

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17FvtPzosfyyBgLpNQ3xeiSPg9cdoCBbyX</u>
TOTAL RECEIVED	0.29780450 BTC
	18,732.75 USD
TOTAL SEND	0.29780450 BTC
	18,732.75 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 16:37:02	<u>dad6844299565e4d550a7d</u> <u>ff35d120e60b038847d038</u> <u>bbb53f01aa9537211290</u>	- 0.10141299 BTC	
			4,026.47 USD	
2	2022-04-08 06:25:09	<u>3b33eed7fbe160cec292e7</u> <u>0591c88a64b92b0c5aec71</u> <u>d25fdc0612fab882ddbc</u>	+ 0.10141299 BTC	
			4,391.05 USD	
3	2022-04-08 06:25:09	<u>3b33eed7fbe160cec292e7</u> <u>0591c88a64b92b0c5aec71</u> <u>d25fdc0612fab882ddbc</u>	- 0.00361789 BTC	
			156.65 USD	



#	Date & time	Transaction Id	Amount		
4	2022-04-08 06:25:09	<u>3b33eed7fbe160cec292e7</u> <u>0591c88a64b92b0c5aec71</u> <u>d25fdc0612fab882ddbc</u>	- 0.00025653 BTC 11.10 USD		✓
5	2022-04-08 06:25:09	<u>3b33eed7fbe160cec292e7</u> <u>0591c88a64b92b0c5aec71</u> <u>d25fdc0612fab882ddbc</u>	- 0.00919774 BTC 398.25 USD		✓
6	2022-04-08 06:25:09	<u>3b33eed7fbe160cec292e7</u> <u>0591c88a64b92b0c5aec71</u> <u>d25fdc0612fab882ddbc</u>	- 0.00209157 BTC 90.56 USD		✓
7	2022-04-08 06:25:09	<u>3b33eed7fbe160cec292e7</u> <u>0591c88a64b92b0c5aec71</u> <u>d25fdc0612fab882ddbc</u>	- 0.00387628 BTC 167.83 USD		✓
8	2022-04-08 06:25:09	<u>3b33eed7fbe160cec292e7</u> <u>0591c88a64b92b0c5aec71</u> <u>d25fdc0612fab882ddbc</u>	- 0.00285112 BTC 123.45 USD		✓
9	2022-04-08 06:25:09	<u>3b33eed7fbe160cec292e7</u> <u>0591c88a64b92b0c5aec71</u> <u>d25fdc0612fab882ddbc</u>	- 0.00282024 BTC 122.11 USD		✓
10	2022-03-01 03:50:29	<u>3a4c27676859e4efa07b50</u> <u>bf0014196de2ff1a91d83b</u> <u>59d815347a3d5a974704</u>	- 0.10000000 BTC 4,360.99 USD		✓
11	2022-02-26 03:13:53	<u>217f337d62705dcaa55556</u> <u>ae2402674212baba81a75a</u> <u>0701a944edca744c60c7</u>	+ 0.10000000 BTC 3,892.82 USD		✓
12	2022-02-26 01:21:43	<u>e7021dc6587164701db700</u> <u>66bea13134fefda8ab47ea</u> <u>0c0583d6685f6b7bb392</u>	+ 0.00025653 BTC 10.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-29 03:49:23	<u>f7c3d486ee61d71c6f42f1</u> <u>2d3d4eb80d8c305a4923c6</u> <u>1b150c67df5e5ca38ddd</u>	+ 0.00361789 136.52 USD	BTC 	✓
14	2022-01-14 04:59:23	<u>62e3ce0ce7a6f080ca33e4</u> <u>ffba6a802d004e35d3b35d</u> <u>bbd590725b1b2d30638e</u>	+ 0.00387628 162.85 USD	BTC 	✓
15	2021-12-16 03:23:38	<u>4e38d75d20a0d7be187d13</u> <u>cdc6a25cfbd8441208dc91</u> <u>c253f36dcae7dc283157</u>	+ 0.00285112 138.88 USD	BTC 	✓
16	2021-11-08 23:45:06	<u>75f48a89671f2916391e8e</u> <u>2afeb460c53dd2b9831af5</u> <u>6cb3be7926afcdf36acd</u>	+ 0.00209157 141.91 USD	BTC 	✓
17	2021-11-05 02:16:13	<u>c02d232c7f8496d475c5cb</u> <u>a513deca0af4fe591a6d55</u> <u>8627f1467596c90f340e</u>	+ 0.00919774 571.44 USD	BTC 	✓
18	2021-10-06 03:32:21	<u>1cc36fcff53aba2ebe59ea</u> <u>e7abb45c77b1f619378aa7</u> <u>1511c02b20b27554f9ed</u>	+ 0.00282024 145.10 USD	BTC 	✓
