

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17LmcDu8crbt8mMiyZSYWLwAsDKP9CAVj</u>
TOTAL RECEIVED	0.23627958 BTC
	14,865.28 USD
TOTAL SEND	0.23627958 BTC
	14,865.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 15:43:57	<u>aa03541a8a4ea9b7842f35</u> <u>4fb68952a712dd85e0ddc5</u> <u>08b9ebee1a5adca60341</u>	- 0.00800000 BTC	
2	2018-01-19 21:48:50	<u>2f5c5c97d78b320451deb1</u> <u>f3643cceece1fb99d92634</u> <u>bb3eb00fefc6b78e1236</u>	- 0.02200000 BTC	
3	2018-01-19 19:20:42	<u>d0a01bc29cf977d307c662</u> <u>da49123bdc35d6e19884c0</u> <u>b074defa95d1e2b71b60</u>	- 0.02328934 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 19:14:38	<u>e2345658b53075d9c614a6</u> <u>963883b42be86f3591d290</u> <u>6dde9921859174ec4c82</u>	- 0.02156241 BTC	✓
5	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.01200000 BTC	✓
6	2018-01-17 06:51:49	<u>3f21423c7971cf08216d1b</u> <u>bfc7d82b81f842cc8621fc</u> <u>87afe035cd7023951e27</u>	- 0.03379036 BTC	✓
7	2018-01-17 06:51:49	<u>3f21423c7971cf08216d1b</u> <u>bfc7d82b81f842cc8621fc</u> <u>87afe035cd7023951e27</u>	- 0.02000000 BTC	✓
8	2018-01-14 22:45:39	<u>d3e08318db5abe10726200</u> <u>ceb10bd921fc15c6b8fd03</u> <u>62e0c3785109cf6b3061</u>	- 0.01200000 BTC	✓
9	2018-01-13 05:15:28	<u>527fdda90efeea6cab4b2e</u> <u>0c16ae5a76f53847fbd8fa</u> <u>f82b806560ec2bd12cde</u>	+ 0.02328934 BTC	✓
10	2018-01-13 01:53:59	<u>d7b93558fb7d7ea3844e20</u> <u>66e815386499eaa310ccaf</u> <u>84bef9f244f21c0d8d49</u>	+ 0.03379036 BTC	✓
11	2018-01-13 01:53:59	<u>1b07b2d0e2c66f789865e7</u> <u>a9aa0d63d421d234608639</u> <u>a61f081948f3273cb478</u>	+ 0.02000000 BTC	✓
12	2018-01-12 19:00:35	<u>52d491cb8e3af91a4af159</u> <u>19d4ad04d8f6848be60a11</u> <u>baa680f7742717a683a9</u>	- 0.02343434 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 18:17:38	<u>dde2005fe951b367dc644e</u> <u>460ddb6f9496553503588a</u> <u>4451fac7c9e286102679</u>	+ 0.02343434 BTC	✓
14	2018-01-12 08:27:34	<u>646c99fd23bde91cbec8f1</u> <u>d507182955a63fb09863d8</u> <u>de1d5272891201ced970</u>	- 0.02250695 BTC	✓
15	2018-01-12 02:39:33	<u>3ae6557354fbd7bd5efdd7</u> <u>848e89692c0c88bfeca432</u> <u>72db15ff94552161b644</u>	- 0.02050218 BTC	✓
16	2018-01-11 23:13:09	<u>077a7f0589176b1f429cbd</u> <u>d3ea33601e4c595e1b810a</u> <u>c55422d73fef239a48a5</u>	+ 0.02200000 BTC	✓
17	2018-01-11 09:26:55	<u>99d2bc14f7c6066df44f23</u> <u>70225fc7b2b36d3b504e28</u> <u>4f85cfd2d57d3decd4a7</u>	+ 0.02156241 BTC	✓
18	2018-01-10 21:58:27	<u>d2070c146b105240315ec3</u> <u>ed937c14d2459a92684ab2</u> <u>279875f9dfc2499ef263</u>	+ 0.02250695 BTC	✓
19	2018-01-10 15:31:49	<u>934516b14af30c7067a0e3</u> <u>3fb3f5cbe002c1dcdd7fdf</u> <u>e4931c78943bb6ca5081</u>	- 0.01719400 BTC	✓
20	2018-01-09 21:19:00	<u>8c3b54485c2d1114834caf</u> <u>8765dd2ae3be0a1d880113</u> <u>22c06e2b3495bd8620cb</u>	+ 0.01719400 BTC	✓
21	2018-01-08 13:43:45	<u>e94d90b50691e18e305508</u> <u>e092bfe788105d67f64927</u> <u>d32871d8ad7c31a3da38</u>	+ 0.02050218 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 01:32:09	<u>3c474e5ae75432da2d90c1</u> <u>2b293c0e0e5975ad8e7b10</u> <u>d260deb4145b12f0886e</u>	+ 0.00800000 BTC	✓
23	2018-01-08 00:45:53	<u>bd7432215bea51368bb6b0</u> <u>65024d4f4dc8ec7320d933</u> <u>d12d709378e4c96d881d</u>	+ 0.01200000 BTC	✓
24	2017-12-30 13:47:11	<u>e66fcf559d21d71b140602</u> <u>a2a028ccfbfe4fa639a69c</u> <u>19c7d14c0b55274a1b47</u>	+ 0.01200000 BTC	✓

\* USD values displayed at the time of transaction

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