

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17jnEyiECqhLKVakFrGEjF6HTdXVhedPFY</u>
TOTAL RECEIVED	0.64221526 BTC
	40,442.74 USD
TOTAL SEND	0.64221526 BTC
	40,442.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 05:00:14	<u>e5b4214751961aea6bf7eb ca4ac36397b10fccfa8da3 cb9e6f89e9160a3b754a</u>	- 0.01014369 BTC	
2	2018-05-06 17:40:09	<u>ce8cf0bf471874a7a681b4 ec5ecb0663025db49853aa d39823c2d8c896c32bf9</u>	- 0.01280800 BTC	
3	2018-04-30 13:29:25	<u>dd45d835fb42309bd2c770 daebad2ae0cffa0bc4aaf3 ae17bfec1c10fc0072fd</u>	- 0.02321452 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-30 12:03:00	<u><a href="#">a8cf658a0d0c7b70f7b0c26585027d505b8a7449d796fd29cc319130ca8ab737</a></u>	+ 0.02321452 BTC	✓
5	2018-04-30 06:09:43	<u><a href="#">f0d719124e2e1703bab5d2dc08d348dc4a29d8c72aaa694a527c78383bce1ba2</a></u>	- 0.08568525 BTC	✓
6	2018-04-30 04:13:00	<u><a href="#">1ebc01cf6c2734337e0cda bc64065d82bfd94575f85fbd2b13a71dfa8fba91ba</a></u>	+ 0.08568525 BTC	✓
7	2018-03-22 05:36:25	<u><a href="#">98ff42bd1367aac80fae1db8dbadd5f9bd264b55c9c94ef98e47b59e116192e</a></u>	- 0.02111400 BTC	✓
8	2018-02-19 07:08:34	<u><a href="#">a6926c0fbaff308a4e90ebb658ef3e4129f1ad58a0e3706f8e6244133b15d951</a></u>	- 0.02999400 BTC	✓
9	2018-02-03 07:28:47	<u><a href="#">11f06ee04b18a0d389cd9ea76212902337410c54396a5e2bcb5571d2d51f5048</a></u>	- 0.06614195 BTC	✓
10	2018-02-03 05:17:16	<u><a href="#">55322405756ccd411caa85448b1e5db75cd27284e5fbd7dfb10f93fc4f20d845</a></u>	- 0.06839007 BTC	✓
11	2018-02-03 04:45:00	<u><a href="#">13c8bedd74d919fd1e36a260c8b2935f4b52ce504dd4e28e6906a1faeed3bc8f</a></u>	- 0.06903039 BTC	✓
12	2017-12-31 01:01:27	<u><a href="#">7b44d2146155369a6c26f424e527a53c8cb594c751c86b5d3ecdc35eaad38275</a></u>	- 0.16590173 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 03:51:52	<u>7c313e4a8947814f13a31e</u> <u>6b4fcbbf87f1f7d513fd86</u> <u>62347731ba874266ad21</u>	+ 0.06839007 BTC	✓
14	2017-11-27 05:55:47	<u>d43bc502301bb49f143be7</u> <u>af247a084b1dbef08b31d0</u> <u>bc5bb2ccf5b9f1ec8e6e</u>	+ 0.06614195 BTC	✓
15	2017-11-26 15:30:48	<u>ab315c51a4c8d5e952b87a</u> <u>c20aabcc8357d4bbd068d2</u> <u>9d37c3e9de09311bbcd2</u>	+ 0.01014369 BTC	✓
16	2017-11-20 08:59:06	<u>cdb0378bc1a30628f907b7</u> <u>37ce50e3242b02bd6b153e</u> <u>506090a8e0bd9584ca41</u>	+ 0.06903039 BTC	✓
17	2017-11-14 14:07:37	<u>9dc860cd80ab1b55bb83a6</u> <u>f054c5765f1037408f6713</u> <u>f21793ee9d04e99865ae</u>	+ 0.16590173 BTC	✓
18	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04161496 BTC	✓
19	2017-08-27 16:57:01	<u>115f354d934b4df41b2352</u> <u>582288bbe859cc0a3d9512</u> <u>f37da31e9a2ab22a6151</u>	- 0.04817670 BTC	✓
20	2017-08-26 01:29:17	<u>0827dedad9af2ea649f8ef</u> <u>7c70ed4191a3f9f7836704</u> <u>f084da27bd948834e176</u>	+ 0.02999400 BTC	✓
21	2017-08-18 12:38:32	<u>ca01c3c83e1e9f9956dda0</u> <u>22ca3434cc36f22c8465ad</u> <u>3464ed94035a7041515a</u>	+ 0.02111400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-10 10:38:01	<u>363796e8d2898bee16cb06</u> <u>99d305046fa6dacf93259e</u> <u>6819051cff7e1f8637d4</u>	+ 0.01280800 BTC	✓
23	2017-07-26 14:36:18	<u>5f00ffd6e54ecb810113de</u> <u>0df4b4420aae9e5536ac4a</u> <u>44b2cb643f9f393c0d6d</u>	+ 0.04817670 BTC	✓
24	2017-07-18 15:55:01	<u>603c216acef5486c67c91d</u> <u>cc2595e75e020d31adf3ea</u> <u>7aeae37a57497cc94ab0</u>	+ 0.04161496 BTC	✓

\* USD values displayed at the time of transaction

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