

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17TiRXgcWRnyTPGeDBrJFir89geqv6AsFr</u>
TOTAL RECEIVED	1.31112031 BTC
	82,681.68 USD
TOTAL SEND	1.31112031 BTC
	82,681.68 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-13 16:40:24	<u>8adf13d1379801b4b80e77</u> <u>7aef167520d689f8af58de</u> <u>77f8159e2a9957a1d64f</u>	- 0.04000000 BTC	
			1,953.76 USD	
2	2024-02-13 06:01:57	<u>a3d103f88fd0961ac72d29</u> <u>eea64cc30a8562d3be7260</u> <u>37b7518dc067ca442598</u>	+ 0.04000000 BTC	
			2,000.00 USD	
3	2024-02-11 12:15:17	<u>d6d3a1f2784ccac264c6d4</u> <u>3ec7c89a622463e6870557</u> <u>5f156c7d4faf5f468011</u>	- 0.10882510 BTC	
			5,255.27 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-11 12:15:17	<u>d6d3a1f2784ccac264c6d4</u> <u>3ec7c89a622463e6870557</u> <u>5f156c7d4faf5f468011</u>	- 0.01494533 BTC 	721.72 USD	✓
5	2024-02-09 08:09:05	<u>9d30a3841de1ef71e36867</u> <u>9b53fca72817b50bd9112e</u> <u>227138f6f183cc76efda</u>	+ 0.01494533 BTC 	697.05 USD	✓
6	2024-02-09 08:09:05	<u>ba0ae522ea21e52e58683e</u> <u>9f1d439fd683f88655d38d</u> <u>6a00abdf78401df325</u>	+ 0.10882510 BTC 	5,075.60 USD	✓
7	2024-01-31 18:40:37	<u>065428fad4707696882880</u> <u>52bb35361a66851333adeb</u> <u>d84035df93c8b572126d</u>	- 0.04402954 BTC 	1,908.00 USD	✓
8	2024-01-30 09:37:53	<u>7630e329b9c506e888a6fb</u> <u>ab3eaaf6687c4dab86934b</u> <u>8125299f07443633d474</u>	+ 0.04402954 BTC 	1,914.49 USD	✓
9	2024-01-25 20:37:43	<u>09af004a7c866341f24492</u> <u>5f5f0142f4802f0731f80d</u> <u>f24ff397863eca63837d</u>	- 0.00400000 BTC 	159.71 USD	✓
10	2024-01-25 20:36:51	<u>6787548a8de813cbff840b</u> <u>267b5a077c415c7b7a5586</u> <u>4cc7340f7c35d8bf3473</u>	- 0.00080523 BTC 	32.15 USD	✓
11	2024-01-11 06:13:29	<u>02e1084a61a6914e3aa005</u> <u>01ce9770088a39f19ea241</u> <u>d9e403c6825c52cdf3a9</u>	- 0.10004186 BTC 	4,592.65 USD	✓
12	2024-01-11 06:13:29	<u>02e1084a61a6914e3aa005</u> <u>01ce9770088a39f19ea241</u> <u>d9e403c6825c52cdf3a9</u>	- 0.01184549 BTC 	543.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 06:13:29	<u>02e1084a61a6914e3aa005</u> <u>01ce9770088a39f19ea241</u> <u>d9e403c6825c52cdf3a9</u>	- 0.15445358 BTC  7,090.54 USD	✓
14	2024-01-11 02:37:56	<u>f6a98da7cad9141d30c16b</u> <u>8d84cb77e96de07e25a816</u> <u>a4aafb2f3090f93b77d8</u>	+ 0.01184549 BTC  550.84 USD	✓
15	2024-01-10 19:54:00	<u>335a6c23814b625fe826f9</u> <u>ab04000e35cb491c455726</u> <u>dacfa5b190c991413b0a</u>	+ 0.10004186 BTC  4,614.63 USD	✓
16	2024-01-10 16:29:27	<u>e39dc91bde4b7497d3ba94</u> <u>b10792bf1b2525f1335bd7</u> <u>4d999abe1eddcaba6a76</u>	+ 0.15445358 BTC  6,998.46 USD	✓
17	2024-01-02 20:52:11	<u>e2df39dd26142f018e6215</u> <u>97024e21530f95e77e6536</u> <u>10743cc13c2ea04b8929</u>	- 0.02161387 BTC  975.21 USD	✓
18	2024-01-02 17:53:50	<u>7751aa01b5f2ceb58ae575</u> <u>db77bfb6d7613409f30a7c</u> <u>a9171b9faa7c3ed22fa2</u>	+ 0.00080523 BTC  36.35 USD	✓
19	2024-01-02 16:18:53	<u>6eb8272760f2f67fb05be0</u> <u>cfe6f42884d85d16d24c87</u> <u>ae18792aa7ff547d2869</u>	+ 0.02161387 BTC  980.35 USD	✓
20	2023-12-22 08:48:56	<u>1cef2a0a397ac0eb88f97a</u> <u>d1e6fa0f469eace24377dd</u> <u>6135fd1483f392741434</u>	- 0.05000000 BTC  2,187.09 USD	✓
21	2023-12-19 16:31:35	<u>b3a6fac5f4208e0d0e7937</u> <u>b81469ae52f94f524942a6</u> <u>b451bfc610c326b5118d</u>	- 0.03000000 BTC  1,255.62 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 11:53:33	<u>6de5a63703b52224adb8a51d37f4ed26813628ee67a1bcb62baaa71daaa8ccf0</u>	+ 0.05000000 BTC 2,147.30 USD	 ✓
23	2023-12-18 15:28:02	<u>f62325cb96c581167fe25b6673c5d4217df4bc6de8e3d24b0368601fe339336d</u>	+ 0.03000000 BTC 1,237.97 USD	 ✓
24	2023-12-18 06:40:29	<u>da5cc3d563fc684bd445806625e058e992102adb2ae0065f959c8665b60af2b1</u>	- 0.06000000 BTC 2,467.56 USD	 ✓
25	2023-12-18 04:04:56	<u>a6b33e0ce632216557ce6e15b12e156aa0daced71ae2af640cebbc2646d89a1b</u>	+ 0.06000000 BTC 2,471.25 USD	 ✓
26	2023-12-18 02:35:24	<u>6671a2b115416293bfc278a8579303789fd57c2653f149d813ae3fa22f64c61b</u>	+ 0.00400000 BTC 164.36 USD	 ✓
27	2023-12-11 20:17:57	<u>35ab4a305e309f7e7a2cbd73cd2838858b80d6435d241f498323bb9fe7a52694</u>	- 0.18258006 BTC 7,459.85 USD	 ✓
28	2023-12-11 20:17:57	<u>35ab4a305e309f7e7a2cbd73cd2838858b80d6435d241f498323bb9fe7a52694</u>	- 0.01907351 BTC 779.30 USD	 ✓
29	2023-12-11 20:17:57	<u>35ab4a305e309f7e7a2cbd73cd2838858b80d6435d241f498323bb9fe7a52694</u>	- 0.01917195 BTC 783.32 USD	 ✓
30	2023-12-11 14:49:40	<u>f1935714b7ac46719ed6276c2c7e2663327a09aacd522733ed6ae8c55fb9e52a</u>	+ 0.18258006 BTC 7,632.47 USD	 ✓

