

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Km67EZvitGEpHpkoH7hHBhZtE3sKrjuJ</u>
TOTAL RECEIVED	0.08061400 BTC
	5,076.57 USD
TOTAL SEND	0.08061400 BTC
	5,076.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-25 08:07:32	<u>953fb5f239ee39fd2dd1d5</u> <u>3971324f87703b48c57d3f</u> <u>bc3bbb65ac8e42019797</u>	- 0.00190507 BTC	
2	2018-12-07 11:56:38	<u>489f0b8d4ceeb4ea74e4b2</u> <u>2532aad865197034f2434d</u> <u>0e775c32ed9d190f7cc6</u>	+ 0.00190507 BTC	
3	2018-11-17 16:38:24	<u>e44963cd6458adf6e8460d</u> <u>00443a904d9c6d3280d496</u> <u>787013fed807352f3183</u>	- 0.00189364 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-17 10:27:41	<u>b95aaaf18adc3ae78dcb07</u> <u>1b4babdd738f91db40c0da</u> <u>3e59faf1cb5e8fe5f3ad</u>	+ 0.00189364 BTC	✓
5	2018-11-03 08:51:25	<u>d968d6404d882e0cf3351b</u> <u>4172056d5d6f831b0d3f08</u> <u>09de4ee499adb2ba63cd</u>	- 0.00207071 BTC	✓
6	2018-11-02 21:45:39	<u>80f68d4f91865e6cbc75d9</u> <u>d197f1bb2b1b5899bc0a19</u> <u>87c82659f299ad3aa345</u>	+ 0.00207071 BTC	✓
7	2018-10-23 00:31:16	<u>5dacbd5152a022fe3b4abb</u> <u>b864d10de321c8a2827d63</u> <u>773b32d97d95b8c9058e</u>	- 0.00202620 BTC	✓
8	2018-10-22 09:14:35	<u>ec99ec8d3d2f5ed3661d0b</u> <u>4250dc72bcb90375404971</u> <u>c2fb9a37f05269770692</u>	+ 0.00202620 BTC	✓
9	2018-09-30 20:30:09	<u>ce8c50c7870a07dd6318e1</u> <u>6efd2994f14e6592fd465a</u> <u>32c003ad0a53d4d02e1f</u>	- 0.00297323 BTC	✓
10	2018-09-30 09:12:32	<u>7cfae8aab5e13965487abd</u> <u>fa9a46c9c6ff9839e4aa05</u> <u>4a23b9bfae5db03b81e0</u>	+ 0.00297323 BTC	✓
11	2018-09-21 05:48:33	<u>3564ee89f8d626cf954b81</u> <u>a5a4a657ee7618186929b8</u> <u>d98370518263a24cd530</u>	- 0.00201391 BTC	✓
12	2018-09-16 09:38:33	<u>c8e3cea7b6e3995a3ef487</u> <u>6cc6c5150742f6f5e6f36b</u> <u>bdda275779402dd74112</u>	+ 0.00201391 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-06 00:06:46	<u>cad04c39970bbb92e2e930</u> <u>4a6c557e1f423437b0b113</u> <u>6297931261c181d07891</u>	- 0.00320029 BTC	✓
14	2018-09-01 09:22:46	<u>8f1cd9bb53548730f04a5a</u> <u>c387be82b4e321d1feab1c</u> <u>1be354b1862736ec9775</u>	+ 0.00320029 BTC	✓
15	2018-08-12 20:46:11	<u>2806719adc662153da8f9f</u> <u>a5b6a6760615a48488e5fe</u> <u>9dad6ae17385378e9704</u>	- 0.00204131 BTC	✓
16	2018-08-12 09:14:24	<u>d377ca11e013baecced275</u> <u>748e8f0a73c4c95e74354f</u> <u>c2fa8719faa74ffb932c</u>	+ 0.00204131 BTC	✓
17	2018-07-23 11:35:57	<u>7f90f3e410fe5c06d6ae24</u> <u>991415e8cbe7970f1bac79</u> <u>2e4ad55fd083c83d6de2</u>	- 0.00319553 BTC	✓
18	2018-07-22 09:53:11	<u>cdef1036900a1869376432</u> <u>81a9d2a47f8ee2857e2948</u> <u>79c62bb322d1302b48e2</u>	+ 0.00319553 BTC	✓
