

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17XKaT2UBi17cqASTTxL9X7gVx7WB4T43</u>
TOTAL RECEIVED	1.13266470 BTC
	71,465.38 USD
TOTAL SEND	1.13266470 BTC
	71,465.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-30 12:06:37	<u>5db0a7d26cc63e33afa3ee</u> <u>922f9b8ac75ec0e9f73f6b</u> <u>23c2890745bba1ff22d0</u>	- 0.01926588 BTC	
2	2018-05-30 07:20:57	<u>28af1a8b02e8173c6b36b1</u> <u>d559c082685dba4dd884ed</u> <u>a482acf7ef066126bb3f</u>	+ 0.01926588 BTC	
3	2018-04-19 09:41:34	<u>4a6a88157973292d5c85e7</u> <u>693b21f573a37ec1aa6719</u> <u>ed92be37cd826cee0b1e</u>	- 0.05211254 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 19:24:52	<u>66ad1cc1bb5306f0d62630</u> <u>7204b4fdbddde724654fcc</u> <u>563511e124bc8f32ebb1</u>	+ 0.05211254 BTC	✓
5	2018-04-11 05:32:15	<u>43fe36697c0b5011d28ada</u> <u>1c74d487c1e409e3fa9b74</u> <u>c562c91863edff67d0ad</u>	- 0.05265024 BTC	✓
6	2018-04-10 15:56:42	<u>112c1c9b1b5a7125510328</u> <u>7d8569aef8219a6894df2</u> <u>63997bacc78c4e0555c9</u>	+ 0.05265024 BTC	✓
7	2018-04-02 16:32:14	<u>6bb2911635970fc7eef47f</u> <u>01883fc9b1b189e3d20fcc</u> <u>5ae646fa8910fb2ecf0e</u>	- 0.05300471 BTC	✓
8	2018-04-02 00:27:32	<u>9517fb5a5985ee770c61cc</u> <u>0243d5b823ec4cacfc66</u> <u>b7fe574f5409b54ee92b</u>	+ 0.05300471 BTC	✓
9	2018-03-28 01:54:02	<u>9a372c38f9b291f6d0530a</u> <u>f4ff46ad39df82125e2fe3</u> <u>6ec85c90be71af874257</u>	- 0.00196027 BTC	✓
10	2018-03-27 09:24:56	<u>9f19a5e2dd95304583013b</u> <u>c93ab5cfaf7612a2e12917</u> <u>6b014262097232337a30</u>	- 0.00350753 BTC	✓
11	2018-03-25 04:21:08	<u>487992c98d2aaedf4b4c12</u> <u>985d03471ad41311e1ec53</u> <u>24da63d2c99bf5ad73c9</u>	- 0.05418142 BTC	✓
12	2018-03-24 23:30:15	<u>1f153254d83d0b8f2a9f96</u> <u>7202c3e0e6647df12a1966</u> <u>3a5692734b8f68708248</u>	+ 0.05418142 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 17:28:54	<u>90647bd0b17234e0b085b8</u> <u>9963c09d3ca4f3b5b85f70</u> <u>5155b6b7d600ea239baa</u>	- 0.05380685 BTC	✓
14	2018-03-16 11:17:21	<u>5264828334d87746b7bb73</u> <u>10d609506aaecfbfac73ff</u> <u>f77c318c3e834dee0cec</u>	+ 0.05380685 BTC	✓
15	2018-03-14 13:45:21	<u>059788a977cd375456b484</u> <u>1f155ebd5fbaca31f9af76</u> <u>6cae42d13b371b061f9e</u>	- 0.00655801 BTC	✓
16	2018-03-14 13:37:55	<u>e739f7403e895b289cec89</u> <u>28cd01b72f7b7cb3bb8525</u> <u>79736bca9fad96081c27</u>	- 0.00516047 BTC	✓
17	2018-03-09 09:08:20	<u>d42f7f5d1c5e9c06f1a980</u> <u>ef26ea8e5a1b8a52f8b5ac</u> <u>750106a3b25ba16432d5</u>	- 0.05111225 BTC	✓
18	2018-03-09 02:21:14	<u>beff19d0e2f24f0c509df9</u> <u>3456923d675287494040ba</u> <u>82980b7f263c356e377a</u>	+ 0.05111225 BTC	✓
19	2018-03-01 17:43:36	<u>c5443815315dada7d23712</u> <u>13e2e5a900b7a58b948a0d</u> <u>e8e9beef63e655ed8e00</u>	- 0.05452617 BTC	✓
