

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17qFnLBCg8KQ3uYCW3Zd1zBZr5ygAexz6p</u>
TOTAL RECEIVED	4.38352060 BTC
	275,735.98 USD
TOTAL SEND	4.38352060 BTC
	275,735.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-21 04:22:40	<u>b230b3822dcdd69c35e992</u> <u>bbd3df48d4d755ceccc3c8</u> <u>ae96b1316d87e5791f32</u>	- 0.00250429 BTC	
2	2019-04-17 17:03:39	<u>7b24a8c6543971bedba93f</u> <u>8640aa438856b8752f456a</u> <u>559334ce97cea17d1188</u>	+ 0.00250429 BTC	
3	2019-02-01 20:24:39	<u>4fa32d6a0715d73dba4247</u> <u>75f34d11e8ca96f1fa9ce8</u> <u>c55a043bb7a08e0e9d5f</u>	- 0.00250938 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-31 14:23:27	<u>e91f5db5274d3a00eeae79b3ddd6c5b200880c54df2a7e4fe89dba0110b66cd</u>	+ 0.00250938 BTC	✓
5	2018-11-07 04:39:51	<u>33dd78f5933a4e3d068c80e793484483acc2737a1bb089be3792235a5c39fba9</u>	- 0.00251152 BTC	✓
6	2018-11-04 20:53:53	<u>bafc351f4d75716fc1964929fa4602726e33ac354981fcc22add043d13c761eb</u>	+ 0.00251152 BTC	✓
7	2018-10-11 07:48:10	<u>e9cb024468165dd5c7cb0fcf1c85911463bc1b65a44a60a9e30a52a8fc12e2e2</u>	- 0.07680000 BTC	✓
8	2018-10-09 16:10:33	<u>65c3d21a0b1ff9c3db5f9329fca463746fde0c6eb764cc2fff99d3516dfc565c</u>	+ 0.07680000 BTC	✓
9	2018-09-19 14:38:03	<u>b99a10c44fc63eb01ad7609ee104eb538afcd2f846eed69a07c3255e50127d28</u>	- 0.95000000 BTC	✓
10	2018-09-17 01:57:13	<u>c4483e643df750b549c2e091a0855b45e13b3d1f715d68169906a223e0d5fd4b</u>	+ 0.95000000 BTC	✓
11	2018-09-05 09:32:39	<u>a55cbe901190b7b7782f1f63466762d407716be677e66bcc9058dcf12b213d33</u>	- 0.75000000 BTC	✓
12	2018-09-04 17:58:00	<u>ff49f0ee9f6aaf0572d47b3386ca69a084bc8b38cb4372a5f85d2559aa6ac415</u>	+ 0.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-29 14:12:47	<u>ef9bd204c6ffd99fd9461d56ca1504c7374cca8dd18fb2c13828874c51d59ead</u>	- 0.03940000 BTC	✓
14	2018-08-27 16:15:02	<u>85ffd70126d0e52c57087d41aa2fda248b4c2f3144effb4c7c130f926e758aa5</u>	+ 0.03940000 BTC	✓
15	2018-08-15 12:37:54	<u>1a2e0d509ebcca7be9c14b08151318b4d26bc80622ab149a933c5df3839427f6</u>	- 0.00252963 BTC	✓
16	2018-08-12 09:49:05	<u>cc3a658bc92aa6f8d4fb54c3f3b6a10717db6df67df5ace871f4913dbefb50d2</u>	+ 0.00252963 BTC	✓
17	2018-06-28 02:09:13	<u>567b18291d8650c966cef48291cdef81aca8b7e7cce766b4cf11391bb5eb8d7b</u>	- 0.00253518 BTC	✓
18	2018-06-27 12:39:05	<u>c28f92368f7d095fe230a36412e3bfecc5ddd5c7d84ffe7df1a7506aef44f12</u>	- 0.91900000 BTC	✓
19	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00253518 BTC	✓
20	2018-06-25 18:39:21	<u>a0fc48b26a10a863a1936f4b5254d611e1e2662e75d0cdf3839ba56d54c9ae9f</u>	+ 0.91900000 BTC	✓
21	2018-06-15 16:59:15	<u>f4c1a7573801bb1e1984ce477c927032e93b9161e3e892f0c30538629559bf61</u>	- 0.00252014 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-13 16:33:12	<u><a href="#">dad3aeed5df3a35b37c4de6984a117d61bbc7c7b72169e4437cefc63e2a9f318</a></u>	+ 0.00252014 BTC	✓
