

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 21:23 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17TvSuerHR3gWvAd1GLNZMjrKsCd75G21T</u>
TOTAL RECEIVED	14.71928910 BTC
	930,700.64 USD
TOTAL SEND	14.71928910 BTC
	930,700.64 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:29:53	<u>8643dc2ffb575d408d2969</u> <u>a43c5193b84238ca4847c6</u> <u>f033f123a819f14729a2</u>	- 0.00480000 BTC	
			145.70 USD	
2	2023-03-15 09:52:05	<u>2a660489c5545061af6caf</u> <u>905171b0ad4e9f91a81958</u> <u>182b9a006e01684b7557</u>	+ 0.00480000 BTC	
			117.78 USD	
3	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.11131813 BTC	
			5,263.96 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-12 11:00:48	<u>b869126f6fc5122525366d</u> <u>282741ae9c6a07d5b294e2</u> <u>3eb8815aae34e3d6e783</u>	- 0.20404975 BTC  9,649.02 USD	✓
5	2021-02-12 11:00:48	<u>74be1ce63acae2ecea549b</u> <u>1a3bd7b2ec0c8d4aeaf276</u> <u>3bcd3670e17e76ddedf3</u>	- 0.35041395 BTC  16,570.23 USD	✓
6	2021-02-08 17:21:31	<u>908078694ee23bc6ebbd0c</u> <u>f5498d12104d3c7ad2ab24</u> <u>13950a8a286c743c4a16</u>	+ 0.11131813 BTC  5,167.43 USD	✓
7	2021-02-06 04:16:45	<u>da39afcd8eb062dbe0a34d</u> <u>27cc07e429c8a0b7a1cf42</u> <u>71d4428f7175e9d7ee77</u>	+ 0.35041395 BTC  13,731.65 USD	✓
8	2021-02-05 11:33:25	<u>2533dcbb6aeaea7cf8ffee</u> <u>4f9c2c2ff148a6f05639c1</u> <u>26549fbbd078057673b0</u>	+ 0.20404975 BTC  7,813.11 USD	✓
9	2021-01-12 18:53:04	<u>693fe00834f292e91bca32</u> <u>b8998080ae9c9f80fa0422</u> <u>e2e6e10234c8d7a1c71c</u>	- 0.08082599 BTC  3,020.57 USD	✓
10	2021-01-08 15:59:00	<u>a3afa7f75c2a367fc65cdb</u> <u>ba5e7b82552e7a1c5df458</u> <u>57f9153a1ca392bce773</u>	+ 0.08082599 BTC  3,240.17 USD	✓
11	2021-01-06 12:36:21	<u>3dd7da64126acdf93aca0d</u> <u>1ff39103df26225f5c9012</u> <u>db2d9793f7e5a839d206</u>	- 0.27868869 BTC  10,989.33 USD	✓
12	2021-01-01 03:36:41	<u>dd492f8db601f13d5f2035</u> <u>cd4926de600620407257a5</u> <u>d19a4e80233790b0979b</u>	+ 0.27868869 BTC  8,174.41 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-29 12:24:09	<u>2404827d838b620766eba0afdd5752ca5569f6b6378f235a2242d1faa2ab2c9b</u>	- 0.15973647 BTC 4,612.47 USD	 
14	2020-12-29 12:24:09	<u>af6a84a04a1eeb86b1fa69cffe45d50d254984d41bcb a4ad4cf37787520c686e</u>	- 0.11798173 BTC 3,406.78 USD	 
15	2020-12-24 23:40:59	<u>40261e9cf1de7b48b98b5b4ae8d61e7bde93e4e7d34817628b7169096f1d7c6b</u>	+ 0.11798173 BTC 2,915.61 USD	 
16	2020-12-24 22:49:05	<u>0ac388eeb4f0b9cc76a0d4e4eaaf92fd12a7267316a2d35c357f2cd58e1e0993</u>	+ 0.15973647 BTC 3,947.48 USD	 
17	2020-12-17 12:32:32	<u>a68240f34cf305ce05c589bb0dfb2cafee5a7275e487194e9d9800af3027f439</u>	- 0.24612316 BTC 5,687.26 USD	 
