

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17T4EZqpiPHZqxxVRfe3zzgpgLVVrvpkVG</u>
TOTAL RECEIVED	7.88240234 BTC
	497,032.60 USD
TOTAL SEND	7.88240234 BTC
	497,032.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-20 14:31:18	<u>5c4b0e49e332a8a5e1aaa0</u> <u>e483704a64f7d9028c5905</u> <u>8e7138b10e5adbb7e611</u>	- 0.43490887 BTC	
			8,134.44 USD	
2	2020-11-20 14:31:18	<u>5c4b0e49e332a8a5e1aaa0</u> <u>e483704a64f7d9028c5905</u> <u>8e7138b10e5adbb7e611</u>	- 0.20000000 BTC	
			3,740.76 USD	
3	2020-03-14 03:12:12	<u>d86aad8bfb1d3793487980</u> <u>881c1d22c870f8ab6bf51a</u> <u>61ebd00fda979220b12f</u>	+ 0.43490887 BTC	
			2,249.37 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-14 03:12:12	<u>d86aad8bfb1d3793487980</u> <u>881c1d22c870f8ab6bf51a</u> <u>61ebd00fda979220b12f</u>	- 0.93495443 BTC  4,835.64 USD	✓
5	2020-03-11 16:47:35	<u>889b94327c04fd326a56e8</u> <u>c17bc3bda02ee9ec89e038</u> <u>c2b9a1e558eea2bd9e2e</u>	+ 0.93495443 BTC  4,487.78 USD	✓
6	2020-03-11 16:47:35	<u>889b94327c04fd326a56e8</u> <u>c17bc3bda02ee9ec89e038</u> <u>c2b9a1e558eea2bd9e2e</u>	- 2.00099999 BTC  9,604.79 USD	✓
7	2019-11-18 10:05:46	<u>38f608c4c35bd42b255efc</u> <u>3adb2500aa29ba0446b628</u> <u>9b7ac99b2dd0684e0082</u>	+ 2.00099999 BTC	✓
8	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.36870000 BTC	✓
9	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.30000000 BTC	✓
10	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.24020063 BTC	✓
11	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.09997000 BTC	✓
12	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.07541161 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.07446895 BTC	✓
14	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.07420019 BTC	✓
15	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.07399720 BTC	✓
16	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.07373043 BTC	✓
17	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.02917071 BTC	✓
18	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.00477704 BTC	✓
19	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.00380850 BTC	✓
20	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.00101022 BTC	✓
21	2019-07-12 04:39:33	<u>0696cdc82de6d4d9e8ac5a</u> <u>318c391ee599e9e9356ae9</u> <u>dc8d395955f7b97b4c58</u>	- 0.00087483 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-10 16:25:32	<u>00c09219813ae2dde801c3</u> <u>16de375c6a3bdc182921d7</u> <u>849b01e3bdf78da34dc7</u>	+ 0.09997000 BTC	✓
23	2019-02-10 16:25:32	<u>00c09219813ae2dde801c3</u> <u>16de375c6a3bdc182921d7</u> <u>849b01e3bdf78da34dc7</u>	- 0.20000000 BTC	✓
24	2018-12-14 06:24:10	<u>256752198403cacdf13b3a</u> <u>a8f66ef4857df0bb01102c</u> <u>a3ecb53a1ece32d62033</u>	+ 0.20000000 BTC	✓
