

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17UK7WQsqWmPchj7g9yxeJNqXR6AffxXDA</u>
TOTAL RECEIVED	0.77814540 BTC
	48,964.02 USD
TOTAL SEND	0.77814540 BTC
	48,964.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-02 13:18:39	<u>1faec20535896bfb2e9319</u> <u>df3a42cf832947d70ea310</u> <u>aa62c667b3c2a2d3b14e</u>	- 0.00730598 BTC	
			70.62 USD	
2	2020-06-02 10:26:26	<u>9578b2f9a0e49f482374d1</u> <u>ed526ab81a4e3f5746ca98</u> <u>be197b16327762be3493</u>	+ 0.00730598 BTC	
			69.53 USD	
3	2019-11-29 22:47:25	<u>a17981b5f978469a110330</u> <u>bca4568ee531c0709cfd7</u> <u>6673f1bed113183fdb64</u>	- 0.02673802 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 21:53:58	<u>2e4f965af821393976e04d</u> <u>c68a6a2c4abfbae57c2217</u> <u>0aa3cba8f01023960fc2</u>	+ 0.02673802 BTC	✓
5	2019-07-13 04:19:39	<u>530a5c4a13926d1140cf40</u> <u>7c107bb7d024ce2610086d</u> <u>83d1011afab7ad5dd4ef</u>	- 0.06241592 BTC	✓
6	2019-07-13 02:51:54	<u>0759cf08a8f5b6f9eaaea8</u> <u>a9e4289dd56ae8e15a01da</u> <u>607ce2f516191ddcb130</u>	+ 0.06241592 BTC	✓
7	2018-01-04 21:07:00	<u>7499a73d32da271adab664</u> <u>e273afd1f569e7cf877216</u> <u>6268964d9d32cfa8e22f</u>	- 0.01945249 BTC	✓
8	2018-01-04 20:28:45	<u>8e8d3d2ea9e5ee0d22976b</u> <u>9b18834df145760d1bbfdd</u> <u>32adbc7b0951ac511cc4</u>	+ 0.01945249 BTC	✓
9	2017-12-01 15:22:30	<u>b23274b266d38b8ca5ff6e</u> <u>298b87a195b1da8790d12c</u> <u>02d008680e6ecd0beb50</u>	- 0.00203800 BTC	✓
10	2017-12-01 14:51:01	<u>8feb0d591b14eb1f821034</u> <u>fa279884c3a9bcb09ee47b</u> <u>865c5e5ce24658f0d91e</u>	+ 0.00203800 BTC	✓
11	2017-11-15 01:01:56	<u>c55474b7d16ac01a622cd7</u> <u>5b698b18e102277b485fcc</u> <u>c651fe2d41bce822eca9</u>	- 0.00160446 BTC	✓
12	2017-11-14 23:37:56	<u>739d75395a915699df5587</u> <u>7054bf125fe6a593ea9eaa</u> <u>0a1a4cf13a4cd9c5546a</u>	+ 0.00160446 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-29 22:33:16	<u>c1e4f08ba03d0fbe68c781cf45f6e4a7c864d82fa6a4e8c722d2f0ed37d672a1</u>	- 0.00150284 BTC	✓
14	2017-10-29 22:11:56	<u>97eb999cb891259147ef8b53963787f999478b2d8214fb53c597a88682f3a67a</u>	+ 0.00150284 BTC	✓
15	2017-10-17 13:38:17	<u>1894fe5c6eb4999c66b1b36fc0e04882096fddd633b5fa448bd8d3694df3a1b0</u>	- 0.00153564 BTC	✓
16	2017-10-17 12:59:58	<u>d7bbfe53fb9f1f7ea5dd5538d71f59a96bc02f12e848315de921287f1dd5defa</u>	+ 0.00153564 BTC	✓
17	2017-10-06 02:05:55	<u>885d5ba73ba132916ec55fb2040317088ab854f62a5d9b9e97c9f17ec0f6e435</u>	- 0.00154964 BTC	✓
18	2017-10-06 01:42:13	<u>ca548eb6c8e8bbc1495fc5dc44c4674384bea4201bf7b7f52901b74eaeafefbb</u>	+ 0.00154964 BTC	✓
19	2017-09-25 04:33:52	<u>ddb85f3a6c7ff03b500f001559001487e2adde598bca75652bb1a54eef36799b</u>	- 0.00158346 BTC	✓
