

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17XTYAr7FV1mkToM2EuzYi5VnNC7sA83oX</u>
TOTAL RECEIVED	104.15799356 BTC
	6,551,536.75 USD
TOTAL SEND	104.15799356 BTC
	6,551,536.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-17 14:56:49	<u>9a09c849cc5715bab1df4f d241b3e899f6c6d8038169 8aeac6bb1fc3f069875e</u>	- 0.61122705 BTC	
2	2019-04-17 14:13:51	<u>5b77f61f0b6fed89fc0858 ac136ead425e06926d91e8 5c710bd4c5f3db5f11a1</u>	+ 0.61122705 BTC	
3	2019-04-08 20:06:51	<u>530b4111ee7dbe2e547aa6 f3fd6c24ff47f7597b1d39 ba73c942d4026b7e3690</u>	- 0.30550000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-08 19:25:59	<u>c4da2b015eb6b5b7f2493e</u> <u>b75ec0986ad23fd0469c22</u> <u>4434c4a617134b90acf6</u>	+ 0.30550000 BTC	✓
5	2019-04-05 20:02:28	<u>c5325fba47cde892878845</u> <u>4007563d0b548cfaef06ab</u> <u>f7c7996e64cc66a2689a</u>	- 0.50306000 BTC	✓
6	2019-04-05 19:40:31	<u>6fa4a2af5c7bd45d990acc</u> <u>9f2362968a3b1cb2d7650f</u> <u>5ea147b55ceda5d8ee5d</u>	+ 0.50306000 BTC	✓
7	2019-04-04 13:34:25	<u>54bb5010a10d7a293f4e5a</u> <u>bbae4bd3bb89b2f677a4f</u> <u>8b13db205409bd87dabb</u>	- 1.53626345 BTC	✓
8	2019-04-04 12:49:20	<u>ee8a866b74bb91f67a4ce4</u> <u>3f98257eef3ffc63d73074</u> <u>f9402eea0cb8795979ab</u>	+ 1.53626345 BTC	✓
9	2019-04-03 19:49:25	<u>b8455978dc2f722256f190</u> <u>3d7ac508bf15d0e4038665</u> <u>f696f0f25c98abf85244</u>	- 0.00400000 BTC	✓
10	2019-04-03 19:27:12	<u>2debf865fdf8a64d257ff1</u> <u>4a70ff039aea18a31960bb</u> <u>6b1ade32444bd9f0e3e0</u>	+ 0.00400000 BTC	✓
11	2019-03-01 22:20:28	<u>37d78a60bd11853d2a3de4</u> <u>f3e0bee0bb4b5cefa38439</u> <u>08d10887a759daf6bd96</u>	- 2.52830090 BTC	✓
12	2019-03-01 20:39:12	<u>8ec52e3db463722845263d</u> <u>c573c624f1d84c0ba0cf9e</u> <u>7c257f35cf87785c6fb6</u>	- 0.00308671 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 20:05:04	<u>9a7caca2e5cad0fbacdfb0c5fc4054ceb61863dd2e8a32ee491cc3cdf87a7f6a</u>	+ 0.00308671 BTC	✓
14	2019-03-01 19:24:39	<u>8b9f5f5bc27a163fe86984454ee36716efe2013b7002c515d9d526ec7ff2a7ab</u>	+ 2.52830090 BTC	✓
15	2019-02-21 22:46:15	<u>4da7a6b91864225e1a0298edaebe2bfe819141fa879f7ce100daeaee4059f9bc</u>	- 1.22659556 BTC	✓
16	2019-02-21 18:34:48	<u>e5e574980d286773c6a3997ced1b10cd9c8af7b079d15047549556f3107f3aa6</u>	+ 1.22659556 BTC	✓
17	2019-02-04 20:33:45	<u>cf45697bdb806e7251f62483ff810f9d2783821e2f20b6554fb96029f6fa894e</u>	- 0.01317938 BTC	✓
