

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17kD7EThtS3Q1QekcmqrqH623yvDRgDcZ</u>
TOTAL RECEIVED	0.40300627 BTC
	25,484.50 USD
TOTAL SEND	0.40300627 BTC
	25,484.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:38:16	<u>d269f3cb4334dd82434a8c8d0bf1c56ce374f84f2ccadf900baacceb38894f06</u>	- 0.00520688 BTC	
2	2018-06-19 17:56:26	<u>f9700d84d38d321914160df9700d84d38d321914160d12f26766c6edc936e69325d98246d7fd2cfe04b2d3</u>	- 0.00693963 BTC	
3	2018-06-19 16:10:29	<u>3192100c2242e8f71d01fbb003370f6d356ebc5160fa32fb5ced50e00e90e06</u>	- 0.01150021 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-05 20:19:55	<u>1dbec7e463def8fc1187ae</u> <u>22b025e4c49c294c1deb75</u> <u>8da5b98dba189fc1856d</u>	+ 0.01150021 BTC	✓
5	2018-05-09 06:41:40	<u>b229fb75a7181b07e431ad</u> <u>0bd4976f4427d81740b586</u> <u>e8893c5df6ca3d459c20</u>	- 0.01227200 BTC	✓
6	2018-04-29 13:14:56	<u>55fe00c0e3e2c04aa7ef77</u> <u>b65559bb616cd977e006e1</u> <u>59c54bece99a25fd8d6b</u>	- 0.01472640 BTC	✓
7	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 0.01535803 BTC	✓
8	2018-04-27 08:06:19	<u>90d9e86605d9c316d6edc3</u> <u>f9354530cfb6e16471c1ee</u> <u>c7a2b3ccf8e7d2ed1084</u>	- 0.01534525 BTC	✓
9	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01534748 BTC	✓
10	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01535976 BTC	✓
11	2018-04-21 03:33:40	<u>a8c61e069a8ec18bd50553</u> <u>8bd3093b962d80a1b115b6</u> <u>5bd8698d99c48cdcfff1</u>	- 0.01844686 BTC	✓
12	2018-04-07 07:08:06	<u>ba1235f896919419cd25c9</u> <u>f14505f447a887201ce783</u> <u>6330f99dc0ec8d92f694</u>	- 0.01992461 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 18:33:01	<u>00f82ddc08ecbd670daa00</u> <u>3630cb90ff7039fc35ab3f</u> <u>3a578d840af84cd0e88a</u>	- 0.03070617 BTC	✓
14	2018-02-17 13:43:54	<u>c4f76a6d3321e28efaf280</u> <u>240f9ab50fd3c3bd18d5fb</u> <u>684fca46cf6fd63e8b91</u>	- 0.03072082 BTC	✓
15	2018-02-17 00:56:34	<u>8ccd8ce572b0c9fb58b4b0</u> <u>6af680d086fc2127ad6aa3</u> <u>8e1df70b1ab5c6bec439</u>	+ 0.01534748 BTC	✓
16	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f</u> <u>47f229f24fe00d9f6e1315</u> <u>f39948f687e5e694cf33</u>	- 0.05187479 BTC	✓
17	2018-02-03 16:22:37	<u>f242c7388a77953704f418</u> <u>4f8756abbb2baf0b208956</u> <u>3e982b2f7683dc3c056d</u>	+ 0.01844686 BTC	✓
18	2018-02-03 16:11:47	<u>96ef1c5d57b8529b91ca94</u> <u>ac8537ad2f69d615a90b59</u> <u>5f6f7eb14a21ccb6b62a</u>	+ 0.01534525 BTC	✓
19	2018-02-03 16:06:08	<u>8f32ee8f8ce8d20b8478b37</u> <u>cc32111a5458a1934ee6d7</u> <u>93b27672d5c36e3afef5</u>	+ 0.03070617 BTC	✓
20	2018-02-03 16:00:25	<u>1d51f67bde26ef4946580c</u> <u>631756d331d00d246e452a</u> <u>4f06e5463b4ee0b69132</u>	+ 0.01535976 BTC	✓
21	2018-02-02 22:17:51	<u>6dfcb38c06896f3ddaf290</u> <u>a7b0162ce246e87b112397</u> <u>b09dcde49e095f140120</u>	+ 0.03072082 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 18:30:30	<u>7b2c50b05fe78600e176763788fcae8e85f034d1c18cd280a758945f8e87f06f</u>	+ 0.01535803 BTC	✓
23	2018-01-14 09:12:13	<u>883cce976ea81032b8b842f91f2c1bb059126c349ad0922f70bfc063bc36c37b</u>	- 0.13927738 BTC	✓
24	2018-01-04 16:17:50	<u>79e99eddcfff26093ca6809558c07886aa586e25cb3a2dc619e29672a837f9af</u>	+ 0.01227200 BTC	✓
25	2018-01-02 19:08:49	<u>a4f3eb0f01a1b09186f2008ae760554d72d8b92056c750b7a306037b621c9929</u>	+ 0.01472640 BTC	✓
26	2017-12-17 10:47:12	<u>835da35ea74db582ff8290a16e8942f4a02eb0a6c3020f05c4f858ac87199310</u>	+ 0.01992461 BTC	✓
27	2017-12-17 10:44:37	<u>027cf419822c7bde86ec2b2add56c42219fbbb63a55635164876cd8898fbea2</u>	+ 0.13927738 BTC	✓
28	2017-12-02 03:24:55	<u>2e9f3f51d96227641e771adab7a3a0f2935da1ca49e293384a282d5656679b82</u>	+ 0.05187479 BTC	✓
29	2017-11-29 05:02:06	<u>b6bb2e388140eef5167329b3c757eb4c15d4dee72ec4e42fcefcb444bb9391168</u>	+ 0.00520688 BTC	✓
30	2017-11-22 21:42:40	<u>91415f59c077f411c6b4bcd3f487f178edd904dff8d9d1a68e8cc4f8174b10f5</u>	+ 0.00693963 BTC	✓

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