

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17LpDQUbUR7CmV1fGsHoC6VuRzrugCYBQk</u>
TOTAL RECEIVED	0.12867806 BTC
	8,118.81 USD
TOTAL SEND	0.06319478 BTC
	3,987.21 USD

Token	Balance
Bitcoin	0.06548328 BTC
	4,131.60 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 22:28:26	<u>9180722fa01cb7fb67906d</u> <u>9ec7cae5113e82b51fc888</u> <u>2ac776a82a5535d0b1f6</u>	- 0.00596747 BTC	
			346.96 USD	
2	2024-09-12 14:31:17	<u>e52b835c70cc96939220e6</u> <u>cf47014e34c1583f4941c1</u> <u>7b3298fe519a71282f4b</u>	- 0.00593444 BTC	
			341.30 USD	
3	2024-09-03 16:39:43	<u>65e9b2ac6b9ad947aa5aad</u> <u>566e8057246c01ff9b33d4</u> <u>db48a30d9f15eb8adf6b</u>	+ 0.00011263 BTC	
			6.49 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-22 11:53:43	<u>7ab14d022e8a3935363ab2</u> <u>467fbbc1924d668b5544b8</u> <u>7a290444f276637ba662</u>	- 0.00312641 190.33	BTC 	✓
5	2024-08-20 03:56:07	<u>c0e0e96304497aec065563</u> <u>6172ba1a38cdc5e7b8d248</u> <u>904fe6105963dcb2376</u>	- 0.00302132 183.89	BTC 	✓
6	2024-08-11 08:42:55	<u>9fd49ca8c36f0f8fac8de8</u> <u>cbd7498c2585f5cca8d3b6</u> <u>33550ed1aa5d3981f4db</u>	+ 0.00040809 24.93	BTC 	✓
7	2024-07-19 05:01:32	<u>2b66c273215917c0c0c17c</u> <u>82e593e14fd6ebc71ea7ae</u> <u>7e667774a4833f7df525</u>	- 0.00659715 423.29	BTC 	✓
8	2024-07-19 01:37:02	<u>c92f5a136915af26d35cbb</u> <u>0168b82f55e52236294f88</u> <u>fe7423401d393c80703f</u>	- 0.00684281 436.76	BTC 	✓
9	2024-07-19 01:36:17	<u>6d40da51f66c12e147a44b</u> <u>6fe7dedbabe81220c12b65</u> <u>613718d47b4965de09c4</u>	- 0.00625563 399.28	BTC 	✓
10	2024-07-04 19:12:39	<u>85a2595fb8ed786f85e951</u> <u>bf14f2ece597fa56bb0bfe</u> <u>81532bd24b14f8783b5a</u>	+ 0.00295539 172.25	BTC 	✓
11	2024-06-30 01:51:58	<u>d547bf4a21e09396e27862</u> <u>d7fd8db42d00ba853fa1ba</u> <u>0d5d4ee4b9474e786c50</u>	- 0.01351637 822.25	BTC 	✓
12	2024-06-26 11:31:18	<u>f192b852232776f0877c01</u> <u>aab979d1ada8eef2a7787a</u> <u>f152a483fc4488e0975f</u>	+ 0.00471687 289.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-26 11:10:34	<u>6c2dfefccee3ac702b3e71</u> <u>13c8d34868faa1b507413d</u> <u>34670baba5afd46f14ec</u>	+ 0.00312641 192.10	BTC	✓
14	2024-06-26 10:42:50	<u>d0e210d1a18eee55d50fb1</u> <u>1702be8d5b281e2cf28117</u> <u>b4a4df2a7a573fafc6d6</u>	+ 0.01351637 830.51	BTC	✓
15	2024-06-21 17:39:56	<u>bd7aa2f43394b8dfd414e1</u> <u>e2bb25c1d33314d8b23fa0</u> <u>98051b731bdf86fb777b</u>	+ 0.00331826 212.93	BTC	✓
16	2024-06-14 14:41:23	<u>9103e2686d749b5881861f</u> <u>eb87384eab794addb2d827</u> <u>aadf2001456e0276b958</u>	+ 0.00302132 200.59	BTC	✓
17	2024-06-14 02:11:25	<u>25b093fe6c068034d4a3e0</u> <u>b5415a6a4e3718ed97bee7</u> <u>fb4f28f085db1c9ab7e</u>	+ 0.00198637 132.99	BTC	✓
