

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17gfrq6aF1JAE5rw92YJmP64JXinqV237d</u>
TOTAL RECEIVED	1.29666196 BTC
	81,855.67 USD
TOTAL SEND	1.29666196 BTC
	81,855.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 16:05:02	<u>edd38144b7a73a2801f671</u> <u>2b1aa2bf0d6b673aff44f8</u> <u>470663313e965425bd43</u>	- 0.02680000 BTC	
2	2018-06-20 12:58:40	<u>6ce28601d318840863732d</u> <u>8c8445c3f893c2ebec08c7</u> <u>11fd830fef4b4de61686</u>	+ 0.02680000 BTC	
3	2018-02-15 15:34:58	<u>b371f1ccd5eddfdadab8866</u> <u>c9a3158e00a9012213b925</u> <u>23e739222b9c1599ba93</u>	- 0.14990000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-15 15:02:41	<u>5b60d6fbe3f95757834eeb</u> <u>cf3b2762e66463ad770c8e</u> <u>a53639cd95ed6a698dd6</u>	+ 0.14990000 BTC	✓
5	2018-01-30 21:15:07	<u>0265250edb07f25ee3a805</u> <u>d69043f4a2aad430839839</u> <u>7f31f8147024ceebe486</u>	- 0.10990000 BTC	✓
6	2018-01-30 20:50:54	<u>a2ec787b942ff9cc46d4a9</u> <u>9f9052f539548bb450ac25</u> <u>effb3648d6e7195b2254</u>	+ 0.10990000 BTC	✓
7	2018-01-22 01:29:56	<u>58a59324122e7820952602</u> <u>07c45b984b230a3ab06868</u> <u>acddea0973f203e5a45c</u>	- 0.04400000 BTC	✓
8	2018-01-21 20:04:51	<u>c775ac55e2c1e88e4e84e7</u> <u>5c677a87189cb3120997d5</u> <u>302ce237b546fc05fce4</u>	+ 0.04400000 BTC	✓
9	2018-01-10 22:12:17	<u>76e77bf5b6b144e69793bf</u> <u>03313efae48d042a67ae45</u> <u>0555d47568217ebbc3d2</u>	- 0.03980000 BTC	✓
10	2018-01-10 17:22:53	<u>ddd4d10eee4656bb91a1c</u> <u>c9bfe2b41c202e1f458d29</u> <u>4d23faf824e7b3253b10</u>	+ 0.03980000 BTC	✓
11	2018-01-09 01:07:01	<u>d09c0dc41e3e4bf205e718</u> <u>6ecb2b534ff47b4a0362af</u> <u>b5550195fe09819a3d8c</u>	- 0.01133066 BTC	✓
12	2018-01-08 17:31:57	<u>9706fed264cde586459f1e</u> <u>a22f7945dcc1d5fcb105cb</u> <u>8fc1dd23bb22d681f843</u>	+ 0.01133066 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 00:55:06	<u>89f1e65016f559f5969144</u> <u>6d522ec3fe0776391ef1b9</u> <u>f11792dfcf1626e116bc</u>	- 0.02834058 BTC	✓
14	2018-01-05 17:05:42	<u>abd3918047d1d428435342</u> <u>5f12841bcbcdc90665f806</u> <u>e0e8c17320532307bc1e</u>	+ 0.02834058 BTC	✓
15	2018-01-04 14:39:01	<u>d135f29b0a2baf7ef98c21</u> <u>900403db253dfb6d0c85cb</u> <u>89b8a2b8c60f6a425db5</u>	- 0.01388983 BTC	✓
16	2018-01-04 14:27:51	<u>47ccb493ce5375d9a3e4d7</u> <u>3038090973b8477251db1d</u> <u>bd40a6cbb6387c97d2a4</u>	+ 0.01388983 BTC	✓
17	2018-01-03 00:18:12	<u>61514a2e51c272f63498b0</u> <u>3bd6ab8a9183033d4cee04</u> <u>f10d19106f94e07e6382</u>	- 0.03197841 BTC	✓
18	2018-01-01 01:44:42	<u>84fbaa018b643d31e20c38</u> <u>616e593461f21ef7dd3a8b</u> <u>aeace5c48bf2e1d3520a</u>	- 0.01442248 BTC	✓
19	2017-12-31 19:42:45	<u>d02e62e321326276c300a8</u> <u>6a566881265186ed311383</u> <u>9e95f3b1795770e0c0ca</u>	+ 0.01442248 BTC	✓
