

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17RTrBw3Q4kEqYSpQRFMwXWLoGkQTqxaRJ</u>
TOTAL RECEIVED	0.09958127 BTC
	6,267.23 USD
TOTAL SEND	0.09958127 BTC
	6,267.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 16:47:06	<u>59bdb8b9ae9c941384189c ec77adfd2f74a2b8043292 595ee7c915a52307fef1</u>	- 0.00941591 BTC	
2	2018-04-23 06:09:16	<u>02abbf77c5fb4bf4c7a59f 73be20844217cd58deee0f 1a57ba83e85911ec40fe</u>	+ 0.00941591 BTC	
3	2018-04-19 19:06:50	<u>909b132b7fbb8de1b96bf7 9cc2f16ad2e3c6546e40e7 3e08383c50fda9e1a88a</u>	- 0.01527291 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 10:04:43	<u>e2249b7d3816ddb0d17fbe</u> <u>0ef40311d3ae2da4cca499</u> <u>fdf15277cf66ca808bd9</u>	+ 0.01527291 BTC	✓
5	2018-04-02 05:57:50	<u>c89103626ef5b05861ca43</u> <u>82c42fdedfa62a80c9565e</u> <u>4793809f1a6954d94ed1</u>	- 0.00025430 BTC	✓
6	2018-02-25 10:25:31	<u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u>	+ 0.00025430 BTC	✓
7	2017-07-30 00:52:46	<u>3ea1e4ede6c5ab8ec10889</u> <u>f5af03d906bfa0667e4a94</u> <u>d6d8066c5d43d045ea81</u>	- 0.00010500 BTC	✓
8	2017-07-30 00:52:46	<u>3ea1e4ede6c5ab8ec10889</u> <u>f5af03d906bfa0667e4a94</u> <u>d6d8066c5d43d045ea81</u>	- 0.00011175 BTC	✓
9	2017-07-30 00:52:46	<u>bb6d29648d140822155085</u> <u>22d5c2f1b4f045ce8fa66d</u> <u>9e9a53e594d94dfaec5e</u>	- 0.00011100 BTC	✓
10	2017-07-30 00:52:46	<u>cbc5707991c828e0fc53dc</u> <u>79fe0b97bf6271dd81fb66</u> <u>be312230b62ddaa38946</u>	- 0.00012000 BTC	✓
11	2017-07-30 00:52:46	<u>cbc5707991c828e0fc53dc</u> <u>79fe0b97bf6271dd81fb66</u> <u>be312230b62ddaa38946</u>	- 0.00013125 BTC	✓
12	2017-07-30 00:48:07	<u>2bd3528bb272b0dc5b74be</u> <u>9e6eeebabfd8e8fac4d3a8</u> <u>34061b683527b090d0fb</u>	- 0.00015031 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-30 00:48:07	<u>2bd3528bb272b0dc5b74be</u> <u>9e6eeebabfd8e8fac4d3a8</u> <u>34061b683527b090d0fb</u>	- 0.00013500 BTC	✓
14	2017-07-30 00:48:07	<u>2bd3528bb272b0dc5b74be</u> <u>9e6eeebabfd8e8fac4d3a8</u> <u>34061b683527b090d0fb</u>	- 0.00015500 BTC	✓
15	2017-07-30 00:48:07	<u>2bd3528bb272b0dc5b74be</u> <u>9e6eeebabfd8e8fac4d3a8</u> <u>34061b683527b090d0fb</u>	- 0.00015525 BTC	✓
16	2017-07-30 00:48:07	<u>9b47c294bea5c1317bb341</u> <u>277a9755b6c14e675baeb3</u> <u>6ec82d606c8fa9c59bb4</u>	- 0.00012600 BTC	✓
17	2017-07-30 00:48:07	<u>803a54ad417496a26b9799</u> <u>b6161896c7a2999d9829e3</u> <u>a836725785915a75d377</u>	- 0.00026400 BTC	✓
