

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17eJwBkV6ZwRXa5dD6DJPUfoE6Jc8RuWQH</u>
TOTAL RECEIVED	0.31166046 BTC
	19,708.15 USD
TOTAL SEND	0.31166046 BTC
	19,708.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-17 12:54:53	<u>4bcbd4c118bb92c0a74e81</u> <u>b996deb91dc91a7bef5ba2</u> <u>e3cb26ce591acca96f60</u>	- 0.00190000 BTC	
2	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00190000 BTC	
3	2018-10-02 23:05:35	<u>9962273175c97c4b443cab</u> <u>603d6722db5d5f3a1fb0b1</u> <u>30504d33cd11a28ee325</u>	- 0.00250629 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-02 00:39:56	<u>458b4071d415cc93e06581334c5bc215c5ada5a4f0c9aef354036e2ace0cb945</u>	+ 0.00250629 BTC	✓
5	2018-09-26 08:25:55	<u>a45952e5e7b12673e89c8934bbbc3f4e3614e2569083ed957777419cdd51b375</u>	- 0.01311563 BTC	✓
6	2018-09-21 09:12:16	<u>d6fb9dc62e81ccdf2edef3f60a3840666349bbd721c504f8e886a6cd4b10eb08</u>	+ 0.01311563 BTC	✓
7	2018-06-29 08:45:41	<u>990562a0f9a5210664764deb1edbb5fa386f91f87d6da5fc74531ab3f3a8d43d</u>	- 0.00883143 BTC	✓
8	2018-06-28 16:35:20	<u>957c280f758be10d6507ae6f3cd43b18ea21e9c461413799d95990c7a98751f1</u>	+ 0.00883143 BTC	✓
9	2018-05-30 11:05:29	<u>ca9aab5eaf306adce6e6ec5ff8752d96772fc12b2fa431ce87362ee75a8677b3</u>	- 0.00748671 BTC	✓
10	2018-05-28 11:49:49	<u>a522a62cd02cded09e2d588db7bb61a00f0ce665af5bdb8e6ce6202631e8a3aa</u>	+ 0.00748671 BTC	✓
11	2018-05-08 06:56:47	<u>b77fdb7a84622b42d9f7bf6333a06a5c182aa2dde5ff06bf0ca71d1a5703cfab</u>	- 0.00726697 BTC	✓
12	2018-05-07 13:56:13	<u>1f936de4dd4c7ee0cfc0e582aeaa5125369e34356f014bd5766fa5af4e62603d</u>	+ 0.00726697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 10:28:05	<u>f8f0fe46de5ec4467fb7bbeeb732e0cabe7a62efbaaa6460776494c511e1e178</u>	- 0.00896783 BTC	✓
14	2018-04-16 02:29:03	<u>d6d5955f4561edf23e8f5425527bbd2909c15044497f62dabad06a576c17a3af</u>	+ 0.00896783 BTC	✓
15	2018-03-15 06:12:38	<u>96627059f7005c4c33b1dbbc7b873a78794158c6ca8b0e951e5f3b537ce9dfa5</u>	- 0.00662772 BTC	✓
16	2018-03-15 02:25:37	<u>2c044ced6bc66f5551b3934a015a2584dcdf2b7babe221b660a8a57059765b4b</u>	+ 0.00662772 BTC	✓
17	2018-02-27 06:14:16	<u>9de67a15edc0be09a1d3668d1e92ddf0541a2d5635b47c720c666f7cab806931</u>	- 0.00866230 BTC	✓
18	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00866230 BTC	✓
19	2018-02-08 23:31:36	<u>7a24020388480a97fa5bb568f3fe1210a7b1f34919ef56ebc8eb4fef8f0831b2</u>	- 0.00737883 BTC	✓
20	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81dd789decec9af5e0d0aad830f9d568bf0d083acd94</u>	+ 0.00737883 BTC	✓
21	2018-01-26 20:18:06	<u>03bfd36bb32d7e846f11a534f726600b7ab6e58cc1db4659760bb04c645e730e</u>	- 0.00870000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 07:28:30	<u>a7bcb498e73127102678be</u> <u>03ea667feac2139b8286f3</u> <u>b45858821bfa21a07863</u>	+ 0.00870000 BTC	✓
23	2018-01-21 04:46:57	<u>29784fcda432981f4ff733</u> <u>f56825058cc178e0d7bdad</u> <u>2b062f6885a516de63c4</u>	- 0.00369139 BTC	✓
