

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17DvSrCYsaQWWsWArXi9GCJAYfoV5on5HT</u>
TOTAL RECEIVED	0.61247723 BTC
	38,626.48 USD
TOTAL SEND	0.61247723 BTC
	38,626.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 09:11:38	<u>b969a714c744b974ded951</u> <u>0e13b128e392003f9f77a5</u> <u>bf7ecfd9052c8daec196</u>	- 0.00864810 BTC	
			233.04 USD	
2	2023-08-01 03:08:27	<u>c5bea20a5a813aff3fe6e6</u> <u>a21696e6431dba08773ad9</u> <u>abdca11db0ebd689cd09</u>	+ 0.00864810 BTC	
			249.36 USD	
3	2023-04-22 01:52:22	<u>f7c3c8c5c9baee159b95fc</u> <u>39a1f5b42bf72ccec75c2f</u> <u>4d4143386ef035ece0af</u>	- 0.00709822 BTC	
			193.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 05:17:57	<u>420a1005f32b509a41eec163ac44c4a83109c1c2288f00630082bb017a0a6764</u>	- 0.01089009 331.35 USD	BTC	
5	2023-04-04 18:54:06	<u>7a6f3a554d83164fd8eca1f2cb17d3e309c78e22bdd7b6763c6c0592c44cfa05</u>	+ 0.00709822 200.09 USD	BTC	
6	2023-04-03 11:32:19	<u>9419ae4978c5d36bb356151b9eaf7a79d309d4ef43d83419e3b92390c56dd445</u>	- 0.02105019 592.83 USD	BTC	
7	2023-04-02 00:22:38	<u>e84677c2e10b90596d055dd45070e11e523000b84f6cc0159a8b2682970b694e</u>	+ 0.02105019 597.11 USD	BTC	
8	2023-04-01 15:07:57	<u>decd26002819790e2b515460ccc3dafa47c4a13f4af3a5c399c6f8ebf1f081a7</u>	- 0.00715842 203.29 USD	BTC	
9	2023-03-29 06:07:29	<u>a1c977e9ff0b6d45f33d40b1dd451c03a8174520943d026917ef0367ebfbb623</u>	+ 0.01089009 305.49 USD	BTC	
10	2023-03-24 03:59:29	<u>e69833c8b09ed68b81a03da63fcc5d0a11b8d3333e13d8567513ecd838e12b47</u>	+ 0.00715842 201.36 USD	BTC	
11	2023-01-16 15:14:53	<u>adfefe16c3dafade024c8691d530a3d4dc40de681f112ded341fb2db7f9416e7</u>	- 0.00531130 111.50 USD	BTC	
12	2023-01-08 08:57:46	<u>976a08391fe1722b1f1df26e2060fd808941c61e27d1f22b4bbe309e66fa52c6</u>	+ 0.00531130 89.95 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2022-11-21 10:28:00	<u>aabd3f597b4f883f37938d</u> <u>53f7e52f8441dc5be47bfc</u> <u>b8a4bf8ea9bdb6e3f1c9</u>	- 0.00751124 121.16 USD	BTC 	
14	2022-11-19 19:44:55	<u>b8903294f822819177237d</u> <u>d13b088c839e05024dd81f</u> <u>1c56ec894b81b2e7abfa</u>	- 0.00749167 124.61 USD	BTC 	
15	2022-11-17 06:54:22	<u>763649d88bb81549a9f077</u> <u>943591d30395a80946a978</u> <u>a155e788bc3498689f42</u>	+ 0.00751124 124.77 USD	BTC 	
16	2022-11-14 12:10:58	<u>1cb78bb5e30afacd2bafaa</u> <u>672bd73bfefc938501cbbd</u> <u>312f9f192fd7e8bf2ed7</u>	+ 0.00749167 126.03 USD	BTC 	
17	2022-11-05 00:40:54	<u>776fb649b4601585d481a4</u> <u>ce315673d718c81515ff6b</u> <u>b420b7c08666243768a8</u>	- 0.01214517 259.47 USD	BTC 	
