

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17WgZmD7nnyLowmmY4JBbamfJRqntCpuQX</u>
TOTAL RECEIVED	0.00493373 BTC
	310.33 USD
TOTAL SEND	0.00493373 BTC
	310.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-10-07 01:32:44	<u>ba676e8c625ee45e0bf8fa</u> <u>c7e7fd24c8220c8eb9ac78</u> <u>6bfd2d0be46e97c81b39</u>	- 0.00005812 BTC	
2	2016-10-06 09:53:30	<u>574345395bc3df585a96f9</u> <u>1dbfab4677291b57ea1683</u> <u>0d4dfcad528ec1536a7d</u>	+ 0.00005812 BTC	
3	2016-07-12 06:27:19	<u>53722aef5c22c2d2450219</u> <u>dbaf8eac40f35d70ec1ba7</u> <u>0de09d7d8058caa12ec5</u>	- 0.00013736 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-07-11 21:08:06	<u>be6d0a7990c27bc9d9fa24</u> <u>5ff3d0ea916d65dad3ba67</u> <u>234e46e595bb8440ca5d</u>	+ 0.00013736 BTC	✓
5	2016-02-19 23:26:27	<u>b480d2609e0cf522843198</u> <u>d85986e014e9499180d3f9</u> <u>563e7b076d4471df6415</u>	- 0.00013200 BTC	✓
6	2016-02-19 23:26:27	<u>b480d2609e0cf522843198</u> <u>d85986e014e9499180d3f9</u> <u>563e7b076d4471df6415</u>	- 0.00014700 BTC	✓
7	2016-02-18 21:38:56	<u>595bc2df745edc74a97765</u> <u>2c2b6671289a11ba6fab96</u> <u>19c8d2d2d2b841f68de6</u>	+ 0.00013200 BTC	✓
8	2016-02-12 22:26:35	<u>6b49312a86cf035e3ff247</u> <u>98eedf79ef72766ec49fa7</u> <u>4a1efdeafbb1583d2ce0</u>	+ 0.00014700 BTC	✓
9	2016-02-09 13:24:44	<u>53b0c3bdf19ac668592ed7</u> <u>0c198e7a7a69b0c7f7ec91</u> <u>34b7e4d1eb37290b1023</u>	- 0.00013000 BTC	✓
10	2016-02-09 13:24:44	<u>53b0c3bdf19ac668592ed7</u> <u>0c198e7a7a69b0c7f7ec91</u> <u>34b7e4d1eb37290b1023</u>	- 0.00013850 BTC	✓
11	2016-02-07 22:18:15	<u>bde2d2a7bec9325c0b811d</u> <u>43be965dfd4c1228d3ddbc</u> <u>a8f64eeff1251ca91e07</u>	+ 0.00013850 BTC	✓
12	2016-01-24 23:20:30	<u>f401fe9bbd4f5b6cca4ab4</u> <u>a66e7a86a450e45d42220e</u> <u>e8783f89267d91fc162e</u>	+ 0.00013000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-18 10:44:01	<u>3b88dae05826db917eddf1</u> <u>84aa01f31b9dca971cca6a</u> <u>16a186982b40bc6b14da</u>	- 0.00013350 BTC	✓
14	2016-01-12 23:50:48	<u>6a5362c3031435fb91d900</u> <u>4fdce53578fb884d80d638</u> <u>379fa763f1fb5c67e0f5</u>	+ 0.00013350 BTC	✓
15	2016-01-04 20:59:15	<u>9948c536513f352b319cb7</u> <u>01b158d795730ca90ae143</u> <u>b1d6c5de506df77e4ca7</u>	- 0.00013250 BTC	✓
16	2016-01-01 20:50:35	<u>ed4dc378818764d42292bc</u> <u>3c641dc9cc3235788bdd68</u> <u>65269ef71b0559fc172d</u>	+ 0.00013250 BTC	✓
