

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17dCpbdEF7Wiw5YRpg4QvUrbyWZuQeu7nT</u>
TOTAL RECEIVED	13.06320566 BTC
	825,202.57 USD
TOTAL SEND	13.06320566 BTC
	825,202.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-03 10:00:01	<u>a5b5afbafe4e77797ff29c</u> <u>220b3806144733d106d639</u> <u>8609fede246161a0126d</u>	- 0.01000000 BTC	
2	2018-10-03 09:15:18	<u>0401db2287495528ff08d6</u> <u>502dd7e13fe7eef1bb5225</u> <u>627774cfac40842baefb</u>	+ 0.01000000 BTC	
3	2018-09-28 08:39:09	<u>f23ddf8b3a1aaf47cd7d38</u> <u>112325ff0ff4c019eb8d15</u> <u>b9a12db1d3beac14bb03</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-28 07:32:26	<u>6558da0bb05ac2fb26a35382216a1c33e74b5a1083d4839e1081b95b6dd61a67</u>	+ 0.01000000 BTC	✓
5	2018-05-18 10:53:43	<u>2bfd0ce3b5b7816cb8bec9e8cf85c57c81c9374d3899a7a05cb4390bccb855</u>	- 0.06531834 BTC	✓
6	2018-05-18 10:09:25	<u>d1e7cf2dfab7dd4baf1ab9fe4c4b456a2fcdf257789eaadecf69f73af69ad0fb</u>	+ 0.06531834 BTC	✓
7	2018-04-22 18:13:28	<u>9e485a0c30bc2a05709e991929ca32131b28def1285c85061474fcfc7fa3c475</u>	- 0.05744170 BTC	✓
8	2018-04-22 18:04:55	<u>35a6da66b5e850c3e81c93570caa8a2e74a5a3ab831168c64b030a19a355b977</u>	+ 0.05744170 BTC	✓
9	2018-03-30 10:24:48	<u>9de7ed755efb3cea203afb4c7598e089c8877ffd119eacd89e26211b8b68ef5f</u>	- 0.07502612 BTC	✓
10	2018-03-30 09:50:36	<u>a01028bcff126264c5da4f4446491ea926dbb21c0e2203c889956c95a97e6da1</u>	+ 0.07502612 BTC	✓
11	2018-03-09 07:28:00	<u>961dc9d5697c2e8e747fe556df474eb1808877e3ef28a7089684e84b616c8384</u>	- 0.05597088 BTC	✓
12	2018-03-09 06:48:35	<u>9fe5de23222295e670d20d378466c06f0df48eec18988feb915a1ff56221f8b0</u>	+ 0.05597088 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-26 07:38:01	<u>decb05d80d214095ce4b4457992fd2362cca88ab88894c6508ff237199d7948a</u>	- 0.06043043 BTC	✓
14	2018-02-26 07:16:39	<u>f67134c1f56e845cb63a916b6a9ea88889e9813146efc876dedbca2e0f5347c6</u>	+ 0.06043043 BTC	✓
15	2018-02-16 07:38:24	<u>b8ce66ec8c261baf83b71cf9f1aab86c5545d203bbcb46263293c0d001d3528</u>	- 0.05292482 BTC	✓
16	2018-02-16 06:42:53	<u>0d755d14df722c1623aaa399b1d8e55a84e4c8a4c580a2a39ffd920f0f9a7037</u>	+ 0.05292482 BTC	✓
17	2018-02-09 18:06:03	<u>4509d85a229211fe93b0a1ffde857381216ef5e4398a736fc62c5cab53afb168</u>	- 0.99207729 BTC	✓
18	2018-02-09 17:27:45	<u>6fa4842ea9d2276320fff2ce31f60c4417ec28827259083cc3d5197bc7782b57</u>	+ 0.99207729 BTC	✓
19	2018-02-07 18:53:00	<u>57101ad3a1f8e726b9132c5913b5063c5b942c2f01b16bf6e69f736a284e80bf</u>	- 0.05654108 BTC	✓
20	2018-02-07 18:23:47	<u>46af054188e21b4ebc5a1bc77b6faaf6d175bfebb4871cbf3a873f0d3560cb96</u>	+ 0.05654108 BTC	✓
21	2018-02-07 17:43:13	<u>c560aacb05ef2b597dbca23076a0d8df0e1c372661004a2051b7e22e0692219d</u>	- 1.06617041 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 15:21:05	<u>da72591719e4606cc5e92e</u> <u>b9c140f3e10fd34e1f3ac0</u> <u>f31fedc7337f224636b1</u>	+ 1.06617041 BTC	✓
23	2018-02-07 12:55:56	<u>7efdbe2794efc794e586fd</u> <u>5e1ebd66ff31ab6afa1de3</u> <u>025ea4d31c9edd7698e8</u>	- 2.31908116 BTC	✓
