

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17whkis22VH3ouPiQfzA5eYdJKM4gj54x9</u>
TOTAL RECEIVED	1.90502573 BTC
	120,042.60 USD
TOTAL SEND	1.90502573 BTC
	120,042.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-04 09:34:23	<u>66253a2e647f564f05b078</u> <u>4f12a83c39cc131c82449c</u> <u>99ff68a0e755b2b35988</u>	- 0.03652000 BTC	
2	2019-11-04 07:33:04	<u>eaef081bf3bd7fc6820902</u> <u>df8e37bdad34e95c7041c6</u> <u>ab5b9bdee8753146fb45</u>	+ 0.03652000 BTC	
3	2019-11-01 11:22:52	<u>82043b181445b7114b4151</u> <u>6efb3c224d1c14ec41acef</u> <u>47d5bd95912ffcabb3d6</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-30 03:44:11	<u>0b85d3caf6f9512f04e1ef</u> <u>135997480cb4285e195e81</u> <u>f858adb1abbf990bb2c7</u>	+ 1.00000000 BTC	✓
5	2019-10-21 09:29:07	<u>9f36821685c45d12944e82</u> <u>7f6fc21d2d7ded76abb467</u> <u>bb508dd89f8a312d9d9c</u>	- 0.02570000 BTC	✓
6	2019-10-21 01:37:43	<u>b48d3adfec2b73f8e50118</u> <u>e76f3f643abe3df830a08c</u> <u>1ea436c910b0c7b17cbd</u>	+ 0.02570000 BTC	✓
7	2019-10-12 10:17:03	<u>8590415074c665e801a094</u> <u>982b3708bfc939119711c1</u> <u>13103e4187d8ee595e79</u>	- 0.01970000 BTC	✓
8	2019-10-11 04:43:40	<u>51dfacc8ca56f3f2e3a95e</u> <u>b8d483143ed36c1dd4806c</u> <u>8ca5f9fe9a0aae66353f</u>	+ 0.01970000 BTC	✓
9	2019-10-08 11:37:29	<u>93dd075b64c670e172e467</u> <u>cff8b476642c1579889c3c</u> <u>c729786b45b37f040e39</u>	- 0.08770000 BTC	✓
10	2019-10-06 10:46:59	<u>e3e43ea6ba08f1d885f773</u> <u>4f46a1e2ec120a13d270f4</u> <u>d1f7e1bf79352cbaf353</u>	+ 0.08770000 BTC	✓
11	2019-09-26 09:12:05	<u>27afd094488d89a9a925b0</u> <u>b82ff9a6be95a908205af2</u> <u>bb002209e65ed1bcc6c3</u>	- 0.10282353 BTC	✓
12	2019-09-25 14:15:46	<u>2649573b2ebff958f06df9</u> <u>f23d1e8d45e5bdc59b136c</u> <u>83b5a483b3cf1d94196a</u>	+ 0.10282353 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 09:02:31	<u>9b15d800387e26c29374ed</u> <u>f0859085a4033649b8395e</u> <u>bcb93dd043ae21ce8737</u>	- 0.33771553 BTC	✓
14	2019-08-23 09:02:31	<u>02ca753d5c531e73f0a91f</u> <u>a9b07fcf5d0216f5d8b7ef</u> <u>45f5c610c5589673eb09</u>	- 0.03309290 BTC	✓
15	2019-08-23 09:02:31	<u>02ca753d5c531e73f0a91f</u> <u>a9b07fcf5d0216f5d8b7ef</u> <u>45f5c610c5589673eb09</u>	- 0.03306124 BTC	✓
16	2019-08-22 10:27:26	<u>ad3e317449f2ed81c34165</u> <u>a6042ed782adf1b7d9a3f8</u> <u>b9d8690c5ef417e35909</u>	+ 0.33771553 BTC	✓
17	2019-08-21 06:32:58	<u>9bc2980be5935d76c3e46e</u> <u>e5c7b431e6c52ba33430ce</u> <u>989d93a9acc14ccca0eb</u>	+ 0.03309290 BTC	✓
18	2019-08-21 05:51:52	<u>35694ff69925fe23fe4b02</u> <u>709aa4ba3fc3195af29722</u> <u>d4bb6263ee101295007b</u>	+ 0.03306124 BTC	✓
19	2019-08-13 07:38:40	<u>6f1e9c030a75ed373ebf12</u> <u>a17412e3e94e5adc3b90dc</u> <u>b2493beec5f1afd7709c</u>	- 0.14081994 BTC	✓
20	2019-08-13 07:33:00	<u>b4dea36337017506f1eeda</u> <u>f9fc8933767fe43eb880a1</u> <u>f7e3b6cee64981a4e62c</u>	- 0.08789259 BTC	✓
21	2019-08-13 06:52:54	<u>8922b47b7c0e61dd8b8f25</u> <u>95bd060f72c1617561d4b0</u> <u>6838c12104c343c57711</u>	+ 0.14081994 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-12 03:37:15	<u>4f91ad81478546123c9068</u> <u>6e5ebc36356ca3fe11fd38</u> <u>61103f7bac057a0e20f2</u>	+ 0.08789259 BTC	✓

\* USD values displayed at the time of transaction

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