24	2018-01-20 19:18:05	<u>3c6c9e6a45824a5b5a9afa</u> <u>09af4c5f2dea1e073e6ec1</u> <u>d5bfda2676c6260023fe</u>	- 0.00251785 BTC	✓
25	2018-01-18 23:36:14	<u>737d2834fbe71d7727397c</u> <u>e25980421bd4a9b8a1fa3d</u> <u>9308aa2dfd1f898a19d9</u>	- 0.00269426 BTC	✓
26	2018-01-18 20:54:58	<u>8bf15f22d26d79945af280</u> <u>a9577e3f0e3e593818356e</u> <u>eeb8d01ba00b5a4ca5e2</u>	- 0.00326429 BTC	✓
27	2018-01-18 20:54:58	<u>bb3b15b11af99e5cc239da</u> <u>e10f31ab71bae9f556899b</u> <u>ca83f53bcda672922709</u>	- 0.00483854 BTC	✓
28	2018-01-18 20:53:40	<u>d77a3561c9f245435e72d9</u> <u>51887c85663c512b04ba0c</u> <u>b110c668bba0f5f0c0a0</u>	- 0.00259743 BTC	✓
29	2018-01-18 17:40:51	<u>0342f22a587dadb0c6bbdf</u> <u>262fa21c9694198feaa568</u> <u>c62da074eb0654f831ed</u>	- 0.00278484 BTC	✓
30	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00269426 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00326429 BTC	✓
32	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00369139 BTC	✓
33	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00251785 BTC	✓
34	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00278484 BTC	✓
35	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00259743 BTC	✓
36	2017-12-21 15:44:38	<u>37d9189edb1f39c808515b</u> <u>3bf37fad0e481e6c2b5e1e</u> <u>4933b8cfc06daaeb70b3</u>	+ 0.00483854 BTC	✓
37	2017-12-16 08:05:12	<u>4e43aae81e35f70ac982b4</u> <u>cf5265c6f7b20c2875eee4</u> <u>d28e6ea1600bcd5f5202</u>	- 0.00897659 BTC	✓
38	2017-12-08 05:47:47	<u>a57040d300038facec58cb</u> <u>2a9841ffd6c426d40a2096</u> <u>ffdbf9abf16f089ca16d</u>	+ 0.00897659 BTC	✓
39	2017-11-15 19:44:14	<u>ba2ba24c86468aefa545bb</u> <u>7e632805db74c1405521e1</u> <u>7b819eaa0f57eb029bda</u>	- 0.00438410 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 02:36:09	<u>b7c0ab653015f3f8e6f847</u> <u>0323ad98e7910f0b97d89c</u> <u>125542db41e0f1732fde</u>	+ 0.00438410 BTC	✓
41	2017-10-30 10:41:01	<u>e43bf80178eb6d00023013</u> <u>e89cdacd35fc151e8ae4c0</u> <u>58edd07f8fac316b12f7</u>	- 0.00227714 BTC	✓
42	2017-10-30 04:26:18	<u>8fce8a83b50dc57b85113d</u> <u>1e0e6db08646f8968441df</u> <u>b41af360805a6d2505ad</u>	+ 0.00227714 BTC	✓
43	2017-10-24 23:56:53	<u>9d3cdf779b2061800ed8f9</u> <u>bfa2a66a86f3c7889dcd1f</u> <u>63a19fc13af96b9e29e7</u>	- 0.00317028 BTC	✓
44	2017-10-24 05:32:45	<u>2f382665df9c0826b4dd3a</u> <u>9f5dcb612f87089541bbe1</u> <u>3b317f006d0b3747273c</u>	+ 0.00317028 BTC	✓
45	2017-10-16 13:33:28	<u>078ccee093ed6cea29bba</u> <u>5b49f1ee16053f47c94def</u> <u>554cf61ef99102592edb</u>	- 0.00233344 BTC	✓
46	2017-10-16 03:03:17	<u>76a7fc3cbd81154814296d</u> <u>7d5da8b6dceb376a3ffddc</u> <u>78597f7132f1b79b88ff</u>	+ 0.00233344 BTC	✓
47	2017-10-09 07:25:50	<u>0b6d2bbb4b2b7032c9ee3a</u> <u>e3d75302385681ec19f88b</u> <u>ef6951a81c333abbd002</u>	- 0.00468805 BTC	✓