20	2017-09-25 04:16:29	<u>09e12119ca97b189343ff99fc9112bfd1d7ba7187d2f0c4753a7a00d73f91f65</u>	+ 0.00158346 BTC	✓
21	2017-09-12 20:18:42	<u>3ff7b2e3e535e51573cbfb59d3e19365c59e0cb7870454f55c900b333bd89961</u>	- 0.00157584 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-12 20:06:46	<u>9ba661c95c15e21be7dd40</u> <u>0987a1e1e9c3e886636f1f</u> <u>9af1b46b18cb5ba21b7d</u>	+ 0.00157584 BTC	✓
23	2017-09-10 23:14:35	<u>de04247f1330ab76c78da6</u> <u>bccf363ef01335d083e140</u> <u>e7d8f205b5cd9be47fe7</u>	- 0.13400074 BTC	✓
24	2017-09-10 21:56:29	<u>f924449f8ba7cb6b248a34</u> <u>bf59a0d4d499d383d03926</u> <u>d2c9a121a45af25bd95a</u>	+ 0.13400074 BTC	✓
25	2017-09-03 01:37:52	<u>5f108cc455ebc8081a838e</u> <u>1378143704b0629915e4fc</u> <u>f6cb7f1b53322db9390e</u>	- 0.00156726 BTC	✓
26	2017-09-03 01:02:28	<u>bcbfd259149089bd18db144</u> <u>f3d980067562f4c00d467e</u> <u>8b8f70d7e132f24bd4de</u>	+ 0.00156726 BTC	✓
27	2017-08-23 16:52:31	<u>25aa5964c7308989456424</u> <u>70e26d3201fe446d133009</u> <u>aa0058e3f79501b4a635</u>	- 0.00150474 BTC	✓
28	2017-08-23 16:36:51	<u>7e8c4674a119f2ceecb5b</u> <u>cd0f635e0ba8813171fd8f</u> <u>b5f74f2cf542a7302fe2</u>	+ 0.00150474 BTC	✓
29	2017-08-12 13:18:37	<u>ec99176a0003f7f10e35d8</u> <u>64b6da2c70870f8e052fd3</u> <u>7f0e80cdc22cb38ba0ce</u>	- 0.00171748 BTC	✓
30	2017-08-12 13:05:27	<u>b606206f4a0d19a13611bc</u> <u>3343f6349a86267c46ce39</u> <u>ef2353afd49dc3e650f4</u>	+ 0.00171748 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-07 12:06:53	<u>5194e4516d5e44b68d5fb5</u> <u>b65265042ad9ada30434a7</u> <u>06374b5520c95ee16f14</u>	- 0.08958918 BTC	✓
32	2017-08-07 11:49:45	<u>24bdb092989f768c1943a1</u> <u>bd61b19577d4ac4bcf3d81</u> <u>de7f6e40f4f74ea5ee0a</u>	+ 0.08958918 BTC	✓
33	2017-07-31 12:49:36	<u>7b557428a1fdc235609ab7</u> <u>3bf90b14279498077c1917</u> <u>b729e0c7e7b7bcd7ba97</u>	- 0.00169386 BTC	✓
34	2017-07-31 12:37:45	<u>500490df35770ce2c8b833</u> <u>99120f36dcae09b7084333</u> <u>ebd3de7f3cb5e15be707</u>	+ 0.00169386 BTC	✓
35	2017-07-19 00:25:21	<u>e13a8aeae19291185e95c1</u> <u>8b6473319ed72386b40652</u> <u>c8956d22faf9ca82e160</u>	- 0.00154895 BTC	✓
36	2017-07-18 23:59:35	<u>88c4100ad18f17ac241577</u> <u>84279ecc1d05ffe38decb5</u> <u>913064c3ee9108162b4e</u>	+ 0.00154895 BTC	✓
37	2017-07-09 00:02:59	<u>3dde69f63cf12580aa5f1d</u> <u>243fb7d57179cb178c0cd5</u> <u>7d3c3fe930a512f94cdd</u>	- 0.00157250 BTC	✓
38	2017-07-08 23:28:30	<u>05cc8ae0a932e52e976f93</u> <u>a515be41469a3c4ead4f02</u> <u>73b123159415d8978f39</u>	+ 0.00157250 BTC	✓
39	2017-06-30 21:12:07	<u>4971241c3225f92622babf</u> <u>38d70c331dbcd4d1178b2e</u> <u>f7c880e16c97f11bc830</u>	- 0.00153334 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-30 20:58:13	<u>5c7e5a1a116c3af4dc8f30818280bb5edb7b5f002c1705ca95aa6a33bd8b0a35</u>	+ 0.00153334 BTC	✓
