

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17kcpk5jKgXyfGqi6nGEtHdDRkzSDJGt5a</u>
TOTAL RECEIVED	1.08598405 BTC
	68,601.60 USD
TOTAL SEND	1.08598405 BTC
	68,601.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:38:39	<u>f9ddb9e68d81343cf900b6</u> <u>66bd512ab555951361daeb</u> <u>fcca591115509faabc54</u>	- 0.00834120 BTC	
2	2018-06-19 15:37:50	<u>a16b9a90e24e5a863bb548</u> <u>e7b52e40fe24dc04f39c86</u> <u>83ea4c26a7fb9fd4a4a3</u>	- 0.00534780 BTC	
3	2018-06-19 15:37:50	<u>a404b5b1a3942aef09f065</u> <u>bbd04d601bb01f66347ac1</u> <u>fe2a38a92962799a194f</u>	- 0.00354300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:37:50	<u><a href="#">a404b5b1a3942aef09f065bbd04d601bb01f66347ac1fe2a38a92962799a194f</a></u>	- 0.00324900 BTC	✓
5	2018-06-19 15:37:50	<u><a href="#">fd04c8d6b70edbc2ecdea6ee35c604de83549367864f8f063e42fd0b10ae04c5</a></u>	- 0.00506190 BTC	✓
6	2018-06-19 15:37:50	<u><a href="#">fd04c8d6b70edbc2ecdea6ee35c604de83549367864f8f063e42fd0b10ae04c5</a></u>	- 0.00534420 BTC	✓
7	2018-06-19 15:37:50	<u><a href="#">fd04c8d6b70edbc2ecdea6ee35c604de83549367864f8f063e42fd0b10ae04c5</a></u>	- 0.00541600 BTC	✓
8	2018-06-19 15:35:25	<u><a href="#">2bfe951c4fac048053bff6ac1145a4a338985a159bd978b8cf40adf606d69ce2</a></u>	- 0.00644220 BTC	✓
9	2018-06-19 15:35:25	<u><a href="#">2bfe951c4fac048053bff6ac1145a4a338985a159bd978b8cf40adf606d69ce2</a></u>	- 0.00541600 BTC	✓
10	2018-06-19 15:35:25	<u><a href="#">f05d50e531764c12b05637c424b523cee3701c568328c6372299a1fe9d6edeb0</a></u>	- 0.00193124 BTC	✓
11	2018-06-19 15:35:25	<u><a href="#">d8f8c40f0d4c81a77ffb94f88edeead642f63ae38eaf2529d0cdc5f4486bc4e0</a></u>	- 0.00590600 BTC	✓
12	2018-06-19 15:35:25	<u><a href="#">d8f8c40f0d4c81a77ffb94f88edeead642f63ae38eaf2529d0cdc5f4486bc4e0</a></u>	- 0.00632779 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 15:35:25	<u>55b014434c75b1804c1766</u> <u>5013f3de90be1125f1ac82</u> <u>1c29acb004bb0a54efc6</u>	- 0.00425586 BTC	✓
14	2018-06-19 15:32:19	<u>e70024ebe19a778d96d3d9</u> <u>0b550671b10b52ea1421cd</u> <u>d936009b5ae7cbb9fc26</u>	- 0.00949750 BTC	✓
15	2018-06-19 15:32:19	<u>0ca8c68d9d12d2e05fdc01</u> <u>fa26e3271aa488ec2ecacc</u> <u>371520992d138837480e</u>	- 0.00267300 BTC	✓
16	2018-06-19 15:32:19	<u>fd654b9fccb8e63a555520</u> <u>3ee4799d3327d3b1bfcf15</u> <u>5d9fafb2550d324440df</u>	- 0.00290790 BTC	✓
17	2018-06-17 16:31:18	<u>904bf8e0b8a5a4fa6add59</u> <u>c367229271c1b1ad26febf</u> <u>0ea3699293385ef3541f</u>	- 0.02711551 BTC	✓
18	2018-06-17 11:53:00	<u>288bb4f155de041a8a000f</u> <u>a9197dd9f7536dab135387</u> <u>d9281ca834f00d33db7b</u>	- 0.13677910 BTC	✓
19	2018-06-15 08:20:31	<u>d220329ade1b3053193398</u> <u>c9c275fa117201ff2a4c7f</u> <u>59e6c0935dd161b00c6f</u>	+ 0.13677910 BTC	✓
20	2018-06-15 08:20:31	<u>25075f6d2c9a7c0dd86242</u> <u>a912900ae6bf967831b92d</u> <u>5030f19bffe1ff1f4ecd4</u>	+ 0.02711551 BTC	✓
21	2018-05-12 12:01:40	<u>8f13cacao3d04cf5e7a9b4</u> <u>9178e14b9dcad0d32a5c4d</u> <u>c792b5b3d6672e794923</u>	- 0.01613219 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 07:43:22	<u>e3cd0f425b7af9c6521530</u> <u>1e094287d5e5e3651803ad</u> <u>f62216c4886c0b22d957</u>	- 0.05866435 BTC	✓
