

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17hWPKYnBaaSgfR8TSXBGP4Frd25MoHeuu</u>
TOTAL RECEIVED	1.64732827 BTC
	102,977.78 USD
TOTAL SEND	1.64732827 BTC
	102,977.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 13:06:10	<u>dcf374cb245f0368cf87f1</u> <u>32ed7ed885a0441240c92d</u> <u>2aa666707ad52158d4b7</u>	- 0.01887090 BTC	
2	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2</u> <u>15eaae8ecf26c3d79b27b4</u> <u>d859e70c2e2be15a106b</u>	- 0.03293267 BTC	
3	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68</u> <u>d0061ddbc436dfc0a1d70e</u> <u>80e970683b17aa18eb70</u>	- 0.03315663 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 14:29:00	<u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u>	- 0.03344801 BTC	✓
5	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f04</u> <u>1ac7759f66a49b7957a3b5</u> <u>2030d582fc8fe4a6c826</u>	- 0.03372912 BTC	✓
6	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d7</u> <u>8360ddad091622cdaed2ff</u> <u>be69fd6d0b12fc286f2f</u>	- 0.03388818 BTC	✓
7	2018-02-11 19:16:38	<u>47ae0e35bf55e5d03c8ddf</u> <u>db0e2e16b240c5a16e7486</u> <u>2b316abd77020e803b3d</u>	- 0.03458101 BTC	✓
8	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03480197 BTC	✓
9	2018-02-11 12:08:38	<u>1bc1a2069ad107db83a868</u> <u>c1b7d85134f62d165ed9f5</u> <u>ee99fc85cdadeb879607</u>	- 0.03488094 BTC	✓
10	2018-02-11 09:21:07	<u>a1270a8a2ac986d884e1cb</u> <u>7012547d757fa52098a062</u> <u>de6c22349546f93ca76f</u>	- 0.03508138 BTC	✓
11	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03551950 BTC	✓
12	2018-02-09 22:43:01	<u>7156d764e418eb6ddef5b1</u> <u>f4cf049e6c143f98c3dcb7</u> <u>0471ad6a707d3986fdd4</u>	- 0.03601892 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 22:43:01	<u>7156d764e418eb6ddef5b1</u> <u>f4cf049e6c143f98c3dcb7</u> <u>0471ad6a707d3986fdd4</u>	- 0.03598933 BTC	✓
14	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d5</u> <u>89449eccc6501e9666b10d</u> <u>2179a0f6288f176902bb</u>	- 0.03650826 BTC	✓
15	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d5</u> <u>89449eccc6501e9666b10d</u> <u>2179a0f6288f176902bb</u>	- 0.03644641 BTC	✓
16	2018-02-09 10:18:53	<u>518f876aa2a2437bae3749</u> <u>17ec079048b8a27b64abe1</u> <u>61d370ee45a4f4fe7c5e</u>	- 0.03645511 BTC	✓
17	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03698387 BTC	✓
18	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03705990 BTC	✓
19	2018-02-09 01:17:15	<u>97e92b01cadbde7523e5af</u> <u>d3c896f543423b5efc2f18</u> <u>b456544be61f09c12202</u>	- 0.03673034 BTC	✓
20	2017-09-06 16:52:20	<u>67ecc3ed92ee3028f58a8b</u> <u>8bc6efac10486d03c432f4</u> <u>71db900cf9b83efbcec9</u>	+ 0.03480197 BTC	✓
21	2017-09-06 16:14:55	<u>d1d61ddb048c40687fa82a</u> <u>c2f44cd621fe2f7c9ce03d</u> <u>15fb3821275c130ec943</u>	+ 0.03458101 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 17:33:20	<u>ba30cbe076d7c0d33db936</u> <u>7a348b950a282a881a0388</u> <u>375f9cc6551f49cc4e71</u>	+ 0.03315663 BTC	✓
23	2017-09-04 13:56:10	<u>93e3d93c1dfc0fac5d4053</u> <u>0b9c07f6f063ed9f55eb76</u> <u>507f38475c22839fedaf</u>	+ 0.03644641 BTC	✓
24	2017-09-03 17:49:23	<u>64a713838c99ddb6798aa7</u> <u>a7ac6984fef3c958802b93</u> <u>ba1df1478ae6ded2b140</u>	+ 0.03488094 BTC	✓
25	2017-09-02 14:33:10	<u>0602a7effea0c5ccfa6897</u> <u>1161342bf656c3578f05a2</u> <u>bff3ccf31102c9d9851e</u>	+ 0.03344801 BTC	✓
26	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.03773572 BTC	✓
