

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17oLL1TCLpnpatfp9QSMVvvkRmr4M8h77B</u>
TOTAL RECEIVED	3.87980349 BTC
	244,795.89 USD
TOTAL SEND	3.87980349 BTC
	244,795.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 07:18:43	<u>ea6bcadf0c697ad4cf5660</u> <u>058b9b8fe1b42728b14c77</u> <u>93abb3b964e63119547c</u>	- 0.03250909 BTC	
2	2018-08-17 05:36:26	<u>c431a6b3626e0fb97a0641</u> <u>c7273acce983d6d3f9c1e4</u> <u>f66e9e1a2b635c586228</u>	+ 0.03250909 BTC	
3	2018-08-14 18:30:52	<u>04feeeffb3005caef61265</u> <u>9f888194dba1f14c649de6</u> <u>3dc388263441f4b18893</u>	- 0.00690000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-14 05:34:54	<u>8758e5b8d178205dd9613f</u> <u>b90b832b2af224576356a3</u> <u>9f5f1438f1e934c99bdb</u>	+ 0.00690000 BTC	✓
5	2018-06-29 00:37:41	<u>27856ada9a94eb7a5237bd</u> <u>03e77a1a0a22739afd7295</u> <u>4fda59a2dfe2e7a15385</u>	- 0.00486650 BTC	✓
6	2018-06-28 21:25:31	<u>624c103c9283d2e4ceb1c2</u> <u>dc2070983cef904d5374be</u> <u>d465bd878eededc48c82</u>	- 0.00859327 BTC	✓
7	2018-06-28 17:04:20	<u>70b13fbc57cc5663b3be74</u> <u>c94395bb20fe5197f6c27f</u> <u>01dc70881f5cc19a34b9</u>	+ 0.00859327 BTC	✓
8	2018-06-28 17:04:20	<u>a304ca45aa94292616d74c</u> <u>aa18c86fdb584126700a70</u> <u>0c02f7c388e7740d71fa</u>	+ 0.00486650 BTC	✓
9	2018-06-04 09:08:36	<u>e680e85c0975dcffe57b91</u> <u>5b19e61fb4f52a7b710194</u> <u>5dfdfd5c495f52e2fc37</u>	- 0.05650346 BTC	✓
10	2018-06-04 08:09:44	<u>11aaf0c6a99af76149ebc0</u> <u>4693a9341b9c2007637ad9</u> <u>87724a71d88b7623ea81</u>	+ 0.05650346 BTC	✓
11	2018-05-03 04:52:07	<u>14d8de606d7cb18be0c306</u> <u>8e9dc3a708dff74a9f907c</u> <u>558e7edb5f1d808db82f</u>	- 0.45714446 BTC	✓
12	2018-05-03 04:25:13	<u>870516afc8d888f066a552</u> <u>930e4363340fc5d7aa4a86</u> <u>f421730fa7fbaf173474</u>	+ 0.45714446 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 11:27:41	<u>5a5ba1f5f8d1fc26cf020e</u> <u>962a2474cc64f9e5fdc402</u> <u>38c7b20b2156665bf9c2</u>	- 0.00548884 BTC	✓
14	2018-04-27 08:44:35	<u>f5fd02c837a445642dc0c1</u> <u>5bd018060b6e59cec2d131</u> <u>832edf316c87e7797124</u>	+ 0.00548884 BTC	✓
15	2018-04-17 08:31:58	<u>0a7532ec564c53067420b9</u> <u>e41ef67c38a4c5a667c54d</u> <u>0f055a029778e60751ef</u>	- 0.29950000 BTC	✓
16	2018-04-17 08:15:54	<u>cd3261bc4e6de5063842c8</u> <u>bbc1b3bf349e2a9bb5f71e</u> <u>7563a3bb055427ed7525</u>	+ 0.29950000 BTC	✓