25	2018-12-04 03:23:19	<u>7524feee29af1b97e61eeb</u> <u>c7b01dfe5d61142d17f294</u> <u>4e25aa034a8355be4893</u>	+ 0.20000000 BTC	✓
26	2018-10-28 10:36:24	<u>6c3456c0dd5acd54677791</u> <u>2edc6daaa94cddd905353e</u> <u>30fc2bb752a518ad094c</u>	+ 0.30000000 BTC	✓
27	2018-10-18 06:56:00	<u>b5e97ba6ffc53a825aad10</u> <u>8411c759499503210bf417</u> <u>3490f1619e7881080bc4</u>	+ 0.36870000 BTC	✓
28	2018-10-07 04:31:36	<u>6dc9c3fafc3099dcee19b6</u> <u>5d95d5bc46d6dc5191e6f9</u> <u>5b47557da6cba433f175</u>	+ 0.24020063 BTC	✓
29	2018-10-06 18:14:32	<u>3cac95a79a6028a1cfb2de</u> <u>cdddeda96248843b0c35ff</u> <u>bd38182a24eb73b0b4f2</u>	+ 0.02917071 BTC	✓
30	2018-10-06 18:14:32	<u>3cac95a79a6028a1cfb2de</u> <u>cdddeda96248843b0c35ff</u> <u>bd38182a24eb73b0b4f2</u>	- 0.06823512 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-06 18:14:32	<u>3cac95a79a6028a1cfb2de</u> <u>cdddeda96248843b0c35ff</u> <u>bd38182a24eb73b0b4f2</u>	- 0.07806727 BTC	✓
32	2018-10-06 18:14:32	<u>3cac95a79a6028a1cfb2de</u> <u>cdddeda96248843b0c35ff</u> <u>bd38182a24eb73b0b4f2</u>	- 0.07874071 BTC	✓
33	2018-10-06 18:14:32	<u>3cac95a79a6028a1cfb2de</u> <u>cdddeda96248843b0c35ff</u> <u>bd38182a24eb73b0b4f2</u>	- 0.07874311 BTC	✓
34	2018-10-01 05:03:17	<u>7a1d43d2ea1ac2472bd3ff</u> <u>bb8bfcca869db982c2a8ef</u> <u>52a9a3a61c97de42d53c</u>	+ 0.00101022 BTC	✓
35	2018-10-01 05:03:17	<u>7a1d43d2ea1ac2472bd3ff</u> <u>bb8bfcca869db982c2a8ef</u> <u>52a9a3a61c97de42d53c</u>	- 0.02803572 BTC	✓
36	2018-10-01 05:03:17	<u>7a1d43d2ea1ac2472bd3ff</u> <u>bb8bfcca869db982c2a8ef</u> <u>52a9a3a61c97de42d53c</u>	- 0.07851494 BTC	✓
37	2018-10-01 05:03:17	<u>7a1d43d2ea1ac2472bd3ff</u> <u>bb8bfcca869db982c2a8ef</u> <u>52a9a3a61c97de42d53c</u>	- 0.89947163 BTC	✓
38	2018-10-01 01:31:52	<u>5655f86943143505c2fc27</u> <u>8c907427a448f258a8752a</u> <u>5e8d67f683c4c543715d</u>	+ 0.07874311 BTC	✓
39	2018-09-30 01:10:00	<u>bd73c859a257deac68928d</u> <u>e9325e6e5e4217017697d5</u> <u>ee4646e80ddafccb20e9</u>	+ 0.07806727 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-29 01:06:48	<u>9fdb49089eeb0302d3d012</u> <u>f1670c8b549954ecbe3f3a</u> <u>36a4798eb861a3d8a003</u>	+ 0.07874071 BTC	✓
41	2018-09-28 02:36:44	<u>cb415100283617974ee51c</u> <u>869d544a8f0076b73883e0</u> <u>c39638658a77c8dcb534</u>	+ 0.00477704 BTC	✓
42	2018-09-28 02:36:44	<u>cb415100283617974ee51c</u> <u>869d544a8f0076b73883e0</u> <u>c39638658a77c8dcb534</u>	- 0.06793734 BTC	✓
43	2018-09-28 02:36:44	<u>cb415100283617974ee51c</u> <u>869d544a8f0076b73883e0</u> <u>c39638658a77c8dcb534</u>	- 0.07563075 BTC	✓
44	2018-09-28 02:36:44	<u>cb415100283617974ee51c</u> <u>869d544a8f0076b73883e0</u> <u>c39638658a77c8dcb534</u>	- 0.07837053 BTC	✓