18	2017-07-30 00:48:07	<u>b807e6886baa878b9e6fdd</u> <u>2a7621d6136d5f4a644140</u> <u>14ad77d573dee7698a1e</u>	- 0.00010500 BTC	✓
19	2017-07-30 00:48:07	<u>b807e6886baa878b9e6fdd</u> <u>2a7621d6136d5f4a644140</u> <u>14ad77d573dee7698a1e</u>	- 0.00010200 BTC	✓
20	2017-07-30 00:48:07	<u>2dae6351dd0b349c54c6bb</u> <u>f456485ef1b51c88dd6c22</u> <u>3a5daf5fdd2c7f71e8ea</u>	- 0.00010800 BTC	✓
21	2017-07-30 00:48:07	<u>2dae6351dd0b349c54c6bb</u> <u>f456485ef1b51c88dd6c22</u> <u>3a5daf5fdd2c7f71e8ea</u>	- 0.00011100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-30 00:48:07	<u>2dae6351dd0b349c54c6bb</u> <u>f456485ef1b51c88dd6c22</u> <u>3a5daf5fdd2c7f71e8ea</u>	- 0.00010200 BTC	✓
23	2017-07-30 00:40:20	<u>7c833495cc55c2fc29fb36</u> <u>b8da446bf0addb760b910e</u> <u>6f79dc5fb8fce9cc5443</u>	- 0.00027512 BTC	✓
24	2017-07-30 00:40:20	<u>e5c18900ee1f34dbb77fb2</u> <u>8e6ec8212f20d4bf093381</u> <u>287f991debd62b9d45fd</u>	- 0.00001500 BTC	✓
25	2017-07-30 00:40:20	<u>e5c18900ee1f34dbb77fb2</u> <u>8e6ec8212f20d4bf093381</u> <u>287f991debd62b9d45fd</u>	- 0.00004000 BTC	✓
26	2017-07-30 00:40:20	<u>5425842089f740b615212b</u> <u>5eeb705e98f1b4f34c6c26</u> <u>4055174ba9ad582cc3cd</u>	- 0.00021900 BTC	✓
27	2017-07-30 00:40:20	<u>5425842089f740b615212b</u> <u>5eeb705e98f1b4f34c6c26</u> <u>4055174ba9ad582cc3cd</u>	- 0.00029752 BTC	✓
28	2017-07-30 00:40:20	<u>635a9b7b754bb057528701</u> <u>c6e20defba864cd0618c90</u> <u>54a47f06eab94c5892cd</u>	- 0.00019139 BTC	✓
29	2017-07-29 03:40:27	<u>5a11ea4f2f9c58b546337e</u> <u>3f2d070cd7290ce292d71e</u> <u>89162f56291a3cd84ccb</u>	- 0.00082775 BTC	✓
30	2017-04-01 19:41:07	<u>7e2d8ec398c9c064de0fd1</u> <u>89ea2d721ba91c10946b52</u> <u>2819b074019e0997a1e0</u>	+ 0.00027512 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-23 20:22:31	<u>365a63622d60c06ddef210</u> <u>ba1c2ddb057e7dd725a0db</u> <u>25dac6510732c0eb68ae</u>	+ 0.00082775 BTC	✓
32	2017-03-19 20:54:12	<u>cf9e12abebeae920a268e9</u> <u>0d434c3347c45b77597d9d</u> <u>721ec06e03f586312fe9</u>	- 0.00019699 BTC	✓
33	2017-03-19 20:54:12	<u>84b6aef028fef3b76c0be9</u> <u>5730cc8a74f09fa59d9651</u> <u>6abc7642f14b43f0a321</u>	- 0.00006730 BTC	✓
34	2017-03-19 20:54:12	<u>84b6aef028fef3b76c0be9</u> <u>5730cc8a74f09fa59d9651</u> <u>6abc7642f14b43f0a321</u>	- 0.00008331 BTC	✓
35	2017-03-19 20:54:12	<u>84b6aef028fef3b76c0be9</u> <u>5730cc8a74f09fa59d9651</u> <u>6abc7642f14b43f0a321</u>	- 0.00006607 BTC	✓
36	2017-03-17 15:23:09	<u>522da8d8edc5e9fa976f90</u> <u>b9a1192694b195e3f72df8</u> <u>afae94d946c57d4eedca</u>	- 0.00847140 BTC	✓
