

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17E9SvZLr7GC7b1g7BG1azYkxTZsiLgpPR</u>
TOTAL RECEIVED	0.11098359 BTC
	6,999.29 USD
TOTAL SEND	0.11098359 BTC
	6,999.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 09:08:33	<u>c47d680a42df058c8f5e44</u> <u>b7f98b6e5db837568a1642</u> <u>34c4f9409dec6168b58c</u>	- 0.00377430 BTC	
			192.52 USD	
2	2024-02-23 06:00:08	<u>ff96c757040f8e3165982b</u> <u>20a2d86bfb8581a522cc65</u> <u>7e1261642e2e0ee586c8</u>	+ 0.00377430 BTC	
			193.62 USD	
3	2024-02-17 00:32:49	<u>4453e4d3f1b6246c3ca221</u> <u>b3b3dcba6b18f96d755832</u> <u>9bcaf71cf52f4b281f43</u>	- 0.00098844 BTC	
			51.37 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-16 17:30:58	<u>fe0606d83ace1c3acb3447</u> <u>14326d6bb8a7b630c12c9e</u> <u>b7d2225a09c041d58faa</u>	+ 0.00098844 BTC 51.36 USD		✓
5	2024-02-16 06:46:24	<u>e5cac7c2d759c2f80873bc</u> <u>5cc1b553800cccb2418b8a</u> <u>14febe6e7c0c90731c78</u>	- 0.00182739 BTC 94.53 USD		✓
6	2024-02-16 06:46:24	<u>e5cac7c2d759c2f80873bc</u> <u>5cc1b553800cccb2418b8a</u> <u>14febe6e7c0c90731c78</u>	- 0.00182381 BTC 94.34 USD		✓
7	2024-02-16 05:21:46	<u>eb4aa6db2b8f58e70b85bd</u> <u>53e58948e0e0a96c1ae7e9</u> <u>755ec91a59b4ade70765</u>	+ 0.00182739 BTC 95.14 USD		✓
8	2024-02-16 04:55:16	<u>869f227e92f74120a69b5f</u> <u>05e408a63d077cd1000d26</u> <u>b4a77a98447aedcd86eb</u>	- 0.00040097 BTC 20.87 USD		✓
9	2024-02-16 04:55:16	<u>c1e820157cce313f74159f</u> <u>250aff20ab6393dfe12943</u> <u>f830c8b7bf429eac9c09</u>	+ 0.00182381 BTC 94.95 USD		✓
10	2024-02-16 04:11:49	<u>0dc1d605ad41de0e330cb6</u> <u>0ef620a4cfa59cd7b0ba0e</u> <u>5b86dc50b33097f4800d</u>	+ 0.00040097 BTC 20.89 USD		✓
11	2024-02-09 21:35:47	<u>064afe7fcd8a5916a7550d</u> <u>959f972f3f2529d8d374b3</u> <u>61a0b7d0ac69d53922f8</u>	- 0.00015841 BTC 7.48 USD		✓
12	2024-02-09 19:52:01	<u>e17b1a8cf13d645e2cbb62</u> <u>61bae83549fd8fb8db07f9</u> <u>224e0c4affbabaec1293</u>	+ 0.00015841 BTC 7.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-09 10:35:52	<u>65408355ae7c73df7808bc</u> <u>1d2c31aab46455639100f4</u> <u>7b60bd062f3d8dac01d6</u>	- 0.00036466 BTC 17.20 USD		✓
14	2024-02-08 09:35:08	<u>79a9c2467bc8bddfa10b92</u> <u>dbe2b3bdffffea436cff55a</u> <u>3882753afb92e06ba8a3</u>	- 0.00098991 BTC 44.37 USD		✓
15	2024-02-08 09:25:59	<u>12369b2263c51975193e32</u> <u>5c594c660c3273646c5025</u> <u>757eee9733da2067278c</u>	- 0.00084233 BTC 37.64 USD		✓
