

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ui7VPrw1GR1qCVmC35zypZvw4nt5dTqT</u>
TOTAL RECEIVED	3.20789199 BTC
	202,854.22 USD
TOTAL SEND	3.20789199 BTC
	202,854.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-26 06:24:19	<u>6a309dd4025fd1a8601b10</u> <u>0152d635c5d30ed1846e1c</u> <u>19d65de6b28a18ffa8a4</u>	- 0.02715804 BTC	
2	2018-01-24 22:03:16	<u>f9f36f4046ee874b9bacdb</u> <u>ec8d37c4b3791190c0fee5</u> <u>e6ad68049f55adbc3182</u>	- 0.39322232 BTC	
3	2018-01-20 00:10:57	<u>9941ea818b6b301c6216d3</u> <u>87d40a4ed5dd3143a14842</u> <u>6242df587cb461db68f8</u>	+ 0.39322232 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-16 07:28:21	<u>cb231c721724552b3171e2</u> <u>a11cf9f49964e1f2987d4d</u> <u>36941195918243b85378</u>	+ 0.02715804 BTC	✓
5	2018-01-15 05:13:37	<u>de760986ff86220643180f</u> <u>5530a0cb873f045f07f19e</u> <u>e7be5c597ff246efd938</u>	- 0.25575875 BTC	✓
6	2018-01-15 03:49:03	<u>3e6f905ded4b1e13804890</u> <u>ef658b502207a295816581</u> <u>2a1d281f6b94107935b3</u>	+ 0.25575875 BTC	✓
7	2018-01-15 03:28:03	<u>858cb5204a489ba36922ae</u> <u>302f12a223ec42c6cf981a</u> <u>777c031db57f75a6d386</u>	- 0.33198720 BTC	✓
8	2018-01-15 02:08:53	<u>6bf99d4a07f5eb9878e7af</u> <u>1ca222d84b7355038297f4</u> <u>571f9cf3276a1adc6e8e</u>	+ 0.33198720 BTC	✓
9	2018-01-12 11:44:11	<u>2e144a5f3a769c443fca18</u> <u>1bf1b07a69b573d735e9f0</u> <u>999c75e5c81069a25380</u>	- 0.21855110 BTC	✓
10	2018-01-12 09:51:47	<u>cb2129a77fd63aab6d52f3</u> <u>3142abb8e376719ead1721</u> <u>538e956a3887b542f867</u>	+ 0.21855110 BTC	✓
11	2018-01-12 05:01:50	<u>e14a968077fd27bf57f341</u> <u>71e0b865de73201730aa77</u> <u>e062a8e8d8b26c9b0434</u>	- 0.20498287 BTC	✓
12	2018-01-12 02:25:11	<u>6f2b99713bfb63b265c6db</u> <u>7faba93f1f9f274f5223ef</u> <u>c567fb771fc5afee71da</u>	- 0.34596819 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 01:43:52	<u>7313664090178ea3267954</u> <u>011dc00dd8285ee33f7bae</u> <u>45456a01fa83d6de4f4e</u>	+ 0.34596819 BTC	✓
14	2018-01-11 17:00:50	<u>c7c72f8ef88c6af25251f4</u> <u>55d49bcd9a61811e1bca0d</u> <u>e358a5d680dee1ff92fb</u>	- 0.22218106 BTC	✓
15	2018-01-11 16:44:35	<u>b82f891eeebff0d88192ba</u> <u>1435e6dad350f1299453bc</u> <u>ccdf433e2c465d721ea1</u>	- 0.28195100 BTC	✓
16	2018-01-11 15:37:41	<u>cb86af2fa6aa39b3286560</u> <u>51ff2ae254e2d84c22eb71</u> <u>d20cc88e133f6f262c92</u>	- 0.27642519 BTC	✓
17	2018-01-11 13:24:20	<u>7ac6df25ce9ca2a5d49538</u> <u>f2cea22cb8da34d67afec9</u> <u>d1d27ad70a0b5cbbdd4d</u>	- 0.33004821 BTC	✓
18	2018-01-11 13:24:20	<u>9456c21d8b4221a612a420</u> <u>e6888409e7a905e28d64ca</u> <u>7f3637243833cd93907e</u>	- 0.31965806 BTC	✓
19	2018-01-11 08:19:47	<u>e6aa27a643160fa59ce574</u> <u>b5edc27f85e03badc2edfb</u> <u>38bb68c8064052f6adc1</u>	+ 0.33004821 BTC	✓
20	2018-01-10 03:58:37	<u>9960ed86b91474a2c1910b</u> <u>ee536b68ca8b11a56cd627</u> <u>9c4ea79406c75baef3e8</u>	+ 0.31965806 BTC	✓
21	2018-01-08 09:24:44	<u>1e19a0641b3da31f05fe05</u> <u>45412e76691bebc1693d01</u> <u>67f20d00b896ced65c26</u>	+ 0.22218106 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 01:00:20	<u>fa690d71e9b9b1516204ee</u> <u>a7fe5643ecaa3106eb1a6a</u> <u>26931501d1e7b9c1d4f4</u>	+ 0.28195100 BTC	✓
23	2018-01-07 05:24:32	<u>cc9283b4a6e39d5d387068</u> <u>ef7159dc8cf2c66a33d25c</u> <u>db676f6a594f73e8cd49</u>	+ 0.20498287 BTC	✓
24	2018-01-06 14:22:05	<u>81cc63b4de7503e58c2ff5</u> <u>2fdfd3c02892ae6a4d3562</u> <u>da4524f1a7d4843534af</u>	+ 0.27642519 BTC	✓

\* USD values displayed at the time of transaction

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