06-27 11:16:15	<u>b9bc688065fa48295981a2</u> <u>f4e9eef14ce4311fa292f9</u> <u>ff643b58fdd7af25f679</u>	+ 0.39789378 BTC	✓
73	2017-06-27 06:14:01	<u>170720cd913ddfe4ab20e1</u> <u>718467074dd4cb802dd4a0</u> <u>a7ea6ddf80b5ab772aac</u>	- 0.29319296 BTC	✓
74	2017-06-26 21:07:14	<u>e210a4717c748ec9dba688</u> <u>397daba71828b59594c9b7</u> <u>04b71ec1301fe3618966</u>	+ 0.29319296 BTC	✓
75	2017-06-26 15:06:05	<u>122e53336e0792e85ecade</u> <u>42f3c80786c1d7c75036ba</u> <u>3247a1a312dc0087751d</u>	- 0.83842417 BTC	✓

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76	2017-06-24 17:26:15	<u>85175c54a58a70e6ff416e</u> <u>59881ffdee9a321e326fdf</u> <u>069d69a4e3eb4f31bd19</u>	+ 0.83842417 BTC	✓
77	2017-04-10 13:59:03	<u>a3620d90b35a732fe6ea3b</u> <u>4646c137b289df28f517b7</u> <u>24cde7554c6441183cc2</u>	- 0.59908695 BTC	✓
78	2017-04-07 19:47:50	<u>dff62a9c53a0245e3ac634</u> <u>2e96306f620c5f364f740e</u> <u>41ecfe2dae4256f9f39c</u>	+ 0.59908695 BTC	✓
79	2017-03-30 12:57:00	<u>d1c25a6c3225505a1967aa</u> <u>11ac686651934eb9c9bc38</u> <u>8d9b9d10e53c261c8df8</u>	- 2.15705590 BTC	✓
80	2017-03-29 10:35:33	<u>e5fdc1406b43c9bad0198</u> <u>c701b0b806b179a6c3a1c9</u> <u>e5a3680b296496ad8bd9</u>	- 0.59035503 BTC	✓
81	2017-03-29 07:59:38	<u>5a15b3cfb8e29b242de1a3</u> <u>ac5098f7b23fe005fb2cdb</u> <u>8982eb6d16b294290ca4</u>	+ 0.59035503 BTC	✓
82	2017-03-29 06:35:32	<u>a89252ca5b63cde959ca27</u> <u>710ed0856cc79f70a83d79</u> <u>170d1d7d76ea75fdac6f</u>	- 1.46984512 BTC	✓
83	2017-03-29 01:18:06	<u>492d4413b91bb51a23c58c</u> <u>11ef0673d2d2fd8b4e5756</u> <u>ae36128521942e4c3c58</u>	+ 1.46984512 BTC	✓
84	2017-03-27 09:03:49	<u>2d61150535aac5503224aa</u> <u>ad5de118e2c4adb6a7d373</u> <u>6e9700831a09a5c102e0</u>	+ 2.15705590 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-20 15:33:18	<u>e7415b691fab91d6d0ba2</u> <u>ab8348676f2209dd200d46</u> <u>ef4cdd67fd7b0f285eff</u>	- 1.55000000 BTC	✓
86	2017-03-18 23:44:47	<u>1e401874cb201585a7708d</u> <u>a83a7b9a1ec32b7e17e181</u> <u>754279076f4dab1fd39f</u>	+ 1.55000000 BTC	✓
87	2017-02-28 07:11:03	<u>ccaf878803bcdd4774a957</u> <u>97f6eecaf1c7d3974e5196</u> <u>e0d9b7e72c218116a356</u>	- 0.63468638 BTC	✓
88	2017-02-25 23:17:49	<u>7387aa62f97c0e4e050e4b</u> <u>eb44a2160ba64edaf407bf</u> <u>4fdcda8796a515b849a6</u>	+ 0.63468638 BTC	✓
89	2017-02-23 11:05:50	<u>10da398ca38573a821ec04</u> <u>e4da244106f5e181665ce3</u> <u>136f5237471f4f35a7aa</u>	- 0.61629274 BTC	✓
90	2017-02-22 21:37:37	<u>51cf9c57a0c22fdaf3a562</u> <u>c9d4ef8144d5ca97acdb56</u> <u>6efcb8eab7a524ba4002</u>	+ 0.61629274 BTC	✓
91	2017-02-22 15:26:40	<u>c7010b6b60e7c9b4991ac7</u> <u>877aead9b351e91ba16e9e</u> <u>9d99111178e73df1cbad</u>	- 1.00000000 BTC	✓
92	2017-02-22 13:42:26	<u>37b684b1b8d7160a30cf02</u> <u>5a50a9baf553c285af78f3</u> <u>02ed10beb8d3232d8ae5</u>	+ 1.00000000 BTC	✓
93	2017-01-31 06:44:21	<u>0eb494773005f4885f1794</u> <u>55c3f3cf8a45cb7244f1d6</u> <u>062c2ff2fc07e6526929</u>	- 0.23913586 BTC	✓

