

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17jEk3vDXnMTa3FZYBbGrBvnt4jQcjzeWJ</u>
TOTAL RECEIVED	57.20019454 BTC
	3,613,335.71 USD
TOTAL SEND	57.20019454 BTC
	3,613,335.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-18 08:14:54	<u>46d976a25a57d96f1460f8</u> <u>2512d70b6d367d08ae5d06</u> <u>737da0a28c27686d39de</u>	- 1.25000000 BTC	
			70,187.51 USD	
2	2021-04-18 05:06:43	<u>d2c4df787746e63c58b79c</u> <u>23c5dce4f6fe6c48e0b4b3</u> <u>4cc9d222f9991bc6ddc8</u>	+ 1.25000000 BTC	
			66,636.15 USD	
3	2019-01-05 06:07:54	<u>3d08f42cec960c65c7c581</u> <u>658af467e12966b0f06a7a</u> <u>e5db858894b20f804988</u>	- 2.79950000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-05 05:42:07	<u>fd213acadeb4657a0bdf74</u> <u>3e3468b40b6448f1fd73da</u> <u>752fd5e4164c00f97e2e</u>	+ 2.79950000 BTC	✓
5	2018-09-06 16:53:42	<u>30bccc733790110772b84c</u> <u>dbf97232597d61e8e51bd4</u> <u>8261857b22e493b3b704</u>	- 0.28000000 BTC	✓
6	2018-09-06 15:17:45	<u>6549448791b7c06df500ec</u> <u>49f9ea50bd7985b4ac2ee2</u> <u>596b537311287124c5aa</u>	+ 0.28000000 BTC	✓
7	2018-07-10 03:03:48	<u>69413b7572d5fc7bcefe35</u> <u>5b418deb7fcb20a18f4f19</u> <u>25a07a8901e4fe9604d7</u>	- 1.00000000 BTC	✓
8	2018-07-10 01:58:10	<u>d43f579ca9dd3225ce59e2</u> <u>fe45c1b3770c614cf61372</u> <u>adcb76b57b7ca98fb04f</u>	+ 1.00000000 BTC	✓
9	2018-06-16 06:21:15	<u>96d8f0d51f4bc49203a525</u> <u>d7ea25dcb7b60ff38f900f</u> <u>f10489d05e7ff5f50a5a</u>	- 1.42550000 BTC	✓
10	2018-06-16 06:09:31	<u>be5457a2952e2ca83ea57d</u> <u>558fb739b7438d49760e1c</u> <u>00b1ddb4858089d0eb4c</u>	+ 1.42550000 BTC	✓
11	2018-04-24 16:00:27	<u>af4db6c9247de4c2dfc1de</u> <u>da471462472f2a2e6bbcb</u> <u>7f8d1f85603f83f38599</u>	- 0.16950000 BTC	✓
12	2018-04-24 15:11:33	<u>e9a403a50afcb545c5e654</u> <u>3690791555d5fcb2c84571</u> <u>9aa2bcc0e121dc1b791b</u>	+ 0.16950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 07:16:10	<u>13864f74c906f66f6d38de</u> <u>e0bbbe168a444e8d08150c</u> <u>6ece5a1fba5287bfb820</u>	- 0.17300000 BTC	✓
14	2018-03-09 07:10:28	<u>1f807b8c21ccb28c0ce3d1</u> <u>010ced9e5cdc83e7c4012a</u> <u>0f48aa3003ae8f4dcd4a</u>	+ 0.17300000 BTC	✓
15	2018-03-09 05:55:22	<u>736d6ab6014b80fcae7e36</u> <u>a49ff34cbcf6b10057328a</u> <u>eabedcb44070f200fcd7</u>	- 0.89400000 BTC	✓
16	2018-03-09 05:45:34	<u>1568d7181a0b2fb82982ae</u> <u>9825d986cb4eee3a675a18</u> <u>0955be60fb6f144cc6cb</u>	+ 0.89400000 BTC	✓
17	2018-01-19 17:24:40	<u>0e04cdf52f2b8c584bccd2</u> <u>0ec96e07c414cccd281cf</u> <u>9afe1a135c0be211e420</u>	- 1.21100000 BTC	✓
18	2018-01-19 17:12:35	<u>4659cf39dbba7d7a5f85fe</u> <u>173464fe35ddc0f5d11f33</u> <u>ee51c9e3d8fd567a903f</u>	+ 1.21100000 BTC	✓
19	2018-01-15 14:53:35	<u>354fafbd5e27a577f7f824</u> <u>56c41ca0057f26163fd3a5</u> <u>3ac7a54682cd8ed36b26</u>	- 0.99900000 BTC	✓
20	2018-01-15 14:46:26	<u>91f55700ab79804cc6dfa8</u> <u>931c6dde9857d635713ab7</u> <u>1ba466d3f297e896ebfb</u>	+ 0.99900000 BTC	✓
21	2018-01-06 14:28:20	<u>58f0f5f253b6b0d69b2f7f</u> <u>ac7fdd86af430e41f868ec</u> <u>36f34f8ea7602477c0a9</u>	- 3.33000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 14:04:25	<u>dc26f66fad7157faeffe10</u> <u>61bcc64a4151ec5f92736c</u> <u>b2c49513729fd1f726a4</u>	+ 3.33000000 BTC	✓
23	2017-11-30 02:18:13	<u>54f77835c752b8d2496c28</u> <u>817fdf23ac5ffe84381a3f</u> <u>cd3a3f0245c466188053</u>	- 0.45300000 BTC	✓
24	2017-11-24 14:54:46	<u>29c10eec9027e9520cda8a</u> <u>4e3eea885b173ce7858f96</u> <u>01d2cb41585376f6e0e1</u>	- 2.84430309 BTC	✓