16	2024-02-08 09:20:30	<u>82b8a9e09c0e7e8fa8b4eb</u> <u>ff506701d1054821029c19</u> <u>4652f6381fb482968578</u>	- 0.00244721 BTC 109.37 USD		✓
17	2024-02-06 22:52:29	<u>02f8b717e0a9dd64453e48</u> <u>bb7f1bf67466b6809c366f</u> <u>f60de3fc3ffa09145eb9</u>	- 0.00036303 BTC 15.64 USD		✓
18	2024-02-06 20:08:20	<u>6fe332b4035a8988a829f6</u> <u>3a9ac900077c44d513106b</u> <u>e689d87de4aacec94e6b</u>	- 0.00026974 BTC 11.62 USD		✓
19	2024-02-06 18:31:11	<u>e4819938bfc70ada366156</u> <u>bfe3b2f6fcfe92cc489d26</u> <u>535a9223f13f0c56a93a</u>	- 0.00008674 BTC 3.75 USD		✓
20	2024-02-06 14:02:00	<u>fa2b56095bf00056b6557a</u> <u>f76d5cc31a4cbc734c04c9</u> <u>10a107ac971763fb2302</u>	- 0.00087394 BTC 37.52 USD		✓
21	2024-02-06 10:49:33	<u>38b9e0854fcf37f8c87cb3</u> <u>5b9c8631b2aba982eb7bdb</u> <u>ee46c1f5c5edbbf79dfb</u>	- 0.00101110 BTC 43.30 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-02-06 02:19:54	<u>b45c72b1977b08305c983c9bc976edaed72d58bd544efd61bf7019101148e6d6</u>	- 0.00344087 147.44	BTC 	✓
23	2024-02-05 19:38:57	<u>92411c1168053b75905e749c09e805eedf113b09d91fd4b8b3feb70f5562dcd1</u>	- 0.00336800 142.89	BTC 	✓
24	2024-02-05 05:40:03	<u>282991e14b85c019c6c7d40109497edd4f75a2a101381165a4c76fd052de25bf</u>	- 0.00207171 88.70	BTC 	✓
25	2024-02-04 23:15:31	<u>8f62733a752286b996c38b6e9e0bd0a51fc5164540fe900398cfb4639840f5ed</u>	- 0.00165172 70.33	BTC 	✓
26	2024-02-03 18:20:30	<u>05de7f43d74c340a90c3f5ef7d8658a3c26f7c9194e635cceb2a55a6c84e565a</u>	+ 0.00036466 15.70	BTC 	✓
27	2024-01-31 18:57:13	<u>644827cc5cce0b3c9bf39caa4bdfc25d4631fcc6e695ba563e48defc18375d6f</u>	+ 0.00084233 36.50	BTC 	✓
28	2024-01-31 05:08:29	<u>6a009439eb302e9ea9440ab9598c0bf3b8375b93e8dd251744addb668b103563</u>	+ 0.00244721 105.18	BTC 	✓
29	2024-01-28 19:27:29	<u>4a6910eeff98c61a064787c828ae18a192d2106ba8957848b5a228b855c761b4</u>	+ 0.00098991 41.36	BTC 	✓
30	2024-01-12 06:49:46	<u>64f9f7d19fcb6254b5497e8a31a205c6cf83754ca2af7ba630d1edfb465daea8</u>	- 0.00100324 46.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-12 03:32:46	<u>67f29c028e61e561a9f30f631eb21255f41bf3585772b4a4cf79dc6f3bc3c8d9</u>	- 0.00100449 BTC 46.16 USD		✓
32	2024-01-12 02:51:07	<u>e784ffd50a7e4307fb6e57a2357070da394b822950f8b8bc17551f83ba9ca105</u>	+ 0.00100324 BTC 46.14 USD		✓
