

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17PiYerde7iEW8AdhJRGzjrTW4CUZHUBqy</u>
TOTAL RECEIVED	361.20669751 BTC
	22,709,931.96 USD
TOTAL SEND	361.20669751 BTC
	22,709,931.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-19 10:35:54	<u>44e3787b0076ce152d7e64</u> <u>63103e28d083ac175c6107</u> <u>74c68890acdfc0e0023f</u>	- 1.87926620 BTC	
			38,982.97 USD	
2	2023-01-19 05:34:43	<u>1635a2801d56e66506ca5c</u> <u>e08be27cc872db97f4c13e</u> <u>ab5393be1f4ace8cdba0</u>	+ 1.87926620 BTC	
			39,142.46 USD	
3	2021-12-19 12:35:12	<u>603d15b1fd0bd1175c7dc5</u> <u>c88d61ee4baf5fba057578</u> <u>0466125a15557418a342</u>	- 10.00000000 BTC	
			466,812.30 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-23 16:57:10	<u>e659b997621cd5e14f3fdc</u> <u>0e9b3ed65d4be15b3b8b06</u> <u>baae293fcc5066d66503</u>	+ 10.00000000 BTC  612,867.50 USD	✓
5	2021-10-18 16:46:40	<u>bb171bbb1dce28265038a3</u> <u>0b1b1930933d9ca895b9b6</u> <u>0c849989792b8ae17497</u>	- 0.03277733 BTC  2,032.51 USD	✓
6	2021-10-18 15:20:35	<u>242bb76d1cc0b440d95c92</u> <u>61bff3d0514cfc39ae46d6</u> <u>4cb0dbbc0fee81a1d5bb</u>	+ 0.03277733 BTC  2,032.51 USD	✓
7	2021-10-13 12:26:30	<u>cb86f4089ced12824aabf1</u> <u>9c639bcc30b49fb2d8ef33</u> <u>e5d277d3a9210d5976d7</u>	- 0.07974854 BTC  4,574.93 USD	✓
8	2021-10-13 09:39:47	<u>a044d4b65db1a84e0026a9</u> <u>8807440d2a266959242a33</u> <u>93edfdbe31a39fc43935</u>	+ 0.07974854 BTC  4,479.38 USD	✓
9	2021-09-17 06:56:11	<u>bc7defb9c68c6d8cbf7224</u> <u>411ba10d1cd33226995b91</u> <u>26fd456e73e6a4575689</u>	- 0.00198965 BTC  94.11 USD	✓
10	2021-09-17 05:24:17	<u>441553c742c4f9c5e41258</u> <u>f586e2dd6336acb31b8cc9</u> <u>dfaf738f00aedf0f68a5</u>	+ 0.00198965 BTC  94.31 USD	✓
11	2021-09-15 20:49:57	<u>4dc9d2c9ff5ecba647e385</u> <u>ab817e66a23f3a456d14a4</u> <u>aec0100c1b54b18d43df</u>	- 3.65200000 BTC  174,912.57 USD	✓
12	2021-09-15 06:33:20	<u>29375095cff8e33ffe74c1</u> <u>9a90e92253809d06a3a3e9</u> <u>b401d7d5731252d8e84b</u>	- 0.00447689 BTC  215.43 USD	✓






#	Date & time	Transaction Id	Amount		
13	2021-09-15 04:12:03	<u>a2f3f2ba1a109851894610</u> <u>a19c1819a3528402e53a66</u> <u>38dfd073531151df0228</u>	- 2.72875507 BTC 	129,781.61 USD	✓
14	2021-09-15 01:25:28	<u>addb2c0d6910e3ddd6b097</u> <u>08c6fcba282a5bb72f896a</u> <u>39181743ea0f316ac39a</u>	+ 2.72875507 BTC 	129,781.61 USD	✓
15	2021-09-14 23:21:24	<u>b6a2c8dd8ec59bb3317f1f</u> <u>bea47f2f6a1a6d213aa188</u> <u>6a750ea8bc7389c3b379</u>	+ 0.00447689 BTC 	212.92 USD	✓
16	2021-09-06 05:19:07	<u>b766f2ef49f09c4e12dc9b</u> <u>5a66a0f537e150a025dd06</u> <u>4f8a476d01d7bf60f8e9</u>	- 1.68646355 BTC 	86,685.35 USD	✓
