

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17NqNTYcGWTU9RKgSS1LXdrGjBWEH6MAM4</u>
TOTAL RECEIVED	10.07137885 BTC
	632,261.12 USD
TOTAL SEND	10.07137885 BTC
	632,261.12 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-30 21:20:30	<u>8cd6b905d896bd1866b0af8398ab976ac2e49eaf2278d1e600b8881a8faa09d3</u>	- 0.12554130 BTC 3,983.95 USD	
2	2022-05-30 11:23:46	<u>194b6698539e8b506049f517cbac9cbe4bbe133d9d701dd70c8c32e3149457f1</u>	+ 0.12554130 BTC 3,845.84 USD	
3	2021-08-08 13:45:37	<u>dcb6a24271fd1b3ef8e78e01b5ee98e0183564e99edf ad0aeb7facb01b045a62</u>	- 0.00217783 BTC 95.37 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-08 12:57:11	<u>8ebfa4eaa3d185da5ac9a1</u> <u>bbcfefb4df07e5529d6bf0</u> <u>5ab93e5c6b05947d502e</u>	+ 0.00217783 BTC  95.37 USD	✓
5	2021-04-21 22:02:15	<u>205541b6c3956b2050a330</u> <u>f294036c03ad6488123b5c</u> <u>6730c3858c45b6bd3cbf</u>	- 0.04761841 BTC  2,612.66 USD	✓
6	2021-04-21 20:48:45	<u>aea8c14f61715801c2e9bf</u> <u>acaaeaeac8dccfa813ba51</u> <u>73d9e33774786b8061ac</u>	+ 0.04761841 BTC  2,612.66 USD	✓
7	2021-04-06 21:45:33	<u>d0ac40b6af4f3e21c96386</u> <u>2bfbd86ffe889ac479233e</u> <u>9aab0fc54d8ce696c952</u>	- 0.11510753 BTC  6,440.66 USD	✓
8	2021-04-06 20:35:47	<u>e108675eef5bc9734b0fed</u> <u>ed50ea3a5ce0e8edc27190</u> <u>6c0f6aed2108c3598c67</u>	+ 0.11510753 BTC  6,440.66 USD	✓
9	2021-04-02 03:55:27	<u>e8405c65407d26dcecc9b4</u> <u>71156794fd9a7d40abf5b1</u> <u>d0acb8615b808b50121a</u>	- 0.06576801 BTC  3,877.02 USD	✓
10	2021-04-02 02:27:57	<u>737ddcabf508a86c03538a</u> <u>3520ba402996e6b3359685</u> <u>75f47d32cb649e050980</u>	+ 0.06576801 BTC  3,877.02 USD	✓
11	2021-03-27 08:11:24	<u>52f519a7d0827a75a2403e</u> <u>edba1baffb9eecec1c08bf</u> <u>fb63ce753f68497f8acb</u>	- 0.10073732 BTC  5,622.86 USD	✓
12	2021-03-27 07:47:10	<u>4bfaa99e2ac68fd64d3c90</u> <u>19ea46ecc4c298dc7422a9</u> <u>531bb4ea3ce3665cf131</u>	+ 0.10073732 BTC  5,622.86 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-12 00:05:34	<u>83af39e7cbc3cd228843ad</u> <u>422f05ffd3f42b1c3119cb</u> <u>893ed34f41b60126aba0</u>	- 0.13576170 BTC  6,419.84 USD	✓
14	2021-02-11 23:08:09	<u>8a7315a1458dc6d0843c2d</u> <u>a2cfa19fd02d6b9bb4f29c</u> <u>8fc79b5163ab8101cc4b</u>	+ 0.13576170 BTC  6,419.84 USD	✓
15	2021-01-12 21:34:25	<u>54a7bf44b8ace0650e786f</u> <u>6d4f0084a473271a603c85</u> <u>d50c539a5637797ffa36</u>	- 0.09579028 BTC  3,579.81 USD	✓
16	2021-01-12 20:52:55	<u>0014d7888c970fafd29bf8</u> <u>1861a4cc23f0c642829665</u> <u>71989c5511295b77d050</u>	+ 0.09579028 BTC  3,579.81 USD	✓
17	2020-11-30 10:08:59	<u>a7ed954939255c2515efe4</u> <u>d4d015600371a9cc7f9121</u> <u>70991dcb4cd6a0918db5</u>	- 0.14439054 BTC  2,843.89 USD	✓
