

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17eWVA7LKbLP65AYqyxCRDPXESxhiTApth</u>
TOTAL RECEIVED	0.00961558 BTC
	606.31 USD
TOTAL SEND	0.00961558 BTC
	606.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 23:09:46	<u>cebfddb55514c222842931</u> <u>3350b3db0349fd079bb2d1</u> <u>b092a39b05b55e887de6</u>	- 0.00013038 BTC	
2	2018-02-14 06:58:54	<u>5e0aab17c8ffc8a155a106</u> <u>24274195320926944117c7</u> <u>2ec4ba22842fbe6653f9</u>	- 0.00013917 BTC	
3	2018-02-14 02:56:21	<u>a81c7f51618f9156281ed1</u> <u>5308fcd21cd8b87dd5c733</u> <u>ebd4cecef0abc17f4e83</u>	- 0.00014227 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 01:35:48	<u>b9b72437b93c4a2193e4d6</u> <u>51a55e2b8b1fd04b2020c7</u> <u>003efdb2045cbfb7a505</u>	- 0.00014456 BTC	✓
5	2018-02-13 22:31:43	<u>ff3afc0c7bee2913f8135c</u> <u>642404bfd4e78e944c26c0</u> <u>349ca3e1fe2bceffb8cd</u>	- 0.00014626 BTC	✓
6	2018-02-13 22:31:43	<u>0a8396ac5b57d46dc37eb7</u> <u>f5917687eb318547a408c5</u> <u>19bd5c9cbcaf6d91838c</u>	- 0.00014541 BTC	✓
7	2018-02-13 20:50:33	<u>975fdc15fbdbd4d38a605c</u> <u>6d8106c70847b560d37159</u> <u>a3279ad339031516efbd</u>	- 0.00014709 BTC	✓
8	2018-02-13 16:27:51	<u>34594a42e358774feb0eac</u> <u>30a090283d526e2d8a5653</u> <u>825b417853bc36f53871</u>	- 0.00014873 BTC	✓
9	2018-02-12 23:15:45	<u>5947140f5181e9a3c46433</u> <u>ce360a382b12dff8bd05e6</u> <u>0af9944434cd0ab7f9a2</u>	- 0.00015857 BTC	✓
10	2018-02-12 22:37:09	<u>645bba7e24b24bc2bf75f3</u> <u>45219dd6727fb3e2de8e5a</u> <u>5ded2d9a790158f00b64</u>	- 0.00015981 BTC	✓
11	2018-02-12 11:26:32	<u>410e90c4d83c4feed334b7</u> <u>4ef97d36858e455a1efa42</u> <u>3f07b2f57f535e69ee1c</u>	- 0.00016391 BTC	✓
12	2018-02-12 03:00:25	<u>c84690289ebbd74fa40de3</u> <u>bbbb8723656e71ca41ae45</u> <u>9332d83604c0a5cb7f48</u>	- 0.00017056 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 01:50:10	<u>651289cdefb56c170f2de4</u> <u>2a25b1572b6847bfa5da46</u> <u>a942c0d77b00f6b2d52e</u>	- 0.00017307 BTC	✓
14	2018-02-12 01:45:11	<u>43222701ab8d98dfbf23a6</u> <u>a888af20e193326daf8d07</u> <u>5eeb44c62ed9ac8ac601</u>	- 0.00017105 BTC	✓
15	2018-02-11 21:14:02	<u>d286ce4019953194963356</u> <u>005402fe81d18eb20b3181</u> <u>4f465cd06705bf75c79f</u>	- 0.00017523 BTC	✓
16	2018-02-11 15:12:04	<u>6f3e80f274dbecb75b3a4a</u> <u>f8c11209f4d2f5a0864c32</u> <u>2dc315b98b17989a0bee</u>	- 0.00018144 BTC	✓
17	2018-02-11 02:37:40	<u>7327c500792d64f940b26b</u> <u>335f1b86877ae0f90586bf</u> <u>140f07825f037183be9e</u>	- 0.00019293 BTC	✓
18	2018-02-11 00:35:27	<u>ae62ae97c2c81d0ffa8b67</u> <u>04a33eccee391166da20d5</u> <u>61d4b972270176bd5f9f</u>	- 0.00019568 BTC	✓
19	2018-02-10 22:22:45	<u>ad02aef35fe83308fc6f24</u> <u>453aa920d493ad917fe87c</u> <u>f244b71076ba2d90ed8a</u>	- 0.00019964 BTC	✓
