

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17sZ8reCWmqoYaBvKr63xf4r4bQuguiG4S</u>
TOTAL RECEIVED	0.34734800 BTC
	21,853.04 USD
TOTAL SEND	0.34734800 BTC
	21,853.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 21:04:23	<u>6a89794cb431875aa6dd4b</u> <u>aca92c63b754b9d679f381</u> <u>d4951db476f8fb7ebbc5</u>	- 0.01293004 BTC	
			303.28 USD	
2	2020-12-18 08:35:24	<u>cd5f882c5557f9e5a6e517</u> <u>b36800d446338f83f61b75</u> <u>65b810ecfb4c0fec39f7</u>	+ 0.01293004 BTC	
			298.77 USD	
3	2019-11-06 16:32:22	<u>bce7c082f317dc2bb3fb91</u> <u>55bf3aad36588674856aa4</u> <u>74be37cd6a41ef046675</u>	- 0.00136089 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:58:16	<u>dc5da0a24bdbb9e3d2b2fa</u> <u>09b98f6bc2e922ecb70ab8</u> <u>5d54cdd4d11bb78f7385</u>	+ 0.00136089 BTC	✓
5	2019-09-06 10:57:50	<u>e794fc4be4ce6b9c3c29ab</u> <u>70ab975e8bf1c4f1219357</u> <u>aad2381fe03fc9a97700</u>	- 0.00133283 BTC	✓
6	2019-09-06 09:40:09	<u>07ef15d6ef2451d3418b4a</u> <u>450a2ac3317759dcbe3811</u> <u>389ab56de3dedf8470b1</u>	+ 0.00133283 BTC	✓
7	2019-07-05 22:23:43	<u>888da5ca73a9ebae6226f9</u> <u>ea3b2f81ac9aaf75c04637</u> <u>eea1be88c14b413f3b95</u>	- 0.00133283 BTC	✓
8	2019-07-05 09:06:44	<u>5978cb36ada736dac964fa</u> <u>7d1fe71a757e7f861d3d4e</u> <u>b741f69b95ee94f53071</u>	+ 0.00133283 BTC	✓
9	2019-05-11 08:41:26	<u>2ead1a84b708e8b4d8bb96</u> <u>c866bf8e87cfcca2a7c105</u> <u>3e4c09eaf361c5973dd9</u>	- 0.00133283 BTC	✓
10	2019-05-10 22:46:01	<u>4a6cf61344ae38eb14337b</u> <u>da9409b6a4526664775459</u> <u>7fb0acd27593a1807bba</u>	+ 0.00133283 BTC	✓
11	2019-03-01 23:49:09	<u>e55d20b51ad577a991cbfe</u> <u>d9ed5b1e5e158d2bd4f549</u> <u>3a29fcab187d7aded89a</u>	- 0.00133283 BTC	✓
12	2019-03-01 22:41:01	<u>51b58fe23a1322ff517cd8</u> <u>44c5fea74e85f2d1609143</u> <u>5b7c255c714dfa60d578</u>	+ 0.00133283 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 15:36:20	<u>9495d542f2e39012d3ce1e</u> <u>e7f8c7b617207925809670</u> <u>9d202331640fd28a5a6c</u>	- 0.00133283 BTC	✓
14	2019-01-11 11:30:15	<u>2b83602d413a3be010a5fb</u> <u>c237333bb1d36061e3e429</u> <u>ba3effd58730c6c28da6</u>	+ 0.00133283 BTC	✓
15	2018-11-03 18:03:42	<u>537bab38a3ba15fa8af72b</u> <u>dea9dd02a94a08dae15b77</u> <u>02b750832068359dc646</u>	- 0.00133283 BTC	✓
16	2018-11-02 22:30:35	<u>1310acc9253a6210829ccc</u> <u>f3db77271c5e6be6021ed9</u> <u>3d472b761922c1eb4e8b</u>	+ 0.00133283 BTC	✓
17	2018-10-06 15:39:36	<u>b9ac12d2646f6b6cebe903</u> <u>384ed3281dbfd24225d84d</u> <u>cdd5d9d9b9edf76a0732</u>	- 0.00133283 BTC	✓
18	2018-10-05 22:22:52	<u>063e6fa78bd818ae9778eb</u> <u>9f4ec5372d49092228a619</u> <u>f5aeabca6164376d7080</u>	+ 0.00133283 BTC	✓
19	2018-09-07 12:40:46	<u>9aa24575bb1e2fd2cebfafe</u> <u>0ad3675a4e7b554fcec0df</u> <u>6db9b93abf0af05eda67</u>	- 0.00333207 BTC	✓
20	2018-09-07 09:55:26	<u>81b0a631867d003f85ea93</u> <u>bb92c1131060aaa5e79dec</u> <u>00a005d29aeac1ce78a5</u>	+ 0.00333207 BTC	✓