18	2024-06-14 01:22:00	<u>0e4a979526fd7baea1dbb4</u> <u>ac4821b6e986add90c58c4</u> <u>7741c97445ad8a19ebea</u>	+ 0.00625563 417.91	BTC	✓
19	2024-06-13 22:03:56	<u>c42621161fdb9faec81c1</u> <u>da92f415d073f54f8e415d</u> <u>0cd4186c6470469041f3</u>	+ 0.00117435 78.55	BTC	✓
20	2024-06-12 21:36:57	<u>50a82f8b8ef659b0bd35cb</u> <u>48c5af1075339e87ac233f</u> <u>f5a6ec84af495c8197b9</u>	+ 0.00024794 16.94	BTC	✓
21	2024-06-03 11:47:02	<u>c0968235c576b7bab08f7e</u> <u>b303cddbdb21b5fc2aea01</u> <u>f823d929bd0fb8394d8a</u>	+ 0.00060399 42.12	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-02 13:23:08	<u>04be2a458caf3f8f7068b8ef014aa1aa80fce405d7c28124475d74dbb7487480</u>	+ 0.00025528 17.40 USD	BTC	✓
23	2024-06-01 17:40:32	<u>96fbc153e7e1df698bd7eb7fd8a6efa9ca0d982c3d5fd692a60f631661440825</u>	+ 0.00018124 12.27 USD	BTC	✓
24	2024-05-31 19:34:58	<u>78ce8b9f004262bc253c0150744eda93a0d0075380363d0ecd95f37d1fe1a32e</u>	+ 0.00142978 96.80 USD	BTC	✓
25	2024-05-31 18:13:03	<u>6beebb298c37ed695692594cd16ebcfc1df4ee26a73a5f2216eb7b2a39eb18a1</u>	+ 0.00024173 16.29 USD	BTC	✓
26	2024-05-31 01:36:27	<u>b6e9f3bc57863d9293c132a33067da1136e5c618b25a98e1bd7b9fa62001c97d</u>	+ 0.00024622 16.87 USD	BTC	✓
27	2024-05-30 18:27:43	<u>0ceb6ee9b6f9862c0f73403eeecda3d674670e9e51313cad2a15d6b8fae9189f</u>	+ 0.00095503 66.24 USD	BTC	✓
28	2024-05-29 16:31:38	<u>4ee253bb1f5b728c89c403be45a5f918710653638a7a53ca931afcb9e053e2c6</u>	+ 0.00487674 329.72 USD	BTC	✓
29	2024-05-29 11:33:44	<u>a59435548701e63cf6ad14bc3d86620496f8c7d6d283dafdcc86a75500b3bf32</u>	+ 0.00397772 270.07 USD	BTC	✓
30	2024-05-28 21:40:07	<u>45ba5643f23ae71d93d8188df06e9105b020350448b81163d5f3b211262a638d</u>	+ 0.00125211 85.91 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
31	2024-05-28 13:37:41	<u>cee624735dd7922dc5f576</u> <u>08f341873e677836ea6971</u> <u>64b0b10f516eea03b94e</u>	+ 0.00196607 133.63 USD	BTC 	✓
32	2024-05-27 14:58:42	<u>7cf524937b2457c445de16</u> <u>34076926a5588636261f56</u> <u>27f6ceb467660efbce7e</u>	+ 0.00659715 464.26 USD	BTC 	✓
33	2024-05-26 13:11:46	<u>338fb6881766873fd794e9</u> <u>6776a11a3f8c7fbc6aa365</u> <u>9d8a7caca157a53afcbb</u>	+ 0.00025483 17.61 USD	BTC 	✓
34	2024-05-26 01:25:36	<u>5b292a7e7f6dbc20a43a9a</u> <u>ea3e3a68a9459a276c03ba</u> <u>71751a820638dfc04bef</u>	+ 0.00264891 183.20 USD	BTC 	✓
35	2024-05-25 05:39:43	<u>6bbcebae7e4a0c3d7e6466</u> <u>ef68fdb33fb2bfb4540e0</u> <u>fc9d03d5a688f3ab5376</u>	+ 0.00060980 41.86 USD	BTC 	✓
36	2024-05-24 22:03:53	<u>f4a3ca51b4effa10ac9abf</u> <u>308a0c5b4580033e83b3c6</u> <u>45d348f17e0e968f9476</u>	+ 0.00060729 41.77 USD	BTC 	✓
