

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17zXMFnzC4u3v11YvLgfngYXhEJ3UGT1Hw</u>
TOTAL RECEIVED	2.45014342 BTC
	154,510.60 USD
TOTAL SEND	2.45014342 BTC
	154,510.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-27 10:37:57	<u>22044d1e51e667b96841b0741194e1b13c78b987263ed863d14cc94cc07195f7</u>	- 0.81428510 BTC	
2	2019-07-17 22:02:17	<u>e059eea08077db22fee53ad90216469d7d7a215ac7dbb7d73a7fc117f708436d</u>	+ 0.81428510 BTC	
3	2019-06-26 06:56:01	<u>5f3e35a0aa4fbcecd6c651274a406b008a3fd3b4b6ac20d46fbda1097c9e9fe1</u>	- 0.17148071 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-12 22:57:21	<u>218663fb6c346801875948</u> <u>de0ffefee2db3b8dd88a29</u> <u>51ad659aeff517424518</u>	+ 0.17148071 BTC	✓
5	2019-05-27 19:52:10	<u>cbf1f0e144a0c4deeded25</u> <u>b90816512ae1eae16b046e</u> <u>4254c82612b666964c41</u>	- 0.09781930 BTC	✓
6	2019-05-27 19:52:10	<u>cbf1f0e144a0c4deeded25</u> <u>b90816512ae1eae16b046e</u> <u>4254c82612b666964c41</u>	- 0.07531542 BTC	✓
7	2019-05-27 19:52:10	<u>cbf1f0e144a0c4deeded25</u> <u>b90816512ae1eae16b046e</u> <u>4254c82612b666964c41</u>	- 0.07024338 BTC	✓
8	2019-05-27 19:52:10	<u>cbf1f0e144a0c4deeded25</u> <u>b90816512ae1eae16b046e</u> <u>4254c82612b666964c41</u>	- 0.05225401 BTC	✓
9	2019-05-27 14:35:53	<u>bbfdf793f14827dc3e10d1</u> <u>c38f2461e280ceb5af1a70</u> <u>416cab97777279ddaf2c</u>	+ 0.05225401 BTC	✓
10	2019-05-22 22:44:57	<u>696eab66fe7e982b686358</u> <u>ef9851b5d7d49f23ee8248</u> <u>8be4c10af464f1ae9649</u>	+ 0.09781930 BTC	✓
11	2019-05-20 01:35:06	<u>009ac28b82ca3eeb24c868</u> <u>653f4dd162cc7f88c18e8d</u> <u>d50a6e386d2cd670f3ca</u>	- 0.05470549 BTC	✓
12	2019-04-10 10:01:58	<u>6093287354de745936c596</u> <u>af3f6e2be5258ab70677dd</u> <u>b6a8511e67505c5cfb3f</u>	+ 0.07531542 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-18 03:41:52	<u>c458af8ea6b5e158328251</u> <u>39c3ea969a2598ac2c2d40</u> <u>a4ff19ba4c367953aebf</u>	+ 0.07024338 BTC	✓
14	2019-03-17 22:27:49	<u>5657ff8ca2a2b6baf66bc8</u> <u>4edb1bd21e47b027480d6e</u> <u>c4622a581187a6fe395b</u>	- 0.05368492 BTC	✓
15	2019-03-17 22:27:49	<u>5657ff8ca2a2b6baf66bc8</u> <u>4edb1bd21e47b027480d6e</u> <u>c4622a581187a6fe395b</u>	- 0.03721311 BTC	✓
16	2019-02-27 09:22:19	<u>9ed5597ec2e98ce1b54e74</u> <u>bbc68f48c76d3bb504b16d</u> <u>8642da9da3dfffb53d166</u>	+ 0.03721311 BTC	✓
17	2019-02-23 02:29:44	<u>5ee7448742c469cab2ab33</u> <u>beb66c9ff83a9f9bc9d94f</u> <u>5ff42c6e3f4a79219d32</u>	+ 0.05368492 BTC	✓
18	2019-02-04 07:07:04	<u>fb3ad1d0e167f33e787046</u> <u>8a306a4a39b41a072a912c</u> <u>2f8e9f194fec98aa2d28</u>	- 0.04016398 BTC	✓
19	2019-01-21 08:25:18	<u>317c134338f324c9da3ff7</u> <u>08179ef0c447d1a7fa6f33</u> <u>25270cee07b10019efe4</u>	+ 0.04016398 BTC	✓
20	2019-01-20 03:52:02	<u>bbd13a2e390779bd4596e0</u> <u>ea75031ed9d926c99efa90</u> <u>d9850f4db4547fb6ea13</u>	- 0.03517587 BTC	✓
21	2019-01-08 01:31:40	<u>7f68bedb3505b99cc1bfad</u> <u>914ebed2922530ccc90e96</u> <u>d1bf3eb8b06156d66ca2</u>	+ 0.03517587 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-23 03:55:58	<u>64fdbbc8160b1e23b20af537ce2a9d5a14e502deaf49ad464bbaff479bbf7976f</u>	+ 0.05470549 BTC	✓
23	2018-09-10 14:27:12	<u>d309ef4e835a5967278dcc7963b3cfa1eba8b6d8a0993aeb147e68aa3fb5bc82</u>	- 0.44995540 BTC	✓