23	2018-05-12 01:39:43	<u>fa6fd6481c1c9fe60954b7</u> <u>7febe504967a6dd0e61924</u> <u>f05a9713895c2482eca0</u>	- 0.30728573 BTC	✓
24	2018-05-11 20:52:40	<u>bed171b76efce0bc27ce53</u> <u>9c1a51dfef06f935c1c838</u> <u>1426cc670834f7765313</u>	+ 0.05866435 BTC	✓
25	2018-05-11 20:52:40	<u>d3b80a14308ed3b0acef21</u> <u>1ee096aa3ee6cfb9af9d1e</u> <u>73034f658599f24759e0</u>	+ 0.30728573 BTC	✓
26	2018-05-11 20:52:40	<u>41755e17e84044a7d958dc</u> <u>b8f7bf5af6ae13b9a7b94a</u> <u>073d2b359ff819e90d1b</u>	+ 0.01613219 BTC	✓
27	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71c</u> <u>f86f5ee9426bac4b1ddb73</u> <u>5c51d627787a77e5c546</u>	+ 0.00290790 BTC	✓
28	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00506190 BTC	✓
29	2018-03-05 21:56:07	<u>6166317787800de909b2f5</u> <u>cfe0718554de553b2f0b1e</u> <u>c55697e46acbe253ea66</u>	+ 0.00541600 BTC	✓
30	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00324900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2</u> <u>f415c98f537f69204a5ca1</u> <u>ad6bbcb10bc3519f6231</u>	+ 0.00541600 BTC	✓
32	2018-03-01 23:41:42	<u>69a97e4f73d01188fba386</u> <u>9f019b3200daaf1b39bc9f</u> <u>86d3796d765a6eb2b230</u>	- 0.35872304 BTC	✓
33	2018-03-01 21:23:35	<u>6fc5d6b1dd32ea164aeaa5</u> <u>5fae5a6e7c79aef2acd72b</u> <u>06aa9ced339a470a3e78</u>	+ 0.35872304 BTC	✓
34	2018-03-01 19:15:33	<u>39039251568857d6c65355</u> <u>51aeecf445ba424ca4d2ce</u> <u>3d845a4ae800f7bbe08b</u>	+ 0.00834120 BTC	✓
35	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00267300 BTC	✓
36	2018-02-27 22:35:46	<u>d41e787ffde26c2dc5a4f8</u> <u>97faa1918ec900460e9d42</u> <u>885f9d2f5714268e7406</u>	+ 0.00534780 BTC	✓
37	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00534420 BTC	✓
38	2018-02-26 00:31:55	<u>098f47e37fb711fd3560e7</u> <u>02f89b3fa264ba269f9aa2</u> <u>8a2a86f70dcccfd7494d</u>	+ 0.00354300 BTC	✓
39	2018-02-26 00:31:55	<u>8bf80f7862a18ac1927e83</u> <u>b45c4c22595acae79a0074</u> <u>0da9d32ec5401f239caa</u>	+ 0.00590600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 20:39:12	<u>73ebd9c138666152c3002e</u> <u>77b312662523338b680217</u> <u>629513394dc7a44ea45f</u>	+ 0.00632779 BTC	✓
41	2018-02-21 01:23:23	<u>f210b1a5bda228a3dda335</u> <u>b23007343f15e791fb9456</u> <u>4368d91f9f238cb6ea44</u>	+ 0.00644220 BTC	✓
42	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09962354 BTC	✓
43	2018-01-04 02:12:33	<u>391067e8ef6d3bf8d4c023</u> <u>30a43e9ba08808defd47cf</u> <u>19ec44b60107423ee1ff</u>	+ 0.09962354 BTC	✓
44	2018-01-03 02:50:30	<u>00dc84df63698506e54157</u> <u>9f5b6139b96d891945c055</u> <u>fa2e3f2224e31a40d410</u>	+ 0.00425586 BTC	✓
45	2017-12-27 15:05:46	<u>caacbc451acea2a5b305e1</u> <u>dd83ae8b0a2fc707a3dfbb</u> <u>6e021f0c62858ea95ad4</u>	+ 0.00949750 BTC	✓
46	2017-12-20 10:16:10	<u>20840ccc3b20e3d45096d3</u> <u>9fb74ab2cd5bce32a8ec5e</u> <u>8360fbb66e6256487928</u>	+ 0.00193124 BTC	✓

\* USD values displayed at the time of transaction

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