18	2020-12-10 19:51:28	<u>46b543735b93daf5d1c19d85a21ae7d0adf70f4937c55cede1fc1ba6de17879b</u>	+ 0.24612316 BTC 4,439.20 USD	 
19	2020-12-09 11:15:34	<u>9f9e27ab30d3668d3e8a0009db6b81127d2f98ca29da19a1ef2ca6213b86fe51</u>	- 0.33806260 BTC 6,268.11 USD	 
20	2020-12-07 00:36:14	<u>0daf84dafac445afa3480a5538458672326399037fbf0fe99e76d5808ff03524</u>	+ 0.33806260 BTC 6,479.61 USD	 
21	2020-12-04 19:50:10	<u>05d021fb028314aa3897ac368e4f24391c0df91017933aac70a4367b5f2616ad</u>	- 0.23955445 BTC 4,586.90 USD	 


#	Date & time	Transaction Id	Amount	
22	2020-12-04 19:50:10	<u>05d021fb028314aa3897ac</u> <u>368e4f24391c0df9101793</u> <u>3aac70a4367b5f2616ad</u>	- 0.21878498 BTC  4,189.22 USD	✓
23	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.36390160 BTC  6,967.86 USD	✓
24	2020-12-03 13:23:09	<u>2574ee3b39038b83e9e060</u> <u>c385fb09a9391567b45a18</u> <u>63ea3eed11685d7f1716</u>	+ 0.21878498 BTC  4,080.45 USD	✓
25	2020-12-02 09:26:30	<u>b46d3d6ae9af5ea5f9f236</u> <u>24b47a1d721b1d91b1208c</u> <u>b642a94f2e8e366567e5</u>	+ 0.23955445 BTC  4,600.42 USD	✓
26	2020-11-28 04:41:57	<u>bcf0e113565856b6948ab8</u> <u>fc7a1fc62b2ad85fedecc0</u> <u>767885bed04d511b0e37</u>	+ 0.36390160 BTC  6,448.28 USD	✓
27	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c</u> <u>6ff40d17bcd1129a26c6ce</u> <u>dc414423ee413bba6939</u>	- 0.16651562 BTC  2,853.99 USD	✓
28	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c</u> <u>6ff40d17bcd1129a26c6ce</u> <u>dc414423ee413bba6939</u>	- 0.16599946 BTC  2,845.15 USD	✓
29	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c</u> <u>6ff40d17bcd1129a26c6ce</u> <u>dc414423ee413bba6939</u>	- 0.16271752 BTC  2,788.90 USD	✓
30	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c</u> <u>6ff40d17bcd1129a26c6ce</u> <u>dc414423ee413bba6939</u>	- 0.14307278 BTC  2,452.19 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-26 15:12:14	<u>3a7fc1c5a8a7a4536606fb</u> <u>22e76a456e996a119e66ea</u> <u>a816d454a6d765d0dd47</u>	- 0.33950000 BTC  5,818.86 USD	✓
32	2020-11-24 10:24:59	<u>0f5e8ce002bebd308f371</u> <u>246517134ad5b2eb93dc53</u> <u>a0e958eb88595e03deed</u>	+ 0.33950000 BTC  6,504.82 USD	✓
33	2020-11-20 18:44:24	<u>1c5e0080a164bcb032806</u> <u>9d8ca9b227369c0e0bf6ea</u> <u>e19a5ae90cabf4336065</u>	+ 0.16599946 BTC  3,104.82 USD	✓
34	2020-11-20 02:51:58	<u>57831311c1fb812f9dc958</u> <u>8d485b58a9fdb9a26ce622</u> <u>96e1bb14fff3b9d20da3</u>	+ 0.16271752 BTC  3,035.60 USD	✓
35	2020-11-19 15:38:33	<u>643b0250af0fa5a403e2f7</u> <u>aa3b95588e7cb80c39366b</u> <u>12a57c3ba4e9bb29d759</u>	+ 0.14307278 BTC  2,669.11 USD	✓
