

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17HdmR4ycTp6tFg8VFzjrrMqrzEPNDzhZh</u>
TOTAL RECEIVED	0.00052875 BTC
	33.18 USD
TOTAL SEND	0.00051875 BTC
	32.56 USD

Token	Balance
Bitcoin	0.00001000 BTC
	0.62 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:41:44	<u>9f145705bd1b4bd046a535</u> <u>a2b301e3602481f17afa73</u> <u>ad281a44a2dcf9a22fec</u>	+ 0.00001000 BTC	
			0.69 USD	
2	2023-04-18 05:18:24	<u>d37b84449e12da89a2e216</u> <u>d3b2023c6c6f4c5478e2ea</u> <u>da2ddadd3694b9449d97</u>	- 0.00001001 BTC	
			0.29 USD	
3	2023-02-22 10:18:06	<u>124c40296dc6f71c23693c</u> <u>7bcd194aea0dc4fe31c294</u> <u>540cb9d4717945b3adc3</u>	+ 0.00001001 BTC	
			0.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-14 13:46:29	<u>ea7a13e4cc2291ebb1027b</u> <u>a69368f878f32c0fae5e0b</u> <u>a60b08db8f5b54afa9c1</u>	- 0.00000650 0.13 USD	BTC 	✓
5	2023-01-13 23:10:44	<u>1d23644a52644c2162e50e</u> <u>6b8247d87788b0661b517d</u> <u>947a47f5ec5eaf8e3730</u>	+ 0.00000650 0.12 USD	BTC 	✓
6	2023-01-13 11:44:37	<u>c6b9a819e04c52fa1f93a9</u> <u>890bcc32f4ec9633deeab5</u> <u>848c2687a5552bbcbae6</u>	- 0.00000730 0.13 USD	BTC 	✓
7	2023-01-12 03:55:53	<u>61c2ca2c6c99f9eb108b65</u> <u>b9cc4a71e170b0d7469d7e</u> <u>8ed5fb99ed2eacff781f</u>	+ 0.00000730 0.13 USD	BTC 	✓
8	2023-01-08 15:33:59	<u>40a3458ad94de7bb1b43e4</u> <u>ad7677fe07b369d141a914</u> <u>667232b4d23f4c86f8df</u>	- 0.00000726 0.12 USD	BTC 	✓
9	2023-01-08 13:03:14	<u>9e8493d5ef04669a5a0d1e</u> <u>a85c3314e1c49e7ab0c6fa</u> <u>636748d51888f1aad057</u>	+ 0.00000726 0.12 USD	BTC 	✓
10	2023-01-07 06:02:21	<u>6629fcbb590f8fb762b7c0</u> <u>7c00c1d5a6dfe6e6816d21</u> <u>3fa17be4de511c83b6ad</u>	- 0.00000738 0.12 USD	BTC 	✓
11	2023-01-07 05:38:05	<u>ebffd1f7d5d09b22a947da</u> <u>e7eb840fbe0ad24e8cdf5a</u> <u>7d203f1a6856460ffded</u>	+ 0.00000738 0.12 USD	BTC 	✓
12	2023-01-06 17:24:02	<u>0262a84e95648bb224c157</u> <u>dc0796d684cc0055e36e36</u> <u>679f48912a4288fdf786</u>	- 0.00000741 0.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-05 19:09:04	<u>5a1067a6d515ccea3f638b926973f978f8189b8cdf87be9c86058e9c99f5a773</u>	+ 0.00000741 0.12 USD	BTC	✓
14	2023-01-03 21:46:35	<u>9a09135e4b3856960c67bcbf9ca79a38d21a26045102ef040493539c3bdc1049</u>	- 0.00001136 0.18 USD	BTC	✓
15	2023-01-03 05:29:03	<u>4ee54d16d43a981eb0972b031345f13995881d230f2832644871a70a68cec87e</u>	+ 0.00001136 0.19 USD	BTC	✓