20	2018-02-10 02:40:06	<u>35dce89cfad5636c7e623c</u> <u>5cb53a4a234b26f8bb5275</u> <u>4f802b893a6919a17c28</u>	- 0.00020247 BTC	✓
21	2018-02-08 12:33:04	<u>31166c3d0b8e98de22f8cd</u> <u>5827a53ac6d842f3cd3a15</u> <u>4616ec25f659c6fc6709</u>	- 0.00021517 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-24 01:20:39	<u>5c2150b1b211e85d136b5c0fe7dbe6b54c28e6a5ea0eb4cadde92288428dab33</u>	- 0.00024884 BTC	✓
23	2017-09-18 06:43:54	<u>08296f7c19d28b0e52bf652d2e056aff3e25f3b2b57115c28e1c131ce7295711</u>	- 0.00027499 BTC	✓
24	2017-02-18 17:56:22	<u>013a04c4d076e252e44c09eb1b1dae6302dbaeeeeed1faa0bfae14903226843a</u>	- 0.00028890 BTC	✓
25	2017-02-02 18:15:27	<u>fcd804ee6991de0cef0aabda5cb868777f898acce3221d51f48185300fe06224</u>	- 0.00030239 BTC	✓
26	2017-01-29 03:18:58	<u>bf84d42c2cf11724255cfd a1978162fc639501fda86b711012999ce2b6669145</u>	- 0.00033611 BTC	✓
27	2016-09-04 21:47:26	<u>b3958eb957fde681fef59e ecb22d3cb1955c4067b3e0bae86abecce18856faca</u>	+ 0.00014626 BTC	✓
28	2016-08-17 00:25:38	<u>112f1e36b9bc00709f7304 da5bd43b5cbd281b8792fcc81f9731086a1ff0ed69</u>	+ 0.00015981 BTC	✓
29	2016-08-07 21:26:03	<u>57fdc4a7edf02d493a6ac0 2d075c81db31b4b8a9cc8cfe632e8dada5ad42c570</u>	+ 0.00014456 BTC	✓
30	2016-05-28 16:38:02	<u>c95fcee6df23de6cd9702a bc97195234dbff77077eca72b78fe8511b4e739ce6</u>	+ 0.00018144 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-18 20:03:52	<u>b8f336e09afafcb7ec584d8ac9710a75c9a65643e4c8d4ffcd77c8bd83ef3846</u>	+ 0.00020247 BTC	✓
32	2016-05-16 14:13:31	<u>486b17d42099f188294a4f7c5ebde541869c081a7e3757f66b2cae4a825dd825</u>	+ 0.00021517 BTC	✓
33	2016-05-14 21:36:23	<u>3d56efdc5547f958df058675121cbc02a6d93343a809c16d8eb10e6c47806ea9</u>	+ 0.00014227 BTC	✓
34	2016-05-11 19:11:19	<u>1e9c712ab5eb6ad507eb78795514f2b3737007e130cd9c636e0baaf3abd384e9</u>	+ 0.00013917 BTC	✓
35	2016-05-10 23:19:05	<u>41f34df1c5b41b3ba3c002b262a7119a36b18fe7a2b64b344a99179488de1b5e</u>	+ 0.00015857 BTC	✓
36	2016-05-08 22:48:52	<u>29cbf70aff908c8ea7740cecbfb30d927605c295c6456bd945bc50438991c948</u>	+ 0.00028890 BTC	✓
37	2016-05-05 21:03:47	<u>d4fa89829d67ef1830e689be8356364e66128ccbd1c2d676d5d7e03565966140</u>	+ 0.00019964 BTC	✓
38	2016-05-04 22:46:10	<u>31bff1204fc0dbc640a89da545c87a6b7c14847f96662a356671dcae03e35dcc</u>	+ 0.00027499 BTC	✓
39	2016-04-29 20:05:34	<u>fee8f61e6fc4f9cf276f7144577f9162634a556b06a7e8c69bb5cb8c59550c8c</u>	+ 0.00014873 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-29 03:46:34	<u>56668f7002e76f859979c1</u> <u>9aa6d5a5d119067330161a</u> <u>9a69b83948d942f53f50</u>	+ 0.00019293 BTC	✓
41	2016-04-26 23:59:40	<u>ade1ac30a3d1894ac99484</u> <u>633298817a125d20d699fe</u> <u>309e9f0ac82be92f20e0</u>	+ 0.00033611 BTC	✓