20	2018-03-01 12:53:20	<u>7a52f3bf164fea1746d9d0</u> <u>95f5e45b3d10bbbed3b2b5a</u> <u>9fe413ae7affcd80eb82</u>	+ 0.05452617 BTC	✓
21	2018-02-27 20:02:16	<u>9a8f9e3714cdd5e599bb04</u> <u>9a146a7870a6dc583e9706</u> <u>470734ab9de8242bd68d</u>	- 0.00741364 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 09:06:01	<u>a587e720d3a497fa14dfc1</u> <u>631a195f2598de567e4cdc</u> <u>31ee30115653be6dff3e</u>	- 0.00820949 BTC	✓
23	2018-02-27 09:06:01	<u>a93f9251fbe24040e9ea47</u> <u>175956b38c02cb4617de53</u> <u>edeba4b15972ad62e4a0</u>	- 0.00929498 BTC	✓
24	2018-02-27 09:06:01	<u>f9b6b406e52848d238cb09</u> <u>a1e34601deb1b246790e3c</u> <u>66607ac05d45667a4c3e</u>	- 0.00792403 BTC	✓
25	2018-02-27 09:06:01	<u>e970ed262ebcafd022eb31</u> <u>f005416280f4297180131a</u> <u>4fd71812def32987e4b9</u>	- 0.00892690 BTC	✓
26	2018-02-27 09:06:01	<u>be1e44d66cd8a4b50ae155</u> <u>715215fba35a39e5940ce1</u> <u>d877fb717fcac03b374a</u>	- 0.00972378 BTC	✓
27	2018-02-27 09:06:01	<u>8005147314f022275ef0ed</u> <u>d85b97f8c110f331400379</u> <u>7a3e2a137017d242ed21</u>	- 0.00967843 BTC	✓
28	2018-02-27 09:06:01	<u>44756196508d41c647df08</u> <u>d479866d48dd96b29689fb</u> <u>4970593ec4394bdec583</u>	- 0.00914068 BTC	✓
29	2018-02-27 09:06:01	<u>85120c1a80fbc35f0cf004</u> <u>3b75ec55b50c2e83a0dd47</u> <u>ebea4d813319d5b5fba1</u>	- 0.00882817 BTC	✓
30	2018-02-24 13:24:43	<u>10f822097f6a8ca05512ab</u> <u>5d1ac536c5a33d6d746662</u> <u>b2c4ca1213e883431ed3</u>	- 0.05351359 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-24 13:24:43	<u>c337f3f9dcdb17f61fdc25e3ef0e2ba29cda66bf003c6875733e8bb3d64d8b8f</u>	- 0.01019034 BTC	✓
32	2018-02-24 13:24:43	<u>62f395f70868af406d4e0931bd057506c4a255fe0ea559924e23cfee8936eb63</u>	- 0.01027258 BTC	✓
33	2018-02-22 14:50:09	<u>5f766cacd07a114549768c507f750e26d4474073c86c446ac6660b6aafb37602</u>	+ 0.05351359 BTC	✓
34	2018-02-16 04:57:17	<u>9a7a9f27ba88df3ac2134a7b634cd95defa9912b5cf3b55ab70307ccfd004e28</u>	- 0.01063955 BTC	✓
35	2018-02-15 18:39:09	<u>93b91f9cbb83dcf514cbd61427b8e8a91ed4c5303e7ced94fc2804f991551033</u>	- 0.05476645 BTC	✓
36	2018-02-15 09:21:00	<u>c82569e6d4a09081374cc015e080212016e836100563192e537f0e87d678ab65</u>	+ 0.05476645 BTC	✓
37	2018-02-12 18:24:22	<u>e27ff4d906b19ddc56830edecbd3527c99ae00d6ff1a074b446007baeff95113</u>	- 0.01083379 BTC	✓
38	2018-02-11 10:15:10	<u>a518b2434e338c314381ded91c5d85b3af079a89fb9f48090f375469322cfef1</u>	- 0.01258121 BTC	✓
39	2018-02-11 10:15:10	<u>ef98470d67dc37c482d66af930731575d69797b2506e7788702634faa5df4870</u>	- 0.01100126 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 10:15:10	<u>ef98470d67dc37c482d66a</u> <u>f930731575d69797b2506e</u> <u>7788702634faa5df4870</u>	- 0.01103309 BTC	✓
