

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17kJq92hs2DoMhqyZJ1nWZ3jnpGEyTRAQr</u>
TOTAL RECEIVED	0.43081606 BTC
	26,931.17 USD
TOTAL SEND	0.43081606 BTC
	26,931.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 11:13:02	<u>d9bddcb3118652952cc0b1</u> <u>5dec7e5b714d98e7ef4718</u> <u>e7495587681402c24588</u>	- 0.01140742 BTC	
2	2018-05-12 09:03:29	<u>1dd8316c71db7cf9e1d1d0</u> <u>da490a94e68abb119b5475</u> <u>3c6eb522483df454cb6f</u>	- 0.01175971 BTC	
3	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01440553 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01502389 BTC	✓
5	2018-04-23 15:49:48	<u>05a51fc92a811b827b8417</u> <u>b3edffe33225bf5f4066dc</u> <u>1e136cc7340f1332e5c5</u>	- 0.01712190 BTC	✓
6	2018-03-24 16:32:17	<u>efc6a67ffbf93bf579e3cb</u> <u>31c6fc99451c401e9607db</u> <u>7ce14bb9d957829f3f20</u>	- 0.02040577 BTC	✓
7	2018-03-18 14:44:28	<u>685888633b7e03e7a95af4</u> <u>0e7166236f25d04a8bd6c3</u> <u>68dd799b7f288459ff51</u>	- 0.02197757 BTC	✓
8	2018-02-26 09:35:06	<u>c951fddfd9cbe35f737b1a</u> <u>960b2998107cae4fb55638</u> <u>722772ae4261dbaa2898</u>	- 0.02698352 BTC	✓
9	2018-02-17 11:20:04	<u>90c55dd7fe1c52954ec4d8</u> <u>e6f5080c25654e6eb8beb1</u> <u>6ee89636d1c12e3be234</u>	- 0.03099650 BTC	✓
10	2018-02-12 23:31:39	<u>b1b64c51ae01117246c44f</u> <u>6c6b8349cfd658399379fc</u> <u>0bedc99d154e8021da3c</u>	- 0.03378727 BTC	✓
11	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03913257 BTC	✓
12	2018-02-05 08:39:43	<u>757386d244a90a15e08c75</u> <u>847968eefc24705e0b9954</u> <u>a22c17499da23952e6e2</u>	- 0.04885615 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-30 21:12:20	<u>31213acac45337d241a35686fe3b69006c6efbb6a342932673d73a26995e84f8</u>	- 0.09953623 BTC	✓
14	2018-01-21 04:17:06	<u>766ac7283534b27ccb7b4a6b9d22aace9b48fde509a03c53dca171fef60cca20</u>	- 0.03942203 BTC	✓
15	2018-01-03 02:31:08	<u>a8ab1f67ebef9143a9ae30cf2cfe1ecdf764e38b8ee52ee1725e4907b7d7798c</u>	+ 0.09953623 BTC	✓
16	2017-12-29 12:29:22	<u>c7e67750bb4989235208c0ffe985211b37176fea38b2405f9f02179a08f33f5d</u>	+ 0.03942203 BTC	✓
17	2017-12-26 02:38:39	<u>58666d7f125dc26eb354cf459849b5051e83a63536d996fb72500b08389a938f</u>	+ 0.04885615 BTC	✓
18	2017-12-24 02:47:31	<u>10b038c0b75a1b9b2578870bd9fba3842f52037e85a2d300b5fe82ff4f37455b</u>	+ 0.03378727 BTC	✓
19	2017-12-24 02:32:40	<u>30857f82720911d856c81b3ce995001a4a1c3b8344d07f73f0044b03b7adf9b3</u>	+ 0.01712190 BTC	✓
20	2017-12-21 01:38:23	<u>4eb5f8cd2a4c0ed1293ead e57c15b43c4b65a9573183bbef452120aa965c0747</u>	+ 0.03913257 BTC	✓
21	2017-12-19 01:49:46	<u>9817c8eab6c6d7322cceb5 e35c3d249b1fc64708ef1c e821502ff26a2c81369f</u>	+ 0.01175971 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 06:09:28	<u>d5753130e64494519523a90eb68502d82d0774f8b109b787bd5ac5c76f39e437</u>	+ 0.02040577 BTC	✓
23	2017-12-17 11:10:31	<u>90ef3b90cd608897ee297328294a9566028a6752be23150ffdc330364ea55389</u>	+ 0.02698352 BTC	✓
24	2017-12-16 07:07:40	<u>e0497410aff3cc21dd97efa61eee7b8d3a69de28da0bc5a15214841fded4a10d</u>	+ 0.01140742 BTC	✓
25	2017-12-15 03:30:03	<u>2c922dd15f55c6cea2c06e03f7d9bdc45b088d32e72d46f3700ce9fa4ba12475</u>	+ 0.02197757 BTC	✓
26	2017-12-14 03:27:15	<u>0ca04cc07f1b758c3f28f85ee0407c0710f2aea8efb901105b1d5abdfb7f530</u>	+ 0.01502389 BTC	✓
27	2017-12-13 01:40:05	<u>19029f5b4a7fdaa2793b437e906dc524beb62c219ab0dc425df4b5cc92e7a19e</u>	+ 0.03099650 BTC	✓
28	2017-12-12 15:00:07	<u>0c332470cc5ed16456bc6f6129e861106f16420340f56e8b32c4f651b35ff9cc</u>	+ 0.01440553 BTC	✓

\* USD values displayed at the time of transaction

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