

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17NhSkggokRxJD7D3bPU9uMKdWZKBtJU3a</u>
TOTAL RECEIVED	0.40211799 BTC
	25,310.84 USD
TOTAL SEND	0.40211799 BTC
	25,310.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 14:19:26	<u>eb55317a4681b185973166</u> <u>0da31ab993b091fdd92131</u> <u>4715cd1932f570717de8</u>	- 0.00318423 BTC	
2	2018-07-28 13:38:12	<u>439de715e257b2f01168f7</u> <u>466f3f00017bfcfe0f5580</u> <u>7681d6173e188bc7c5fc</u>	- 0.00418702 BTC	
3	2018-07-28 13:38:12	<u>3a2491f9289ae8a8c30c2d</u> <u>b13e0247af19d68c2dc47e</u> <u>7cd9f13c02a05dce7abc</u>	- 0.01095485 BTC	

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4	2018-07-28 13:38:12	<u>3a2491f9289ae8a8c30c2d</u> <u>b13e0247af19d68c2dc47e</u> <u>7cd9f13c02a05dce7abc</u>	- 0.01095738 BTC	✓
5	2018-07-28 13:38:12	<u>ca2f05a62a1b2024723af1</u> <u>a9ed106ccb404798f4b2fd</u> <u>5ed80386a5647c540a0e</u>	- 0.00859896 BTC	✓
6	2018-07-28 13:36:15	<u>21f20a7a12d563142c9798</u> <u>2e2370a5826841e4f2cd30</u> <u>37081e82f1592ccc0187</u>	- 0.00544060 BTC	✓
7	2018-07-28 12:37:04	<u>24b5fa50130c67520dadde</u> <u>64a65b1424adcc93a1c879</u> <u>ec412a010f2e6dc184e2</u>	- 0.01433300 BTC	✓
8	2018-07-28 02:33:15	<u>7021c0d2174940279d2798</u> <u>cbb04804f1f6a906fbaf10</u> <u>2181468a2daa0ec3f12f</u>	- 0.11836800 BTC	✓
9	2018-07-05 00:23:35	<u>450efdda85b8b20489a2b6</u> <u>f26f03fab2b621e7b85340</u> <u>45d2b28e529b130535c9</u>	+ 0.00859896 BTC	✓
10	2018-04-03 15:44:31	<u>10445e5cd70ff989cae518</u> <u>25396617c3a295d41eac79</u> <u>ab81ea6371c1eb430df1</u>	+ 0.00318423 BTC	✓
11	2018-03-05 00:11:18	<u>93203654628736ea6b781c</u> <u>5cebb1f327f0f4a44176ce</u> <u>b08edcc653cc2d9136de</u>	+ 0.00544060 BTC	✓
12	2018-02-23 22:30:18	<u>a2b5dd9eb7ead62e7f58b3</u> <u>d66555218c0b207a7c1228</u> <u>1ce8101df525481dfb9b</u>	+ 0.00418702 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-23 20:21:27	<u>6688c991cfcc2eae9dda91</u> <u>525e3d60bf9b40c5e43a0b</u> <u>11582509085eed806cf9</u>	+ 0.01095485 BTC	✓
14	2018-02-04 21:28:02	<u>0023a9501225354bd89aaf</u> <u>4217b026ff87c9d2da1824</u> <u>8c5b7ffd3d7a07d5338c</u>	- 0.01352637 BTC	✓
15	2018-02-04 21:28:02	<u>1c9dd6b6098fc65c75a876</u> <u>e8aea27992b26f96f3cf1f</u> <u>2044c2e8e0597fcbf869</u>	- 0.00363838 BTC	✓
16	2018-01-28 23:57:37	<u>d1ede6238f816b7ba85fab</u> <u>318a5ecd0ff8ebc02bfed8</u> <u>7ba451d9bc04f880386d</u>	- 0.02034740 BTC	✓
17	2018-01-27 17:05:54	<u>0c7fae1beb756ee006d025</u> <u>7b473dcff837908f97caf7</u> <u>41c92ac7ba5e85889221</u>	+ 0.01095738 BTC	✓
18	2018-01-06 14:00:02	<u>b23bc31d29a0db76222c54</u> <u>a192ced947f96802747a2f</u> <u>79486a3ba657e0651cf0</u>	+ 0.01433300 BTC	✓
19	2017-12-22 23:25:33	<u>487de8bca63eb770e3cc01</u> <u>4d99cce263c3046a5c4b33</u> <u>10d15e1e8f9eb8502ea9</u>	+ 0.11836800 BTC	✓
20	2017-11-30 21:19:33	<u>b654021c4eb70b43e82a4d</u> <u>bf3da76d8346cbb8efc1ba</u> <u>d0d301811a67e8512afd</u>	+ 0.02034740 BTC	✓
21	2017-11-23 07:12:52	<u>683e0199eb71881b4f075d</u> <u>0beb788e40075f5cde57dd</u> <u>420aec3bc636f582caf7</u>	+ 0.01352637 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-25 11:03:45	<u>44fd295d7055ba352c89ca6f4daea1baf7efd2c8b3e8638adb007a35b37f9b2f</u>	+ 0.00363838 BTC	✓
23	2017-10-03 06:07:26	<u>ee5695a62fe3f60bcd6f6ea06b25a4f00f136ac7b84914e0c4496916d3a67e5</u>	- 0.08548390 BTC	✓
24	2017-10-02 12:56:07	<u>5f8f6aec9a0d6adf2d6d96a5e9cfc1dc56fd2c2b2389aecca77ad7d83b48b8781</u>	+ 0.08548390 BTC	✓
25	2017-09-28 02:36:13	<u>9bef1826be8e52889029fef1936e5fa4265eee6884b3a03a4cb0f9bbafd849</u>	- 0.03825631 BTC	✓
26	2017-09-27 11:49:20	<u>06376f307eac0ef384d4b77c64b4fed86798ff1f58a69f74b9491833d2ee619a</u>	+ 0.03825631 BTC	✓
27	2017-09-21 08:55:48	<u>7fe85eebcbbba9b287c8732f8287ca382ba09929965df7916bca128242c04d1f1</u>	- 0.06484159 BTC	✓
28	2017-09-20 12:31:44	<u>a9cfd911c3a4f339b916cd45e25904f2e9a808080dcc160472a665302c1461c9</u>	+ 0.06484159 BTC	✓

\* USD values displayed at the time of transaction

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