41	2018-02-11 10:15:10	<u>4576a9610f50608910ce72</u> <u>e40f5d4459517e6f4f64e3</u> <u>4b179f02021c2af8f60c</u>	- 0.01154912 BTC	✓
42	2018-02-11 10:15:10	<u>0ba996838abd016c0de4cb</u> <u>245f03090f6d09bfec357</u> <u>d37c246df93cd32cddc8</u>	- 0.01212997 BTC	✓
43	2018-02-11 10:11:10	<u>355b1b2e205e9d5bfac72e</u> <u>edc2679e17191805c541b3</u> <u>f4ea374069983fdf4606</u>	- 0.01636122 BTC	✓
44	2018-02-11 10:11:10	<u>66847161e3d390260c2fe2</u> <u>8fce3a67b164c372fe6467</u> <u>1987bafbac7254c90cc6</u>	- 0.01610065 BTC	✓
45	2018-02-11 10:11:10	<u>66847161e3d390260c2fe2</u> <u>8fce3a67b164c372fe6467</u> <u>1987bafbac7254c90cc6</u>	- 0.01610427 BTC	✓
46	2018-02-11 10:11:10	<u>f9526f2851dc4a08aa19fa</u> <u>0944995dab5efbc34bac75</u> <u>c586a42a3787ebe8c50a</u>	- 0.01547565 BTC	✓
47	2018-02-11 10:11:10	<u>9001885d479835da840dc0</u> <u>b106d160453db2001bd685</u> <u>125546f19c71259d77de</u>	- 0.01532034 BTC	✓
48	2018-02-09 15:50:21	<u>4fd2f25c326d0c8594f6c8</u> <u>e8c0bb0660b4b88c935ef3</u> <u>b68767f41363fa9c5c98</u>	- 0.01693529 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-08 10:35:11	<u>88674bde6b44f439232bb3c93102bb05941bd7bb6d420d3366987dc35a1d1568</u>	- 0.01724182 BTC	✓
50	2018-02-08 07:17:52	<u>398c142acca55f532abb2a94dba9223678f3839d1c4800b77342d89879e13139</u>	- 0.05236985 BTC	✓
51	2018-02-08 06:55:05	<u>4a327cc54ebcb4344fd0f1584bcda7edc50035f355b2190eb295641509b0f941</u>	+ 0.05236985 BTC	✓
52	2018-02-07 23:49:09	<u>f1fc50b2d9a4f271e3ef0a7bc372c1b92d031302b5abb2489fe408d5d9315c5</u>	- 0.01741919 BTC	✓
53	2018-02-01 17:16:41	<u>7a0a3bea9ecccabb5a1d5eab08c0b92404d5ecec75e5d98d15df268993bf1a33</u>	- 0.05061026 BTC	✓
54	2018-02-01 10:44:58	<u>fbbc1c17a7023f1ed3d3a21bbc7c775a515e6c516b9d0f5ec355247043630b7b</u>	+ 0.05061026 BTC	✓
55	2018-02-01 02:03:17	<u>933e5eecb4c43c2772ac271967a537ff270098eaccd5a10f25ec2fab53f2f6e1</u>	- 0.01860009 BTC	✓
56	2018-01-26 02:52:58	<u>e548185186fec35ac1a232e385234659377ebeb42ee1600a7ea414c2bb7432f9</u>	- 0.05413537 BTC	✓
57	2018-01-25 22:46:54	<u>5c17fa5c4d1d7d3bb3adc088c893c15420fb3cb48909c6d72fc1344da1da90a3</u>	+ 0.05413537 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-21 11:55:42	<u>009c9384a53724c39e1585</u> <u>d8d192660d93599d90310e</u> <u>d8c19b9b224ba0029a94</u>	- 0.02016480 BTC	✓
59	2018-01-20 17:47:32	<u>0d0153b3e532ae4c9b3f00</u> <u>2d6955b4634c424709127c</u> <u>ef33d535937305345e4d</u>	- 0.02157372 BTC	✓
60	2018-01-20 09:05:21	<u>60a36001dff8d1c82e4555</u> <u>fd41035303189068717b8f</u> <u>da552e6087acdea2dd8e</u>	- 0.05803251 BTC	✓
61	2018-01-20 04:18:16	<u>bf5b30caa16cc094818f5d</u> <u>4f88a10179a68db08ba256</u> <u>f9d547841b5568a07cfa</u>	+ 0.05803251 BTC	✓
