

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17XCvYMF43v3U8LvwQ3ysnchh1K8ydKKDZ</u>
TOTAL RECEIVED	568.51000000 BTC
	35,753,593.90 USD
TOTAL SEND	568.51000000 BTC
	35,753,593.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-02 10:49:49	<u>f0e11a01c7a98108c46696</u> <u>0ae08b0909932fe42040f4</u> <u>b42aa1cf0b8eef6c75f0</u>	- 50.00000000 BTC	
2	2017-12-02 10:02:50	<u>ec5ca2d33b1d5bcd1ce6ea</u> <u>ce4aa5fad49870f55e86b8</u> <u>8c928e653b622f3b4650</u>	+ 50.00000000 BTC	
3	2017-11-30 20:31:06	<u>160eb221ee83bdadd493e6</u> <u>a161d0bef77fcc9b7f1a85</u> <u>a1e533df6d7fe812ec51</u>	- 50.00000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-11-30 20:17:12	<u>8ad9682a0a16abe47d3953</u> <u>3ba7fdf40ce81e1e1a6780</u> <u>131fc572da8b81b9b7c5</u>	+ 50.00000000 BTC	✓
5	2017-11-29 14:58:26	<u>7b3cefc41f00dd3926b620</u> <u>e2c7e64963a36239794273</u> <u>373041b11d73256ef45b</u>	- 50.00000000 BTC	✓
6	2017-11-29 14:29:50	<u>07bd05d05ba9d1713bb12f</u> <u>24fc0cac4ed1363b8d4602</u> <u>ca4af2d0abcf736befea</u>	+ 50.00000000 BTC	✓
7	2017-11-28 12:38:45	<u>d90a30f91c12dc12afa2d7</u> <u>392a47c0af39e73cc7850e</u> <u>f71799e711648b8deb14</u>	- 50.00000000 BTC	✓
8	2017-11-28 12:21:12	<u>217c1b8fe93c5710f75dc8</u> <u>b009b8ad16cb7cbf575c39</u> <u>07a562ea30742c0a3f1f</u>	+ 50.00000000 BTC	✓
9	2017-11-27 12:24:30	<u>97df879f44bbe8ece97896</u> <u>1a83ddd8d5f98ee5f9f749</u> <u>b38339cdf0615a60e522</u>	- 50.00000000 BTC	✓
10	2017-11-27 12:24:30	<u>ff65529bd18e5e1f84ae36</u> <u>92e9d67231690c1893d033</u> <u>29da75f8859c60572ad1</u>	- 50.00000000 BTC	✓
11	2017-11-27 11:32:17	<u>6b47821f1cb21f2406121f</u> <u>9982171d1fb71ad35faf9b</u> <u>22e1502e68213d056bea</u>	+ 50.00000000 BTC	✓
12	2017-11-26 21:39:48	<u>936c6f4daed79e3e6d3a11</u> <u>00c50ccfef0d560ff688d3</u> <u>c60437e7763b0e8aaff7</u>	+ 50.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-23 11:35:17	<u>287ba7d35dc47f5f229b8a</u> <u>cacc362fabaa02d0b3b46c</u> <u>bd83adbae65a5c52798c</u>	- 30.00000000 BTC	✓
14	2017-11-23 10:30:38	<u>913a070af4c7ef13246194</u> <u>13610c1351a46ccac7206a</u> <u>871cab4c1ae79b1e9718</u>	- 50.00000000 BTC	✓
15	2017-11-23 08:36:55	<u>40f8a22c794a0191a94d13</u> <u>7cace116dd6e81224c7195</u> <u>e2f9eff6496a567847b9</u>	+ 50.00000000 BTC	✓
16	2017-11-21 18:13:40	<u>90336ff862bbc22d182eb8</u> <u>ae8f6a86620288d2ac8b05</u> <u>a902d2378e5d38a12f34</u>	- 50.00000000 BTC	✓
17	2017-11-21 15:26:51	<u>48bc0d4fcac8a972dd05a2</u> <u>bc2890035ef02062585e4c</u> <u>5b822ca9be66b07ffdd1</u>	+ 50.00000000 BTC	✓
18	2017-11-17 20:24:39	<u>b2a6125f6d359528add090</u> <u>4d4c86275f175af5f86909</u> <u>0ed47c7ea9b1bb53d11c</u>	- 38.51000000 BTC	✓
19	2017-11-16 19:50:18	<u>0cab8e8e1bc1ab44170818</u> <u>b2a6aa3af1d66566e258f1</u> <u>2b04440bb8e4eeb987c2</u>	+ 38.51000000 BTC	✓
20	2017-11-16 17:25:59	<u>7919175c16d55a9ea1df4b</u> <u>107c3b3299ec2fdf315274</u> <u>332dffbc4b2c00a2f1d1</u>	+ 30.00000000 BTC	✓
21	2017-11-16 17:04:25	<u>a22e3652041a22cbee8d7b</u> <u>d48f88ec6a8e983bfb6932</u> <u>ad55074e9a1f3732e181</u>	- 50.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 16:40:40	<u>07d4699dcc06852943afd4</u> <u>0e3932948f919039e4b7cd</u> <u>f7b4ccd927b36f8a8c25</u>	+ 50.00000000 BTC	✓
23	2017-11-16 15:18:46	<u>f78d47c7d3494ddda7e31f</u> <u>6ffcda63fe39f4d59e6ca0</u> <u>b7a600b4c0a9a3a80302</u>	- 50.00000000 BTC	✓
24	2017-11-16 14:15:53	<u>0f91ada0c93bdefadafb62</u> <u>a5f8cb49cdd7daefbbc515</u> <u>8cafd345d70a80922b4a</u>	+ 50.00000000 BTC	✓

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