19	2018-07-09 17:35:46	<u>e2915c7c3498fb2c37fed9</u> <u>0b5f4a89c00de6b0ce5be6</u> <u>9bb661403e83457014e1</u>	- 0.00559278 BTC	✓
20	2018-07-03 20:28:02	<u>aab7632c0695676f9a12d9</u> <u>fd18adc786f579162450a2</u> <u>10f9da6db920811d19f5</u>	- 0.00487357 BTC	✓
21	2018-07-03 20:28:02	<u>aab7632c0695676f9a12d9</u> <u>fd18adc786f579162450a2</u> <u>10f9da6db920811d19f5</u>	- 0.00431634 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-28 09:21:46	<u>dcdad900a83cec5b369724</u> <u>89fb5273eafc5e0825690b</u> <u>e017da703dde2d7d3f85</u>	+ 0.00559278 BTC	✓
23	2018-06-06 09:10:26	<u>bfbf06b2929f7c9041b9ab</u> <u>41b956630684a246680e45</u> <u>5fc91c1c787a2a3303d6</u>	+ 0.00487357 BTC	✓
24	2018-05-26 10:09:39	<u>77d5b8751b8834cdfefbc2</u> <u>e23ece1b1ca1489eb6860b</u> <u>46bf91bba1cc31e526de</u>	+ 0.00431634 BTC	✓
25	2018-05-10 22:26:48	<u>ed5ed66234a3ec0dc5ae76</u> <u>320579712f75f8d01bb5c7</u> <u>671a7b96012d095bd0da</u>	- 0.00542956 BTC	✓
26	2018-05-10 22:26:48	<u>ed5ed66234a3ec0dc5ae76</u> <u>320579712f75f8d01bb5c7</u> <u>671a7b96012d095bd0da</u>	- 0.00219629 BTC	✓
27	2018-05-10 09:57:52	<u>5220cf50cef3d3c7e7ea53</u> <u>e51766511be858d1c28b11</u> <u>3d3e460f96ed7f63c702</u>	+ 0.00219629 BTC	✓
28	2018-05-01 09:40:06	<u>f57cc0452a6c30c65c9ebb</u> <u>85e0047b51988e58b4a9c9</u> <u>cdd39ca67f2c0bac599e</u>	+ 0.00542956 BTC	✓
29	2018-04-06 04:43:19	<u>329ec483071811b8a35022</u> <u>2a84b84f936622e279c9c3</u> <u>8d375544430dc0db846e</u>	- 0.00446757 BTC	✓
30	2018-04-03 15:26:49	<u>9327c708fde1e8dbecccf</u> <u>e46107765efcf79784d6a60</u> <u>7f2aa014cb0fb5c308dc</u>	+ 0.00446757 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-19 07:11:25	<u>bdff30ee4909768bf1598a</u> <u>35fe2b5f0a7c8b4e8be970</u> <u>ec41008f47632b7fd8b5</u>	- 0.00702678 BTC	✓
32	2018-03-18 10:48:01	<u>7b1f6844f2881a6675aee5</u> <u>144a0507f1db693989db11</u> <u>2d490d0746ce9d50defe</u>	+ 0.00702678 BTC	✓
33	2018-03-03 21:38:04	<u>4af8cb3c5a610ad16e3782</u> <u>3de1cee062ff0b0fa88252</u> <u>46e475c6745685353f67</u>	- 0.01366841 BTC	✓
34	2018-03-01 14:16:19	<u>8bdba8d46939f3ec77d5a8</u> <u>3a49a2020791fde51a6c17</u> <u>d01a738543ba16644b0b</u>	+ 0.01366841 BTC	✓
35	2018-02-20 22:38:43	<u>4aad3b9d43fbc58f7b0ffb</u> <u>81c983c7e34c8b24a6cddc</u> <u>9b5dd3d214febbf5847a</u>	- 0.01172281 BTC	✓
36	2018-02-07 20:14:27	<u>19e88464b8266ad295ca55</u> <u>2655e1338e41405b56dbd5</u> <u>224a55cf7b0bb5d3d3f7</u>	+ 0.01172281 BTC	✓

\* USD values displayed at the time of transaction

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