

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17kA4snZsTM1cSTzw7R6ipDXqESVUc85pj</u>
TOTAL RECEIVED	95.30791638 BTC
	6,000,395.79 USD
TOTAL SEND	95.30791092 BTC
	6,000,395.45 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-04 16:23:16	<u>23a2770aa639384752a6d6</u> <u>37aab5ef62b870647da358</u> <u>c0549a77a38803deab07</u>	- 0.00000546 BTC	
2	2018-02-04 15:42:05	<u>d35d5fefec5a1089a6833d</u> <u>65c792dd38076dab07f80f</u> <u>756c720b1da4ce88f59f</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2017-12-23 09:35:58	<u>fe34888a33a1e91d731034</u> <u>f30b55172849158c1b9f2a</u> <u>6b398d76cf8ea7288ce2</u>	- 38.00000000 BTC	✓
4	2017-12-23 09:20:05	<u>f131e073f0b0af54373ccb</u> <u>0aa5ee620cf17edf06c1a5</u> <u>640b207e12a412a0b9b7</u>	- 0.00000546 BTC	✓
5	2017-12-23 08:25:46	<u>0436c044206a6391a3a360</u> <u>9575c9f55400f4941cc47b</u> <u>db00d0fe3717890c1bfb</u>	+ 0.00000546 BTC	✓
6	2017-12-23 04:04:20	<u>1378065745a68a2adac0a3</u> <u>b0b9859b688a2afa1854b2</u> <u>03997869a46dcd89c1cb</u>	+ 0.00000546 BTC	✓
7	2017-12-22 13:58:57	<u>591962618622f599c40e75</u> <u>48f1520b2a139b28d9876b</u> <u>e62da950c67f1300293a</u>	- 22.99950000 BTC	✓
8	2017-12-22 07:50:30	<u>012a6fc75c9f90ea172a3c</u> <u>4590838de2ea46cded8751</u> <u>c72f1792ccba5539a3eb</u>	+ 22.99950000 BTC	✓
9	2017-12-22 03:26:57	<u>6588a234899e0b7cc5f7ad</u> <u>034f658b31cd47d993aedef</u> <u>0689c5d06d73e1a50778</u>	+ 38.00000000 BTC	✓
10	2017-12-21 16:31:14	<u>2246da56423ff08fcaa329</u> <u>f79173b7ff28b4733a55bb</u> <u>b6dd77df66866e4ea9f6</u>	- 20.62450000 BTC	✓
11	2017-12-21 09:54:55	<u>c5d6715cdeabfd3ae4c8e1</u> <u>2dea47716281b4472fc2f1</u> <u>02c70ba2d8243c9b756c</u>	+ 20.62450000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2017-12-21 07:53:43	<u>5e009e3eca4d0b1a4b8391</u> <u>79a583c0497abaf33ba9d4</u> <u>143975e2c74abd3f452a</u>	- 2.46490000 BTC	✓
13	2017-12-21 07:48:13	<u>5e6f1e8e2fba769226b862</u> <u>4248d244d80c8eded502c7</u> <u>53198c6d881d6276a41d</u>	+ 2.46490000 BTC	✓
14	2017-12-20 16:24:58	<u>8b68329093e76a1f4c479a</u> <u>bb9cf57775b62251a7fa0a</u> <u>de2e52f172462d53b371</u>	- 2.83150000 BTC	✓
15	2017-12-20 15:55:46	<u>f1f8d3a165510c928310b3</u> <u>7930b4d1be170a9c8b026d</u> <u>563c6362be9cc965f57e</u>	+ 2.83150000 BTC	✓
16	2017-12-05 07:26:24	<u>46f0666187fb5c860eb1e4</u> <u>0aed9c2c54cc702e7c50f1</u> <u>0b98e36b1d200b2229df</u>	- 8.38750000 BTC	✓
17	2017-12-01 17:10:24	<u>0006666202a0fd67b20659</u> <u>c1ed8e1895d881eff1a555</u> <u>c9149353d3ca8c88a459</u>	+ 8.38750000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-04 16:23:16	<u>23a2770aa639384752a6d6</u> <u>37aab5ef62b870647da358</u> <u>c0549a77a38803deab07</u>	- 42,020.91459492 TetherUS	✓
2	2018-02-04 15:42:05	<u>d35d5fefec5a1089a6833d</u> <u>65c792dd38076dab07f80f</u> <u>756c720b1da4ce88f59f</u>	+ 42,020.91459492 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2017-12-23 09:20:05	<u>f131e073f0b0af54373ccb</u> <u>0aa5ee620cf17edf06c1a5</u> <u>640b207e12a412a0b9b7</u>	- 654,928.70937211 TetherUS	✓
4	2017-12-23 08:25:46	<u>0436c044206a6391a3a360</u> <u>9575c9f55400f4941cc47b</u> <u>db00d0fe3717890c1bfb</u>	+ 644,938.70937211 TetherUS	✓
5	2017-12-23 04:04:20	<u>1378065745a68a2adac0a3</u> <u>b0b9859b688a2afa1854b2</u> <u>03997869a46dcd89c1cb</u>	+ 9,990.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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