18	2022-11-05 00:40:54	<u>88b09667b82966086e51ca</u> <u>d206403bba261bfa378031</u> <u>df fe5a01eb effac4e820</u>	- 0.01479380 316.06 USD	BTC 	
19	2022-11-04 09:22:44	<u>adc8533066b4a713c37cc9</u> <u>fa1f02472a4469d13bcf5d</u> <u>ed481909b71be2344f1f</u>	+ 0.01214517 249.81 USD	BTC 	
20	2022-10-28 00:11:40	<u>6fc9d9d6a6f0989707dcea</u> <u>c3c1eed46826443998fed4</u> <u>825835760a13a71ab1fb</u>	+ 0.01479380 300.08 USD	BTC 	
21	2022-10-15 00:02:00	<u>cb9c50b923195db96fe7fe</u> <u>e7034093e9a63009d6b75e</u> <u>289832da1c31fc5c0280</u>	- 0.04181747 802.93 USD	BTC 	





#	Date & time	Transaction Id	Amount		
22	2022-10-14 23:50:11	<u>a32bce7738de068da21a81</u> <u>d9a6a94e6e76dde8f71912</u> <u>5596f565276368e01fc0</u>	- 0.05151331 989.09	BTC 	
23	2022-10-03 10:28:52	<u>f4d3043aadf68a82285d9f</u> <u>f749240d6dac2d7aa504d5</u> <u>5de3394e6df308116316</u>	+ 0.04181747 804.26	BTC 	
24	2022-09-30 03:38:10	<u>f72537be1166f73e6ba1ca</u> <u>3770748847494925ae3484</u> <u>48aab834459b292fcae9</u>	+ 0.05151331 1,000.92	BTC 	
25	2022-09-28 13:59:13	<u>04b041882cc24a96af27be</u> <u>d5f357c98aa389a6c658d9</u> <u>4db721c47171c697b751</u>	- 0.01582783 306.77	BTC 	
26	2022-09-28 13:59:13	<u>e95901690266a2c7d52855</u> <u>6308b35ca6d70bf1ef02c9</u> <u>8799afcc69f3355163d2</u>	- 0.03947578 765.12	BTC 	
27	2022-09-27 08:12:37	<u>b3aa5409ce18f3cb51c218</u> <u>4d186381c9a8029175c16c</u> <u>f9560d261ea3ad8537d7</u>	+ 0.03947578 795.27	BTC 	
28	2022-09-22 06:41:30	<u>66973c30bfd519a8581e4</u> <u>5daa9950977d490253d995</u> <u>db201dfc41c7dafcda33</u>	+ 0.01582783 299.68	BTC 	
29	2022-09-16 13:44:09	<u>19a63c3c6f8051ec7f48ea</u> <u>d260163ce6bee267613d69</u> <u>bff0756b85f2113c067d</u>	- 0.04987975 980.72	BTC 	
30	2022-09-14 02:40:13	<u>ee5a9f627f14acd6c9d314</u> <u>2f2adf965d03a846a65a7f</u> <u>58a943a9a5db7cb81c53</u>	+ 0.04987975 1,013.70	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-09-06 22:38:27	<u>0e6d7938667832d57f3de8</u> <u>b82bec6feba30ca41f92fa</u> <u>3fd8359ed8b42d5830b5</u>	- 0.02138353 401.80 USD	BTC 	✓
32	2022-09-06 22:38:27	<u>48f80a2f8d7a8fc56a7e7d</u> <u>735193d9f1b8e02511a61f</u> <u>5d55a3a015255893762f</u>	- 0.04921067 924.69 USD	BTC 	✓
33	2022-09-06 22:38:27	<u>5ac4d9ca15144593155629</u> <u>55aad3a5ca292087abf421</u> <u>1f1007e1dce9aff2a807</u>	- 0.01870006 351.38 USD	BTC 	✓
34	2022-09-06 09:57:25	<u>dcc84d86dd5960465b7764</u> <u>8f1b483428b0e09109ad06</u> <u>9f06774d54cb647d6b31</u>	+ 0.04921067 980.02 USD	BTC 	✓
35	2022-08-23 11:14:52	<u>2100df2e666c012a4e5d6b</u> <u>aebe0ef49102c5b30335</u> <u>87fb489b8bb6b34473a6</u>	+ 0.01870006 401.23 USD	BTC 	✓
