

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17UiHpnz2HyipfymBPF3XRAyACfrLwDpdE</u>
TOTAL RECEIVED	0.17593329 BTC
	11,070.42 USD
TOTAL SEND	0.17593329 BTC
	11,070.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 06:12:59	<u>7224dd2fbf385428d22d90</u> <u>87356f6367dd8a8e55b6fe</u> <u>d8e125ea6271e3b8eaa9</u>	- 0.00015796 BTC	
2	2018-02-11 04:53:40	<u>e338894ab4cfedbadea57b</u> <u>8ec5ba92300a4cc9f54638</u> <u>d5d5665deca1405e9476</u>	- 0.00054268 BTC	
3	2018-02-11 04:53:40	<u>e338894ab4cfedbadea57b</u> <u>8ec5ba92300a4cc9f54638</u> <u>d5d5665deca1405e9476</u>	- 0.00054269 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 04:51:49	<u>ab7ff3206151bae7d83599</u> <u>c869859bd15cdaccb0402a</u> <u>f9eea561bd2f9be543c9</u>	- 0.00052007 BTC	✓
5	2018-02-11 04:51:49	<u>ab7ff3206151bae7d83599</u> <u>c869859bd15cdaccb0402a</u> <u>f9eea561bd2f9be543c9</u>	- 0.00052008 BTC	✓
6	2018-02-11 04:51:49	<u>ab7ff3206151bae7d83599</u> <u>c869859bd15cdaccb0402a</u> <u>f9eea561bd2f9be543c9</u>	- 0.00052008 BTC	✓
7	2018-02-11 04:49:14	<u>101dd01aa3a8f8b87f91a0</u> <u>63eb7d36d3393221abee3e</u> <u>a3bfc1dee17d9ef07046</u>	- 0.00047581 BTC	✓
8	2018-02-11 04:49:14	<u>101dd01aa3a8f8b87f91a0</u> <u>63eb7d36d3393221abee3e</u> <u>a3bfc1dee17d9ef07046</u>	- 0.00047654 BTC	✓
9	2018-02-11 04:49:14	<u>101dd01aa3a8f8b87f91a0</u> <u>63eb7d36d3393221abee3e</u> <u>a3bfc1dee17d9ef07046</u>	- 0.00047724 BTC	✓
10	2018-02-11 04:49:14	<u>101dd01aa3a8f8b87f91a0</u> <u>63eb7d36d3393221abee3e</u> <u>a3bfc1dee17d9ef07046</u>	- 0.00047936 BTC	✓
11	2018-02-11 00:59:32	<u>4c0f5992ffc5e0b96f5c3b</u> <u>0ab4c34eceae286de3dd4b</u> <u>20afddabf3c83c49880c</u>	- 0.00048585 BTC	✓
12	2018-02-11 00:59:32	<u>4c0f5992ffc5e0b96f5c3b</u> <u>0ab4c34eceae286de3dd4b</u> <u>20afddabf3c83c49880c</u>	- 0.00049176 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 00:59:32	<u>4c0f5992ffc5e0b96f5c3b0ab4c34eceae286de3dd4b20afddabf3c83c49880c</u>	- 0.00049196 BTC	✓
14	2018-02-11 00:41:10	<u>ba157cf77a0fa9a8a42fde6c8cbe0744990931d7d27496336df1f70347225b6</u>	- 0.00056530 BTC	✓
15	2018-02-11 00:41:10	<u>0de74bfdfc294872683eea16a109779e31bdc597b786d1763044fe02157d87c2e</u>	- 0.00050135 BTC	✓
16	2018-02-10 23:34:47	<u>7a5abaf35ffbe3a27cbb6da31df13ad154a01b2ac4f5276fb5390e7a7350737b</u>	- 0.00050352 BTC	✓
17	2018-02-10 23:33:14	<u>4ebab857d41f65cb9bb22afbb1d6cb8d85a2d921a07d4a14e6db91d420f82f1b</u>	- 0.00050000 BTC	✓
18	2018-02-10 23:31:23	<u>85d0df0998d68e417ad9758e5239be30841d000bf6cfa92994e4f57dcdb9408c</u>	- 0.00053127 BTC	✓
19	2018-02-10 22:31:23	<u>3b99c625b153d97e54d613646945cd2748d38278d0f3a416f444e644b92e0af7</u>	- 0.00045299 BTC	✓
20	2018-02-08 03:21:01	<u>bae700fd1cf83de3e52a2f5e930d8c96eaa61744058be802a2038411c69905f5</u>	- 0.00200840 BTC	✓
