

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17c5ci6F46enmMzBSpFs42Er75NnFrZ3ra</u>
TOTAL RECEIVED	0.18721005 BTC
	11,838.41 USD
TOTAL SEND	0.18721005 BTC
	11,838.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-22 10:13:08	<u>a9570570b7b9869ce33429</u> <u>dde7f6fecc42e00817e662</u> <u>3e4f248f55a395b6ac0d</u>	- 0.02762740 BTC	
			266.62 USD	
2	2020-02-22 09:51:21	<u>0725154302c76bba4b107a</u> <u>1a3286c528e003832724f5</u> <u>b5e7f343d0d760bed694</u>	+ 0.02762740 BTC	
			266.62 USD	
3	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00795369 BTC	

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4	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00773670 BTC	✓
5	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00701935 BTC	✓
6	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00663174 BTC	✓
7	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00650538 BTC	✓
8	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00594959 BTC	✓
9	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00515778 BTC	✓
10	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00487070 BTC	✓
11	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00486769 BTC	✓
12	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00483996 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00381220 BTC	✓
14	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00331280 BTC	✓
15	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00321699 BTC	✓
16	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00216859 BTC	✓
17	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00159875 BTC	✓
18	2018-08-16 06:04:06	<u>3adba05f5229c23a6d1171</u> <u>7f1dd0d563409ae40230c4</u> <u>5c7d80ad98a0cc05f18f</u>	- 0.00115017 BTC	✓
19	2018-07-20 10:47:17	<u>76fb848e39ee6abd0d6a88</u> <u>cd540ebc64d2653d22af8b</u> <u>d74483ffbc7cd0bfbf72</u>	+ 0.00321699 BTC	✓
20	2018-07-13 09:00:42	<u>3942284711c1dd6035b5ea</u> <u>c4a3a814ddd10f048e7b81</u> <u>9e56ea0affd2c9a91121</u>	+ 0.00216859 BTC	✓
21	2018-06-29 09:29:32	<u>7db605f91bc1ca3b7ac79f</u> <u>42708d1586cd6bb8e7dcf5</u> <u>6cadf567ce04325ec562</u>	+ 0.00159875 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:51:35	<u>5f04c61a4b7a31feaa860c</u> <u>bab11a3e04d9bc6c60e6f2</u> <u>0624362868f238044a56</u>	+ 0.00331280 BTC	✓
23	2018-06-08 09:01:52	<u>158cbe9080a6628a7075d1</u> <u>b67fb20e48ae4d68ee3c1b</u> <u>e39d7964b6e9b69ac936</u>	+ 0.00795369 BTC	✓
24	2018-06-01 09:52:43	<u>1695b9e905f9b1bd3457d1</u> <u>7ef70dd5c608af8778feac</u> <u>e995cc7d2520964a72e9</u>	+ 0.00701935 BTC	✓
25	2018-05-25 11:31:25	<u>f27661dd259b2cbc422b4f</u> <u>ff6568c81ac6e5bd501d79</u> <u>4ff76ad037079b9c6bd9</u>	+ 0.00773670 BTC	✓
26	2018-05-18 10:53:43	<u>b18b122af275a69d16c616</u> <u>d32433ac42d50888f0d2e4</u> <u>c6c953f89f4dc65b4ad3</u>	+ 0.00663174 BTC	✓
27	2018-05-12 00:38:45	<u>07bf94dae36c4fe31cd0c5</u> <u>0d6681dbe63300e631d093</u> <u>2c75d9d528a555abc257</u>	+ 0.00487070 BTC	✓
28	2018-05-04 09:28:25	<u>370dcc740b1bb85297dee8</u> <u>a298cb8f5f2d6f1eb47fbd</u> <u>8d792618b0cca7c2ede5</u>	+ 0.00483996 BTC	✓
