

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ffp7ZzkiNt2wfhBKWGKAQ7Ko6ckZSDZN</u>
TOTAL RECEIVED	0.41525588 BTC
	26,150.24 USD
TOTAL SEND	0.41525588 BTC
	26,150.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-28 15:40:25	<u>f39e67ea027a22eabd2416</u> <u>ff55257085a164f0da363e</u> <u>eabe37023a8699f686a1</u>	- 0.01329329 BTC	
2	2019-03-28 14:59:41	<u>42cccc1def5c4df10e75a</u> <u>b589e63232780a45791986</u> <u>e2fd0a3cc4a269675e58</u>	+ 0.01329329 BTC	
3	2019-03-25 07:16:15	<u>b1098cdeba771d83226d3f</u> <u>bc5f09210a4309dd06a84f</u> <u>f4266992e9d4d789cab8</u>	- 0.00791284 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-25 06:09:01	<u>e983705ebbade033163b92</u> <u>5a33f47cb8ad7d8311c40d</u> <u>d1ed224a7838ab0fab74</u>	+ 0.00791284 BTC	✓
5	2019-03-11 00:32:34	<u>512ff7cd0f10e7dda4bf54</u> <u>8e9cb83d6f0c1650688949</u> <u>4a91492d7c924b1b2eca</u>	- 0.00053400 BTC	✓
6	2019-03-10 23:17:50	<u>c18d47ae250bc395f36bfd</u> <u>2e4851d84b0e5b78709d5b</u> <u>56a024f9c1fc7964096e</u>	+ 0.00053400 BTC	✓
7	2019-03-06 08:24:46	<u>32b56d4cf5b4c674066246</u> <u>98902bec7a176abd4c3ac1</u> <u>87c2d9770a49eae6e87b</u>	- 0.00042107 BTC	✓
8	2019-03-06 07:02:00	<u>3e0c46b3c7f57d9a393112</u> <u>af57a57a51b6637b3b10ae</u> <u>dfa82ec7e9de4005b128</u>	+ 0.00042107 BTC	✓
9	2019-03-01 17:51:12	<u>55d0e8c8eee5fe54fd92d8</u> <u>206b50a31a5d618c20fb1c</u> <u>58e2b01129c8804a8cd1</u>	- 0.00037159 BTC	✓
10	2019-03-01 16:09:18	<u>18def5a8fa0c939190a179</u> <u>ff6ea41eca42a761643716</u> <u>c4662ec8ea9ba1d4f3d3</u>	+ 0.00037159 BTC	✓
11	2019-02-25 03:29:42	<u>2ec2fdf8d7af49b20bf4d7</u> <u>789eae918c855ba75da18d</u> <u>1294a6c537ea079dd0aa</u>	- 0.00034384 BTC	✓
12	2019-02-25 03:09:09	<u>f941dac326a0124d0a33cb</u> <u>329e50589313ffcb47090a</u> <u>08688db9eacc9aa7857b</u>	+ 0.00034384 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-18 03:48:29	<u>9bba7252eb2be0f7076b23</u> <u>f329aa3d9b1a87cb887afd</u> <u>82b774f18c33777eea77</u>	- 0.00029821 BTC	✓
14	2019-02-18 03:18:00	<u>bc02d85c788852101b2fa4</u> <u>1cb8355999b7a75f3c863e</u> <u>d90c721625115e9c1fb2</u>	+ 0.00029821 BTC	✓
15	2019-02-14 15:22:48	<u>99ab716a7a0c5c1360c00f</u> <u>7c824e9327c2e769641055</u> <u>daa23f019b2b9bb4c400</u>	- 0.00032316 BTC	✓
16	2019-02-14 14:43:07	<u>ef215f079b1dc8a4a0881f</u> <u>bff98eaac903ac651a63ea</u> <u>e2d8ceeb84f6b1e84235</u>	+ 0.00032316 BTC	✓
