

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17HKdTnNPUkhSWq4emtYA3AKF1orEs5E3V</u>
TOTAL RECEIVED	0.08744067 BTC
	5,516.28 USD
TOTAL SEND	0.08743427 BTC
	5,515.87 USD

Token	Balance
Bitcoin	0.00000640 BTC
	0.40 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:08:58	<u>36d538ab96886db75af903</u> <u>5d2eba090f495c8c3695f6</u> <u>d321489ff25b63d8d37f</u>	- 0.00010244 BTC	
			5.75 USD	
2	2024-08-06 08:29:50	<u>1f9434e4844327afe5a764</u> <u>d8d6831753953432bad10d</u> <u>99467c3dfd49ac5f547b</u>	- 0.00097000 BTC	
			53.34 USD	
3	2024-08-06 08:01:15	<u>9dd8912dffddc608e7e402</u> <u>6b3c777a305d6753e895e0</u> <u>411e8abe7cc9cb69ef2e</u>	+ 0.00097000 BTC	
			53.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-20 20:13:41	<u>b9666f5b6141ecdf6ff0aa</u> <u>3d9093fd59432c83d2bac4</u> <u>fce619145e8330781996</u>	- 0.00015110 BTC 10.17 USD		✓
5	2024-07-08 09:18:44	<u>1ee6a205f4028751308aab</u> <u>6d94d4c51a145bf9651029</u> <u>75aebf38361237f8b958</u>	- 0.00021344 BTC 12.27 USD		✓
6	2023-10-07 16:44:12	<u>5e579d13a6c22e46b0d763</u> <u>5fcfa5adf5b87f7f748628</u> <u>37f3ed8c9a0041b6334b</u>	- 0.00095000 BTC 26.53 USD		✓
7	2023-08-25 16:48:50	<u>348893e86b57a750482269</u> <u>83be8ce9d893adb0f1696a</u> <u>994a3b091169c28541d0</u>	+ 0.00095000 BTC 24.59 USD		✓
8	2022-07-25 05:44:26	<u>f72b2585d470df1b9f7557</u> <u>583bd4b9a7f8f003ee261f</u> <u>4f3fd3b3fae6d1c531fa</u>	- 0.00186842 BTC 40.93 USD		✓
9	2022-07-24 18:36:06	<u>d4a059b4c1f378e4a535aa</u> <u>b5ed5074c3f973c927a01d</u> <u>e9c6bb65180c4bd38699</u>	+ 0.00186842 BTC 42.41 USD		✓
10	2022-07-21 13:54:41	<u>e16e083c9066d8cf0f4c5e</u> <u>02b13f5737d864c4eea063</u> <u>152e94f73a297cc33a77</u>	- 0.00171382 BTC 38.66 USD		✓
11	2022-07-21 02:54:56	<u>4a71afdccb784e5b97c8a8</u> <u>b15352e05e17f043be1b17</u> <u>ae2abd2ba7ec27c14d99</u>	+ 0.00171382 BTC 39.03 USD		✓
12	2022-05-06 03:29:03	<u>bb72a124d610d0950bfbe5</u> <u>f767b66d9085efeee31343</u> <u>b8c90818c535eabe99fd</u>	- 0.00028622 BTC 10.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-25 12:02:04	<u>d5721b444e8d232f6b29c6</u> <u>cb9479612af303e15330b7</u> <u>fb53881b765f49b6cb0</u>	+ 0.00015110 BTC 5.88 USD		
14	2022-03-21 10:29:52	<u>6ea4c55a99b6c61cb5af90</u> <u>459a5965a01aa3ddb79e98</u> <u>10ee7ef847efdcff5cdf</u>	- 0.00036507 BTC 15.04 USD		