24	2018-02-07 11:45:01	<u>deef01bc90f67b79132fed</u> <u>81198ae9d7da96b31de9aa</u> <u>64d71e2ac06700c7c43b</u>	+ 2.31908116 BTC	✓
25	2018-02-06 08:35:45	<u>1d17fcbb5712882941dc5b</u> <u>2377d3a165a9f8bde225a9</u> <u>f7726485ab8db92c6ab5</u>	- 0.70901423 BTC	✓
26	2018-02-06 07:44:00	<u>5236ac58702f60b5f6a0a3</u> <u>d4d40ad59f6598773ed296</u> <u>8f588ea2546f0e806160</u>	+ 0.70901423 BTC	✓
27	2018-02-03 00:50:12	<u>a965a38d9c12010ef8d792</u> <u>85deac7c01f14dc76e19b8</u> <u>059c6de5e0ee83c515fa</u>	- 0.10223135 BTC	✓
28	2018-02-03 00:18:39	<u>3a92a029dbf9f9f72ea65d</u> <u>71d615fa936b66e2a4bafd</u> <u>03f4c1c9c98f1bd66084</u>	+ 0.10223135 BTC	✓
29	2018-01-22 10:28:48	<u>ef5bd31f9cd0e4fd6d97fb</u> <u>ad6375c62e0eab2ed3a936</u> <u>0cb9723bfd1a20a79590</u>	- 0.51045324 BTC	✓
30	2018-01-22 09:43:45	<u>889fe96af2addafaa29a51</u> <u>03cabd38cb7e89da3553ba</u> <u>49d2c24f3d714706f691</u>	+ 0.51045324 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 08:56:30	<u>7fd2e9ff97a607940f7b36</u> <u>aeaac363475008237ce057</u> <u>10ecb334a7bd7a06fba9</u>	- 0.49766049 BTC	✓
32	2018-01-22 08:20:27	<u>c02482834086f2825352c5</u> <u>8475c300fafc96ce3d2198</u> <u>d63dd3f3257615182c8f</u>	- 0.40585075 BTC	✓
33	2018-01-22 08:11:32	<u>00272a1da65ad9a5ad8c37</u> <u>76ceb452cca26a5e1a7648</u> <u>65b9915c8d74d1702ef8</u>	+ 0.49766049 BTC	✓
34	2018-01-22 07:44:10	<u>f4c29e79261a8611d0a602</u> <u>349a97a953d0a32bec0ca1</u> <u>f97c81eca2897b4852a9</u>	+ 0.40585075 BTC	✓
35	2018-01-17 15:11:59	<u>11b64ecdb4dac07964464b</u> <u>7217c7e3b5cb9fc60101b6</u> <u>0ba0720f573b7acfc986</u>	- 0.10460578 BTC	✓
36	2018-01-17 14:50:24	<u>e18bf58bd96444d2dc8129</u> <u>e09f90005276aeec4ad06</u> <u>1be5ca08ad9053f7ce75</u>	+ 0.10460578 BTC	✓
37	2018-01-17 12:06:50	<u>c3f9c44db070b1deb41c33</u> <u>4ac2aa3e5f4116db52eef2</u> <u>1a5baa2232c57c1a21d2</u>	- 0.27726287 BTC	✓
38	2018-01-17 11:34:53	<u>a0c72b66098b1daf8f2850</u> <u>8559c56a3217eeea85d080</u> <u>e3897ad4a6357e99859c</u>	+ 0.27726287 BTC	✓
39	2018-01-16 18:01:01	<u>9d85301e4e7e20be142564</u> <u>38d03e07f571f6b24700e1</u> <u>2bf9dac74c4aeb04c35e</u>	- 0.47945285 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 17:34:23	<u>9260cbd51adefb990b7a16384e3d570376176655b3e17a9f7f4e42d21e7c0935</u>	+ 0.47945285 BTC	✓
41	2018-01-12 20:18:33	<u>ae06dd2542ef8dafe14d4e500eac69e9d6c8901cf5abf066b6fd430314563352</u>	- 0.49840000 BTC	✓
42	2018-01-12 20:10:55	<u>e555f9fdafe423801490aee3403f66c277e5e270e4b129d0aa87e21896fc67c22</u>	- 0.04023022 BTC	✓
43	2018-01-12 19:51:39	<u>c733918831a66b8948c392fdb46f68f1b570b51ce3406040ee6b7b207c55b73a</u>	+ 0.49840000 BTC	✓
44	2018-01-12 19:51:39	<u>ce1805adc5d0e21bfd75359887ef8deb4396ebabee6ed9ae80f6a5e1304a812c</u>	+ 0.04023022 BTC	✓
45	2018-01-08 09:41:24	<u>cd76633b9e64f0efd679da327f9e0b1b37b565103edcca8df16e6185c706bdc4</u>	- 0.81028957 BTC	✓
46	2018-01-08 09:41:24	<u>cd76633b9e64f0efd679da327f9e0b1b37b565103edcca8df16e6185c706bdc4</u>	- 0.76978601 BTC	✓
