

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17V5RRuUwzFAZyhz5ZoU7fz1fedDv5pKYg</u>
TOTAL RECEIVED	4.53760279 BTC
	285,415.17 USD
TOTAL SEND	4.53760279 BTC
	285,415.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 04:59:25	<u>d46df5581b9a273a7eb30b</u> <u>633d41c7ae69d2de755d73</u> <u>3f1cd14c86ebdbe99ac8</u>	- 0.00523611 BTC	
			338.71 USD	
2	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8</u> <u>ac922df0f85e8046c80bc1</u> <u>c5adea154e0d20e22729</u>	+ 0.00523611 BTC	
			335.26 USD	
3	2021-11-10 04:54:54	<u>744f9548f58624cc64c7d6</u> <u>493ef9078227f24bda014b</u> <u>f6b53913c96257555283</u>	- 0.00502969 BTC	
			343.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852</u> <u>109c35e83eefe71b6711b1</u> <u>f9a77554ad376caeddba</u>	+ 0.00502969 334.10 USD	BTC 	✓
5	2021-11-07 12:40:55	<u>462412fa7ec1270a6279f0</u> <u>8c029cf750b09fbb9d8062</u> <u>a0da857932f1a1aea798</u>	- 0.00664544 420.48 USD	BTC 	✓
6	2021-11-07 04:17:56	<u>ff0af90e2627a7b3660659</u> <u>fd8f1c7b0823bc6a7b3fca</u> <u>6cea4b0bebb5c29326a0</u>	+ 0.00664544 411.60 USD	BTC 	✓
7	2021-11-06 04:30:28	<u>cf361500e145731cde84ad</u> <u>dede75dfbfa6fa64be89a9</u> <u>32b61516916a6f7d8cd8</u>	- 0.00553345 335.59 USD	BTC 	✓
8	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.00553345 336.38 USD	BTC 	✓
9	2021-11-02 12:14:43	<u>326de19de9c92cfe001a41</u> <u>be2909342d42104590eaae</u> <u>f3d994d7d2cd5d11a4a0</u>	- 0.00615273 388.97 USD	BTC 	✓
10	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.00615273 393.88 USD	BTC 	✓
11	2021-10-30 12:03:33	<u>cbd4d61b9c99431458357f</u> <u>19480cf08e556f37237220</u> <u>a84b8d7f875b18fb5142</u>	- 0.00517022 319.82 USD	BTC 	✓
12	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.00517022 317.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-28 11:54:26	<u>7698ee11989011c9183616</u> <u>98616a014ed5933d540301</u> <u>f68b43bce76503ac9814</u>	- 0.00516557 312.90	BTC 	
14	2021-10-28 04:01:13	<u>6cadb9b3ead248934ea09e</u> <u>8efda73c67ef2862516200</u> <u>900aa1c0871e90552417</u>	+ 0.00516557 315.81	BTC 	
15	2021-10-24 11:32:19	<u>669720dc74c70f8c028f20</u> <u>b277493efee9f9f434dc72</u> <u>0359f96e0401db250e5b</u>	- 0.00598427 364.15	BTC 	
16	2021-10-24 06:57:09	<u>9b9a1e1cc98c52475ca3de</u> <u>9fae981a65f4e3b2eef60e</u> <u>425a19c11ae9d063283b</u>	+ 0.00598427 358.21	BTC 	
17	2021-10-17 10:59:38	<u>4c83cc435aea855bfdb4d5</u> <u>72cbcd1bd27ed01e36aef9</u> <u>3a382ba35fe27476d7de</u>	- 0.00582138 358.17	BTC 	
18	2021-10-17 09:22:05	<u>4c854eabbfa3114777160e</u> <u>6c2215c6e7a58f8c7f90ef</u> <u>4834929821b1a3753c26</u>	+ 0.00582138 353.73	BTC 	
19	2021-10-11 08:37:27	<u>216c92edbc2ab49b4c1d5b</u> <u>916798d8929c26d6f1e16a</u> <u>c77af7da4ca576f3eb02</u>	- 0.00586307 337.06	BTC 	
20	2021-10-11 02:14:30	<u>29210752d3db4af73def1d</u> <u>2914cc4195c4d6248bf77a</u> <u>3e175f7239cea70572cd</u>	+ 0.00586307 332.96	BTC 	
21	2021-10-06 08:20:45	<u>6b3d983b4cb1ceaded19de</u> <u>b88ba9c9b8cb9961c89410</u> <u>420458a029f3e764095d</u>	- 0.00535759 294.58	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-06 01:52:17	<u>1431c429d7163eb03bd4096a8e82961da5a8a205f1cf49086ff8b187898ac1ef</u>	+ 0.00535759 275.64 USD	BTC	 
23	2021-10-02 07:54:31	<u>469ddc5d4b1bc8d505d9fbc54f6410a713a3c497cfbffc997406d64c4b57b87</u>	- 0.00537620 257.13 USD	BTC	 
24	2021-10-02 01:52:31	<u>d00ebff295e6542bd5535c5b8a0c3f120b2b75b1f591b177236955b3dc6753e1</u>	+ 0.00537620 256.57 USD	BTC	 
25	2021-09-28 07:49:42	<u>dfa5f1cd9ede187d50bc8c55212018ac97c9f8b12925abb635fee4690b62e538</u>	- 0.00580442 240.57 USD	BTC	 
26	2021-09-28 02:01:59	<u>1eb02343247018280da7ee7c0bed2284fbbdb7c324e17a8f601cb5e3ef9d9ea</u>	+ 0.00580442 244.37 USD	BTC	 
27	2021-09-21 08:15:53	<u>fdace9224b79ac5d992306faeb901b439b19a77ca71b470cec473deb9f913d2a3</u>	- 0.00554511 225.87 USD	BTC	 
28	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd595c52567def7ae579d456f42928ffadab3c8cbccb</u>	+ 0.00554511 240.04 USD	BTC	 
29	2016-07-15 14:49:49	<u>807321b5daa451b5750098a785b67eb2c20150897078a3a3088ceed66bc50630</u>	- 0.41891591	BTC	
30	2016-07-15 14:32:06	<u>b85c344851e9ba03cf2b0462c2c4d614eb2aaaf147a34d2fda4e7dd584f0fc2</u>	+ 0.41891591	BTC	

