

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17mT7vpaTcExjMNreCF7gRXbbbic9BSiyc</u>
TOTAL RECEIVED	4.46112488 BTC
	280,934.03 USD
TOTAL SEND	4.46112488 BTC
	280,934.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-08 09:15:29	<u>9e0e3cf049010ffdb30d4e</u> <u>1bde05b108340bc5777b1c</u> <u>128033ee08290e4bbf9b</u>	- 0.01550000 BTC	
2	2019-02-08 07:15:28	<u>06a3ecc3309480f27eeafd</u> <u>c4644d959ebee68a35747d</u> <u>b5d0fa897074dfcb3622</u>	+ 0.01550000 BTC	
3	2018-09-13 14:46:54	<u>869b4038c083dbecc97381</u> <u>46f049ce65ec03bae9d7d0</u> <u>69fc5659b9595bab28a8</u>	- 0.00617708 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-06 07:18:04	<u>d57d469277924b50de8766</u> <u>b75de3503b6d59b65860e8</u> <u>87ae675dd116b24574c4</u>	- 0.01852863 BTC	✓
5	2018-09-03 17:21:01	<u>75490fb50f8f3af5d7d07c</u> <u>37bb8c84f6057ad54d423e</u> <u>db3309cdbc528a58fc2f</u>	+ 0.00617708 BTC	✓
6	2018-09-03 17:21:01	<u>97a6f1213b5600a69ca79a</u> <u>a805fcd25c5d90f9084a72</u> <u>ac5654627e49b36298df</u>	+ 0.01852863 BTC	✓
7	2018-08-24 06:14:14	<u>9fffb012020a4e9791386f</u> <u>d98b5f8eaa50d9bbbcafe7</u> <u>f8969c41fcfd26a60054</u>	- 0.01073985 BTC	✓
8	2018-08-21 12:13:16	<u>4e771f678749c038a31d82</u> <u>cfda5fc12d6d25fed1cf2d</u> <u>b96b8c77dac787273c99</u>	+ 0.01073985 BTC	✓
9	2018-07-20 10:46:03	<u>0ae78336ccc4d480a1d162</u> <u>b3d85726f989833776bcf4</u> <u>7aa0ed82f8fa7b6ceaa0</u>	- 0.00690000 BTC	✓
10	2018-07-20 03:11:07	<u>8b102a6785cd91dfe205ca</u> <u>b3ee9bd58ac6f45b84db3b</u> <u>f0eccec004faebb17b10</u>	+ 0.00690000 BTC	✓
11	2018-07-18 10:40:36	<u>d8d3e59e9480c312758928</u> <u>a7a57cf07939e71178be7f</u> <u>40eaeca9f187eb6f0c0c</u>	- 0.01150000 BTC	✓
12	2018-07-13 05:23:12	<u>e78c78ba529ae8e076c68a</u> <u>89f7e2f8d18ab3c88e85d7</u> <u>bcd10fdce22c6b905456</u>	- 0.01350130 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 15:56:53	<u>84d055b9271eec519f15b4fb785ab8c4deb5ad496cae8016453d200719f9f368</u>	+ 0.01150000 BTC	✓
14	2018-07-03 13:59:09	<u>52b441128f630f0b718ffa331d27a664b769e5498608105ec3418b0b983f82b0</u>	- 0.01050000 BTC	✓
15	2018-07-02 12:08:16	<u>49afeab8e8f0b8b48ea22d8d013f16202446f0feeca83f99ed89239e9fb96cf0</u>	+ 0.01050000 BTC	✓
16	2018-06-27 06:39:20	<u>fbe3affd29a935bf9daf18b28d8e529256d706e73bfb09096d73c200a348a135</u>	+ 0.01350130 BTC	✓
17	2018-06-20 12:23:19	<u>084b4dc7f15bb52ae5b50e224fd6432346751f8634003ddeda36ef965327007a</u>	- 0.02450000 BTC	✓
18	2018-06-17 07:55:48	<u>cc938a604e4f4e7b04ef5746cc73ee7d733811102ec6dcefb3c373a20c683363</u>	+ 0.02450000 BTC	✓
