

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17svvK8VCmxsRYzjs0ViTfd8KbSDDRk6nT</u>
TOTAL RECEIVED	1.94924756 BTC
	122,588.17 USD
TOTAL SEND	1.94924756 BTC
	122,588.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-04 01:16:43	<u>7d2c70cf5909c5b40ce064 cd90c4f83b4c9ecb3a2f48 898e311d5e9d75e2d13c</u>	- 0.31898470 BTC	
2	2018-04-04 00:22:38	<u>0556263d588b1f698ac926 a715775477831ce10841ec 9cbb5feea2568f226ccf</u>	+ 0.31898470 BTC	
3	2018-02-08 22:45:04	<u>44529c3afc4648d1cab1d2 203cf3bcddd68522e3317 6932b330271576271caf</u>	- 0.40844584 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 22:25:21	<u>a6ee25b56a5a533c69f7c4</u> <u>6f5d8f34eda59fb522506c</u> <u>5402e31e3ff4131d1499</u>	+ 0.40844584 BTC	✓
5	2018-02-06 15:26:05	<u>22c7bb54a5c295c9a325f3</u> <u>3d0d4dbec417f36a58089d</u> <u>1e087c77ac2e227bc81f</u>	- 0.08803111 BTC	✓
6	2018-02-06 14:52:58	<u>2a824e8d8596f5ee119cbe</u> <u>b245b080059261471548f1</u> <u>fb555225520d47026be5</u>	+ 0.08803111 BTC	✓
7	2018-01-24 23:33:36	<u>849fc8ca030df018d1b274</u> <u>fed1fb752a3e095afbd819</u> <u>7fafd13189cac3d7c31e</u>	- 0.02435493 BTC	✓
8	2018-01-24 22:48:23	<u>98c166d7cd2336dbbae809</u> <u>bbf1a29b2f6343743b6b6b</u> <u>9cebdabad3d868b20d41</u>	+ 0.02435493 BTC	✓
9	2018-01-19 23:53:42	<u>9cb33606a4745aa3335b2e</u> <u>7319b638c7ceaa8fa70f38</u> <u>6bf525ff0781c725ba66</u>	- 0.06404677 BTC	✓
10	2018-01-19 22:59:31	<u>f43022eac52562c5cc2fbe</u> <u>cf5b2dec08f146363b84b5</u> <u>4f927f055d6405b8c1ac</u>	+ 0.06404677 BTC	✓
11	2017-08-23 22:02:38	<u>d0b8f4691e3514714131cf</u> <u>98a131c8600a39d8cb46e2</u> <u>5af892f642cfaac12b1d</u>	- 0.18000000 BTC	✓
12	2017-08-23 21:36:00	<u>d193823c6cd9deb81f28fd</u> <u>63d52128f8496c6cf09955</u> <u>ffb4b5774cb9c81dbabd</u>	+ 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-23 21:15:17	<u>35ddaa767737dec1549b5a</u> <u>303d8923390e829cc2ffb3</u> <u>8dc3285d732f0e7f5f66</u>	- 0.18000000 BTC	✓
14	2017-08-23 15:25:43	<u>584ca9854e33e64bf2f4a0</u> <u>20e02bc771edf1f4231634</u> <u>116a7db377655733162f</u>	+ 0.18000000 BTC	✓
15	2017-06-26 22:01:20	<u>e037999154298368cdc237</u> <u>3eb7a6294d1cb2c0bf462c</u> <u>11f9c538b3a61be90e1c</u>	- 0.24338421 BTC	✓
16	2017-06-26 21:16:42	<u>54eb9645de29f89b81e2ad</u> <u>c3805cdde8b3f76ade5fe3</u> <u>65e4c5f74eda32914eb5</u>	+ 0.24338421 BTC	✓
17	2017-06-20 21:38:03	<u>73552fbb041edaccc2c660</u> <u>3d38bec6903551a45f2427</u> <u>3b7d8a5880f65e13cf9d</u>	- 0.10000000 BTC	✓
18	2017-06-20 21:38:03	<u>73552fbb041edaccc2c660</u> <u>3d38bec6903551a45f2427</u> <u>3b7d8a5880f65e13cf9d</u>	- 0.10000000 BTC	✓
19	2017-06-20 21:19:14	<u>82af16108ab9c431a40c2f</u> <u>9d9ab94cb97e7c62558138</u> <u>4a71b371e629f45a736b</u>	+ 0.10000000 BTC	✓
20	2017-06-20 21:19:14	<u>a8750888249eb2525bbf21</u> <u>9b5fa4ba2161a979e2d214</u> <u>6ea8e39354e8bb6c7c8d</u>	+ 0.10000000 BTC	✓
21	2017-06-11 06:54:46	<u>4940bd98ee524484c4fdf1</u> <u>35c95c206f9953365dce0d</u> <u>8d96f6087715cd01b9f7</u>	- 0.07200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-11 06:35:28	<u>525809ec91d0a885b31f6e</u> <u>d79abcf2d014cf2c822d80</u> <u>102389d5acf0a17ee5b4</u>	+ 0.07200000 BTC	✓
23	2017-06-11 06:35:28	<u>84f65fbd2ff5dfb844b7c0</u> <u>c981657ff41713d091cf4f</u> <u>e56b98a0c8f44365106d</u>	- 0.17000000 BTC	✓
24	2017-06-11 05:58:27	<u>67a5669e6f11dc18499299</u> <u>65121de7ad3ccbe22bdf15</u> <u>41394c94a0710d2e9033</u>	+ 0.17000000 BTC	✓

\* USD values displayed at the time of transaction

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