17	2015-12-23 05:02:31	<u>02290f808a554e1cdeeba9</u> <u>44785f060425249dbb779e</u> <u>b7edc084cbcbfe3114fc</u>	- 0.00014923 BTC	✓
18	2015-12-23 05:02:31	<u>02290f808a554e1cdeeba9</u> <u>44785f060425249dbb779e</u> <u>b7edc084cbcbfe3114fc</u>	- 0.00013400 BTC	✓
19	2015-12-21 21:01:41	<u>5de03e87ef95bb57fb9752</u> <u>8df9acc16f94f8d69d7cdb</u> <u>dcf86c2cd9deee68fde6</u>	+ 0.00013400 BTC	✓
20	2015-12-15 20:39:39	<u>7412ca91dbbbb54286f92a</u> <u>0615d443d91bceda68d47e</u> <u>4b5b23bbf5874e6949b6</u>	+ 0.00014923 BTC	✓
21	2015-12-14 03:22:42	<u>71e2f7eeb825b67274a99d</u> <u>d829b71b422eedecaddcf2</u> <u>e6159cdb49330640c813</u>	- 0.00017250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-14 03:22:42	<u>71e2f7eeb825b67274a99d</u> <u>d829b71b422eedecaddcf2</u> <u>e6159cdb49330640c813</u>	- 0.00017550 BTC	✓
23	2015-12-08 01:04:47	<u>011c6ab0bf6ffac8856bc6</u> <u>c983d94e92964c852f094c</u> <u>424dbcedbd42d34f2647</u>	+ 0.00017250 BTC	✓
24	2015-12-04 22:23:18	<u>75ac97219c5480c731411d</u> <u>eb7de9f0cf4b3ecd0889fe</u> <u>f1c8c18863db4525f697</u>	+ 0.00017550 BTC	✓
25	2015-12-04 12:07:47	<u>c4b6eb8e00f896a1ccf7ba</u> <u>44595892cfa2c431fa407e</u> <u>67eeef2344ee38f30ce1</u>	- 0.00015850 BTC	✓
26	2015-12-01 01:23:45	<u>84950cc10ad6baff0b760b</u> <u>783cff0026962f1212b214</u> <u>c795a370555b2626aeb1</u>	+ 0.00015850 BTC	✓
27	2015-11-26 14:30:00	<u>44676a079f82deee013d9e</u> <u>12707dd1734446463f668a</u> <u>1b8221aeb088e879dd82</u>	- 0.00013700 BTC	✓
28	2015-11-26 14:30:00	<u>44676a079f82deee013d9e</u> <u>12707dd1734446463f668a</u> <u>1b8221aeb088e879dd82</u>	- 0.00016250 BTC	✓
29	2015-11-25 10:57:12	<u>da431b45f87d291b86e0c4</u> <u>f845312933d712ea1c3cab</u> <u>fe93e6d4dc07e8ecd547</u>	+ 0.00013700 BTC	✓
30	2015-11-20 11:50:30	<u>52a65bd1501693ed04b43c</u> <u>89e3a99b5ccf7c2425447e</u> <u>5f0c699e0cc3d5aff6da</u>	+ 0.00016250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-17 05:20:39	<u>1370e6ff2acbddcfef9464</u> <u>724c08d7efc495a6ab212b</u> <u>6aff7b43831b9cce4738</u>	- 0.00014500 BTC	✓
32	2015-11-15 20:40:17	<u>10bb78cd3645201d72f1dc</u> <u>4cbcbaa41d3f039a24af79</u> <u>3bbb7616ff84aabdaa9a</u>	+ 0.00014500 BTC	✓
33	2015-11-09 21:14:17	<u>29667e6b643d7b3ec9f95f</u> <u>1ca7dd4b4b2f39fb3999f6</u> <u>6a25bb74f006877b14f9</u>	- 0.00015750 BTC	✓
