

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17jJBiVQKArypYH2qDYp9kDFFQsgbDp7zi</u>
TOTAL RECEIVED	72.06976417 BTC
	4,552,646.28 USD
TOTAL SEND	72.06976417 BTC
	4,552,646.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 08:37:35	<u>e3437aa73c5d31a57e07d6</u> <u>26240d4a54aca6c044d2fb</u> <u>c09ca541e9c9f963497b</u>	- 0.04086667 BTC	
2	2018-03-11 17:19:16	<u>5ca08f3651cec5fcb6b761</u> <u>5a697e2374f708098ca50f</u> <u>e0700fcfc1326b13afec</u>	- 0.08618235 BTC	
3	2018-02-02 03:19:23	<u>a187d6afe5cceb85cfdcf8</u> <u>62338c30ee65f25992b19b</u> <u>d2fc6e179673a0a23eb4</u>	+ 0.08618235 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 02:58:54	<u>04de4548c20ea9c4d328b7c38f555065485ac8be5bf3f25fb93792a428fd7d0b</u>	+ 0.04086667 BTC	✓
5	2018-01-16 13:04:38	<u>32a8695321c49a8f43e6b91f67dab3f3e6cd491d782434b52dc35dc07c241760</u>	- 2.13490000 BTC	✓
6	2018-01-16 12:15:29	<u>17a6bf3745900db5b10fb6ded6c67ae1d3f344a75f548230b99f2c222884787e</u>	+ 2.13490000 BTC	✓
7	2018-01-15 02:08:53	<u>cf64e3673f4c1c2db6743015a445b3a5ad97c9d1470816022a5f3a1c192108be</u>	- 5.79600000 BTC	✓
8	2018-01-14 19:47:59	<u>5871d5acf9ddb829dd7f5d2f8e871f9f6e174d75db715648f07edb8d6ee81673</u>	- 3.12476952 BTC	✓
9	2018-01-14 19:26:59	<u>41d08a99384a0e0d1d5414178dfa812e51ebaa9c0fa2ab5d367c1235179fd3d5</u>	+ 3.12476952 BTC	✓
10	2018-01-14 13:37:33	<u>8d07c5cd6f8ba823a067e1d09b29918897222e12aebdec0f218b3a735f79dbb3</u>	+ 5.79600000 BTC	✓
11	2018-01-11 04:33:09	<u>d7e9291228a5b909d5e86bc83a56ca07a9a8c25ba9cdad94e79e5be6a67196a8</u>	- 2.93830000 BTC	✓
12	2018-01-11 04:21:00	<u>4c882c6d5aa858a9442beedac09d89c1297ebee8d3f7acfa19d84d2465bc9b</u>	+ 2.93830000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 10:43:37	<u>4a5cf60f2cd16267078d7a97a172c635f8b0ece1709b2d835b862646308e2a2c</u>	- 5.39565172 BTC	✓
14	2018-01-10 09:32:41	<u>e0d3850bba1b4364f5782f0b5fe01373ea1552a2fd88d04856dc5969f8a1981c</u>	+ 5.39565172 BTC	✓
15	2018-01-10 08:00:31	<u>301a5f877b9de6a7df2c21efac94cdfead715a5f13488c8b5b86079b678cc45a</u>	- 2.95199114 BTC	✓
16	2018-01-10 07:29:58	<u>8be1ecabb362058807522141aaa6115fb04e120ca653014457e369e260b2ac66</u>	+ 2.95199114 BTC	✓
17	2018-01-08 23:40:29	<u>e8446ff6f0fa5ea08f03ab1d870a7b0e2fa7c0c0188b5624a0b479d0fd3ba04e</u>	- 3.98940000 BTC	✓
18	2018-01-08 23:40:29	<u>e8446ff6f0fa5ea08f03ab1d870a7b0e2fa7c0c0188b5624a0b479d0fd3ba04e</u>	- 3.53316960 BTC	✓
19	2018-01-08 22:44:07	<u>75a60b65c273a6a76722243627eb5967d19b07ebf0181d0268f23e1176239c07</u>	+ 3.98940000 BTC	✓
20	2018-01-08 22:44:07	<u>0f008341ad5d03f1398a243785407219a0017113dba99dfd62a6567ccaf41059</u>	+ 3.53316960 BTC	✓
21	2018-01-08 16:52:52	<u>12f763f82883edbbe154af43268319d4c2e09fd2409a549093c7ab9168dcee1a</u>	- 3.24700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 16:28:57	<u>866e2aa085f125f57ed2ed</u> <u>d3538b84829d399ad539b0</u> <u>d7df55a9d4ecf09c844f</u>	+ 3.24700000 BTC	✓
23	2018-01-05 10:33:29	<u>e922ea4a1b4f662472dd35</u> <u>5aae0c1c2f1dd765611867</u> <u>4a691c643f6c1e38230c</u>	- 6.04448492 BTC	✓
