

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17cvfDU9LbDWk8HfMjp3SGQYT6SCnDqh8B</u>
TOTAL RECEIVED	0.03588523 BTC
	2,256.19 USD
TOTAL SEND	0.03588523 BTC
	2,256.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:56:26	<u>30252ac8802ea5559c90bc</u> <u>8998c23d069d6e9b0529b1</u> <u>3e1b2cc9e50b57476173</u>	- 0.00129205 BTC	
2	2018-06-19 17:56:26	<u>b29009b8a5ad2fe7b28396</u> <u>b8fc6800c29a58f46be612</u> <u>263e12bb3f9df8977028</u>	- 0.00140271 BTC	
3	2018-06-19 17:56:26	<u>b29009b8a5ad2fe7b28396</u> <u>b8fc6800c29a58f46be612</u> <u>263e12bb3f9df8977028</u>	- 0.00111151 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:56:26	<u>955445a051f5c980c66822</u> <u>1cf0344e8a107b80306ef5</u> <u>dea79ac5ad008269c393</u>	- 0.00163094 BTC	✓
5	2018-06-19 17:56:26	<u>955445a051f5c980c66822</u> <u>1cf0344e8a107b80306ef5</u> <u>dea79ac5ad008269c393</u>	- 0.00147469 BTC	✓
6	2018-06-19 17:56:26	<u>955445a051f5c980c66822</u> <u>1cf0344e8a107b80306ef5</u> <u>dea79ac5ad008269c393</u>	- 0.00137919 BTC	✓
7	2018-06-19 17:56:26	<u>955445a051f5c980c66822</u> <u>1cf0344e8a107b80306ef5</u> <u>dea79ac5ad008269c393</u>	- 0.00145586 BTC	✓
8	2018-06-19 17:41:24	<u>c784968efefb902143e8b8</u> <u>c61502bfcc180b48d387e7</u> <u>086b7958852f16c3d1f8</u>	- 0.00169208 BTC	✓
9	2018-06-19 17:41:24	<u>c784968efefb902143e8b8</u> <u>c61502bfcc180b48d387e7</u> <u>086b7958852f16c3d1f8</u>	- 0.00144054 BTC	✓
10	2018-06-19 17:41:24	<u>c591be39a5a85990721de8</u> <u>9648135c26912e6f4e0e72</u> <u>d8b14e506e4b05c1e998</u>	- 0.00154006 BTC	✓
11	2018-06-19 17:41:24	<u>c591be39a5a85990721de8</u> <u>9648135c26912e6f4e0e72</u> <u>d8b14e506e4b05c1e998</u>	- 0.00191274 BTC	✓
12	2018-06-19 15:43:21	<u>09503a7091ba5f35374088</u> <u>1970534944950c5b8fc559</u> <u>767d1c628f07dea5c95b</u>	- 0.00209178 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9</u> <u>bf5c51596c7816342187db</u> <u>7cdf9ea8c43c70b2f56f</u>	- 0.00158196 BTC	✓
14	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00230067 BTC	✓
15	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00225497 BTC	✓
16	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00208987 BTC	✓
17	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0dfffa0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00213517 BTC	✓
18	2018-06-19 15:35:25	<u>9a680267976c9b2efee1fa</u> <u>6d61149b5b585c324b8405</u> <u>4e50e530e796621605f0</u>	- 0.00244652 BTC	✓
19	2018-06-19 15:32:19	<u>2efc4881a50bb3fd95cbd6</u> <u>0b5633ac5c585aec1d873c</u> <u>ff09d63357190b8e921a</u>	- 0.00244432 BTC	✓
20	2018-04-12 12:17:30	<u>f56c0b8815e243cd5d6601</u> <u>5a23d1cecdc34101a6bc47</u> <u>b6b0c5f7319a0eee0c80</u>	- 0.00220760 BTC	✓