17	2021-09-06 04:22:02	<u>25da27cbb353451977916a</u> <u>71608b96d912bd2c6d5d5d</u> <u>5e2ab985c3b2cc557fbe</u>	+ 1.68646355 BTC 	86,685.35 USD	✓
18	2021-09-06 03:00:30	<u>bdb398dcb5c903f52a289e</u> <u>4d5fc77b9373d66c550310</u> <u>f4f851c48d5df977306f</u>	- 1.94076212 BTC 	99,756.47 USD	✓
19	2021-09-05 20:25:08	<u>4448b900487e1cf8ecd2bf</u> <u>d7ef990fee394a089fa078</u> <u>a16d8523ae5b3f49d7b6</u>	+ 1.94076212 BTC 	99,756.47 USD	✓
20	2021-09-02 06:42:36	<u>5c36d2c7275a587ee76b84</u> <u>8b687e34b637b407b92046</u> <u>5b3b339c9e6f222541d4</u>	- 9.85900000 BTC 	485,522.62 USD	✓
21	2021-08-24 17:04:20	<u>fe4b5ff737bd3c21d74c80</u> <u>a557a30e2437e5271eb9e7</u> <u>9bb22f77e61734553ec1</u>	+ 9.85900000 BTC 	470,018.06 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-23 07:04:13	<u>1c902fad005fd1d0e78329</u> <u>6330b370d5914fb8d42e13</u> <u>7cd39857abfab8eeb900</u>	- 0.01051034 520.14	BTC 	✓
23	2021-08-23 03:27:40	<u>1ac0701d7c229715fb3f02</u> <u>1af676dcc169d16c0eda86</u> <u>92c27d94922fbd218d9e</u>	+ 0.01051034 529.66	BTC 	✓
24	2021-08-03 16:43:22	<u>c8e5ac1ba086cb6c3f12fd</u> <u>3c436be26a23173b8fc355</u> <u>e1b417c180e3ea4fb143</u>	+ 3.65200000 139,532.14	BTC 	✓
25	2021-08-02 17:40:00	<u>0bc93c9af40c3c8340ce74</u> <u>48f17755b7d2383f5c69e7</u> <u>92a75f15d8e83c363672</u>	- 2.09281822 81,929.27	BTC 	✓
26	2021-08-02 16:52:36	<u>fe6855c5cf498662c19152</u> <u>191f7e69a6e4ff10943eff</u> <u>21f8e0dd64adfda17409</u>	+ 2.09281822 81,929.27	BTC 	✓
27	2021-07-29 10:39:22	<u>b49c7524611aafd3cb3f91</u> <u>d878433a895a03a5c88a19</u> <u>25d23ae845f2b6abc42c</u>	- 0.93137530 37,270.36	BTC 	✓
28	2021-07-29 09:46:44	<u>b4b1a9f75b654ad9eb06d6</u> <u>d5255b20e97f7f1d2b9a29</u> <u>b358ff0bddb18ed5209b</u>	- 3.69200000 147,740.84	BTC 	✓
29	2021-07-29 07:24:06	<u>463aff5646a4aee76f3845</u> <u>99c2bca912e9c37bea37ce</u> <u>6c082b5bab8465b0df4c</u>	+ 0.93137530 37,270.36	BTC 	✓
30	2021-07-28 10:22:58	<u>789265aaac1afc70852f09</u> <u>bd2d3b2d25477bbdce3354</u> <u>72a3e88daa80941bb76f</u>	- 9.23600000 369,620.65	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-07-27 16:51:11	<u>db3bd6b85a4e1513690c4f89b05739f63def959e5900c5ed2df8bc34ee79efcf</u>	+ 9.23600000 364,432.88	BTC 	✓
32	2021-07-24 16:54:29	<u>887e34a8c05c9497255c27921f008b009bf2762694a8abcbf140131c9a1972a0</u>	+ 3.69200000 126,481.05	BTC 	✓
33	2021-07-16 19:37:46	<u>fb52d85565a927bca042b4813d420f548378c19bdfc84415235b4fad17c250</u>	- 7.99920000 251,105.52	BTC 	✓
34	2021-07-16 16:51:17	<u>90dd0c06e51aa3bfb5fa1b0ac362bf76a407cb89f536b545f1b24b87436f34a2</u>	+ 7.99920000 251,045.85	BTC 	✓