18	2019-02-04 18:47:48	<u>9c93c0ca77892e69bfc60b5cd792f5b33de71f7cb4ca69563e984984cac17ee</u>	+ 0.01317938 BTC	✓
19	2019-02-04 18:47:48	<u>6e4a4123effccbdeb33de4508576e1d2fe88b0b4404e79bb81cae1c18a4913e1</u>	- 0.00523442 BTC	✓
20	2019-02-04 18:05:35	<u>d72be60eac8bba4cfb35592467b42ccd3fb20ce6b03a7636f48b2f238571a1f2</u>	+ 0.00523442 BTC	✓
21	2019-02-02 11:01:44	<u>ab0a3168f6435fc6d46b1e9bbfafa3c9cd602337e445550c9b99a329a14e9494</u>	- 1.81830403 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-01 18:42:34	<u>63ab4b0e2df5171b06f318</u> <u>ee851b67a3657c9b6ba232</u> <u>659f01214d999fa3486f</u>	+ 1.81830403 BTC	✓
23	2019-01-22 13:30:10	<u>2fedc13daa616555d6bf25</u> <u>2c232b1e906b1d653d83de</u> <u>d15211e569c86d63957b</u>	- 0.03530672 BTC	✓
24	2019-01-22 12:52:21	<u>1ed3fd200170beccf7f4be</u> <u>09acbfa47b1d0bf35d6a57</u> <u>cc94fc90a7acfb0949c5</u>	+ 0.03530672 BTC	✓
25	2019-01-18 21:11:26	<u>8f18c15bd4796a817564af</u> <u>ed4cbe4623d678c59fbf0f</u> <u>9584e9cf666a9b1e4d0e</u>	- 0.92166570 BTC	✓
26	2019-01-18 19:31:35	<u>ff812da3730fae5f1716c9</u> <u>f376ce0a81dc8bed601144</u> <u>1caed0199da4b3cc03fb</u>	+ 0.92166570 BTC	✓
27	2019-01-03 17:42:15	<u>e185cf72fd458773f4fedb</u> <u>ef614a0f6a742efd8c7ba5</u> <u>10d4e474e93c39e82f29</u>	- 1.07847792 BTC	✓
28	2019-01-01 16:48:37	<u>231cb14dd25c80a285b219</u> <u>5fcff784f12261f617d096</u> <u>018b403a2bb50860fd7c</u>	+ 1.07847792 BTC	✓
29	2018-12-23 15:53:04	<u>16d1c62c3164770557f07d</u> <u>22c9e26585714e5cd13d2e</u> <u>c196f0da81169faa2fa2</u>	- 1.14504671 BTC	✓
30	2018-12-23 13:59:11	<u>5e674f0f076b6680207fc3</u> <u>38eeacf47c542e2f392387</u> <u>f53c4ac0c03f5e0e16a0</u>	+ 1.14504671 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-17 20:53:54	<u>aea4546c61abd8c014cc9d12c764c9d1f1dfb08c28a63c9bfea59669ee962ad0</u>	- 0.51974842 BTC	✓
32	2018-12-17 20:12:04	<u>1472a3ba2e085f462abb06d8b7d70fcc79b3b49f26ccecf5dd3f3d9886037707</u>	+ 0.51974842 BTC	✓
33	2018-12-11 10:00:19	<u>1993c8d12d0529fa006793c08eb1f58bfb7937c73515bcdcd0a69bb175be629f</u>	- 0.20130000 BTC	✓
34	2018-12-11 09:41:13	<u>1e9ad2af8df3f09de2b675e7d3188dcacf392b230f5fbc7b4295c783c1e34ccc8</u>	+ 0.20130000 BTC	✓
35	2018-11-10 00:35:56	<u>a488a267ec7c076269ed693818b27bd2f51dfd721c3bf02ff80666f810cb2833</u>	- 0.57704282 BTC	✓
36	2018-11-09 23:30:07	<u>a2ccc238a113673c8e08689ed6559f14d7b7e3c4754979e790b24a55a63e5831</u>	+ 0.57704282 BTC	✓
37	2018-11-08 16:16:09	<u>bb87cad1422f82c240d8dff75c3f1702747f75cff04aac1fb0b8ca5b1e880488</u>	- 0.07854000 BTC	✓
