

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17UPRXfhRL4fS4PJU4t4SaiUJTNw3MNkTx</u>
TOTAL RECEIVED	0.01233790 BTC
	776.96 USD
TOTAL SEND	0.01229751 BTC
	774.42 USD

Token	Balance
Bitcoin	0.00004039 BTC
	2.54 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 10:19:29	<u>9ce234cabb20953bf1cd90</u> <u>a695b7621a4df880b2e73e</u> <u>a9f20c44d7d6dce4d63b</u>	- 0.00030182 BTC	
			6.01 USD	
2	2022-09-18 09:07:29	<u>b0134a70ae99b5d9c9475a</u> <u>b5517752f21fa3aaae61f3</u> <u>bee72e9a2b33478fd80e</u>	+ 0.00030182 BTC	
			5.98 USD	
3	2020-11-28 03:16:22	<u>6cf3207c7f8b690b134364</u> <u>9232b615a5cded480c5e7c</u> <u>a8e16c25fd9f5b748174</u>	- 0.00015430 BTC	
			2.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-25 21:27:03	<u>2caf3ed3c8b1e911742db1</u> <u>4d48f70c22924f96e1ff95</u> <u>74cb11533e363564ab06</u>	+ 0.00015430 BTC 	2.64 USD	✓
5	2020-11-08 11:36:28	<u>c6284daef590e79cdc1ac8</u> <u>3914a4e190024d36ef401a</u> <u>07cc230e32fd5fc93a48</u>	- 0.00027750 BTC 	4.29 USD	✓
6	2020-10-20 23:48:16	<u>205db819e47168e78773b5</u> <u>b9de249b3a89546a2da508</u> <u>85004c64f3a70d283194</u>	+ 0.00027750 BTC 	3.54 USD	✓
7	2020-09-21 06:36:48	<u>56594db472b7f4bf2d1a15</u> <u>cd4615c3f238c39c4a4a18</u> <u>9da262734c988a72eef1</u>	- 0.00010046 BTC 	1.04 USD	✓
8	2020-09-20 07:56:31	<u>d7d791d583d60b24136781</u> <u>d90b568e99c0f701ba8aec</u> <u>fdbedd8bc1496c3cc0e8</u>	- 0.00015276 BTC 	1.66 USD	✓
9	2020-09-19 21:57:18	<u>99c37bf9be1ae0d0548044</u> <u>2e2c0119eeb0736048b87f</u> <u>89b899009f0771cc602f</u>	- 0.00023000 BTC 	2.51 USD	✓
10	2020-09-12 20:05:56	<u>b6f5f9119fe00070955d05</u> <u>ef0362028d3752e592c3f4</u> <u>52271a5c469eb38856fd</u>	+ 0.00015276 BTC 	1.57 USD	✓
11	2020-09-12 14:16:29	<u>4d296ac911ee4847ab99ee</u> <u>65821d511523e96c6a14bf</u> <u>074f5d4ebd152a305519</u>	- 0.00317671 BTC 	32.82 USD	✓
12	2020-09-12 13:55:12	<u>139d8b9e79318d49d5eba6</u> <u>bb9932853000312307ff2a</u> <u>46d6ba5c6b36de3cfb6d</u>	+ 0.00317671 BTC 	32.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-11 06:04:31	<u>e6778f0b2f9a3c19a3a2bb</u> <u>4c0f4667f3bbc92443f811</u> <u>bf94c7734b3fb2367c8c</u>	+ 0.00010046 1.14 USD	BTC	 
14	2020-08-07 23:51:50	<u>26957b019933e8006e26f3</u> <u>475e83424bf4d5f4d6042f</u> <u>bf1aa706d053a77747aa</u>	+ 0.00023000 2.70 USD	BTC	 