42	2016-04-07 20:43:37	<u>26569465219065be2c5016</u> <u>1b0627dee11802ebd426be</u> <u>23fdfa2e1c366770faac</u>	+ 0.00019568 BTC	✓
43	2016-04-04 23:43:05	<u>026d97bb79a8166c833c2f</u> <u>f3ed2f2ae17650bf6fd6ba</u> <u>5b6bb3b8d130ec3cde5d</u>	+ 0.00013038 BTC	✓
44	2016-04-01 23:29:01	<u>1d04cac4b88af7466b38fe</u> <u>7eb3bcb13ebabd7e9b8c02</u> <u>e297f67c4bef0802478d</u>	+ 0.00030239 BTC	✓
45	2016-03-27 15:04:41	<u>b66c419cc2d43da7fdb17c</u> <u>8d3a2f5195be79757abc6c</u> <u>7f862e1a7ca394a6a614</u>	+ 0.00016391 BTC	✓
46	2016-03-23 21:05:12	<u>8cec00d3416e84e8adcb9d</u> <u>e31d054f32b2b0871553ba</u> <u>46c1c1f42b4b20ce8a86</u>	+ 0.00017307 BTC	✓
47	2016-03-20 20:53:55	<u>831104b1ab6ba812abe481</u> <u>c5921498f101948a2b8a68</u> <u>3d6260292187e89a0382</u>	+ 0.00017523 BTC	✓
48	2016-03-17 13:39:10	<u>e9587c690a5d96aeb1087c</u> <u>ed0ba1af408d0ed69965b7</u> <u>d415237c0c1c0d11c2d0</u>	+ 0.00017105 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-15 16:43:23	<u>29de36432f90c026b1dfff</u> <u>8253d88605e41775df16e8</u> <u>9e44eb5b6ee02d2b6248</u>	+ 0.00014709 BTC	✓
50	2016-03-13 02:04:44	<u>359b785f6870c13d03c56e</u> <u>9f7eb3528d5589541ef053</u> <u>8b30daba52dda78e7beb</u>	+ 0.00017056 BTC	✓
51	2016-03-10 11:02:08	<u>f37cbcd3b963553a9f7cca</u> <u>51aa73aa2b4cc512b7c189</u> <u>d15ebba9b7d86a8690b2</u>	+ 0.00024884 BTC	✓
52	2016-03-01 01:52:48	<u>87277e93bebc9c8d94f4eb</u> <u>c0ed08d93f1c09811f0352</u> <u>92d2622fc8594d453860</u>	+ 0.00014541 BTC	✓
53	2016-02-20 02:33:53	<u>547bec635096438ce49ad3</u> <u>60217ca77fd5c48fd5c8b</u> <u>be13b7ae135bef3a8369</u>	- 0.00016933 BTC	✓
54	2016-02-20 02:33:53	<u>8a538b7b55fb5f6caa9f25</u> <u>7f23c0ca86771bde5fee18</u> <u>0ca2623d22f2920e729b</u>	- 0.00014699 BTC	✓
55	2016-02-18 21:38:56	<u>7817028edc7e406d675577</u> <u>958a5f97b78a5b9b05e5db</u> <u>dddae9726468eda28730</u>	+ 0.00016933 BTC	✓
56	2016-02-15 20:17:22	<u>1a3569602a416cae9edbce</u> <u>4541296173c902967db59d</u> <u>f6a8fa4ffe33ef545c5d</u>	+ 0.00014699 BTC	✓
57	2016-02-12 10:59:15	<u>3c46037701eee362f0d75f</u> <u>230493fd5cc822ef2c1021</u> <u>4cb2cf04f320f844b6ec</u>	- 0.00020118 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-11 23:24:41	<u>6ba507661ea4e17f1a4e667479e41d44f8413711ea1be06b398016845b1e4275</u>	+ 0.00020118 BTC	✓
59	2016-02-10 00:22:44	<u>32fc2cf758fe13f88f21ecc687aa8d305ba94c26ccba94d2d53e0986b885af</u>	- 0.00014193 BTC	✓
60	2016-02-07 22:18:15	<u>140446f755b95af2164261e33009ddd0662bfaf05e2452db53d94766081468f2</u>	+ 0.00014193 BTC	✓
61	2016-02-04 01:11:37	<u>8f36318f798f4b40aa06997b8c16f50a7e31986cdbaf7721428247bf7fbbde86</u>	- 0.00016659 BTC	✓
62	2016-02-04 01:11:37	<u>a527e8ffde144fceb4d3317d8ea90ac6dd15768fe1850084d389aa61ec6ac625</u>	- 0.00014712 BTC	✓
