

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17CwTPrZKgg1UXDPfZVD3kZAkiehYLiGRX</u>
TOTAL RECEIVED	2.26508121 BTC
	142,373.67 USD
TOTAL SEND	2.26508121 BTC
	142,373.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 04:26:47	<u>18d7b127736c164b9b500f8cc12179cd0c97e01132de387b1004587715956faa</u>	- 0.00500000 BTC	
2	2018-01-28 17:52:15	<u>f47104ff9c21f1f330d59cbfc225685c1c95348d74ebedb2cdadfc15b9506fb4</u>	- 0.06762830 BTC	
3	2018-01-28 17:11:55	<u>2ffde65f51e2274795774c63b4cd58cdb286610e5dcf5241d4c40daa4e3ffec4</u>	+ 0.06762830 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 01:25:36	<u>11f5a3a4cf88bd3cdb32ab</u> <u>2a38894a61ae8b40870694</u> <u>0e64e898ab29753453f1</u>	+ 0.00500000 BTC	✓
5	2018-01-25 05:27:06	<u>fc83787f844ba2835c6b26</u> <u>59e1bb9e7cac81fd88f89a</u> <u>f82d983b812632f8b21f</u>	- 0.03828561 BTC	✓
6	2018-01-25 01:21:08	<u>fc836ff0d705eab184183d</u> <u>023ae58287f26b2721e6b8</u> <u>38394f4dfff12a6b59e3</u>	+ 0.03828561 BTC	✓
7	2018-01-22 09:30:51	<u>59b66ecd694becd77ceede</u> <u>8de02f944b2b2cd6d3fc60</u> <u>9caac8296a58178569cf</u>	- 0.06784752 BTC	✓
8	2018-01-22 08:11:32	<u>ac74931443a7b5448be84b</u> <u>74d1d1faec099700fd9904</u> <u>1f7ffcb85f973ac74310</u>	+ 0.06784752 BTC	✓
9	2018-01-20 05:06:18	<u>2d3022ef9058d70dcf656f</u> <u>e088d2d5abef2e4f5016fe</u> <u>14171b6b6f8d7bca6919</u>	- 0.00840000 BTC	✓
10	2018-01-19 05:23:05	<u>67b3c2e5be004f9fed4fca</u> <u>45a8b5fd6ffb033b84bf08</u> <u>1b84711825797d5973a5</u>	- 0.01000000 BTC	✓
11	2018-01-19 03:29:45	<u>8088dca80eccc4400702b2</u> <u>76cd0ffffbbb04184bbf150</u> <u>08a7d815cfacfc40df9f</u>	+ 0.00840000 BTC	✓
12	2018-01-18 14:55:28	<u>6f55e69324b82f3c403eb6</u> <u>c412beae9a7e8f0f0848e5</u> <u>6e9a00946160bac5d774</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 09:41:11	<u>0c8baa633b2bb9af3c37f9</u> <u>3b5e855a1aa8f45e2e0471</u> <u>1b783de6ff113eb01a47</u>	- 0.07180597 BTC	✓
14	2018-01-18 07:40:34	<u>a66e5e2592a9fcd6ce8c11</u> <u>ba4285ef313714c9949962</u> <u>bdb6cc5285d4f68af3d8</u>	+ 0.07180597 BTC	✓
15	2018-01-12 08:12:25	<u>1ee8ec4389abcf9b2d4add</u> <u>230edd134bee3a3699c107</u> <u>4266a454ecc75cb28510</u>	- 0.41529854 BTC	✓
16	2018-01-12 04:49:23	<u>14a7269cb54e17feef12f8</u> <u>2fe6f376ec2775d107be10</u> <u>33a0cc1e2e3e304cafce</u>	+ 0.41529854 BTC	✓
17	2018-01-07 18:03:39	<u>de520894c89d3170b5b246</u> <u>e26456a0950365832e4b6f</u> <u>66f2c2a935bd4185f25b</u>	- 0.40671790 BTC	✓
18	2018-01-07 15:41:31	<u>b6f110a5ef78fe68b6e290</u> <u>a541e8cc04f9c7e8fd4be8</u> <u>fc860d2bb95596278595</u>	+ 0.40671790 BTC	✓
19	2017-12-21 17:06:51	<u>5f8eeec4ad6e786aac4b8e</u> <u>bb7f2445414f771b43a35f</u> <u>dd898c4addd60f9b0781</u>	- 0.60337241 BTC	✓
20	2017-12-21 14:58:06	<u>3c2b3140b5c23d94faff47</u> <u>dcad94592cdcc41e03f770</u> <u>326222d4587ed1113f17</u>	+ 0.60337241 BTC	✓
21	2017-12-19 08:28:51	<u>d411730197a08831126221</u> <u>bd1018c26c88c5593313f9</u> <u>388608005726b71589fe</u>	- 0.57072496 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 05:42:02	<u>9bb2f7a2cc2a665e5d82e6</u> <u>83f106332a9d68d7f5a173</u> <u>a5b28d0a3cd4384aba18</u>	+ 0.57072496 BTC	✓

\* USD values displayed at the time of transaction

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