

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17pKdZPZByLUj4DsDCTBVCfjEF6Dw6Qcd9</u>
TOTAL RECEIVED	0.44238520 BTC
	27,858.68 USD
TOTAL SEND	0.44238520 BTC
	27,858.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00101693 BTC	
2	2018-11-02 22:22:02	<u>668d0b9ad36b2892934867</u> <u>cee6845fd98ffaa12996c8</u> <u>843cb9d8b849f6c86599</u>	+ 0.00101693 BTC	
3	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00145354 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:16:11	<u>34a4c0caaa82b66353e8b808997b66f1a84387474001de62f4184de996d949cc</u>	+ 0.00145354 BTC	✓
5	2018-05-13 08:11:55	<u>a50f642d6b299f9a6478493904382c772986f3b703c3b9462f0b3fd2b412b53a</u>	- 0.00108958 BTC	✓
6	2018-05-12 00:43:49	<u>47110ba1f841802d5063d40dcf2f21ad16f8b106b8e7756970580944ed78b5c2</u>	+ 0.00108958 BTC	✓
7	2018-03-12 11:40:38	<u>dd5d641703fb85b0aea0249579d9d950603f17136a7fad7262ee22bbe497a0d</u>	- 0.00027238 BTC	✓
8	2018-03-11 19:42:45	<u>f1bdc1b728dfcafbee8721296ffffa5634fdabf2c801a5ac895a62508997aebb</u>	+ 0.00027238 BTC	✓
9	2018-03-02 22:13:33	<u>6dd725b7eb1aeaab8bd9b1343e754a77946fd391d12275dcc3b02aa85b2a0767</u>	- 0.00145261 BTC	✓
10	2018-03-02 10:22:46	<u>47dcc188002e4eadf9d1a187a7d0d806724c441b34fd9430deadf50ff7c3de73</u>	+ 0.00145261 BTC	✓
11	2017-11-24 14:16:33	<u>dcfde7dfbef99504e718ff881ed0b74710bc7ce6cc2eae945786d58bc5dfff19</u>	- 0.01002054 BTC	✓
12	2017-11-24 12:39:20	<u>d8ebfa0f2fc87309f28406f6c41c67fb6cff5fef169ccd3153e28aff947604ab</u>	+ 0.01002054 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 14:26:09	<u>8956f7b73c2791cea8ad72</u> <u>ca8ac9ce107f6e2540f9a4</u> <u>583e8a6f683ef96a5eae</u>	- 0.00969018 BTC	✓
14	2017-11-10 12:52:29	<u>31fdca4df3f88a98ee0282</u> <u>582361bdab57161eb6c99c</u> <u>9cb41d8bd381a9374670</u>	+ 0.00969018 BTC	✓
15	2017-10-28 12:23:04	<u>fb200801d0502893d4094f</u> <u>8aa3080dc20b18435514a8</u> <u>e464e6582ed64b2757c2</u>	- 0.01090022 BTC	✓
16	2017-10-27 15:12:47	<u>f21e20117382bb8d607c7d</u> <u>35e2bada447e196a6f8459</u> <u>7847828bbf98855f0e90</u>	+ 0.01090022 BTC	✓
17	2017-10-13 20:34:35	<u>841c56d432b44468b81dc0</u> <u>6dd59a052da99ff2715c25</u> <u>34e18b465a3881175e97</u>	- 0.01257553 BTC	✓
18	2017-10-13 11:42:39	<u>0d3764cc2b483fb4c5bc9f</u> <u>f59d8f3e6dd3bb85403aa8</u> <u>9dac3c0eab47f58e5e5e</u>	+ 0.01257553 BTC	✓
19	2017-09-29 15:51:24	<u>91f0f1bf96b38a99a7cb88</u> <u>07a01977394cb2839d01ef</u> <u>c159e1d8657f9cb60d22</u>	- 0.01524677 BTC	✓
