

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Q7txMdmIUzQ3zPbm7q4YUfak34qJcp8z</u>
TOTAL RECEIVED	14.65648658 BTC
	924,176.04 USD
TOTAL SEND	14.65648658 BTC
	924,176.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:52:41	<u>18c133c2bf33caf5b90548</u> <u>6e80691a8ca9843a46820d</u> <u>d84a554ccfb49fb65d48</u>	- 0.50000000 BTC	
			31,734.00 USD	
2	2024-09-19 07:47:31	<u>138b3805b4b207cf74fcf4</u> <u>56f9f632b7d2cb820aed36</u> <u>4e6e5a834b57f9b5929f</u>	+ 0.50000000 BTC	
			30,966.00 USD	
3	2024-09-18 07:46:17	<u>3fc289b9f6ff4826fe5c51</u> <u>b3b1b4fa0af92abf197321</u> <u>28ed263b86d0a9af8f25</u>	- 0.50000000 BTC	
			30,099.02 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-17 08:58:41	<u>e8ebd5c00207e7a145aebd</u> <u>ca641d10ae391ffe5c52a0</u> <u>64adbe1d2b334b50d798</u>	+ 0.50000000 BTC  29,483.24 USD	✓
5	2024-09-15 07:42:33	<u>013de2ef31cfc956ce5ce2</u> <u>7c4e1ccc49f16ce5cc2c57</u> <u>909e6c307f0eb657937b</u>	- 0.60000000 BTC  36,041.99 USD	✓
6	2024-09-14 09:52:23	<u>4cdc4426d75bf96db63247</u> <u>c13ab2e2ba2b850fa65537</u> <u>c7d81e5d1f442b53880e</u>	+ 0.60000000 BTC  35,910.65 USD	✓
7	2024-09-08 07:46:10	<u>46d7fac7a49eb1c0b405b0</u> <u>798eb925f4701e9354e235</u> <u>dc250dd73a19e2dfd52e</u>	- 0.36000000 BTC  19,612.80 USD	✓
8	2024-09-07 15:20:21	<u>e2c64b100bb839b27f72d3</u> <u>4c1d5660674ffb0f810b92</u> <u>8f192675f21230f8df94</u>	+ 0.36000000 BTC  19,720.80 USD	✓
9	2024-08-29 07:41:38	<u>b7510d4b96bed1519320ad</u> <u>81adfb240c05aef97806e</u> <u>3ed0d101f2ad21a29ae4</u>	- 0.45000000 BTC  26,798.38 USD	✓
10	2024-08-28 19:22:19	<u>e15818922563160e4fce04</u> <u>8b6cc658dbe1bb1f097a2e</u> <u>7c4b3e3183c460814476</u>	+ 0.45000000 BTC  26,504.48 USD	✓
11	2024-08-28 07:41:23	<u>f71149deb5e70743d5a081</u> <u>3c1072aa83775fdd06d700</u> <u>b9b3b98af3db0359ec1b</u>	- 0.70000000 BTC  41,456.79 USD	✓
12	2024-08-27 23:43:41	<u>9df166fb8af1943037dff8</u> <u>364d2cb45178ae0d6cd656</u> <u>704eb78d3b176a630c62</u>	+ 0.70000000 BTC  41,362.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-19 07:47:58	<u>c8f4c4ce99745b7c21f6c35f3362ab3ac808424d9d197bd63f7df26c5c847b20</u>	- 0.40000000 BTC 23,443.30 USD	 ✓
14	2024-08-18 21:10:28	<u>0bb53478e37185838afc4c20eee4a2521977053fbb0aa055bc9e3d40f2386a28</u>	+ 0.40000000 BTC 23,775.73 USD	 ✓
15	2024-08-17 07:41:36	<u>3d8415e57b15c2e1a92d5a02c4810e5ed654bc813721acda6d87952789eed9ad</u>	- 0.40000000 BTC 23,711.63 USD	 ✓
16	2024-08-17 00:48:29	<u>a2c895511ad11e28a39389478d70a6b099b3d3e77c8f4a1a5ddc32cd3fa9c858</u>	+ 0.40000000 BTC 23,699.39 USD	 ✓
17	2024-08-13 07:58:02	<u>501cf97392c1ae886618f4ffe3cb93e22ef413d522241ca716be6539708f53e2</u>	- 0.85000000 BTC 50,234.98 USD	 ✓
18	2024-08-12 19:09:46	<u>3939ffdf7096d4db84b651e8176f9a29049b45913c8a1e4f01c59ab0d75d9c1f</u>	+ 0.85000000 BTC 50,187.38 USD	 ✓
19	2024-08-11 07:57:09	<u>02c8f1d7415101cbee5d8f06016855923d048ad90ba565e718dae15b3124f453</u>	- 0.77000000 BTC 47,170.52 USD	 ✓
20	2024-08-11 01:50:18	<u>7bf32c887ed332f406679a6d7b62edefb1cf86da1c33766a5c7ddec7eb4e60a4</u>	+ 0.77000000 BTC 46,990.62 USD	 ✓
21	2024-08-08 07:46:12	<u>0aa78aafd0af1a7de748d5bc21cd588b520c23ef6983daca9027eb1003cf582</u>	- 0.80000000 BTC 45,784.00 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2024-08-07 15:07:44	<u>575f629ec67c699b69cf08</u> <u>25f1112532b373bdd9f69f</u> <u>ac3927564bd56874ee25</u>	+ 0.80000000 BTC 44,875.60 USD	 
23	2024-08-07 07:46:57	<u>44cc81be1e7541f2752837</u> <u>fe63b95cf2aaaa140904a4</u> <u>7ca41b017f25ac5f1a1e</u>	- 0.80000000 BTC 45,878.40 USD	 
24	2024-08-06 20:11:07	<u>5fbf88aedd1d32db90b123</u> <u>8ac244da758e7be58e094b</u> <u>bbde29e7b7d841af9c89</u>	+ 0.80000000 BTC 45,233.59 USD	 
25	2024-08-05 07:44:19	<u>cedf718aa5f0943b3088f1</u> <u>dff6608e5fc53080577392</u> <u>57de15d1ecbe750e11a9</u>	- 0.86000000 BTC 45,366.72 USD	 
26	2024-08-04 17:27:12	<u>80050a438418fb0591719e</u> <u>6879a9a8c3ac3c22c1c004</u> <u>e33034f196a224e5c714</u>	+ 0.86000000 BTC 49,763.40 USD	 
27	2024-08-03 07:48:17	<u>42ebd76caee5535fb551ca</u> <u>8f645142c74cae3ff6ea99</u> <u>3b99288bb3b0d3e74308</u>	- 0.80000000 BTC 49,303.74 USD	 
28	2024-08-02 16:56:36	<u>2c78b4538267ce8a107391</u> <u>488dd7447b6f09596a2f80</u> <u>816538031642270de518</u>	+ 0.80000000 BTC 50,478.40 USD	 
29	2024-08-02 07:44:50	<u>e6c7a960f6e88dd9f4772e</u> <u>d47c8c844685bd93625ae2</u> <u>e8de6a730c2cd8e9f309</u>	- 0.90000000 BTC 58,138.20 USD	 
30	2024-08-01 20:23:11	<u>42326d932224376fd8c54d</u> <u>33ce0a7dcd27c630113a22</u> <u>edd5daa514743d55ac1e</u>	+ 0.90000000 BTC 58,284.00 USD	 