34	2015-11-09 21:14:17	<u>29667e6b643d7b3ec9f95f</u> <u>1ca7dd4b4b2f39fb3999f6</u> <u>6a25bb74f006877b14f9</u>	- 0.00015750 BTC	✓
35	2015-11-09 10:02:24	<u>5b06b3356f64515dbf91da</u> <u>78fa36f11f6237cb194b42</u> <u>4cc90a2605d540888d86</u>	+ 0.00015750 BTC	✓
36	2015-11-04 10:00:50	<u>7b49132cd4c23ac004eaf4</u> <u>f950971a0c0c552f0abfe0</u> <u>6f579e3851926f5193c7</u>	+ 0.00015750 BTC	✓
37	2015-11-03 02:16:25	<u>d5d4a767a79edccedc2829</u> <u>69617a5a265bfd21532bf4</u> <u>61c4879d9ec431eca219</u>	- 0.00015000 BTC	✓
38	2015-11-03 02:16:25	<u>d5d4a767a79edccedc2829</u> <u>69617a5a265bfd21532bf4</u> <u>61c4879d9ec431eca219</u>	- 0.00018000 BTC	✓
39	2015-11-01 21:11:03	<u>2263d89151dc6e21f37930</u> <u>b232c1477c4e16bdb9827d</u> <u>35f7d6b5f8a119dbf83c</u>	+ 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-28 07:59:27	<u>f4867700e974391e2ef0f2</u> <u>b96119223b77a390387a1c</u> <u>354c949a84d8fcbcf6cf</u>	+ 0.00015000 BTC	✓
41	2015-10-24 00:08:22	<u>d97f8659696743c372a3cc</u> <u>a9747727bcfafaf37e1ab78</u> <u>4a0e6b30e684e8270092</u>	- 0.00016000 BTC	✓
42	2015-10-23 05:10:17	<u>2842651b04bb40b19a2889</u> <u>e5a2019c102dbf83bbf250</u> <u>83805559310c5045db51</u>	+ 0.00016000 BTC	✓
43	2015-10-19 00:55:13	<u>8d8e9ca101dc05ec17671d</u> <u>ddf37dd0a23bceb41d91b</u> <u>ab87217abfd1c069f55a</u>	- 0.00014300 BTC	✓
44	2015-10-17 00:18:05	<u>c8d9fb5af722315e84d6fc</u> <u>9ed80b8ee48987859ac511</u> <u>f535d648861cc412ed21</u>	+ 0.00014300 BTC	✓
45	2015-10-11 19:22:56	<u>a889c82f6695daa2fca497</u> <u>b893fd2f803987d409fb4d</u> <u>98ca42c5bfdeddf29a80</u>	- 0.00013750 BTC	✓
46	2015-10-10 12:19:01	<u>11b166c828e9c08434cfa2</u> <u>97ad9149bc8a9300d6582a</u> <u>d060ff61caacb9b5f618</u>	+ 0.00013750 BTC	✓
47	2015-10-06 11:04:45	<u>e081cf090b33405bff91de</u> <u>571869b50187533edf3fe1</u> <u>b6e4fa09f14c14c26868</u>	- 0.00011000 BTC	✓
48	2015-10-06 11:04:45	<u>e081cf090b33405bff91de</u> <u>571869b50187533edf3fe1</u> <u>b6e4fa09f14c14c26868</u>	- 0.00014900 BTC	✓

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49	2015-10-03 04:18:31	<u>9966ffe6b542260d4eda4e33cd97a8806b708c84669291334516cddb25769680</u>	+ 0.00011000 BTC	✓
50	2015-10-01 00:11:52	<u>26343b09f04cd8c20002cabb9250704d987a1188bb02c1d2ac04a8489f0cbfd4</u>	+ 0.00014900 BTC	✓
51	2015-09-29 22:20:48	<u>a18b4b1db5f5e2f96436f230e3ed9f6f71f96781476c71fa9bd2ed2f34190664</u>	- 0.00014500 BTC	✓