25	2017-11-24 06:23:21	<u>110367def12583af3fce6d</u> <u>f931023719228e4ee10355</u> <u>ff8392965e05a6870eb6</u>	+ 2.84430309 BTC	✓
26	2017-11-23 02:57:17	<u>87877ff374bce02102592c</u> <u>a6e5132744c7b946fda303</u> <u>72ee470566a3f50d4186</u>	- 1.25835777 BTC	✓
27	2017-11-23 00:31:40	<u>59a2b13233fcef284787e6</u> <u>facc2f942c41c93b601e6b</u> <u>421fa5fbc1466acc76a7</u>	+ 1.25835777 BTC	✓
28	2017-11-20 10:51:43	<u>5ed6d3c619024f4cc6b677</u> <u>abcd5bf0ab8293c51aeb7</u> <u>616972636163c93a4bc9</u>	+ 0.45300000 BTC	✓
29	2017-11-18 15:34:01	<u>fe4714332d9af75cf6d9b2</u> <u>0e7a4466ee26d0f4dbc8d1</u> <u>b90cc25b9bd18a38a67a</u>	- 1.02500000 BTC	✓
30	2017-11-18 07:53:04	<u>2b6355a35a505c0ccb580c</u> <u>f7aad37fd87ba51466a3da</u> <u>102c559188fd05512c54</u>	+ 1.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 15:28:39	<u>99bdf15fd257e61c9f118b6d53aacaef0b602911bb1708daaa985c5f56ad5</u>	- 1.01917274 BTC	✓
32	2017-11-16 23:39:03	<u>4e36fc82f14499e68932816e6708519be7c7506e94e4eeb8204a406caec0d5d2</u>	+ 1.01917274 BTC	✓
33	2017-11-05 00:59:23	<u>40a2b75c99bb5d87d312bf189143e93fba2f031ed1cace13e7a37253c49232b5</u>	- 1.99990000 BTC	✓
34	2017-11-03 03:48:27	<u>02efb5f75ac0e672f6c8d331ac361f208cecc7e4bbd544de30dffcc1985beb71</u>	+ 1.99990000 BTC	✓
35	2017-11-03 01:08:52	<u>c2b7f8b93892059f27f816087463d0a4f0ee963a55efcd792c733f58a43b3008</u>	- 1.61220360 BTC	✓
36	2017-11-02 10:29:57	<u>57054fca8eb52efb31cde0eec19964332c1cf8e56d33112ac50d78ef589d0771</u>	- 3.31518171 BTC	✓
37	2017-11-02 10:29:57	<u>e0ec948c0e5be8eaaaf3f74d3a552abd5cb3ca00973b908e4b6b560addb40aedc</u>	- 3.31080000 BTC	✓
38	2017-11-02 08:14:42	<u>140eb080e2726fce83e7c59b1cd75e769119ea27cd1335b7151e9b36f2a547cc</u>	- 10.31416503 BTC	✓
39	2017-11-02 06:03:32	<u>59f9ae8d690003ef032196e56b284c7b200a110de8f5baa844b766e3e9ff7712</u>	+ 1.61220360 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 03:55:33	<u>6eb173210c9cc127b4f67b</u> <u>9bba01e44cf2662983a73e</u> <u>817cf9621262b899b1be</u>	+ 10.31416503 BTC	✓
41	2017-11-02 02:58:40	<u>8630cd13b63eaf52b2e1b8</u> <u>9810fcce00594ab41c51d3</u> <u>58e68a6a5d90bfda7879</u>	+ 3.31518171 BTC	✓
42	2017-11-02 02:58:40	<u>f3fbf8f6f7ff0712966ade</u> <u>b39140f1a1454a6f7ada71</u> <u>5b6ff69df7c75112ab3a</u>	+ 3.31080000 BTC	✓
43	2017-10-30 01:17:48	<u>70757c3701bf2f6b00acc7</u> <u>1b469ea57aee1a705650ea</u> <u>f499ec75d6c42073f510</u>	- 1.69790000 BTC	✓
44	2017-10-27 08:02:45	<u>f81ac101027a836b01f416</u> <u>d7b12b168b6d1f8a2670dc</u> <u>5c447ff756227dda0ed3</u>	+ 1.69790000 BTC	✓
45	2017-10-02 05:14:08	<u>b4ac63b4a834b20e242037</u> <u>963ce20e269d1e49f89741</u> <u>a58f32265004820bc291</u>	- 4.15871060 BTC	✓
46	2017-10-01 17:27:34	<u>54e0328c0964aeb5a111ab</u> <u>0355cdd607d89f6a78cdce</u> <u>cbfb4e3eb15a56c26a5d</u>	+ 4.15871060 BTC	✓
47	2017-09-26 10:14:15	<u>3e441e94a6d0d1ac8d7041</u> <u>50e0fd6f20ade330797701</u> <u>eb5b1a2e2144c69f9204</u>	- 6.00000000 BTC	✓
48	2017-09-26 09:19:20	<u>cea5d214a6a5f85fc53651</u> <u>b11d8e0a6b20aaaf61a093</u> <u>208ef473cc179e77c564</u>	+ 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-04 09:30:05	<u>d534ae9c69c98729a3de5a</u> <u>c562e30df27eb94269473b</u> <u>658084e623edd816fe10</u>	- 4.66000000 BTC	✓
50	2017-09-04 08:45:17	<u>dc5bf271d486e294386ae3</u> <u>229636f25dbee4c23c4932</u> <u>b2009da248e9235d0869</u>	+ 4.66000000 BTC	✓

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