

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17S7aPQ8i5jzUm5UBYQfJMejdP37YTB6wx</u>
TOTAL RECEIVED	2.66666640 BTC
	168,148.70 USD
TOTAL SEND	2.66666640 BTC
	168,148.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-04 04:35:58	<u>06e7a94e50d936e72150ce</u> <u>a59b97afeb8fcf42d0fece</u> <u>b82a14ce52e3f8f7407d</u>	- 0.17777776 BTC	
2	2017-06-03 01:56:24	<u>d84db88ba9f70d0f9ff906</u> <u>7a13b0189befd219c28465</u> <u>c0d4571cc8c2e1aafbc1</u>	+ 0.17777776 BTC	
3	2017-06-01 07:03:55	<u>89231de37956e7ecdedd80</u> <u>78eb36b7cd4a23ca507310</u> <u>ad8e131818da541a9d7e</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-31 19:01:15	<u>274d37b99a1c3dc474134a</u> <u>f2b92c92fa5eaf86135165</u> <u>0477c42b2b202a7f89b6</u>	+ 0.17777776 BTC	✓
5	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.17777776 BTC	✓
6	2017-05-29 04:32:48	<u>9e1af21a4e252474430937</u> <u>4de6c6e327fb106e67ce8d</u> <u>27071f2ac231cddc3e45</u>	+ 0.17777776 BTC	✓
7	2017-05-27 06:54:10	<u>ba8c32c3a9da9d1a7f8698</u> <u>c7a488c2fedf71cd42fa24</u> <u>52b6cee291ce38bb546e</u>	- 0.17777776 BTC	✓
8	2017-05-27 03:18:04	<u>0b2ea9d38fdacd317495f9</u> <u>c91cccbe53fb55ca78fe7f</u> <u>c81503153477d3cc7f6e</u>	+ 0.17777776 BTC	✓
9	2017-05-25 17:42:14	<u>e7d7f1cd187e25a529e87f</u> <u>21ec7b5d92ec250bce3330</u> <u>08a1bfa2e8d1699f0acd</u>	- 0.17777776 BTC	✓
10	2017-05-24 21:27:00	<u>306e652704c5682a115310</u> <u>14432d8bbbd44fce802a27</u> <u>fee24c119a0d33655f9c</u>	+ 0.17777776 BTC	✓
11	2017-05-20 06:03:14	<u>007d4bf8e162540387f76b</u> <u>7984217284ab2f2b13355d</u> <u>32625d4a28ee9413bb54</u>	- 0.08888888 BTC	✓
12	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-18 03:17:10	<u>6616bda13fdb9c7585f78</u> <u>86109b5b69f3bbdbab1649</u> <u>814e074a341a9f7c10ff</u>	- 0.08888888 BTC	✓
14	2017-05-17 13:15:15	<u>817ced1f006eeb4bfbd6f6</u> <u>b337df02e36734a6f09083</u> <u>bae755ab6b2ee3b51c5e</u>	+ 0.08888888 BTC	✓
15	2017-05-16 04:29:52	<u>60ceea2b45b0bd0d1bb887</u> <u>ab1f33b0a64094187cd2bd</u> <u>021b1fa5a9083d15f4e6</u>	- 0.08888888 BTC	✓
16	2017-05-16 00:17:53	<u>bc24701357109d710454c2</u> <u>271cda65c0d773b8d42340</u> <u>1295e679f5f8d01a4407</u>	- 0.08888888 BTC	✓
17	2017-05-15 20:35:45	<u>d7fabbb590c92d3563b4977</u> <u>b34e3cd18459b860e7b208</u> <u>8478afc25860f5d7aa71</u>	+ 0.08888888 BTC	✓
18	2017-05-14 20:51:25	<u>4823734ab24c45964e502c</u> <u>cb967dbf40ac32e7d7f57f</u> <u>749d059b7e3531a5e86a</u>	+ 0.08888888 BTC	✓
19	2017-05-14 08:31:11	<u>0d01bf9f0f35db8baab907</u> <u>fa3927965dcb230cfb4caf</u> <u>112621ab0805312cc674</u>	- 0.08888888 BTC	✓
20	2017-05-13 20:41:14	<u>99027f10a9cbaafbee6057</u> <u>7b0b88011346640b853587</u> <u>5b3ff76ef92a8d7ebdb2</u>	+ 0.08888888 BTC	✓
21	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-13 04:12:24	<u>7b74844aee5b0ec87019ea</u> <u>1b8abe55804a3b102c3919</u> <u>11bb43f9dac659ce3867</u>	- 0.08888888 BTC	✓
23	2017-05-13 02:40:01	<u>09b55b3f8f198b572bf8e1</u> <u>f056f5eb56f16720b8f3ea</u> <u>42715db02d292c5d9b43</u>	- 0.08888888 BTC	✓
24	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c2</u> <u>07ffc2b93166625c802baa</u> <u>606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
25	2017-05-12 07:11:44	<u>1ca270b929415967b92c3b</u> <u>0b492f3c2f0c5834ef6604</u> <u>332c90066fe9a20a5c21</u>	- 0.08888888 BTC	✓
26	2017-05-11 21:10:17	<u>6d16f46e09d2972121071c</u> <u>5596f506354bd2b4e434a3</u> <u>11c8aae4fc2379f5db1b</u>	+ 0.08888888 BTC	✓
