

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Xco4B8y835tYE9KqxBSVhGG6EUrjMak</u>
TOTAL RECEIVED	0.46229074 BTC
	29,184.40 USD
TOTAL SEND	0.46229074 BTC
	29,184.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 06:27:34	<u>d3c5aba4a04cd78355159e</u> <u>93c3434dfb1ac00b195a65</u> <u>191cc5f3b0a84cdb220f</u>	- 0.00120556 BTC	
2	2018-04-04 08:38:29	<u>023efa68f2f69d71962063</u> <u>4f7e90c33a0d5162984f60</u> <u>1be59154673fd1e7e883</u>	- 0.00184668 BTC	
3	2018-03-27 09:24:56	<u>2ff935b6308b4c7c358e2c</u> <u>797ba04fc8cc718a0f3611</u> <u>310637a257aea17d43d1</u>	- 0.00252720 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-27 09:24:56	<u>2ff935b6308b4c7c358e2c797ba04fc8cc718a0f3611310637a257aea17d43d1</u>	- 0.00256990 BTC	✓
5	2018-03-27 09:24:56	<u>2ff935b6308b4c7c358e2c797ba04fc8cc718a0f3611310637a257aea17d43d1</u>	- 0.00257570 BTC	✓
6	2018-03-27 09:24:56	<u>deb2ef72f6a7f15cd45a35b8c89652735f9e3ca90db99c7fc3abf013a07ece80</u>	- 0.00259716 BTC	✓
7	2018-03-27 09:24:56	<u>deb2ef72f6a7f15cd45a35b8c89652735f9e3ca90db99c7fc3abf013a07ece80</u>	- 0.00263020 BTC	✓
8	2018-03-27 09:24:56	<u>deb2ef72f6a7f15cd45a35b8c89652735f9e3ca90db99c7fc3abf013a07ece80</u>	- 0.00266180 BTC	✓
9	2018-03-27 09:24:56	<u>22d4f349f9c43cb88b5cff3763af8097cb5902dcf84e4b27c37b403ffe29f7ef</u>	- 0.00238853 BTC	✓
10	2018-03-27 09:24:56	<u>22d4f349f9c43cb88b5cff3763af8097cb5902dcf84e4b27c37b403ffe29f7ef</u>	- 0.00241353 BTC	✓
11	2018-03-27 09:24:56	<u>de6520f20aa3b95028119459cbef585a52cea8f47abd9f6e825c424bdf71ee3d</u>	- 0.00303616 BTC	✓
12	2018-03-27 09:24:56	<u>0c39271a6ca39f71e7aee6d245fbaf327adfec76038ccc633e8038f590273dc5</u>	- 0.00215079 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 09:24:56	<u>70f383a721743d7150dd11</u> <u>49c453dfb840f7debcc01a</u> <u>edfc0170b61da8f478f1</u>	- 0.00234675 BTC	✓
14	2018-03-27 09:24:56	<u>70f383a721743d7150dd11</u> <u>49c453dfb840f7debcc01a</u> <u>edfc0170b61da8f478f1</u>	- 0.00237858 BTC	✓
15	2018-03-27 09:24:56	<u>70f383a721743d7150dd11</u> <u>49c453dfb840f7debcc01a</u> <u>edfc0170b61da8f478f1</u>	- 0.00238017 BTC	✓
16	2018-03-27 09:24:56	<u>1490d773ccbbe6c269cda4</u> <u>04d7ea2aa60a2b794a83c4</u> <u>b9b6ea0abae53ba1ce0b</u>	- 0.00206115 BTC	✓
17	2018-03-27 09:24:56	<u>54c30f20c1c9cb1a955738</u> <u>814208fdaab324476bddde</u> <u>331a4507c15aef7838d8</u>	- 0.00223438 BTC	✓
18	2018-03-27 09:24:56	<u>c72d4fdfe368c1ca85eb73</u> <u>8339c27b24f0be869e4335</u> <u>0f651d32346e56a3de23</u>	- 0.00282519 BTC	✓
