

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17tCMUhgWGJVELwKWmhFdreXD1NSL5jpXT</u>
TOTAL RECEIVED	9.74858494 BTC
	616,087.26 USD
TOTAL SEND	9.74858494 BTC
	616,087.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-12 00:05:50	<u>83d6a5d93b3dcf02a4fcd6</u> <u>3aad03a8496846fcd9dda6</u> <u>811949e796fc96f54a78</u>	- 1.00000000 BTC 34,051.24 USD	
2	2021-01-11 22:07:52	<u>fb3ea42d13eaaaae9a9d44</u> <u>5f381dbfc7d13aabb67b5</u> <u>bf6ec58dbc5a70c5e077</u>	+ 1.00000000 BTC 34,051.24 USD	
3	2021-01-10 02:40:02	<u>87e64b412df23d37bf9462</u> <u>890a98efcda77ef6b28ca0</u> <u>32e9dbbbd8fe5949df46</u>	- 0.01000000 BTC 381.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-10 01:02:04	<u>87f7044d3e9ae1188d5398</u> <u>1f307cf88e69a1516d9fcd</u> <u>41e7171c5c7610715da4</u>	+ 0.01000000 381.50 USD	BTC 	✓
5	2020-02-12 18:58:08	<u>d50397154c65f094110fe3</u> <u>08f9b71d96a3ea84cfc5fd</u> <u>5c28b69ae0f9d3f8341e</u>	- 0.09430825 964.73 USD	BTC 	✓
6	2020-02-12 18:05:16	<u>9662f4e713c7f9eb5e1119</u> <u>3b307c373887169a19aa36</u> <u>51799e4a2b1438d8b3f8</u>	+ 0.09430825 964.73 USD	BTC 	✓
7	2019-04-29 21:54:21	<u>92aa2b1da9341aa348bb6f</u> <u>715f91dd64cd9c9556932e</u> <u>9d021ba56c6b71dc0902</u>	- 0.40000000	BTC	✓
8	2019-04-29 21:02:06	<u>5119d511fe8e6dab91b22b</u> <u>01b907e0d67a1c25961099</u> <u>2f01c3f320d70a49fb41</u>	+ 0.40000000	BTC	✓
9	2019-03-18 08:58:58	<u>57efd44557bbca957f2781</u> <u>c14896c743497666ef8bc8</u> <u>70b2e1a8a6edea37d4f0</u>	- 0.49950000	BTC	✓
10	2019-03-18 07:31:28	<u>099fcc2672c4305db75010</u> <u>d754e26a110894702b39d1</u> <u>4f5029dbaec16f501ad4</u>	+ 0.49950000	BTC	✓
11	2018-09-06 18:48:55	<u>bc01846c009e197705b474</u> <u>14b2863a7a2f0146f0c89a</u> <u>8db8e1ac6e162ad7d18f</u>	- 0.61011600	BTC	✓
12	2018-09-06 18:25:31	<u>612d6d90a4da3bad071a04</u> <u>2ace208d41ac03064c9944</u> <u>2b2f20976a8ccd940e78</u>	+ 0.61011600	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 20:50:30	<u>b8a216bed4989d5cc2d972d56e96cc5ae7d37b380e914ed94697664f7f251a7a</u>	- 0.35463547 BTC	✓
14	2018-08-03 19:47:23	<u>0cfda7f241fe68b27731699776ec4dfe5533d542da5f787c3b7dc687113e9af2</u>	+ 0.35463547 BTC	✓
15	2018-06-01 08:28:54	<u>a695d5fd43266d40c609d6a42d50a74eae1d583e50be7d61c37e7d5781d70ab5</u>	- 1.00000000 BTC	✓
16	2018-06-01 06:11:34	<u>7e05f1b3128a1d16e5e0af65345c77abd52dcac5a34b490ed98bbc4da6bddd70</u>	+ 1.00000000 BTC	✓
17	2018-05-14 17:17:23	<u>508419a61ea3e98240d5aefbfe467a5ed659349aabf0921716a81956224b1122</u>	- 0.08029590 BTC	✓
18	2018-05-14 17:06:39	<u>07dda5dbd575e5deaf5808df16c11f8965688dd232f989dd903b98cc2e07787</u>	+ 0.08029590 BTC	✓
19	2018-04-20 13:48:50	<u>588effb64483e05e166089137e337d093ff2e3c1cd8e6eccc5bb86cb5853950f</u>	- 0.53450976 BTC	✓
20	2018-04-20 12:35:46	<u>af8db3a7e0a0ab114daf62ee6a844ce8d1f804d848923c274b636de0cd94be00</u>	+ 0.53450976 BTC	✓
21	2018-04-15 03:46:38	<u>fc3ad380a1ebda680360c1ff93f58f2067da74f87415d54dae7b5bc77fdfa322</u>	- 0.12292044 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 02:45:36	<u>984990a8b0a51b932c8bd50d679cb105593752e380dea717884c891c201733f9</u>	+ 0.12292044 BTC	✓
23	2018-02-18 19:37:43	<u>62e591b785751590729431118c9ae36f58aa6fa703e2778d2fe820b549d53515</u>	- 0.00091989 BTC	✓
24	2018-02-18 19:11:42	<u>f4e0a94df72defbb45473385539c607f8daafaea9cef1da2ae67c8f550176b0b</u>	+ 0.00091989 BTC	✓
25	2018-01-17 05:43:45	<u>054a1429cc44c66c2ece0ee9b526300a5929ac7e90a40481e66320174b00457a</u>	- 0.51779780 BTC	✓
26	2018-01-17 05:14:56	<u>5d7b1c9beebbb2db8ba6a25ae143d7aa61bed0ceb5a38f5ca1bff088cdcd2458</u>	+ 0.51779780 BTC	✓