38	2018-11-08 15:16:44	<u>820ae63edf1268cd8ec62350170156145820172b3555d0a1a22d8cc6bba47bee</u>	+ 0.07854000 BTC	✓
39	2018-11-07 18:46:19	<u>68fbae15898838cc4c6da224aaae16e550e42b33f390e7b1a1fd74133efb9a6b</u>	- 0.27978000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-07 16:16:41	<u>f2e9ace99d8257f5d62e4d0ed7cff4ce1db4591236e2e11769b5bfe1a335578a</u>	+ 0.27978000 BTC	✓
41	2018-11-06 09:45:17	<u>d8ca8bc503f78421dbf25cb2c100edf03360963a86d33f614356a1d96aa35280</u>	- 0.38914000 BTC	✓
42	2018-11-06 09:23:47	<u>037f6543ca1d73459fe680e35f2ce440f2119c8a00859c16c353beca73580d6a</u>	+ 0.38914000 BTC	✓
43	2018-11-05 17:44:51	<u>4da66cee34df7dbb0f0931ccc71a483300a2fe2b0c87c6db7891c29d4cce6533</u>	- 0.03192242 BTC	✓
44	2018-11-05 16:28:11	<u>f4cfbe211b34c3d208be1764ee741512101c1d8424bd903c2a88a5fbe5d19a4f</u>	+ 0.03192242 BTC	✓
45	2018-11-01 17:38:48	<u>a21afc8f20f5f664a0c5321a7ebbf54cff7d2c44b5ebf56b0ea507254d169c88</u>	- 0.34706596 BTC	✓
46	2018-11-01 16:30:47	<u>34dbed2def7accb2ac26006f77fe22f3d58caca721a6118dc9c72a2cf3b322e2</u>	+ 0.34706596 BTC	✓
47	2018-10-25 19:36:33	<u>835a412dc0ef61c8f0bf1b51e1c2383ab2add5a21d343ed7d4240aac6380db1</u>	- 0.15796000 BTC	✓
48	2018-10-25 18:18:49	<u>af415f8d0cabcb001cb644a3386f38c90ae567f91f8ff336e892efae93f0fea8</u>	+ 0.15796000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-22 14:50:58	<u>af23255186145264b9c609</u> <u>88100b22391e6daec129fb</u> <u>3c98f1c285255b3cf5b5</u>	- 0.22849000 BTC	✓
50	2018-10-22 14:04:26	<u>fa7b24d065c24a357c2d4e</u> <u>0467978c2c940d873c3428</u> <u>a08d6a0a65b06655c10f</u>	+ 0.22849000 BTC	✓
51	2018-10-19 17:09:52	<u>4c69024ec9ae4c7e131604</u> <u>771b3316af3a18ee5f62db</u> <u>51545cd9564ac6aa7d55</u>	- 0.16700000 BTC	✓
52	2018-10-19 15:56:54	<u>cacf953680307faad1bf97</u> <u>c0a95794e786807643ac09</u> <u>4e8395b3c3e08d712818</u>	+ 0.16700000 BTC	✓
53	2018-10-19 01:11:22	<u>0c47eb01a44ee9cc87f1e2</u> <u>98c5c7c9032923eccde017</u> <u>14a763a16b81e67b7e42</u>	- 0.95829000 BTC	✓
54	2018-10-18 23:09:13	<u>49952ab8c9057e3f10b42f</u> <u>36464aef6985576dcd20de</u> <u>eed1bc8694e184ad2fb3</u>	+ 0.95829000 BTC	✓
55	2018-10-10 11:58:49	<u>5795eee426cb9f4aa043a1</u> <u>9ea7d375422386e0860d99</u> <u>f6c72882e02928a3a5a6</u>	- 0.18350000 BTC	✓
56	2018-10-10 10:43:50	<u>b1a0e8060c27f48de08d4b</u> <u>e51ca2d5ae651cf25850c7</u> <u>741b614ca2362b91f120</u>	+ 0.18350000 BTC	✓