47	2018-01-08 09:41:24	<u>cd76633b9e64f0efd679da327f9e0b1b37b565103edcca8df16e6185c706bdc4</u>	- 0.20065972 BTC	✓
48	2018-01-08 08:56:29	<u>f6720155df6a05e90fd0285fb4069910ce71495760990bad74c57de9c2976c29</u>	+ 0.81028957 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-08 08:56:29	<u>107955c5822d54d9a4057a</u> <u>b75da06b88ec18926735dc</u> <u>63fcd96fa2e3daecf1d1</u>	+ 0.76978601 BTC	✓
50	2018-01-08 08:56:29	<u>48856b34265690608c153d</u> <u>348bc12563ebdaab5143ab</u> <u>d82630f064c179e21f79</u>	+ 0.20065972 BTC	✓
51	2017-12-16 16:48:13	<u>b3d2fa2780bf6543c03b25</u> <u>2fae98ea412c9d30e05455</u> <u>91655143637e1815f7ff</u>	- 0.16847312 BTC	✓
52	2017-12-12 17:47:03	<u>aecc86dbf838c9b9c6274a</u> <u>36d1db014a524985c46ccb</u> <u>740d5f0c06272c5069f7</u>	+ 0.16847312 BTC	✓
53	2017-12-08 14:17:59	<u>64ca5971886e80c8625009</u> <u>36e14c5a1a36bfb0d0e4f4</u> <u>76bc975162bff7f75fd7</u>	- 0.08711086 BTC	✓
54	2017-12-01 10:08:04	<u>6fb396a3bac2786f4ffbbb</u> <u>f66b2f52292b6fcee34f9f</u> <u>4f53f6e0d698120b264a</u>	+ 0.08711086 BTC	✓
55	2017-11-27 07:32:48	<u>ece1be63aa38b6048c5647</u> <u>4c79b9f863bbb43170ef7b</u> <u>a3083edcfdccc3ec45cf</u>	- 0.06457094 BTC	✓
56	2017-11-27 06:52:12	<u>73310f27f65b05f68097a7</u> <u>c2c2e19b7a9341941a4e76</u> <u>e90d111899a1495f822d</u>	+ 0.06457094 BTC	✓
57	2017-11-22 08:53:10	<u>0544b96b7eac2749e93f26</u> <u>ce48bb0bef74048dc8c6dd</u> <u>d3cc9db73742dbe074ed</u>	- 0.03484080 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-22 08:34:56	<u>53b58aa660d376af39fa52</u> <u>fd8b76a70fd35226b8d2e5</u> <u>b90746eadc2b85cc9d5c</u>	+ 0.03484080 BTC	✓
59	2017-11-16 19:36:42	<u>981ccd3e2fdcc59ee23c88</u> <u>dc60dc92b257d1bb65f34a</u> <u>382c8ae251a926e4b7ed</u>	- 0.02177897 BTC	✓
60	2017-11-16 19:18:36	<u>2baa4c86d3e1dc803c5c3e</u> <u>f72aee7364b8cd4241e3f3</u> <u>dbcabcd90fc6b4c89b40a</u>	+ 0.02177897 BTC	✓
61	2017-11-14 21:26:09	<u>7d903d0f162bba534d1cb9</u> <u>72328a03591924f945a32b</u> <u>f6880e45a64d1b9a9ac6</u>	- 0.92892333 BTC	✓
62	2017-11-14 19:39:32	<u>99ccab2a9505dba0057ae8</u> <u>d8da10bbf1f548e9a13c7c</u> <u>24d0936adc033df2a31a</u>	+ 0.92892333 BTC	✓
63	2017-11-10 18:59:46	<u>5d8d6b65c905e8fb9112e7</u> <u>df7f1c284048b962534400</u> <u>f4a5dc15f4f520b23da9</u>	- 1.33127819 BTC	✓
64	2017-11-10 17:57:02	<u>590f91cc4b1d84e365353b</u> <u>89e45d3e41aaf7cd7906ad</u> <u>248226f9c9e03fd0b4a8</u>	+ 1.33127819 BTC	✓
65	2017-11-09 08:37:14	<u>830a66929d3a2c5aaf0fcb</u> <u>2bf3f065b9bc9cdfd00a4e</u> <u>db6f4ead540bf8ec7617</u>	- 0.14935014 BTC	✓
66	2017-11-09 08:09:54	<u>866bfdd8738a9cebf7da78</u> <u>c2cd66c0fb36ae2b13be10</u> <u>ef78456f1834f4d32c2e</u>	+ 0.14935014 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-08 19:00:59	<u>f1382b0c57665681d8a8a5</u> <u>8aab178032a39e1c55aea2</u> <u>0e68a3de6b9ed6d102fa</u>	- 0.05000000 BTC	✓
68	2017-11-08 18:35:13	<u>762dc9a3beb2cc998e7189</u> <u>e4b5240fab80593e0aa7e5</u> <u>a56e3b4390cd361c40a2</u>	+ 0.05000000 BTC	✓

\* USD values displayed at the time of transaction

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