16	2022-12-31 16:35:31	<u>74bdfd0c0eff0cdcf54d014b5383ed6c2516f2b79af9ccec4097f7ebaf32dd</u>	- 0.00000733 0.12 USD	BTC	✓
17	2022-12-30 23:22:20	<u>412d2ff5c4ff638fa5e01ede933b8653cc7494e609714072f7eee3c958c6cb46</u>	+ 0.00000733 0.12 USD	BTC	✓
18	2022-12-19 05:16:42	<u>542d68b84490d74ef6531ed5844a57293ac4f9f23dfbebeb640092e1095a6649</u>	- 0.00000881 0.14 USD	BTC	✓
19	2022-12-19 05:16:42	<u>542d68b84490d74ef6531ed5844a57293ac4f9f23dfbebeb640092e1095a6649</u>	- 0.00000832 0.13 USD	BTC	✓
20	2022-12-19 03:03:38	<u>9d8d50026162d6b5614d29ba521d9f59e3e37b0f01e5e1f59cac0d8c88e2a4af</u>	- 0.00001052 0.17 USD	BTC	✓
21	2022-12-16 13:14:46	<u>fc34914b46fb55731abc4ea66be4e88c7a09911784467328edf6ed157abe9111</u>	- 0.00000841 0.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-16 08:32:04	<u>b783b4da75d0efafc7cd42</u> <u>0b796fa9c8d347d854da0d</u> <u>f10004d6cf4d6ca4af59</u>	- 0.00000824 BTC 	0.14 USD	✓
23	2022-12-16 03:04:20	<u>e40ad176bf9358c44247b9</u> <u>5da29610f7114c3727dd41</u> <u>50260b48c4827446573d</u>	- 0.00000945 BTC 	0.16 USD	✓
24	2022-12-15 17:06:17	<u>34407edd47ebb986bd89d8</u> <u>17198f365e887af1e6e14b</u> <u>e510d7a373e2c4567ab4</u>	- 0.00000809 BTC 	0.14 USD	✓
25	2022-12-15 13:38:10	<u>b7cca466b68a8fee1f125a</u> <u>4ac656b1338c78c14e0852</u> <u>93780a4e008bd0bf89c6</u>	- 0.00001341 BTC 	0.23 USD	✓
26	2022-12-13 20:41:07	<u>ca3a9c1c39a6ebae36fe8c</u> <u>0c66d5f3164d8a5575f696</u> <u>6c380fa8f50bc7d1f370</u>	+ 0.00000945 BTC 	0.16 USD	✓
27	2022-12-13 04:03:18	<u>a17aebcd9eef2b271e8bf3</u> <u>b9aceb8745204dc6598027</u> <u>54612a9879e64ef53374</u>	+ 0.00000832 BTC 	0.14 USD	✓
28	2022-12-10 17:22:23	<u>015af4b5a2232f72cbb532</u> <u>6420af4cc62e6ed1a0881b</u> <u>396690c52ef1ef6f8765</u>	+ 0.00000809 BTC 	0.13 USD	✓
29	2022-12-07 15:56:02	<u>287739e682ed25ca0262b4</u> <u>c3810c1eaf293963894403</u> <u>7ee2b37c18811626db6a</u>	+ 0.00000824 BTC 	0.13 USD	✓
30	2022-12-01 03:50:45	<u>3119b3a9b39ebd3f259cdf</u> <u>ebe9f329cb5658c7cfb92d</u> <u>e327031e298f0219d161</u>	+ 0.00000841 BTC 	0.14 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-28 05:34:00	<u>d911f5048394efbb07b30b</u> <u>fe90762b1afd9a6af0a315</u> <u>5fbe1ffd7599dbb97233</u>	+ 0.00000881 BTC 0.14 USD		