41	2017-06-27 16:05:38	<u>12f499a368783e3a41fff3f313a14d364d996c831a5ef574ad57bee7acda9fb0</u>	- 0.10686003 BTC	✓
42	2017-06-27 15:41:35	<u>407b7aa78d8aed3c1f2473fb8dcf9dc255d0d25e6020d1634b2b02de56c8b71a</u>	+ 0.10686003 BTC	✓
43	2017-06-22 17:18:04	<u>92657d41269f9b01e76d5e18d96dca7c6cccaaa843a2c1768b6cd2a78a4d9771</u>	- 0.00155725 BTC	✓
44	2017-06-22 17:02:29	<u>8a4cb17a041cda01ffb877583a8027f89831d22f5e880153432edd0a0859d455</u>	+ 0.00155725 BTC	✓
45	2017-06-20 04:25:00	<u>e8e6bedca648e63c89727ff50c5ee7bcf13be61ad664db9dc92e80e5e0182dd1</u>	- 0.17795586 BTC	✓
46	2017-06-20 03:55:54	<u>032ba56a3bd17134988c1a0db4164dbcef6f20ba58e607232e89b4ff9a8c3644</u>	+ 0.17795586 BTC	✓
47	2017-06-14 22:32:51	<u>c6e7d5cd506e5e5db8e5f34fd963a1fdc79b65bfba5357c64beb696910679cce</u>	- 0.00168338 BTC	✓
48	2017-06-14 22:12:33	<u>e6e428170a520f9c2a11604e33bf61ec9380463b40c82e287668bfbde9c5a6b9</u>	+ 0.00168338 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-07 04:30:21	<u>f4e3d8ef43ea0d02d4dc31</u> <u>1ee064695a9561f92dec91</u> <u>d3980df21744f28bf48d</u>	- 0.00117125 BTC	✓
50	2017-06-07 04:17:08	<u>b62321763cbd750d248920</u> <u>37a088e5d2520b77c339f2</u> <u>fc63c49acdbaf523ec07</u>	+ 0.00117125 BTC	✓
51	2017-06-01 23:14:18	<u>04c2fcc48ca9defb0c61d3</u> <u>23b1b64f972610c4346422</u> <u>93bb18558c54cf3ebd7c</u>	- 0.00115157 BTC	✓
52	2017-06-01 22:52:09	<u>25965d70208effe2713ddd</u> <u>796b798c20ad7482f0428d</u> <u>0ad138f8c145fe904e7e</u>	+ 0.00115157 BTC	✓
53	2017-05-27 23:30:57	<u>f4c9c995ff3691074e7abb</u> <u>6896b52d80f6eb7a086fcb</u> <u>470804eb2cfb8a436a79</u>	- 0.00119172 BTC	✓
54	2017-05-27 22:50:34	<u>4d1a2f65cfb00696d69ac5</u> <u>1691b24a81e19e08165f19</u> <u>9a5061b7bc193250f0da</u>	+ 0.00119172 BTC	✓
55	2017-05-24 16:03:23	<u>1527a9d12bbbb81e8abe93</u> <u>9982e8e19bfaa8ed3c6b40</u> <u>491449b0e37283f4550e</u>	- 0.01159818 BTC	✓
56	2017-05-24 15:50:51	<u>52c6c58f449c365ebb5f59</u> <u>4803bde982b941e70c1c1f</u> <u>53af475c0787899a66e8</u>	+ 0.01159818 BTC	✓
57	2017-04-20 22:36:22	<u>3e57343769205266033c3b</u> <u>6e2987f0adcce94b34148d</u> <u>e6aa92e32797f5943b95</u>	- 0.03086000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-20 22:23:18	<u>0e5ecca14134a716384996</u> <u>a52627c7a3d0bd3938b898</u> <u>557cee2c973c15a20f30</u>	+ 0.03086000 BTC	✓
59	2017-04-19 03:55:33	<u>f167186bd2136a5db6d7ba</u> <u>1eb5ba8ba5947771eb38f5</u> <u>375a871c3b89c53cd502</u>	- 0.08208582 BTC	✓
60	2017-04-19 03:25:23	<u>a06ba23dbcb4cfa7fdd3a5</u> <u>89583a1365418705f09410</u> <u>5092e83f92a93c523e05</u>	+ 0.08208582 BTC	✓

\* USD values displayed at the time of transaction

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