

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17aEo4qwrTz9CgALAi2TWS4tJK2vA2DhJe</u>
TOTAL RECEIVED	1.86570148 BTC
	117,968.30 USD
TOTAL SEND	1.86570148 BTC
	117,968.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-13 22:08:39	<u>ec91a7731aa0118f14724d</u> <u>cd7c5310e2c5a471683a8c</u> <u>2de1dee3a7442c897043</u>	- 0.00577956 BTC	
2	2018-03-12 20:31:50	<u>3942d79a17999e0e76aa64</u> <u>78894a5116922c30180c77</u> <u>e9572cc9d9ecf7ba680e</u>	+ 0.00577956 BTC	
3	2018-03-05 17:30:58	<u>8ed142dd0a37d43c5f52f2</u> <u>b8cf9fb61a84cebf9747</u> <u>6bf053a72ccbc1986ead</u>	- 0.01011911 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01011911 BTC	✓
5	2018-02-21 06:18:39	<u>c49e36d46497e89796433e</u> <u>d93349d8cf6764054191a4</u> <u>a27e0d20946730c42a64</u>	- 0.01048889 BTC	✓
6	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489</u> <u>440c06b6c10711a47ac121</u> <u>e0ec4cbce5eaeb96149b</u>	+ 0.01048889 BTC	✓
7	2018-02-12 10:15:57	<u>78ac062408521606ad70f5</u> <u>d969535a987081381c5fa0</u> <u>f6b6c0da00d65548f0d8</u>	- 0.01064711 BTC	✓
8	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.01064711 BTC	✓
9	2018-02-03 05:54:18	<u>1535ccde023221f771ce73</u> <u>0a1d6429d6f5bc4d802a2e</u> <u>4384c2074440e43a4d17</u>	- 0.01019166 BTC	✓
10	2018-02-02 02:43:55	<u>90985eceb2c1bd5236fb7a</u> <u>50fe0cdba07faa792558f9</u> <u>c75eb4fe51e81ae1923d</u>	+ 0.01019166 BTC	✓
11	2018-01-29 06:28:49	<u>9ac7e093262365656ed46a</u> <u>734c300e2c86c63d39297a</u> <u>a4378949e6974b3cc5bd</u>	- 0.01050000 BTC	✓
12	2018-01-27 14:47:39	<u>6dd470b4ae11abf3d5a8f3</u> <u>024c15f7e1a24b197295ce</u> <u>cc5f40640b1c40bcc308</u>	+ 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 07:42:24	<u>e1b74d7d6273ffa299904e</u> <u>994dcb9f4f06d2792bc1b7</u> <u>ab767daa6297aacb2e67</u>	- 0.01123243 BTC	✓
14	2018-01-23 02:52:01	<u>f6900dce38f1a7a8169090</u> <u>5e96271248040133d40262</u> <u>4e6db9d60fd1608c09be</u>	+ 0.01123243 BTC	✓
15	2018-01-20 19:18:05	<u>91c54686345785e9678c61</u> <u>8692b7c06d29ed7cfd84</u> <u>a3cff322520ec103db77</u>	- 0.00318919 BTC	✓
16	2018-01-20 19:12:54	<u>8fff6a04b00aeabfb1bd99</u> <u>c99cab4a8beb0be695fe8</u> <u>36a0f081daee7da1409d</u>	- 0.00109332 BTC	✓
17	2018-01-20 19:02:19	<u>fe718dfb0df94e10620fa5</u> <u>13ac3bde616da1dbf9e3cc</u> <u>e31f301383f2349fbe04</u>	- 0.00190642 BTC	✓
18	2018-01-20 18:53:03	<u>758d1371df8430d03c44f9</u> <u>6d9069e094f2bec808b15c</u> <u>10974fbc73e12b2caad9</u>	- 0.00223176 BTC	✓
19	2018-01-19 10:42:43	<u>19745777040a0f50f72524</u> <u>e52393d9b37b88d5ee1dab</u> <u>968a8efd0f95178dbae3</u>	- 0.00487020 BTC	✓
20	2018-01-19 05:08:36	<u>fc98156fcfbe21f1f996ba</u> <u>4117ea740dc4eae9eeefaa</u> <u>b8eb05a9d7afb2b25c92</u>	+ 0.00487020 BTC	✓