62	2018-01-14 12:56:44	<u>32874a2083c691cbabac91</u> <u>6ff75a52cb0f3486951cc7</u> <u>b47a96d16a9b861abb38</u>	+ 0.01083379 BTC	✓
63	2018-01-13 18:32:10	<u>ecc53919bdcec4bb5a9d91</u> <u>dbfd29f91ee34b4a998bee</u> <u>d83bb5c5d795ae9a35b7</u>	+ 0.01100126 BTC	✓
64	2018-01-12 07:11:32	<u>99fde7360aa0bf8465b0c3</u> <u>4bd23b0f89bc8b723f9e35</u> <u>c1d39a46b8ad0f6e0b22</u>	+ 0.00972378 BTC	✓
65	2018-01-11 06:34:08	<u>ec63cd8b1bf5a666d57272</u> <u>86fd7ec1772eca2df81cc7</u> <u>4203b02543ec4d93007d</u>	+ 0.00914068 BTC	✓
66	2018-01-10 08:48:33	<u>063a8a159df61c6b344948</u> <u>bd0d8dadecddfe2ae37c10</u> <u>9769a34dda5228d4e464</u>	+ 0.00929498 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-09 13:05:37	<u>521e31e91af1e0b8ed36ec</u> <u>c516aae34b0c2a864cc956</u> <u>3016e4096758760e9cb3</u>	+ 0.01063955 BTC	✓
68	2018-01-08 06:50:27	<u>92e9f0d5d1e6523ed7a6c8</u> <u>994826080035290fe33f5a</u> <u>efb00b738fa83e5da27a</u>	+ 0.01103309 BTC	✓
69	2018-01-07 06:00:03	<u>679508e628408cc3aa6649</u> <u>bc4a049700175919030e59</u> <u>e08fc673265dba3fb420</u>	+ 0.01212997 BTC	✓
70	2018-01-06 04:08:34	<u>a703459a9e85a68427c0c9</u> <u>14c9a010abc819d7492273</u> <u>b9329e464f18bb81f8a5</u>	+ 0.00967843 BTC	✓
71	2018-01-05 08:44:33	<u>119e2726ddafd981f9ad3f</u> <u>5ba07b98eca9959d522229</u> <u>a6e143a9cdd116cfa480</u>	+ 0.01027258 BTC	✓
72	2018-01-04 06:49:58	<u>77136eb52e0ddefc3f3cf2</u> <u>f5b8a29113e53f81e66ec4</u> <u>a72382e3509148af08ff</u>	+ 0.00741364 BTC	✓
73	2017-12-30 09:24:21	<u>d71040cc047d518401ee40</u> <u>d5f8b23f18d65a774d3d07</u> <u>64d240efcec80765d256</u>	+ 0.00655801 BTC	✓
74	2017-12-29 05:05:26	<u>9ea67008abd9a3beb7f9f1</u> <u>afba5b6c38020e2fd53972</u> <u>e225d072b290225924b1</u>	+ 0.00820949 BTC	✓
75	2017-12-28 09:57:58	<u>78af00f377b3c1e441468a</u> <u>ee7f766a0d432c898a3ede</u> <u>375c86c9f5f0d728c580</u>	+ 0.00350753 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 08:07:23	<u>695b54c0c53fbda38cebafe17e0345e7ed0d8653cd2feefd062c79f4d7850e858</u>	+ 0.01258121 BTC	✓
77	2017-12-26 03:23:27	<u>9d276574c03ceabac6a2ff2620b8eef668d9823806734b747c1094b164ef22f8</u>	+ 0.01154912 BTC	✓
78	2017-12-25 13:30:05	<u>f6e695eacf0cbe801fe881665215436b38ad97130df5258eb5a1984c794d262e</u>	+ 0.01610065 BTC	✓
79	2017-12-24 02:47:31	<u>8030eca88594a9365203d2ae5b816fd457e74bcd6bd73b16bace7f91587de186</u>	+ 0.02016480 BTC	✓
80	2017-12-23 04:41:02	<u>67bc051050e520176de8159b5997b51b4eec651a615636a3381a21a27c02882f</u>	+ 0.02157372 BTC	✓
81	2017-12-22 05:22:31	<u>b68270efdbcbbf97782c8632c95c17ebe563b328f209eb352ec4fb93d28d144a</u>	- 0.01122270 BTC	✓
82	2017-12-22 02:53:01	<u>833fbf72c10cec6b380d4373f824226c720340c9bffc3beb8666365cd60e2340</u>	+ 0.01860009 BTC	✓
