

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17wq2cMbYLFsFg61ogC6HmLNqffpJy5GAR</u>
TOTAL RECEIVED	5.45970887 BTC
	341,297.32 USD
TOTAL SEND	5.45970887 BTC
	341,297.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada31004c71edfbae7c6d5e96eb4baaed72b343fd7b5b</u>	- 0.02017889 BTC	
2	2018-03-16 02:03:17	<u>8631b219b7fba6e6eb1d734a49b7388bb7645bfe1443187b83e142bae133dbf5</u>	- 0.02267097 BTC	
3	2018-03-08 04:52:51	<u>10e9118b0365f56395ab93cdf3cb1f85a081bb33079ec03d73a248e13f490ba7</u>	- 0.02438367 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-01 09:38:29	<u>6e1e16a9310f54432ded63</u> <u>aa871496ec743afe616469</u> <u>d9f8ee3361a2010cf8c1</u>	- 0.02620515 BTC	✓
5	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02821428 BTC	✓
6	2018-02-22 15:56:31	<u>510b970e215b497101c0fa</u> <u>4365e10367e4baf2342b98</u> <u>7decbbe2fee705507504</u>	- 0.02855597 BTC	✓
7	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.02979055 BTC	✓
8	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc2</u> <u>0f9adb084216f7b5420d2b</u> <u>2e8e6e1063b18c0f9324</u>	- 0.03363753 BTC	✓
9	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03474585 BTC	✓
10	2018-02-11 09:21:07	<u>a1270a8a2ac986d884e1cb</u> <u>7012547d757fa52098a062</u> <u>de6c22349546f93ca76f</u>	- 0.03515025 BTC	✓
11	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03783715 BTC	✓
12	2018-02-07 23:42:34	<u>efcac954bce4d2761f739e</u> <u>d5f1eae301c273ab57e54e</u> <u>6220cc6dd65df377f43e</u>	- 0.03853096 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 16:42:21	<u>d7d000b81edbea93834cc8</u> <u>6e76a28a0f11f5436f82a9</u> <u>3957cead5f8b0fa5c70a</u>	- 0.03923489 BTC	✓
14	2018-02-07 16:42:21	<u>d7d000b81edbea93834cc8</u> <u>6e76a28a0f11f5436f82a9</u> <u>3957cead5f8b0fa5c70a</u>	- 0.03913835 BTC	✓
15	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04081825 BTC	✓
16	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04277097 BTC	✓
17	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04336272 BTC	✓
18	2018-02-06 14:57:18	<u>4d4512f6c90f8717111034</u> <u>ca933567e3b19c58ab3044</u> <u>f3cad5f21a8f41a9ce22</u>	- 0.04433295 BTC	✓
19	2018-02-05 14:34:30	<u>868103d79845634e12811f</u> <u>ce65a61a8686d4e7abaf2e</u> <u>70a10fbfcca393eec48c</u>	- 0.04734344 BTC	✓
20	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04742222 BTC	✓
21	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04912893 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 06:01:04	<u>91bacfcce442bb2a9d4e4c</u> <u>f20cee5bbb7ceab63c3376</u> <u>567203e230aa1ae2959d</u>	- 0.04956009 BTC	✓
