

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17kQQ7Rtb6X9AmaTCSu7e9pyriKVnKRwZk</u>
TOTAL RECEIVED	3.90526438 BTC
	245,812.29 USD
TOTAL SEND	3.90526438 BTC
	245,812.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-09 09:51:20	<u>a5d0e39bc2a5003b2cbdbf8b83ecd0e34ecfd939d29cb697caf3d41dadcf0b38</u>	- 0.03670303 BTC	
2	2019-11-09 09:36:56	<u>9e94073e00f89b6eaf6d5804190e4873629ab6a1b2baca1e568606c664252262</u>	+ 0.03670303 BTC	
3	2019-11-08 11:30:41	<u>15a2632cce24fcc5f5d0a62136453b27026a6fefaf2af24b4c82cda4ddce44f85</u>	- 0.05124027 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-08 10:24:56	<u>267bbbbcdf1a726776d947</u> <u>44e7982b6f7c5fc8e8a4be</u> <u>5a1559a2fdd97c8cd59f</u>	+ 0.05124027 BTC	✓
5	2018-08-03 16:35:09	<u>7fc2a4c553bb7464a92569</u> <u>8926a1651275aa27fc9aaf</u> <u>76053c00023b509cd4c7</u>	- 0.01565164 BTC	✓
6	2018-08-03 16:08:12	<u>0c81e292874a4027857494</u> <u>d2736e3c2f63d510f383b6</u> <u>bf07fcac5d2bc796e045</u>	+ 0.01565164 BTC	✓
7	2018-07-05 17:33:54	<u>b4391b4f6c67df4c2b8441</u> <u>5f7036d80d8eda0986bd67</u> <u>55bef0c9a5af9e1200d9</u>	- 0.01761436 BTC	✓
8	2018-07-05 16:24:43	<u>31a257b4313b84eeb22eb0</u> <u>dd7d48ca0each370a91616</u> <u>e0cd93315fb5fa163c4d</u>	+ 0.01761436 BTC	✓
9	2018-06-29 13:34:54	<u>a67d96256fed32d015c0f2</u> <u>17c33874c2bbd159d61fea</u> <u>86011eed6e6fa782f365</u>	- 0.72315994 BTC	✓
10	2018-06-29 12:14:40	<u>c4e8fbcf713370127e2b13</u> <u>8b5af8d7654a98e2b87e9a</u> <u>a67d3aba7ac3641b28a8</u>	+ 0.72315994 BTC	✓
11	2018-06-08 06:18:18	<u>aaac4ddf3b6ee0a18ceade</u> <u>d1ad3c05db47a751e3e56f</u> <u>a8d652edc1c72217948b</u>	- 0.00770716 BTC	✓
12	2018-06-08 05:26:21	<u>0230059a88e250938523af</u> <u>a19d07e2290651ef654ac5</u> <u>ce738a8af04bb4a51c6c</u>	+ 0.00770716 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 19:54:22	<u>3070a008c621fb34a357a3</u> <u>fef949133a4d43dc712cf4</u> <u>d6970703fe78f3293e51</u>	- 0.01383055 BTC	✓
14	2018-05-11 18:53:12	<u>dac0b591a72af21f947d93</u> <u>7915e494c47fb7efc4abf3</u> <u>078a23a1f130cfcff5f9</u>	+ 0.01383055 BTC	✓
15	2018-05-06 10:52:14	<u>86d15facf6162ce6b262db</u> <u>b5d10ecf8b8fb556841c99</u> <u>0495060912b664754340</u>	- 0.07217189 BTC	✓
16	2018-05-06 10:40:29	<u>3c158a3ca33f7a2d576b15</u> <u>4ac780ee1d60ff672c072d</u> <u>3ad1a8c4530ff431501a</u>	+ 0.07217189 BTC	✓
17	2018-05-03 17:34:21	<u>0700508b2cf312d6275e06</u> <u>9dee0b086dce9bd409647f</u> <u>83a10de7555372f41665</u>	- 0.06273661 BTC	✓
18	2018-05-03 17:11:59	<u>1b64efde8a3083b0674df0</u> <u>089e22418063b986c0c897</u> <u>95dda169d4156623506a</u>	+ 0.06273661 BTC	✓