63	2016-02-02 02:49:23	<u>77c8f0b19bf9cc4174a3202be5c40f2ee05870a58c2d1e916e19fa97c9cc02c8</u>	+ 0.00014712 BTC	✓
64	2016-01-28 09:30:21	<u>90214ba55a8ae02b4326c10f3543be3b3447f28248c8fd36d5748a8aec456858</u>	+ 0.00016659 BTC	✓
65	2016-01-26 00:58:20	<u>408a59d273cf254cf069a9c1323707b2ca9e177bfe96b3f7a551c7d0eec68a5c</u>	- 0.00016406 BTC	✓
66	2016-01-26 00:58:20	<u>41535a0738ba529cd691a40ca523fe8508cfb1813687f7066c66750bc1435750</u>	- 0.00015353 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-24 22:32:21	<u>cef1d4c9f3d235aac3044b</u> <u>7ca390879973a8ec3029c1</u> <u>b5d13f613ad5e21e796c</u>	+ 0.00015353 BTC	✓
68	2016-01-17 23:52:41	<u>ffa01518cf913a612d724f</u> <u>26cf0a88472800b116201a</u> <u>8765058731438f88b0fb</u>	+ 0.00016406 BTC	✓
69	2016-01-13 16:46:32	<u>fae39c7bfa5feb007f6a81</u> <u>672c5c0e835fe754c05a8d</u> <u>e80f013c3a71cd7db297</u>	- 0.00015564 BTC	✓
70	2016-01-13 01:54:17	<u>9fec7f6859447bcb1d4d72</u> <u>1923169ff48d51c3f76a4a</u> <u>ea8ba584a7df16465aaf</u>	- 0.00017193 BTC	✓
71	2016-01-13 01:54:17	<u>9fec7f6859447bcb1d4d72</u> <u>1923169ff48d51c3f76a4a</u> <u>ea8ba584a7df16465aaf</u>	- 0.00017513 BTC	✓
72	2016-01-13 01:04:30	<u>293a47ec0f0391ec52cdd7</u> <u>04573d8b861bf7013551a0</u> <u>56f36136c95bc41bece1</u>	- 0.00017811 BTC	✓
73	2016-01-13 00:44:54	<u>cf7c0b2d8996cf966b99a2</u> <u>4d656b8e261374f30b5bc1</u> <u>2b3126b69bf988102fc5</u>	- 0.00017853 BTC	✓
74	2016-01-13 00:44:54	<u>cf7c0b2d8996cf966b99a2</u> <u>4d656b8e261374f30b5bc1</u> <u>2b3126b69bf988102fc5</u>	- 0.00018862 BTC	✓
75	2016-01-12 21:43:59	<u>7d42f695d97d486d84639e</u> <u>326710855c17289c582ae7</u> <u>b2dcd3f13a8f272440cf</u>	+ 0.00017193 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-06 12:49:52	<u>8e41b349394fa2bf66efee</u> <u>a87ffe1deec2ca6d8d1486</u> <u>dfe674858b2513cd5429</u>	+ 0.00017811 BTC	✓
77	2016-01-01 20:56:11	<u>2fffb4dc5ff48e8e1c507e</u> <u>b735d036f58418a96f3ce5</u> <u>494829d6410afe62bbbb</u>	+ 0.00015564 BTC	✓
78	2015-12-31 03:48:49	<u>bb0ebad0819b83f605e302</u> <u>83093e3430257ad4d19c62</u> <u>a580c7fbc2f44acf4af5</u>	- 0.00021010 BTC	✓
79	2015-12-31 03:07:35	<u>103d8c52dfb0a14500c7e9</u> <u>77d3e4f53c6b785450baea</u> <u>b3f3c62c239d8338f0f5</u>	- 0.00022811 BTC	✓
80	2015-12-28 20:22:21	<u>b562831db388a85309cea4</u> <u>302a403b4e91b1bb01c969</u> <u>0e3f81c0080b3c9417db</u>	+ 0.00018862 BTC	✓
81	2015-12-25 23:48:20	<u>10fe948b844eedb6b9f2cc</u> <u>5649a106589461b5aebd9</u> <u>39b1553ed1d1617a8fda</u>	+ 0.00017853 BTC	✓
82	2015-12-21 20:24:44	<u>778d6bc1625bda4e5911d9</u> <u>1f831a0f2e025d7ffa49f9</u> <u>8b6db81bb4b15b6e4601</u>	+ 0.00021010 BTC	✓