23	2018-02-05 03:49:34	<u>8f659185555e02efd4e946</u> <u>a9f3a3d17f7433fe06aad2</u> <u>3133ccd5e613dfaed3d7</u>	- 0.05133454 BTC	✓
24	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3</u> <u>d2f873c7291bee2448c5d0</u> <u>1278d0c4a1754e93f08f</u>	- 0.05454545 BTC	✓
25	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05677386 BTC	✓
26	2018-02-04 01:47:28	<u>d202e630f1c9c733071f90</u> <u>f5e6e0f4bd3233990e7e27</u> <u>f971701e77463b24eb1b</u>	- 0.05753728 BTC	✓
27	2018-02-03 15:49:05	<u>5200d799cfd1a8a1c22c26</u> <u>c5b3a0c7945903e49245c3</u> <u>415700548ac9c1eedf6f</u>	- 0.06053217 BTC	✓
28	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487</u> <u>a9a2409de034fea8296514</u> <u>128a5c7185c968ef38a2</u>	- 0.06649912 BTC	✓
29	2018-02-03 06:22:54	<u>cf289f0fca614884c264b5</u> <u>d91dcba0a1725bfcbbf12c</u> <u>9bd2af3b84ef2888be9e</u>	- 0.06706856 BTC	✓
30	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07579406 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 01:42:35	<u>d80c68b3d706e9ea59bef3</u> <u>1a4593c983f8feebcbb3a9</u> <u>85285804128cd38dcd3e</u>	- 0.07873194 BTC	✓
32	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308ae</u> <u>f6cc062a967d0d3bdabddf</u> <u>d440c3027cf69872f626</u>	- 0.09454089 BTC	✓
33	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11000000 BTC	✓
34	2018-01-19 06:30:45	<u>8abf4cbc528c68f32efbb0</u> <u>545c36afa6e002bd87203c</u> <u>9fafea5a06d4c7260090</u>	+ 0.11000000 BTC	✓
35	2018-01-13 00:20:49	<u>38979cb232f807bfaf087a</u> <u>757b5526f89e8d15d04c63</u> <u>ae171c2cafb07954539e</u>	+ 0.05454545 BTC	✓
36	2018-01-11 00:00:42	<u>583fbbc38a9aee1918caaf</u> <u>8df5ba3e6cc65394e81a71</u> <u>f81b150a477c925ef305</u>	+ 0.04336272 BTC	✓
37	2018-01-10 00:08:11	<u>e39bc78d9cdc4ee9676775</u> <u>efe2c046fce8a74d9e1525</u> <u>f6e1f00bf1a2534009b3</u>	+ 0.06706856 BTC	✓
38	2018-01-07 23:46:53	<u>258fdcbcb5f6c637f201a9</u> <u>06f8f6ee7ee4802dda28a4</u> <u>f1b735a6619217e9771b</u>	+ 0.02979055 BTC	✓
39	2018-01-06 00:28:18	<u>29ec82eaa0da1bd4505af1</u> <u>26cbc9210a239405495044</u> <u>ba104e8219b3ba9901a4</u>	+ 0.02267097 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 23:59:17	<u>37ea87e6608c0112fccdbc</u> <u>6d0cf02058f2bcbef5a282</u> <u>4e6252dbacb49320d7ed</u>	+ 0.04433295 BTC	✓
41	2018-01-03 23:47:10	<u>252cc00de0c6bed1935e6a</u> <u>0c1ae662de350a0ee36032</u> <u>8056389cacfc29f8ffd0</u>	+ 0.02821428 BTC	✓
42	2018-01-02 23:46:54	<u>2501ac7719323407c7414d</u> <u>fac052ca43a8f7933568de</u> <u>f8ee16e9fad0c8e9d60b</u>	+ 0.02855597 BTC	✓
43	2018-01-02 00:02:47	<u>7829038008b6e324f975e5</u> <u>14edb8c522f1076decb46b</u> <u>63d5cbf2a4f5183e5380</u>	+ 0.03853096 BTC	✓