57	2018-10-06 18:01:21	<u>f31294c8458a554091ae20</u> <u>2d9bccc86e9864f514eab7</u> <u>727647d5b0df557293da</u>	- 0.04548220 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-06 18:01:21	<u>f31294c8458a554091ae20</u> <u>2d9bccc86e9864f514eab7</u> <u>727647d5b0df557293da</u>	- 0.03549211 BTC	✓
59	2018-10-06 16:24:39	<u>c8977e4bd4c81169e533e6</u> <u>ec5f25ef99f9a8d91c42f6</u> <u>70984e38487f446759bb</u>	+ 0.03549211 BTC	✓
60	2018-10-06 15:39:36	<u>26b349f8a40c240c9d6140</u> <u>e27888e5aae3deeb312f0a</u> <u>3d29fa8d48704e2bd25c</u>	+ 0.04548220 BTC	✓
61	2018-10-04 15:50:33	<u>b5110f93e10f465afae012</u> <u>3b5571216142521f42d479</u> <u>25025f5ec1904aed46d3</u>	- 0.36786000 BTC	✓
62	2018-10-04 14:48:18	<u>1887d3b3ebd5ccc611dfe2</u> <u>8bed97d6de12b92a64226e</u> <u>dac7e237c41af279ca58</u>	+ 0.36786000 BTC	✓
63	2018-09-27 11:19:50	<u>3090d424586ae8ec54eb5c</u> <u>767a12a7a39e9490da5176</u> <u>a0563b3090ea98025862</u>	- 1.19101011 BTC	✓
64	2018-09-27 06:13:20	<u>b7fbc7b33007f6bdb37257</u> <u>45a3c729b2bbc90a6f9696</u> <u>48517df28ab91c6b1fd3</u>	+ 1.19101011 BTC	✓
65	2018-09-04 17:53:08	<u>85705e1f121d94aa512a1a</u> <u>ea62ee6585c67b41a0f46e</u> <u>ea1b7b40dd1584e335bf</u>	- 0.00666211 BTC	✓
66	2018-09-04 16:30:20	<u>37321c6a5d0fccb52efa31</u> <u>de2480b55310522955f203</u> <u>63ba1dd17f8ec977068b</u>	+ 0.00666211 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-10 02:47:46	<u>bb869f5dfe024fff5ea693</u> <u>2ab8d1708ff289407abe7d</u> <u>fc76f1354efe81200d73</u>	- 4.09000000 BTC	✓
68	2018-07-09 19:21:52	<u>dbdfc438e0308d38a598c5</u> <u>bbf5eb6a4045b646c6ed3a</u> <u>96e5f46518fc1a84c4df</u>	+ 4.09000000 BTC	✓
69	2018-04-03 15:00:15	<u>5ca6b8f8594bf2ffb98350</u> <u>bd3df3fcd588fbab7ef8a1</u> <u>5e18d2f95363dea797d3</u>	- 0.00165886 BTC	✓
70	2018-04-03 14:25:20	<u>518431ca712358ed9cbd6e</u> <u>a3d30f156993dfd735a375</u> <u>b7decf2950921f4f0f2e</u>	+ 0.00165886 BTC	✓
71	2018-01-16 18:49:23	<u>d877385db5f4bc62ed5242</u> <u>fd289f480e5b77e9cd0401</u> <u>4a1cab5f16ec3d87419f</u>	- 0.33400000 BTC	✓
72	2018-01-16 18:32:03	<u>6b862264e3eebc950a07fa</u> <u>6fd2ab556734489e657d43</u> <u>29e37e71781c62847aa7</u>	+ 0.33400000 BTC	✓
73	2018-01-12 15:35:43	<u>d455debe178330b22836d0</u> <u>46c30b91dc44c0b67ec7a8</u> <u>ac82e0be10aabb440039</u>	- 0.18300000 BTC	✓
74	2018-01-12 15:02:18	<u>ff8a46f64648b85bc906c9</u> <u>4754eeb909d29a7c1eca1e</u> <u>a635b8ec667636a75833</u>	+ 0.18300000 BTC	✓