21	2018-01-19 00:22:23	<u>52fd8818ddc8e4d09ddec4</u> <u>5f282163f22285c4f3c322</u> <u>4e0ccfd5692d7081c6c6</u>	- 0.00153309 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 20:54:58	<u>d55d13a64408e4cecac3af</u> <u>5531eb759aca836411c7c0</u> <u>61959b71ca4aa2e698e1</u>	- 0.00201454 BTC	✓
23	2018-01-18 20:54:58	<u>bc00fd8ec25584f7e081da</u> <u>2f735a166e0053b26fa430</u> <u>443dbd1a9e3f9d6decd5</u>	- 0.00184306 BTC	✓
24	2018-01-18 20:53:23	<u>fec8da7053eec5b1ce23c6</u> <u>b0fc6229fe533f9260a8d1</u> <u>1397d12912de23c17ccc</u>	- 0.00156563 BTC	✓
25	2018-01-18 17:57:34	<u>ad0505fbcea0bd4dd10c00</u> <u>eb478c5a4456efc278fac2</u> <u>ce75fe476f8316d4dd07</u>	- 0.00241071 BTC	✓
26	2018-01-18 17:57:34	<u>ad0505fbcea0bd4dd10c00</u> <u>eb478c5a4456efc278fac2</u> <u>ce75fe476f8316d4dd07</u>	- 0.00237660 BTC	✓
27	2018-01-18 17:57:34	<u>e6e0a0cc6d1a16136784b7</u> <u>2ba1e82f2a4ace756e20ae</u> <u>c9adc8dfc4ecb4ac130a</u>	- 0.00134037 BTC	✓
28	2018-01-18 17:38:06	<u>39c5e645eddebbccfb1c20</u> <u>d115383c697319fe2b7d21</u> <u>c1771cd856579e5642fb</u>	- 0.00117200 BTC	✓
29	2018-01-18 12:32:39	<u>fc78bc793c302e4ad978dd</u> <u>40fa726306cbb83aec5e82</u> <u>714f984f72ff23443b17</u>	- 0.00223143 BTC	✓
30	2018-01-13 20:11:45	<u>fe062a282df64f230251ee</u> <u>6ccdb3fc8bd7b68d87cfd</u> <u>f91669300a0c381e1cda</u>	+ 0.00117200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 15:06:36	<u>73455294f3d0697e161e89</u> <u>04cc2b776b5f166851ca92</u> <u>7f6a8a5983ec8225bc66</u>	+ 0.00184306 BTC	✓
32	2018-01-11 06:40:28	<u>bd5625d8eba5a6dd4d6351</u> <u>6db2a9d3296fa420659d7f</u> <u>e908fc49a4b6113eaa84</u>	+ 0.00223143 BTC	✓
33	2018-01-10 08:23:41	<u>ce23f8aae9cf46f7c81270</u> <u>b8db34908bc1341beb3604</u> <u>3bc624445619af143fdb</u>	+ 0.00237660 BTC	✓
34	2018-01-09 11:34:07	<u>89d91a02eaa8fc4d7937b1</u> <u>fae5c4fe41d5896f7f5407</u> <u>bc08eb43ee73ed8369c1</u>	+ 0.00241071 BTC	✓
35	2018-01-08 05:10:56	<u>4bea83335d0b4003645b15</u> <u>522015e044ba9ca49318f0</u> <u>ccca7ef5a7ddecbe1005</u>	+ 0.00109332 BTC	✓
36	2018-01-07 04:43:56	<u>893fde737502abc5189f07</u> <u>5d9e6da7761d163bf9a5e6</u> <u>38d961b4b16305d90c58</u>	+ 0.00223176 BTC	✓
37	2018-01-06 03:26:11	<u>88775aba03d831d29dae49</u> <u>ce302b02c414663fd63b71</u> <u>83c0d84d2683b9130152</u>	+ 0.00201454 BTC	✓
38	2018-01-05 08:09:15	<u>89bfa7f5cdb475d71f373c</u> <u>7f7d290e2170089493be9d</u> <u>71b42b261ad370acab58</u>	+ 0.00318919 BTC	✓
39	2017-12-31 21:04:18	<u>67c26ec403105c8b86fd7c</u> <u>85a5f8b690b97d39104b7b</u> <u>32b62120a6fd2f285a90</u>	- 0.00155088 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 21:04:18	<u>67c26ec403105c8b86fd7c</u> <u>85a5f8b690b97d39104b7b</u> <u>32b62120a6fd2f285a90</u>	- 0.00138507 BTC	✓