37	2024-05-21 21:54:58	<u>f1ebedaf84b834133b1250</u> <u>cd0c5f0f8437588b6aedd</u> <u>b33ca6a6b1cedc0df912</u>	+ 0.00032342 22.71 USD	BTC 	✓
38	2024-05-20 23:46:14	<u>4bd49cbd3220f1d3ac54fb</u> <u>c168729a5b4d8f05aaf8cd</u> <u>fd4c83fa58b442641a13</u>	+ 0.00053581 38.20 USD	BTC 	✓
39	2024-05-20 11:12:09	<u>98041a6b83d061365894a1</u> <u>deecb3cf51e0c1c1b5d84f</u> <u>e04b8e53677c6431308f</u>	+ 0.00051102 34.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-15 19:04:40	<u>2776c30a247be5ef68c96d58fce6b79396fd5b5dd30d9a1f0c1e950722c374d7</u>	+ 0.00019433 12.82 USD	BTC 	✓
41	2024-05-13 19:36:59	<u>bdc20ec278eabd19970886740e34e2db3671d5c72035397cfc3e632b628d2f14</u>	+ 0.00035485 22.38 USD	BTC 	✓
42	2024-05-13 16:53:49	<u>63eb54c5816c8f3cdcc05497fd21e513f856684ad745c4a86ba619db7efa3502</u>	+ 0.00035231 22.12 USD	BTC 	✓
43	2024-05-12 17:58:44	<u>e7a92c9d1df147e65ad52d0415044fc5ba6fadde28ecc908f1390c19ae04da</u>	+ 0.00102376 62.83 USD	BTC 	✓
44	2024-05-11 20:52:14	<u>8ad34df8f83d56bbe00835259a3e0d7bb00eedf9937d37007a84926d4747f0dd</u>	+ 0.00015966 9.72 USD	BTC 	✓
45	2024-05-10 18:19:19	<u>4e5cdeee630e7b02d7b13daeb82b430e38eb75e94a2a84a4387b1a7ee2ea0612</u>	+ 0.00028592 17.36 USD	BTC 	✓
46	2024-05-10 16:57:30	<u>05cd5b5b4aa623dc04064e0cba0fec4cb04281c1b6cdc6fd03aef5530afd52f5</u>	+ 0.00058877 35.55 USD	BTC 	✓
47	2024-05-08 16:16:23	<u>619d161b0dbe8c9b4bee6d2fdb9b05c3b53665fb94b3c211c91b58d8351b76a6</u>	+ 0.00027744 17.32 USD	BTC 	✓
48	2024-05-06 14:46:25	<u>21abb90f7ca93d6a8b3db412506ab99647607d328b152e8e8ea0ac001de446b4</u>	+ 0.00087588 55.73 USD	BTC 	✓









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49	2024-05-06 03:49:41	<u>922ea19e1434acfaf414fc</u> <u>ba991950c3359c3c4480a9</u> <u>a390a472ee54435aa2c6</u>	+ 0.00027007 BTC 17.32 USD		✓
50	2024-05-05 23:25:48	<u>4411c2672b754e162b814a</u> <u>8c80b5f3e4fe316944cbcd</u> <u>31164b1f1a3a2ed1da4a</u>	+ 0.00019437 BTC 12.44 USD		✓
51	2024-05-05 12:16:03	<u>27fab56dc3f5aba252c438</u> <u>4de705ac3868d806170442</u> <u>6ec2862a7fe81a715063</u>	+ 0.00027838 BTC 17.73 USD		✓
52	2024-05-03 23:32:57	<u>45104c0dfb5d950f375fd7</u> <u>2b820f7f91526435866f2b</u> <u>e93d6aa2047e976d6718</u>	+ 0.00074268 BTC 46.85 USD		✓
53	2024-05-03 14:48:42	<u>17c40458130df4704197f1</u> <u>00b16a8457a6970235efb7</u> <u>31afac23cd7ad54bb0d2</u>	+ 0.00033671 BTC 20.77 USD		✓
54	2024-05-03 14:16:52	<u>1249412d7001bf80f9dd2f</u> <u>b3019287e73bc255e3cdc1</u> <u>52d68ffefeeffa4954321</u>	+ 0.00085108 BTC 52.44 USD		✓
55	2024-05-03 11:02:05	<u>78331e8e9f66b499cc2ebd</u> <u>02f5351b86442093f30d78</u> <u>f58dde0d362f0784ff71</u>	+ 0.00152400 BTC 90.35 USD		✓
