

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17KgmmkqbUo1QJ6RZaF5ctzLRZn4CemZRn</u>
TOTAL RECEIVED	2.96593272 BTC
	186,565.65 USD
TOTAL SEND	2.96593272 BTC
	186,565.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-15 11:21:39	<u>0fb1d387b96ad97af8382f40593a33af141f52edb317c9df16fb9a648dacf455</u>	- 0.07745725 BTC	
2	2018-05-15 03:48:52	<u>cb3db6b0a262cc401ba2a650b58ad001c82d93683b4965fef70ef250d5ea6e1c</u>	+ 0.07745725 BTC	
3	2018-05-02 09:02:50	<u>656e2348d8ae69b75b8f27d6988661d1d985d5e217a1fd5a5af9d711c6c9bcc</u>	- 0.16649919 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 04:42:57	<u>bb673ea0116b2d15de598a</u> <u>a2880265dc278c3260e6c5</u> <u>c04449d15e8ef5143a46</u>	+ 0.16649919 BTC	✓
5	2018-04-09 06:40:42	<u>c19a77678ec56901ec5215</u> <u>c907c3c404de59967b31e2</u> <u>88bb9b9b5897d643254f</u>	- 0.15062110 BTC	✓
6	2018-04-09 01:33:02	<u>d41621fdf7db5c13211af0</u> <u>61ab89bc7d14a0b4cf7f14</u> <u>3ef78c7f416271e69866</u>	+ 0.15062110 BTC	✓
7	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03307936 BTC	✓
8	2018-01-29 23:33:41	<u>b63d23f69aa33ca0e53d6f</u> <u>ac66b75feb9bbef7bd1aef</u> <u>838acd44fc23940dde4a</u>	- 0.10257193 BTC	✓
9	2017-11-29 04:18:07	<u>09929500d3be91b6e321f1</u> <u>d85788fd8674ac74a0801c</u> <u>e5c272becf5c3a160dc1</u>	+ 0.10257193 BTC	✓
10	2017-11-27 04:46:42	<u>78961bf233ba2eaa58bf06</u> <u>3e5b35583a2cf568e0f476</u> <u>8776f215f4652e1bf8f9</u>	+ 0.03307936 BTC	✓
11	2017-11-26 17:42:06	<u>b95f3263bc3f83ef234635</u> <u>dbdb9d3538dea36abae7ad</u> <u>401b5b9644ba08027f59</u>	- 0.34065489 BTC	✓
12	2017-11-26 08:57:37	<u>b1039c526e7060a28c2c30</u> <u>273de0b1ee270d37873261</u> <u>c3417c87608dda73072a</u>	+ 0.34065489 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-27 23:44:12	<u>141d7e237252858584d956</u> <u>9dd102b2fd2f5543aafd7d</u> <u>d0056264694c26bd0472</u>	- 0.29514900 BTC	✓
14	2017-07-27 10:51:56	<u>7da2b06555ab5d5650f39d</u> <u>c64fc163b2fd46443e48d5</u> <u>bc4ff09df5c54c0a18bc</u>	- 0.59990000 BTC	✓
15	2017-07-27 02:00:41	<u>fb406326f74ea2ce45a93c</u> <u>16d0cf31ed7739dec04c9c</u> <u>6a72192c5cb8bacc01fd</u>	+ 0.29514900 BTC	✓
16	2017-07-26 18:21:39	<u>9c1a1739edd5cc6fb09ea5</u> <u>d8cd4932203ddf4bf918ce</u> <u>cbf110474c2cdf92010e</u>	- 0.30000000 BTC	✓
17	2017-07-26 04:02:42	<u>bbc7ba2d00e2ce59359eed</u> <u>e8bdca683fe90069269bda</u> <u>4e42c15d9419a4162cb2</u>	- 0.30000000 BTC	✓
18	2017-07-26 01:53:09	<u>bb11c9bc97f9524c80946d</u> <u>50a243f94d7700f26b31ae</u> <u>6cd7cac8464fcb9c65d4</u>	+ 0.59990000 BTC	✓
19	2017-07-26 01:40:42	<u>70e69fa57689d4ad307a72</u> <u>86ada04867b091e7498a2a</u> <u>722d0fd451ca437940ae</u>	+ 0.30000000 BTC	✓
20	2017-07-26 01:20:01	<u>eb23c0892b906a1e88c21c</u> <u>86f3ded771887dbd5355ce</u> <u>1b806d6eed73dad0e496</u>	+ 0.30000000 BTC	✓
21	2017-07-25 17:03:13	<u>f348e358908765523da947</u> <u>911f0e5e288ccce8690015</u> <u>f5441d6a832e4c31cc75</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-25 06:01:14	<u>e055191681c127527b5996</u> <u>9380ecba6e582a33a44008</u> <u>c7c0e63ee17dbf6f7d92</u>	- 0.30000000 BTC	✓
23	2017-07-25 01:24:07	<u>4d92c0a3066467abdb14ca</u> <u>dc4454392727cffb7b268d</u> <u>4ae3305319414b300bc3</u>	+ 0.30000000 BTC	✓
24	2017-07-25 01:18:10	<u>efdca12c0f49998c8801e2</u> <u>4ba6a83176f613ad6bdda4</u> <u>09ad361275a349baed49</u>	+ 0.30000000 BTC	✓

\* USD values displayed at the time of transaction

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