24	2018-01-02 09:30:46	<u>7aa5bfb0d442b7eda6798</u> <u>d971198777e051dd94dbe7</u> <u>12afa1ac58ec2f94f407</u>	- 4.66178715 BTC	✓
25	2018-01-02 08:11:46	<u>11184c654718fdb5dc6578</u> <u>ce5479701f3e30df7d5b9f</u> <u>75eb082204dd3e66906c</u>	+ 4.66178715 BTC	✓
26	2017-12-31 02:07:54	<u>2d1e4ad3298fc2f563043d</u> <u>e858de3c6f94071cfedbe0</u> <u>dcf5ee5bce17347965b8</u>	- 0.99104936 BTC	✓
27	2017-12-31 01:38:42	<u>ec69c18e5bdf919d4ac607</u> <u>adf731ade01b25a80db0c1</u> <u>f26abc13314563aa2843</u>	+ 6.04448492 BTC	✓
28	2017-12-31 01:33:14	<u>2ad7768b1cdde3e382dc9f</u> <u>5200bc3d150d8b7679a6b0</u> <u>87d61f527171c901e094</u>	+ 0.99104936 BTC	✓
29	2017-12-30 10:02:07	<u>c4a8064c5399de594a16f3</u> <u>4f3975bbb13e7824eb3fed</u> <u>27a7fe11040c4462f741</u>	- 4.68242000 BTC	✓
30	2017-12-30 09:24:21	<u>bae3c0e54c040239c203ad</u> <u>d1ee555a6bbcd20aa1dfffe</u> <u>bac9ae000e77dba47d4c</u>	+ 4.68242000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 04:01:23	<u>7954f17a408dda8c3fd46d9e2e27e94f634ae4ac4f7e</u> <u>be3b4fd553cb93120369</u>	- 2.93859226 BTC	✓
32	2017-12-28 03:25:09	<u>a8449e6badae8d52d6406111845e891ae72c19a17e7f</u> <u>46bb52d727ed38ef580c</u>	+ 2.93859226 BTC	✓
33	2017-12-25 12:29:50	<u>49d33c997f2137d72b009d2907bd67fe5211a471d2d0</u> <u>b9110427066fbe0e4a1a</u>	- 2.29752873 BTC	✓
34	2017-12-25 11:37:42	<u>41c20006777a1d6a5159ba11564932d4cc3cf3b27515</u> <u>e1d5832f0eb808db6e21</u>	+ 2.29752873 BTC	✓
35	2017-12-25 08:29:20	<u>dfd589f8b4e5936b7874af040f2ac6682c8f87a0d5d0</u> <u>5b48ff07a6e0a47caef3</u>	- 1.80570000 BTC	✓
36	2017-12-25 08:03:18	<u>9b2490f7acf015424b828560c7476f1790469f7621e6</u> <u>0c5f1b713d342c9400a6</u>	+ 1.80570000 BTC	✓
37	2017-12-24 03:05:30	<u>97aca1b965583790a3786d73094c1bbce252e4cea31a</u> <u>62508e5086c0cedce525</u>	- 2.42952741 BTC	✓
38	2017-12-24 02:32:40	<u>d6a05e94f32c2f8feb4b2a20d8badf65f8e94318f04a</u> <u>7af0a815af929a6287e7</u>	+ 2.42952741 BTC	✓
39	2017-12-20 15:57:32	<u>e64bf906bfe6a4412ed06007f54b2f72ed51df455882</u> <u>8ebfc48274acc46e59c6</u>	- 3.13913922 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 15:13:14	<u>32e7e9f99820512a9b116c</u> <u>b1ee20682e595dbc1158a1</u> <u>2383d965592c356b75a9</u>	- 2.79532012 BTC	✓
41	2017-12-20 15:13:14	<u>fa970161dc5a4d86b4b75a</u> <u>430353a0e93c6c22d93c50</u> <u>1669d8fa901621655415</u>	- 2.97870528 BTC	✓
42	2017-12-20 14:55:00	<u>1db33c82863e1052db8a89</u> <u>fe4b740578eb8a8cb14adf</u> <u>145a72b9e9b618af52b0</u>	+ 3.13913922 BTC	✓
43	2017-12-20 13:42:35	<u>018ef3e7bb8f4b80f1e980</u> <u>9c3d59cc5c5d72f6e684e6</u> <u>a0ffd89db70249c0d06e</u>	+ 2.97870528 BTC	✓
44	2017-12-20 12:41:50	<u>d60235df2415686d7cb469</u> <u>9e5c71266fffb69e1b2a69</u> <u>7bdbe5d0513223fc5b0e</u>	+ 2.79532012 BTC	✓
45	2017-12-19 11:36:08	<u>016f698268e24d63a0d2a2</u> <u>f5e5d76c950d6a265c74f9</u> <u>4e158aa74e9f284fea14</u>	- 4.06727872 BTC	✓
46	2017-12-19 11:14:29	<u>ce875df99a563da9913c89</u> <u>7db29f1c442105b3f5a211</u> <u>c4a483e459eac820e19b</u>	+ 4.06727872 BTC	✓

\* USD values displayed at the time of transaction

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