

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17VDv7eMtyqFCwCNY3DC5vLzviCcJDeLou</u>
TOTAL RECEIVED	0.28212470 BTC
	17,711.22 USD
TOTAL SEND	0.28212470 BTC
	17,711.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 10:05:18	<u>e1cc23e7c9df7013f30e40</u> <u>f53096d6af106b43580977</u> <u>00d907e79cc14fb90c77</u>	- 0.00742427 BTC	
			70.66 USD	
2	2020-07-22 09:49:37	<u>62d45ad8e82bfb73ee94ad</u> <u>750c037c96e64e3768949e</u> <u>e7ef356e18b20d652e1b</u>	- 0.00167441 BTC	
			15.93 USD	
3	2020-07-22 08:41:37	<u>df6b6ad6b28439bd8c158c</u> <u>2a313fc0ba4b9cc04036e4</u> <u>e0fd1f8b64fd40263a80</u>	- 0.00497159 BTC	
			47.32 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-22 08:41:37	<u>df6b6ad6b28439bd8c158c2a313fc0ba4b9cc04036e4e0fd1f8b64fd40263a80</u>	- 0.00284150 27.04	BTC 	✓
5	2020-07-22 08:41:37	<u>df6b6ad6b28439bd8c158c2a313fc0ba4b9cc04036e4e0fd1f8b64fd40263a80</u>	- 0.00246694 23.48	BTC 	✓
6	2020-07-22 08:40:54	<u>8f46c6d3f38e457d70c75ac9be88054c4dae4f7555398f05fc715e43c4e24131</u>	- 0.02747157 261.47	BTC 	✓
7	2020-06-02 14:27:48	<u>c657f44e6c63d68ab8923713a22c06b9d81876aa1a25ba0831aeede90de459be</u>	+ 0.00246694 23.84	BTC 	✓
8	2020-05-28 11:34:42	<u>a77aac1dfde943cfb1275491ca4150866a35938b4ed5ff246fe44488f346a573</u>	+ 0.00742427 71.09	BTC 	✓
9	2020-05-21 11:03:16	<u>c5a427b3503054177adcc1e37c5f4736be4940535e47fa37c00a695e060cdfef</u>	+ 0.00167441 15.18	BTC 	✓
10	2020-05-14 08:10:09	<u>52d12b6bc183e87a4972a3d4632eb91f441d071fb8bc6919ca0d64d4098adfb8</u>	+ 0.00497159 48.68	BTC 	✓
11	2020-04-21 15:44:19	<u>22c63ca0892a6fb842254d7cf95e59c755c1d672bf0936dc0eb814872f5e87a6</u>	+ 0.00284150 20.24	BTC 	✓
12	2020-04-06 15:10:27	<u>056d5a45be016a65f1ce0f6725d76b3c48c80c0e49dfce55468277a6a768e158</u>	+ 0.02747157 197.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-05 04:37:15	<u>1026092a9f0049dfb41992</u> <u>273a2769420b882762c2b8</u> <u>0618bc32b26fd204e04d</u>	- 0.01023225 69.30 USD	BTC	✓
14	2020-04-05 04:37:15	<u>1026092a9f0049dfb41992</u> <u>273a2769420b882762c2b8</u> <u>0618bc32b26fd204e04d</u>	- 0.00372661 25.23 USD	BTC	✓
15	2020-03-30 15:30:23	<u>d5cb2ace7e6a466a05da68</u> <u>89a0642282a6914e2666e8</u> <u>b88325b412e93cfd0cbb</u>	+ 0.01023225 65.59 USD	BTC	✓
16	2020-03-26 11:39:09	<u>345710502f513a7d3e2dab</u> <u>d2662c7d24089dd5837fa2</u> <u>4df986303bf333e79e42</u>	+ 0.00372661 25.10 USD	BTC	✓
17	2020-03-12 05:15:12	<u>ad7a9c478b4485268889ef</u> <u>76a85dad01983936890d23</u> <u>6ae94deea5bc9873e8d3</u>	- 0.03612280 173.38 USD	BTC	✓
18	2020-03-12 05:15:12	<u>ad7a9c478b4485268889ef</u> <u>76a85dad01983936890d23</u> <u>6ae94deea5bc9873e8d3</u>	- 0.00229958 11.03 USD	BTC	✓
19	2020-03-09 12:45:17	<u>fa8f79eb4dafc1f88e3b87</u> <u>1122df631f856b99b511c7</u> <u>eb82d030d36539550909</u>	+ 0.03612280 285.17 USD	BTC	✓