36	2022-08-18 07:38:40	<u>465773c49e0b5454889b55</u> <u>70ea502258df83056c43a7</u> <u>81b93c375902a5797e8b</u>	+ 0.02138353 501.71 USD	BTC 	✓
37	2022-08-12 14:51:18	<u>3d09f64e3e20d5076de955</u> <u>529934fa8c956e2a8d30de</u> <u>3bd5a5616a5ba790ac15</u>	- 0.01289197 309.15 USD	BTC 	✓
38	2022-08-12 14:51:18	<u>3d09f64e3e20d5076de955</u> <u>529934fa8c956e2a8d30de</u> <u>3bd5a5616a5ba790ac15</u>	- 0.02190789 525.36 USD	BTC 	✓
39	2022-08-12 14:51:18	<u>106bef1ee97cecfe570fa0</u> <u>65f9d11759e43a3c39db02</u> <u>b3e44171fc1b86ce797f</u>	- 0.01959085 469.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-12 14:51:18	<u>106bef1ee97cecf570fa0</u> <u>65f9d11759e43a3c39db02</u> <u>b3e44171fc1b86ce797f</u>	- 0.02470821 592.51 USD	BTC 	
41	2022-08-12 10:51:12	<u>4a7d1de8f4b37f908058c0</u> <u>0862b33aebda2d92840cfb</u> <u>e6c7900fbaa9d365c2fd</u>	+ 0.02470821 584.91 USD	BTC 	
42	2022-08-04 18:49:47	<u>3405417e20d1a0c905adcd</u> <u>dd7b77799cb413a1d59bc1</u> <u>4542b7c0371cc271c12c</u>	+ 0.01289197 289.44 USD	BTC 	
43	2022-08-02 21:07:38	<u>65344045004bea9228f68c</u> <u>efe9b3eb9bb788d5e7ee7f</u> <u>bee97d4cd352f35320ff</u>	+ 0.01959085 452.41 USD	BTC 	
44	2022-08-02 04:34:03	<u>3177a3645394dbddaa928a</u> <u>86549d11c61b1cf565c127</u> <u>1396fb7e7c5d08314022</u>	+ 0.02190789 500.65 USD	BTC 	
45	2022-07-29 21:55:19	<u>a0675183d95d65d7bba931</u> <u>626b0c4a6cc55d4819962f</u> <u>f227799b241e9cb1d28c</u>	- 0.00795223 190.39 USD	BTC 	
46	2022-07-29 21:55:19	<u>a0675183d95d65d7bba931</u> <u>626b0c4a6cc55d4819962f</u> <u>f227799b241e9cb1d28c</u>	- 0.02085127 499.23 USD	BTC 	
47	2022-07-29 07:15:50	<u>82d8e6bd54375606d11168</u> <u>c037425ae3731645ec9e02</u> <u>2dcbf2b7c74d11cef850</u>	+ 0.02085127 499.24 USD	BTC 	
48	2022-07-29 00:56:34	<u>2dc542ea6003bd29827593</u> <u>24d416c25d25a529ad2b18</u> <u>1fd6f4ca207ce7c24d73</u>	+ 0.00795223 189.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-06-23 14:58:26	<u>6691f407941e908efe7459</u> <u>5303174eaea20b7adb05cf</u> <u>0510bee108c48c7855ed</u>	- 0.00777688 158.27 USD	BTC	✓
50	2022-06-23 14:46:43	<u>2d4ddc8544dc26e8f61d39</u> <u>01c742f4bdd41292ca4d60</u> <u>f580e6fb0f935ba09cf4</u>	- 0.00974922 198.41 USD	BTC	✓
51	2022-06-17 20:32:36	<u>bf9270f611ea8268234f87</u> <u>3f9f4bdfce90c5765ac64c</u> <u>59b73bae5483c58e40aa</u>	+ 0.00974922 200.38 USD	BTC	✓
52	2022-06-13 03:07:59	<u>791f43a815821695655616</u> <u>21d4332093d471930f832c</u> <u>143e39680c85085243d0</u>	+ 0.00777688 196.24 USD	BTC	✓