27	2017-05-10 19:49:48	<u>909a330a50306898eab376</u> <u>f58c2312c9d0fc88b6417d</u> <u>84af67330a43c6295dce</u>	+ 0.08888888 BTC	✓
28	2017-05-09 21:34:37	<u>f22eea4cdc8d980d72aab</u> <u>56bcbd266dff0bbe1705a2</u> <u>0bc494c455518db5e6ad</u>	+ 0.08888888 BTC	✓
29	2017-05-09 13:46:04	<u>5ebe47954ca43ac5d4169a</u> <u>24edd82cf493a5a9e86312</u> <u>a980c99ce1f2a28121de</u>	- 0.08888888 BTC	✓
30	2017-05-08 21:03:43	<u>ae2c57fe566c3acb9d8a0f</u> <u>071e1ede4c182fa04397c5</u> <u>1a74167b09e793551b73</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-08 08:53:38	<u>45e7b6ccc70118c1af5b25</u> <u>27a9ce90a281b908fc5499</u> <u>42e8230e8419f2952c07</u>	- 0.08888888 BTC	✓
32	2017-05-07 21:14:43	<u>3967b4c74619404900c21f</u> <u>43b04590e056eb558fae56</u> <u>c38f4b78d5ba04937d1e</u>	+ 0.08888888 BTC	✓
33	2017-05-07 00:40:11	<u>78fa13344f761bf918a793</u> <u>366df66415c812126dd6fc</u> <u>93233314a7ff2f3bec4c</u>	- 0.08888888 BTC	✓
34	2017-05-07 00:40:11	<u>78fa13344f761bf918a793</u> <u>366df66415c812126dd6fc</u> <u>93233314a7ff2f3bec4c</u>	- 0.08888888 BTC	✓
35	2017-05-06 20:13:24	<u>2428885fc857df12db9224</u> <u>1109593dcefb8de727946f</u> <u>70a68de92875f4a090f0</u>	+ 0.08888888 BTC	✓
36	2017-05-06 10:53:28	<u>073dfcb465ff92f5e31214</u> <u>82fe9ed1733c5cf4b5fc28</u> <u>4683d03f897fcef075ab</u>	- 0.08888888 BTC	✓
37	2017-05-05 21:00:06	<u>613174c4eee045ab6a0d74</u> <u>c3033b02496e8fafab92a7</u> <u>8a26c8769be1488a72d3</u>	+ 0.08888888 BTC	✓
38	2017-05-05 09:10:56	<u>692b37a8bdf60bd522f435</u> <u>581604016e10fdbdad7fb8</u> <u>c01c5960cc38965a71eb</u>	- 0.08888888 BTC	✓
39	2017-05-05 09:10:56	<u>a1081e72530585b5d1c4f9</u> <u>485541d26305b7dfec4289</u> <u>a3da59d5b65d4b7117f3</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-04 18:53:10	<u>b57dc5eaa4858bcc60b926</u> <u>84398cdbb424dfcd06c7a7</u> <u>a9334d1169c98b4ec504</u>	+ 0.08888888 BTC	✓
41	2017-05-03 22:54:51	<u>7b8b2b9844a6fcfc0a065b</u> <u>a224be659ce04bba25abbb</u> <u>5222eb16a56000fa8325</u>	+ 0.08888888 BTC	✓
42	2017-05-02 19:30:51	<u>f76162abc44924e0511288</u> <u>0c2045a6d9b910f04e272e</u> <u>134fc4e1cbf0bf40b755</u>	+ 0.08888888 BTC	✓
43	2017-05-02 11:03:53	<u>1db1b7658f2b20cdb78152</u> <u>9f752c086ad57884b6ac57</u> <u>6eed86eb141a3f5615ac</u>	- 0.08888888 BTC	✓
44	2017-05-02 11:03:53	<u>1db1b7658f2b20cdb78152</u> <u>9f752c086ad57884b6ac57</u> <u>6eed86eb141a3f5615ac</u>	- 0.08888888 BTC	✓
45	2017-05-01 21:52:30	<u>f46229c7724b706c43967a</u> <u>b4c6484dcabdb95cb2cd7a</u> <u>2c943f7f2e93089461b2</u>	+ 0.08888888 BTC	✓
46	2017-04-30 22:37:15	<u>cea1ef72889bb6572b3b9b</u> <u>87b25dcde9c2e59286a13f</u> <u>892bc134aa4500d35216</u>	+ 0.08888888 BTC	✓
47	2017-04-30 05:56:26	<u>6c767f198afe897097f734</u> <u>e16d35ac9a2c8e0b6e31c6</u> <u>02362e8834f2367742cf</u>	- 0.08888888 BTC	✓
48	2017-04-29 23:44:00	<u>af941fe290ab65d2b4bb98</u> <u>74d897426787b93630dc62</u> <u>b1a878e80e45229b52b7</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 20:31:55	<u>e2702d01dec82ce8468cb6</u> <u>c08cf78f142a1edac049</u> <u>530e6de6544718e3c7ff</u>	+ 0.08888888 BTC	✓
50	2017-04-28 20:32:34	<u>3349cea5c993fbc0b13a90</u> <u>160d150359f94a1a04b023</u> <u>d45118828becc917b665</u>	+ 0.08888888 BTC	✓

\* USD values displayed at the time of transaction

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