19	2018-04-17 20:26:05	<u>774cce5f89c3c0eec15c30</u> <u>adc397af9db0262a0f6c00</u> <u>75d29de804e0f4e5c352</u>	- 0.01559280 BTC	✓
20	2018-04-17 20:19:20	<u>dec395e5679b5ad5859b20</u> <u>94068097eb98b5a4e0c865</u> <u>a783cd8852f446f8b768</u>	+ 0.01559280 BTC	✓
21	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02</u> <u>ce5fb409e7b318ef5d1b72</u> <u>6ab40d9ad348f5679ee1</u>	- 0.01296444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 07:36:43	<u>1047673abc10cf782c7d4912b3dce3f2b4e29799af0bb12d98bc652b4631b7</u>	+ 0.01296444 BTC	✓
23	2018-01-06 12:22:57	<u>36d091b09bde03520f957bb018ca28b089773f45c12c4b833ad53d35795a1bc7</u>	- 0.07292437 BTC	✓
24	2018-01-06 12:17:07	<u>a304aa07805236f496f98b98024c0e59681b1fbc4bf06cccef4781fb9dcaec72</u>	- 0.03641061 BTC	✓
25	2018-01-06 12:02:51	<u>520549a725d14984a06303e827b118fe324ac9285dd78adbb23a44e82ecdbad1</u>	+ 0.07292437 BTC	✓
26	2018-01-06 11:45:31	<u>871f31ba4d0f70061e0e5a1671e148965b84eaa48d93400baa51c8a68bad37cb</u>	+ 0.03641061 BTC	✓
27	2018-01-05 12:29:22	<u>5ddf2eaa8989b9ed6c1c12fba9ec078747ea907a1337f16c555adfc9fda8498</u>	- 0.03763820 BTC	✓
28	2018-01-05 11:35:54	<u>9ee797d301068027478537c06787d55b245ef157bdb45a8d949ecb317133f838</u>	+ 0.03763820 BTC	✓
29	2017-12-15 16:43:02	<u>50c186bfbb4c8eb6525aae2206bd2c45b6dbb97a16b394515e6f7402c302b5f4</u>	- 0.00750529 BTC	✓
30	2017-12-15 16:36:04	<u>09abaf2116366c6f7da7608bf1bed945c294fa01ed7be508a1ebad9873d9a525</u>	+ 0.00750529 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 19:47:06	<u>47194ccf3ee3d6815bd337</u> <u>082b5630f455e3e456fca3</u> <u>baff1c77c1ea4cd788f9</u>	- 0.01385512 BTC	✓
32	2017-12-12 18:41:58	<u>0ffadc8e75faeed6e32319</u> <u>4673a0e55bbfa59424bbf7</u> <u>905c271c3b7f98c0f715</u>	+ 0.01385512 BTC	✓
33	2017-12-08 13:01:28	<u>09b98f0f657bec839f2484</u> <u>f3a6e0a7b7bfaeb9409f01</u> <u>bb60d458255a43ae0bbe</u>	- 0.01602329 BTC	✓
34	2017-12-08 12:45:35	<u>7d2aab094ed77007946635</u> <u>d5d36e7172c65fdaa88af4</u> <u>1147385ce61ac3a33dac</u>	+ 0.01602329 BTC	✓
35	2017-11-25 15:45:09	<u>3ae2b886a4a5e773f6665d</u> <u>0aa13cf0f52ea9db5eaf29</u> <u>d682440f0335f2841726</u>	- 0.02081904 BTC	✓
36	2017-11-25 15:01:45	<u>aa53d1284bd3c4b0eba2c3</u> <u>1a761a1f5bd558427a23ac</u> <u>a42aea3dcd44b04f89b7</u>	+ 0.02081904 BTC	✓
37	2017-11-17 09:33:04	<u>68913107ffe2ae29fa2f20</u> <u>a9e8190516168b53a12aa6</u> <u>21c3535114a917787410</u>	- 0.01821199 BTC	✓
38	2017-11-17 09:08:49	<u>cda89db16f7be68b3bfded</u> <u>e53e23cf2aacc4a5cf79b4</u> <u>3cee6c262b99e7954a86</u>	+ 0.01821199 BTC	✓