27	2018-01-13 07:32:42	<u>1a8270ff91e254d92a601f91f65d6e1229d090ab20f8ad43336df4b143d3516f</u>	- 0.41802600 BTC	✓
28	2018-01-13 07:32:42	<u>1a8270ff91e254d92a601f91f65d6e1229d090ab20f8ad43336df4b143d3516f</u>	- 0.29272469 BTC	✓
29	2018-01-13 07:06:40	<u>cba2616298cfadb40f899d4df09f41bf90df908bc2fb8e67b577f0c82d011e3</u>	+ 0.29272469 BTC	✓
30	2018-01-13 07:06:40	<u>69477866cb16d18695ec626a8157a1a49d16ee77c8081966622a6d9c51700dd2</u>	+ 0.41802600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 02:34:53	<u>7a92547fc2642f2443195d</u> <u>92bc44dca2c0097d71965b</u> <u>4f3d8ecc80649e2b256c</u>	- 0.14075669 BTC	✓
32	2018-01-02 01:55:27	<u>9619b62a7324b823db9777</u> <u>8e60f2c87f4229d0ba685c</u> <u>256c3a641ef77f160b04</u>	+ 0.14075669 BTC	✓
33	2017-12-30 07:48:19	<u>c99707f1e9b789a9ff0d20</u> <u>08333fbff3fcfff69e1335</u> <u>73493545d29fc18be529</u>	- 0.34280081 BTC	✓
34	2017-12-30 07:03:50	<u>c6506a200016a008744d18</u> <u>06c6b3f03cb2eb590a27ac</u> <u>3cf13eacc0e20be89e09</u>	+ 0.34280081 BTC	✓
35	2017-12-28 09:28:06	<u>4b6f68a1d683be8a7c56bb</u> <u>1614632fd90329ae7d3d6b</u> <u>3ee6c157093b6b4a3273</u>	- 0.56609114 BTC	✓
36	2017-12-26 16:59:06	<u>d84405ac76dd492d46ef15</u> <u>a2498c8c73b9f41474c2f0</u> <u>54456843f764662ba414</u>	- 0.39851099 BTC	✓
37	2017-12-16 03:30:50	<u>95e115d71fc20680e37802</u> <u>11c20a91bb0f86b84b272c</u> <u>0ac49968589f8e82b02d</u>	+ 0.56609114 BTC	✓
38	2017-12-07 01:56:13	<u>b258d0600d42691aadff9d</u> <u>0fb79cc321bfe579cce5af</u> <u>e7b3d3211fe6aa3bf744</u>	+ 0.39851099 BTC	✓
39	2017-09-29 19:33:53	<u>045e468bad12b219faa7a3</u> <u>6c9ee90e9eea592c13e9a8</u> <u>1bc1de2273e76dcae410</u>	- 0.60016517 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 19:06:13	<u>06c8d773102073c3312a53</u> <u>1c7a49945580aa0434a6f6</u> <u>d3626ab61d5d9b5ca80e</u>	+ 0.60016517 BTC	✓
41	2017-09-23 23:35:16	<u>4150053bcd67f55de5242f</u> <u>955ef3222636fcc2e5f3c2</u> <u>fc697749f414db7a23ce</u>	- 0.75958065 BTC	✓
42	2017-09-23 23:02:02	<u>e5a7ae19fa9e04c08d8fee</u> <u>1f611c24a1190fbcfcc6fd</u> <u>38c7a55d2f8737d88513</u>	+ 0.75958065 BTC	✓
43	2017-09-14 06:41:52	<u>3239626df41cd9ad0af166</u> <u>fdd63d2850ca2dac985456</u> <u>a09082a296c8b9dfa773</u>	- 0.33844796 BTC	✓
44	2017-09-14 06:15:30	<u>8ac5dd066d370057ba843d</u> <u>2736bbf92f4fc495b5c577</u> <u>4da9e1ca41ff94ec345d</u>	+ 0.33844796 BTC	✓
45	2017-09-09 02:26:35	<u>8aca528429a649bb2b1b69</u> <u>bfc30607ca4a68f15dd853</u> <u>54b4ffae74c34951da1e</u>	- 0.21175542 BTC	✓
46	2017-09-09 01:57:00	<u>9dd5f5dc5dfa9e74326d57</u> <u>8412e7bd120fd8e1ae1eb9</u> <u>78e41442e98a463e1232</u>	+ 0.21175542 BTC	✓
47	2017-09-06 14:52:15	<u>46de6648287590982461a9</u> <u>0ff797b7451e8079fdd342</u> <u>5562d1c1baed1c9329ec</u>	- 0.36726408 BTC	✓
48	2017-09-06 06:07:29	<u>ca8ce6fcb9ad58d989cc49</u> <u>56cb0ad7db87a5c44ff34c</u> <u>c4cbb14723e260a5c65f</u>	+ 0.36726408 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-05 19:11:50	<u>a9bd7383980ec37c31157b</u> <u>35b73c4c3d28b34dea55c2</u> <u>842c82095667153e7407</u>	- 0.08645783 BTC	✓
50	2017-09-05 18:50:44	<u>e7f8c3dcc809c900c79b60</u> <u>6406254d26c71a8c27d283</u> <u>c7ba9e410d94706484e2</u>	- 0.00100000 BTC	✓
51	2017-09-05 18:47:03	<u>35b644563f62e23ad59f64</u> <u>def917fde526edf262322a</u> <u>3e66f4350ec1a1679b89</u>	+ 0.08645783 BTC	✓
52	2017-09-05 18:36:23	<u>f04214f1e528d452b8d1cf</u> <u>046a1b80f95825d3469da8</u> <u>fc75715fc9ab59893e18</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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