56	2024-05-03 01:01:47	<u>fecdc373c88b4580c309c</u> <u>6b81db0ef4436e83a13686</u> <u>82d2f4a44b5f7653663d</u>	+ 0.00045988 BTC 27.27 USD		✓
57	2024-05-03 00:05:50	<u>ce69051a684d88631fb52a</u> <u>3e2dd0065e126ab3cab23b</u> <u>428136eef026a7b9c1d9</u>	+ 0.00029487 BTC 17.40 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-05-02 02:39:18	<u>625fb4a5bcd4b60205ac99</u> <u>37fe688567e55a252df644</u> <u>c309a447aa381479a2d4</u>	+ 0.00046442 BTC 26.67 USD		✓
59	2024-04-26 21:13:32	<u>7e272903f54dfc7349fa93</u> <u>84491fd2c9323d0e3d8eb9</u> <u>9db687a44a67b631f40a</u>	+ 0.00067100 BTC 42.98 USD		✓
60	2024-04-26 16:10:02	<u>9c166d28d84e3061a69354</u> <u>fdc7f15dd5c51707ba9f04</u> <u>b3d1b76a8d077d6d5114</u>	+ 0.00094254 BTC 60.00 USD		✓
61	2024-04-26 12:00:13	<u>caa4196426e1f6437bfb58</u> <u>f67b554803ebf68799c8ee</u> <u>e172aa1ce0ea03e319f5</u>	+ 0.00023022 BTC 14.76 USD		✓
62	2024-04-25 21:55:38	<u>65a241b3d1e5d9ffb1437c</u> <u>ff8319a250290f78e6676b</u> <u>d9b9b2a293b6d0071835</u>	+ 0.00032689 BTC 21.11 USD		✓
63	2024-04-25 18:53:23	<u>fec0ab3a8183cc07a29d7c</u> <u>bc2590382862ec2d31150d</u> <u>1acaa505629fca55e92a</u>	+ 0.00232577 BTC 150.58 USD		✓
64	2024-04-24 20:35:27	<u>62ba81ddab0777550acc91</u> <u>6e4430fdad15d307cb7dc4</u> <u>014fe8e2e037fca99176</u>	+ 0.00024637 BTC 15.86 USD		✓
65	2024-04-24 18:51:05	<u>a214adb3ba2b82cecffb7a</u> <u>4434a72ae92dc4114e41e7</u> <u>251187dd3bd51ee8a46d</u>	- 0.01193318 BTC 763.43 USD		✓
66	2024-04-24 18:14:24	<u>00ecc35ea6c22d206e5dad</u> <u>6136e7ba2c9de1b1c37224</u> <u>4363bc85a62ce79e8384</u>	+ 0.01193318 BTC 765.23 USD		✓



#	Date & time	Transaction Id	Amount		
67	2024-04-24 16:58:42	<u>338af1652106da85874445</u> <u>1b122628a851661e9da4be</u> <u>a4544ed4e52ad4820a00</u>	+ 0.00593444 385.08 USD	BTC 	✓
68	2024-04-23 00:06:30	<u>789692a4483370f23e3bd8</u> <u>b368fe9eaccd2995f71132</u> <u>96d1bc4755943cacd09d</u>	+ 0.00020982 14.06 USD	BTC 	✓
69	2024-04-20 18:25:36	<u>3c5b312968343ab6608c0d</u> <u>6fcff5f5b77a54175f2a82</u> <u>8cd54b2e1254a803ef55</u>	+ 0.00038646 25.10 USD	BTC 	✓
70	2024-04-19 20:36:16	<u>5c46c9b6310ffb9ba47f48</u> <u>11773cf74f0d19ba589717</u> <u>effa799f1251e783624f</u>	+ 0.00031901 20.54 USD	BTC 	✓
71	2024-04-17 18:00:19	<u>779f46eb838510074b83fd</u> <u>1308d346315936c0d5ac7b</u> <u>9148bbff4e211446c74d</u>	+ 0.00070380 43.24 USD	BTC 	✓
72	2024-04-09 17:39:42	<u>193531163e31d68d5be1e0</u> <u>250f8e24e967349b135517</u> <u>cc61116cf1b78a9f3687</u>	+ 0.00016703 11.50 USD	BTC 	✓
73	2024-04-09 13:47:21	<u>575ab3a99ed3b9bf645fca</u> <u>86a9de3c950ea0b55b57e7</u> <u>bbd8173f16dd4b28a5b0</u>	+ 0.00684281 474.60 USD	BTC 	✓