39	2017-11-11 10:23:44	<u>43f495359e36d143a0098b</u> <u>9a23838b2de29b6316d6e3</u> <u>2e75602f1199d8b42f82</u>	- 0.18618950 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-11 09:43:45	<u>4892d4173fad20c6128d1e0cfce2aa24499e54ffae29747d7ac6a7bbbaebeb2</u>	+ 0.18618950 BTC	✓
41	2017-11-10 10:42:53	<u>7a0f49f37840b3ddc20f14eff6e49411c2d04fa853b3de639375c796042d08e2</u>	- 0.01612801 BTC	✓
42	2017-11-10 10:05:31	<u>401a1ad304164d0fdf27a3e1f77be3fec4d876b87ab7a57f6244449c2de80c03</u>	+ 0.01612801 BTC	✓
43	2017-11-03 18:59:38	<u>ef967bea227a6f802c80cf0d2f70a0c6cc6a0256169a5571737274f1c94170d4</u>	- 0.01576359 BTC	✓
44	2017-11-03 18:32:47	<u>62aeda79deb044a4dabd83acc0c4d871895217b493801e0b751f92565598cac6</u>	+ 0.01576359 BTC	✓
45	2017-10-25 17:23:05	<u>aa80d66b275d68ef5b47f077aa2b3ecc6d25319242d90211f156dd9abbf5d218</u>	- 0.03150000 BTC	✓
46	2017-10-25 17:04:58	<u>9931018c7afe088725b72c2f43ddc5729c6a636e9f882b40ea18317bade2702c</u>	+ 0.03150000 BTC	✓
47	2017-10-22 15:21:47	<u>a2e5769c8c3b991fdeaca0cd5e0b1395e8f6616956f88c3feaf2a049780ccfd1</u>	- 0.02770250 BTC	✓
48	2017-10-22 14:56:01	<u>4bfac82d51817c02bc62e0e3bd6dfed27c80767c9b1c196109c08253a5e8ef3a</u>	+ 0.02770250 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 12:50:15	<u>68b785072b1174c4e79bf535fda208ca7748f011a2c5e3dade73e5ca3fa7a637</u>	- 0.02090547 BTC	✓
50	2017-10-13 12:29:33	<u>788fa03e05df2569dfda3f556e56024b1f689ca48dcfffb4db5b244b3cd586d7</u>	+ 0.02090547 BTC	✓
51	2017-10-11 15:17:00	<u>635955c2ce71fbe233584001e9fae59adcc57f9dd3153684fee9392701ecb375</u>	- 0.03695484 BTC	✓
52	2017-10-11 13:56:21	<u>a8fa7af9267a35b99054ee1ffc2c00dd94f5d66a1f872477bd19292a0b51894c</u>	+ 0.03695484 BTC	✓
53	2017-09-22 18:15:53	<u>695629032d19e85d87b46b631690cf858a1968701cee56404eb56fce4b52cc2e</u>	- 0.03151345 BTC	✓
54	2017-09-22 17:32:58	<u>99e851989bb50bc47eba0789ff237e0ed0576a5bd38e3707ac47d8f9e09a49c6</u>	+ 0.03151345 BTC	✓
55	2017-09-07 12:02:49	<u>5839b9982555eaeb1ae490f1a4dccd36911351cf3cc71970a144b2401b2846ab</u>	- 0.04390038 BTC	✓
56	2017-09-07 11:45:18	<u>651324a0c243ea681ae5f35a5107e1aaba3e40cb0591a334ecf9317b540e3971</u>	+ 0.04390038 BTC	✓
57	2017-09-02 08:45:45	<u>f6d88cbf6f4f8926e647fb283e2ef6eb84bb1d04cbacbeade26a083837f76581</u>	- 0.50242211 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 07:58:51	<u>1ef66a3c84384a0150e333</u> <u>d0b35906ea747a15bd9349</u> <u>810b05faa041c9c4eb50</u>	+ 0.50242211 BTC	✓
59	2017-09-01 11:57:56	<u>a7ba2adb130fc5c0f0b03f</u> <u>42d686a4d6c8afe5366a51</u> <u>274898488cc6b36b5e1c</u>	- 0.04926570 BTC	✓
60	2017-09-01 11:24:29	<u>a3f01b6aa3a8bbc75abaa3</u> <u>62aee872bbfe7a5a859b65</u> <u>2907ce49f807006639ee</u>	+ 0.04926570 BTC	✓
61	2017-09-01 10:10:33	<u>4deb2d092c603df78aa78d</u> <u>cf1241cf87477f6eeb10e3</u> <u>f673f9a12e4706d8f879</u>	- 0.09541926 BTC	✓