75	2017-12-27 10:27:04	<u>ccd0ce1f698f330e21d42e</u> <u>77faf8c98fdf034c2d3360</u> <u>b8a48921be6b932e1ff5</u>	- 0.48580000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 00:09:55	<u>af17caf1aec5c01a053216</u> <u>11695140d8e9f7292cb2b1</u> <u>c938ff8f2d2bfe512ddd</u>	+ 0.48580000 BTC	✓
77	2017-10-11 11:14:46	<u>9bab5e1c0ad2c6464f0910</u> <u>9e6419bc7133c9b5de9fb5</u> <u>e0844292248b3e5af928</u>	- 10.39900000 BTC	✓
78	2017-10-11 09:39:08	<u>7cfdb1d4c15eb635cc9768</u> <u>ecf03e3d02d35e16ed5789</u> <u>f1cdb8004b0b63d52331</u>	+ 10.39900000 BTC	✓
79	2017-09-11 20:41:28	<u>6b1a1ed3d85f0521a8b754</u> <u>585e35568fa7737ad6b6aa</u> <u>d2247f4997cc50b72b2a</u>	- 0.01800000 BTC	✓
80	2017-09-11 20:04:57	<u>6deebb3f817242b3eced4b</u> <u>c36c057c9e293184ab9580</u> <u>af0d14f3da81b992bd39</u>	+ 0.01800000 BTC	✓
81	2017-09-11 18:16:49	<u>28ed46932537b34f910f37</u> <u>c7d98e13c249376ec646ff</u> <u>b0df5285c90444b89f08</u>	- 3.38000000 BTC	✓
82	2017-09-11 17:24:37	<u>556859e8f94317c8dc81ad</u> <u>25271fc49b99b3b5567fe2</u> <u>fd6d2c70d7d3eef87914</u>	+ 3.38000000 BTC	✓
83	2017-08-21 22:46:38	<u>e61629898cc86a936643f7</u> <u>cdddf580cf921ae70061a2</u> <u>7e8afa4cbb6f27f9923e</u>	- 40.06500000 BTC	✓
84	2017-08-21 22:30:19	<u>e6d3fbf32346ef47856de3</u> <u>b4a84e7efa2201cd040f1d</u> <u>26ed10cb7ce38f18bb26</u>	+ 40.06500000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-18 22:23:57	<u>d4b0d9dcb41668c6b7c030</u> <u>bdcbbb3fc50225153d07ef</u> <u>0e89496d403b63fc2ae7</u>	- 16.20000000 BTC	✓
86	2017-08-18 22:07:51	<u>6c4ba2e6ce590db72ee810</u> <u>75555c19f8b35d89ccadc1</u> <u>e4e283523403a03d7e6d</u>	+ 16.20000000 BTC	✓
87	2017-08-17 17:28:06	<u>f4fccb4810909937d5e11b</u> <u>3909038bfc447e6fde1288</u> <u>6207b4183528baab9901</u>	- 10.00000000 BTC	✓
88	2017-08-17 17:03:22	<u>6cbc8fe4c19ef5e3a935b1</u> <u>f45db7d46f8e899ddf8d71</u> <u>b5d45cedfe860f9c93f1</u>	+ 10.00000000 BTC	✓
89	2017-06-06 22:18:39	<u>c4dc0d937d04f6edb8ceb6</u> <u>1f199d6f54f6ff1768327a</u> <u>edee57d60e6942db27f4</u>	- 1.00000000 BTC	✓
90	2017-06-06 22:04:33	<u>0985faf6f98f78cdca4988</u> <u>1cedea1a75758dedc3f906</u> <u>b6cdfb58d29f0e9740ce</u>	+ 1.00000000 BTC	✓
91	2017-06-06 19:46:56	<u>6de1bb18035d3e5e216ebf</u> <u>10b558e7ce022948b7e73a</u> <u>da1c3a0a6dd199238a31</u>	- 0.50000000 BTC	✓
92	2017-06-06 19:04:09	<u>aa96c1691f8e22a2ef09b6</u> <u>7b7aa64eccffcf1c12487a</u> <u>fd7d2bae2afc92537a40</u>	+ 0.50000000 BTC	✓

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