

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17FT3tJw9nBz85tur5VcbtfH1cSHXzhV3D</u>
TOTAL RECEIVED	0.18001028 BTC
	11,317.67 USD
TOTAL SEND	0.18001028 BTC
	11,317.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-09 19:10:25	<u>f47e77ec1dfdd3ace9c8bb</u> <u>b6aa9b8536e3b04e5b5cc7</u> <u>fa0471564daf77c94576</u>	- 0.00306191 BTC	
2	2019-06-09 18:01:37	<u>30aa001f53dc746ffcc1ef</u> <u>7314a148af6e77781e582d</u> <u>4ba265ddde3642eb0948</u>	+ 0.00306191 BTC	
3	2019-05-20 22:52:28	<u>bd75ad2ff2052ebfb569e2</u> <u>a8c2bd81087f9a9027d8e1</u> <u>34ac970289cb4b91fef6</u>	- 0.00228623 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-20 22:18:29	<u>0ee0f22423272166605894</u> <u>aab9cb334faf56e4e2539d</u> <u>ceeff3cea293296c41c1</u>	+ 0.00228623 BTC	✓
5	2018-03-21 19:59:58	<u>c6676e8cbc1014c7d9e4eb</u> <u>3344dabbed7569f17f3f33</u> <u>a0d74551fcaa8c23b013</u>	- 0.00627200 BTC	✓
6	2018-03-21 19:38:15	<u>856dc62f93a590226abcb8</u> <u>bc42aa5cfea51d7b1e61f9</u> <u>ad32f00e19f8e105646e</u>	+ 0.00627200 BTC	✓
7	2018-03-18 01:33:47	<u>50d5b5bd5f4ebc0adcf694</u> <u>171fbba458a8e42f3cb8bf</u> <u>21dd79c7f8592196f3a0</u>	- 0.00716800 BTC	✓
8	2018-03-18 00:42:00	<u>ecb54eb6331bbc4e9cbf8d</u> <u>ce9399ea1686cf21577335</u> <u>992ec4937f07604b5abc</u>	+ 0.00716800 BTC	✓
9	2018-03-15 15:52:04	<u>9350b21c220f46c9eed021</u> <u>994ca5a655babd424aa4e3</u> <u>e1bd50abe68593164c36</u>	- 0.00639600 BTC	✓
10	2018-03-15 15:18:33	<u>26e0aa36e3ca96b46c88a8</u> <u>fa1e724fce941930f86550</u> <u>fd07b3521c227b0fab5c</u>	+ 0.00639600 BTC	✓
11	2018-03-14 18:17:23	<u>0d319577b70ea1413b2897</u> <u>26b0da0d0a545ae4ac721b</u> <u>7da4a7a4bfe1a07c52c2</u>	- 0.00660000 BTC	✓
12	2018-03-14 17:33:00	<u>2bd0be7e9727fb6dbfe05b</u> <u>84ccaf2563c31f15bcde1c</u> <u>242166ac10753908f982</u>	+ 0.00660000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-11 02:15:41	<u>4d9a5a174eb229a0ee52a4cc2951aa90a02ded178360d567eb0802645af8248f</u>	- 0.00587600 BTC	✓
14	2018-03-10 23:40:19	<u>a669c28ee580e062ad90cc3eee177728e4dc37cd216746011569584cc2cb3709</u>	+ 0.00587600 BTC	✓
15	2018-03-08 21:56:23	<u>ddda2922b90fefe04291168f585d7ad14f5e4d20117227e1bb45887b49794613</u>	- 0.00523221 BTC	✓
16	2018-03-08 21:41:47	<u>643def301b012473ab4fe0f44e1fdd68652296bc73fa604c64c57c1b90dc9cba</u>	+ 0.00523221 BTC	✓
17	2018-03-08 06:30:39	<u>a2c71b40df459631787243d8e905000a8d8225f7b216c3f6989de7bec1eae4db</u>	- 0.00584949 BTC	✓
18	2018-03-08 05:46:11	<u>38716556d31c7cf5e7d4d5eb34cd642141054e7338ab5c2a25cb35f27a55e7e3</u>	+ 0.00584949 BTC	✓
19	2018-03-07 09:43:51	<u>80731b2896f35a9f10e1013103b50bdda6c683d41feae3920c3a19d076b371a3</u>	- 0.01014083 BTC	✓
20	2018-03-07 08:46:25	<u>be85918688c7f02c20ecf42cb42050abac074f655a2660495899a935012c5b0d</u>	+ 0.01014083 BTC	✓
21	2018-03-06 22:16:01	<u>09b310c59df23cf9552021db07f525557ad2d7b643f09c52f8bbdeee7236ae95</u>	- 0.00502611 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 21:48:00	<u>6c336a825b4b9f41d6c221</u> <u>76060ec8bfd6da81b5c492</u> <u>d53373d7aa74a3a0fb3b</u>	+ 0.00502611 BTC	✓
23	2018-03-04 02:20:18	<u>fcd2ba58fd6076528514c0</u> <u>0b9939b221dddf64952f82</u> <u>5af387faf6e00e ECB8b4</u>	- 0.00497193 BTC	✓