33	2024-01-12 01:38:44	<u>4c1b5023dd8354f8baca05f6482e24c3cf40d3d9a395a5f2e4d6fd3ae8e9b705</u>	+ 0.00100449 BTC 46.35 USD		✓
34	2024-01-11 07:11:46	<u>dd89dcf4a141e6aec57eda160c45dfe5f702a56188abea340f955a919cd3c1a6</u>	- 0.00105079 BTC 48.44 USD		✓
35	2024-01-10 11:40:22	<u>027ce0e0533ff3e88fe5671b45f40a41844e959133cbcbee15694fe89c246d07</u>	- 0.00264621 BTC 118.20 USD		✓
36	2024-01-07 01:50:22	<u>a51af63d98d631cfae6ffd2347c80a363fa4557ae61dab1cd8a6f43088a4f0b3</u>	+ 0.00105079 BTC 46.16 USD		✓
37	2023-12-29 02:07:46	<u>57bf5928c8adade299b7d8c03644e84e731a2c157efb9f54b152819257c81c7a</u>	+ 0.00336800 BTC 143.39 USD		✓
38	2023-12-24 20:52:02	<u>65b25da054a8f422c0fbcd7aa6fe763468bf087a9b72c1106fa7ee0e89deef2c</u>	+ 0.00036303 BTC 15.78 USD		✓
39	2023-12-22 20:53:44	<u>5d017de985bc4472427fd57babf7345dbc9649ef6c6432d7a4485480c09dd743</u>	+ 0.00101110 BTC 44.19 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-12-20 23:15:34	<u>f01e084fa5d55e42e91ea7aa8946647c3db0d00bfe4ed5a825f80ff4eea470fc</u>	+ 0.00264621 115.55 USD	BTC 	✓
41	2023-12-14 05:51:58	<u>0c9c57920d69ec031f828453c09755c50cd04eb7a3b44b60e2eb01f63dd98d7c</u>	+ 0.00087394 37.49 USD	BTC 	✓
42	2023-12-13 17:45:16	<u>5e103bc40c3b7e46c51dda2d1cc10269956f70d3ef856c60618d1f84edc4674f</u>	+ 0.00008674 3.65 USD	BTC 	✓
43	2023-12-06 18:12:03	<u>9bc725b9ebecd5b0c8d0bb67e117915318079103f49a50e85489569dbc9c7119</u>	+ 0.00207171 91.01 USD	BTC 	✓
44	2023-12-06 01:44:31	<u>93c826b9f855b957d4e140fbe975137c8e3e484b608f74e314b6201410469dac</u>	+ 0.00026974 11.84 USD	BTC 	✓
45	2023-12-04 21:03:23	<u>ae916126d548ae2a6b5ef201aa75397f50c5a11f4904d2cee0e75d6342d4f14b</u>	+ 0.00344087 144.65 USD	BTC 	✓
46	2023-12-03 00:52:40	<u>b643afc072b784fc4f46325b681e5425bba73a3f70b9e14fbe18b87fa1862f79</u>	+ 0.00165172 65.21 USD	BTC 	✓
47	2023-11-29 03:23:48	<u>f457196bdc1a6bf25ddd353dae46dd010acbd7f43b3e6ca30ba15e9233a6f2ef</u>	- 0.00149940 56.88 USD	BTC 	✓
48	2023-11-17 19:45:57	<u>e7acc45d313febeceeee47c871c4a887d19fa53baeeeb3663d3bbdf1b85d099c</u>	+ 0.00149940 54.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-11-17 02:57:45	<u>6658f098d1c222b8e76d98c14dad45f7bef598efd1249c76490fdb4626b0c6c8</u>	- 0.00537820 196.21 USD	BTC	✓
50	2023-11-17 00:17:50	<u>61436590babe5c1ad2836b6c3311a9a836b1ba8465268ffe746bd62a6fda8fd2</u>	+ 0.00537820 195.59 USD	BTC	✓
51	2023-10-25 23:56:08	<u>1f6f166864164e189551dd6a0032e5139a6375c2c254f9d5c225d5a2c76a092a</u>	- 0.00097891 33.92 USD	BTC	✓