44	2017-12-30 23:58:22	<u>74fc17d5ee49d2a2bc0efa</u> <u>03fc5c69ee4d3278bdb915</u> <u>bbd2630d2624b6df3383</u>	+ 0.04081825 BTC	✓
45	2017-12-29 00:04:46	<u>53910ec42886880b0a4731</u> <u>db2615615b1defbd993885</u> <u>1575110e030b065eea4d</u>	+ 0.05133454 BTC	✓
46	2017-12-26 04:25:07	<u>e3c137ad12465b0b0ca8a3</u> <u>644a111c2e1d91e45ed28d</u> <u>3e98d1024a802a6285f4</u>	+ 0.03783715 BTC	✓
47	2017-12-25 01:02:01	<u>19a48bf89952452a5f01c4</u> <u>03d291825349ff4c34be19</u> <u>913a72c2dcfd56c5b967</u>	+ 0.04956009 BTC	✓
48	2017-12-23 08:30:36	<u>7cd2dbbbb5e007f1fb01</u> <u>78d01ba8cd06accbb0b4d3</u> <u>898089ff0de448d91a1b</u>	+ 0.05677386 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-22 00:16:55	<u>ae34047d934658c227c6b20e0a54e8a9da87161dc6ae</u> <u>b2b180eb221ecfc81ac8</u>	+ 0.04277097 BTC	✓
50	2017-12-21 03:26:33	<u>8bcdcbef7898fc0a7d2f5bb</u> <u>b34b936048be656db47b2c</u> <u>22048b97ab50c725becd</u>	+ 0.02017889 BTC	✓
51	2017-12-19 00:13:50	<u>665529c5b4c389f5329617</u> <u>0318a3c761ef76f98201a5</u> <u>47d78601776a917db5bb</u>	+ 0.02438367 BTC	✓
52	2017-12-18 00:09:49	<u>6f59758102436d05013e73</u> <u>7ac13c09d90024a4a6ebce</u> <u>e86064624b1bf98dc448</u>	+ 0.04742222 BTC	✓
53	2017-12-15 23:51:31	<u>a4daaf37e15370293f484d</u> <u>1309fb3e7f4f55b993c157</u> <u>024c29706d61e65219f0</u>	+ 0.02620515 BTC	✓
54	2017-12-15 00:50:53	<u>7463163398513079953d6b</u> <u>12e4a997d11fce08661519</u> <u>239d81f609beacf20962</u>	+ 0.03913835 BTC	✓
55	2017-12-13 07:58:35	<u>716e835d6866e149fccfe8</u> <u>40b76f66f36a8e4b64d731</u> <u>2eefb3c94cac7d1fb9d8</u>	+ 0.03515025 BTC	✓
56	2017-12-11 23:52:46	<u>12cc83b1506418a016e8e2</u> <u>7a0884bbf49114fb008c21</u> <u>48db43fb7979b3f660bb</u>	+ 0.03923489 BTC	✓
57	2017-12-11 00:05:11	<u>04c4dc1be9bd4b2199bd68</u> <u>2e6bd92c1e4a11fb52dbe1</u> <u>a0baec0d4627d80ba9e7</u>	+ 0.07873194 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-09 00:23:56	<u>3b5438f5b55db8cf188d57</u> <u>36cae36e9965cd968ee6b7</u> <u>eea0c4e64e36c3b9db7f</u>	+ 0.04734344 BTC	✓
59	2017-12-07 01:36:48	<u>4f88f7644d328c1ba92ca0</u> <u>d306bc85aff4cebee3f33a</u> <u>e4fa6756e4811ebbab9d</u>	+ 0.03363753 BTC	✓
60	2017-12-06 00:10:20	<u>42e7ab5afe652acd62b579</u> <u>4187396d4f20f7efd9bc9a</u> <u>2e85c1b1c8f89608381f</u>	+ 0.04912893 BTC	✓
61	2017-12-03 23:51:57	<u>2363e6c68c6423bd5c7d56</u> <u>e5191d2359503f65077182</u> <u>e96796d93cec5b791270</u>	+ 0.06649912 BTC	✓
62	2017-12-02 00:02:30	<u>4359ae87109efa18e0ab7e</u> <u>31a68aae30bcbb683d5543</u> <u>1ca4c82cb8ab4986dd51</u>	+ 0.09454089 BTC	✓