24	2018-03-04 01:42:36	<u>40138b397cd3f0ec7233c8</u> <u>59d65da84df41ed2122b47</u> <u>7cc729836dd5274dfc09</u>	+ 0.00497193 BTC	✓
25	2018-03-01 09:53:29	<u>e6cfb0e024fa7cba7c14d8</u> <u>343a2e2f41ae5aa6114f08</u> <u>8f18183c728b49733d3a</u>	- 0.00533927 BTC	✓
26	2018-03-01 09:06:33	<u>737ca63495a5e3288f377d</u> <u>36a7b5e8964e46e0516f31</u> <u>4124a0ace4e8cab06860</u>	+ 0.00533927 BTC	✓
27	2018-02-25 16:26:29	<u>f5fce0f9a14a60234ec865</u> <u>75698c894ca2ae97a8eae2</u> <u>7037c91cca737e32b889</u>	- 0.00120124 BTC	✓
28	2018-02-25 15:59:02	<u>6ae6026c5de947e9a76f2f</u> <u>2a6f514ad53670f3fafd24</u> <u>3e073048357b360900bf</u>	+ 0.00120124 BTC	✓
29	2018-02-22 07:04:39	<u>be6e0a4d48f7eee0b42f28</u> <u>5ac387beb0a154db635150</u> <u>e3b3f79df6c213f6d18b</u>	- 0.00973302 BTC	✓
30	2018-02-22 05:57:05	<u>7532eefdaf073283d6f127</u> <u>eb008a01af7ec179451779</u> <u>66d8947ed4e666096463</u>	+ 0.00973302 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 18:32:39	<u>171bb068de4d5634d2ed0c1fd7b54e546389fa9c614a4a6d91cab3b814dbe134</u>	- 0.02180716 BTC	✓
32	2018-02-14 18:03:23	<u>a76bdd9ac5bf55f406ec15c0ad0fafc7034d93df17abf655c59de9e108d1807</u>	+ 0.02180716 BTC	✓
33	2018-02-12 03:06:58	<u>efdb72755fcb302f07888346e2deaff441109d52a2ff64ff3f1985db304ec5e7</u>	- 0.00308695 BTC	✓
34	2018-02-12 02:32:20	<u>2be7607a92aed90419de876d3690d55bc504205941741a9827738fc715554f86</u>	+ 0.00308695 BTC	✓
35	2018-02-06 22:56:51	<u>e5be0c46420bdee1a60f27205fa7f6d70ddb244a0c31e1155489696f31192c54</u>	- 0.02588582 BTC	✓
36	2018-02-06 22:27:11	<u>fd315dd98006a12ed5d390a02e533ea8a223e71d9ba9314260dc8296ed82c1da</u>	+ 0.02588582 BTC	✓
37	2018-02-02 19:03:17	<u>8d04862efbc39c607b1153712758503854de294dc4b17441473e2152b28a4a55</u>	- 0.00608004 BTC	✓
38	2018-02-02 18:26:49	<u>f87079ea35b34be5c934fbfacd80fdf140a269d4e1e7e1b0f790545d1f18e148</u>	+ 0.00608004 BTC	✓
39	2018-01-31 07:48:48	<u>fb7d96e67584b902b5afb13724617d99b436d8b9c85021a4fd25fc0933d733a</u>	- 0.01017924 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 07:09:08	<u>ce43230fb21c02ff41d375312e8611e6fa8f8dc2a525db65c211e16649bde7c4</u>	+ 0.01017924 BTC	✓
41	2018-01-28 02:39:30	<u>40f49bd8ad35a224a4a866d3b8c6999875c4a25492a83ed4a9cca2ce34b407af</u>	- 0.00459998 BTC	✓
42	2018-01-28 02:20:28	<u>e73fe2feb7a1edfbbe827459afd859d5b13d61d1d212025957e0b991e74db7f5</u>	+ 0.00459998 BTC	✓
43	2018-01-26 03:10:43	<u>4b8af2e8f80f209cf531ec2f697f66d785993b559a7e03cab0380a8e88d046b4</u>	- 0.00967949 BTC	✓
44	2018-01-26 02:19:07	<u>976dd1cd74d9e34b047937ae454122a1cea8e59f56132904b83349ff5ca1fa00</u>	+ 0.00967949 BTC	✓
45	2018-01-26 00:49:49	<u>c8b85ec1ab02a0b4a3b65aa53aee4be7930a6bd561d6a95c29f37d5b988cf532</u>	- 0.00928535 BTC	✓
46	2018-01-26 00:27:52	<u>deb0c76eb53aac72dddd2622dce81f386ac4f49f4b2a285958718ee0278eb48e</u>	+ 0.00928535 BTC	✓
47	2018-01-24 09:10:18	<u>e3b82938bde39a30bcf18864a0d2648e5e8740cbb3dd0a5c8b31489d2796ac39</u>	- 0.00425201 BTC	✓
48	2018-01-24 08:39:05	<u>188b418aab6065fe95b72c85c10a067bfed616edba12e8fee2d8b7d727fcd043</u>	+ 0.00425201 BTC	✓

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