36	2020-11-19 13:51:12	<u>b237040fb75c7f48f0e439</u> <u>66dbe8768762b64ceda42b</u> <u>dd138102bb1f41eaf7ec</u>	+ 0.16651562 BTC  3,106.46 USD	✓
37	2020-11-19 12:47:54	<u>0c1dee2a95fe5dad32bc1</u> <u>0c585621cb237c6c398ffa</u> <u>5e68deed04d0c4198cfe</u>	- 0.15260110 BTC  2,846.87 USD	✓
38	2020-11-19 12:47:54	<u>0c1dee2a95fe5dad32bc1</u> <u>0c585621cb237c6c398ffa</u> <u>5e68deed04d0c4198cfe</u>	- 0.15120769 BTC  2,820.88 USD	✓
39	2020-11-19 12:47:54	<u>0c1dee2a95fe5dad32bc1</u> <u>0c585621cb237c6c398ffa</u> <u>5e68deed04d0c4198cfe</u>	- 0.14911282 BTC  2,781.79 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-19 12:47:54	<u>0c1dee2a95fe5dad32bc1</u> <u>0c585621cb237c6c398ffa</u> <u>5e68deed04d0c4198cfe</u>	- 0.14032713 BTC  2,617.89 USD	✓
41	2020-11-19 12:47:54	<u>b39674af02e1c1599198f8</u> <u>c4c42cd09f3c7d05683cf5</u> <u>63e07da5994afbf2b897</u>	- 0.12005327 BTC  2,239.67 USD	✓
42	2020-11-14 13:50:34	<u>725840b6a14b80c6e0e0b8</u> <u>33f2be3fdd1c0639dfef4e</u> <u>b0a68942e6f7b09446fe</u>	+ 0.12005327 BTC  1,915.69 USD	✓
43	2020-11-14 03:30:55	<u>645986bf8921c69eacb2cb</u> <u>e1349cafebf9ebbaad7332</u> <u>8c32844f81a52f477ec4</u>	+ 0.15260110 BTC  2,452.36 USD	✓
44	2020-11-14 01:41:12	<u>2ad1be465089da6c32cf18</u> <u>e00d4761776fce75daef09</u> <u>5f6038b0fa3cfca91d7d</u>	+ 0.15120769 BTC  2,429.97 USD	✓
45	2020-11-13 20:57:21	<u>37d6f71cd5691f0d742fd9</u> <u>748a711935d4c1290bfcf3</u> <u>dff5dc1739d7e1165a1f</u>	+ 0.14911282 BTC  2,396.31 USD	✓
46	2020-11-13 16:42:15	<u>901e1becb0319afd0c919c</u> <u>9006fe23634b4dfb4eddbc</u> <u>6c5fc5c523db0c993db1</u>	+ 0.14032713 BTC  2,255.12 USD	✓
47	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220</u> <u>fd61105eed8ad57c41aec5</u> <u>7e7a9d177d535a7d25f0</u>	- 0.15670064 BTC  2,557.46 USD	✓
48	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220</u> <u>fd61105eed8ad57c41aec5</u> <u>7e7a9d177d535a7d25f0</u>	- 0.15147156 BTC  2,472.12 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220</u> <u>fd61105eed8ad57c41aec5</u> <u>7e7a9d177d535a7d25f0</u>	- 0.15039935 BTC  2,454.62 USD	✓
50	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220</u> <u>fd61105eed8ad57c41aec5</u> <u>7e7a9d177d535a7d25f0</u>	- 0.15034072 BTC  2,453.66 USD	✓
51	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220</u> <u>fd61105eed8ad57c41aec5</u> <u>7e7a9d177d535a7d25f0</u>	- 0.14827338 BTC  2,419.92 USD	✓
52	2020-11-11 02:57:12	<u>0e85d65e0f89f511326a2a</u> <u>73c9c319d2c7d5adcad375</u> <u>ebc13268bbf88a3fe30e</u>	+ 0.15039935 BTC  2,358.89 USD	✓
53	2020-11-08 18:15:41	<u>7fd2d93abb2ea464da68d0</u> <u>cdd129c752398f34fc1cbb</u> <u>48316badbcb53ac7fd6e</u>	+ 0.14827338 BTC  2,272.79 USD	✓