15	2020-06-25 02:21:40	<u>5cc65db2cd8d491d8e3078</u> <u>9169d93f0349420da2a0cb</u> <u>d8dcad3eafb3d27925</u>	- 0.00012600 1.16 USD	BTC	 
16	2020-06-24 19:06:41	<u>616151466e5a3202ff9629</u> <u>6e207b9fc6624f31a8df1e</u> <u>49b52c4415467ac8692a</u>	+ 0.00012600 1.16 USD	BTC	 
17	2020-06-24 04:20:34	<u>e8ce3a601e64fc0c7597ae</u> <u>1dd49c9fd8958241ed0501</u> <u>f2f362d92700d3dfec23</u>	- 0.00010400 0.96 USD	BTC	 
18	2020-06-24 03:46:35	<u>cd719b98731f79f0cb9e1d</u> <u>66808ce7ff111de737c29d</u> <u>eca813b88b5df8953a43</u>	+ 0.00010400 0.96 USD	BTC	 
19	2020-06-05 00:23:22	<u>3fd3a546230f0f5c324d0a</u> <u>fea1b00d9a96ffe1727a57</u> <u>ce0073fa3efd90c8d8bd</u>	- 0.00019500 1.87 USD	BTC	 
20	2020-06-04 21:31:40	<u>53a4268d2c7ea15cf21bd9</u> <u>4631b4d5f059627cad8cd5</u> <u>9608eb24ab0fd018b9cb</u>	+ 0.00019500 1.87 USD	BTC	 
21	2020-04-24 11:27:12	<u>cc5e6aa034b9f35a4d8244</u> <u>b20e382e971f7c9360d88d</u> <u>0e0fc30a42086d1e4943</u>	- 0.00025587 1.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-04-24 08:58:45	<u>bf79feed4c5ae613440fec</u> <u>36ce29afc4aba6fa77e29e</u> <u>0392db67e836c222b3a4</u>	+ 0.00025587 BTC 	✓	1.92 USD
23	2020-04-22 01:20:17	<u>3dfb47bec6365563af6042</u> <u>79a1230e5fae4bb1ceade4</u> <u>02647b568a38a1b493af</u>	- 0.00010000 BTC 	✓	0.71 USD
24	2020-04-22 01:06:19	<u>f1f065fbb7db76dd5ef841</u> <u>a59b5ab8bc0a23b5a3d77d</u> <u>6f43297c1f7608003de3</u>	+ 0.00010000 BTC 	✓	0.71 USD
25	2020-03-02 01:25:31	<u>7005440df73fa680f79d38</u> <u>0f7f6f9e005e55d34acd16</u> <u>78f387d2fb6765ae969d</u>	- 0.00010144 BTC 	✓	0.90 USD
26	2020-03-02 00:23:06	<u>55abbb161ea27378a63874</u> <u>d0ba1c826483427b0b0d1c</u> <u>b23a62c716051bc34860</u>	+ 0.00010144 BTC 	✓	0.90 USD
27	2020-02-25 01:33:34	<u>0c1e02ad6c9e88f760f228</u> <u>1a07c5c30583ef97be24b4</u> <u>0feddef73987e6bb61af</u>	- 0.00013057 BTC 	✓	1.21 USD
28	2020-02-24 16:24:20	<u>55db4a89d61d860eaaccf6</u> <u>dd99cd5af1826a0ea7535d</u> <u>2766e20ea3393fd765d0</u>	+ 0.00013057 BTC 	✓	1.21 USD
29	2020-01-28 07:25:28	<u>19d4036c4d166d1b832ac9</u> <u>8d3397e43efbf8e6258895</u> <u>765315cd9f70453a7972</u>	- 0.00012000 BTC 	✓	1.12 USD
30	2020-01-28 06:32:04	<u>0ed8136817a6798a20f538</u> <u>c6d6f9620dc581180173c7</u> <u>1090fd8919bcf700f4f6</u>	+ 0.00012000 BTC 	✓	1.12 USD