21	2018-01-14 10:59:55	<u>f90a36bb5dadd66d572edd</u> <u>82645eec48c8fac874ab0f</u> <u>6b72e8c12bb76292d653</u>	+ 0.00209178 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 10:18:00	<u>d15ac6b775012b4757fd44</u> <u>b1f1124fda1f9289dce7af</u> <u>fbf57387582f82ddcc77</u>	+ 0.00137919 BTC	✓
23	2018-01-13 16:37:11	<u>a825f509b849f7fa328924</u> <u>e4578f6b7eca5f20d1de7e</u> <u>a0e4211bada961663954</u>	+ 0.00145586 BTC	✓
24	2018-01-13 16:37:11	<u>15af828e57de67c9ea0daa</u> <u>29b5028180b503e780d685</u> <u>d2e4b4d9b690def54dd8</u>	+ 0.00208987 BTC	✓
25	2018-01-12 07:11:32	<u>d4a59db0d3ab4a9f7f65c9</u> <u>6540fe976896dc81756601</u> <u>1fee222013f475c94728</u>	+ 0.00220760 BTC	✓
26	2018-01-12 06:56:27	<u>25a58fd7dffe3843af32f6</u> <u>3bc810904bdacc6647ae07</u> <u>19a3d38dd513054e906d</u>	+ 0.00140271 BTC	✓
27	2018-01-11 06:40:28	<u>12abbc06aba74ea8aa6dac</u> <u>3a1aff4a9d1fb53f6ba829</u> <u>0f505e30b8bd15c4c0d9</u>	+ 0.00147469 BTC	✓
28	2018-01-11 06:24:10	<u>8f3048f6af65f696e2d736</u> <u>f0a0908b4d84e9a7943c6e</u> <u>8c5967534fd0b6de2657</u>	+ 0.00225497 BTC	✓
29	2018-01-10 09:07:42	<u>458933e5d047161ab1fc43</u> <u>d0495b3664c6fbea279ac2</u> <u>42292191eda1a915bc94</u>	+ 0.00244652 BTC	✓
30	2018-01-10 08:23:41	<u>003e3f60855f87d569cfd5</u> <u>4b1a650f1b904c6316f108</u> <u>f1bd1e1753c560bfc4b0</u>	+ 0.00158196 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 12:53:18	<u>b3704eb42f7977b850206a</u> <u>697a8488a6b3bebf32164a</u> <u>3b3ec1657fcfe351eb16</u>	+ 0.00244432 BTC	✓
32	2018-01-09 11:34:07	<u>ac114e797481017b4e10d7</u> <u>5de82fb3c372a017de2f7f</u> <u>eadd017acb6886292e2</u>	+ 0.00163094 BTC	✓
33	2018-01-08 04:54:57	<u>baaa413b4bfa51b0a6fbc5</u> <u>7fc39b1d6adbabb03b075f</u> <u>81276a72d57aded6317e</u>	+ 0.00191274 BTC	✓
34	2018-01-08 04:54:57	<u>3c3d7ce08265923f32c6a3</u> <u>eb0faacb8ae90ee853929f</u> <u>713a33af32b1f8e516a1</u>	+ 0.00129205 BTC	✓
35	2018-01-07 05:24:32	<u>09c573ce0fd90a9ea64e97</u> <u>10c50784fd548a18d0a3bc</u> <u>c43b0993807d27952da6</u>	+ 0.00230067 BTC	✓
36	2018-01-07 04:31:37	<u>9e5359149bdd74d0034207</u> <u>bedf236ef308841f5837ea</u> <u>517b019096b5d37b24c4</u>	+ 0.00154006 BTC	✓
37	2018-01-06 03:26:11	<u>eb73c393d70824f8a1f82a</u> <u>82d779dd03889c0d61de31</u> <u>11bbcf51ecce9e3c2d45</u>	+ 0.00213517 BTC	✓
38	2018-01-06 02:35:27	<u>a35e875325bb6c5b4b149b</u> <u>ef7a8b8bb8581e78ff753e</u> <u>567f874940fb9350c82d</u>	+ 0.00144054 BTC	✓
39	2018-01-05 08:09:15	<u>bcbd4cde87d9f44e0a40ea</u> <u>595708ddfb8d25657ee2d8</u> <u>90a27bffbc1572b6184e</u>	+ 0.00111151 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 08:09:15	<u>ba3bff22cd4871d599aedf</u> <u>1acaf0eac66e7257f1a713</u> <u>7ed9e3746df61f310ef8</u>	+ 0.00169208 BTC	✓

\* USD values displayed at the time of transaction

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