52	2015-09-29 07:43:28	<u>998a09e7b74a1b20868d9f95d27cd6ae04967da6f598ef208f20638db30cf3ea</u>	+ 0.00014500 BTC	✓
53	2015-09-26 17:08:55	<u>3a613660b719abedaabe1b079b0e59be9eb2aafc8e52943ba386d6602873b98b</u>	- 0.00014652 BTC	✓
54	2015-09-26 17:08:55	<u>3a613660b719abedaabe1b079b0e59be9eb2aafc8e52943ba386d6602873b98b</u>	- 0.00011000 BTC	✓
55	2015-09-23 23:02:26	<u>1a3e304ecf6450caea5bb550c532d90f011f7917d43674299ca0da244e17dbf1</u>	+ 0.00014652 BTC	✓
56	2015-09-23 04:12:13	<u>ceabf0c6aee14691a97bde75bfb3586dcc8fdf4191812adcc3a8b24df2183abc</u>	+ 0.00011000 BTC	✓
57	2015-09-19 23:17:32	<u>58ee5c79bc244280175fd8db63ef0edb956852fce597d20155e717aa074c1232</u>	- 0.00015750 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-17 08:59:15	<u>e92fb6367367dd11c66b3b</u> <u>bd8c4ba2d63bcbe3e0ee55</u> <u>80ba7c739c649f5d496d</u>	+ 0.00015750 BTC	✓
59	2015-09-15 05:43:09	<u>2d2fc63c577ceac2468b9a</u> <u>39fd2aad4e11cc9f5d957f</u> <u>c5cb667b2ce8f0c1b9a0</u>	- 0.00016000 BTC	✓
60	2015-09-15 05:43:09	<u>2d2fc63c577ceac2468b9a</u> <u>39fd2aad4e11cc9f5d957f</u> <u>c5cb667b2ce8f0c1b9a0</u>	- 0.00014000 BTC	✓
61	2015-09-12 20:16:02	<u>3eab4ba54ff722e651cf45</u> <u>42ece6d1cd9c0c2fee8151</u> <u>00eeaba2b5fb94175011</u>	+ 0.00014000 BTC	✓
62	2015-09-08 21:00:56	<u>4720e9309dc79a62d91431</u> <u>414d5abd14cc4b3f4b7cf8</u> <u>c601cd518570c1c7e88f</u>	+ 0.00016000 BTC	✓
63	2015-09-08 20:39:05	<u>c524937d70ba1510a0c453</u> <u>8216dd7cc6bf6260571be0</u> <u>ba4ac8d576d78da4f460</u>	- 0.00016000 BTC	✓
64	2015-09-08 20:39:05	<u>c524937d70ba1510a0c453</u> <u>8216dd7cc6bf6260571be0</u> <u>ba4ac8d576d78da4f460</u>	- 0.00017000 BTC	✓
65	2015-09-05 01:28:43	<u>5c429657a4174a888dcddf</u> <u>47b5b34a78b351759f46fa</u> <u>99e05b63fdb5726beb28</u>	+ 0.00017000 BTC	✓
66	2015-08-31 19:35:35	<u>60fdb8cdead837f2edd45b</u> <u>2ef29e4da7c72dd91d8793</u> <u>774755479b4d77cb878f</u>	+ 0.00016000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-08-31 18:38:23	<u>bcdffc70d88e03dd62a340</u> <u>e2f5e434bd4d9319d2bb51</u> <u>d131e3b86624370e3bd7</u>	- 0.00015700 BTC	✓
68	2015-08-28 16:49:53	<u>a75af80e0bd9acbed3c23d</u> <u>81f90a2e7f013d4f8a7682</u> <u>b1e14d084a73b13a4e72</u>	+ 0.00015700 BTC	✓

\* USD values displayed at the time of transaction

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