

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17k2ER6s1Ye5QLUKGyrEsBrVQZeT6g1GPq</u>
TOTAL RECEIVED	0.52057535 BTC
	32,680.68 USD
TOTAL SEND	0.52057535 BTC
	32,680.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.00993972 BTC	
			80.07 USD	
2	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.04147850 BTC	
			334.14 USD	
3	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.00154789 BTC	
			12.46 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e</u> <u>805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.01062812 BTC 85.61 USD		✓
5	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e</u> <u>805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.00993972 BTC 80.07 USD		✓
6	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e</u> <u>805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.00154789 BTC 12.46 USD		✓
7	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e</u> <u>805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.01960731 BTC 157.95 USD		✓
8	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e</u> <u>805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.01062812 BTC 85.61 USD		✓
9	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e</u> <u>805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.00904214 BTC 72.84 USD		✓
10	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e</u> <u>805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.03699819 BTC 298.05 USD		✓
11	2020-01-08 06:19:19	<u>af3419291acc209a5c9c8e</u> <u>805c8961410e1521a28daf</u> <u>a2d114de0521ad52b2fc</u>	- 0.01846279 BTC 148.73 USD		✓
12	2019-11-22 13:49:28	<u>91965d27dffbf302ba659f</u> <u>89959478cbcfabaf781332</u> <u>9f8c3a0cdb0d24e695a0</u>	+ 0.00154789 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 13:49:28	<u>bf401a2bf81508901bb534</u> <u>e051605938b773842d2598</u> <u>5655bd79d75b972ba48a</u>	+ 0.00154789 BTC	✓
14	2019-11-22 03:13:49	<u>0ba53ee61cee5f73c76ee8</u> <u>2def2ab87fc1ba65596f57</u> <u>bec7d15729a96ace5ec7</u>	+ 0.01846279 BTC	✓
15	2019-11-22 03:09:51	<u>3c6b6ae062da3cba49fe08</u> <u>bab1bc750dabcf796665e0</u> <u>c5edd133b22d95abe8bc</u>	+ 0.01062812 BTC	✓
16	2019-11-22 03:09:51	<u>a5b6db3d1a7f9e6fee7370</u> <u>57cf50c6b8354bf9ffeddd</u> <u>d8b1e2f7995995b11c9f</u>	+ 0.01062812 BTC	✓
17	2019-11-18 04:05:26	<u>e4ef5cd5bc6699a69d73ac</u> <u>08c259d449c68f6ba4010b</u> <u>316677bcf1ffa5e4701d</u>	+ 0.04147850 BTC	✓
18	2019-11-15 14:28:56	<u>0ce146fe9b55deb5f49e97</u> <u>58c73bc56d0bddbdee8024</u> <u>69756f12fc26d5ac12f3</u>	+ 0.03699819 BTC	✓
19	2019-11-15 12:11:14	<u>99fe9fcf32b0950614a65a</u> <u>41d38e0ad666dbfc63ae0a</u> <u>960c2eb8cc641cd887bf</u>	+ 0.00993972 BTC	✓
20	2019-11-15 12:11:14	<u>f84734cdfe995231326f1e</u> <u>a18545cd5ae3122975e7bc</u> <u>3ad112c077ebdbce5869</u>	+ 0.00993972 BTC	✓
21	2019-11-13 05:01:26	<u>4203a2f70b85a61ab3c70a</u> <u>c031af8f496a4f5d428ff2</u> <u>80b973ab638dfcc87272</u>	- 0.21240000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-08 09:00:21	<u>2ffe03d7caab0b1d850427</u> <u>6f33e38b3ae9a0d133ee48</u> <u>b6bd2ee9249553037a80</u>	+ 0.00904214 BTC	✓
23	2019-11-06 07:46:48	<u>fb8de56ff09f7acc6ed666</u> <u>54832a6363eff64b97d164</u> <u>77568881ebc64fff20b3</u>	+ 0.21240000 BTC	✓
24	2019-11-02 04:26:15	<u>ff9f818fea733a91e4effb</u> <u>114064e78a9b155a8d5478</u> <u>829d89d2768a6817141f</u>	- 0.11888800 BTC	✓
25	2019-11-02 04:16:48	<u>bfa75ed49843c28796ecda</u> <u>45468dc3c8485df590f6c7</u> <u>2b837dd6a93310426847</u>	+ 0.11888800 BTC	✓
26	2019-11-01 04:25:39	<u>8a0e7cbe7364b62b88f6e8</u> <u>4c738a9e9e59e6e0457656</u> <u>4196ab876263b9dc3694</u>	+ 0.01960731 BTC	✓
27	2019-10-26 03:54:53	<u>381a6580ed45faa0221bbf</u> <u>26fd17d4aa4a859574b05c</u> <u>18d4971493d7d2b55687</u>	- 0.01946696 BTC	✓
28	2019-10-25 02:58:29	<u>af906ca1718c1e474cd335</u> <u>299804802c3d8a59262ee0</u> <u>2213a88a290c2a89846d</u>	+ 0.01946696 BTC	✓

\* USD values displayed at the time of transaction

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