83	2017-12-21 02:42:01	<u>3f56e68c97458bdb114f0fed2e4a1b4ba2164ff28d470fb7e1b03f3960691d50</u>	+ 0.01724182 BTC	✓
84	2017-12-20 07:46:16	<u>300dbb98ec2cd3af304d5140d43a2498bb420e7f7d067701d310d56dac549c31</u>	+ 0.01610427 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-19 02:42:34	<u>76ba71de2526f9ae6d3230</u> <u>f382845be3f1fff729a7b0</u> <u>d4521ac7b5b60624a262</u>	+ 0.01547565 BTC	✓
86	2017-12-18 03:06:22	<u>7cd13a9afec6802de7be49</u> <u>9b52a2836e32664861ca7b</u> <u>97cf6d3f561b6cecc2b4</u>	+ 0.01741919 BTC	✓
87	2017-12-17 02:40:05	<u>fa0d21f70d4e780d9e2ec2</u> <u>47be15078f7f9176b6e5bf</u> <u>a2b4b6e83e7157f34d7e</u>	+ 0.01693529 BTC	✓
88	2017-12-16 05:51:13	<u>1116c0df416542bea650a4</u> <u>637f5a8dacff89a1b9f00a</u> <u>b4ba015c0822f3a67d1c</u>	+ 0.01532034 BTC	✓
89	2017-12-15 03:15:01	<u>9f1faa7057c6d0700ac175</u> <u>8b4e37018a4196a338f2ce</u> <u>c64e296fa85842d09993</u>	+ 0.01122270 BTC	✓
90	2017-12-11 07:13:26	<u>81c05d5fb8e5802f49c549</u> <u>a0ceb9f775568c40301825</u> <u>70dd741237b76b7861f9</u>	+ 0.00792403 BTC	✓
91	2017-12-10 01:48:33	<u>8f6d3b1d2ea6d68da28c89</u> <u>6de05681a306e55edf6dfa</u> <u>f2b3d3ea7b30e7811f41</u>	+ 0.01019034 BTC	✓
92	2017-12-09 13:55:28	<u>df1412a26db07a70471dcf</u> <u>4aa89e7332d4bef1c38421</u> <u>1e43501c21f52ca2c180</u>	- 0.00292119 BTC	✓
93	2017-12-09 07:18:59	<u>30f282e46197bcd8bd6ad7</u> <u>4d387f279c6144a0302522</u> <u>cb7dae9f18a77779c193</u>	+ 0.00196027 BTC	✓

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94	2017-12-08 12:29:30	<u>816696727bbb8b424c85f0</u> <u>f616efdae6cb70329bc73f</u> <u>6362b058ff422de98aaa</u>	+ 0.00292119 BTC	✓
95	2017-12-07 04:44:15	<u>d47ba0d49494a19f0c95fd</u> <u>272457ac0c5fd483ac3d49</u> <u>9d75dede5f51579230eb</u>	+ 0.00892690 BTC	✓
96	2017-12-06 04:21:13	<u>861b9bbe7d0ef5ceca19f4</u> <u>5078f5c22cf1cb4d67e7fe</u> <u>c74b37a6cc7596fa257a</u>	+ 0.01636122 BTC	✓
97	2017-12-05 05:04:00	<u>50b28c538aeea650f55a7d</u> <u>c865975d543d4235936c15</u> <u>4555861a2783d8269d4c</u>	+ 0.00882817 BTC	✓
98	2017-12-04 02:28:52	<u>5187f3ff1631fc1d013a87</u> <u>0af8fab469f29ac9e321d3</u> <u>5a5de32978fdfab963a1</u>	+ 0.00516047 BTC	✓
99	2017-12-03 04:27:05	<u>2a0828f1b7c55ab1fa6d89</u> <u>3e9df11dd1d3f098dd05a9</u> <u>a8e7294114f275deb9fe</u>	- 0.00934025 BTC	✓
100	2017-12-03 02:51:14	<u>8fe4b0e1bc17fc858c2433</u> <u>70b86dac9e7046925cc6da</u> <u>0bb1ceff883c8151ec76</u>	+ 0.00934025 BTC	✓
101	2017-12-02 09:04:00	<u>a8546b887ba6945413c94b</u> <u>cf0b80d46e274028fc30e4</u> <u>a369601acc0692b3346d</u>	- 0.00723814 BTC	✓
102	2017-12-02 04:16:07	<u>bfae287bbc37e0ebad92cc</u> <u>333663099980490273b2a9</u> <u>d505be7ba0bfde4bd050</u>	+ 0.00723814 BTC	✓

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