19	2018-03-27 09:24:56	<u>c72d4fdfe368c1ca85eb73</u> <u>8339c27b24f0be869e4335</u> <u>0f651d32346e56a3de23</u>	- 0.00288609 BTC	✓
20	2018-03-27 09:24:56	<u>eb00de051fe4ac6160dbf3</u> <u>047c9804fcab6a6140e0c6</u> <u>2c50c0ed68a40bc78f12</u>	- 0.00276989 BTC	✓
21	2018-03-27 09:24:56	<u>eb00de051fe4ac6160dbf3</u> <u>047c9804fcab6a6140e0c6</u> <u>2c50c0ed68a40bc78f12</u>	- 0.00281331 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 09:24:56	<u>ced75fc32bc082c10e8c837cf4633ad5e0b4c8a609350cdb3b1d5f11b6f3df0e</u>	- 0.00320492 BTC	✓
23	2018-03-27 09:24:56	<u>dbc68c3dc0e22489ce9b31be6793a8a5a00a7990aefb7cc26205a9d53e2538c8</u>	- 0.00218095 BTC	✓
24	2018-03-27 09:24:56	<u>7f0b0a90f42641fbdebb8db30577a1522541fb97e7f841a5cb1fd1cf3937a6d3</u>	- 0.00230955 BTC	✓
25	2018-03-27 09:24:56	<u>b79908e1a1dc8998144bd521745907ecd5090c91ed5d5628524983c5fe11a0</u>	- 0.00246407 BTC	✓
26	2018-03-27 09:24:56	<u>b79908e1a1dc8998144bd521745907ecd5090c91ed5d5628524983c5fe11a0</u>	- 0.00247181 BTC	✓
27	2018-03-27 09:24:56	<u>b79908e1a1dc8998144bd521745907ecd5090c91ed5d5628524983c5fe11a0</u>	- 0.00249832 BTC	✓
28	2018-03-27 09:24:56	<u>b79908e1a1dc8998144bd521745907ecd5090c91ed5d5628524983c5fe11a0</u>	- 0.00250212 BTC	✓
29	2018-03-27 09:24:56	<u>b79908e1a1dc8998144bd521745907ecd5090c91ed5d5628524983c5fe11a0</u>	- 0.00250822 BTC	✓
30	2018-03-27 09:24:56	<u>a2a06abcad2c9335db74b976e1f22b49d2508671efc0716fba1f4354f1698012</u>	- 0.00268439 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 09:24:56	<u>a2a06abcad2c9335db74b976e1f22b49d2508671efc0716fba1f4354f1698012</u>	- 0.00268471 BTC	✓
32	2018-03-19 18:57:59	<u>fdea293488b419bed765130b67b7566299ebeccf4bb6d58450c2fa940a247803</u>	- 0.05216374 BTC	✓
33	2018-03-19 12:53:15	<u>79079d4ed6211cb2d6e166184186928fbe3fa3794c4a18648b3d7cddc3ab4dae</u>	+ 0.05216374 BTC	✓
34	2018-03-03 06:47:53	<u>7d5e959b7a22dd3fa84549d6e1b5d7f1e8740fb358aa1ddd70db84afe7f160bc</u>	- 0.05189358 BTC	✓
35	2018-03-03 01:02:01	<u>5239fcb990bff893b70a6b114de32f8db8bad196e6108f8c8e1ff31b799a50a2</u>	+ 0.05189358 BTC	✓
36	2018-02-27 09:06:01	<u>a587e720d3a497fa14dfc1631a195f2598de567e4cdc31ee30115653be6dff3e</u>	- 0.00824548 BTC	✓
37	2018-02-27 09:06:01	<u>921ab1e9f2c48aa63632306087e45b8870c6be6ee8952f752cbb6bf49b6ca85b</u>	- 0.00761740 BTC	✓
38	2018-02-24 13:24:43	<u>c337f3f9dcbd17f61fdc25e3ef0e2ba29cda66bf003c6875733e8bb3d64d8b8f</u>	- 0.01015443 BTC	✓