21	2018-02-08 03:21:01	<u>1d571154cc6975472e4fbeb3e912deec79d6a20da87f17ce8ff3439ac4f7e1bc</u>	- 0.00322025 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 05:21:29	<u>e4dba6112a019b91236e17</u> <u>a759ea3997634a2ab03a7f</u> <u>c162d8b0f5dc00341357</u>	+ 0.00322025 BTC	✓
23	2017-12-13 01:05:54	<u>596255ca6edab41644596d</u> <u>3fdf13aeb7d53307649fcb</u> <u>56ccb0da8a4ea4ca6087</u>	+ 0.00200840 BTC	✓
24	2017-11-20 09:39:55	<u>c7712134caad054333224a</u> <u>dd299e4f405bdd790b4192</u> <u>6671eee29beb31de7b8d</u>	+ 0.00015796 BTC	✓
25	2017-11-17 17:36:12	<u>228590655989639897c016</u> <u>3f4d4af9b290314112aba0</u> <u>a301062ba0f3b9e8260a</u>	- 0.00487407 BTC	✓
26	2017-11-17 08:39:20	<u>5f6cae0485e0ccc085638f</u> <u>b9d7b59d5ed759b4442a0a</u> <u>b7abdc94cf8df15cfb4f</u>	- 0.01266380 BTC	✓
27	2017-11-17 08:32:56	<u>9b6c8d138e0944877742d8</u> <u>7f6b6d87c2097a0d1c0f6f</u> <u>b20831e0d54bec3d0b72</u>	- 0.01723645 BTC	✓
28	2017-11-17 08:28:24	<u>e4fe50b60dbdf0a4a2bd72</u> <u>26f938c6c5d91c88264780</u> <u>90f21ae2fffad8c64bee</u>	- 0.01950000 BTC	✓
29	2017-11-16 15:19:15	<u>97ae1d31066ef5d6000396</u> <u>dbaba6953090ef41db7cb4</u> <u>a5070b56790809b00d62</u>	+ 0.01950000 BTC	✓
30	2017-11-13 09:11:18	<u>dd5210eb826fdfb61a3cae</u> <u>719529799a969cae15a039</u> <u>d3175e1a53ad6d68cd1e</u>	+ 0.01266380 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-12 04:40:23	<u>b8406371a3d8f0d9da9def</u> <u>9d4c3c10697421ffb26ebb</u> <u>c84234b4175cebed58c0</u>	+ 0.00487407 BTC	✓
32	2017-11-10 11:59:16	<u>3c5c6541ac3199c30d876c</u> <u>14e1c3895232ba426d60ca</u> <u>29f06be9240793a0bd75</u>	+ 0.01723645 BTC	✓
33	2017-11-10 10:17:53	<u>174ae5ccdb7d9ccd6fc17a</u> <u>8dc04ddb9d6100383b2b8</u> <u>6fecc2645ef78749436f</u>	+ 0.00049196 BTC	✓
34	2017-11-09 09:18:29	<u>aad781443c0fa3ca056b46</u> <u>0e8b50a809cc58550add8f</u> <u>6ad8c6f58357b36cd5d4</u>	+ 0.00050352 BTC	✓
35	2017-11-08 07:22:16	<u>d64c03ac7e73105274a934</u> <u>197d8a88ebced0b3b3ebf4</u> <u>40eb8566e320a1a7d63f</u>	+ 0.00053127 BTC	✓
36	2017-11-07 05:00:28	<u>23250cca957e5fbaf64d94</u> <u>c8331dd89579355da0fe0b</u> <u>aa35540dbf1ec23b0ed6</u>	+ 0.00047724 BTC	✓
37	2017-11-06 04:25:47	<u>13ed8a5f2256645ef1df97</u> <u>cdd05f2b959e535030836a</u> <u>9650bef74f4175d6265f</u>	+ 0.00047936 BTC	✓
38	2017-11-05 04:14:47	<u>3856a6d5e93bb3a5346979</u> <u>1ff3e6a617382b641dc560</u> <u>df34ba8826a9c758c347</u>	+ 0.00048585 BTC	✓
39	2017-11-04 04:17:35	<u>1e4215e73f5ba8d27bec79</u> <u>c9c8ab7d95b2dabb3ff442</u> <u>b5519010c15b6700ed9e</u>	+ 0.00047654 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 04:11:48	<u>12da9a990e4f286cf8f9f3</u> <u>1b2c9b0b06f101e5900624</u> <u>b16d251c03289f8e8320</u>	+ 0.00047581 BTC	✓
41	2017-11-02 02:47:41	<u>d4706ec26f4300d15bb16b</u> <u>07a0ca224dd175b5fc9293</u> <u>d86bee27fbc4aa8a2a1c</u>	+ 0.00054269 BTC	✓
42	2017-11-02 02:36:18	<u>47d7be80152022efa0f663</u> <u>1028553048a42a23d4781a</u> <u>95a886bd69bed807fba9</u>	+ 0.00045299 BTC	✓