74	2024-04-08 07:52:28	<u>a6121bec9057fd85859ab2</u> <u>0edc0b0b430be2b2bf1b19</u> <u>10c09397792255859a1a</u>	+ 0.00341245 245.58 USD	BTC 	✓
75	2024-04-07 12:08:46	<u>8d3514c27620c8eefcfc92</u> <u>257032d5bbda625e26bc10</u> <u>3081b10b9054f955ba34</u>	+ 0.00025508 17.68 USD	BTC 	✓

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76	2024-04-06 19:00:01	<u>6659334a3e49afe1f9af95</u> <u>147858e5ae3e7c595b8039</u> <u>aa0d3ad0cdfc6f962fa2</u>	+ 0.00029299 BTC 19.99 USD		✓
77	2024-04-06 05:32:50	<u>760f3e735989655b95085d</u> <u>5dffcc21700193a1197002</u> <u>4b5ab8e813e091ca20a8</u>	+ 0.00020795 BTC 14.16 USD		✓
78	2024-04-05 17:22:37	<u>2c339a790a957897a5bde2</u> <u>bb7de5b925302fca97a826</u> <u>8a71982cc5a5554946ef</u>	+ 0.00080795 BTC 54.49 USD		✓
79	2024-04-05 14:49:27	<u>3050069b4634903f223298</u> <u>95261eb538fcf5040f131e</u> <u>472d3f4779ffc6da5957</u>	+ 0.00596747 BTC 406.92 USD		✓
80	2024-04-05 08:54:16	<u>043fded3ee4aee05030ae4</u> <u>705935f3dc760e1a8dff6e</u> <u>03c561431bee9de1bbd0</u>	+ 0.00016592 BTC 11.08 USD		✓
81	2024-04-05 02:37:43	<u>bfe766c9c963360f4a55fd</u> <u>b17b2d36325a5a62a98e02</u> <u>e98082cfc52cc08655bf</u>	+ 0.00281690 BTC 191.16 USD		✓
82	2024-04-04 23:44:00	<u>49f9537b59fa4a09c26c84</u> <u>648e19408194a9557bca32</u> <u>953db12a3c2530e394c3</u>	+ 0.00025800 BTC 17.70 USD		✓
83	2024-04-03 13:59:44	<u>0e3ebdf264daf9120e9914</u> <u>5262b164ff4ce919735acf</u> <u>9c80108bcfdf9917c9c4</u>	+ 0.00034047 BTC 22.68 USD		✓
84	2024-04-02 18:45:03	<u>bee951712b72939435b7a3</u> <u>0e25e01fc838b6cf3d1dca</u> <u>ee683f026a0c098d48b3</u>	+ 0.00071413 BTC 47.07 USD		✓

#	Date & time	Transaction Id	Amount		
85	2024-04-02 16:25:38	<u>22b2a2d0a7dcca30af982fde9298561b5ff4154dde64dc5d4bba6779edf73883</u>	+ 0.00054063 35.43 USD	BTC 	✓
86	2024-04-02 09:44:00	<u>e32d3cefc4260db3461125c6e3cde5364c6c436d953b6fda568631bcb2e2b0f5</u>	+ 0.00026446 17.45 USD	BTC 	✓
87	2024-04-01 09:24:19	<u>f9588ae55a30fb0787e8384c719547cba440ebf2e0545d9383d54390a61d7239</u>	+ 0.00029771 20.65 USD	BTC 	✓
88	2024-03-31 14:13:29	<u>85b6351048dc871df3092f7d87891dc2cafb15f10d91dac242f1d9b086f7b</u>	+ 0.00104736 73.87 USD	BTC 	✓
89	2024-03-30 14:43:07	<u>0e4ed6477791848f9714a2094f912f3be0244b57a533d99a531e930586bf8e13</u>	+ 0.00032764 22.93 USD	BTC 	✓
90	2024-03-10 16:17:58	<u>0732e7ad7a4aa4fe93865e859d46ac19f76f8d5e995da5b0ecb4ae259a31a6c7</u>	+ 0.00010969 7.61 USD	BTC 	✓
91	2024-03-09 19:15:43	<u>de98f775630841f8a0dc83ca9c06360e9b5ba907504576ccd0b54508dd1ca26c</u>	+ 0.00022805 15.55 USD	BTC 	✓
92	2024-03-09 12:44:01	<u>a1ffc81c97cdfd10ee3531ac7ec0838e5930849e37ae1a7e9890b38ca99c74fc</u>	+ 0.00094072 64.29 USD	BTC 	✓

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