

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17HsiJ9Ei8KcGvXrRxoL2JwDM54Qkg2zPd</u>
TOTAL RECEIVED	1.98895408 BTC
	125,773.48 USD
TOTAL SEND	1.98895408 BTC
	125,773.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-03 05:31:33	<u>afa4380377063ce50559b6</u> <u>95044b00a19445c9221a52</u> <u>f694f98fb17de5e0ac81</u>	- 0.34553150 BTC	
2	2018-01-03 05:31:33	<u>afa4380377063ce50559b6</u> <u>95044b00a19445c9221a52</u> <u>f694f98fb17de5e0ac81</u>	- 0.34553214 BTC	
3	2018-01-02 12:29:03	<u>62518ac1a2b11787b9f25b</u> <u>7ad58768b8ea449421b4e8</u> <u>1d778d644b54cf9939ec</u>	+ 0.34553150 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 11:53:07	<u>1f58c9a9cd43160607a16b</u> <u>06636e263c95de141073a2</u> <u>8c4d7d0248a86827074c</u>	+ 0.34553214 BTC	✓
5	2017-10-16 10:03:37	<u>1201ecfa3758ce754ba24a</u> <u>f07aff965fd1b8547022e0</u> <u>acc6d40c3ed5c8d9c27b</u>	- 0.09800000 BTC	✓
6	2017-10-16 09:15:00	<u>99b6c2bb8fbc80304e47b9</u> <u>32dd6d7489f1900136e1e5</u> <u>19fe8c8ddd8ee5e0e360</u>	+ 0.09800000 BTC	✓
7	2017-03-31 01:11:00	<u>e48ae8e1080e490190b245</u> <u>756609c8b7c6ed42ea3b5f</u> <u>131dcf326413dd0e31fc</u>	- 1.01677852 BTC	✓
8	2017-03-30 20:59:44	<u>33960a8d6c1668e2c9bc24</u> <u>13879c05cf58bb6d90f1e2</u> <u>6049da99127c4d7f8b90</u>	+ 1.01677852 BTC	✓
9	2017-01-11 04:08:37	<u>78e17b17f84a24c812e31a</u> <u>9b3f76f36c055ddfbdae00</u> <u>f28df5cae7edea0eb408</u>	- 0.16811192 BTC	✓
10	2017-01-10 20:33:21	<u>074fa553e515ab7b577861</u> <u>e889c648aa876ebb9c1a55</u> <u>4279f9a8826c957068ec</u>	+ 0.16811192 BTC	✓
11	2016-10-17 01:28:19	<u>22e3575a937fed0ed3d5c9</u> <u>d7014b532c594950effec6</u> <u>c4b1515d7626aa604944</u>	- 0.01500000 BTC	✓
12	2016-09-13 10:05:58	<u>bfc3813668c9ba78913240</u> <u>d0d865f4755d6e2f2b0a33</u> <u>33c518a0e6d41141af24</u>	+ 0.01500000 BTC	✓

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