19	2018-05-12 01:14:47	<u>c57924223e42fa8a3bec5b34c32b364b142c6c65db519d06bc2143e4ca295373</u>	- 0.00703525 BTC	✓
20	2018-05-07 08:50:38	<u>c89394970ae5f35c51d778446a28afb679197766ff26acd69fb3506bb4e352fe</u>	+ 0.00703525 BTC	✓
21	2018-04-12 19:28:00	<u>3004dd8c08ffd46f0d2882a9dba2b58c3ddeca9e5ebad556713d95a54574a7ba</u>	- 0.09890000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-10 17:46:18	<u>c1d4dda9edfafce1085bc8</u> <u>3b716d0cde0035509d1d2f</u> <u>1b2ebf3e772abefe82cd</u>	+ 0.09890000 BTC	✓
23	2017-06-19 19:09:21	<u>271b71acaaa8056f071b07</u> <u>19d1c417e98962644bf1c4</u> <u>422e1e12f464331dfbf8</u>	- 0.04000000 BTC	✓
24	2017-06-18 16:32:44	<u>270a74e4627d2963117d1c</u> <u>0221e8d37501a2d5332769</u> <u>11beb46a887dbaa17edb</u>	+ 0.04000000 BTC	✓
25	2017-05-23 19:09:47	<u>16bd49e2f01f6b019a2597</u> <u>a6fcbff3168f8a03c875df</u> <u>9840c4cc41cafdc48818</u>	- 0.01450000 BTC	✓
26	2017-05-23 12:29:15	<u>790767871b403418feac07</u> <u>aba5733dcbd0b2bcd21285</u> <u>293d67e1096453f9f71b</u>	+ 0.01450000 BTC	✓
27	2017-04-04 05:02:37	<u>c03c02c3806313ef8e4474</u> <u>eb0c5827301cbfe8ce9bb4</u> <u>aec2b815beaccbd0e029</u>	- 0.04200000 BTC	✓
28	2017-04-04 05:02:37	<u>4f04bd31b9c00ffea21c6f</u> <u>0a757afa59d24bba90c8be</u> <u>1ca2ab0ebe3c81b6ccf5</u>	- 0.09900000 BTC	✓
29	2017-04-03 19:26:11	<u>eafcd97e42cd38746b136b</u> <u>0958970c2f2926e1ce2711</u> <u>4fed3c1372413e7b2d4c</u>	+ 0.09900000 BTC	✓
30	2017-04-03 11:21:28	<u>0ae34e13e50cdc4c09ddad</u> <u>125db4fa28253c134a0ca0</u> <u>6a7b2d3800be9ae1ec96</u>	+ 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-07 11:05:14	<u>fefb9a2599e64eae747a1d90e8c0528ffa5a92da3914fb334f7b00becf26b776</u>	- 0.04810000 BTC	✓
32	2017-03-06 19:21:54	<u>add71022a0b6ebfc47539f8801ad8ad01ecae8a71d159e7ef1e6c96dbece76c4</u>	+ 0.04810000 BTC	✓
33	2017-03-02 15:53:05	<u>e873177ad41ad6626ad3923b930e0847d0a68a839856d9224618a8e0ef83326a</u>	- 0.07370000 BTC	✓
34	2017-03-02 13:34:57	<u>a208ddcc3c6fe906063900014848386aeabc919d49d452df19e5625f05623704</u>	+ 0.07370000 BTC	✓
35	2017-01-30 17:10:43	<u>964b7046a3100af0b062db48ecae1af2b943a47a9a3e39092a45587ad67c7467</u>	- 0.02240000 BTC	✓
36	2017-01-30 11:21:35	<u>b5be7ca1212018fa097102b7616987bdd4292fe1302198fcbc000de81409ffe1</u>	+ 0.02240000 BTC	✓
37	2017-01-21 05:03:03	<u>537f9e7c0b937c223821be16ef046ff290e24582fcf3e4b4c35fa00eb1fcec97</u>	- 0.12350000 BTC	✓
38	2017-01-20 19:09:45	<u>224cd0f8481456d2c41824b26314f31b014e2bddc0a3de69b58c51c5a4ef8d98</u>	+ 0.12350000 BTC	✓
