

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Z6VTkKhVd9VKMHjnEyDokrYT26gsRZGV</u>
TOTAL RECEIVED	0.45113505 BTC
	28,321.36 USD
TOTAL SEND	0.45113505 BTC
	28,321.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-19 18:54:42	<u>739ac65c55decee2a8c7bc</u> <u>3f836d2bed2bc83a8d1024</u> <u>9893bbffc2720fe48ae9</u>	- 0.04596986 BTC	
2	2018-07-19 15:11:15	<u>1a59f150f3f2d804c991f0</u> <u>af11f89fb477d360850d93</u> <u>4408b9229b2624e6f71e</u>	+ 0.04596986 BTC	
3	2018-07-10 20:19:07	<u>163c2322dc14141ef3f375</u> <u>e51e6130fc4de2b1f82917</u> <u>f8de36d5c3d5f7b482ae</u>	- 0.00693483 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-10 19:00:26	<u>23d221ea572f9e9c1b3594</u> <u>54e7c75a67de0d79f8d1e5</u> <u>60cb2e9a6a6ff1f0b156</u>	+ 0.00693483 BTC	✓
5	2018-07-08 19:07:19	<u>36c48cd050e5b9611b42da</u> <u>8a2b26643930891154436b</u> <u>0b2516b74f81b802d80a</u>	- 0.01183387 BTC	✓
6	2018-07-08 17:53:49	<u>b07e23ed8242cde8d7ec7f</u> <u>5f873c5b5c2f059819b1ea</u> <u>294248f115d6fda6fcd9</u>	+ 0.01183387 BTC	✓
7	2018-07-05 17:33:54	<u>b53fac990934a01a98d007</u> <u>223b3e26f77804e577e40a</u> <u>f4552bc9adf69d0cdf1f</u>	- 0.00402025 BTC	✓
8	2018-07-05 15:47:45	<u>263bf94b766f1a789fe458</u> <u>bcbbeb088a23e6476d058a</u> <u>ddb24d8af1f27d2189df</u>	+ 0.00402025 BTC	✓
9	2018-06-13 08:55:46	<u>c1f0ccb4f38454d6cf470e</u> <u>eb2ac5eae33df60bba0ecd</u> <u>f2663d4eff4900ca5dea</u>	- 0.01476335 BTC	✓
10	2018-06-13 08:05:38	<u>dc8b8489b186c445d85559</u> <u>df7e5c10ae2eb80ab75630</u> <u>fcdb86cf45d54446bf7c</u>	+ 0.01476335 BTC	✓
11	2018-06-10 09:54:25	<u>3d04c1ba23a29ace3d7e18</u> <u>4c3a826e5f0311d58d6754</u> <u>84190bd8dac59eec2ee1</u>	- 0.02408367 BTC	✓
12	2018-06-10 07:55:09	<u>066558d88212815e8587e1</u> <u>17928d7ba5e22b759f6f0b</u> <u>c274933421784baafaff</u>	+ 0.02408367 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-02 16:43:24	<u>3f9b3b3647e3f7270fdbca</u> <u>d5db66bda8782c51cdc865</u> <u>e3110902b84d4164ec21</u>	- 0.00839825 BTC	✓
14	2018-06-02 14:52:48	<u>b1966deea513e88f2ea8df</u> <u>721de81f299fb26a20a121</u> <u>105ef7be16c10db4f16e</u>	+ 0.00839825 BTC	✓
15	2018-05-30 16:46:05	<u>7c53847328a74ad6115de1</u> <u>310cb492dae691883d4812</u> <u>f2d49b688613ae4b0bd1</u>	- 0.00328904 BTC	✓
16	2018-05-30 15:21:14	<u>e12c7e69dfe0c4e29a9125</u> <u>ed33c89ed41545d2e3a1ed</u> <u>dc4f0abdb1aa8f1bd790</u>	+ 0.00328904 BTC	✓
17	2018-05-29 18:24:31	<u>5625b84c81f03d07663b0e</u> <u>ca3622a5c8171275a6304b</u> <u>f0dea7da58246fec80e2</u>	- 0.01561823 BTC	✓
18	2018-05-29 16:54:00	<u>4814961fab19ebfccb4e0b</u> <u>0d5e57680759dccf98fea0</u> <u>152aae43cf48a8b847e5</u>	+ 0.01561823 BTC	✓