17	2019-02-12 11:27:44	<u>3068c1ff1b6451996e4440</u> <u>7240767e46bd1ff5e3df57</u> <u>abfd5c2f92f84cf10e0e</u>	- 0.00034194 BTC	✓
18	2019-02-12 10:10:22	<u>e0f545fbdf491cbd479b52</u> <u>d727508163c33b233d83ec</u> <u>0bb5ebeedc7b729f4d66</u>	+ 0.00034194 BTC	✓
19	2019-02-03 19:40:50	<u>efd77bf2894da558ad0052</u> <u>99b09db900427c7da9c804</u> <u>25a3d1b22ddaba2359d4</u>	- 0.00034032 BTC	✓
20	2019-02-03 17:20:59	<u>0c36b5f1034292f4120183</u> <u>c2d6fe197acdf441211607</u> <u>6170cafc670b10595e33</u>	+ 0.00034032 BTC	✓
21	2019-01-30 09:42:46	<u>08ec4757dabb6efecb6ef0</u> <u>5244777bc0317f9ab5c928</u> <u>e35106962de38a982e8b</u>	- 0.00031128 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-30 08:27:09	<u>79e412624e3b4015152c5f5bb42ea17351c734b3aeed</u> <u>edd67aad3ce4d6fe1065</u>	+ 0.00031128 BTC	✓
23	2019-01-28 09:16:02	<u>296a0e6db08c391b9e4463661c219883a68d87ab8544</u> <u>225eef8154d2a62da823</u>	- 0.00045031 BTC	✓
24	2019-01-28 08:20:43	<u>a124a4becab97a00b07d22c81218a70f0d86ed72473f</u> <u>1afacb229166d0d7a122</u>	+ 0.00045031 BTC	✓
25	2019-01-18 09:55:24	<u>16a312ee4e854d32b4facfe2b08cb990614d4339de06</u> <u>a66641438572e9ffb2f6</u>	- 0.00030563 BTC	✓
26	2019-01-18 08:55:39	<u>02e671a51fa5817a54cc0975fc0d5f6a55ecf4e13d35</u> <u>a7d6eff5dc9fcdb1f321</u>	+ 0.00030563 BTC	✓
27	2018-09-19 17:39:24	<u>b5943a79efb7419f2ccf75221a54fc1400cbb394e434</u> <u>bbc4b9505fc9630bbe89</u>	- 0.00890594 BTC	✓
28	2018-09-19 17:15:00	<u>0536f9e87a06131cde89323750253f5b742e6594619f</u> <u>4c2fef4fe873f64fbd7a</u>	+ 0.00890594 BTC	✓
29	2018-05-28 10:09:37	<u>7e9dcd6f94ac925803f7c7a588587208f6fa73292676</u> <u>b314b7ebe30453ea0635</u>	- 0.00457755 BTC	✓
30	2018-05-28 09:45:59	<u>f3abd93f83c1acf02475901a818ed1029ed8cb943a7a</u> <u>6d0925994b6e88a59176</u>	+ 0.00457755 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 18:56:23	<u>4f8dcb202a56a745c1cbf0</u> <u>b7e7b3d2614209af8fc9fd</u> <u>fc136f20a9cdfe48a180</u>	- 0.01786022 BTC	✓
32	2018-03-30 17:43:53	<u>d4b0247134b927ad553c13</u> <u>b24dfce0b1e6e1fbe32782</u> <u>275118f0872c4d8e1398</u>	+ 0.01786022 BTC	✓
33	2018-03-22 11:04:21	<u>1e94e66e0f6f99d8fd841f</u> <u>a24bc13d050ff393116fea</u> <u>02adde13bdc7652ee246</u>	- 0.00648630 BTC	✓
34	2018-03-22 10:52:42	<u>6e8a5198bc7191b1c82b34</u> <u>3a03c1edbba7ff4ca25f3f</u> <u>e6ed57a7b518224e0aa6</u>	+ 0.00648630 BTC	✓
35	2018-02-23 13:50:19	<u>df7b17dcbac12b965c41fd</u> <u>ecb67f6ea774bc468a0d32</u> <u>8ae681520475963f09a4</u>	- 0.01407551 BTC	✓