54	2020-11-08 12:50:59	<u>2c74353cb5079033b50537</u> <u>c54d58328871a80e5265f7</u> <u>fedb865f851c005cbe5b</u>	+ 0.15034072 BTC  2,304.48 USD	✓
55	2020-11-07 05:04:48	<u>54c55458360e21a0bcf847</u> <u>07e2207552d8c70876f109</u> <u>c867dffebdd524751284</u>	+ 0.15670064 BTC  2,322.03 USD	✓
56	2020-11-06 03:14:55	<u>1fa5feea604d3152996305</u> <u>791618c51d28a90d88f1d9</u> <u>e41bd45b75c1d2cf5856</u>	+ 0.15147156 BTC  2,359.91 USD	✓
57	2020-11-05 13:57:47	<u>916c8601c5a05988c80e1f</u> <u>e229c1a02772293cbb5266</u> <u>4f3fde5bf8e822c278ac</u>	- 0.14732971 BTC  2,295.38 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-05 03:20:53	<u>54e59bfc328008ebb3796b0ac6bf88cb7b41ae8cd0d62f3b9fcebe19a591327c</u>	+ 0.14732971 BTC 2,296.87 USD	✓
59	2020-10-16 14:11:27	<u>876d9c47994bb63386816555f0c57aeee99374c80234087bd7e9bbe51f72f291</u>	- 0.17619471 BTC 2,001.60 USD	✓
60	2020-10-16 14:11:27	<u>876d9c47994bb63386816555f0c57aeee99374c80234087bd7e9bbe51f72f291</u>	- 0.17430978 BTC 1,980.19 USD	✓
61	2020-10-16 14:11:27	<u>876d9c47994bb63386816555f0c57aeee99374c80234087bd7e9bbe51f72f291</u>	- 0.17381047 BTC 1,974.52 USD	✓
62	2020-10-15 14:55:09	<u>3110bad2303d44c38886444febfc866bd342d77f134c07b3276c463299aa7657</u>	+ 0.17381047 BTC 1,967.41 USD	✓
63	2020-10-14 12:02:37	<u>fb9ebcf9368d3752554af1f06034d847776ae430cbfd313302ed48187cadd568</u>	+ 0.17619471 BTC 2,027.14 USD	✓
64	2020-10-12 06:13:32	<u>4fa601318b3638e7afd1ffa6623cd7484d398b891b43f8214e9da102ae4bf2</u>	+ 0.17430978 BTC 2,009.48 USD	✓
65	2020-10-09 08:26:15	<u>3f473d20ea9548ccdda527bff3e05d54b9ae08727cfe490e471538f4a817c5f2</u>	- 0.16760000 BTC 1,852.08 USD	✓
66	2020-10-05 12:29:39	<u>48e17e494623f886d6c482d963ce767daebc2b5817623629025bbd3c6d503679</u>	+ 0.16760000 BTC 1,776.50 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-09-18 10:59:56	<u>79d663c9715bb2f3ebd7284e08666799181b069eac5ecf2b804f61c4735c4454</u>	- 0.23489503 BTC  2,568.19 USD	✓
68	2020-09-15 03:21:29	<u>25b2fdc67c946aaef5c85cb3fe3274d1bcfbfaa810becede71031a4647dc7265</u>	+ 0.23489503 BTC  2,533.41 USD	✓
69	2020-09-10 11:48:33	<u>a7207a5b20c5a6c60db357b0126f558f2ffd1d0bba9681381824391359f6c6f9</u>	- 0.21639599 BTC  2,236.85 USD	✓
70	2020-09-03 16:14:31	<u>bbca998243536f263701f80726edd86844abcbed94e11ed62e4dc2fd5dd4f8dd</u>	+ 0.21639599 BTC  2,260.52 USD	✓
71	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f6d269462188feb5c88c55c2392d588ad73158ac7e4</u>	- 0.19413359 BTC  1,968.67 USD	✓
72	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f6d269462188feb5c88c55c2392d588ad73158ac7e4</u>	- 0.19392321 BTC  1,966.54 USD	✓
73	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f6d269462188feb5c88c55c2392d588ad73158ac7e4</u>	- 0.19288010 BTC  1,955.96 USD	✓