53	2022-06-06 10:23:07	<u>7b34deec5d9bf9a9774e66</u> <u>5ca95d6ef0a31abd4ef6f9</u> <u>93a00a3e96ef8927f6fd</u>	- 0.00945211 296.76 USD	BTC	✓
54	2022-06-06 09:41:58	<u>da1fa7346d8e3ca204bc50</u> <u>69652bc5b1046ba6a51367</u> <u>e2f6af866691e1b209e7</u>	- 0.00632997 198.74 USD	BTC	✓
55	2022-06-01 12:45:47	<u>21e81899e3477fb0c0115d</u> <u>5ddeb35d030150cfe50de7</u> <u>ff3247391f03cb35b209</u>	+ 0.00632997 194.59 USD	BTC	✓
56	2022-05-18 06:22:50	<u>e4f1360cbce29cb3edb2fd</u> <u>ce7d617ba986654bbec772</u> <u>f36aa896950dd1f96def</u>	+ 0.00945211 281.99 USD	BTC	✓
57	2022-04-19 21:22:07	<u>cce1f0cd4b04ed642b24ac</u> <u>5e765a6ffac3ddff57b6a1</u> <u>6b3dceb32a84d06363c4</u>	- 0.00423329 175.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-19 20:45:59	<u>e48077c0a4ccd018c5fd29</u> <u>bbed7548c58829444d1884</u> <u>58866c0b1168b421ac6a</u>	- 0.00752334 312.16 USD	BTC 	✓
59	2022-04-19 20:45:59	<u>80423fcdcf5d283409e4d0</u> <u>b2817f8c9b6d5febf309cf</u> <u>4e164e90cc5739d9ba79</u>	- 0.00967531 401.45 USD	BTC 	✓
60	2022-04-18 11:47:19	<u>6fe5abdc3fa6c609e11649</u> <u>cd2a75a971e55213a8fce2</u> <u>c1b6c65631510c7508d3</u>	+ 0.00752334 295.32 USD	BTC 	✓
61	2022-04-14 04:11:42	<u>a65c4cd4c4cf9c81c0c2e9</u> <u>47d5ae166a06980bafc356</u> <u>91d707ff68bcd5f80aa5</u>	+ 0.00967531 399.31 USD	BTC 	✓
62	2022-04-14 04:11:42	<u>c4feb57b447faf03a81bac</u> <u>d6e37b4649e7bd28c5419b</u> <u>24af62d759249841f57f</u>	+ 0.00423329 174.71 USD	BTC 	✓
63	2022-03-11 12:39:27	<u>87b851e57c014ee3dac558</u> <u>f14d9af66256063674525e</u> <u>fe5912575c48fa026eb4</u>	- 0.00470676 182.69 USD	BTC 	✓
64	2022-03-02 09:44:25	<u>e26a4129c629b1f07b36e5</u> <u>9f8e265e0e985fa3c6d29e</u> <u>f7666b1831a802d8db6e</u>	+ 0.00470676 207.69 USD	BTC 	✓
65	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.01303462 574.86 USD	BTC 	✓
66	2022-02-21 00:28:32	<u>915a9089905e7f7d74c9d7</u> <u>afa5290247af7189bd1932</u> <u>079c60cd388e3c7ca5c1</u>	+ 0.01303462 511.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-04 23:30:02	<u>f9dfb022b3497c2d959ce0d629d072162e00d05d8374860ba3840a047a6e0ca9</u>	- 0.01970000 BTC 1,085.64 USD	 ✓
68	2021-05-04 23:00:28	<u>546adbb54c4bae5f440629eb95a06726887012b36b7673f47bff1cae0de7ed11</u>	- 0.02248671 BTC 1,239.21 USD	 ✓
69	2021-05-03 00:23:51	<u>be197909c0daa09f21f35bb765031709f04fb9d24c10b043a653de36d458b8a2</u>	+ 0.01970000 BTC 1,155.55 USD	 ✓
70	2021-04-16 12:14:09	<u>dbc85a3ff98524599e74349e30170b90fa155fb37a84c0e26b66d9a71c91fb32</u>	+ 0.02248671 BTC 1,379.21 USD	 ✓

* USD values displayed at the time of transaction

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