39	2017-01-20 09:03:45	<u>24b940235f7e147bfdc56830a3204e04ac8d6f9a5866ccede6ade3aa3d2e9415</u>	- 0.04710000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-19 16:11:59	<u>0c85c598a38290fc5c896b883da7f79b513a92a1a91ca5f9b15762427b049eb7</u>	+ 0.04710000 BTC	✓
41	2017-01-18 12:09:06	<u>c83b3a9b71f3f3454fbfc9d3fae56754a87ab284170bbb96fd8a388415771925</u>	- 0.15530000 BTC	✓
42	2017-01-18 07:03:17	<u>ede1fe7f72770810134b1dc571d1af6ad07963e69a6b64e75c014dd8039081a8</u>	+ 0.15530000 BTC	✓
43	2017-01-17 18:19:23	<u>6d9449a9625537b786e4a50c7c7f9096db35ad645990642081983fd718b5124f</u>	- 0.02950000 BTC	✓
44	2017-01-16 15:27:41	<u>0589b7e167eed4bce2cf917cf229547498c959b5e064311b6f9d69665fc26273</u>	+ 0.02950000 BTC	✓
45	2016-12-23 07:14:00	<u>0854cb2c6b2e607af3a918ab5964f59bff33791dff71053fa76b9d923978f22a</u>	- 0.05370000 BTC	✓
46	2016-12-22 18:23:39	<u>bbd3c9701e253a9bc7becb49164a98a6376d1776fe8c231121fefea30e84d3f0</u>	+ 0.05370000 BTC	✓
47	2016-12-20 16:50:23	<u>4488dbe0f4f6916819dab97346104bed19e1b04c305806a59fbd9e32d2ccac17</u>	- 0.08600000 BTC	✓
48	2016-12-20 10:44:23	<u>f2455fc1249efd6917e0f3e729b61f4686e4f9508fe4742cfa49005e2a88aef9</u>	+ 0.08600000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-13 07:30:41	<u>b0706d754c6ff8d123f210</u> <u>76e496cd41e373a2813e47</u> <u>86eb476548e5ec762a2c</u>	- 0.01860000 BTC	✓
50	2016-12-12 08:40:05	<u>47eb888905040951dbc0e1</u> <u>f8ed447a7a00ca951009d2</u> <u>9bc6f10cbf5e694182b7</u>	+ 0.01860000 BTC	✓
51	2016-12-06 03:46:28	<u>07b4b5c65d51d49ab4a07c</u> <u>b82ae569ba1760bc71d12f</u> <u>c4423cb7b34cd7920de2</u>	- 0.04910000 BTC	✓
52	2016-12-05 08:30:56	<u>b93d95b6ccea1e771ed671</u> <u>1f26248b787d8baf7dbc17</u> <u>fa843c01d322ff6c04a2</u>	+ 0.04910000 BTC	✓
53	2016-11-15 22:04:28	<u>93705a648f3854778aefbe</u> <u>4ebf1f296d29a68289b7e9</u> <u>d9ad9ccc0565032b059f</u>	- 0.07380000 BTC	✓
54	2016-11-15 19:49:43	<u>b1f694e03053cffa6c7804</u> <u>d9857f46517329a9c3dcb7</u> <u>856e86bb2709018bf3d8</u>	+ 0.07380000 BTC	✓
55	2016-11-15 10:11:19	<u>8a081d2fc157e320b9a4ca</u> <u>3f09cb8e5730faca967572</u> <u>f66e56a7cce0ba36902a</u>	- 0.51000000 BTC	✓
56	2016-11-15 09:07:33	<u>932808ab363055eb41d867</u> <u>de32ee1897f00258ddc42a</u> <u>1f900f328b19c4d7195f</u>	- 0.03900000 BTC	✓
57	2016-11-15 08:26:59	<u>97efe2d0db54122fa3c7be</u> <u>a922d390d2c7c4a6dce68b</u> <u>832083251ce11bb1dcc2</u>	+ 0.51000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-14 15:22:12	<u>816df9146c9e42c3a9937e80d684a63a5f9b52068a2fc23a10f0b4d3ddec5c6e</u>	+ 0.03900000 BTC	✓