19	2018-05-25 06:19:42	<u>49aa3a8703b87d7211cc18</u> <u>403d9c0f22d9e7255e99a2</u> <u>baa5c16890d7880040b6</u>	- 0.01927512 BTC	✓
20	2018-05-25 05:15:35	<u>42d70be0ec04b3b8171eee</u> <u>d17b730a1f55344c3955d1</u> <u>1af741dd7ab506a5710e</u>	+ 0.01927512 BTC	✓
21	2018-05-18 16:00:50	<u>f32268b675f563125bbefc</u> <u>1adfdbff283e9b76f099b3</u> <u>2fca511fe14c034c8899</u>	- 0.00837888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 13:15:12	<u>728a2b5db200e81797e572</u> <u>3013ba8065e1f7fa71d3fb</u> <u>5a688bac57dfc81a3cc7</u>	+ 0.00837888 BTC	✓
23	2018-05-16 06:08:49	<u>f41fe3916fa04cb99121e3</u> <u>99e4ae9a9ee6f98b0da490</u> <u>2e4e206ba24eb0ca1477</u>	- 0.03331907 BTC	✓
24	2018-05-15 15:25:24	<u>73e23abfa741981a67d220</u> <u>f9107bdea2522abcefdefb</u> <u>66895b1a3ddd3036e4ff</u>	+ 0.03331907 BTC	✓
25	2018-05-11 18:38:20	<u>9409d8d5e08f4530788a05</u> <u>d2d043f164627dc656302d</u> <u>cd1dfc8abe65fe25ddc3</u>	- 0.00147000 BTC	✓
26	2018-05-11 16:53:35	<u>8234bbe27ffb0b7866cf44</u> <u>c410a9afc4a952fefca39f</u> <u>f73fcfa7c9fd9739c2d0</u>	+ 0.00147000 BTC	✓
27	2018-05-03 17:59:56	<u>8e21a263777c547b8e5b2b</u> <u>3a88a2681494cf093c0696</u> <u>31c756f65b0c49fd8527</u>	- 0.01074955 BTC	✓
28	2018-05-03 17:11:59	<u>cc2e48bbfd628acd7e4279</u> <u>b119f333e2cf9d5ac8f12e</u> <u>2082080a9dca70ccc97a</u>	+ 0.01074955 BTC	✓
29	2018-04-29 18:09:37	<u>58be386adce08a930a1039</u> <u>fd69095741a22bac7ec34a</u> <u>a063c658752e418ccc6b</u>	- 0.01724945 BTC	✓
30	2018-04-29 15:35:20	<u>ff130d2fcfff0d50d51413</u> <u>82fd0b6c73a88bc7f6c287</u> <u>e76cdf3425af32c1d537</u>	+ 0.01724945 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-23 18:41:35	<u>307b80cdbd7192bd64d3b519fa9b048e5763c01a69ceb5ccb84b6b65890b500</u>	- 0.01231312 BTC	✓
32	2018-04-23 17:31:53	<u>f88a6bdbbc776b5372a6dcc1d378041a78c8eb3a46fa822279a652a12570317e0</u>	+ 0.01231312 BTC	✓
33	2018-04-14 15:54:35	<u>54cd8a07e9a383e5b689ebb2c6042d4160209ca32313934be727cefd716c9d9d</u>	- 0.00952172 BTC	✓
34	2018-04-14 13:37:36	<u>b21b7629c13bb915e93944929246ea13d73db71a23bc5f142ddac4dd05f515f0</u>	+ 0.00952172 BTC	✓
35	2018-04-11 20:06:46	<u>4d41b5d0a531cc629a35f8b14c6192dec16a96324281455f1b84675ea90fb5e9</u>	- 0.01533756 BTC	✓
36	2018-04-11 19:12:09	<u>34d8f0c4c19dcf2ca742c3bf3346dc8751c157484770cafc6d4a7ea0d60b57fc</u>	+ 0.01533756 BTC	✓
37	2018-04-07 15:24:37	<u>a09d957fdfac7d08d11a3d4518084697b3a8cfb863dc76cf2f54f845041a249a</u>	- 0.01441216 BTC	✓
38	2018-04-07 14:42:10	<u>7c0ade80a512899dfd4cdd0ee95e436e5e6352fa30c4e1047bc325ec331e7ea2</u>	+ 0.01441216 BTC	✓