17	2018-03-14 06:34:15	<u>507b160dc64ca0d2908a95</u> <u>88ff74ae95ae05ae5aeb9b</u> <u>ddfe34118d9be28eaa59</u>	- 0.09304916 BTC	✓
18	2018-03-14 05:13:54	<u>72b6186b88bb42e4089417</u> <u>b8b7cfa78dbd642bb4ccc1</u> <u>5eabc47029ab5169288a</u>	- 0.09425737 BTC	✓
19	2018-03-14 05:11:13	<u>60f85f75e699b6ee4e4797</u> <u>6ae38f9b1d0162125a1ae5</u> <u>6a69aa71587f6d4eaa51</u>	+ 0.09304916 BTC	✓
20	2018-03-14 04:08:59	<u>331257f6d4a6916ee1ba0f</u> <u>33fc9752ab68d5fde42643</u> <u>d5c5d00c986aa1635f75</u>	+ 0.09425737 BTC	✓
21	2018-03-08 12:30:49	<u>1850d7d68e1d2fec7064cd</u> <u>506848dcaae3c62e21a921</u> <u>7749c71a47b41888f642</u>	- 0.21722752 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-08 11:15:22	<u>deff9aa8880190f24ca39c</u> <u>c08d110b20bcf6df4980c0</u> <u>36c2ebf4f347fac3f8b0</u>	+ 0.21722752 BTC	✓
23	2018-03-01 07:37:56	<u>a8a2360973e2e24334e5d1</u> <u>c25b125c7711b42552caa8</u> <u>8efe07c885e11bd4fd68</u>	- 0.03142074 BTC	✓
24	2018-03-01 07:00:59	<u>311e08fdcd56c65ae5fd72</u> <u>a93e0787acd5c184749f35</u> <u>a6fc6b44ea0113ca9d13</u>	+ 0.03142074 BTC	✓
25	2018-01-30 11:31:11	<u>a1e12035e8efe3d9d0d323</u> <u>b2d8dcfc9cb64dd4c42a0a</u> <u>ad04d4a6cf0e95d5a14f</u>	- 0.24900000 BTC	✓
26	2018-01-30 11:17:14	<u>9936faa6a66f6d8253df46</u> <u>75c91b62d8904b87d6c79f</u> <u>7df25393f80963f4029b</u>	+ 0.24900000 BTC	✓
27	2018-01-29 03:37:38	<u>58c80e87786860c20540bd</u> <u>1b12b6fa986d6ce50a2638</u> <u>816eb396df90e0e99873</u>	- 0.34900000 BTC	✓
28	2018-01-29 03:31:19	<u>7a733d4a94f1f594d7dfb0</u> <u>bcd34c517b2c845295e73c</u> <u>675edc7a68023eb26aab</u>	+ 0.34900000 BTC	✓
29	2018-01-28 12:44:51	<u>b7585365c0cdb542a49d58</u> <u>6f158ad4e8f88f463a60a3</u> <u>6e8cc8a12174c05de29b</u>	- 0.25387623 BTC	✓
30	2018-01-28 12:26:12	<u>496da86dbad6b8bb388c53</u> <u>a833821283d48e269d45be</u> <u>3832d33f1fb8e2564778</u>	+ 0.25387623 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 12:07:50	<u>0e465c21abf7a8f0508b46</u> <u>11ef7881fc64874ba0b2a8</u> <u>60a0041d6dfe296ff4c6</u>	- 0.20816022 BTC	✓
32	2018-01-27 11:50:48	<u>b1a8823ec3cc6866a62218</u> <u>24424b3566f764941a4f77</u> <u>ace43f1a44ff0b611bad</u>	+ 0.20816022 BTC	✓
33	2018-01-27 05:07:25	<u>8744663c6093592180721f</u> <u>7c3fccc8f46b13dbaef78b</u> <u>90aa36f96e1eb8dcbe37</u>	- 0.64117196 BTC	✓
34	2018-01-27 05:04:36	<u>51576d7436b54e8b6fbe2b</u> <u>df4984eaf71a1e89366b94</u> <u>22ebff04b88b0f5d08ae</u>	+ 0.64117196 BTC	✓