39	2018-02-15 18:39:09	<u>93b91f9cbb83dcf514cbd61427b8e8a91ed4c5303e7ced94fc2804f991551033</u>	- 0.05015705 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 09:25:42	<u>f54cad0e2293a412762854</u> <u>1cbd8f9dd51a5d25d2233a</u> <u>a412567bcf3234d09e6f</u>	+ 0.05015705 BTC	✓
41	2018-02-14 01:14:23	<u>2e1d052fcc361f69ad9ec5</u> <u>635716ae35fc67606743c7</u> <u>0a95e602e6253fbc04b3</u>	- 0.01075908 BTC	✓
42	2018-02-01 17:16:41	<u>7a0a3bea9ecccabb5a1d5e</u> <u>ab08c0b92404d5ecec75e5</u> <u>d98d15df268993bf1a33</u>	- 0.05094945 BTC	✓
43	2018-02-01 10:44:58	<u>fbbc1c17a7023f1ed3d3a2</u> <u>1bbc7c775a515e6c516b9d</u> <u>0f5ec355247043630b7b</u>	+ 0.05094945 BTC	✓
44	2018-01-20 09:05:21	<u>7ee7780653203f88f47076</u> <u>bfcefb18f7b0e9f2fac8a2</u> <u>d92235268810456f3e40</u>	- 0.05479548 BTC	✓
45	2018-01-20 04:49:27	<u>7b415a27f4fc3562e7cd9f</u> <u>96c807451492fec47229ae</u> <u>a4462e6f3f9af82038eb</u>	+ 0.05479548 BTC	✓
46	2018-01-14 12:56:44	<u>cd8d84a6e1c5e51e596cfd</u> <u>3192810b5815d67f066b8a</u> <u>a5bd4cda35efe437d339</u>	+ 0.01015443 BTC	✓
47	2018-01-13 18:14:17	<u>0ebb49124e0a31c7a11157</u> <u>ce880d0404ec579d940d81</u> <u>15bfc2cbfac88454e79d</u>	+ 0.01075908 BTC	✓
48	2018-01-12 07:11:32	<u>917b17363288cd113865e3</u> <u>eac00482ab691c255f70bf</u> <u>af4cf5178f9020ea8b09</u>	+ 0.00824548 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-11 06:40:28	<u>56f1cc3d2999a32ad036c7a8a242d615059d535d21a804b2053a8634e1c4d7e0</u>	+ 0.00761740 BTC	✓
50	2018-01-10 09:07:42	<u>608ac1f2c24291101c997d2af573fae195dbc8bc87d85de038e88f2476a2b584</u>	+ 0.00250822 BTC	✓
51	2018-01-09 11:22:12	<u>64cf59943b3254329a8ad0219b39b3a6c276a320c4ff3cd3966df7eb453531df</u>	+ 0.00234675 BTC	✓
52	2018-01-08 05:10:56	<u>33d67fe889d324fe2ab09153cf5182769b2bdd458d41a79c3a8d13def09e5d5e</u>	+ 0.00218095 BTC	✓
53	2018-01-07 05:24:32	<u>0c7cfbbcc7bf5e173e81bca0fd13037e8f754f5519d1410a8564ed4249e783cd</u>	+ 0.00223438 BTC	✓
54	2018-01-06 03:26:11	<u>4f3f1156378cf2ad653ab9c2379748c3e6330d262ae6ba3e5f895a96458f49a0</u>	+ 0.00215079 BTC	✓
55	2018-01-05 08:09:15	<u>5f7bc33513a6c4d0d9830a8aeda7aa1fa5eb03f036c24512e15ebccc08ae4e01</u>	+ 0.00249832 BTC	✓
56	2017-12-28 10:14:43	<u>21ba9e1ba3feb7ce1ad7c858fa8eb5a7189a6075e47508caa596f13da3af0b34</u>	+ 0.00120556 BTC	✓