20	2017-09-29 11:40:10	<u>29cf3b42cf5ae2f693b923</u> <u>ff3bf58283226a53f1fae3</u> <u>654bc52d154c57412bb6</u>	+ 0.01524677 BTC	✓
21	2017-09-15 14:29:46	<u>b35de3a2a7b7f7bb52bb8b</u> <u>af9a9ea4e60ea02e688614</u> <u>f307b50d1d283984824d</u>	- 0.01613882 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 11:34:59	<u>d37dc13b698b95bfb5942c</u> <u>8ad7443fbb553e0e7b0aeb</u> <u>49e5a28ac54012661640</u>	+ 0.01613882 BTC	✓
23	2017-09-02 14:54:27	<u>e375a95e28d6626a4108a4</u> <u>2e57eac02ca450789296e9</u> <u>bd192b1bf1cdc94d0a02</u>	- 0.01127643 BTC	✓
24	2017-09-02 14:10:01	<u>9ea8ebe8f329db6ce63e18</u> <u>28a9dc0652e6d9138cd014</u> <u>841d9d24b7212e982bd2</u>	+ 0.01127643 BTC	✓
25	2017-08-26 16:34:41	<u>4e289f4ed5cdc4de09411d</u> <u>404acbf98e0920393c5ddd</u> <u>bcc6d1f14b6ec4e9d26e</u>	- 0.01438492 BTC	✓
26	2017-08-25 11:27:02	<u>5c83cd45875b02baeeaeff</u> <u>3c568b769dd248d1961f16</u> <u>704be951ed783e67ed71</u>	+ 0.01438492 BTC	✓
27	2017-08-15 14:52:37	<u>cd653ba0360b6eede60dc9</u> <u>65053e33ad311b0f10362e</u> <u>cd7352829be0e51f19f3</u>	- 0.01701396 BTC	✓
28	2017-08-15 12:47:05	<u>be0a8172f02c7601fadb84</u> <u>8a013c5a749ee5466cd3ba</u> <u>180ad43410f714812181</u>	+ 0.01701396 BTC	✓
29	2017-08-08 13:59:49	<u>8f6f39d94f01a9a029aea2</u> <u>15f3245cf1563a50230702</u> <u>09ea709a079838b0fa1e</u>	- 0.00733179 BTC	✓
30	2017-08-08 11:29:36	<u>75f2c6c86b4a291d74e3b0</u> <u>6804bb46b639534f72b3cc</u> <u>2c6881b67f5d11e015bc</u>	- 0.02899926 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-08 10:32:55	<u>8739920078de15f1887635dc3f55362883ea418a9c2d5a3c44b576bd5e5a515f</u>	+ 0.00733179 BTC	✓
32	2017-08-08 10:23:44	<u>f016cb6e7da7e4030e64400aedf1f2dcae4a6a15b422ed1383380af00909c9ee</u>	+ 0.02899926 BTC	✓
33	2017-08-07 15:12:18	<u>732d2531e7a10930e8bc5a1997926354c3aab34ff50389366be7a2d01ed6177e</u>	- 0.01149052 BTC	✓
34	2017-08-01 08:27:02	<u>f0b6decee43fec7a131e29e4daab58a991f189dad0f35bc2b8024eb8b1659901</u>	+ 0.01149052 BTC	✓
35	2017-07-25 17:34:10	<u>eab5ee9b1bb6c0775fd79ec8b2036999c5633c1c2e2037aed21eeede6bc61fc4</u>	- 0.01655046 BTC	✓
36	2017-07-25 14:23:08	<u>bd96a3aec72cd1375d23992c9bb38e6720624427c11906340f3eb2e57030efc7</u>	+ 0.01655046 BTC	✓
37	2017-07-18 13:25:28	<u>7fe7d6d43a66aefdba1bbc76f6c5b56e32b2b8824b1b325a19e07b518f9de56f</u>	- 0.01794866 BTC	✓
38	2017-07-18 11:47:14	<u>c57fcf4af6b3de664414ef70acdcf249efc1f53e7d4b0f9fac28561a9b567e77</u>	+ 0.01794866 BTC	✓