48	2017-10-09 03:21:20	<u>27b6b2bf1f6c4cc5a1d82a</u> <u>13a7595529c9f1ea78be27</u> <u>e48687b14964299d2c89</u>	+ 0.00468805 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-02 11:34:01	<u>6cf7661dc6ea3c146dcbf1</u> <u>1568f78c214c17e3fd119c</u> <u>050895886051d1242424</u>	- 0.00559287 BTC	✓
50	2017-10-02 04:30:32	<u>8357d1cf924d06aa1e1632</u> <u>176da4a73f89cb018e2359</u> <u>029552ba7301d5366520</u>	+ 0.00559287 BTC	✓
51	2017-09-25 20:40:30	<u>255a51e45545b87cba4ec6</u> <u>68fd14bc5a90dd305a1869</u> <u>bfd95aa030d16a4e1ca6</u>	- 0.00618483 BTC	✓
52	2017-09-25 03:01:46	<u>fa6ca095f4ed5bb91e67c8</u> <u>b709a9f362141bf727891e</u> <u>f18aea3ea42d57b4ba24</u>	+ 0.00618483 BTC	✓
53	2017-09-19 03:09:44	<u>54fb758d602638bce4229d</u> <u>3f07f5dab59b1fa35f7ef0</u> <u>417a9f6c72cf785a7892</u>	- 0.00524697 BTC	✓
54	2017-09-18 04:04:10	<u>d69c1eb7d0063c6e87cb62</u> <u>f17a286ad92945d00a2534</u> <u>da7d1a3bf84c38fd764a</u>	+ 0.00524697 BTC	✓
55	2017-09-11 07:37:33	<u>6edae8c07ff4c46ba6dea7</u> <u>61df7c589f3e86e9262a43</u> <u>2f0601071498490c355e</u>	- 0.00640725 BTC	✓
56	2017-09-11 05:11:02	<u>360484c5c8393ca1a5dfb3</u> <u>515e17ef26311ea374d351</u> <u>7731ac84ccad3f835bae</u>	+ 0.00640725 BTC	✓
57	2017-09-04 08:37:21	<u>0cf5f8ca758896b3b8f959</u> <u>288ebb3f36d0135e7aba24</u> <u>06628b024c841d8c180c</u>	- 0.00671623 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-04 03:48:00	<u>b204775d88a83f06b081e0df129c98a87d5e1bccd589684840d2dde27da5d5b4</u>	+ 0.00671623 BTC	✓
59	2017-08-28 08:10:36	<u>c7249b2ec2e3fa89b206633e4eba6dcd92fff3f472e9a4d71b35fe60d1ff65f5</u>	- 0.00768696 BTC	✓
60	2017-08-28 05:14:05	<u>6c09285f5c528fb6b64dc2f34a49a426b4ab922065ca4c0d3f16abb54bb32309</u>	+ 0.00768696 BTC	✓
61	2017-08-23 23:54:46	<u>114b879fd9027451d72cc05cf1f6146e9819c5bfb6dc06c6aac303186f9b23d6</u>	- 0.00823106 BTC	✓
62	2017-08-21 02:27:12	<u>1cde6905312be0133801589df92d4ef1e8584b0517e494aba1d09481242b8f5e</u>	+ 0.00823106 BTC	✓
63	2017-08-17 07:09:37	<u>23915fe5f54f9c64519f3fcd3a75642cc87129a034629be887a187e3388bbdb1</u>	- 0.01314713 BTC	✓
64	2017-08-14 02:53:30	<u>217cc37eb1c93f8ce1565b47e5826a6bbc7e5b229ebd79c6df01d7ca92f7ad58</u>	+ 0.01314713 BTC	✓
65	2017-08-07 07:18:22	<u>40aaf6c48fdf1054bf0fb2a9169b9f9f934093d58d9aee767e9442f143976a9e</u>	- 0.00154220 BTC	✓
66	2017-08-07 07:17:48	<u>2da25ee2c464dc80cc2e981d3436cdd188a262b7665cea2943c1e737f5da02ee</u>	- 0.01169249 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-07 03:11:53	<u>afbc0c0ba9af808eb302fc</u> <u>3fb4bc83c6588af953515e</u> <u>eb9260275038b66e397c</u>	+ 0.01169249 BTC	✓
68	2017-08-06 18:17:34	<u>eac60f924e7c18794913fe</u> <u>5070258de8c4758e266aa3</u> <u>e3fa2db56e24574b87cc</u>	+ 0.00154220 BTC	✓
69	2017-07-31 06:08:44	<u>dc0935efa2d28cdec224dd</u> <u>f012019418004d9139136e</u> <u>56ba56b12d1d1da0d60c</u>	- 0.00242828 BTC	✓
70	2017-07-31 00:08:21	<u>98984b3a217a6055d5e9b8</u> <u>aaf47900cc0a9e313da151</u> <u>4d0d692a776e05ed86cb</u>	+ 0.00242828 BTC	✓