35	2021-07-15 07:35:07	<u>02e1d8768913e2dff2a199b909b564b172921bdf427e62071039dfa980c38f69</u>	- 3.75233822 119,624.54	BTC 	✓
36	2021-07-08 11:39:27	<u>d62ef7ec091b7f14ed9b5b350dd18590faaac0567ef2ff4873401a96f970cf12</u>	+ 3.75233822 123,360.78	BTC 	✓
37	2021-06-26 05:47:00	<u>3e8bda957fbcd0f057b385e2a0a59d8f66d360f8a2be7586b033327e168c441</u>	- 0.01636445 520.02	BTC 	✓
38	2021-06-26 04:01:20	<u>3274a0220379b9e7a0b336aabc899162c52e983d803d0f45d73af43ac55c6906</u>	+ 0.01636445 520.02	BTC 	✓
39	2021-06-24 00:12:19	<u>dbad75871483b7430251eb76f3987f67d0ba6ff6be0d5293bc70308c3b5cebaa</u>	- 2.54240142 86,062.24	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-23 16:47:23	<u>026a9315b8fffd8a92eeb45</u> <u>f5f5efbfdc5f11a9a9251b</u> <u>e473754865f3c1f09ad2</u>	+ 2.54240142 BTC  85,623.17 USD	✓
41	2021-06-21 15:16:31	<u>f15e807b07c4b8e6cf80c5</u> <u>015c7532200f5e4a400a87</u> <u>403e5ead1fe168d3215c</u>	- 3.61400000 BTC  114,234.67 USD	✓
42	2021-06-19 09:47:27	<u>4eff964072815d7348068c</u> <u>203a10a55d9aebd14900f7</u> <u>d0bd150af027bff59f22</u>	- 0.00153363 BTC  54.41 USD	✓
43	2021-06-19 03:41:09	<u>cd43722dc302240fff32ec</u> <u>f0066df8f63bb4208146e3</u> <u>ce6dfd430cfef1759e9e</u>	- 0.00119927 BTC  43.10 USD	✓
44	2021-06-17 17:03:03	<u>59b63db2bb23e502558894</u> <u>8a11f070a6b79515bb8d65</u> <u>65045893ccb651105b83</u>	+ 3.61400000 BTC  137,667.99 USD	✓
45	2021-06-17 13:36:41	<u>16eb0846d8add4c40e1df2</u> <u>2455303e1e6c237b3ca8e5</u> <u>a3cf68e00d4072a98eef</u>	+ 0.00119927 BTC  45.68 USD	✓
46	2021-06-15 01:41:00	<u>67acff243a311ac4aeb3f3</u> <u>90027fade4fcb0b7fd41cb</u> <u>4e9e4766ca280b1fa346</u>	- 2.01776541 BTC  80,387.57 USD	✓
47	2021-06-14 20:21:02	<u>fbac22d6dbfa223aca01d5</u> <u>71bed9a941dccaee22d02ce</u> <u>d9f4027fbda8e0a9f6e1</u>	+ 2.01776541 BTC  80,387.57 USD	✓
48	2021-06-06 07:31:01	<u>1dc904ec3af91025c40bc5</u> <u>e074e210d158a63fe86af0</u> <u>781fab54e688432006d9</u>	+ 0.00153363 BTC  54.89 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-06 02:36:17	<u>7da0892388584dcbf9ef96</u> <u>3ef56a3484952a2e23acc6</u> <u>21d55fb29c91d31ec369</u>	- 2.85634284 BTC 102,451.67 USD		
50	2021-06-05 16:54:09	<u>852c20317fcfc225ddd7ec</u> <u>592e45bf2e3975d29d8ee3</u> <u>2557d6a9808e83a22e1a</u>	+ 2.85634284 BTC 101,437.87 USD		
51	2021-05-28 19:21:06	<u>8c6638f36c9bf23cfaf201</u> <u>2ae445e80fbddced6243d</u> <u>e156cff4a3f428c87eda</u>	- 1.81947160 BTC 64,363.80 USD		
52	2021-05-28 17:07:19	<u>aa0298e79768e29a257e31</u> <u>9a7f08083361ea9cc7ebfd</u> <u>f4a1d2d316045ef69fe6</u>	+ 1.81947160 BTC 64,888.70 USD		