57	2017-12-27 09:35:42	<u>3d032549db8fb730dec24ca24953695906a96ba831e6bd2c37bbddadd52b7000</u>	+ 0.00268471 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-26 03:23:27	<u>221e0e5c066aa59315d2ac</u> <u>6299008bf95e0a70443dcf</u> <u>6145db49c6680d1357eb</u>	+ 0.00256990 BTC	✓
59	2017-12-25 13:10:12	<u>53e018547e1f90a25b2d18</u> <u>f3dbe31e448df6fbf91a3c</u> <u>18478353414d333677e1</u>	+ 0.00252720 BTC	✓
60	2017-12-24 04:02:21	<u>bacd6ca7227e7d04f2d7e2</u> <u>b652fd8ea60e84f284a11e</u> <u>3ec11c4e19800ea12bf2</u>	+ 0.00320492 BTC	✓
61	2017-12-23 04:41:02	<u>7fcb4fa30095b700be6222</u> <u>2ae6e6efa1378b3d03b894</u> <u>dbdf80d800a1c79c77ed</u>	+ 0.00230955 BTC	✓
62	2017-12-22 02:53:01	<u>91bea403ef044b3be22b3b</u> <u>7f87480bb54b527e1e93a0</u> <u>777414842fd60bf8b84f</u>	+ 0.00246407 BTC	✓
63	2017-12-21 04:13:34	<u>79cd7bc0cac9e2a24c20f7</u> <u>e109ab778d20d4d9ec8ba4</u> <u>f283d2ae7075e9993bbb</u>	+ 0.00281331 BTC	✓
64	2017-12-20 09:12:15	<u>07eaf45e47a0984ce22878</u> <u>451b21454e28ba3f403242</u> <u>d9faa97fd33e969e0ab5</u>	+ 0.00247181 BTC	✓
65	2017-12-19 05:42:15	<u>e607b2bde06b4ae29bad40</u> <u>3067a98c8e6ad3a318da2a</u> <u>76d75ea2bea5d75b13a5</u>	+ 0.00241353 BTC	✓
66	2017-12-18 02:50:07	<u>1b596705067a24040b1169</u> <u>cee7f4bfa22a4511626490</u> <u>db8d60a17ff231cddb2e</u>	+ 0.00263020 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-17 02:29:10	<u>a4a52e8d9c1221c4bba1bb8eda21efee7a43586a17273ab3349d6a82b53841d7</u>	+ 0.00237858 BTC	✓
68	2017-12-16 05:51:13	<u>f273cc71187c38fa501d7db1be05f8076c1d948bc457aae22e0454d709284440</u>	+ 0.00238853 BTC	✓
69	2017-12-15 03:15:01	<u>95c3a0580f9025d985b0276fe21979e0738f962845e24d52ca811568daa728a9</u>	+ 0.00238017 BTC	✓
70	2017-12-14 02:54:54	<u>e2932734722f9579690f109ce2c142932b5ac304b5ca2fdc843e869ca79dc54d</u>	+ 0.00268439 BTC	✓
71	2017-12-13 03:13:00	<u>605ff07ea828d54b37220db3dd5230ab5a441cc2b1bfe4839709c4c490a7e31</u>	+ 0.00288609 BTC	✓
72	2017-12-12 04:39:42	<u>8096e3cfe40cec5c1cfd2da937c789c3e7c9a24d9c637b599b35c3dd9f391f84</u>	+ 0.00257570 BTC	✓
73	2017-12-11 06:59:56	<u>f87fea7822a043ec967f99c302a36f3899f00328416c70f3069b5e0659220300</u>	+ 0.00184668 BTC	✓
74	2017-12-10 01:42:52	<u>405a274a46df81b23626e6813767071d4ed4a2c4f38ebaffbf505154b71186ae</u>	+ 0.00250212 BTC	✓
75	2017-12-09 06:21:45	<u>241b6513323a57851da07190bf947a654ba979191c97bf17f0d18c4173445569</u>	+ 0.00303616 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-08 10:51:08	<u>c8b4ad279fa10e6b5c1af5e11f803c64ff8887090c077a2d35ca15d3ed23a479</u>	+ 0.00206115 BTC	✓