52	2023-10-25 18:56:39	<u>9e7b78e3dba1e625101c09602c88ebbd414690b0971929889697b718abdc82c</u>	+ 0.00097891 34.00 USD	BTC	✓
53	2023-10-21 22:09:33	<u>e9f8e4c862891a918351668951e5a6d64c00edcba8f67795beedb82386b3e7bd</u>	- 0.00156077 46.81 USD	BTC	✓
54	2023-10-21 18:42:40	<u>c3ea72f4848cf7e862e0ed81e31d19e299039af1474b81d182603156998d8dcb</u>	+ 0.00156077 47.04 USD	BTC	✓
55	2023-10-20 06:58:19	<u>cdc2c5ba6282f10c474fab82e807109c773ba149255bb967afc5350dae3cfa05</u>	- 0.00122963 35.95 USD	BTC	✓
56	2023-10-20 05:18:15	<u>60b38397454e3a47322cf9eaac0d30a4cb1618f16f8dd7a41b59859a6e1ccce3</u>	+ 0.00122963 35.93 USD	BTC	✓
57	2023-10-19 21:24:06	<u>77abc654dd7c52e7e11173b640a2682fce81475bde63fc8c103588616a556145</u>	- 0.00166388 47.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-19 19:41:55	<u>359092fa67d844e95553ec</u> <u>b5bd9c68abe6c7d05b81ac</u> <u>e428bc844532619daad1</u>	+ 0.00166388 BTC  47.77 USD		
59	2023-10-18 20:49:32	<u>e910e9bbd55d9e4b65b800</u> <u>251d9d356fd4e245e56615</u> <u>30f569cbf884494eca45</u>	- 0.00168694 BTC  47.68 USD		
60	2023-10-18 19:30:08	<u>2f990a2645cc7da5efec96</u> <u>2445a3713013b4f6bb8a01</u> <u>f0a0c1ec6fc8c7aa4b52</u>	+ 0.00168694 BTC  47.65 USD		
61	2023-10-13 22:51:21	<u>62080d0b3095d8ff833898</u> <u>8fc173ae79653ef2eaec55</u> <u>b78d1820fb57ea88f758</u>	- 0.00327373 BTC  87.93 USD		
62	2023-10-13 20:07:40	<u>049b9358a4ea4bfdfe083e</u> <u>58f8859bf57a9e4476ac85</u> <u>756d54814b7e52c9a6b2</u>	+ 0.00327373 BTC  88.32 USD		
63	2023-10-09 04:46:48	<u>11d4cd39d560d48dab8bb7</u> <u>112c273fb5d427b81b3359</u> <u>afdc25d52a8e9edeb94</u>	- 0.00149197 BTC  41.57 USD		
64	2023-10-09 04:01:05	<u>ea2cd4c885a9552da7577d</u> <u>9452b21a8f1adccdecf62a</u> <u>9c87555b40e5e2f738b9</u>	+ 0.00149197 BTC  41.66 USD		
65	2023-10-07 01:00:55	<u>28827a574c343d993b6822</u> <u>264d2c40606ee4b7550a21</u> <u>5e95d48cc99e5330ae00</u>	- 0.00350067 BTC  97.67 USD		
66	2023-10-07 00:39:08	<u>88a1a34a17d41000b97c14</u> <u>a2fdfc592c5d8b7d496419</u> <u>c60d8c865b3d0bbdd23b</u>	+ 0.00350067 BTC  97.67 USD		

#	Date & time	Transaction Id	Amount		
67	2023-10-05 19:18:08	<u>e676dd6894249dc9d80bd2</u> <u>e6e18a8fea4b82ca28585e</u> <u>6f1df35cc347e33d0fca</u>	- 0.02087284 573.40	BTC 	✓
68	2023-10-05 17:19:04	<u>34f947f6bf9279b7c7a7bf</u> <u>54f4c5b40bb296e2c8b286</u> <u>f76c8930a137cabdff8e</u>	+ 0.02087284 573.65	BTC 	✓