#	Date & time	Transaction Id	Amount		
31	2020-01-15 10:14:34	<u>029b8cb629447d336824ab</u> <u>470d5e587f7c309c6d6e24</u> <u>41b4eb840c68c8a26d4c</u>	- 0.00020751 BTC 1.83 USD		✓
32	2020-01-15 08:48:07	<u>debfb77de7581dc60308a5</u> <u>375d892a811f2c28011738</u> <u>36ea6588cb92662f154c</u>	+ 0.00020751 BTC 1.83 USD		✓
33	2020-01-09 10:20:29	<u>a8b8b2b0c48fa264c41616</u> <u>3e5f4b7b37bd8e288f4afb</u> <u>a96643469b41f065b0de</u>	- 0.00015000 BTC 1.17 USD		✓
34	2020-01-09 09:53:05	<u>19c6ffb4e7cbae8529acad</u> <u>3eb8796d235c68b484eaf2</u> <u>9f373c579ad6c49db407</u>	+ 0.00015000 BTC 1.17 USD		✓
35	2019-12-01 22:20:42	<u>abbbe4e1599180f0f07f85</u> <u>249c1d4b01b4cb92bd0a20</u> <u>a7ef193f703a30627428</u>	- 0.00010629 BTC 0.77 USD		✓
36	2019-12-01 21:17:52	<u>0cc2f0ab49c6a322168af9</u> <u>65172a932462ed7be316e1</u> <u>f930f75325384e9f33bd</u>	+ 0.00010629 BTC 0.77 USD		✓
37	2019-11-15 03:24:40	<u>6b73c4a3fdd15bdbab28bc</u> <u>aa67f71d17ce416ca2885d</u> <u>64459db65fffc81d896</u>	- 0.00010613 BTC		✓
38	2019-11-15 02:22:40	<u>b7c6911c226d2cda75d806</u> <u>7c805e69ddfa3cb4a13e87</u> <u>cd08e1b98c3e27b9c01a</u>	+ 0.00010613 BTC		✓
39	2019-11-10 21:28:18	<u>6fedf8c2ec5631cea2a9c3</u> <u>b39c55858e71d4fffd6a0</u> <u>37a17d6622d72d647cf5</u>	- 0.00081135 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-10 21:04:43	<u>e04cc98b2b3417d1cefaa5</u> <u>4391028a44e4792f46f152</u> <u>ac8f97fdb2c435d2fd65</u>	+ 0.00081135 BTC	✓
41	2019-07-30 02:18:05	<u>826b5c5deef10f9cfe2b99</u> <u>1f3a70e993d53ea66444f7</u> <u>ef6b7208e9a26d8b98de</u>	- 0.00010136 BTC	✓
42	2019-07-30 02:11:18	<u>b4cddd6a917919c63410c2</u> <u>faded115b92a173daea3f0</u> <u>3afd60193565db074357</u>	+ 0.00010136 BTC	✓
43	2019-07-14 20:22:06	<u>8b9c307f749977a8fe0161</u> <u>5828ad4c5b39dac905041b</u> <u>e63c689f79e045f8f6f1</u>	- 0.00050100 BTC	✓
44	2019-07-14 20:10:40	<u>1d4f4b84dc2ca63fc44d54</u> <u>cfe931253e9980b6af491a</u> <u>75568d3908695a7ad0ac</u>	+ 0.00050100 BTC	✓
45	2019-06-07 00:31:44	<u>41890fe3860a773049ac8c</u> <u>4fbfaad26146c77710e31e</u> <u>710a69bbde46e58b29f0</u>	- 0.00010267 BTC	✓
46	2019-06-05 21:44:02	<u>10cce4838d6e9442b8d638</u> <u>f880a0f94d0fbd2b362e13</u> <u>251b748d33107294e53a</u>	- 0.00022100 BTC	✓
47	2019-06-02 00:54:51	<u>5414ebd0f83c99079c8d6c</u> <u>dd88e0cdfb8fbfe650d252</u> <u>a8edec534ca2321c7ddc</u>	- 0.00086261 BTC	✓
48	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00086261 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-25 00:36:17	<u>fde953d1ab14765acfe1f5</u> <u>0c6c1dcfd71d6a17eed095</u> <u>6552c09221a66a62824e</u>	+ 0.00010267 BTC	✓
50	2019-05-03 06:35:20	<u>b5b951084ed1f08e4a643c</u> <u>2427b3bcd4ddc15e6f4762</u> <u>061440776c0e3ded5b0b</u>	+ 0.00022100 BTC	✓
51	2019-03-11 22:35:08	<u>ea2869bb34de8a2543c81f</u> <u>2c155e2cb50433c0dd67a2</u> <u>fecbeb700e61d95a7f67</u>	+ 0.00004039 BTC	✓
52	2019-03-04 08:10:25	<u>ae3eae4b8146a461400398</u> <u>3334b49e156c0da9b4d0b0</u> <u>ce4d88ae2146c5df3b4d</u>	- 0.00360116 BTC	✓
53	2019-03-04 07:09:28	<u>1d6a7958a66755b8568899</u> <u>7138bc7dff72005e9e1821</u> <u>4f54143df21ab85e4809</u>	+ 0.00360116 BTC	✓

\* USD values displayed at the time of transaction

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