19	2021-09-28 03:11:40	<u>960d6f44ee8730cc27438f</u> <u>1239fd785aab214f3f7935</u> <u>fe0c550000d1d4638d26</u>	- 0.00294868 124.14 USD	BTC 	✓
20	2021-09-28 03:11:40	<u>960d6f44ee8730cc27438f</u> <u>1239fd785aab214f3f7935</u> <u>fe0c550000d1d4638d26</u>	- 0.00323027 135.99 USD	BTC 	✓
21	2021-09-23 05:22:51	<u>82505419dea3f6861423da</u> <u>fc6cf70bf19b8c1709aede</u> <u>14633843b25f7ba2162b</u>	+ 0.00323027 140.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-19 22:11:16	<u>aa484801dde3f3e274e1d0</u> <u>eead592fa0d88502ddd1a6</u> <u>f99d632f04c99142d61e</u>	+ 0.00294868 128.97 USD	BTC 	✓
23	2021-09-04 05:41:23	<u>c61188ec4d16a63d491bcd</u> <u>9bc67c14e9bfa5e73668a6</u> <u>a168fb451454b932b6d2</u>	- 0.00282944 141.19 USD	BTC 	✓
24	2021-09-04 05:41:23	<u>c61188ec4d16a63d491bcd</u> <u>9bc67c14e9bfa5e73668a6</u> <u>a168fb451454b932b6d2</u>	- 0.00282358 140.90 USD	BTC 	✓
25	2021-09-03 12:21:26	<u>011ed425310c240747f6d3</u> <u>c913071b4d9315cd7fd345</u> <u>e5a8381b9546b7af924a</u>	+ 0.00282358 141.17 USD	BTC 	✓
26	2021-08-29 01:21:46	<u>369d18f44d6c4a3a5907b8</u> <u>d1af0945c90c38d9c12c2f</u> <u>f447e3a289d01e513d33</u>	+ 0.00282944 136.26 USD	BTC 	✓
27	2021-08-27 04:37:42	<u>a642e6d89e21de15e3d2ed</u> <u>53a72a6cf4a395fbfbec83</u> <u>39777878cd352ec38dab</u>	- 0.00289027 137.15 USD	BTC 	✓
28	2021-08-25 19:33:25	<u>48c792dd65d758bd4a2402</u> <u>425a7a070d35f0ecc4086f</u> <u>1b6964177e384b1baa59</u>	+ 0.00289027 135.36 USD	BTC 	✓
29	2021-08-24 06:25:05	<u>7c0e1e77687400889e20fa</u> <u>12163af9bcd7f231aed3e4</u> <u>7b9003cf77862be54d9d</u>	- 0.00313164 149.29 USD	BTC 	✓
30	2021-08-17 05:02:45	<u>da298453561c6452743e1b</u> <u>fa1c16c0adcdf31dabaefa</u> <u>6f5a2ff874d62d57a611</u>	+ 0.00313164 146.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-06 11:49:14	<u>6d98aef315533aa250c875</u> <u>a052fe28c1108117c7656d</u> <u>746c583ea1204cdb536b</u>	- 0.00349941 149.90	BTC 	
32	2021-08-05 22:21:12	<u>7f1b16260a39b7bd18a04b</u> <u>10837a3eb4d061aa8eba25</u> <u>b97d420aba6438972f23</u>	+ 0.00349941 141.75	BTC 	
33	2021-08-03 01:14:32	<u>4fb1ba4d6045c77f95d14e</u> <u>8ce3e41eb0638c2d9c5e77</u> <u>6406a61f9040308a268c</u>	- 0.01754131 675.16	BTC 	
34	2021-07-30 21:31:13	<u>94ae2cf6197269a872eee1</u> <u>b23cd9d59ad8e52da0d9e3</u> <u>e8f21a682256f1526417</u>	+ 0.01754131 729.58	BTC 	
35	2021-06-29 07:11:01	<u>3f3aac440cd6a436948aa6</u> <u>1ac469dfb6c0d7d0affc73</u> <u>97f2237efa2e904c1a4e</u>	- 0.00368078 132.18	BTC 	
36	2021-06-29 07:11:01	<u>3f3aac440cd6a436948aa6</u> <u>1ac469dfb6c0d7d0affc73</u> <u>97f2237efa2e904c1a4e</u>	- 0.00824004 295.91	BTC 	
37	2021-06-29 02:21:17	<u>1faf1777301ecc648fca2b</u> <u>5733a57f306acb63360774</u> <u>9abc72e6eefebfeb6bb2</u>	+ 0.00824004 292.97	BTC 	