#	Date & time	Transaction Id	Amount		
31	2023-12-11 09:26:56	<u>599c0cdc4fb7d7848bf177</u> <u>94224a9201d54b385a3efc</u> <u>700ee6967b3761f9088d</u>	+ 0.01907351 BTC 808.33 USD		✓
32	2023-12-11 08:51:19	<u>1a7f9f5d014a2c85c197d6</u> <u>bef8ff0b9ce0436f32848f</u> <u>af32de371e8c0a384bc6</u>	+ 0.01917195 BTC 812.50 USD		✓
33	2023-12-04 12:32:41	<u>d91694a4d6269491206b6d</u> <u>f2243475f1c5b1153497bd</u> <u>691f12ece53ef1d18113</u>	- 0.06000000 BTC 2,504.15 USD		✓
34	2023-12-03 13:57:51	<u>9f5c74a1520e82c6811d7e</u> <u>0c35046303135d5c8025b4</u> <u>30cd0a9cb5e8ce3fd653</u>	+ 0.06000000 BTC 2,372.64 USD		✓
35	2023-12-02 22:11:34	<u>529b70dd670cd76b1f1aa8</u> <u>b7389960aba01a96a842c7</u> <u>1184c03ba2746cc55f78</u>	- 0.01995239 BTC 785.10 USD		✓
36	2023-12-02 11:00:16	<u>8533fef370a90fe2a94e93</u> <u>e4be4e14df8d3300575ea9</u> <u>4635981a9a8635d46ba2</u>	+ 0.01995239 BTC 772.95 USD		✓
37	2023-11-20 20:11:56	<u>34be3c61ee9fc73f9ac176</u> <u>5dd8ac87391e5188e98357</u> <u>bc661081e8a7e87e6d59</u>	- 0.14000000 BTC 5,256.81 USD		✓
38	2023-11-20 05:27:56	<u>74eec0f4d7cc44d92f5f03</u> <u>e3f5e487e5b9d061ec3947</u> <u>6b6574d29d8a3e5046f3</u>	+ 0.14000000 BTC 5,198.60 USD		✓
39	2023-11-19 07:09:15	<u>263d21150dcfe9dcaa96dc</u> <u>31a7cc089ffc30a270cdf8</u> <u>ceb0b92399685b28342f</u>	- 0.15180377 BTC 5,557.76 USD		✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 13:31:43	<u>d9cb7b77896038e5a6b5a9</u> <u>a9ddb11d62420ddc8352b4</u> <u>7733d0b482c7f43200b0</u>	+ 0.15180377 BTC  5,541.90 USD	✓
41	2023-11-14 20:15:54	<u>b7569c8f8c99a54ee442ef</u> <u>7ce8c98132ee5902d3c55e</u> <u>de9adc466efb393d3e3d</u>	- 0.01094738 BTC  386.28 USD	✓
42	2023-11-13 15:43:18	<u>203c9b9b96333da354a443</u> <u>0c9a22e0ef872833d3fc83</u> <u>0749aea4f67dcb09d135</u>	+ 0.01094738 BTC  403.49 USD	✓
43	2023-06-04 04:09:47	<u>e4cbd2d249c61a552b09f8</u> <u>d0209d59c6007737f001e7</u> <u>6eee7896dac7aefcef89</u>	- 0.06703125 BTC  1,813.52 USD	✓
44	2023-06-02 17:50:19	<u>666a023e402a107b9d7262</u> <u>26d7f30e42a42e27f839ab</u> <u>ce7c4d0d3a8836f1e9c6</u>	+ 0.06703125 BTC  1,822.75 USD	✓

\* USD values displayed at the time of transaction

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