27	2017-09-01 15:34:06	<u>9cff628d660f871dc6788d</u> <u>4ddeb815ee7ba561739faa</u> <u>1dd19c85e4ad04c772b2</u>	+ 0.03293267 BTC	✓
28	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03802876 BTC	✓
29	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03877670 BTC	✓
30	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.03896893 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-31 12:26:57	<u>a781d62c92975fe3330cc4</u> <u>327964dc42d1037ba3c541</u> <u>a8ad808bb46be9791a13</u>	+ 0.03372912 BTC	✓
32	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03910296 BTC	✓
33	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03921086 BTC	✓
34	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u>	- 0.03972226 BTC	✓
35	2017-08-30 14:53:45	<u>60a1107a0a3555701641ec</u> <u>34aad780d5f9f556b56b2f</u> <u>f1e317c05d0d4200a9f1</u>	+ 0.03388818 BTC	✓
36	2017-08-30 12:19:47	<u>47b37856002cd3f1489c37</u> <u>f22cab80285cc1494a0993</u> <u>54b0a3ce44b2a212291d</u>	+ 0.03508138 BTC	✓
37	2017-08-30 06:10:06	<u>2c56645b8268212f12c9da</u> <u>bb8fd5b4017f8781e77252</u> <u>74f6e5b8805265c94c93</u>	+ 0.01887090 BTC	✓
38	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.11667177 BTC	✓
39	2017-08-29 20:19:29	<u>76df85be6c4e5128f385f2</u> <u>11f3f762b490bcb70351ba</u> <u>53a683bec0ff3160a7d5</u>	+ 0.11667177 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 11:52:01	<u>acdc34ef04f4e9a78a31c38870a7f8027e00c2db35492f7e07d81290e20d7b19</u>	+ 0.03598933 BTC	✓
41	2017-08-28 12:45:32	<u>7f237bebb4170864795287598f579e213548b097fac4495580f9966c2b6821e2</u>	+ 0.03698387 BTC	✓
42	2017-08-27 11:43:37	<u>377de9fd3a6bc5d4535e82bc7bd7a20bb6e0eb911ce79dcc1ff5c100f9b007e9</u>	+ 0.03650826 BTC	✓
43	2017-08-26 16:04:53	<u>f343dbeeb7e80a51e91a9a165ecdf25a06126711561daf583e07276920d4e834</u>	+ 0.03705990 BTC	✓
44	2017-08-25 12:18:37	<u>da2c47d915aa9e6505c3498505c2bab1ab6d0b4f19d5832b1fb069192645e311</u>	+ 0.03645511 BTC	✓
45	2017-08-24 12:09:18	<u>8e14e12e1c503e5e7ed563db130c55ed9083ad7129a6f8020299646a04f7057b</u>	+ 0.03802876 BTC	✓
46	2017-08-23 15:43:46	<u>25f0e30c0b94993c92d440fc2879e93f3a577fd697037413be70e79b3176abcf</u>	+ 0.03773572 BTC	✓
47	2017-08-23 03:06:12	<u>822b4b3678a643f1c563d9bd392f270e05d665928c5236efb53e06a3fc3f4222</u>	+ 0.03896893 BTC	✓
48	2017-08-21 12:58:17	<u>be07edd4bf2c13d040b3b1e1db7ef6c27a9fbaefe364f2783758c2246c26ebe2</u>	+ 0.03921086 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-20 14:18:12	<u>634aeca9a87e6d640656d5</u> <u>f1dfa4c54607a89f0a1033</u> <u>2e9825b5a21e4ded8c92</u>	+ 0.03910296 BTC	✓
50	2017-08-19 12:00:29	<u>f03ab6682ce0403e6f2237</u> <u>65b17e7941e8c67f6381ce</u> <u>8a355b28861f04e80fa1</u>	+ 0.03972226 BTC	✓
51	2017-08-18 22:51:37	<u>e99c7a78a819fc7623768e</u> <u>d49ae23a2c266db5c5ec9a</u> <u>a74097abad642cf4df32</u>	- 0.60602786 BTC	✓
52	2017-08-18 12:43:30	<u>bfb15eed00c8d642fb45a1</u> <u>c374a95d9656bfa828e399</u> <u>685e8c1dc636010c01a0</u>	+ 0.03673034 BTC	✓
53	2017-08-18 10:37:27	<u>b8a78375af1d5c3e70287d</u> <u>e408845707181af19d5202</u> <u>f9c773242ce78f2450df</u>	+ 0.60602786 BTC	✓
54	2017-08-17 12:53:34	<u>ea4255aecc648a493ec9ee</u> <u>bc23f5be82114f2f39f9b3</u> <u>4897454b3fb005df2600</u>	+ 0.03551950 BTC	✓
55	2017-08-17 10:48:19	<u>30d0844e0aef56ec195d8a</u> <u>8150a3e7dd0563afc9f288</u> <u>632d1f640bbacdc1e768</u>	+ 0.03601892 BTC	✓
56	2017-08-15 13:33:44	<u>2aa3986d2199b30e176564</u> <u>fa1bd3e6c2cbcabf39b3bc</u> <u>ea5255cf6e71d32d7171</u>	+ 0.03877670 BTC	✓

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