36	2018-02-23 12:49:00	<u>a0ed416b2ee74ec0a5bbe6</u> <u>85c94379da7d5d262562d9</u> <u>979b75cbae17e2aed7a7</u>	+ 0.01407551 BTC	✓
37	2018-01-30 18:55:22	<u>71b033dfa73411b166608c</u> <u>e2c9b292c7beea86670efe</u> <u>81c40e45a9cec40ca850</u>	- 0.07053918 BTC	✓
38	2018-01-30 18:43:03	<u>67e9bf46546ada170cbaea</u> <u>f8c8fa7fcaedc0b143dde5</u> <u>653118f2583422eac606</u>	+ 0.07053918 BTC	✓
39	2017-12-18 13:25:46	<u>f2247caad73d6fbc2466c5</u> <u>c3e544a3ff7b14a26630c0</u> <u>8fa989ad9abc05823aae</u>	- 0.01563162 BTC	✓

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40	2017-12-18 12:51:40	<u>d3d9762233ec26dce6bc85</u> <u>99e434457957e4447ff3f2</u> <u>860f5d045bc8c9cc4867</u>	+ 0.01563162 BTC	✓
41	2017-12-14 19:48:32	<u>2bddf52a7f3073fc5ae00d</u> <u>b5d87e837cc20a63c957d8</u> <u>f9f0a218e21d3386e4f4</u>	- 0.00546519 BTC	✓
42	2017-12-14 19:18:05	<u>cf854e6a69df1b74e0c33b</u> <u>712e52ef9828751f6e144f</u> <u>a0e42f98e83567660f10</u>	+ 0.00546519 BTC	✓
43	2017-12-07 03:01:30	<u>2af4bf245f7b341674517b</u> <u>5b8d7a25f6af1716ef2d2a</u> <u>afc77fb079c27cbbc318</u>	- 0.00242301 BTC	✓
44	2017-12-07 02:36:47	<u>dafebe0c6dc6fd71e2da1c</u> <u>79efbf4312d75e19536893</u> <u>022eaa9b9c3eb0cd6730</u>	+ 0.00242301 BTC	✓
45	2017-12-01 13:27:59	<u>89debe475bb1f255178f16</u> <u>3f55ddd8d8fa2f96088de2</u> <u>5a478fbf6d5ce9c26c7f</u>	- 0.00539526 BTC	✓
46	2017-12-01 12:50:24	<u>06bdef0135af083e91155b</u> <u>373c734bdb5f0b43dafb27</u> <u>4d02b82fd2a02cdcf88</u>	+ 0.00539526 BTC	✓
47	2017-11-29 18:13:00	<u>f0ae7f6e0069d30a0f3d7c</u> <u>64f33868ce7f78e31260fa</u> <u>b20fe00ab9b19f65b11f</u>	- 0.00906043 BTC	✓
48	2017-11-29 17:38:07	<u>dae4ceb6d3689a13042c41</u> <u>2f8a4e2e4ce6e6084cadd2</u> <u>605c57410e5fb7160f91</u>	+ 0.00906043 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-31 14:40:06	<u>342af880cab13264794948</u> <u>4633f3aa6e45b82d69b883</u> <u>93b78f7a913e92b79e55</u>	- 0.22434088 BTC	✓
50	2017-10-31 14:00:49	<u>2ee7add7cb8c1df3c48f35</u> <u>213b4f23dfc6bfa4a223a6</u> <u>ed83e09e06a9076df952</u>	+ 0.22434088 BTC	✓
51	2017-10-30 17:58:39	<u>f30f6a4b3464cd9ed69926</u> <u>0bde3a48a6d7699fa2cc6a</u> <u>03c1f09784e0ee9133c2</u>	- 0.00524731 BTC	✓
52	2017-10-30 17:47:52	<u>09cc6a5c826854667c24a9</u> <u>b7ae06b17097a4afd1314d</u> <u>6f61e51ad009e1e492d3</u>	+ 0.00524731 BTC	✓

\* USD values displayed at the time of transaction

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