15	2022-03-21 04:01:51	<u>9672ff28165619a5a20127</u> <u>1c3715dea878d8a175f374</u> <u>88b753f07ed53a6e5f0a</u>	+ 0.00036507 BTC 15.00 USD		
16	2021-10-10 09:32:08	<u>b0871960007ee5ab67f9b5</u> <u>b0bad97f89c7bda6c13eff</u> <u>f93fa41590efd1b0a1be</u>	- 0.02441282 BTC 1,351.81 USD		
17	2021-10-10 00:23:22	<u>5aa83d37a2efe6e6361365</u> <u>071efaf22da4857274507b</u> <u>d697276a01a230dff198</u>	+ 0.02441282 BTC 1,359.03 USD		
18	2021-10-09 15:55:47	<u>3c098255a990fd5315b453</u> <u>b19dc517c366c4caa788e7</u> <u>d505922af8fc9248e114</u>	- 0.01733528 BTC 952.56 USD		
19	2021-10-09 04:32:00	<u>d222eaa04c5679ab5ddcde</u> <u>5004beb141b85169b89dbe</u> <u>d0f154b73e37f2abefd3</u>	+ 0.01733528 BTC 953.04 USD		
20	2021-08-17 07:04:49	<u>a53a5c54d0f49ad0254115</u> <u>d4c4658e904e23c011ba29</u> <u>57c351f2332277dca4b1</u>	- 0.00030005 BTC 13.41 USD		
21	2021-08-17 04:51:11	<u>4a8d646ff864d372593403</u> <u>63964df04ca921868a085e</u> <u>8aec696beb2b54c855c5</u>	- 0.00030578 BTC 14.32 USD		

#	Date & time	Transaction Id	Amount		
22	2021-08-17 04:39:59	<u>b3418e356ce186ba335850</u> <u>52e1d1536637eaa1344a16</u> <u>86265510d736647d42cf</u>	- 0.00030700 14.38 USD	BTC 	
23	2021-08-01 02:32:20	<u>5adc358d51d5fd816f0f5d</u> <u>f438634f82751c3d829f9b</u> <u>c4e135e1453a7525ec85</u>	- 0.01069794 444.89 USD	BTC 	
24	2021-07-31 22:37:19	<u>7d582a89c104aec2e91c5</u> <u>bd3ee1d4788a121ed1c26e</u> <u>1b3595f03baa206f0507</u>	+ 0.00021344 8.87 USD	BTC 	
25	2021-07-31 15:50:49	<u>837456e47aaa1eb8bc52f9</u> <u>104e7463d4d4e41acb2b07</u> <u>505b9bdb130f49317104</u>	+ 0.01069794 443.55 USD	BTC 	
26	2021-07-31 03:31:08	<u>c68975195de86c256ce65c</u> <u>fbbb5cf096e0f8758bb5bb</u> <u>2ae6bdc8806121f35122</u>	- 0.00844536 351.26 USD	BTC 	
27	2021-07-30 19:59:32	<u>cfb3e10aa235b34da9b6d1</u> <u>979e6959992391ca7f8472</u> <u>fc1fcf61cfafe62bec6e</u>	+ 0.00844536 351.26 USD	BTC 	
28	2021-07-30 13:25:18	<u>472aa7a86b34dd67a39bc3</u> <u>9d5bd9ae6662f0433a7de6</u> <u>344ce8d3da2f8d7105a3</u>	- 0.00704201 297.21 USD	BTC 	
29	2021-07-30 07:18:25	<u>caa78fb90b8b7c8fcde7a2</u> <u>e783894de3bb9df6dc3afe</u> <u>ed00175645e9ee754fd6</u>	+ 0.00704201 297.21 USD	BTC 	
30	2021-07-29 22:44:28	<u>4bb97b0c936549df0f7157</u> <u>333b2f5392952c3cf33351</u> <u>cbfc205072f6c14ababf</u>	- 0.00495735 191.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-29 14:31:53	<u>33ee21f19298672e8b0613</u> <u>156c7b7ac7b441f9bff5f2</u> <u>940b5352f2294762104b</u>	+ 0.00495735 198.37	BTC 	✓