23	2018-05-18 08:39:46	<u><a href="#">eba8d1c6adcbcb0b409a84d672eb4163767fac90c772f5c3148cce3c4e46bc34</a></u>	- 0.45000000 BTC	✓
24	2018-05-16 15:39:31	<u><a href="#">408849e965ac201344e94f0c402a6f269eed8257ad596527eef741e15fe64f80</a></u>	+ 0.45000000 BTC	✓
25	2018-05-16 11:42:13	<u><a href="#">d5c7e112043437baacae27a934e610fab9549514038d920fda4d03a434694e18</a></u>	- 0.00352112 BTC	✓
26	2018-05-15 09:31:24	<u><a href="#">b746f6951c447c1d2e49c2d3bd2a35e11efd6904389c66aa25a4ab9b760cd3fe</a></u>	+ 0.00352112 BTC	✓
27	2018-05-07 10:20:34	<u><a href="#">11eac18d85beb48eb45b1fa7b030705c46aac117940306b81455b3d00532250e</a></u>	- 0.00353685 BTC	✓
28	2018-05-05 02:10:24	<u><a href="#">b68763569a5608751bf0d8b9a1c54a933566c9174f0d00e1d01459e33b527fc5</a></u>	+ 0.00353685 BTC	✓
29	2018-04-23 15:24:42	<u><a href="#">71033ebffc01dfd16e21b56711dfb280f52966e439ae2ec069aadcc48382f89a</a></u>	- 0.00511825 BTC	✓
30	2018-04-23 15:24:42	<u><a href="#">71033ebffc01dfd16e21b56711dfb280f52966e439ae2ec069aadcc48382f89a</a></u>	- 0.00511581 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00511581 BTC	✓
32	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00511825 BTC	✓
33	2018-03-27 06:18:23	<u>0008f4cc2d57fda6429e0b</u> <u>048047bc7d16cb32b4c9ef</u> <u>8f145b2e73c5da325f8a</u>	- 0.00504671 BTC	✓
34	2018-03-25 21:47:40	<u>12c682ab3fd296e487070f</u> <u>0c708ea9207363ddb56f07</u> <u>a46fb8ac474f1f9aceb8</u>	+ 0.00504671 BTC	✓
35	2018-02-20 10:11:39	<u>a9ff43ad665e97c06f1db6</u> <u>2135506355dd082352bbd9</u> <u>3fcb982e30842e3560a3</u>	- 0.00504435 BTC	✓
36	2018-02-16 16:48:07	<u>c667b12be24ccb4de73c66</u> <u>0f69ec9440bf3e39973496</u> <u>f246b8472fc52515caef</u>	+ 0.00504435 BTC	✓
37	2018-02-02 02:23:19	<u>60003124e18d4af5b79e3c</u> <u>9267639b6488518e297822</u> <u>29578eab8e2cbea2e7fa</u>	- 0.00504425 BTC	✓
38	2018-02-01 10:58:26	<u>45020d9665bbb60cc5fb7c</u> <u>84adf254dcba3df99874ba</u> <u>833e08d3103a949c07b1</u>	+ 0.00504425 BTC	✓
39	2018-01-22 06:53:17	<u>130af96131671cadcf5982</u> <u>69cb373c1fb4aa3387cd24</u> <u>abac3952794ef7785ff9</u>	- 0.00523798 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 18:15:48	<u>2ca6f8140ac05be607d35c</u> <u>8b66e01ee4c8f1acd4861d</u> <u>705437a5be57df232aeb</u>	+ 0.00523798 BTC	✓
41	2018-01-18 20:54:58	<u>8bf15f22d26d79945af280</u> <u>a9577e3f0e3e593818356e</u> <u>eeb8d01ba00b5a4ca5e2</u>	- 0.00329451 BTC	✓
42	2018-01-18 17:40:51	<u>f280cebc8c6a3aa9705d7c</u> <u>b58ffbcdd89fe4df4ce726</u> <u>a835061cd36d92eb2e54</u>	- 0.00304218 BTC	✓
43	2018-01-06 00:17:50	<u>08752432d2f41e7937a979</u> <u>da128f719aaa7f57c491e</u> <u>3495c992abce9e250bd2</u>	+ 0.00329451 BTC	✓
44	2017-12-31 05:46:24	<u>ceedfaf0e46c0a86952367</u> <u>9b7b549560db36551a0281</u> <u>4946557225606ef19cb3</u>	- 0.00250904 BTC	✓