69	2023-10-02 22:41:45	<u>a948c9c2606424118d0a5a</u> <u>9c4d2919ed5837d17c594a</u> <u>5a3e27424aea3b1631b9</u>	- 0.00346215 95.19	BTC 	✓
70	2023-10-02 20:42:24	<u>747d0d6fb12106155ae225</u> <u>70fcabd908d1b4cfd35c45</u> <u>7ba6d1ab334db20c10b7</u>	+ 0.00346215 95.11	BTC 	✓
71	2023-10-01 01:03:27	<u>e3b442fe548f46b9b64cce</u> <u>f3d4784733e8fbc128ceea</u> <u>9a99c49dd8155ccba4b9</u>	- 0.00068423 18.48	BTC 	✓
72	2023-10-01 00:27:07	<u>c058affe0d37c4e70b3546</u> <u>78a5c7368a1c40865aeb10</u> <u>e8b5ed27580f2cc6fc7f</u>	+ 0.00068423 18.46	BTC 	✓
73	2023-09-30 22:55:12	<u>5a8059bdd45a24553bea93</u> <u>6b2593db5da999705cb7cb</u> <u>08add99c4f20b3174745</u>	- 0.00357833 96.48	BTC 	✓
74	2023-09-30 22:17:25	<u>ae24d4f46af1eb4a142a94</u> <u>31cee097c874d63e1d6876</u> <u>43aed750f04bbe9ef4a1</u>	+ 0.00357833 96.65	BTC 	✓
75	2023-09-25 07:00:59	<u>f9723e198424772ec845a9</u> <u>71af8ead9c7d21ee66311d</u> <u>c39db056e714bff238be</u>	- 0.00040452 10.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-09-25 06:33:54	<u>783086445dcf066ce8f142</u> <u>ebdd7b2020a3c4ce9c5d33</u> <u>61e2e925d879f3883eba</u>	+ 0.00040452 10.59 USD	BTC	✓
77	2023-09-22 21:00:18	<u>e382b4fabe3334d67beb1e</u> <u>4acfd575c15b4fe7e7add5</u> <u>80b779260bdfb5ead292</u>	- 0.00883878 234.83 USD	BTC	✓
78	2023-09-22 18:41:51	<u>6300e2bd57bd7b6a998128</u> <u>54a0550197ebf345a43529</u> <u>1fe95ba8cbe9c12aedbf</u>	+ 0.00883878 234.58 USD	BTC	✓
79	2023-09-22 04:46:17	<u>97dc3bb2f3f75940fd1e0b</u> <u>a436156bf4c54f3fc66995</u> <u>46296994864d53d9d8a6</u>	- 0.01654602 441.21 USD	BTC	✓
80	2023-09-22 02:55:42	<u>ee91f763e17e1cd57d6a2e</u> <u>565ad70aa35b13f7a990e1</u> <u>4b714166ff8ad5724d83</u>	+ 0.01654602 440.58 USD	BTC	✓
81	2023-09-19 18:32:17	<u>64ecd796b5dd25808fba1e</u> <u>e0ed0a5158dce4db56e932</u> <u>33b7cc33548be162871c</u>	- 0.00137316 37.32 USD	BTC	✓
82	2023-09-19 15:48:12	<u>6693642c0c3badae66735a</u> <u>e97b3d03e2b3a6dad9d4b9</u> <u>b69df32fed8e580ec697</u>	+ 0.00137316 37.46 USD	BTC	✓
83	2023-09-06 02:31:14	<u>c499eef4df8574b44eea45</u> <u>e30dfb9e1a78fefa843210</u> <u>44b07726a5bf43dd44f0</u>	- 0.00050045 12.90 USD	BTC	✓
84	2023-09-06 00:39:52	<u>e4c1b2c6e1af41641c92b9</u> <u>5c1b57f1bf8b4a570268c1</u> <u>6e11ebe92c2e70243c96</u>	+ 0.00050045 12.90 USD	BTC	✓

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