

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17TyCxSxKzs1TXhHnKd84KKq5yq6chCwDu</u>
TOTAL RECEIVED	9.54039417 BTC
	600,118.07 USD
TOTAL SEND	9.54039417 BTC
	600,118.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-17 00:56:34	<u>44409217dff3e3a9fcda7f650151370d21377668ee45d24751479b82ab17cb33</u>	- 0.99900000 BTC	
2	2018-02-16 23:39:12	<u>2e0304748eaa6b0bc4523ffd246a339be12ca3f39cc3dd008a8be5f4f8e0c6b2</u>	+ 0.99900000 BTC	
3	2018-01-30 02:32:47	<u>869f2ec1e5b93258af2f5b09af98d057c48cbaf2ac43bde54bca781360eeb4c8</u>	- 0.06142977 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 22:42:16	<u>3e8531250251ea5541a054</u> <u>fc7d831417b89122192f25</u> <u>5004a68648403ee84d63</u>	+ 0.06142977 BTC	✓
5	2018-01-15 00:50:51	<u>d66d348a5fc361dd8b3968</u> <u>9c233527c3bfc613084edd</u> <u>3669e21ff096097b2012</u>	- 1.70030643 BTC	✓
6	2018-01-14 23:15:58	<u>ca77a5c7ae8b78d0e589a3</u> <u>f4fd65a4e1cd5d68b22554</u> <u>3802426530cf5a98bf47</u>	+ 1.70030643 BTC	✓
7	2018-01-14 06:24:32	<u>1804fe46a7460f10c76eb6</u> <u>3117e96fd8bc95c2a45771</u> <u>b76526a6230f011f32bf</u>	- 0.15743666 BTC	✓
8	2018-01-09 01:00:22	<u>19b98beff5b4dfbedf32d2</u> <u>d297e1a6d83bae73461498</u> <u>de39ed609cd816c0b612</u>	- 0.54547793 BTC	✓
9	2018-01-08 23:40:29	<u>fce450fdf9f164e63de357</u> <u>5819c64dc68ad7ff9e5a3a</u> <u>df97f9183fbd7a69fdbd</u>	+ 0.54547793 BTC	✓
10	2018-01-06 21:54:18	<u>aa565f3a976f95bde0b983</u> <u>a92aab66341042028c143f</u> <u>f3843a1c6fff774a721c</u>	+ 0.15743666 BTC	✓
11	2018-01-03 19:54:23	<u>4dd7d7cd3dc33e7631592c</u> <u>6e190c6ef9e6ada5d14b15</u> <u>c247b88bb30e2a8834e7</u>	- 0.62707005 BTC	✓
12	2018-01-03 19:13:55	<u>2823bb5d6f4cb47ef28636</u> <u>48e63a022be6fe8dd5f04c</u> <u>bd86da9f42e062834841</u>	+ 0.62707005 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 09:21:13	<u>86a0d6d9521b23cb8067d4</u> <u>bc9725b65ca4a0f9f0b3b2</u> <u>fbf0c10438f3359829c2</u>	- 1.69617953 BTC	✓
14	2018-01-03 07:22:03	<u>6f562f5027d938299e14c3</u> <u>61746c542b82032fdd937e</u> <u>5d966a0e7c620c46582b</u>	- 1.26471389 BTC	✓
15	2018-01-03 05:31:31	<u>2b3cb6fd0ebe4606b0066a</u> <u>9f3dfc236ea0f1be59744b</u> <u>283633e1e922df986a9c</u>	+ 1.69617953 BTC	✓
16	2018-01-03 05:16:40	<u>29e7b0ed8580ad41c24193</u> <u>ffe9829285a16e9542b660</u> <u>d66b33091cc096c3d0a2</u>	+ 1.26471389 BTC	✓
17	2017-12-30 18:13:58	<u>89fbd6903c580e3bbf4d6c</u> <u>d06b54bb53b44cf054315d</u> <u>4f05f32541e2314c01c5</u>	- 1.53700000 BTC	✓
18	2017-12-30 14:25:55	<u>ccc156cc5d9f95d4f2cce8</u> <u>d711c483b773bf23ddd5e8</u> <u>0d9e08ad7339b3f85f90</u>	+ 1.53700000 BTC	✓
19	2017-12-30 01:12:19	<u>2e0d795dbc8d0cb0b87adf</u> <u>337f0f501f20e54f70a32e</u> <u>bb9f63186a3dc3f4db88</u>	- 0.13797760 BTC	✓
20	2017-12-29 17:48:21	<u>7bdaba241d3e3af1b22e73</u> <u>7d8d80b11851cdf2a733de</u> <u>bea0592f8e543e016f47</u>	+ 0.13797760 BTC	✓
21	2017-12-29 02:00:26	<u>745f3cf3e800281ca7778b</u> <u>648226a057f6c78799b00a</u> <u>0c3b2cd162435c9bb128</u>	- 0.56048231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 00:04:46	<u>4893cfcc4a2079f5ff94c4</u> <u>2ec641ed3203ec48b50422</u> <u>595272cb1988275e0783</u>	+ 0.56048231 BTC	✓
23	2017-12-27 08:00:56	<u>39b946dbc57b42f38b6caf</u> <u>ca833bac99b5e22464a70b</u> <u>59122abc2d9234658af3</u>	- 0.25332000 BTC	✓
24	2017-12-27 03:49:38	<u>07eecf799d42ec6f5aeeb5</u> <u>bfc26e6692d107a1304841</u> <u>88fc482318141b7aca6d</u>	+ 0.25332000 BTC	✓

\* USD values displayed at the time of transaction

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