35	2018-01-26 07:13:23	<u>6e26a51895058b80e58dff</u> <u>73b390253b7101644afe32</u> <u>efe4d22a049581c1645c</u>	- 0.23179598 BTC	✓
36	2018-01-26 07:03:48	<u>ce7571b3cf7b940c747c58</u> <u>b85f115b8d15128f068d7f</u> <u>e785053afca1876a5ad4</u>	+ 0.23179598 BTC	✓
37	2018-01-26 05:56:35	<u>0f9f952cb1eb72abe51b95</u> <u>ef3244c7af4008b450d183</u> <u>41d53c1711ccdb4d9ba1</u>	- 0.49950000 BTC	✓
38	2018-01-26 05:31:07	<u>6917da21ca82fb2abadf43</u> <u>6e321dd6cea204e09c58a0</u> <u>67849b4dda9b90434dad</u>	+ 0.49950000 BTC	✓
39	2017-12-02 08:39:21	<u>f0739cb36396d5d5e3afde</u> <u>e1232c6bd808a8ccf81ea8</u> <u>35d66050f795fdd7eae8</u>	- 0.08777420 BTC	✓

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40	2017-12-02 08:25:32	<u>1efb471d073ad77fa5746b9d12af0c061ae571db629bfc45da227a902f9b6e53</u>	+ 0.08777420 BTC	✓
41	2017-06-16 08:48:16	<u>41669222c27f9e36b610c74c59ef774ff306e79e93a8c6bf43115b03446d1e63</u>	- 0.01056449 BTC	✓
42	2017-06-16 07:54:50	<u>dee378f6470f7f9c176fe2da4f3cf0011b7b5f9e3aa123660151581eb5e1f31f</u>	+ 0.01056449 BTC	✓
43	2017-06-13 13:58:13	<u>71f90cc8700282f830335593044da20f3d87ef00cde27841ac45e7fe0e2616d7</u>	- 0.00400000 BTC	✓
44	2017-06-13 13:58:13	<u>abc1ea3b1c31dbcf466bceaaa3eAAF99d4adb8171d079717bce67cb4ac6232d4</u>	- 0.01300000 BTC	✓
45	2017-06-13 13:31:41	<u>4c7a54793a7f36ed5af9fb b507448bcea8f105627e53293995b664fa4e4a54e8</u>	- 0.00050000 BTC	✓
46	2017-06-13 13:01:46	<u>158b07808976892701df5a59141ead315eb2fe0c0b41154b615c58561939ec21</u>	+ 0.00400000 BTC	✓
47	2017-06-13 13:01:46	<u>66798a21809ad30c547763f4172a8714c6566882eea66bcbbf92b5286c5cc9a2</u>	+ 0.01300000 BTC	✓
48	2017-06-13 12:33:59	<u>fcc209a825639f8619acaa06d241d4fce3892221f865dbfc5c733a0ea4480252</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-13 11:42:14	<u>63aed3962b023db9c4c4b6</u> <u>5dc51e9c251fb1df000d11</u> <u>f7af479edd077988059d</u>	- 0.00050000 BTC	✓
50	2017-06-13 10:05:51	<u>5da46177b38b84295f4518</u> <u>33e1ccb59acf370f281ddd</u> <u>96fd8fed39b34c251feb</u>	+ 0.00050000 BTC	✓
51	2017-06-12 12:31:18	<u>502bbcc267300d0206f6b5</u> <u>95808d2243d2663c6a8419</u> <u>5266743a2b65604b7c13</u>	- 0.02350000 BTC	✓
52	2017-06-12 11:39:56	<u>90fc62b6c49fef3769215e</u> <u>7c9cd7f54d0ce65a2112e0</u> <u>0a31c2e89e153ec1879f</u>	+ 0.02350000 BTC	✓

\* USD values displayed at the time of transaction

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