32	2022-11-26 16:39:25	<u>4e92c1e738d273805091ec</u> <u>1ef045e7f9bcc9de37a4e7</u> <u>c67676a0a2f103d23a40</u>	+ 0.00001052 BTC 0.17 USD		
33	2022-11-19 22:53:57	<u>3ed6f52e29ac9e665fce20</u> <u>710268e2fb8069e8a803d1</u> <u>c9a627060f0f85b79cd4</u>	+ 0.00001341 BTC 0.22 USD		
34	2022-11-06 13:48:59	<u>c41fb18ce927522067e1d8</u> <u>5f748a2eba964d98f07c43</u> <u>b4232f0328ee88d1fae8</u>	- 0.00001073 BTC 0.22 USD		
35	2022-11-06 13:48:59	<u>c41fb18ce927522067e1d8</u> <u>5f748a2eba964d98f07c43</u> <u>b4232f0328ee88d1fae8</u>	- 0.00001548 BTC 0.32 USD		
36	2022-11-06 13:33:35	<u>bb872a1e4bcceb615138e7</u> <u>800e34ed39290ec9c65fb2</u> <u>e7f6320411a168ae910a</u>	+ 0.00001548 BTC 0.32 USD		
37	2022-11-06 03:18:04	<u>a36d3ae5a094e3f0ca7c03</u> <u>4be429dff2bd74eb917765</u> <u>3e5515c6f6df95ea4f60</u>	- 0.00000980 BTC 0.20 USD		
38	2022-11-06 03:18:04	<u>124091fd3d3b4f550a4e63</u> <u>76dd53b0bab469fa3f7e42</u> <u>834b2841d8589f0bd82f</u>	- 0.00000938 BTC 0.19 USD		
39	2022-11-06 02:58:25	<u>93be15509676185979e9a9</u> <u>8bedbd6d554807e137e8f1</u> <u>6f85f0061b9b200e75b9</u>	- 0.00000987 BTC 0.20 USD		

#	Date & time	Transaction Id	Amount		
40	2022-11-06 02:58:25	<u>21f161c703a26a348d126f</u> <u>c447a7f89a75ffaca85443</u> <u>7aa7a0fa05c3e2748a06</u>	- 0.00001066 0.22 USD	BTC	✓
41	2022-11-06 02:58:25	<u>21f161c703a26a348d126f</u> <u>c447a7f89a75ffaca85443</u> <u>7aa7a0fa05c3e2748a06</u>	- 0.00000952 0.20 USD	BTC	✓
42	2022-11-06 02:58:25	<u>63989392951938a499237a</u> <u>481fd8e8710b4cf4bdd8fd</u> <u>d7a59d07cde44dccc539</u>	- 0.00001181 0.25 USD	BTC	✓
43	2022-11-06 02:58:25	<u>36b3a6ec446fffb06bb5c6</u> <u>35ac4f720d10737a398783</u> <u>b673feb1a7c8faa64fef</u>	- 0.00000973 0.20 USD	BTC	✓
44	2022-11-06 02:58:25	<u>36b3a6ec446fffb06bb5c6</u> <u>35ac4f720d10737a398783</u> <u>b673feb1a7c8faa64fef</u>	- 0.00001219 0.25 USD	BTC	✓
45	2022-11-06 02:58:25	<u>36b3a6ec446fffb06bb5c6</u> <u>35ac4f720d10737a398783</u> <u>b673feb1a7c8faa64fef</u>	- 0.00001117 0.23 USD	BTC	✓
46	2022-11-06 02:58:25	<u>36b3a6ec446fffb06bb5c6</u> <u>35ac4f720d10737a398783</u> <u>b673feb1a7c8faa64fef</u>	- 0.00001172 0.24 USD	BTC	✓
47	2022-11-06 02:54:29	<u>86b395fc58f7b4e173630e</u> <u>e7001bcf1ffbc435a69293</u> <u>701b11d1e4405cdd86d4</u>	- 0.00001296 0.27 USD	BTC	✓