77	2017-12-07 04:57:59	<u>d11c7f710483b39d931939c83350914208a6e51431c6d1e0aca7d93d0e62fc8c</u>	+ 0.00259716 BTC	✓
78	2017-12-06 04:21:13	<u>2f758e4563b241cb60248dfffa68f45a65bb3197978cb706d4c5a22161080d5c0</u>	+ 0.00282519 BTC	✓
79	2017-12-05 04:51:31	<u>9b9fc44f9d2a41adb7b1a42d8bab9b8dcf13d08d9415990b6da0076942acbf3f</u>	+ 0.00266180 BTC	✓
80	2017-12-04 02:21:39	<u>b6062de1c109fc06a6a224f076b52e7006c6ff5c9e007c5ee8d63f90f272c516</u>	+ 0.00276989 BTC	✓
81	2017-12-03 04:27:05	<u>2a0828f1b7c55ab1fa6d893e9df11dd1d3f098dd05a9a8e7294114f275deb9fe</u>	- 0.00260035 BTC	✓
82	2017-12-03 03:36:48	<u>38e2ff15c538b57a611477211b60b144b2041b308f26d55fcfd6a44addec2b0a</u>	+ 0.00260035 BTC	✓
83	2017-12-02 09:04:00	<u>a8546b887ba6945413c94bcf0b80d46e274028fc30e4a369601acc0692b3346d</u>	- 0.00274468 BTC	✓
84	2017-12-02 04:07:42	<u>32cac11e2737a7e29e04eac414072ce2a8e68a4eddeaf011db1b6f4efe0b99fc</u>	+ 0.00274468 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-01 09:09:35	<u>00ab35fa67f69569b45bed</u> <u>eba09a32929bbe4d6a50e3</u> <u>621abb960376bddadd7b</u>	- 0.00280702 BTC	✓
86	2017-12-01 08:53:44	<u>d1e4ecd8f7eba6fe8c145c</u> <u>56742a381b0b91eea32fb1</u> <u>72d334975c873c283337</u>	- 0.00153360 BTC	✓
87	2017-12-01 07:38:04	<u>03da28d5c4b29eb885a3bf</u> <u>46b431fa4a7e16a093c67d</u> <u>c5d579498f1fe98ce725</u>	- 0.00241594 BTC	✓
88	2017-12-01 03:57:27	<u>050bffc56cce91d547a899</u> <u>f74b47d955483c7c01b25a</u> <u>47b126c5c4070f2ebf7b</u>	+ 0.00280702 BTC	✓
89	2017-12-01 01:26:14	<u>b62bacbba72b71147134cc</u> <u>46f51c8b1a6a13e3689ee9</u> <u>269499ae0a3d9401f032</u>	- 0.00296365 BTC	✓
90	2017-11-30 03:37:04	<u>d59225c0ca45668fee2367</u> <u>d20d6e5688f76b84e3d8ff</u> <u>bbd003da01ee586f7b1d</u>	+ 0.00296365 BTC	✓
91	2017-11-29 05:05:40	<u>d3973d95da8c5f88ed8d63</u> <u>288ed2230a7e2eead47468</u> <u>2604c2cba550172bb0bb</u>	+ 0.00153360 BTC	✓
92	2017-11-28 02:05:37	<u>9432abb6a099047a998160</u> <u>ccc2016798b9241a47d1ea</u> <u>7511c129fa292e452642</u>	+ 0.00241594 BTC	✓
93	2017-11-27 11:05:28	<u>8e59917f03ea630f103898</u> <u>1a742c810f6f57606fc22c</u> <u>9a22109b02b0095ed3d2</u>	- 0.07368203 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-27 05:17:10	<u>8a4e112ee741ef1e4bd48d</u> <u>e3ad5cbeb347e1498d92ae</u> <u>da7623b05d54fd826184</u>	+ 0.07368203 BTC	✓

* USD values displayed at the time of transaction

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