39	2018-04-03 18:18:40	<u>5980d561ca736774edccef451e577faa99b143d7419318ff7b1d778669e096f4</u>	- 0.02817564 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-03 16:54:15	<u>70e14fff4e3b009a21648c25d0bbcbe5b805da96ae0f5041fea1bb0a3b58da359</u>	+ 0.02817564 BTC	✓
41	2018-03-25 09:44:29	<u>6f01f6785dee087cafa87c5cf3c0359e6d7552801cda3073f08f4018a574ba04</u>	- 0.00763544 BTC	✓
42	2018-03-25 08:27:21	<u>24df5c65bb2b39f045f897e0854ef29622bef79f92317bea56ec41175c1fd681</u>	+ 0.00763544 BTC	✓
43	2018-03-22 17:33:28	<u>fb4eeaecc070826c44dfab535e689ec1583672eed632e51ed7cc02ab08d241c4</u>	- 0.00442793 BTC	✓
44	2018-03-22 12:29:54	<u>f5aaf1f370f4c12afec5a0967aa7ff97771810a8735d88a3223d74669fe7629f</u>	+ 0.00442793 BTC	✓
45	2018-03-20 21:04:59	<u>58860d947b4e185f4852a31e1fc1c8f641d6f2ceb67db5e058d35e635bb7551b</u>	- 0.01822489 BTC	✓
46	2018-03-20 18:17:33	<u>37742253d4f01830aa31c2f0aa24939308d69f5817387b24716a7dd984092b42</u>	+ 0.01822489 BTC	✓
47	2018-03-14 19:49:23	<u>1365826b154f56522496dc90a346c997c205a072a7d55730c6c5ad300ffdd06e</u>	- 0.00524372 BTC	✓
48	2018-03-14 18:00:45	<u>f33a25943df39a69f0491abe91b6ef1d79488b73625ae4610cb7fc40ea1a740a</u>	+ 0.00524372 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-12 14:36:20	<u>dbfac6c9fed89fd74becdf</u> <u>ace8244ddadcda4b39fa49</u> <u>fa3752f9607b417353e1</u>	- 0.00927989 BTC	✓
50	2018-03-12 11:40:38	<u>26802a5370535e2b3192f9</u> <u>f36614dc7865df38c08330</u> <u>d4f009790b02a12d35a9</u>	+ 0.00927989 BTC	✓
51	2018-03-08 14:31:15	<u>23bbc002138c5879ddd82a</u> <u>03f22ec5d85a6c315a5c29</u> <u>e48e863d360eea4872a2</u>	- 0.00558326 BTC	✓
52	2018-03-08 10:41:38	<u>065c4a48484d405ff758d8</u> <u>6a897b3a343ea4e943983b</u> <u>f9d31d6a5991ca6a04dc</u>	+ 0.00558326 BTC	✓
53	2018-03-05 21:03:02	<u>519604a5cf03cf721a4bf5</u> <u>9e901b44db804c6b5bfda5</u> <u>63d9c924e11f282627d5</u>	- 0.00624749 BTC	✓
54	2018-03-05 17:20:08	<u>b129d06e1b604513a6a10f</u> <u>04b8bb72c56b67bd16313f</u> <u>e6305e1da27f8c9eba9d</u>	+ 0.00624749 BTC	✓
55	2018-03-03 02:58:54	<u>ea7d7ae3ff638e3b0c6e73</u> <u>fc89fc1c349a03c0f2cb18</u> <u>60030a266c679f8e601e</u>	- 0.00782502 BTC	✓
56	2018-03-03 02:07:56	<u>31078e4547db2ae090049d</u> <u>125f38a2dec0103227d63c</u> <u>752b949f90134239238b</u>	+ 0.00782502 BTC	✓
57	2018-03-01 11:49:17	<u>329549995e5575c10c8906</u> <u>fa48fd9be6f3e7be7b0925</u> <u>190e3f143bd80110f898</u>	- 0.00450859 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-01 05:39:22	<u>7d06e5ca7839976a1ed5d7a6791a203cd1b25251df1d6ce418a6f16a6940ae4a</u>	- 0.00526454 BTC	✓
59	2018-02-27 23:39:56	<u>3ff7c093c3ead039900d435db8f437a3f06773a3b3640ebac5d086cb6b52020f</u>	- 0.00080721 BTC	✓