21	2018-08-03 20:14:44	<u>03619201cebecfcb130403</u> <u>8b805e45c3f7ec1cc5210a</u> <u>20f8711b7058873d4d84</u>	- 0.00333207 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 14:03:20	<u>9069cc6c47b81deff5f8db</u> <u>147fb5d8fdf66fae79280c</u> <u>16cf1a5de3215145dcb1</u>	+ 0.00333207 BTC	✓
23	2018-07-06 09:45:09	<u>624fce5a06a7f85e969fdb</u> <u>dd59f3b5b41ed06b8075a8</u> <u>04d2926068d4fb1ddee8</u>	- 0.00666416 BTC	✓
24	2018-07-06 09:25:56	<u>7fb802304b03a5acc28ff2</u> <u>76758c59c8395a16c4a6ba</u> <u>bda02843bac9c731f496</u>	+ 0.00666416 BTC	✓
25	2018-06-01 12:20:40	<u>92efdd932787e8e0790eec</u> <u>7c0a6a608b22e4bfd4c086</u> <u>f0849b11cfacefd8f4ed</u>	- 0.00666416 BTC	✓
26	2018-06-01 11:24:46	<u>c9e4057636c5659c032b98</u> <u>7606b5e15735eaf589fea9</u> <u>8b811d7c4ca5e2a2e2fa</u>	+ 0.00666416 BTC	✓
27	2018-05-12 03:00:03	<u>ae29ec339f143e611d52cf</u> <u>be5c203e963e9e20af021a</u> <u>3a96e94829755cdf1cbf</u>	- 0.00333207 BTC	✓
28	2018-05-12 00:43:49	<u>47110ba1f841802d5063d4</u> <u>0dcf2f21ad16f8b106b8e7</u> <u>756970580944ed78b5c2</u>	+ 0.00333207 BTC	✓
29	2018-04-04 15:46:04	<u>2430c89eec5b586f95d24f</u> <u>f616ff16b2ab1e0c3dc0fd</u> <u>0308094f778da8275a71</u>	- 0.00666416 BTC	✓
30	2018-04-04 10:20:41	<u>42835a5cb57a3dd3aa8b91</u> <u>2ee790c4405b642002131e</u> <u>08483233e67423908366</u>	+ 0.00666416 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 11:33:27	<u>9e3c127e168801554ba9cb</u> <u>aebd29073ebf45e178555b</u> <u>ab4aa5ec7f618dda9040</u>	- 0.00666268 BTC	✓
32	2018-03-02 11:15:36	<u>f14d8264608dea54a6dced</u> <u>3ac427d87129edc0e81ff9</u> <u>5523f13c9beb888bc3e1</u>	+ 0.00666268 BTC	✓
33	2018-02-09 13:01:12	<u>fb1381b48a59c8ca35dcae</u> <u>7a01a365808801894319e5</u> <u>f2ac0ac38461598b1cf3</u>	- 0.00666416 BTC	✓
34	2018-02-09 12:34:03	<u>d672344e12b3618d32b111</u> <u>7a953b3a5ada63fa10b3cb</u> <u>2c0cf75de2458f96ffa2</u>	+ 0.00666416 BTC	✓
35	2017-12-01 15:52:54	<u>74c46bff9a81b86999cb4c</u> <u>09e337f4f84760e09cd4e6</u> <u>c5bfc7f8f63089b36754</u>	- 0.10642919 BTC	✓
36	2017-12-01 15:43:00	<u>5e03155186e3d58c685d71</u> <u>4b00adcbd19b7ebf1145a5</u> <u>1f43426a65c2273ffd72</u>	+ 0.10642919 BTC	✓
37	2017-11-24 17:15:10	<u>2a9028c3838169680f8f8f</u> <u>56b026b6e72d96aaadfa9e</u> <u>1497dda5801e81d3f163</u>	- 0.01711660 BTC	✓
38	2017-11-24 12:39:20	<u>60e934ca575a5e141f5921</u> <u>424dd2c1f2ffa615cb495e</u> <u>554fd111fe2284fc39a9</u>	+ 0.01711660 BTC	✓
39	2017-11-23 13:00:13	<u>1b89cb9c0b55cd80250c30</u> <u>66099fdadfded23ff28a63</u> <u>94d14cdd7653b28eeea</u>	- 0.10066466 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 12:39:44	<u>4adc79133d440755a0d96f6d985fb812c66bad4a2a6a1a8ac43778af558d9197</u>	+ 0.10066466 BTC	✓
41	2017-11-17 16:42:54	<u>e2bdac9400955a7ff99c7a25904fcf0d91878995806ee68e4245a1bfbab523aa</u>	- 0.05620128 BTC	✓
42	2017-11-17 12:26:42	<u>d410fa46a7cd5112d9e55308b063ddd148d2ca881efd3d585a7422974cb85378</u>	+ 0.05620128 BTC	✓

\* USD values displayed at the time of transaction

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