24	2018-08-11 08:07:48	<u>aa17b215985016beeda21cc165f80ec14168988fdbbc7e8bccaf44a157b15315f</u>	+ 0.44995540 BTC	✓
25	2017-11-15 02:40:58	<u>c3293e3899ffcbd002cc8031972ff7eebd90f480973b8474820e081f7bd7eac6</u>	- 0.03493319 BTC	✓
26	2017-11-10 01:18:59	<u>68e9115bddc988a9e4f2ff01414b78dbb466fb24eb6ded784fb07617b2d1ba4f</u>	- 0.04546000 BTC	✓
27	2017-11-10 01:18:59	<u>68e9115bddc988a9e4f2ff01414b78dbb466fb24eb6ded784fb07617b2d1ba4f</u>	- 0.01962240 BTC	✓
28	2017-11-10 01:18:59	<u>68e9115bddc988a9e4f2ff01414b78dbb466fb24eb6ded784fb07617b2d1ba4f</u>	- 0.03489487 BTC	✓
29	2017-11-09 23:59:54	<u>c7d7d9167c824da630d1454a5862805f416e4ea1ebd8219e25124fc90cd2fae2</u>	+ 0.03493319 BTC	✓
30	2017-11-09 23:10:10	<u>706197b420d5a8062b885baf2c127809d7f77073131611314652eb2012cec971</u>	+ 0.01962240 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-09 16:26:41	<u>c3e0f77d5ab9da879612b10bdd188b12c813f2199366960d880f1c6e73ab91a7</u>	+ 0.03489487 BTC	✓
32	2017-11-09 08:06:34	<u>9f01c498b47a6c10ea7d311a9065a2b61b499ea5018294b497574f1356472c2a</u>	- 0.02931637 BTC	✓
33	2017-11-09 08:06:34	<u>9f01c498b47a6c10ea7d311a9065a2b61b499ea5018294b497574f1356472c2a</u>	- 0.01150000 BTC	✓
34	2017-11-01 00:59:04	<u>884123864a135fee6f92ea6b6e066d772d1ff2e9c85d9ad7254e8c5c8821cafb</u>	+ 0.04546000 BTC	✓
35	2017-10-21 10:33:02	<u>c6f8fbe244971c54b4621370856cacf1f89155978d00803a8de5b81c505e6b4c</u>	+ 0.01150000 BTC	✓
36	2017-10-21 08:33:34	<u>ee103c906a62a382be87d95ae93e67e05e2bcc5f1759aa931c4761d419b4607b</u>	+ 0.02931637 BTC	✓
37	2017-10-19 08:50:39	<u>85300772a720f239b71bd16bd336528a2d340aa59768caaa9a595d3a9807aaf1</u>	- 0.02474535 BTC	✓
38	2017-10-19 08:50:39	<u>85300772a720f239b71bd16bd336528a2d340aa59768caaa9a595d3a9807aaf1</u>	- 0.01200000 BTC	✓
39	2017-10-18 21:28:52	<u>9bbc19268795527612fd5e68313ff5eed087264750a8aab891b2b07bd03ef958</u>	+ 0.02474535 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-18 20:18:26	<u>4c0d2b6d5f327091d6cc94</u> <u>471b15549ec2df507814ac</u> <u>539cc2ddec6ab6608fda</u>	+ 0.01200000 BTC	✓
41	2017-10-17 11:13:40	<u>7bbd21c50a2310a0a371ed</u> <u>685e94ae31417d3d3ce889</u> <u>b6a99d276acb6ee0d2ec</u>	- 0.03503488 BTC	✓
42	2017-10-17 07:53:15	<u>60151dd9df315e926f1832</u> <u>41ea5573f1aba38b6b365f</u> <u>ee71c165cc8ddd9f07b1</u>	+ 0.03503488 BTC	✓
43	2017-10-16 09:54:56	<u>45e14234dc735b4a83130b</u> <u>64bb6f5ed6c99767c3351c</u> <u>b5c592f12c16597acc63</u>	- 0.15327767 BTC	✓
44	2017-10-16 09:54:56	<u>45e14234dc735b4a83130b</u> <u>64bb6f5ed6c99767c3351c</u> <u>b5c592f12c16597acc63</u>	- 0.01500000 BTC	✓
45	2017-10-15 13:17:34	<u>1c6d445e3a8c31182028f6</u> <u>23d885768eafc4c7078d6f</u> <u>5bf4fa4eae036ec4ae6c</u>	+ 0.01500000 BTC	✓
46	2017-10-14 08:16:33	<u>be4e94b76c671358c3d7e9</u> <u>acad7c528c7276c2410fa5</u> <u>36805ded84fc82d0b5d9</u>	- 0.08206200 BTC	✓
47	2017-10-13 21:35:44	<u>90540ba0ca0b59de872786</u> <u>629c6fb56851f483c11ff5</u> <u>488446ce2784912b3d64</u>	+ 0.08206200 BTC	✓
48	2017-10-09 21:14:38	<u>462b6f57f0ab30c0aff8aa</u> <u>8297268b12714e4313457c</u> <u>9f923c89729229f443af</u>	+ 0.15327767 BTC	✓

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