29	2018-04-27 08:44:35	<u>c6378309aec007e00f2bd2</u> <u>e2bbeb61af5cfd760a7803</u> <u>ad1c5469c1b9a9f5d7b6</u>	+ 0.00515778 BTC	✓
30	2018-04-20 10:01:14	<u>69fd58b7a16e4a08bb270b</u> <u>63da043fa9e519e5ad727a</u> <u>e13d37d1d79954d71aaf</u>	+ 0.00381220 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 10:35:25	<u>350ad4f8fa2563952faec456bf8dc63644949a31d4b9c14d6fb64ddb47e92c14</u>	+ 0.00115017 BTC	✓
32	2018-03-23 12:10:51	<u>2971cc86392335098e8d5a7cb31edbfe782eaec96a780f116243351da97bf736</u>	+ 0.00486769 BTC	✓
33	2018-03-16 09:43:10	<u>f10f73816f31c51598852c140819717911e7a13123fd3d173608bd3a70631377</u>	+ 0.00594959 BTC	✓
34	2018-03-09 10:57:16	<u>5dd272371b27c73a625a51327b41837509b49a7eb17be2f9e881fd57777ba19a</u>	+ 0.00650538 BTC	✓
35	2018-03-03 18:12:56	<u>ff3ecdba555c5aeddfb679256b9c78e4715956aa3659d4eb14e283a8e47310b1</u>	- 0.01050688 BTC	✓
36	2018-03-03 18:12:56	<u>ff3ecdba555c5aeddfb679256b9c78e4715956aa3659d4eb14e283a8e47310b1</u>	- 0.00905727 BTC	✓
37	2018-03-03 18:12:56	<u>ff3ecdba555c5aeddfb679256b9c78e4715956aa3659d4eb14e283a8e47310b1</u>	- 0.00681551 BTC	✓
38	2018-03-03 18:12:56	<u>ff3ecdba555c5aeddfb679256b9c78e4715956aa3659d4eb14e283a8e47310b1</u>	- 0.00197853 BTC	✓
39	2018-03-02 09:28:12	<u>ce40999633bb7e1b77cdfe7d495a83946bed5c6c5a566eafcaeb97b9c48eab86</u>	+ 0.00197853 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 09:42:27	<u>cc8fe82e902fe0b238d15a</u> <u>a56c223a925165f4421e3f</u> <u>decdcab73667288cef69</u>	+ 0.00681551 BTC	✓
41	2018-02-22 11:56:16	<u>04785bfdab54e2507f2176</u> <u>5c80a0897c5f0da6a42b9b</u> <u>30a02436664e350e2a52</u>	+ 0.00905727 BTC	✓
42	2018-02-15 10:12:16	<u>2fbba0fd44d21d4e70165b</u> <u>0804274b14f171aae26e8e</u> <u>7c72c571af2e169637d2</u>	+ 0.01050688 BTC	✓
43	2018-02-10 09:03:20	<u>9d7710ac2e56c79bece0e1</u> <u>638833ff48f586a1d569ab</u> <u>58a7a70e0715461c06bf</u>	- 0.00493590 BTC	✓
44	2018-02-10 09:03:20	<u>9d7710ac2e56c79bece0e1</u> <u>638833ff48f586a1d569ab</u> <u>58a7a70e0715461c06bf</u>	- 0.01415193 BTC	✓
45	2018-02-10 09:03:20	<u>9d7710ac2e56c79bece0e1</u> <u>638833ff48f586a1d569ab</u> <u>58a7a70e0715461c06bf</u>	- 0.01118155 BTC	✓
46	2018-02-09 20:09:33	<u>93fccdc032da84f229f58f</u> <u>5b587a0d118a73b958eb1c</u> <u>cacfb3ade414ab432c99</u>	+ 0.00493590 BTC	✓
47	2018-02-06 21:43:57	<u>1dfad7cc91a65f1c46a6c3</u> <u>60098121818e9a92713132</u> <u>1a056348f66ea5ff1631</u>	+ 0.01415193 BTC	✓
48	2018-01-29 17:17:05	<u>f729b5ae02487386e89742</u> <u>7a5f318099fc1d06af1ea3</u> <u>e8e981fcb6f416a22d90</u>	- 0.01353857 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-29 17:17:05	<u>f729b5ae02487386e89742</u> <u>7a5f318099fc1d06af1ea3</u> <u>e8e981fcb6f416a22d90</u>	- 0.01062443 BTC	✓
50	2018-01-28 10:03:40	<u>2418fb25c0953ae5608603</u> <u>cf61026fc21baf35e06b22</u> <u>96087bd426205218059d</u>	+ 0.01118155 BTC	✓
51	2018-01-21 12:03:30	<u>caedc951b77d7820ce5fb6</u> <u>923fbba4b15bad1794b699</u> <u>2de1cfe043a16743b89f</u>	+ 0.01062443 BTC	✓
52	2018-01-14 13:22:40	<u>d0a1700837ddcafdb9936e</u> <u>708bf4196e8b91a7dc30e7</u> <u>da3f09b42e7e551da517</u>	+ 0.01353857 BTC	✓

\* USD values displayed at the time of transaction

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