53	2021-05-22 03:08:00	<u>21d8f66c47f6a7342f37c8</u> <u>bf8a7c3ca2182c0f1efaa2</u> <u>6c9e7f5b1461f02fadb9</u>	- 0.06702216 BTC 2,557.41 USD		
54	2021-05-22 02:56:09	<u>2e658cfe8dddce1303223f</u> <u>f72e0ccd36108402d1f3a4</u> <u>a5cd253a9a8314e2bf2e</u>	+ 0.06702216 BTC 2,557.41 USD		
55	2021-05-13 17:02:54	<u>ce55a93a6eeb97f4b9469d</u> <u>53cfcebc090995b40e6760</u> <u>2737f3d2b62e4d5a0f2b</u>	- 0.95241856 BTC 47,307.55 USD		
56	2021-05-13 16:49:41	<u>f55a579d79ecdaf01609df</u> <u>5a2c2b2570a878c205762b</u> <u>494a4169a132550dcc78</u>	+ 0.95241856 BTC 47,307.55 USD		
57	2021-04-22 19:22:36	<u>f39067ffef744c5b9bfa6f</u> <u>186fc552124bdde04226e5</u> <u>bcf33fa429adf75d5aab</u>	- 0.59920000 BTC 30,002.15 USD		

#	Date & time	Transaction Id	Amount	
58	2021-04-22 16:43:48	<u>9cb021bd0fa0509b0867e8e43ebacc16b5c1b448cb6c9b3d0a12466fe987ff06</u>	+ 0.59920000 BTC 30,973.22 USD	 
59	2021-02-17 01:21:15	<u>3db5bee125c018305f06abded80a68da812dd801cf64d407dbcdbf13f9dc5149</u>	- 2.14014462 BTC 111,543.71 USD	 
60	2021-02-16 19:24:39	<u>fa46dd3b3f7c55cf7d22218907bb96d89c1d42a4246196387c7c3bc9e93d7ee0</u>	+ 2.14014462 BTC 111,543.71 USD	 
61	2021-01-07 11:02:29	<u>1c47cc5d4def7a6a884b5ef41d3fddac72910d9282fb5161cd819bf9c1186ea8</u>	- 0.03000300 BTC 1,183.08 USD	 
62	2021-01-07 09:58:39	<u>9a8801d9661abe1345dce562f41d2cc6bbfdaaa5855c4dbba12dd789c22a9e98</u>	+ 0.03000300 BTC 1,183.08 USD	 
63	2020-06-04 20:48:14	<u>044da8842e013788bcd9caba6f70ddb202f087db4ad1f5cf79af6399eecf64ae</u>	- 30.14484750 BTC 290,028.40 USD	 
64	2020-06-04 19:48:39	<u>50fd3b7c2ee96d00713427ef3aadb0c1a52d2f4630341ada720f1ff9e790edcc</u>	+ 30.14484750 BTC 290,028.40 USD	 
65	2020-03-08 19:47:02	<u>7492c25638edda2efeb2cb91e699a0f70d6d4b89852862b33ceb6012093d0685</u>	- 205.17833820 BTC 1,627,037.54 USD	 
66	2020-03-08 19:31:23	<u>c5956be3791d75766bab76c9bff31826987ab1db727894bdc19df14ee5c46151</u>	+ 205.17833820 BTC 1,627,037.54 USD	 



#	Date & time	Transaction Id	Amount	
67	2019-12-31 20:07:05	<u>9a820a9e8d4e36c0d4d7ff</u> <u>a3ef4c0256ddac56a63d55</u> <u>1f0c70439da1eafd5db3</u>	- 8.29503261 BTC  59,731.28 USD	✓
68	2019-12-31 19:27:13	<u>3ed04da245349228822a30</u> <u>13d75289367e0d85fc8450</u> <u>870e9ee8b6319cd7cc4d</u>	+ 8.29503261 BTC  59,731.28 USD	✓
69	2019-05-17 13:25:12	<u>fafc7ec76ed4e86df6beb3</u> <u>c94b5cd17020fab65abf7</u> <u>f7dee551a96ce4b456eb</u>	- 41.35113081 BTC	✓
70	2019-05-17 11:21:57	<u>0d06dbab9622e06309c8cd</u> <u>cc4b47da7951c348aca031</u> <u>b39be2b7c198fa31ba91</u>	+ 41.35113081 BTC	✓

\* USD values displayed at the time of transaction

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