45	2017-12-27 16:10:43	<u>e4735305cb1cb11ddf5222</u> <u>ef1eff65538f1b18a1ede9</u> <u>6d7cd6a89bfdb1fa070f</u>	+ 0.00304218 BTC	✓
46	2017-12-19 19:32:21	<u>3dc2dec0d2a1cb3921fe69</u> <u>1a3f1899c10957d407642c</u> <u>c923bab6733a84cc004f</u>	+ 0.00250904 BTC	✓
47	2017-12-14 18:17:36	<u>e0c2a3f8783365169d8fa4</u> <u>005659b4e43696cc90a5c3</u> <u>0b3eca6813a47b4260c2</u>	- 0.00212286 BTC	✓
48	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00212286 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 06:56:25	<u>f0a622915f4681d89ba1537d35a2e3ddb9315ca830f131390718f5b3d2d63b9f</u>	- 0.00224848 BTC	✓
50	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5a3b98a5899e048a6c6249d3d883058538c7eb58ae6</u>	+ 0.00224848 BTC	✓
51	2017-12-04 06:54:30	<u>c7fd1c376571c5bbd493b1d86640b5f5d643eb731f361a5fe24e2437c0c05608</u>	- 0.00206627 BTC	✓
52	2017-12-04 06:54:30	<u>4335675f8b2bf44793349d2554f30f16cc11b235bc1b7437e8bbf983b7051c1b</u>	- 0.00229834 BTC	✓
53	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e48294191a98f16530ef098c63e9b633c3ee8dc7940b</u>	+ 0.00229834 BTC	✓
54	2017-12-02 21:26:52	<u>11f7e74c5bc1de9cf72ee0aee07a3faea42a72dd69a42967605e0fbc51b39564</u>	+ 0.00206627 BTC	✓
55	2017-11-30 10:22:28	<u>aeca792ea1143a0a07d2e9d48a96f25da06fb85d12249c376a8b9d157e9f1c36</u>	- 0.00228214 BTC	✓
56	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c1c01c71c99ee1ce0002e59a1108ea430bf49ec0601</u>	+ 0.00228214 BTC	✓
57	2017-11-25 08:57:13	<u>0d0aea22c9f7e76655d453cf2fa7cfdda410bfdff105c539f474d06a41fe3428</u>	- 0.00222436 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c91bbde079d76a000cc3ca03bd67ed0b0ce8cd121ab</u>	+ 0.00222436 BTC	✓
59	2017-11-20 06:36:11	<u>f5254d31db86887c40e72cf39378bff379815a9b289846c9d2e873127704320e</u>	- 0.00169318 BTC	✓
60	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd577d3855a5d9d2be90f15d7bedb9bef008a9c6eba09</u>	+ 0.00169318 BTC	✓
61	2017-11-16 06:27:02	<u>07c19af7c5ef2c02f382353a35abcd922852bad6c4db e3e1631cbb083646f009</u>	- 0.00165516 BTC	✓
62	2017-11-15 16:50:47	<u>6f7041d3679aa47d2770474ae8bf99a9a5f2e4b3127b1cce0ad76be4de6eb5a5</u>	+ 0.00165516 BTC	✓
63	2017-11-15 04:23:55	<u>4d8868e2d2b66c2333e3bc3f7fbd0b151063715dff38638697dc370436c0e9f0</u>	- 0.00160916 BTC	✓
64	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4a1b19a2135c29cddad41e5667af10a73a676337e6f</u>	+ 0.00160916 BTC	✓
65	2017-11-09 10:33:28	<u>2999fa1692cb7be445de93957e8d20639e2de84f478138c4563aaf0ea04af47b</u>	- 0.00150389 BTC	✓
66	2017-11-08 21:27:59	<u>f51b9176b479be0163ceb19162cc8535269da5963439a5d97f4559254f7fbf1b</u>	+ 0.00150389 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-07 08:17:52	<u>3bb407157fd10de3bac1c4</u> <u>6ffa1f9fa398a7610e4e90</u> <u>121ea79eaa1e0ee8d129</u>	- 0.00171820 BTC	✓