43	2017-11-01 02:43:33	<u>1cf4335202443297045343</u> <u>f0e2f48750721e1e5fc37f</u> <u>b67cd6709d5ee34b2def</u>	+ 0.00049176 BTC	✓
44	2017-11-01 02:43:33	<u>5adaca440c004cadbb0410</u> <u>6b6dfefbf2f86be51c08774</u> <u>afe6b463f8c101665ea0</u>	+ 0.00052007 BTC	✓
45	2017-10-31 00:40:44	<u>b00144bf2fa4b1c49c148d</u> <u>a7d3908e9c6aca1c8a12c6</u> <u>431a3c53e451e3536765</u>	+ 0.00050135 BTC	✓
46	2017-10-31 00:34:40	<u>3695fa26fa34e02c51fe6c</u> <u>ce8c93b2553cf1684ff8fd</u> <u>6e90cf24962c80e30b33</u>	+ 0.00052008 BTC	✓
47	2017-10-30 01:42:32	<u>044969d8b664e75b67f260</u> <u>b1586e49a39b1c57f9b11e</u> <u>929276eb20421f05bac7</u>	+ 0.00052008 BTC	✓
48	2017-10-29 02:42:03	<u>293c0cf5eedf4e45903dd7</u> <u>f54d08e9005217631d08a1</u> <u>167f11eda43602367486</u>	+ 0.00054268 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-28 02:34:14	<u>67f0a0f9540244fa3a8427</u> <u>b9e47c153b8342cff96592</u> <u>77fb72bfbcc8ec3e1489</u>	+ 0.00056530 BTC	✓
50	2017-10-26 12:43:22	<u>c1aad6308143ad9431c02a</u> <u>2d868cbac1d3427e4e3d93</u> <u>8e44796160f5d64d0864</u>	- 0.01042975 BTC	✓
51	2017-10-26 12:06:29	<u>68bf812aa3a2422d3033d8</u> <u>78ad1ae104a89c7045ed98</u> <u>37093ee298f771a2f32f</u>	+ 0.01042975 BTC	✓
52	2017-10-26 10:50:10	<u>c28de922834bd27b73da44</u> <u>19c1cc089261d10b2413cf</u> <u>08fc977c32b020072fdb</u>	+ 0.00050000 BTC	✓
53	2017-10-20 11:54:55	<u>846ebb833185572d3c4d3c</u> <u>d9766dd7eef82ba7ced898</u> <u>4a59b5a9f7d0fea6a97a</u>	- 0.01130396 BTC	✓
54	2017-10-20 11:18:04	<u>28e7d0063273d32897af73</u> <u>626259fb534901dce1434d</u> <u>bf7ec17ae4cdb005bafb</u>	+ 0.01130396 BTC	✓
55	2017-10-19 01:51:18	<u>e72747efaae8c9f78b7413</u> <u>772c26c4d46746f4917215</u> <u>f9c38b00de4639c3b5a7</u>	- 0.00153736 BTC	✓
56	2017-10-14 01:16:56	<u>9af9b6039601175e2020b2</u> <u>c985ca54999636c8ad4413</u> <u>2bf5b537873d836d6249</u>	+ 0.00153736 BTC	✓
57	2017-09-06 00:57:29	<u>4ba79789350fd91f849019</u> <u>a161d08d002e3d082543cd</u> <u>ff68bc09654c7517c496</u>	- 0.00154113 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be</u> <u>9976452aba096694fdef2b</u> <u>ef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
59	2017-09-05 17:33:20	<u>25ad2c13b35acd6464960e</u> <u>fb609fb7f7c65f270f7977</u> <u>4c58fb2ba382d21c162a</u>	- 0.01102630 BTC	✓
60	2017-09-05 16:36:58	<u>e43d4f4af07409c3d37707</u> <u>8a7e09cd757226759b0aa7</u> <u>a000cf512f3df0973da9</u>	+ 0.01102630 BTC	✓
61	2017-08-14 05:14:49	<u>895d597fe460c58e37db65</u> <u>c376e570d49ed9d9912afc</u> <u>0d7b939b31804e1254ff</u>	- 0.01327322 BTC	✓
62	2017-08-08 12:36:08	<u>a24e76c9574f3303aed8ba</u> <u>2a77e049e4b95840734d31</u> <u>da01ed3a4e0be68a728e</u>	+ 0.01327322 BTC	✓
63	2017-08-04 02:56:57	<u>450f765b38a81f18db993e</u> <u>ca9e7aca3eeee5814b2a5a</u> <u>26c8d8277f0a491b4f01</u>	- 0.00015183 BTC	✓
