

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17VWmAsDE3Kwq4LBBJ41oCmPtsoycYodKj</u>
TOTAL RECEIVED	0.25504617 BTC
	16,089.84 USD
TOTAL SEND	0.25504617 BTC
	16,089.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 00:58:08	<u>03e001e44bc6ad5cf6dbc7 aee08a490ee620d8242388 a3a0c8a9c54dc4ece507</u>	- 0.00044289 BTC	
			27.16 USD	
2	2024-08-02 04:10:26	<u>7661be5eebbe29ab5f3f74 e7d2404aee7b81c5878773 65e7ddfd10f79875f770</u>	+ 0.00044289 BTC	
			28.58 USD	
3	2024-04-06 00:33:08	<u>18be5912f818019039c449 5af58b54ab1abbc1750a60 54ec5d1e622769f13079</u>	- 0.00585800 BTC	
			396.52 USD	



#	Date & time	Transaction Id	Amount		
4	2024-04-05 11:46:48	<u>ede91a557c34ff77f071e80ada7218dcea772f1ee50159ad171ef123563a7178</u>	+ 0.00585800 BTC 391.80 USD		✓
5	2024-03-20 09:57:34	<u>3dc90ff85d70d82ce5d5b2e2775e97e2381a54e205ca478e775f9cd110fad4d</u>	- 0.02968173 BTC 1,871.16 USD		✓
6	2024-03-20 04:18:24	<u>8eed94a2662367b65508c7ba5193babd2b122f5ebf5c697e2dc0d8858a2759fa</u>	+ 0.02968173 BTC 1,829.78 USD		✓
7	2024-03-18 05:42:32	<u>7da5f217977c2361e93956836e124bfdfb33802e8db2c9f1cb0ca4a7d004bf52</u>	- 0.00487629 BTC 333.93 USD		✓
8	2024-03-18 01:20:17	<u>f928b437dd5cb243f59e0398be8fdcdfcaf5f336b3836c3854985db4cd091e81</u>	+ 0.00487629 BTC 329.78 USD		✓
9	2023-10-16 01:15:57	<u>a7775c30c8f4fc05023335ddac938fc76e3c746c18538de63d8a0f20c0bcbe28</u>	- 0.00136982 BTC 37.25 USD		✓
10	2023-10-15 06:51:16	<u>421cec80c3463a359e373e07e5a0ccb165473275448b3cbc963f706c1c71a4a2</u>	+ 0.00136982 BTC 36.82 USD		✓
11	2022-11-07 18:39:43	<u>1811971983d56b282118d759b710868e89967573850bf73673cd85df3daa4239</u>	- 0.00702200 BTC 146.39 USD		✓
12	2022-11-07 13:50:31	<u>55c33ea90359e48ac8749b004f0bdda796af4935a95f5f14dcec9302033624a0</u>	+ 0.00702200 BTC 145.03 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-28 09:36:22	<u>8d4a89230d6393c07dc205af3f4423e23faf2abdd7a7e5b05fd4644e8570ddd1</u>	- 0.00719266 136.69 USD	BTC	
14	2022-09-28 05:52:56	<u>d715efafcc7675b91fcb8c230e5220cf51336a98a56144c0597cfb2b596879cb</u>	+ 0.00719266 134.48 USD	BTC	
15	2022-09-10 02:18:19	<u>ef145c123fa854f2a68c2e65ab46c392541032ed6221dfebe6e093c3bfc1bb7d</u>	- 0.00722708 153.94 USD	BTC	
16	2022-09-09 14:32:37	<u>d69acb23181a153322292d027e92459b7520998f93e6f145db50fb8b5765c673</u>	+ 0.00722708 153.69 USD	BTC	
17	2022-08-15 11:14:58	<u>72298f3660690596d05aba77162ff5d815dce46ca22882c1de4c951346ad96d6</u>	- 0.00015200 3.65 USD	BTC	
18	2022-08-15 09:37:06	<u>93796e0f45b60bcc8402b36532ca43112745de571d8c65b8e23c88efe7ddc950</u>	+ 0.00015200 3.68 USD	BTC	
19	2022-07-14 02:31:51	<u>c038fc240a8a07afd5832ebb1ad94c4c4023be012ea785120d97c65e8d159ad1</u>	- 0.00340843 68.93 USD	BTC	
20	2022-07-13 04:32:40	<u>e85d244d616f75364ee987abe87e012ba74c3be3b2ada1d80033060b35e82159</u>	+ 0.00340843 66.53 USD	BTC	
