

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17nwSmL5DtzGUocntRjhSDYnB55to9JgVT</u>
TOTAL RECEIVED	4.74211059 BTC
	298,628.77 USD
TOTAL SEND	4.74211059 BTC
	298,628.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-11 01:59:39	<u>a357fa7aa129f78e6c0074</u> <u>54caedb8ae6d27631ab735</u> <u>5f9995ba293143e55709</u>	- 0.41956000 BTC	
2	2018-03-11 01:55:15	<u>8af8256b3ecaa5f32b579c</u> <u>05280925165088525b6f5c</u> <u>a4db01bb9c547a4b87cd</u>	+ 0.41956000 BTC	
3	2018-03-03 20:41:36	<u>21005ac7f6019d5e1099f7</u> <u>216ef08bf52bb9c879cdad</u> <u>7cbf2e7b3a324d7185c8</u>	- 1.80000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 19:56:26	<u>ab171e2357edd95f0b4593</u> <u>ec1a08bc9962785a4fce53</u> <u>0c19f4c9da8520655ead</u>	+ 1.80000000 BTC	✓
5	2018-01-24 06:14:21	<u>cefd081d004f6c801b38ff</u> <u>b748f2ebbf4f6d211a407</u> <u>18e55a05a08019884cc7</u>	- 0.01000000 BTC	✓
6	2018-01-10 05:35:29	<u>710dfb4f4a1f17a1e613fc</u> <u>5fbb6d71e4273dc79537a8</u> <u>d3140928fab1b5c22df</u>	- 0.11000000 BTC	✓
7	2018-01-10 05:22:46	<u>27dd54097d76cc722e5cbd</u> <u>c1866de4459604bd96e758</u> <u>171d03c5df5d26afdad7</u>	+ 0.11000000 BTC	✓
8	2017-12-31 05:09:00	<u>176719827da8b58e9d5fba</u> <u>7c27d44f7224e2c8557f6c</u> <u>a2188c59b8506c833f23</u>	- 0.06947873 BTC	✓
9	2017-12-31 04:49:01	<u>bfea5b0694fc38dbff72d4</u> <u>0f5502fb20231aa9748cfd</u> <u>dbdc4b59e79b66208eb1</u>	+ 0.06947873 BTC	✓
10	2017-12-04 04:58:59	<u>23b0c500f06675228f999a</u> <u>3a43fa6b9a97a677a7624b</u> <u>c889fbbaf5549a89ceab</u>	+ 0.01000000 BTC	✓
11	2017-12-03 18:58:10	<u>8f9740647b23fe464e1df9</u> <u>ed8774e636a89a9546e63b</u> <u>1e23dbb7e08ee08f910c</u>	- 2.00000000 BTC	✓
12	2017-12-03 17:46:02	<u>00c8ade37c040e500a1d62</u> <u>01f5657a44c5f0932f70a2</u> <u>6e2f8d7a1f23d2e886dc</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 08:28:24	<u>2c332016ee49c95dc6b57e</u> <u>feb9181c8807db45a651de</u> <u>d47051cbf9334242f107</u>	- 0.30902386 BTC	✓
14	2017-11-17 07:30:36	<u>803a71ab8cd091c5168513</u> <u>0f5406e126932aae407c43</u> <u>7173a88552954f1487e4</u>	+ 0.30902386 BTC	✓
15	2017-10-24 09:36:25	<u>9235c9562383f3b7270bf4</u> <u>19333e40b9a82f86dee486</u> <u>5f87b0edf040f904b83f</u>	- 0.02404800 BTC	✓
16	2017-10-24 08:45:49	<u>85b750f760f0ab2b5fefaa</u> <u>da203dd9cad8f5e8ba21bf</u> <u>dd79c1175e4f9471b40a</u>	+ 0.02404800 BTC	✓

* USD values displayed at the time of transaction

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