48	2022-11-06 02:54:29	<u>86b395fc58f7b4e173630e</u> <u>e7001bcf1ffbc435a69293</u> <u>701b11d1e4405cdd86d4</u>	- 0.00000973 0.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-06 02:54:29	<u>6d2baf957fed26ead4858b</u> <u>a2e853373a30f70d962d03</u> <u>7060985248fb64cb9348</u>	- 0.00001083 0.22 USD	BTC 	✓
50	2022-11-06 02:54:29	<u>37ce8815b6f2c491dd043e</u> <u>e85157f4b7498284ace358</u> <u>a3750bbe2d092f65a2e9</u>	- 0.00001286 0.27 USD	BTC 	✓
51	2022-11-06 02:54:29	<u>37ce8815b6f2c491dd043e</u> <u>e85157f4b7498284ace358</u> <u>a3750bbe2d092f65a2e9</u>	- 0.00000939 0.19 USD	BTC 	✓
52	2022-11-06 02:54:29	<u>37ce8815b6f2c491dd043e</u> <u>e85157f4b7498284ace358</u> <u>a3750bbe2d092f65a2e9</u>	- 0.00001154 0.24 USD	BTC 	✓
53	2022-11-06 02:54:29	<u>37ce8815b6f2c491dd043e</u> <u>e85157f4b7498284ace358</u> <u>a3750bbe2d092f65a2e9</u>	- 0.00001169 0.24 USD	BTC 	✓
54	2022-11-06 02:54:29	<u>22d0396afb5bf70829e491</u> <u>0cea73998860b2d79cf674</u> <u>629d3bde3e95d6c515d0</u>	- 0.00001152 0.24 USD	BTC 	✓
55	2022-11-06 02:54:29	<u>22d0396afb5bf70829e491</u> <u>0cea73998860b2d79cf674</u> <u>629d3bde3e95d6c515d0</u>	- 0.00001167 0.24 USD	BTC 	✓
56	2022-11-06 02:54:29	<u>22d0396afb5bf70829e491</u> <u>0cea73998860b2d79cf674</u> <u>629d3bde3e95d6c515d0</u>	- 0.00001067 0.22 USD	BTC 	✓
57	2022-11-06 02:54:29	<u>22d0396afb5bf70829e491</u> <u>0cea73998860b2d79cf674</u> <u>629d3bde3e95d6c515d0</u>	- 0.00001130 0.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-06 02:54:29	<u>106420174d08c10e8b01a3</u> <u>73d453b800aa5cc31b1ffa</u> <u>46602af6ad2cc486cd52</u>	- 0.00001079 0.22 USD	BTC 	✓
59	2022-11-06 02:54:29	<u>106420174d08c10e8b01a3</u> <u>73d453b800aa5cc31b1ffa</u> <u>46602af6ad2cc486cd52</u>	- 0.00000966 0.20 USD	BTC 	✓
60	2022-11-06 02:54:29	<u>106420174d08c10e8b01a3</u> <u>73d453b800aa5cc31b1ffa</u> <u>46602af6ad2cc486cd52</u>	- 0.00001258 0.26 USD	BTC 	✓
61	2022-11-06 00:44:48	<u>562356b3743d4ef618c694</u> <u>5a1858f522bdb422b69ceb</u> <u>f58e1f980137f8ed66cf</u>	- 0.00001333 0.28 USD	BTC 	✓
62	2022-11-05 23:58:30	<u>bc4cc2684cdcff428ddd55</u> <u>d9775b9e328ecfa189623d</u> <u>cd9fc1b02532bafaf2eb</u>	- 0.00001418 0.30 USD	BTC 	✓
63	2022-11-05 23:58:01	<u>92d7cde00fb1cc6a61f2a8</u> <u>3d88a7140ae100808cb769</u> <u>32c2e9796810b5ff0c7b</u>	- 0.00001379 0.29 USD	BTC 	✓
64	2022-11-04 06:37:02	<u>c1154054c8579b42bf4a97</u> <u>e14c865c5039759a929ead</u> <u>62a893476913fc7cebcf</u>	+ 0.00001152 0.23 USD	BTC 	✓