83	2015-12-19 19:53:27	<u>9b02559eca08b918977c5c</u> <u>17b8a8b0b2b941f2b3ac86</u> <u>72472dc93e691f3cac6c</u>	+ 0.00022811 BTC	✓
84	2015-12-17 14:10:43	<u>4088c3e897a6155fa43ea5</u> <u>a8b23f5f6fbb4a8b2537fa</u> <u>d65b9099bc83fd8c0e5c</u>	+ 0.00017513 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-16 01:42:52	<u>238e385848eb3891ab9abb</u> <u>a141468332e40bb9a2634a</u> <u>1f952e4f9706d4b19756</u>	- 0.00015801 BTC	✓
86	2015-12-16 01:42:52	<u>a7a78a5c639615fbe94bfd</u> <u>22d080c2a67e31871543fe</u> <u>7afac654a238d87cf476</u>	- 0.00016446 BTC	✓
87	2015-12-16 01:07:33	<u>6376b22be8fa291532d16d</u> <u>bfad409de2d299402e4655</u> <u>9d4e9df45c13a8f357e1</u>	- 0.00029585 BTC	✓
88	2015-12-13 23:24:27	<u>9275ddc22967016f7ad1df</u> <u>1bb9a477b695ceae9df5a2</u> <u>81be4d9a836977b3224c</u>	+ 0.00029585 BTC	✓
89	2015-12-08 22:31:31	<u>c34d48c31c7ecb221dbc64</u> <u>b1493e59b0c2c457044481</u> <u>01c89a4f49feacfd69f0</u>	+ 0.00015801 BTC	✓
90	2015-12-02 19:23:20	<u>9c18d5898fbaa8b5f44996</u> <u>ac35c3b3517e1ee738ab9a</u> <u>1f4b0878866fee7f9e8d</u>	+ 0.00016446 BTC	✓
91	2015-12-01 01:48:03	<u>9f487e7df6afd63cf297db</u> <u>3844d432e62846ca3f2388</u> <u>5639a275de584c44c37c</u>	- 0.00019797 BTC	✓
92	2015-12-01 01:48:03	<u>9f487e7df6afd63cf297db</u> <u>3844d432e62846ca3f2388</u> <u>5639a275de584c44c37c</u>	- 0.00020817 BTC	✓
93	2015-12-01 01:48:03	<u>9f487e7df6afd63cf297db</u> <u>3844d432e62846ca3f2388</u> <u>5639a275de584c44c37c</u>	- 0.00021016 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-12-01 01:48:03	<u>83871005bcf92fcb189b41</u> <u>57525530e844e2fe4824c6</u> <u>1875e57d2d460533aabe</u>	- 0.00024245 BTC	✓
95	2015-12-01 01:48:03	<u>83871005bcf92fcb189b41</u> <u>57525530e844e2fe4824c6</u> <u>1875e57d2d460533aabe</u>	- 0.00027173 BTC	✓
96	2015-12-01 01:48:03	<u>e6fea35c396cacdfcd8e8b</u> <u>a1f6ccfa8f06b0478d1b1f</u> <u>ecba49fa0fc6fd03f01a</u>	- 0.00013525 BTC	✓
97	2015-11-30 23:50:39	<u>a42097739757ffa03c385b</u> <u>b41d3c3a193a32f17ff9b3</u> <u>ca1bbff9676864d80ae2</u>	+ 0.00013525 BTC	✓
98	2015-11-28 22:15:07	<u>eed3bc99fc0a0ef2758900</u> <u>05f67e5fcbba4018a2466e</u> <u>96bf854da25216040791</u>	+ 0.00027173 BTC	✓
99	2015-11-26 11:58:24	<u>9449bd1ff4747bb15c0540</u> <u>57030b11fb518156ea821f</u> <u>3ff11c99008dbe03a391</u>	+ 0.00021016 BTC	✓
100	2015-11-24 15:42:21	<u>e3f7da990a1eb26e354b42</u> <u>9cc1ebce435255a63dc7cb</u> <u>014515e4a0d2a704b6b2</u>	+ 0.00020817 BTC	✓
101	2015-11-22 11:38:12	<u>2ea87f9e6395bc766c8f69</u> <u>c38398e1d7888222148fcd</u> <u>d6208761ab60f9527b3c</u>	+ 0.00019797 BTC	✓
102	2015-11-20 10:48:12	<u>d4618e13407eaeb30811da</u> <u>4b0943112abbd5ab986380</u> <u>5d8f9822965d77da0025</u>	+ 0.00024245 BTC	✓

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