#	Date & time	Transaction Id	Amount	
31	2024-08-01 07:47:16	<u>4b76de287ded05a4174df7</u> <u>2a3d11bc3ab107344d2c80</u> <u>4124da63161dc63bcced</u>	- 0.81000000 BTC 52,250.80 USD	✓
32	2024-08-01 01:42:03	<u>cc8ca58812ff8ea3d6d67b</u> <u>f0ae6192ba6a552cfb7aa0</u> <u>b73dd203229d30abe7bd</u>	+ 0.81000000 BTC 51,929.10 USD	✓
33	2024-07-27 07:40:30	<u>abf2f155eeb80fa793b488</u> <u>ab72155804ef1e305a3fb5</u> <u>0972461df1fef5af5577</u>	- 0.30000000 BTC 20,395.80 USD	✓
34	2024-07-26 16:50:12	<u>c7250103f6c3d9cc9fdb9b</u> <u>c2d8b55351920506f5a697</u> <u>066c19ec0b058722bac3</u>	+ 0.30000000 BTC 20,211.60 USD	✓
35	2024-07-23 08:06:54	<u>f0b5381f0a94fa712398e3</u> <u>699e790d14530d16e9a9f1</u> <u>2df9680ef95a4bfcbea3</u>	- 0.75000000 BTC 50,166.00 USD	✓
36	2024-07-22 21:47:14	<u>5678d74db4b51bcb907f43</u> <u>fb462bc03d8e422913e87d</u> <u>518c35e878ac5d34cdfa</u>	+ 0.75000000 BTC 50,726.25 USD	✓
37	2024-07-21 07:42:00	<u>7a2c1fc5ee3b7e7bda5288</u> <u>c3c0f58051421674729723</u> <u>d1cbce7ece7040c42a89</u>	- 0.13648658 BTC 9,116.75 USD	✓
38	2024-07-21 07:42:00	<u>15023fbfef8a19346ff6e3</u> <u>483426781ed2c8b4b691e6</u> <u>8c0ce977bfd09d49497d</u>	- 0.80000000 BTC 53,436.80 USD	✓
39	2024-07-20 18:35:12	<u>2dd38d8651429f2bdc74a4</u> <u>110b59897e8213b6944027</u> <u>71fc8fcf53342fcc844d</u>	+ 0.80000000 BTC 53,779.20 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-20 08:02:33	<u>07644ed75f3a7c0db0fd9fcae020607fd531906ebf9b8e2a296ab397b4eb0a22</u>	- 0.65000000 BTC 43,231.96 USD	 ✓
41	2024-07-20 08:02:33	<u>acb463851fb5f350cc971292f107aa08d4bd93d14793b753414aa0846d6be298</u>	+ 0.13648658 BTC 9,077.81 USD	 ✓
42	2024-07-19 14:32:43	<u>de6d6c0af21d2bcbc72dea260b325d6fbc50f40d933f44acfacf79ce9f78463b</u>	+ 0.65000000 BTC 42,793.90 USD	 ✓
43	2024-07-18 07:41:13	<u>b8f6749826c25850247e6377807090b99987bbe8f8c43f6f7e42c77d18847d89</u>	- 0.52000000 BTC 33,767.18 USD	 ✓
44	2024-07-17 09:13:35	<u>7d687cf16259e2e20c6b65b3f77f1bed6ab060abe678bfc0203a5a75e4260717</u>	+ 0.52000000 BTC 33,972.62 USD	 ✓
45	2024-07-17 07:40:36	<u>4acb472de68e77bb5bbd2f712dcd8fd482db18df9bcfad2101a61b03ebdabdc3</u>	- 1.00000000 BTC 65,179.63 USD	 ✓
46	2024-07-16 08:03:45	<u>c1787ae333dbafd652f0696c8785b7ecc402bfd3f8b04fddee5247f44eae1945</u>	+ 1.00000000 BTC 62,820.67 USD	 ✓

* USD values displayed at the time of transaction

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