65	2022-10-31 18:04:52	<u>973fae3a2fb0974bbe8244</u> <u>10de366e24a3958a3f28cb</u> <u>cd12381dc84503b25123</u>	+ 0.00001083 0.22 USD	BTC 	✓
66	2022-10-31 17:42:53	<u>c743db36c99caa2209fb77</u> <u>e67d7b68109e0397bceb43</u> <u>fb2198bfabc2d9e03521</u>	+ 0.00001067 0.21 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-10-27 23:05:16	<u>4a406e7ee325967bc20646</u> <u>2308fd094614bee8c635f0</u> <u>42ddd21582c6cbb111f5</u>	- 0.00001484 BTC 	0.30 USD	✓
68	2022-10-24 22:29:14	<u>31973c20396a8323ffd410</u> <u>3f5cf076d53f5b33810591</u> <u>a3deaec0733f909a27bf</u>	+ 0.00001167 BTC 	0.22 USD	✓
69	2022-10-22 22:50:50	<u>a9bf7a77dca417bfa7ecc8</u> <u>9125b670079b627d907962</u> <u>3db235a66a0d821e05b8</u>	- 0.00003356 BTC 	0.64 USD	✓
70	2022-10-20 11:58:22	<u>32a79038d377646999d053</u> <u>721f46e9f32e03da314b65</u> <u>d09e63ea6e40dd469e21</u>	+ 0.00001379 BTC 	0.26 USD	✓
71	2022-10-17 15:20:24	<u>828296185d662088dcd0f1</u> <u>35dc90765a8d6ed778e3bf</u> <u>0dfb96d339618b048999</u>	+ 0.00001484 BTC 	0.28 USD	✓
72	2022-10-16 13:52:22	<u>f9459be4e262f2791b5ec3</u> <u>c58ccac08abb7ec7f1c1c4</u> <u>63dd3248f629b675f381</u>	+ 0.00001172 BTC 	0.22 USD	✓
73	2022-10-13 21:39:10	<u>e5d27650f4b33009e30d4e</u> <u>d88a77d7c78cbff79149c2</u> <u>63640140b05402940f80</u>	+ 0.00001117 BTC 	0.21 USD	✓
74	2022-10-01 10:53:21	<u>c5ea10698f43d0bc85f837</u> <u>b2aec02a1698b58e49bd32</u> <u>b811c42a507638353820</u>	+ 0.00001418 BTC 	0.27 USD	✓
75	2022-09-29 18:03:20	<u>7cf93112895fe0de4df0e0</u> <u>cbd4b678bf0caa198dbced</u> <u>4c38ed2b77f5e1efb8fb</u>	+ 0.00001219 BTC 	0.23 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-25 12:56:19	<u>74f9d2b35dd510edc719dc</u> <u>537c4e6aa27aea80f8bf8e</u> <u>5ae4aa94fd24a9bac9b0</u>	+ 0.00001333 0.25 USD	BTC 	✓
77	2022-09-17 16:49:46	<u>48919e275a4af1c1506282</u> <u>067326bf6cbdc97ff44b2e</u> <u>ea0bb64c4d5899e099ae</u>	+ 0.00001258 0.25 USD	BTC 	✓
78	2022-09-01 08:40:01	<u>a5d2926d5dc667e13ef3c5</u> <u>fc3a07d002cf22a3002de5</u> <u>eb3c6b44a39b5e991dc4</u>	+ 0.00003356 0.66 USD	BTC 	✓
79	2022-08-24 07:24:20	<u>ac62130bb861ac250f46a5</u> <u>e713217d4a8532e94d4f36</u> <u>834373caa89df1bb8ab6</u>	+ 0.00001181 0.25 USD	BTC 	✓
80	2022-08-10 12:25:04	<u>0c2a07979b9c8f50885bf5</u> <u>311d1190fcd5dfd9fadfe4</u> <u>031c3c17311a5bdf95f8</u>	+ 0.00000966 0.23 USD	BTC 	✓