63	2017-11-29 01:27:07	<u>e14dbdb6e17c32373d2dd8</u> <u>4ce4b5f548a9ca4a61a8f6</u> <u>531a5988661147d96533</u>	+ 0.07579406 BTC	✓
64	2017-11-27 08:44:30	<u>fdeeec05cc8e13d7682ad4</u> <u>5d252e54160ef06a8e0897</u> <u>63001fcf5122f7291090</u>	+ 0.03474585 BTC	✓
65	2017-11-27 08:08:09	<u>c86523a43c70930af8d448</u> <u>2628b67119d143fae6db72</u> <u>7dcb4a5d08ae70c913f4</u>	+ 0.05753728 BTC	✓
66	2017-11-26 00:12:42	<u>7b080fc401492f6d43343a</u> <u>e618c8fa417b705b95afc9</u> <u>2a1b3a28599d02711ba7</u>	- 0.33866948 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-25 06:42:13	<u>fd6ff39c17b94ac6032888</u> <u>cedb706ba62e11fe531d7d</u> <u>a0198e5e22a970cd6ff6</u>	+ 0.06053217 BTC	✓
68	2017-11-24 01:47:31	<u>d0b7dc41dada2b319b21db</u> <u>ac4f770dc3186cfd74362a</u> <u>9b956fb6b2bd1cab66e3</u>	+ 0.33866948 BTC	✓
69	2017-11-01 05:25:57	<u>436b8d3d77d5ba572eb1d6</u> <u>24a49bec782160444361c1</u> <u>b8f3e725317a6965e16d</u>	- 0.66199193 BTC	✓
70	2017-11-01 03:24:08	<u>8fe98a8c65791082afdf97</u> <u>e15f050e5d69d79d098794</u> <u>66ac243489e8f66a6d55</u>	+ 0.66199193 BTC	✓
71	2017-10-31 09:38:13	<u>b80f8d847c5a0758aa046d</u> <u>cd8ee5f1e59ec6dfe1b736</u> <u>8d413a2fc1669b988a62</u>	- 0.71785000 BTC	✓
72	2017-10-18 11:50:14	<u>bab014e916376bc40bc90</u> <u>f52dc99d14993e0e9afae4</u> <u>f0c09428d7928a3522c5</u>	+ 0.71785000 BTC	✓
73	2017-10-08 05:21:12	<u>8373c555204f0344caf882</u> <u>c7440ccb5813e614c9b155</u> <u>1e4377da1d4d55aad7fb</u>	- 0.89500000 BTC	✓
74	2017-10-08 02:47:04	<u>404020ca584cf9b6498fc2</u> <u>36ade29a43ff6f64513add</u> <u>001c7e4bdf8b43b02adf</u>	+ 0.89500000 BTC	✓
75	2017-10-07 09:01:31	<u>a0e4193570c72ec2a8166b</u> <u>ed81da14a4537c5c3e8080</u> <u>c3165b8a1fb858017b79</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.36000000 BTC	✓
77	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.42886822 BTC	✓
78	2017-09-27 05:40:52	<u>edb8f0a8076737cf12a83e</u> <u>db0b1d6c8b3961a7740401</u> <u>2c4d71d1f0ae6f93f5ed</u>	+ 0.30000000 BTC	✓
79	2017-09-27 05:23:23	<u>4c7302ec4cf173cfc4533a</u> <u>0a7fca439fbe876f920866</u> <u>af4a721134a4b2e8ed72</u>	+ 0.36000000 BTC	✓
80	2017-09-15 02:40:21	<u>e81f780b590cca0cdaebae</u> <u>de1cc2b8525bd021b6d144</u> <u>c1feb3e14870b96f82c9</u>	+ 0.42886822 BTC	✓
81	2017-08-31 11:36:57	<u>2311acde7964d006ae4e4e</u> <u>c0c6b528ae31a9e950a112</u> <u>359f0f2c3308f723c968</u>	- 0.18095734 BTC	✓
82	2017-08-31 05:40:29	<u>f168b3901aacbc49b45e17</u> <u>d5a15f4ed3a0dd33c18a51</u> <u>b0bca33277d972e978ce</u>	+ 0.18095734 BTC	✓

* USD values displayed at the time of transaction

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