20	2017-12-30 19:41:56	<u>3724e3abcfa6af96d774</u> <u>a1014548a86fe856554dce</u> <u>47bf1ad74c7a1fd2ae53</u>	+ 0.03197841 BTC	✓
21	2017-12-28 09:28:06	<u>9a6c9c27d57c39fcfa0e84</u> <u>8647a40ec5b9fe46bc1247</u> <u>8f6636b14ecf9cfb8c18</u>	- 0.31360000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-25 06:29:26	<u>02c91b700a8f5f2babbcbe</u> <u>c81d2ebb6c6c51df35a51c</u> <u>d8d6d440692c9499d333</u>	- 0.03960000 BTC	✓
23	2017-12-25 05:44:52	<u>b1e716bacd73f3069a4e4d</u> <u>6eb549b2e1329ee9f7040b</u> <u>34bef0506d2e8421779c</u>	+ 0.03960000 BTC	✓
24	2017-12-23 20:25:03	<u>bdd20b84381519a0a653be</u> <u>ce9ff7d722a042113ba455</u> <u>e6d8cace087de05f52e9</u>	- 0.05300000 BTC	✓
25	2017-12-23 18:57:45	<u>381beef68e32e4bd3562e4</u> <u>0e867a235229112e2170c1</u> <u>854d0b3c2f5e579e06ce</u>	+ 0.05300000 BTC	✓
26	2017-12-23 12:24:01	<u>490a6b131a9bc9c6b0ac5b</u> <u>6018a0c0c912013914526a</u> <u>0593a76adc138b6b44ec</u>	+ 0.31360000 BTC	✓
27	2017-12-15 20:52:39	<u>7eb681b8f00e993f70d146</u> <u>ed644814f0c017a2fea048</u> <u>f31375e4d71aca2e3dc9</u>	- 0.09660000 BTC	✓
28	2017-12-15 20:34:04	<u>99d5379bdd7ac0d7e2cd6a</u> <u>9e00607a77e54a8e47ae86</u> <u>759d9e13becc212e1c91</u>	+ 0.09660000 BTC	✓
29	2017-12-14 23:48:50	<u>0054f641c3c3c83d5c1825</u> <u>2a8ebe39e1269ae22a48c2</u> <u>4682b4d953e2b3a04e71</u>	- 0.04630000 BTC	✓
30	2017-12-14 14:49:55	<u>4c416a3ee6e361b5e53db8</u> <u>8299c5bd4c47576b65d562</u> <u>f4aca8af41f236871311</u>	+ 0.04630000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 09:17:34	<u>dcfc05c2a90818137f93d7135406c509fdcad714aeb1d3dc6e3d22fc7fc057e8</u>	- 0.01960000 BTC	✓
32	2017-12-13 05:50:10	<u>07888eb8c7be381db10f5989951c2d6224548a24e80499328cf474a9c410fe46</u>	+ 0.01960000 BTC	✓
33	2017-12-09 20:58:03	<u>d48990347dc09bd1626d3ec34bce0b7ed3d7ef96b42f262bea6674bed42a7f89</u>	- 0.01380000 BTC	✓
34	2017-12-09 20:32:35	<u>4510350261708be62e7ebb77f9f5eb07a60bac644c87e6c0f351e13da8db3052</u>	+ 0.01380000 BTC	✓
35	2017-12-04 23:36:49	<u>c65d0f75e08068e297bce2c479b8191ea69f6e6bd55f99dc7a9fb9e3752077b0</u>	- 0.11290000 BTC	✓
36	2017-12-04 16:36:58	<u>dc8969b77cca200d8dbab2857ef694e40e1c597d0649c17153611eachf296dd2</u>	+ 0.11290000 BTC	✓
37	2017-11-25 08:34:44	<u>a6f6036b705aafbfd49789a1abe95b2fc815a8cdd1304edc11bdb9e08c1edbdb</u>	- 0.06790000 BTC	✓
38	2017-11-25 07:24:31	<u>ecc4dac4fb4060bde3ed17b76043864c607aefa9909211dce7172a46ee4d45fc</u>	- 0.06300000 BTC	✓
39	2017-11-25 07:03:18	<u>fc2385d2a90a62e8191ee8b21600510f306d9b72932fbb099885cef49c37b7a1</u>	+ 0.06300000 BTC	✓

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40	2017-11-25 06:42:13	<u>ad2e4e1f4d512a1d5c7053</u> <u>836eb37c9ac1743b839c97</u> <u>cef672c4c03436b494c1</u>	+ 0.06790000 BTC	✓

\* USD values displayed at the time of transaction

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