37	2017-03-13 11:24:40	<u>90d3fd57d797f043ce199f</u> <u>d9c3bb5c8186b4e645ebb6</u> <u>54a717487546d7ccab20</u>	+ 0.00015525 BTC	✓
38	2017-03-12 12:36:45	<u>a0da142f39d17cba8f692f</u> <u>5fb47cf84e7e9ae96d7714</u> <u>e476b473df1fda80e704</u>	+ 0.00013125 BTC	✓
39	2017-03-11 23:53:02	<u>ccfab231fd439ee069684</u> <u>ef100e076ccd3555655b61</u> <u>dbe8b41c9f7771a54ffe</u>	+ 0.00001500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-11 23:10:32	<u><a href="#">fcd6019b8fc5d462536f745d8decbe17ac4539db9d61e9e0bd8ea3b8cf6e0f96</a></u>	+ 0.00004000 BTC	✓
41	2017-03-11 17:16:48	<u><a href="#">2be14070199b249001ea2552bcb7891add0ed42dc49e303fd1b83537cd73272b</a></u>	+ 0.00011175 BTC	✓
42	2017-03-11 00:49:32	<u><a href="#">129ab46fa5cea84edbe464dc70a4db5863fc1a3b4e33b63f18b5b1e50ed466c0</a></u>	+ 0.00011100 BTC	✓
43	2017-03-10 08:25:48	<u><a href="#">4d1a1a870494c1e489e33cd3dd895a2560f036ce81bf4972b9afeb31954a5783</a></u>	+ 0.00013500 BTC	✓
44	2017-03-09 19:02:39	<u><a href="#">543df1f35ea11d20996b9e82eb36c2bfe1ab4a64d11e48b8b05cb310826fa261</a></u>	+ 0.00847140 BTC	✓
45	2017-03-09 12:17:08	<u><a href="#">1e8f147152dad419630ce1e8cd4f4f5fcb4999dc999f5cf2584070f2c948a58</a></u>	+ 0.00010500 BTC	✓
46	2017-03-09 11:10:40	<u><a href="#">680a19415b1ce74ab82f68f6adc25626d27fdb425593523e7ae1f0db69ee1e8e</a></u>	+ 0.00015031 BTC	✓
47	2017-03-08 20:46:58	<u><a href="#">461617823a8f7f7f1ebda380f5a6964f52d620de5535cf59f969101a716c4d85</a></u>	+ 0.00021900 BTC	✓
48	2017-03-07 06:48:00	<u><a href="#">7f0692066c4f076e80c6e73003991d6f670be0167d3819608df2edda572ff64f</a></u>	+ 0.00010500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-05 21:08:57	<u>6acb18a0cb9cbac4e94be0</u> <u>c5a1f13b32c8267c6bebc6</u> <u>650eaa8933a96c904b26</u>	+ 0.00019139 BTC	✓
50	2017-03-05 20:49:32	<u>3c12a1c0fe44eb6dd992a8</u> <u>569cf244895c1ba085cce5</u> <u>b8733386a94c86149093</u>	+ 0.00010200 BTC	✓
51	2017-03-04 19:10:28	<u>e5d6980f0cb23c349a97d0</u> <u>192c0642efb25fea76a791</u> <u>7c1f44a2b136f7731c3f</u>	+ 0.00015500 BTC	✓
52	2017-03-04 10:54:45	<u>d4ad927e334eb844bf7101</u> <u>f2f9b789f9d0dc38d5680c</u> <u>7f711577798e5f2536eb</u>	+ 0.00012000 BTC	✓
53	2017-03-02 18:01:32	<u>1e908d3e5ef891c3b97f77</u> <u>ca57b2db17a87cff1dda69</u> <u>98bac997333138e7c88d</u>	+ 0.00011100 BTC	✓
54	2017-03-01 05:41:08	<u>d88bdfa28ca8c70e4f1d26</u> <u>931eb74ab62c383145a349</u> <u>3d124a254a99b082a80b</u>	+ 0.00010200 BTC	✓