59	2016-11-11 15:04:49	<u>640977627c508258dc9e50076ce2bb96bb8ccd02ffa6fc3903728297ea9e361b</u>	- 0.06680000 BTC	✓
60	2016-11-11 12:29:21	<u>591289a4448031ca184ef5f5fe06518cbb3008492728fea0c0b705d66b8fb8a2</u>	+ 0.06680000 BTC	✓
61	2016-11-04 22:12:42	<u>5196da953c3ba484d5d91de638e0b0b3dd30507d68c4e43fa68b0c27b9e92065</u>	- 0.20900000 BTC	✓
62	2016-11-04 17:44:56	<u>c3cb6b080f80e119d61eeccc6125b588c90fe9f5f36ad0aa76a8e999fb64b361</u>	+ 0.20900000 BTC	✓
63	2016-10-27 21:03:23	<u>ba48495cd1815bc17b1bd69d3ae7b4ea59bd7a4cb46d7edff8977d671819954d</u>	- 0.02123277 BTC	✓
64	2016-10-27 19:45:16	<u>c8d1b4ba82b696e5a92d0108c25120d15f3084a02a03ffc62d953866d44b430e</u>	+ 0.02123277 BTC	✓
65	2016-10-27 09:10:46	<u>b9ce9b5c197265cbc0bbe4b61f811ad71fe4efcbc8563d22da8c8e3e3f74ac17</u>	- 0.10000000 BTC	✓
66	2016-10-27 02:30:43	<u>7ef14feaa68070e8c790de7711f98b4dfe28dcb943185f94ccde461ac80ad494</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-26 11:09:56	<u>ab555210fdacd2203b1d3e9809e0e993a2206aafe976944c9d9f676702b4dc98</u>	- 0.04380000 BTC	✓
68	2016-10-26 08:46:47	<u>85b6a530d1439870c76f1b8cbde748d56c0aeba802a2abc9fee09fc867accc74</u>	+ 0.04380000 BTC	✓
69	2016-10-23 13:06:08	<u>0db14da89182c640f968ee180028c0199cdbba9c6fe1177ff09063a6730cb7cc</u>	- 0.21250000 BTC	✓
70	2016-10-23 07:15:29	<u>beb5d8856b1d18f5c40933188799684bbc3ed3396f1d82b4f1fd931d34cb6ec9</u>	+ 0.21250000 BTC	✓
71	2016-10-20 15:22:01	<u>19c56efbd3819d4ee7a610c92209e10410f259ee7f0425930039c90c347d0848</u>	- 0.08970000 BTC	✓
72	2016-10-20 15:22:01	<u>19c56efbd3819d4ee7a610c92209e10410f259ee7f0425930039c90c347d0848</u>	- 0.10119000 BTC	✓
73	2016-10-20 12:16:23	<u>ba689f713b449227c1ceed12b2f19c6f3c6d537f9d7db3cb26c5b32c36d60ef8</u>	+ 0.10119000 BTC	✓
74	2016-10-20 09:19:42	<u>e2a3697c5add7ce09fc74092a4e67daf33b8a03ea9df075fafbe4ce493c89ceb</u>	- 0.09410000 BTC	✓
75	2016-10-20 06:59:01	<u>55a356cfda943c08311c2dbdd0cf5d0c444473a3663e420f97d68b2cc58464f6</u>	+ 0.09410000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-20 06:05:18	<u>451d1c0e01fb5b73112cf8</u> <u>0616ce75c0c8af40927ef1</u> <u>4f0eb4beaafbfd6b75fe</u>	+ 0.08970000 BTC	✓
77	2016-10-19 13:08:43	<u>8f15573ade624906f44e62</u> <u>64dbba8133339ddb94a838</u> <u>f3c8217ede1338f32bf0</u>	- 0.02150000 BTC	✓
78	2016-10-19 08:38:47	<u>0bb278d6830d1164082df9</u> <u>efb1d1349cbe4d835e6a6c</u> <u>3d8ec9880cfe033caecf</u>	+ 0.02150000 BTC	✓