68	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00171820 BTC	✓
69	2017-11-04 17:28:45	<u>c1d327e7ae0be7ab1e56ba</u> <u>dfe7a590b43e8608b9d57e</u> <u>4ad682eaaa4d359c59b2</u>	- 0.00172170 BTC	✓
70	2017-11-03 02:18:22	<u>b4843b142c34b593e19c79</u> <u>bb2686a1b272d235f80159</u> <u>208ffe8aa6bbc6866935</u>	+ 0.00172170 BTC	✓
71	2017-10-30 10:41:01	<u>b2a85d54f76b7b23b6ee0d</u> <u>526527c45995b53763d652</u> <u>f975bf63a1ff871ea4db</u>	- 0.00179737 BTC	✓
72	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u>	+ 0.00179737 BTC	✓
73	2017-10-25 14:19:58	<u>3d426fa8430f593c0f92c0</u> <u>3c59efafb9b66f3ea85439</u> <u>5d30b6f5d6ce1e2fabba</u>	- 0.00152630 BTC	✓
74	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u>	+ 0.00152630 BTC	✓
75	2017-10-23 08:20:00	<u>166d03b2d2a0766e2bc190</u> <u>9aac7b72c28c5abdfe49cb</u> <u>f9303bfda478a2a844df</u>	- 0.00155399 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-22 18:56:05	<u>ae4a1ee3591c607d3e8739</u> <u>932f3cd63eab15dd88e8f8</u> <u>55a33202675dbf048f34</u>	+ 0.00155399 BTC	✓
77	2017-10-20 07:04:01	<u>f588589d3c9f0ef656dde9</u> <u>00fde1aee55b4666c3caf5</u> <u>42ded9c6f5c00386eea7</u>	- 0.00155242 BTC	✓
78	2017-10-19 15:34:35	<u>03cdfcc6413573dd44c736</u> <u>046fee1a498cc9f7cd934e</u> <u>f5cc71df251b2e1f353b</u>	+ 0.00155242 BTC	✓
79	2017-10-19 06:43:25	<u>2b79672052b6ba1bd572ac</u> <u>171ea9a6e03df4563dd272</u> <u>aa16fd1328b453364c06</u>	- 0.00150570 BTC	✓
80	2017-10-18 21:34:13	<u>e78161409fcd2f0b040f4f</u> <u>3863a59e0f3d15d0585139</u> <u>0fc4091fe13bef61f97e</u>	+ 0.00150570 BTC	✓
81	2017-10-17 09:01:51	<u>1fe39849f397f4131973e7</u> <u>ac16ef4263559daba570ca</u> <u>6c51a1b5a741f5ee10db</u>	- 0.00155334 BTC	✓
82	2017-10-16 20:30:53	<u>e30662d3a4573dd14c3881</u> <u>220450a70f50d840e53f02</u> <u>ce0388c2e20c6d37b1b5</u>	+ 0.00155334 BTC	✓
83	2017-10-14 18:09:03	<u>cecdd3236d06c7f0b2bed5</u> <u>960bed73100e47eda98031</u> <u>edeb772f449cd75ef53c</u>	- 0.00151900 BTC	✓
84	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38babcbcca91f2</u>	+ 0.00151900 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-11 06:49:32	<u>2d24a97de6a535efdbe7b586a4ccd647cbfa54460f1b0cfc52fd4bf52b992e79</u>	- 0.00197471 BTC	✓
86	2017-10-10 18:48:04	<u>ec18e3b212d15131aded9f26daf420b95fc1996a1735a2b7e698c41edf34eca1</u>	+ 0.00197471 BTC	✓
87	2017-10-09 07:28:09	<u>5824000a6b542035c414673fc13d08188a2d0549da3f4e7924de8632686fb198</u>	- 0.00195586 BTC	✓
88	2017-10-06 22:34:22	<u>89925f7632b629821b12dea1922d6c4335e4c01e79dfc3fd90c2ef5307d43c6e</u>	+ 0.00195586 BTC	✓
89	2017-10-04 07:16:51	<u>947cba944bbda81d73d4a657829e1d155d3fbbb5807d0b7b9aa57f3f0f9e6412</u>	- 0.00159476 BTC	✓
90	2017-10-03 23:16:39	<u>9487fd508dddc0239c720191ee40c6b859e669c9475551a44f4af27491b9b7a8</u>	+ 0.00159476 BTC	✓