20	2020-03-06 11:07:03	<u>cfc00b74ac215ac591add3</u> <u>25412f002e8a36e63f7f44</u> <u>df024d368151bf89a60d</u>	+ 0.00229958 20.99 USD	BTC	✓
21	2020-02-28 04:41:07	<u>9ac041af94f8aaca800df7</u> <u>dd8b0ca81d1e7fa73a506a</u> <u>40bf5496254b64b45fe6</u>	- 0.00255339 22.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-25 17:02:27	<u>98abcb555292d79e78c041</u> <u>bd63f1a5fe597556ddf069</u> <u>dd444a71fb3338e3cb5a</u>	+ 0.00255339 BTC 22.43 USD		✓
23	2020-02-04 04:48:34	<u>cd550a559cc4a642eecde1</u> <u>38aa4f420ec18665194b6a</u> <u>402fd4955b78ef9a09b2</u>	- 0.00304610 BTC 28.01 USD		✓
24	2020-01-31 12:14:47	<u>b097413b7352c059b25bb5</u> <u>9f1a789b4256354c21cc07</u> <u>99807f6c04ed92595be8</u>	+ 0.00304610 BTC 28.58 USD		✓
25	2020-01-23 04:45:21	<u>2882a4ec9e830e7f1fe067</u> <u>9b3e6b417c938794d10f19</u> <u>9d64cdb386bfcac328a0</u>	- 0.03814117 BTC 320.55 USD		✓
26	2020-01-20 11:46:09	<u>6dd111e8608f16d2b14032</u> <u>e9dac1aa6400b193d88e9a</u> <u>a2ebd4a8f9effa784f5c</u>	+ 0.03814117 BTC 329.62 USD		✓
27	2020-01-10 16:44:08	<u>ae902e502262948f01a213</u> <u>fafafda6129b93aaef34e2</u> <u>95b984f87417a0975ab5</u>	- 0.00450908 BTC 36.16 USD		✓
28	2020-01-09 10:05:30	<u>77e950398948a232a2977b</u> <u>015c134bbfaa0ee50de33c</u> <u>ffdea28cf6dade571455</u>	+ 0.00450908 BTC 35.25 USD		✓
29	2019-12-22 16:40:33	<u>5790cdcd68fe07b5709f53</u> <u>d808885e1fc589979c2991</u> <u>c46776e5040a1825eb77</u>	- 0.00334458 BTC 24.47 USD		✓
30	2019-12-21 15:28:05	<u>f4f114bf045ece7ab744da</u> <u>443cc0206b5b17da6d49a2</u> <u>401ec99a10dcee391d06</u>	+ 0.00334458 BTC 25.08 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-21 04:43:19	<u>f51b2ea48df1f23384b3fe</u> <u>a3b3eeb2b5ea471d97f441</u> <u>b5c739c3e6b2dca206d9</u>	- 0.00992413 BTC 70.78 USD		✓
32	2019-12-21 04:43:19	<u>f51b2ea48df1f23384b3fe</u> <u>a3b3eeb2b5ea471d97f441</u> <u>b5c739c3e6b2dca206d9</u>	- 0.00597981 BTC 42.65 USD		✓
33	2019-12-20 15:56:32	<u>52fbb1293c0a21ef398f5a</u> <u>9e236be1b38f830197e797</u> <u>e278b747ebb4775b8f78</u>	+ 0.00992413 BTC 70.78 USD		✓
34	2019-12-20 11:34:34	<u>d3777cb57d38ecac27692e</u> <u>bdad5d607f63566810881d</u> <u>da4bd5814289b26d6c12</u>	+ 0.00597981 BTC 42.98 USD		✓
35	2019-12-05 16:36:19	<u>67d150e73f15441b5247fb</u> <u>18471eac433d9927f361c0</u> <u>693f235405c83ff91fcf</u>	- 0.00436107 BTC 32.82 USD		✓
36	2019-12-05 12:02:13	<u>8b65cec578d16de0669e7f</u> <u>b554b878a72357d45c195b</u> <u>12ba5d26c58e2361621f</u>	+ 0.00436107 BTC 32.82 USD		✓
37	2019-11-21 04:45:46	<u>73fde43adae15d2000b241</u> <u>fad91ea3440e68d81c65b0</u> <u>f78638b124a10129d96e</u>	- 0.00191945 BTC		✓
38	2019-11-20 14:18:59	<u>2ba574b5dfb3d14b25cd19</u> <u>07bd9fbb5e3361f309daf1</u> <u>e2a42f5011db682cf0de</u>	+ 0.00191945 BTC		✓