79	2016-10-14 09:15:55	<u>6a04d04e70073e001d31a0</u> <u>101b1fc9f3ddfe4c4d869e</u> <u>e4435935998f52ed6056</u>	- 0.05485000 BTC	✓
80	2016-10-14 04:47:00	<u>facc9436fcf6843c6b4580</u> <u>f6f5e3cf6a6a884189254a</u> <u>089bd70cd867df888282</u>	+ 0.05485000 BTC	✓
81	2016-10-13 21:02:07	<u>b809ada516b4865d1b65c3</u> <u>591434b5afb9ad5faa99b9</u> <u>cadbcc9480871771273a</u>	- 0.05430000 BTC	✓
82	2016-10-13 12:46:48	<u>08324e3f432cb9a2da1fdf</u> <u>535f2b4f1ae64fd6dbc157</u> <u>49a250c177a3baf586ff</u>	+ 0.05430000 BTC	✓
83	2016-10-13 12:20:09	<u>2e16d75b064ecb0e5ed54c</u> <u>efddb27bba4819830f296</u> <u>edc8db2443e628b26e7f</u>	- 0.08230000 BTC	✓
84	2016-10-13 10:52:28	<u>8264d28461a77b1ff3cff8</u> <u>95e1adeeac932c8d34c2e1</u> <u>58c65ecd18f237ec61aa</u>	+ 0.08230000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-10-11 21:16:06	<u>bbae8c167c85d4b4fd52ae</u> <u>54b4e0adb116996fb2c84a</u> <u>1b48cb6c04bb98022f16</u>	- 0.16348000 BTC	✓
86	2016-10-11 21:16:06	<u>bbae8c167c85d4b4fd52ae</u> <u>54b4e0adb116996fb2c84a</u> <u>1b48cb6c04bb98022f16</u>	- 0.06999000 BTC	✓
87	2016-10-11 14:14:37	<u>53189059fc8f143068a6db</u> <u>ec8f343e3d325403364ba9</u> <u>7359bcd04bbd3a4527e4</u>	- 0.17440000 BTC	✓
88	2016-10-11 13:14:17	<u>281a229273ebdfadb7c145</u> <u>a1704ef7056ad6c9df2e97</u> <u>84c38ae491ee818efc20</u>	+ 0.17440000 BTC	✓
89	2016-10-11 10:15:49	<u>e992bd21c46b650233a7f5</u> <u>dd82609bddc88b8cd57ed9</u> <u>1e54767404c5a5f98aae</u>	+ 0.16348000 BTC	✓
90	2016-10-11 08:05:00	<u>127a6d35c450688275acf3</u> <u>882fa974a59d42eb5a4de1</u> <u>01a6e744b6c543239314</u>	- 0.11790000 BTC	✓
91	2016-10-10 20:42:45	<u>8903ffd319b6bac0f66c88</u> <u>c30eab1df72af7448a5198</u> <u>b78781213700e2b66af5</u>	+ 0.06999000 BTC	✓
92	2016-10-10 20:40:42	<u>e83bd82e678c3e8ed4849a</u> <u>0fb7ab3a2b2b29b76079c3</u> <u>ac3d4aacf479aec710f0</u>	+ 0.11790000 BTC	✓
93	2016-10-08 14:08:53	<u>70d60f30a2c5d4c55cf8b5</u> <u>efabd70f2f3b8c61bd4fc1</u> <u>41614eddd2ffbf50c5b</u>	- 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-08 12:20:57	<u>23cec534fd9877d7ba5239</u> <u>24d92f06295abf3e32568b</u> <u>c0627c06a82a9dc9b890</u>	+ 0.03500000 BTC	✓
95	2016-09-19 06:33:45	<u>a66e966c3b2c60a875bcb6</u> <u>9b83548b519673219d37d0</u> <u>aabb3f58453c6aadde93</u>	- 1.00000000 BTC	✓
96	2016-09-17 17:14:18	<u>37739ea05cf72a25f3421a</u> <u>e3d874d932e49b54d30d9b</u> <u>68fa9a5f7f55269aa215</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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