91	2017-10-03 06:17:56	<u>6ae29efdf509d17134e01aa2c442fd98080f49bec0a59069035fb8207a63262f</u>	- 0.00156389 BTC	✓
92	2017-10-03 05:09:00	<u>84cc749a399588b611ca96e9a9a9c7bd4e7bd93e8c1c3e062f60c949f6ade603</u>	+ 0.00156389 BTC	✓
93	2017-10-02 11:34:01	<u>9eb479738b3b432a20eecea6eb22530795efe4d83699ab827947b34d45735655</u>	- 0.00159101 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d47100400cf39c49198a85bf60a5099019b71698fc3a</u>	+ 0.00159101 BTC	✓
95	2017-09-27 07:27:06	<u>e08ada6bffc90f1f39bab03ee52156a81f664b8cc865626d7a46f10d9a1065ec</u>	- 0.00151342 BTC	✓
96	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f6319f2f045d1ecd9180b0646e62cc583aaa0912ab9354</u>	+ 0.00151342 BTC	✓
97	2017-09-26 01:21:09	<u>25fd00ba9b0edea060049f0e5f093e068eab73c58e9afdafbceeb435d13da395</u>	- 0.00151061 BTC	✓
98	2017-09-25 03:54:25	<u>d9aae148b6fdfcf6c5ed46a35e74f6e4738895257cb3f3c67cd94b220da0aaf3</u>	+ 0.00151061 BTC	✓
99	2017-09-21 06:35:39	<u>553fe86c94135d32bd2c75c0baa5b49300d55d571e975c074f40bd1423393e0a</u>	- 0.00170151 BTC	✓
100	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e397d11980a2084a1a4eafe1d8bc2127764f7cf1af48</u>	+ 0.00170151 BTC	✓
101	2017-09-20 13:58:04	<u>2433e2aa5b503872f65ec4d590a9e0418e87081a5d794801a75929ac7d885057</u>	- 0.00157764 BTC	✓
102	2017-09-19 20:37:42	<u>9154a9d5608e4dad0439e291cad8c6cc733d54f7c431de33c273cb58f59896c6</u>	+ 0.00157764 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-19 03:09:44	<u>6bea2d71ff2ac460a66cb25323731f310f139606f72a36f51187b3d01f0c37a5</u>	- 0.00180588 BTC	✓
104	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220dcb2a13f289d9771be68ffe3e6befa20792ab2c91</u>	+ 0.00180588 BTC	✓
105	2017-09-15 06:36:35	<u>9c4ee12255286c28f49b4b1fe2315353fc1f4bdcb5a43c251879bdfa64e0115c</u>	- 0.00187776 BTC	✓
106	2017-09-14 22:16:46	<u>98b8cafc462416c177388f628af6d98bdbc665494cfd2d155d10f88a9c007b</u>	+ 0.00187776 BTC	✓
107	2017-09-12 06:59:29	<u>40f8883074d816d6654f2d3982cd3652995542d8dd1cb37d708bbce53d1dd52b</u>	- 0.00188050 BTC	✓
108	2017-09-11 23:47:38	<u>69e88481400ffb5bde92268ecec272912eed41c173592180da676fe154474636</u>	+ 0.00188050 BTC	✓
109	2016-12-16 19:25:46	<u>27fb73ba034bed7d02d96ec86f49a3aa011d85befd93a7506e6667acac7c78b5</u>	- 0.17000000 BTC	✓
110	2016-12-16 10:14:08	<u>290574b3e47a70bc9a04e1c810fa456239079e9744cd52ad2a5bddef037f9a4b</u>	+ 0.17000000 BTC	✓
111	2016-10-18 13:17:28	<u>3f648406c74d11699f38e399db95f8796592752860418feb8a189105779ae831</u>	- 0.91200000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-10-17 11:12:27	<u>27e653cf06a0c49f997766</u> <u>9b7d07c7220462e0fe6ce4</u> <u>3e86d79fe74e8f2b22bb</u>	+ 0.91200000 BTC	✓

\* USD values displayed at the time of transaction

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