#	Date & time	Transaction Id	Amount	
31	2016-07-15 11:24:57	<u>e05aa930228ee037f5c447</u> <u>8839b1cd6c908e1ec89b8f</u> <u>8069bdc94e9878089f96</u>	- 0.20923909 BTC	✓
32	2016-07-15 09:03:55	<u>5cb2b2597bd9473ca2c794</u> <u>0008d7f0223cabebd14001</u> <u>322972dcda0c4f2fee85</u>	+ 0.20923909 BTC	✓
33	2016-07-11 12:23:02	<u>7b296f0fd3944dd28321a2</u> <u>d8eb0f11e1da46867c8d78</u> <u>d9c1796245bb92940cb2</u>	- 0.62879750 BTC	✓
34	2016-07-11 12:12:50	<u>135b9cc83cc2b4cdd8f5de</u> <u>06ad88e4c0ed8a7b3b451a</u> <u>ac7f15c6064aec3d50a2</u>	+ 0.62879750 BTC	✓
35	2015-12-25 07:20:30	<u>3f8d207fe982e2eccb9275</u> <u>e74de2c44b673a5fefaffd</u> <u>162d5a5324fc499a2a84</u>	- 1.38166985 BTC	✓
36	2015-12-25 07:09:24	<u>83046d919f2ddf312bc01e</u> <u>cb233ec49bbfad4eec2918</u> <u>a0edfe2829d1cad3af36</u>	+ 1.38166985 BTC	✓
37	2015-12-24 10:28:02	<u>8bf9c13064e968cfb00ef9</u> <u>32de24063018d77e9d07ce</u> <u>fadc2234d323c8b8868e</u>	- 1.82029519 BTC	✓
38	2015-12-24 10:17:03	<u>cef0a5f9ab62ef83ae66d6</u> <u>a88ea01dfdbebb686be345</u> <u>976371d118f3c933a603</u>	+ 1.82029519 BTC	✓

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