74	2020-08-30 12:57:05	<u>3ba4dcf9a281c74a89079d4cbc45ec35574da8e1d575d0acace7cec839ef84a2</u>	+ 0.19413359 BTC  2,261.56 USD	✓
75	2020-08-30 01:44:47	<u>7bcf8a35d33a3fbc20a563a0ba0262ca23e109495fdc b6f97d4c99cccf44d998</u>	+ 0.19392321 BTC  2,271.06 USD	✓

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76	2020-08-29 17:22:55	<u>84999ec6a8b6f1d9bbe8e6</u> <u>19e2feea7d3020b64b943a</u> <u>4e008484e5e9cb094d8a</u>	+ 0.19288010 BTC  2,258.84 USD	✓
77	2020-08-28 12:33:31	<u>2e6af22fcfa06985acfd3</u> <u>ef17983dd4aaf254d86f5e</u> <u>9d85d89f347c4463d1bc</u>	- 0.04328320 BTC  496.27 USD	✓
78	2020-08-24 01:09:45	<u>ca73d1647d52ff44fa2b52</u> <u>985f10b67d1c62508c23dd</u> <u>e37780ef918942c2ec2b</u>	+ 0.04328320 BTC  508.49 USD	✓
79	2020-08-15 13:52:30	<u>9a4ee2d165998a7ce9339d</u> <u>f934b005b3a1d60d705676</u> <u>63c6c0e4d22b114e7e15</u>	- 0.09292531 BTC  1,106.83 USD	✓
80	2020-08-13 04:09:16	<u>37c9954e7e0093b1537bb1</u> <u>c5e63e45f547daaea7c27b</u> <u>661211104d13a104bfc7</u>	+ 0.09292531 BTC  1,094.66 USD	✓
81	2019-05-19 07:03:04	<u>9224863338e9019e1d97a8</u> <u>387be8d00949a3a7731c91</u> <u>072768b2f14fcf12af31</u>	- 0.02950000 BTC	✓
82	2019-05-14 09:51:50	<u>02bddf156548c1a5a248df</u> <u>3dd82559d99ecff4f1c310</u> <u>89e40d61cbbd8c5a041d</u>	+ 0.02950000 BTC	✓
83	2017-11-28 08:29:54	<u>fe97fcf05b09eca1fb3f48</u> <u>64259dcaa61e9e2ebf5ce0</u> <u>892f4cb42b0045e269b0</u>	- 0.00044646 BTC	✓
84	2017-11-28 03:56:28	<u>4452ae983bf58a20051be8</u> <u>8dd93cb364bbeccbbf209e</u> <u>5b496fd76aab42df5efb</u>	+ 0.00044646 BTC	✓

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85	2017-09-22 06:12:47	<u>44469875f0cd16db48e35f3314be8c170eb37898406f45055ef252a64bb2beee</u>	- 2.00000000 BTC	✓
86	2017-09-17 11:35:42	<u>3e6df59fcde964d89cfc2e54e54df66fbc5dd40da36106ff406f8fb93db920da</u>	+ 2.00000000 BTC	✓
87	2017-03-06 07:17:49	<u>984568e28aec1377849d3b26dcd7d42de2a9060583b13be1491bc8a9a553a4a6</u>	- 0.00100000 BTC	✓
88	2017-03-04 02:28:31	<u>4acbfe35f170e04c25f761895a92ab4f69031b012eeeb4f8b28e2480f9b7708f</u>	+ 0.00100000 BTC	✓
89	2016-11-18 07:07:22	<u>667b92d3c9fcf5147de7d4b8cf73d6814fa80ae6bd24bce16448e3df7bbea157</u>	- 5.42025500 BTC	✓
90	2016-11-18 04:32:24	<u>16e177819a16a7469f1a3baa74cb70eee08d315fdb3ef336aaf67c1145bc0683</u>	+ 5.42025500 BTC	✓
91	2016-09-06 13:36:30	<u>351b17b55f5f3b86bc6d6e2f152cf041ef7d4a5a83c3f679e9461a84bee7b81a</u>	- 0.09787200 BTC	✓
92	2016-09-06 11:00:28	<u>94a278fe2158e1d03dfc9eedfb6df27c4079282f35fea2b1b91305dbc1a697d8</u>	+ 0.09787200 BTC	✓

DISCLAIMER

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