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94	2017-01-30 14:49:38	<u>3b945e1004619e99b6e2a6</u> <u>13fbf784b02641b68ded77</u> <u>b468c3a3d0b05b10dbb3</u>	- 0.08738415 BTC	✓
95	2017-01-30 11:39:54	<u>1aca6eb9382d7d204e690a</u> <u>570d368b55cc0041955b24</u> <u>af5e785671b897179fb2</u>	+ 0.08738415 BTC	✓
96	2017-01-30 08:37:42	<u>31f35a35dc34ccfab1ae95</u> <u>98a6812cf30fae674cd03b</u> <u>f5c33830d35005210d9e</u>	+ 0.23913586 BTC	✓
97	2017-01-23 14:23:28	<u>3f2e15fbd832bcaaf07d52</u> <u>031ca98a6351012700238e</u> <u>4028c27ec466b66c59a9</u>	- 0.19935761 BTC	✓
98	2017-01-21 17:49:13	<u>629d6423f7274f08fe21d1</u> <u>2ab0b59f576e363d853891</u> <u>7a821dc8004ce71b7922</u>	+ 0.19935761 BTC	✓
99	2017-01-11 07:22:26	<u>e7dff84f140eb88e10c4ad</u> <u>5cfab16ab007af6eeb4d41</u> <u>26a3d814f889e93ecfbb</u>	- 0.67193317 BTC	✓
100	2017-01-08 13:21:15	<u>0cb6029e58e93047cf24b0</u> <u>6f05c1f117acc95106b77e</u> <u>1235349e254e090c8ac4</u>	+ 0.67193317 BTC	✓
101	2017-01-03 15:34:58	<u>b8af481c62aef8d7b72cd6</u> <u>65c62155b70c50d6bf914c</u> <u>c5d769e3896da91e488f</u>	- 0.20569776 BTC	✓
102	2017-01-03 12:00:36	<u>3a0f5d98deeeff0cf354ff</u> <u>65c715ba300dea6d96e9d6</u> <u>dbbdfc25df5f457c3eaf</u>	+ 0.20569776 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-29 07:03:11	<u>1df0e7f91ba2acdfefbd7c38345a5daecd3df2a73da77bd4c8b0fbb1f4ae4486</u>	- 0.05000000 BTC	✓
104	2016-12-29 07:03:11	<u>a7a5b6694204116d4bd9d1ad6f7d014def669b0cd6741ed54804bbc3a3bbd3d2</u>	- 0.01000000 BTC	✓
105	2016-12-29 00:02:03	<u>d38866eed4f0c803b963390c4897077929d5cd2dfd71e3fd7e2542f492cf4931</u>	+ 0.05000000 BTC	✓
106	2016-12-28 20:47:42	<u>a1d46c0d339c788099fafbe5a031a97b05a24c856be64f73c28f5dd8df63e922</u>	+ 0.01000000 BTC	✓
107	2016-12-27 09:13:36	<u>f13b62b4d406c00a710db63f7313b692c4f3bcc45a90fa62c606541894dca40f</u>	- 0.00545066 BTC	✓
108	2016-12-23 23:11:12	<u>a37ae6f589bd2738bb4850ad20a107d890d92b594fa2ee1dbabc913166517c48</u>	+ 0.00545066 BTC	✓

* USD values displayed at the time of transaction

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