38	2021-05-27 14:52:22	<u>95257a2b502d17f1f99644</u> <u>3a35c2ef2ed5808c1be1c5</u> <u>140625c1a619be53a933</u>	+ 0.00368078 141.82	BTC 	
39	2021-05-12 03:34:18	<u>5dcbcd7dd3ce85600ae41a</u> <u>d0ece9785165dd5074a647</u> <u>3a6f1ff6f5d2462d6e68</u>	- 0.00224421 126.62	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-12 03:34:18	<u>5dcbcd7dd3ce85600ae41a</u> <u>d0ece9785165dd5074a647</u> <u>3a6f1ff6f5d2462d6e68</u>	- 0.00273951 154.56 USD	BTC 	
41	2021-05-12 03:34:18	<u>5dcbcd7dd3ce85600ae41a</u> <u>d0ece9785165dd5074a647</u> <u>3a6f1ff6f5d2462d6e68</u>	- 0.00237825 134.18 USD	BTC 	
42	2021-05-12 03:34:18	<u>5dcbcd7dd3ce85600ae41a</u> <u>d0ece9785165dd5074a647</u> <u>3a6f1ff6f5d2462d6e68</u>	- 0.00196735 111.00 USD	BTC 	
43	2021-05-12 03:34:18	<u>5dcbcd7dd3ce85600ae41a</u> <u>d0ece9785165dd5074a647</u> <u>3a6f1ff6f5d2462d6e68</u>	- 0.00266323 150.26 USD	BTC 	
44	2021-05-12 03:34:18	<u>5dcbcd7dd3ce85600ae41a</u> <u>d0ece9785165dd5074a647</u> <u>3a6f1ff6f5d2462d6e68</u>	- 0.00237356 133.91 USD	BTC 	
45	2021-05-12 03:34:18	<u>16527ba7ffcc41a1ea65de</u> <u>2c95808e251edce8a8181c</u> <u>cc28bb37bf3c95d2751c</u>	- 0.00249228 140.61 USD	BTC 	
46	2021-05-06 12:28:32	<u>255d4aa5686bfda829a258</u> <u>cb1a078485a8e2a5710038</u> <u>7c777b3081fae18d15b3</u>	+ 0.00249228 140.54 USD	BTC 	
47	2021-05-01 04:16:38	<u>3ae12f88188049145c765d</u> <u>16cb150ca227e6e717edab</u> <u>2164aedb678ccffadfa4</u>	+ 0.00266323 153.97 USD	BTC 	
48	2021-04-26 01:40:47	<u>5860277ff268536ded1eb1</u> <u>d8c1d747167dce434c03c9</u> <u>933efae858d6755d2c8a</u>	+ 0.00273951 146.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-04-15 04:01:54	<u>ffb893bb61bdd9efcf23dc</u> <u>c76f01f0496a2d229ad894</u> <u>5c752b71084607195360</u>	+ 0.00224421 139.95 USD	BTC 	✓
50	2021-04-09 17:50:01	<u>1b66e095e7e8a3febcd7f8</u> <u>bc9435616f4ceae67a4767</u> <u>6f09968ddceffc4188e8</u>	+ 0.00237356 141.86 USD	BTC 	✓
51	2021-04-02 04:07:42	<u>45b37252c7bbcc7df7ac28</u> <u>f3b43209703bd3b2247af3</u> <u>e4196a2112eefa09c8f3</u>	+ 0.00237825 140.19 USD	BTC 	✓
52	2021-03-28 16:09:26	<u>3e02afdf7ab1c866a84cb6</u> <u>80505822ebfe0ffe463306</u> <u>7c1b986aec6b7bee5400</u>	+ 0.00196735 113.38 USD	BTC 	✓
53	2021-03-18 17:13:35	<u>5cddca58ee82bfb2f7ee17</u> <u>ce6cc1ecf12e81abb12d10</u> <u>71f6e2b9d916f13ebb23</u>	- 0.00198096 114.95 USD	BTC 	✓
54	2021-03-18 17:13:35	<u>5cddca58ee82bfb2f7ee17</u> <u>ce6cc1ecf12e81abb12d10</u> <u>71f6e2b9d916f13ebb23</u>	- 0.00202537 117.53 USD	BTC 	✓
55	2021-03-18 04:45:12	<u>05cc445fb1e43d629b6380</u> <u>7510cd50a12e3548067d37</u> <u>b05c8a73f92b4f8c455e</u>	+ 0.00202537 116.75 USD	BTC 	✓
56	2021-03-15 07:19:30	<u>928af163c5d78506882026</u> <u>ca1c172038abc2906cef99</u> <u>50a0d4280e9195a4bd2b</u>	+ 0.00198096 110.15 USD	BTC 	✓

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