81	2022-08-05 01:00:27	<u>60a9896d296d3f403dc36f</u> <u>e7218b7180ce204a71425a</u> <u>83afda70c29761bd1abc</u>	+ 0.00000973 0.22 USD	BTC 	✓
82	2022-08-03 17:42:41	<u>e6705324113e789543f146</u> <u>03bef9b44b65667bf5f1ce</u> <u>9458bb2f48fc12ff6375</u>	+ 0.00000952 0.22 USD	BTC 	✓
83	2022-07-31 09:12:55	<u>01135786d4179c28bf0966</u> <u>26614847645106c25ac983</u> <u>eb0c0d002f57e0382973</u>	+ 0.00000987 0.23 USD	BTC 	✓
84	2022-07-30 01:07:09	<u>585ad57fdb6e2f470020fe</u> <u>85ceb0861618336cede329</u> <u>95dcc48d2cf9556a96a6</u>	+ 0.00001066 0.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-07-21 21:05:36	<u>efd3cb330fb2ea65ba287a</u> <u>97c25b5d9cff81b9fa2a83</u> <u>a220de9b739f99021cd5</u>	+ 0.00000939 0.21 USD	BTC 	✓
86	2022-07-21 02:18:50	<u>65610bee8c61730b86db59</u> <u>36880b8d2382027a6780b9</u> <u>16ca96cdfd656bcf9fe</u>	+ 0.00001296 0.29 USD	BTC 	✓
87	2022-07-14 18:30:20	<u>8a39b051c6dc27165aad3a</u> <u>fda9b87aa5c6262d0f8aa1</u> <u>db755fe7db6819bd5f3</u>	+ 0.00001079 0.22 USD	BTC 	✓
88	2022-07-13 23:40:31	<u>379d0c3805018bd597fb4d</u> <u>68c3f9d2bc4c7e762c7c9d</u> <u>406fa100e7f972113fab</u>	+ 0.00001169 0.23 USD	BTC 	✓
89	2022-07-12 15:37:45	<u>cf60378b3360b6da9f52d8</u> <u>36770d64673aef9bd29225</u> <u>e1fae65c5589c680b018</u>	+ 0.00001073 0.21 USD	BTC 	✓
90	2022-07-11 09:24:02	<u>2e6fe41a154c8e38645742</u> <u>8bac5d8953aa4d50897232</u> <u>572372c46c2fd972a837</u>	+ 0.00000980 0.20 USD	BTC 	✓
91	2022-07-09 19:05:12	<u>99163ee7153feaacd9bf92</u> <u>1f3c4f12c0fc87b385bc36</u> <u>20bb8e7f773ad548b2fa</u>	+ 0.00000973 0.21 USD	BTC 	✓
92	2022-07-08 19:51:10	<u>40728c74e222b0c956190a</u> <u>e33274ab265c3422d5a95c</u> <u>213d7a5730d045a32b8d</u>	+ 0.00000938 0.20 USD	BTC 	✓
93	2022-07-06 02:56:20	<u>74d147cdf92316504d4b70</u> <u>0f9ce86bf7129a097a74a1</u> <u>037e89a1158b738aad4d</u>	+ 0.00001154 0.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-06-30 20:47:16	<u>dfc05ae01c1de539b024ef</u> <u>de2cad9c86ac5355657a0a</u> <u>e5febd4e0d2fb4cd0c25</u>	+ 0.00001286 BTC  0.24 USD		
95	2022-06-29 02:24:33	<u>de2aeaf89d16bdc43bdf7f</u> <u>0a545e7639847c34145184</u> <u>0d232264575de38360ce</u>	+ 0.00001130 BTC  0.22 USD		

\* USD values displayed at the time of transaction

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