39	2019-11-13 06:00:38	<u>61da8aedc81855378e788f</u> <u>5defa3da107b8ffc7e3cb0</u> <u>8f2df89a3ae4dcb3f780</u>	- 0.02308062 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-11 17:12:33	<u>842a9cdfa60bad8187bb4c</u> <u>58c1ae8f73af9c4840f4ff</u> <u>e70eac8ed556877540bb</u>	+ 0.02308062 BTC	✓
41	2019-11-01 04:42:09	<u>fdd18eb00cb7278df15405</u> <u>064d26cdcc8f50a2523f74</u> <u>04c08f9ab758d93663b8</u>	- 0.00469935 BTC	✓
42	2019-10-31 22:38:37	<u>ea3f9d216f7da40e5e5b6b</u> <u>85e1801b4b1472488eaf70</u> <u>91b83a80cd5c762996b0</u>	+ 0.00469935 BTC	✓
43	2019-10-23 04:43:19	<u>a0adbb500831c4a1c1d437</u> <u>c99204313e46cd8dcc6a8b</u> <u>a7ad6b16448edba581da</u>	- 0.02691883 BTC	✓
44	2019-10-22 11:56:38	<u>163ae6deee58b4917e226c</u> <u>7c73f70b73e1f75301b3e4</u> <u>ae7863ad8b6b0e475b38</u>	+ 0.02691883 BTC	✓
45	2019-10-09 04:39:55	<u>ae1b03292cd331e623cfda</u> <u>6377ff8bc519fe2c07962c</u> <u>b30a2d2a20b793eeb33f</u>	- 0.00190782 BTC	✓
46	2019-10-08 15:25:37	<u>69a763e5eb77fbc9367762</u> <u>4e3522fd38e51ac53b5d9d</u> <u>e4aac1a66be776ae2455</u>	+ 0.00190782 BTC	✓
47	2019-09-13 17:06:09	<u>d50c6fba4bd16e81641915</u> <u>4cc2761d79da4806218dd9</u> <u>8de4428b1137a538d9a8</u>	- 0.00283577 BTC	✓
48	2019-09-12 16:46:14	<u>6510df8deedac342be40ec</u> <u>53a309b7fffb46aa6d25280</u> <u>5c08fe673b438c0cfe3a</u>	+ 0.00283577 BTC	✓

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49	2019-09-09 20:23:09	<u>344a78cf86fcd01e7c0680</u> <u>a0beca8501dbd91e90b5d3</u> <u>74e95885f56182935804</u>	- 0.02362698 BTC	✓
50	2019-09-09 16:23:52	<u>5158da0d00a33842c7973e</u> <u>3e77244031ffba8c5a8df1</u> <u>33e6438e181db32a57e2</u>	+ 0.02362698 BTC	✓
51	2019-09-04 18:39:08	<u>21e61db3cbe0a5b779c049</u> <u>586f3ea75c08a08dada6c0</u> <u>5a448462097477330fcb</u>	- 0.00309205 BTC	✓
52	2019-09-03 21:38:09	<u>e1225678e0a5d0b3540c36</u> <u>77f92bd34ca51507301254</u> <u>01e2a996898d8e902be1</u>	+ 0.00309205 BTC	✓
53	2019-09-02 16:59:39	<u>0eedab8d4cd663e8e1ca34</u> <u>acebf2d6ce6f87ff64b131</u> <u>23aefb2ca14e892cf72c</u>	- 0.00157395 BTC	✓
54	2019-09-02 14:43:48	<u>937d6a991a59d986e31511</u> <u>ef59bebaa4c4c5671865c6</u> <u>e672d6936e009f2df5d5</u>	+ 0.00157395 BTC	✓
55	2019-08-13 02:02:53	<u>8c5b0fdbb0eae23c42df02</u> <u>b23fd5db23c6a0d3fb0cd3</u> <u>fac0b361d1508430a2c1</u>	- 0.01813985 BTC	✓
56	2019-08-12 06:24:44	<u>388ff56ff2223a0f0389d6</u> <u>8e96fafc24e72d47c9db95</u> <u>3751db622095da65574c</u>	+ 0.01813985 BTC	✓
57	2019-08-08 11:48:57	<u>703f658ddffd669e67a280</u> <u>f8b17e228474f4e6cd4e5e</u> <u>c75e73e8b8a0b85956a1</u>	- 0.00323918 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-06 21:50:36	<u>c217837773e271f1b6d68f</u> <u>2cb428b311230656bc2427</u> <u>dbf5289657a3e2e961e1</u>	+ 0.00323918 BTC	✓

* USD values displayed at the time of transaction

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