45	2018-09-28 02:36:44	<u>cb415100283617974ee51c</u> <u>869d544a8f0076b73883e0</u> <u>c39638658a77c8dcb534</u>	- 0.07963430 BTC	✓
46	2018-09-28 02:36:44	<u>cb415100283617974ee51c</u> <u>869d544a8f0076b73883e0</u> <u>c39638658a77c8dcb534</u>	- 0.08033732 BTC	✓
47	2018-09-28 00:43:01	<u>d9d17a336473a23cab373a</u> <u>005806839867e831e8bf31</u> <u>b5c962612cc597de1210</u>	+ 0.07851494 BTC	✓
48	2018-09-27 16:44:05	<u>9c90f3822fdbe47532fab4</u> <u>2d02e2174135531cd4ea95</u> <u>bb60329ae6fb6cb0569a</u>	+ 0.89947163 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-27 16:44:05	<u>9c90f3822fdbe47532fab4</u> <u>2d02e2174135531cd4ea95</u> <u>bb60329ae6fb6cb0569a</u>	- 0.99950000 BTC	✓
50	2018-09-27 01:00:12	<u>27e0df69bccbd7e79010e6</u> <u>49cfc7c2d14b0f6debd1c9</u> <u>d0170b3217d5d6993cbb</u>	+ 0.07837053 BTC	✓
51	2018-09-26 01:26:33	<u>de95da3dc6ebcf053fd1a3</u> <u>8ae9897fbad6bfb6f205d</u> <u>a9fb727ed5193eefa149</u>	+ 0.07420019 BTC	✓
52	2018-09-25 00:50:19	<u>d6bc28c4e155d9230ec3b3</u> <u>e67fdc186cd620da417bf4</u> <u>3c51ded21dbab173a61c</u>	+ 0.07373043 BTC	✓
53	2018-09-24 01:08:30	<u>b1e3763747a5f8e9562c35</u> <u>8b933c4227130c83af29de</u> <u>bca3d0762ae56bf2e67b</u>	+ 0.07446895 BTC	✓
54	2018-09-23 02:26:25	<u>a553c5bb0f9288b8993245</u> <u>fddad25ef2479549aa03cb</u> <u>8bc88d91b2c1198d256c</u>	+ 0.07563075 BTC	✓
55	2018-09-22 01:59:47	<u>70cc3835875d9f6941ce91</u> <u>df7f356573836a5debee63</u> <u>b9c88aed90bb45366e05</u>	+ 0.07541161 BTC	✓
56	2018-09-21 02:49:08	<u>ae0a74083a2e3b578e2302</u> <u>b42f6762576a145cd73086</u> <u>9e98bbdba4e1f2279655</u>	+ 0.07399720 BTC	✓
57	2018-09-20 01:13:55	<u>16b0472d3272c29307d48b</u> <u>9d4a3732a1d15412cd0706</u> <u>7773a08d0ca08cfbd4a0</u>	+ 0.06823512 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-19 00:43:32	<u>6702013101675d6dc84ed1</u> <u>101bb34d5e702d3d3dce6b</u> <u>6b5abba31d4d7b605dca</u>	+ 0.08033732 BTC	✓
59	2018-09-18 00:46:37	<u>cfbbc7b4cb91143a8e4306</u> <u>83d7ccf7cc72ff82d1fa28</u> <u>84da5a79529aafef68ef</u>	+ 0.07963430 BTC	✓
60	2018-09-17 01:49:51	<u>eb5c6b91febb5c163efbdc</u> <u>440b47397280ab7e7729d6</u> <u>cb14c6982bf547763c15</u>	+ 0.06793734 BTC	✓
61	2018-09-16 02:20:47	<u>d935f264234253e95864ca</u> <u>623ec291a295bf54d668df</u> <u>be6b97ac2a30597cc5d0</u>	+ 0.02803572 BTC	✓
62	2018-09-15 01:13:20	<u>22ac382a36523e9046dc7d</u> <u>7db8252d5e98c8cbd428ac</u> <u>848b707f0835ecdb5dfa</u>	+ 0.00380850 BTC	✓
63	2018-09-07 08:23:57	<u>26386451837e89565caa2b</u> <u>c6abfa9e3147850cdaa483</u> <u>27a69c52f31502a70747</u>	+ 0.00087483 BTC	✓
64	2018-05-11 05:39:07	<u>b486cd62438a89fc7ff014</u> <u>3839d93aa1cfde213a808e</u> <u>ef0fa3aaf7d91e3cfe9b</u>	+ 0.99950000 BTC	✓

* USD values displayed at the time of transaction

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