39	2017-07-12 08:57:12	<u>77c1f98013130ef82b88b30681e13537cf6364f6bc7636d053b5726936260bc2</u>	- 0.02384924 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 12:38:26	<u>f5cdb447b123ef6ccdef6c</u> <u>109b50542e3c6de6eb58b4</u> <u>a528d7f6081e0e24dcb5</u>	+ 0.02384924 BTC	✓
41	2017-07-04 14:19:18	<u>16fdb142bdd845cc88b024</u> <u>a4a09530ac6bc262a11900</u> <u>696cded8440f15c770ad</u>	- 0.03065007 BTC	✓
42	2017-07-04 12:33:42	<u>0a4cc451087cab2dd1fa2e</u> <u>16f019571f3d2f91a3e8d4</u> <u>2a75c8b79194da557b2a</u>	+ 0.03065007 BTC	✓
43	2017-06-27 13:44:20	<u>a619567e76db48f2c43dc0</u> <u>3def82dc7e04bf38b9aa8c</u> <u>373060b3c5ee81d2f222</u>	- 0.03752159 BTC	✓
44	2017-06-27 11:55:45	<u>b13acad753a31f812ae400</u> <u>ead965d0b26342f16414f3</u> <u>43484faf11f04441298b</u>	+ 0.03752159 BTC	✓
45	2017-06-22 02:52:25	<u>596d4c7a072e206aafd2fa</u> <u>cfa19dad9257e20360291a</u> <u>3c5fc046f8d0c1f288df</u>	- 0.04815743 BTC	✓
46	2017-06-20 12:08:39	<u>1baa607d8d3303e2b0971a</u> <u>2dd16dff06f1e201c2d862</u> <u>3b29ef7be86fb27d481d</u>	+ 0.04815743 BTC	✓
47	2017-06-15 02:53:53	<u>f7a2efb481f9463cc267ce</u> <u>f3f0b8fd594293b6cd0027</u> <u>d5caed7b5bd44835638d</u>	- 0.00079150 BTC	✓
48	2017-06-15 02:39:19	<u>fd68ca95ee61fba68e0825</u> <u>a25182a25bd11feee11df0</u> <u>34a6d889f6cdeb5e6deb</u>	- 0.04218516 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-13 11:00:33	<u>15e6be2ce897cb5c65807a</u> <u>d3c75827d496b74c4e014d</u> <u>152b4301edb76076d3ec</u>	+ 0.04218516 BTC	✓
50	2017-06-11 15:38:10	<u>e587187b7708fedbdd9318</u> <u>93180245ebecae8e12e385</u> <u>c893e5b34824dfada972</u>	+ 0.00079150 BTC	✓
51	2017-06-07 14:06:02	<u>71e1720ebe06c202904ead</u> <u>7b70f8db08a1730a5735cf</u> <u>dded1090100b9fd2d9c5</u>	- 0.03810758 BTC	✓
52	2017-06-06 14:22:18	<u>1bb9a6c932b85e3f68d943</u> <u>666937c4aa54b6c7638bff</u> <u>74454fbe59a44e70f764</u>	+ 0.03810758 BTC	✓
53	2017-05-30 21:19:40	<u>5fc3b0e8d38993ae80195c</u> <u>676b39dddc929ba2de4abd</u> <u>9206f2891c06f46eb009</u>	- 0.01430589 BTC	✓
54	2017-05-30 13:53:58	<u>5521e7aeb14c25c2aa6cc5</u> <u>eea9dc117bc5f881883d7a</u> <u>5a7bf10b11afbd776e69</u>	+ 0.01430589 BTC	✓
55	2017-04-06 16:40:55	<u>65a991cf6d4642a104a0d8</u> <u>c0bc2bb138d9ec1fdbe93b</u> <u>a72ceb6ac71b6056813e</u>	- 0.00196364 BTC	✓
56	2017-04-06 08:48:09	<u>a89fab2e8bafb55903f2a9</u> <u>48d52e8a78197efea67c9f</u> <u>7566fd6e1f0375c76eeb</u>	+ 0.00196364 BTC	✓

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