55	2017-02-27 19:08:07	<u>cb3b786ea4dde7987cbde5</u> <u>ff3ad5fbbd99d2c2dfffa22</u> <u>47a718ed3b409b1ef4c7</u>	+ 0.00010800 BTC	✓
56	2017-02-26 18:13:44	<u>17d0aee6e51d2a3b8b1618</u> <u>900548a599ddd0b2f95bcc</u> <u>4d557204ccb46f099dc4</u>	- 0.00063604 BTC	✓
57	2017-02-26 18:13:38	<u>d274d4777ab02a3c9684a0</u> <u>91a0277304ca592e68f6f1</u> <u>0f70fb7c989142e26b99</u>	- 0.00013200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-26 07:56:08	<u>b26fc5355c3536ea067d0e</u> <u>fc68bdc0ca6ed36cbb3b66</u> <u>0f503256379dd890cbbe</u>	+ 0.00026400 BTC	✓
59	2017-02-25 20:19:44	<u>04d32547eb4e9351484f97</u> <u>3bbeceaea115dd03141e02b</u> <u>7d7f624d38c31a5ee63b</u>	+ 0.00029752 BTC	✓
60	2017-02-22 14:52:44	<u>4192759f936f400dc103e0</u> <u>f642551bfd7ca3396127fc</u> <u>6cca2f7de8f17a0a3f11</u>	+ 0.00012600 BTC	✓
61	2017-02-20 21:05:13	<u>c8a3532aa445d41ea199c5</u> <u>9c02168036ed132c1c5299</u> <u>7059c694f73f3c3a14c2</u>	+ 0.00013200 BTC	✓
62	2017-02-19 06:02:44	<u>0b17fb3599039c186c9dd9</u> <u>5824bd25a59a503c43b439</u> <u>fa44a1065fe38ac3f1de</u>	- 0.00026901 BTC	✓
63	2017-02-18 22:03:52	<u>89d6b3517e32234e9bda41</u> <u>35adeef4b61a5d42ec4a09</u> <u>62b361922066b0c78da0</u>	+ 0.00026901 BTC	✓
64	2017-02-13 04:17:43	<u>0eb1d0b370b281d74c9340</u> <u>30392db7c3e8b712dcc513</u> <u>0f89f8c5120b51dc8f17</u>	+ 0.00063604 BTC	✓
65	2017-02-11 20:28:58	<u>70afc5d9e6908a53046512</u> <u>3e9ecab851568cf28d2b4a</u> <u>f09a5596cfff623d14fb</u>	+ 0.00019699 BTC	✓
66	2017-01-14 10:33:32	<u>19b05979a927198a3925d6</u> <u>f05b868e84a565c6588aab</u> <u>debe5172fb059ae0e055</u>	+ 0.00008331 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-12-20 19:28:37	<u>a77f26c545b8bafa4a4334</u> <u>9dc3af8577f68121776235</u> <u>519a4a6c5d70a188c1e6</u>	+ 0.00006730 BTC	✓
68	2016-12-12 12:23:26	<u>a9fb37c332a634b42fdb77</u> <u>53d5e8751eed3dde5db852</u> <u>890f957b755166beb279</u>	+ 0.00006607 BTC	✓
69	2016-12-09 22:34:33	<u>9594312115e0237bb01d36</u> <u>5ce42a482e581f5b3a35bd</u> <u>4e5f4069c628cb99bd00</u>	- 0.02061022 BTC	✓
70	2016-12-02 21:43:28	<u>780d6998e9b9fe82ac1b77</u> <u>4d2e9856064ef31638cccc</u> <u>af9543a609ace9f75fa0</u>	+ 0.02061022 BTC	✓
71	2016-11-26 06:07:47	<u>ba7d5d1032dddc7705c58c</u> <u>93f615c054945c0cbf73dd</u> <u>fdf5eed9f5c354161f9c</u>	- 0.04014747 BTC	✓
72	2016-11-18 15:49:46	<u>b3af46b251241390ab89aa</u> <u>7f84d5b717cdc9683d478f</u> <u>84b977753a8b479b2a71</u>	+ 0.04014747 BTC	✓

\* USD values displayed at the time of transaction

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