

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17tgrtoJuRY3rv9ac6VD77PpjYYocFXsWP</u>
TOTAL RECEIVED	0.00542314 BTC
	341.83 USD
TOTAL SEND	0.00528825 BTC
	333.32 USD

Token	Balance
Bitcoin	0.00013489 BTC
	8.50 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 23:04:25	<u>01586c5a6ed337510fe4b5</u> <u>2ffa9c616806da18b3df3b</u> <u>468c5a03a79c078d0aea</u>	+ 0.00003029 BTC	
			1.55 USD	
2	2021-03-03 02:38:38	<u>f3e72af2de2ef04e01c46f</u> <u>701186296a8a5c93859e66</u> <u>1e430f3172b2df26a648</u>	+ 0.00004010 BTC	
			2.01 USD	
3	2020-10-09 23:04:00	<u>1b06cfcad64279784f014e</u> <u>12ac56c66cfdb49dcf2d27</u> <u>71986e92129990bdae18</u>	+ 0.00004436 BTC	
			0.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-20 03:26:31	<u>4af096711b58dade734e3d020e6b537bf89dc8edaf0231a871da6ea697651825</u>	- 0.00007004 0.76 USD	BTC	
5	2020-08-26 08:36:25	<u>9c8c25b276cbfb8c37d0638a605a421462df6632704ce487d2c9737cd0e371c0</u>	+ 0.00007004 0.80 USD	BTC	
6	2020-06-27 02:23:08	<u>f3275fd3f770833367874de4e59816424ab672471c133fa649be7721f262ae67</u>	- 0.00008117 0.73 USD	BTC	
7	2020-06-26 03:31:21	<u>2b65012e9154ac91421432d0b5569ee2e0cdf0d52dcb2c7e1b8cc2080ef51ec9</u>	+ 0.00008117 0.74 USD	BTC	
8	2020-06-06 00:44:56	<u>85af39bd7db88033789010dc7c12b24e969e4c6d4fafaf2559a0a27f99b26b5d</u>	- 0.00005347 0.51 USD	BTC	
9	2020-04-28 07:32:29	<u>24a1e5ad8f17c6dd89ccf218a6a2f5289bde51544bfc45f482a43924cfb03880</u>	+ 0.00005347 0.41 USD	BTC	
10	2020-04-12 10:18:03	<u>b71340b07196a59e0bc504dc78fbd7982778102562bb0a2a005d29fc9e3a3d54</u>	- 0.00014600 1.00 USD	BTC	
11	2020-04-12 09:52:24	<u>b52997c2e57e7bf61ed3e9ea01dc926da7f582667e0a60768ff0eb4eb87669b2</u>	+ 0.00014600 1.00 USD	BTC	
12	2020-02-26 11:10:06	<u>200e8259f50fb88e887a7aa05135e470e43ad67929828b842afb38eac7cb0e1a</u>	- 0.00059685 5.24 USD	BTC	

#	Date & time	Transaction Id	Amount	
13	2020-02-26 09:17:08	<u>ac725edd7655f8c4234f49</u> <u>5d2549c7e366e3f9724778</u> <u>87acdd64d6d264afe5d7</u>	+ 0.00059685 BTC 5.24 USD	 
14	2018-11-17 12:16:07	<u>e3d499af2ace38193e7f5d</u> <u>e9b26ee825a0ae2a7c9e3b</u> <u>a03be14ccc83a69ab0b7</u>	- 0.00007009 BTC	
15	2018-04-03 16:01:32	<u>49060ee7751ab77c3ebb20</u> <u>6a97383f6df9780742dadd</u> <u>3297485ac96ffb5a534d</u>	+ 0.00007009 BTC	
16	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00033796 BTC	
17	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00033796 BTC	
18	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00035454 BTC	
19	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a</u> <u>3b7cb1418e33be0ed4aff2</u> <u>662085a37982e354c801</u>	- 0.00037022 BTC	
20	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u>	- 0.00060581 BTC	
21	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00033207 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00033207 BTC	✓
23	2018-01-10 13:16:57	<u>e90faae666335cfaae1617</u> <u>aa09d8fe0995dacc406f74</u> <u>58a396bffbbc4b85f53d</u>	+ 0.00060581 BTC	✓
24	2017-11-12 20:15:46	<u>441020ce2fbd65675fddf1</u> <u>15751b5f72c7c273c8abe9</u> <u>7f8aebc8c66f96cea00b</u>	+ 0.00002014 BTC	✓
25	2017-10-21 04:40:50	<u>b93840d53ed62d61049fd4</u> <u>b7a70245945db21ead105f</u> <u>3141c2dc83fe4e3ed638</u>	+ 0.00037022 BTC	✓
26	2017-10-18 22:45:20	<u>92454422d8a0a1028979a8</u> <u>d5f1b40f69b63d7ae13d12</u> <u>3fbec5778658bbd255cb</u>	+ 0.00033796 BTC	✓
27	2017-10-16 01:51:41	<u>08509265452e7913ca77e4</u> <u>8d2de42bf65ca489d496d9</u> <u>9eddb2b9192f7f322c7d</u>	+ 0.00035454 BTC	✓
28	2017-10-13 12:11:00	<u>af25013190f1be6f591cb8</u> <u>d3634294e3e37d1ca6691b</u> <u>31a875721fd7a52172d3</u>	+ 0.00033207 BTC	✓
29	2017-10-13 12:11:00	<u>7c2a7fd7d03e6d75fe0b65</u> <u>196aeccaf72aa1adaf5d6b</u> <u>71be680882bfdbbd691b</u>	+ 0.00033207 BTC	✓
30	2017-10-11 02:43:24	<u>6b0e62c541b2a11eb8e0f6</u> <u>047e24046cd0125e714ca4</u> <u>4c4ad058fae5cc047a23</u>	+ 0.00033796 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-22 09:39:14	<u>87533e4c470de711767bfa</u> <u>3fab94fcf488d812846687</u> <u>897579d7e2f9d273d314</u>	- 0.00160000 BTC	✓
32	2016-12-22 09:21:50	<u>c13360e3ad567217f9420a</u> <u>19438f851775198c402d8a</u> <u>d8f2982f36d36f9926fc</u>	+ 0.00160000 BTC	✓

\* USD values displayed at the time of transaction

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