71	2017-07-30 14:00:23	<u>e261a9fdcd30c2ad4f9871</u> <u>ba2be7da92571a5579ab75</u> <u>52332a5e6b6d9be1fff0</u>	- 0.01501295 BTC	✓
72	2017-07-29 10:19:25	<u>814d92595aeacf989620e2</u> <u>cbc11ed7c4d5e63cb5c7af</u> <u>578055ae095d886fcfaf</u>	+ 0.01501295 BTC	✓
73	2017-07-24 09:36:07	<u>97d6303f5fca886cf2c66a</u> <u>6bc49b43b7ee4a3e00f3ff</u> <u>88722d5b966743922c0f</u>	- 0.01528478 BTC	✓
74	2017-07-23 08:40:29	<u>714f68e127c54f6e8eedd3</u> <u>a477725957af2150ec09ab</u> <u>09d4580a643026b5e6ff</u>	+ 0.01528478 BTC	✓
75	2017-07-17 06:55:48	<u>17c90208bd97ba54b93de2</u> <u>c12009e6df74a370262373</u> <u>9a1138b2ba2fbb2ca5ba</u>	- 0.00261116 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-17 06:55:48	<u>4fb8829e428543b4b976f4a0dfbb3c4a4bfbbd5e7a3b2c07cdfeacb476626a61</u>	- 0.00711175 BTC	✓
77	2017-07-17 03:17:06	<u>7525beb36604f2d021215f51ae79c01163b024383d15bdde11d881c18b6c6391</u>	+ 0.00261116 BTC	✓
78	2017-07-17 00:50:13	<u>bec0598d20066eb015436afc21cd9ab6f592ccd0b0962f2fba157083df30e571</u>	+ 0.00711175 BTC	✓
79	2017-07-12 07:06:06	<u>b680353f77b5e4fcc51dd3898e59a86b3d3d2bf706eb66d7f5c9a687b365d83a</u>	- 0.01038265 BTC	✓
80	2017-07-12 06:03:39	<u>fdc49b0fcc4ad3dd423d7331cb31a48b62084b555557f43cdceb1b7ba92dc1f5</u>	+ 0.01038265 BTC	✓
81	2017-07-07 08:05:33	<u>c7f0e161fd0b995ebaa605d0d61364833a62d68726dc d634f59b10028d9f1322</u>	- 0.01107791 BTC	✓
82	2017-07-07 00:45:52	<u>7c90086f52a8b25b1416124a7c5d7397ed026932054423bacf8795d74a781cd3</u>	+ 0.01107791 BTC	✓
83	2017-07-03 06:46:02	<u>a0d608b81244870356d637774ba18f26440b3eb9000b1d31f2385a0d7947e52b</u>	- 0.01030000 BTC	✓
84	2017-07-03 06:46:02	<u>b0e878b93361205d3e843e620ce6d9d2e0577fba26cbe1aba432adcb3691c73f</u>	- 0.00405392 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-03 05:00:16	<u>f0cfd3602b5540cab62baf</u> <u>5f699e52b396c920438c05</u> <u>b07e7e013cc1d2ecaa65</u>	+ 0.01030000 BTC	✓
86	2017-07-02 16:49:52	<u>e601a5984fef9dc0e92070</u> <u>111220158860dee9072d4a</u> <u>65def4a0b82d56f931f5</u>	+ 0.00405392 BTC	✓
87	2017-06-08 13:41:32	<u>ba385146c112fcf06181de</u> <u>9e7be47b733235feebb267</u> <u>ae10e3d4b8b0d1bea051</u>	- 0.01115637 BTC	✓
88	2017-06-08 11:09:22	<u>74a04e9cc701bcfe20c880</u> <u>6b1cbf129b1c22eb9e394f</u> <u>2c5607a0c00a744c5fe8</u>	+ 0.01115637 BTC	✓
89	2017-06-05 06:10:12	<u>b96062208e7914ea527e88</u> <u>b98719325f4e019af40e9a</u> <u>5c08557dd06e7e5ddac9</u>	- 0.00985124 BTC	✓
90	2017-06-04 16:11:33	<u>cc9110164080a463d12669</u> <u>de88bd7e0f5ea5197abb5f</u> <u>ad2fe38f307a05cc8f71</u>	+ 0.00985124 BTC	✓
91	2017-06-02 07:12:42	<u>46bdc33d416969f04045ff</u> <u>b120befd73c3ba0ddf29f3</u> <u>87409b0cabfb45e23937</u>	- 0.01027955 BTC	✓
92	2017-06-01 23:51:22	<u>39659bf695b012d35a2553</u> <u>8d93995d5238776a691718</u> <u>3a1416456c4660361d28</u>	+ 0.01027955 BTC	✓

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