18	2020-11-30 09:18:12	<u>23c460382dc463660ff990</u> <u>4656eedb87705ef8b0dfe1</u> <u>bf4d835225a845723a57</u>	+ 0.14439054 BTC  2,843.89 USD	✓
19	2020-11-29 10:34:41	<u>3a0ebbc39cd3b0346177a8</u> <u>3f73dac4e348e3ffdbf26a</u> <u>7c385d662f92b4901969</u>	- 0.07992072 BTC  1,453.35 USD	✓
20	2020-11-29 10:09:08	<u>514216da2a51e0282223c0</u> <u>4da92a15a19aa58e5a710a</u> <u>8170059ec3cf96ed8fb3</u>	+ 0.07992072 BTC  1,453.35 USD	✓
21	2020-11-28 13:31:49	<u>e34f3ac526af2e820db3fb</u> <u>fe9e85a9591b75bac99998</u> <u>fe8b57dd554cb5a19399</u>	- 0.09589160 BTC  1,743.78 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-28 11:26:16	<u>be8f927328885b3efff015</u> <u>446851da4400583e1bda38</u> <u>8a2a8fd2683765926516</u>	+ 0.09589160 BTC  1,699.18 USD	✓
23	2020-11-24 07:21:08	<u>2331a48a9570cb8c1f77d2</u> <u>eb4f1116a6705586b9419a</u> <u>dcf673ca97c897549b39</u>	- 0.02849621 BTC  545.98 USD	✓
24	2020-11-24 06:34:50	<u>dec6ee4f39e4deb524a06b</u> <u>6fccb83ef871963a0e8ded</u> <u>4cf1a8fa09bc7a34a617</u>	+ 0.02849621 BTC  545.98 USD	✓
25	2020-11-23 04:03:18	<u>864afd2b7c0222de63a254</u> <u>0b88b7f9513f2b264a793e</u> <u>7e14bb836d665ae291c2</u>	- 0.08694870 BTC  1,597.07 USD	✓
26	2020-11-23 01:28:56	<u>072c2c483dcc3930adf79</u> <u>923b33644868eccc472e1d</u> <u>c027a0e57929ef24992a</u>	+ 0.08694870 BTC  1,597.07 USD	✓
27	2020-11-20 21:59:36	<u>6eea1be13e477d56d1cb61</u> <u>407583da12ac952cab701a</u> <u>e8c80a35bccddd29594</u>	- 0.21746824 BTC  4,067.48 USD	✓
28	2020-11-20 20:59:04	<u>e680c74ea9a29e827aab2c</u> <u>bf156ce1da33e9e6bc93f2</u> <u>5b748d7687679e480393</u>	+ 0.21746824 BTC  4,067.48 USD	✓
29	2020-11-20 00:30:44	<u>29ac6cc5936e792fa078d1</u> <u>fc24f0a58a8ab4ddd7eec3</u> <u>cd4d86ba2d90c75cabab</u>	- 0.08160290 BTC  1,522.35 USD	✓
30	2020-11-19 23:43:34	<u>71ce87fb33884aa9cc6bb0</u> <u>db0cff88a07be7e8c3a1e8</u> <u>9da83c5d0c753bfff39c</u>	+ 0.08160290 BTC  1,522.35 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-06 01:44:07	<u>68569ad0370a5bdc55df83</u> <u>d79626c14ac67436377488</u> <u>3eff5b4dd65319360343</u>	- 0.00280589 BTC 	43.71 USD	✓
32	2020-11-06 00:42:22	<u>8fd27d11f039065c2f3824</u> <u>68ab9a17158c9fff6548fd</u> <u>0bd02bb5f4253322c0cb</u>	+ 0.00280589 BTC 	43.71 USD	✓
33	2020-08-10 18:05:09	<u>6378db19df13cca9f7173c</u> <u>10f954ae90b9f0f1925334</u> <u>a0b8934c0e907f13fd7c</u>	- 0.06377461 BTC 	726.52 USD	✓
34	2020-08-10 16:24:19	<u>a979754737d029efedd95</u> <u>92ea03f1016764d66b854d</u> <u>6a3ced8b9709bbecdfad</u>	+ 0.06377461 BTC 	726.52 USD	✓
35	2020-07-24 13:10:22	<u>e8f8f83f08d6de1efea4cc</u> <u>3332478d8c47b0522fd64d</u> <u>da5f7d624fb772874287</u>	- 0.36970479 BTC 	3,586.29 USD	✓