32	2021-07-29 08:35:31	<u>02b46996b168e0d4ff23ab</u> <u>f8232f6b6f2e7c43f17405</u> <u>5d318c9c997790a8439a</u>	- 0.00333745 133.55	BTC 	✓
33	2021-07-28 20:52:15	<u>40a24fd6d0c88650e4bf5d</u> <u>0b614746cb5f0f830db5ce</u> <u>00d4aa16c79ab361a46b</u>	+ 0.00333745 132.73	BTC 	✓
34	2021-07-28 12:08:05	<u>f578e80c1a0dafcbe4aeb2</u> <u>8b582d630b82c72c8377ce</u> <u>72e6ff3525ebc530a293</u>	- 0.00107516 43.02	BTC 	✓
35	2021-07-28 00:36:38	<u>49258e41176f3bb6cc880a</u> <u>14a973ef71e175c8047580</u> <u>0a46dcec1edec8073fa4</u>	+ 0.00107516 43.81	BTC 	✓
36	2021-07-25 03:18:46	<u>043d9f0484eb07d350beae</u> <u>ad901d17c543a0a8014ce8</u> <u>f2e06f28f50161354dbc</u>	+ 0.00028622 9.84	BTC 	✓
37	2021-07-08 21:07:16	<u>3942469f998f1a81e89333</u> <u>82a751985ab8e71a8d2837</u> <u>daeb0fe41092190ad439</u>	+ 0.00010244 3.35	BTC 	✓
38	2021-05-30 09:03:39	<u>7fd8d5268ddd1f4a9d1cb7</u> <u>bf29f9b28b464b67aca33d</u> <u>5074b62492616082b0b2</u>	- 0.00058324 20.78	BTC 	✓
39	2021-03-24 12:28:23	<u>318ee662a022d307574687</u> <u>beed56388054c8a5383d08</u> <u>b5c7e391e5ebbcc850ea</u>	+ 0.00058324 29.91	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-13 14:22:01	<u>89b8271eb2d840765aacee</u> <u>83c5d8076c010053260483</u> <u>197ecf46af936d7e0d38</u>	+ 0.00030700 BTC 3.50 USD	 ✓
41	2020-03-24 23:03:55	<u>b25e983f874438535fd806</u> <u>b77112954023ca067a00c4</u> <u>dce9a3d8f58da37a73d9</u>	- 0.00068688 BTC 4.58 USD	 ✓
42	2018-06-02 00:11:35	<u>c933f32b0aa8b21176390f</u> <u>5d98e89b0dc522a0031909</u> <u>ea26d29142701401c5e2</u>	- 0.00132744 BTC	✓
43	2018-06-01 21:49:45	<u>8c6e50315ac53f3a34e670</u> <u>2e1afc546847e29a82767e</u> <u>94c71b2a85083b59349d</u>	+ 0.00132744 BTC	✓
44	2018-06-01 21:03:27	<u>e3f9ee94f4ac47237aa270</u> <u>3993052335432c38d96fa3</u> <u>0c4ff066887851ce0a9a</u>	+ 0.00000640 BTC	✓
45	2018-03-31 15:45:09	<u>ef12ba350d1727acdb17ba</u> <u>41720a85f21506ab18b419</u> <u>e888298964314c7808f6</u>	+ 0.00030005 BTC	✓
46	2018-03-27 06:18:23	<u>cb822fffb02ebb7b0c24c7</u> <u>c7bf5e4efd366a3fb1db86</u> <u>69bfda6fbb788a042e06</u>	+ 0.00030578 BTC	✓
47	2018-02-05 09:41:25	<u>a0dad989d508699bfeb77d</u> <u>f9a0462095d38d394b291c</u> <u>1fbb248778dc0d978e55</u>	+ 0.00068688 BTC	✓

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