60	2018-02-27 17:20:00	<u>d9b4121078d040d379dc935dbcb0f0e374e4c33e2f7daadad93d69e731a77b58</u>	+ 0.00526454 BTC	✓
61	2018-02-24 09:05:02	<u>f4d4fcfbcca273fb7cfa0e5cee3e7606e45bc7ddb41aeafceb4bfe392e704d2</u>	+ 0.00450859 BTC	✓
62	2018-02-23 14:58:02	<u>4473419af8c5465c6348bf3d7e110f0fafcd10202bf5fb048ee6ca5efd4ea702</u>	+ 0.00080721 BTC	✓
63	2018-02-21 04:44:57	<u>65802d9922db4d91f7527f31f49873843af672963f299871650b1c58e5a11e48</u>	- 0.00645660 BTC	✓
64	2018-02-21 03:18:54	<u>5e94baa983b2551fce7109d9cf2296b68e03d720eb83184d9d900165dc24289c</u>	+ 0.00645660 BTC	✓
65	2018-02-18 10:13:30	<u>0161d43bf680db4b182c6c4cb416e9a093fa28a5011e222b6739323a925a6c59</u>	- 0.01070327 BTC	✓
66	2018-02-17 21:14:32	<u>be956c923dd5867f17c23e8c0a868aae3a89f84af3121e85189081f78a287f3f</u>	+ 0.01070327 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-13 15:02:39	<u>be990143ffae32811062e4</u> <u>cfa5a298631c0938153059</u> <u>ddc1bc5c6bbecefc5ec</u>	- 0.01354616 BTC	✓
68	2018-02-13 12:29:00	<u>0541922e9141d5dc0c1613</u> <u>6b308ec382217c73c994a5</u> <u>bccb878c25f656b20988</u>	+ 0.01354616 BTC	✓
69	2018-02-11 23:30:32	<u>b941363c9214c2fbec01ab</u> <u>7ab86602ff06ff85a760b2</u> <u>df76753765272e169534</u>	- 0.00564090 BTC	✓
70	2018-02-11 21:58:01	<u>b66cf70a53982ef9ac3510</u> <u>039dee802be5fee7331444</u> <u>75708bddf1ee57c412bf</u>	+ 0.00564090 BTC	✓
71	2018-02-11 01:58:49	<u>516664943926596e038780</u> <u>c40aa5fed84c3dc77c7c93</u> <u>d1ae9d1a80ee6d818da4</u>	- 0.00566115 BTC	✓
72	2018-02-10 21:18:36	<u>811567f9cbcfef181da6fe4</u> <u>a9c7133038e4b18c3aff88</u> <u>a15a59c66c7321a61334</u>	+ 0.00566115 BTC	✓
73	2018-02-09 22:27:21	<u>9d1c7157862a1ce6f5ed89</u> <u>82e07eea143c26a92d3a55</u> <u>e95cda4c3a176c8cfeec</u>	- 0.00554078 BTC	✓
74	2018-02-09 21:03:58	<u>386d5181834edab740aabc</u> <u>99233e07670ddc11ad14b0</u> <u>9f88447b2e8933f2c841</u>	+ 0.00554078 BTC	✓
75	2018-02-08 15:09:14	<u>433d6b83e127c2d265faf8</u> <u>487547f8f5ad2ee0972b84</u> <u>ecfd0e19c970c6822d73</u>	- 0.01104144 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-08 13:37:44	<u>e1957cd795aee853bbe49e</u> <u>d44c5d9b84d13f9046f2f3</u> <u>3b289939f94e561ef55f</u>	+ 0.01104144 BTC	✓
77	2018-02-07 22:13:36	<u>0fe7d2443344bcaa530ce1</u> <u>7f02b8254d3461128ff982</u> <u>e3e9e06c7efea71a32ca</u>	- 0.01238315 BTC	✓
78	2018-02-07 20:57:37	<u>1be8dfe320bff7a64c9a2e</u> <u>ed1e7f83d4e72da4b1040b</u> <u>66eeeb9c50474774f865</u>	+ 0.01238315 BTC	✓

\* USD values displayed at the time of transaction

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