41	2017-12-31 21:04:18	<u>67c26ec403105c8b86fd7c</u> <u>85a5f8b690b97d39104b7b</u> <u>32b62120a6fd2f285a90</u>	- 0.00134805 BTC	✓
42	2017-12-25 13:27:24	<u>697b2add448c04b966cace</u> <u>54b06b3c51a617c63e4ae7</u> <u>82cdaffe5bbe822c3b0e</u>	+ 0.00153309 BTC	✓
43	2017-12-24 03:35:33	<u>4a32f0e97d973401f500db</u> <u>55c708000f85a0e303fdc2</u> <u>8293e69794c485bca22f</u>	+ 0.00190642 BTC	✓
44	2017-12-23 04:41:02	<u>f982be9434275218b1e16b</u> <u>cddea247dfe981ab56cccf</u> <u>3eedd4e3aef47e334d2a</u>	+ 0.00156563 BTC	✓
45	2017-12-22 04:25:39	<u>562f0344ad23f03d718c52</u> <u>e5acee2edec301bfe3dcbd</u> <u>de6dcc564e985d9a1e4d</u>	+ 0.00134037 BTC	✓
46	2017-12-21 02:42:01	<u>84ceb0c0c1ce05b0b9a38d</u> <u>5f88f8c76e70124f3e752e</u> <u>6545d115736af0d74dbd</u>	+ 0.00134805 BTC	✓
47	2017-12-20 09:12:15	<u>3118f022a43d61243f8222</u> <u>c42a6512924c20bc31dfef</u> <u>5e58dede6552f6004ec2</u>	+ 0.00155088 BTC	✓
48	2017-12-19 05:42:15	<u>7dab101765e46d2c3f618a</u> <u>158a4e43a3cc8be95c2c0a</u> <u>905b64fa283fdf4f87d9</u>	+ 0.00138507 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-18 06:19:39	<u>0bf22d5eff89bf48cb5067</u> <u>5b7fe8e986a9431b22ca85</u> <u>06b9f4c0909cd727f543</u>	- 0.00159473 BTC	✓
50	2017-12-18 06:19:39	<u>1e9344e62167583308c805</u> <u>17a04051abd919412c33e8</u> <u>23c99e767dba02934eed</u>	- 0.00144564 BTC	✓
51	2017-12-18 02:50:07	<u>d6ad8f00a29c16f59e66fe</u> <u>3fe910cd1747ce43ffcdaf</u> <u>01db73c850be493604d6</u>	+ 0.00159473 BTC	✓
52	2017-12-17 02:40:05	<u>c784f5b3a7adfebc5e3676</u> <u>9bb1e4ca363aebab3bd5fb</u> <u>5b12384aed2d5f5e582e</u>	+ 0.00144564 BTC	✓
53	2017-12-16 09:48:04	<u>de8709359539761f85c15a</u> <u>eb8e474f46ce4f3efa69fb</u> <u>bb94fabff606a3296ef0</u>	- 0.00164519 BTC	✓
54	2017-12-16 09:48:04	<u>de8709359539761f85c15a</u> <u>eb8e474f46ce4f3efa69fb</u> <u>bb94fabff606a3296ef0</u>	- 0.00131103 BTC	✓
55	2017-12-16 08:05:12	<u>6f8379f040d2b092cd0f4a</u> <u>a84767368a10ba1a26d41b</u> <u>83536a9fc455ead0192f</u>	- 0.00170382 BTC	✓
56	2017-12-16 05:51:13	<u>722635fb097c34268a8160</u> <u>d82a078fe24f3085a18f73</u> <u>947d330a686fc35b1f64</u>	+ 0.00131103 BTC	✓
57	2017-12-15 03:37:37	<u>61094404321c8f5b603613</u> <u>d143a50a2f5e31a48fbc88</u> <u>895bfc569a93b7805bdd</u>	+ 0.00164519 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 18:17:36	<u>5dff3fa7e60df6cbd4c124</u> <u>102d31a068cc5c1073a807</u> <u>4aceb78ecb2b10f29354</u>	- 0.00233866 BTC	✓
59	2017-12-14 03:59:44	<u>ff2cdb0380fabf3693b3eb</u> <u>e9b32b21d583925b252034</u> <u>65d246a8adb4bf5434e8</u>	+ 0.00233866 BTC	✓