21	2022-02-07 06:17:14	<u>82ea60c680166976efd62ec2dca6490884976ed5f99db3ce1c9e646c88ec3bf6</u>	- 0.00025463 10.87 USD	BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
22	2021-03-17 00:42:28	<u>03f28afc803de5a5a1064b</u> <u>18b81624e70b831fd4a4dd</u> <u>d800a8885bddb7879446</u>	- 0.00338542 199.44	BTC 	✓
23	2021-03-13 06:56:01	<u>3908085c951ed438dfcbdd</u> <u>97d16d03940a7fd469c063</u> <u>635564e3efebceddbcff</u>	+ 0.00338542 207.14	BTC 	✓
24	2021-03-05 09:11:41	<u>8ae0f7ba5d63c63c29af25</u> <u>d0941796a8c37fe3d98ac9</u> <u>62a31e7ca9450a3afc67</u>	- 0.00721545 351.76	BTC 	✓
25	2021-03-05 09:11:41	<u>8ae0f7ba5d63c63c29af25</u> <u>d0941796a8c37fe3d98ac9</u> <u>62a31e7ca9450a3afc67</u>	- 0.00274381 133.76	BTC 	✓
26	2021-03-03 13:22:20	<u>30ca7aa389e8938dec20cc</u> <u>5a61bbcbdb009b67390651</u> <u>b1829cd58c89d81ae405</u>	+ 0.00274381 132.72	BTC 	✓
27	2021-03-03 08:48:03	<u>0fbed49c4f87313581d1ba</u> <u>89a0395b8e27d1736c4d99</u> <u>75a17ee230f6678b8774</u>	+ 0.00721545 363.29	BTC 	✓
28	2021-02-22 10:52:39	<u>29e0c84bf3e49219634dba</u> <u>25ec4c852909ba59a0ea55</u> <u>a535f4d85d03f14c6185</u>	- 0.00811125 438.71	BTC 	✓
29	2021-02-21 05:20:50	<u>791fde541001d142a22d21</u> <u>d8821e4d3bb38270ceff78</u> <u>a5c86e154b7f29827e3d</u>	+ 0.00811125 465.65	BTC 	✓
30	2021-02-20 09:21:25	<u>0ce79d3317b406fddc92c7</u> <u>d50bfb41d081c7c5bc59e2</u> <u>f84372c9442c7f84dab7</u>	+ 0.00025463 14.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-17 20:28:08	<u>07e295ac90d44bd528cea5</u> <u>fa9c301c03c3d5526f0c47</u> <u>f2335c0a5fc8a0d49774</u>	- 0.00628662 BTC 	230.28 USD	✓
32	2021-01-17 06:26:05	<u>e93ef25662142dd8d714ff</u> <u>342189413d42f08d2bb551</u> <u>f6527ebc0063fed1b125</u>	+ 0.00628662 BTC 	225.24 USD	✓
33	2021-01-11 08:08:31	<u>00de06120c388742889a25</u> <u>1ec0458eee4bc4dac812b5</u> <u>047a30a316a41fc778b4</u>	- 0.12069704 BTC 	4,273.21 USD	✓
34	2021-01-11 04:48:47	<u>9bdf893179a33486ee4b7a</u> <u>28c0fe994b9994cea3d7f8</u> <u>66d882db53c8dea06db5</u>	+ 0.12069704 BTC 	4,273.21 USD	✓
35	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.01674446 BTC 	320.61 USD	✓
36	2020-12-03 08:27:48	<u>c3a50534bd7eb8f13144d9</u> <u>19ad7f375f0df103523a59</u> <u>22caeba7d941f579435f</u>	+ 0.01674446 BTC 	325.20 USD	✓
37	2020-08-15 09:53:25	<u>c093daad2cc49b2938bd15</u> <u>43034568614f898ea9e40d</u> <u>7fd5484d249e83cc1f7b</u>	- 0.00279963 BTC 	33.18 USD	✓
38	2020-08-15 08:43:50	<u>544b91d188f0f25e098526</u> <u>dc76a0c16bdce5e8b8f76b</u> <u>7c301155fc370551039f</u>	+ 0.00279963 BTC 	33.18 USD	✓
39	2020-03-01 08:49:43	<u>7cc2cbf10217166e0ed615</u> <u>b092d2fac03f5d1818dc4c</u> <u>76a4689095fab94574f9</u>	- 0.01957696 BTC 	167.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-02-28 10:39:31	<u>505a50ca0076b025abf6ac</u> <u>0879cd9d921e22db2a74a8</u> <u>b6e10dfce8468105b12a</u>	+ 0.01957696 BTC  170.18 USD	

\* USD values displayed at the time of transaction

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