62	2017-09-01 09:21:28	<u>9601702b8c06bf487e4534</u> <u>7fef66773a3ea2a7183500</u> <u>8a6881cab52aef67fd93</u>	+ 0.09541926 BTC	✓
63	2017-08-29 11:25:16	<u>d0fb5e1aab7167153c34ce</u> <u>14e289d5a300de4b4be237</u> <u>2aa4b420c08a3f638aa1</u>	- 0.04156123 BTC	✓
64	2017-08-29 10:46:12	<u>bb5d46d6b9bb0cf1434647</u> <u>5b5c9c180ba163ca181bc5</u> <u>f7b4b8c64982cbab0c33</u>	+ 0.04156123 BTC	✓
65	2017-08-24 15:59:46	<u>4d3615fb8a508d2331fbf7</u> <u>f5ddd2a0fee3b833782643</u> <u>7f9fb0ac0637b13270cb</u>	- 0.06716451 BTC	✓
66	2017-08-24 15:45:40	<u>7613d720f9ccc09b006d53</u> <u>c6c9e9d999a192c90e5a57</u> <u>bcfe8b0fa9c872225950</u>	+ 0.06716451 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-22 12:59:27	<u>4ff07bf808cbaebf88beea</u> <u>cdacb589fcbdbc0d059a1</u> <u>008b04385dbd848aac4d</u>	- 0.04465018 BTC	✓
68	2017-08-22 11:51:11	<u>ac71f512e18de24d3c4651</u> <u>eabd5f1fd0428b6bc83f8d</u> <u>6698fc8bf2e8438d117e</u>	+ 0.04465018 BTC	✓
69	2017-08-18 11:29:26	<u>2853dda4be86cbb8ce2717</u> <u>a5b54f39d406e259f2fa34</u> <u>631813c18604f12ab6cb</u>	- 0.05363278 BTC	✓
70	2017-08-18 11:08:56	<u>162cc47dca9a0cec614042</u> <u>e70566d4e7c8ea59d0a23a</u> <u>314d948972442b9f3c59</u>	+ 0.05363278 BTC	✓
71	2017-08-16 15:09:45	<u>8944359c32b37147e2a736</u> <u>bcb3416ec5075b086a2d32</u> <u>06c8bbc1a787738f549b</u>	- 0.05659574 BTC	✓
72	2017-08-16 14:34:50	<u>a0b859d098ead65f08c7d0</u> <u>a58d6075dcad5b91fa7d37</u> <u>07d9e71537d5bc92e777</u>	+ 0.05659574 BTC	✓
73	2017-08-12 04:46:58	<u>5ee3da68685933c3830115</u> <u>6e044edf8b9f274fb8835a</u> <u>b353ee6ea63a664cc429</u>	- 0.30005013 BTC	✓
74	2017-08-11 12:01:53	<u>4324a1106e69c59aada99b</u> <u>16eab0cd15d4504f211b98</u> <u>945c69b7094eeeb600b3</u>	+ 0.30005013 BTC	✓
75	2017-06-09 20:10:41	<u>fca820918f96eaa5b939c8</u> <u>7fd552e6535f5a847ea37b</u> <u>de1d716f2e6902c356d6</u>	- 0.03905485 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-09 19:52:43	<u>c5f6ec489611801c5e16c6e3a4676e52f1896a3712c0499d2b54b6d3db68d493</u>	+ 0.03905485 BTC	✓
77	2014-12-03 17:48:04	<u>9a60bb58869ed894c89dbf344893ee203874fe179ded80aaff7ac86e4344641b</u>	- 0.75374874 BTC	✓
78	2014-12-03 16:15:57	<u>596261abb6ae251e939618dce1e8a0f502839d4b1ba4c49a01ffff541f793528</u>	+ 0.75374874 BTC	✓
79	2014-10-12 10:25:39	<u>8c2a05ac703af37a640b206890fbaba9ab50603aa0d82156c9e89d3bed79d971</u>	- 0.23838081 BTC	✓
80	2014-10-12 09:21:14	<u>3b5e4492715063b5d7d374b038e99f6761e5977417087d473157d74d82021a7e</u>	+ 0.23838081 BTC	✓

\* USD values displayed at the time of transaction

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