60	2017-12-11 07:32:54	<u>e5ced01fd870e93b354e77</u> <u>7c0013517077c583528f82</u> <u>189bc176f2737b35da59</u>	- 0.00240334 BTC	✓
61	2017-12-11 06:59:56	<u>58abe35e593dbd3e499ad0</u> <u>31ded9943e7e99c506f37a</u> <u>4cc8c1e8a09851c6bda1</u>	+ 0.00170382 BTC	✓
62	2017-12-11 06:46:02	<u>b3577f8807529e829d26be</u> <u>03b78189f3708504365e24</u> <u>e5fa5fc7362b66b64e7e</u>	- 0.00200853 BTC	✓
63	2017-12-11 06:28:25	<u>120b38b3e687f057be5bff</u> <u>fe6b4ea80e44009c11aec2</u> <u>8b56bcf2a46748565f80</u>	- 0.00137111 BTC	✓
64	2017-12-09 07:18:59	<u>a57ac816109291d92c28cf</u> <u>046d62252fd5787ec4a156</u> <u>2ceebedb5cbdd7c7a4a0</u>	+ 0.00137111 BTC	✓
65	2017-12-08 12:29:30	<u>fe9af91537bca86c5c96ba</u> <u>48211cefeca9564f49d31e</u> <u>bbe195c1b643c30e6117</u>	+ 0.00200853 BTC	✓
66	2017-12-07 06:17:28	<u>512ba7e27922fa664ee52f</u> <u>c999adc84d02acb54953f8</u> <u>856a7328a1687a0fab6a</u>	+ 0.00240334 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-06 06:34:04	<u>506a94d94bd34118eec981</u> <u>c5f32a6aff16b41e464c56</u> <u>184681574109a0b22357</u>	- 0.00122464 BTC	✓
68	2017-12-06 04:21:13	<u>b604947502d9da284fe1f9</u> <u>dfa399a6805e3724889ede</u> <u>ad91bb71dfd0eb4334b0</u>	+ 0.00122464 BTC	✓
69	2017-12-04 06:54:30	<u>0d38ed0e6a6d4cb8e320ea</u> <u>75af1e4435166ec7a0f81f</u> <u>698b1275812976469ceb</u>	- 0.00318845 BTC	✓
70	2017-12-04 02:21:39	<u>2b5446cf7a91e0aeba2a95</u> <u>9448d505a4814fba93012c</u> <u>5f17bdb071dc60eb86a7</u>	+ 0.00318845 BTC	✓
71	2017-11-25 08:57:13	<u>978379096ba2eb3e288fb6</u> <u>2383771e9836f1a9dba322</u> <u>b2d2c44609892c5556d9</u>	- 0.00740376 BTC	✓
72	2017-11-25 04:08:57	<u>fec9432072f22f17802915</u> <u>84cf7cc8c5f106763129c9</u> <u>bddb164dc90edf8ee398</u>	+ 0.00740376 BTC	✓
73	2017-11-03 13:05:35	<u>635e59b0242c2a6d52183e</u> <u>03f337a17e35f8ca015d53</u> <u>49af2000c0f01c2dae2c</u>	- 0.07414150 BTC	✓
74	2017-11-03 08:58:42	<u>93ae64f6b9eb17eb62d9a8</u> <u>b4d1ab46157561ed650731</u> <u>d8e110a3a32150685e28</u>	+ 0.07414150 BTC	✓
75	2017-09-07 07:06:41	<u>881105d3e7ecc5760585b8</u> <u>081312f75a45f3e45ae59e</u> <u>bd509a4d40b7f7e0e68d</u>	- 1.35100000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-07 01:37:09	<u>5b4d64833e638678fb06eb</u> <u>6a838a7615cf5806877e29</u> <u>564062743b7ea805a1bb</u>	+ 1.35100000 BTC	✓
77	2017-08-14 13:06:08	<u>398b9063e11955a4e8b9cc</u> <u>8c860ec1b20d397681eb2e</u> <u>3e03db936c19180e7598</u>	- 0.30990000 BTC	✓
78	2017-08-14 10:47:15	<u>461734e847ba3e35d81126</u> <u>1ef9059de73b3d5d3b57fe</u> <u>d896a2c8a40d60302b06</u>	+ 0.30990000 BTC	✓

* USD values displayed at the time of transaction

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