64	2017-08-03 14:39:00	<u>9c4a2ee9f7d53e8a21acfb</u> <u>ad6db96b9c15fdfcc0007b</u> <u>6eba745cce29b43e93fb</u>	+ 0.00015183 BTC	✓
65	2017-08-01 22:47:11	<u>25637a677e9afccc391218</u> <u>4f02fa9bbbf5f4578ce039</u> <u>719a24ab1679d8dc338e</u>	- 0.00045716 BTC	✓
66	2017-08-01 14:02:24	<u>2a87dc1433b3ae40f8f484</u> <u>c903d00ff007ce6a6e7952</u> <u>2b1635643f1c81c668b0</u>	+ 0.00045716 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-01 06:55:36	<u>d01d162266e50f85486487</u> <u>50833717e36e3c701c8351</u> <u>505609f4c0a3890bce5f</u>	- 0.00009990 BTC	✓
68	2017-07-26 06:48:34	<u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u>	- 0.00015587 BTC	✓
69	2017-07-26 06:18:30	<u>b75bb7e7685a5290a8d7d6</u> <u>fd0026e83a8ba84d789744</u> <u>480c47c3cd1be6a0be06</u>	- 0.00015214 BTC	✓
70	2017-07-26 06:18:30	<u>36e7b248241dfc0f4ffdb0</u> <u>fcbe9a4c56452d3a867edb</u> <u>7854cfcb04670db88fcb</u>	- 0.00015590 BTC	✓
71	2017-07-19 15:06:54	<u>e9523295868c68107b3391</u> <u>a1467f4e082e57df2101ea</u> <u>39317ed7a83207248f00</u>	- 0.01137716 BTC	✓
72	2017-07-18 11:51:01	<u>0be5935330b724cc0140dc</u> <u>d514655b46db4a9bcc7c3b</u> <u>0c8470bab7f02bf1d36a</u>	+ 0.01137716 BTC	✓
73	2017-07-15 06:48:38	<u>51bc92c37f70d5603d7ac4</u> <u>d672666f88433fc8e54c17</u> <u>76b5c8c484e6e5b43afe</u>	+ 0.00009990 BTC	✓
74	2017-07-11 00:11:08	<u>79acbc0cd6407f707a9bc2</u> <u>9bfce9aa8a3e41a6820dc5</u> <u>c1152ea080a45ad6353c</u>	- 0.00051111 BTC	✓
75	2017-07-06 03:10:47	<u>1cb916e9ac04924793f5d5</u> <u>9958a5a9cc78c8995c8227</u> <u>7491cab9bdb63ee44705</u>	+ 0.00051111 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-04 13:05:33	<u>16690c269e4c22fb1a5517</u> <u>5cdee2319f7ff9a8d7b110</u> <u>1d4b9d954bf58e2b170f</u>	- 0.01586558 BTC	✓
77	2017-07-04 12:44:08	<u>1f0156024ed6de81251b24</u> <u>531ef67333f5b8abb7c494</u> <u>4824b15aef841ca38344</u>	+ 0.01586558 BTC	✓
78	2017-07-01 06:55:12	<u>809a963d5c057cb30f647d</u> <u>ca8ebf37142da7061e92f7</u> <u>897732d36b56cdb39de3</u>	+ 0.00015587 BTC	✓
79	2017-06-22 18:09:47	<u>e15e8e7f5ed2598438b74d</u> <u>93e50701035bd5684f99d6</u> <u>0e77c83c22c56233889e</u>	+ 0.00015590 BTC	✓
80	2017-06-20 12:08:39	<u>ddc5d9ed0b10a8f91f6bf5</u> <u>b54c235f29835f76b495ba</u> <u>73e621c6496e79ec8adb</u>	- 0.01227528 BTC	✓
81	2017-06-20 11:44:48	<u>48f4780a84a3be6796da45</u> <u>c6829e356ddb6def66c6c3</u> <u>d78190471fe3ee528c34</u>	+ 0.01227528 BTC	✓
82	2017-06-14 17:03:51	<u>7ee90a93c25d03c90b1e26</u> <u>6c580f878ff8bb0b22d8a6</u> <u>ce1272f633c7101bf386</u>	+ 0.00015214 BTC	✓
83	2017-06-13 14:52:33	<u>d836f9242ea4d05931bdd5</u> <u>3986582d379213b5f9da15</u> <u>408c47e2762e578ef42d</u>	- 0.01688016 BTC	✓
84	2017-06-13 14:02:53	<u>94302a843c83e554a4d1ec</u> <u>2c805c0265ab0368609d73</u> <u>4165ffcf158e050106ca</u>	+ 0.01688016 BTC	✓

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