36	2020-07-24 12:26:12	<u>0bac98f184456a85448ec6</u> <u>9bd95ca095e602b3246277</u> <u>1baf68d0a025f6b6f9fe</u>	+ 0.36970479 BTC 	3,586.29 USD	✓
37	2020-07-24 05:23:59	<u>33665ec6347d1e09a11bf8</u> <u>b3b29d685b8c79d2e9dd65</u> <u>098bf80a6e6ff41f32be</u>	- 0.07604606 BTC 	725.31 USD	✓
38	2020-07-24 04:12:28	<u>3567c03c8d9fbc35a03725</u> <u>e17381cc9b7d8fcc0fd226</u> <u>7ecceb8461018d82735</u>	+ 0.07604606 BTC 	725.31 USD	✓
39	2020-07-23 07:28:45	<u>eea08ea6290235b4ea36dc</u> <u>c29871e10c15c419eaf872</u> <u>63a15c2d4413e9be78ff</u>	- 0.33030258 BTC 	3,171.98 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-23 05:49:51	<u>04ec5914769fe8c23c013b</u> <u>bf4e6734721fe68e058f82</u> <u>9f2d198d3c379e40b2df</u>	+ 0.33030258 BTC  3,171.98 USD	✓
41	2020-07-04 16:45:31	<u>8a347fc82319c9201139bc</u> <u>7892636eb6bc54fe98dc9a</u> <u>6332f74f1bdd20b2252c</u>	- 0.40100408 BTC  3,636.87 USD	✓
42	2020-07-04 14:44:45	<u>eed1214a094d43fb8ee60d</u> <u>a5b9b89030fda0b402a345</u> <u>01d57cd9451b4c1363fb</u>	+ 0.40100408 BTC  3,636.87 USD	✓
43	2017-08-16 01:49:33	<u>c0a4be11eb94754253d67c</u> <u>4b3007ae9ecff5c7785d8d</u> <u>945fa40dcebc350b595e</u>	- 0.17698779 BTC	✓
44	2017-08-16 01:12:40	<u>418dcb31ef78b5759f41cc</u> <u>ec4dcf33c40c10afbf781b</u> <u>27c79ed5f6d91037a25a</u>	+ 0.17698779 BTC	✓
45	2017-04-26 03:05:57	<u>d8fa56bed31c5ae120ee75</u> <u>95048b35c72cc50ceeb14c</u> <u>cb7186d82285eef01bbe</u>	- 0.22983176 BTC	✓
46	2017-04-26 03:00:08	<u>073bdd7c022c1ca5c964bd</u> <u>6fbef1f9787eab2daa97eb</u> <u>fff76b73b851bc8fe639</u>	+ 0.22983176 BTC	✓
47	2017-04-22 23:55:05	<u>d07f340ffdd215b449c5aa</u> <u>0c98ee64cce08961e1ed70</u> <u>7dcf40e68f2cb799b652</u>	- 2.00000000 BTC	✓
48	2017-04-22 23:18:12	<u>c17ae2e1114d820d0496cf</u> <u>757f2475286ed2d3a15835</u> <u>139ad6114db50f224304</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-15 07:35:43	<u>858bd8821eae5c73f5718d</u> <u>f9c76d89b085f34be277f8</u> <u>1648282f437ec8380a11</u>	- 0.99800000 BTC	✓
50	2017-04-15 07:35:43	<u>858bd8821eae5c73f5718d</u> <u>f9c76d89b085f34be277f8</u> <u>1648282f437ec8380a11</u>	- 3.00000000 BTC	✓
51	2017-04-15 06:43:22	<u>3dd056a3073dd7452ec741</u> <u>69c76bbf13fefcf36a4e98</u> <u>5fc62c15cafced98de94</u>	+ 0.99800000 BTC	✓
52	2017-04-15 06:43:22	<u>4a1d4d649a9cd5dcbba99a</u> <u>70bd1e337b7eb8e63b89b6</u> <u>e5dabe64934f13fa664b</u>	+ 3.00000000 BTC	✓
53	2017-04-08 00:08:32	<u>fdbf172503631c0b1ea0f4</u> <u>8c65b7bcd39708e7c71ea6</u> <u>dc94266816cefcd4447e</u>	- 0.99970000 BTC	✓
54	2017-04-07 23:58:51	<u>ce8c3df5dcf5ff9f4bb987</u> <u>6554b4fd661b500599b9c1</u> <u>f2ef3156b7e5e94c2967</u>	+ 0.99970000 BTC	✓

\* USD values displayed at the time of transaction

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