

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17WPbzQLAEWN8chswgmDDr3PzaHDmHa9tY</u>
TOTAL RECEIVED	0.09789154 BTC
	6,154.67 USD
TOTAL SEND	0.09789154 BTC
	6,154.67 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 13:31:45	<u>1d46a7c0f3e5d321a73943</u> <u>02776edd5b21423ec49946</u> <u>6be2e26ed6a0018cfbac</u>	- 0.00651874 BTC	
			199.69 USD	
2	2022-05-30 13:31:45	<u>1d46a7c0f3e5d321a73943</u> <u>02776edd5b21423ec49946</u> <u>6be2e26ed6a0018cfbac</u>	- 0.00634463 BTC	
			194.36 USD	
3	2022-05-30 00:00:55	<u>a8443cb1be6cd5e879d75d</u> <u>f2140f847a1cf2054b3cb6</u> <u>a926464c18a673c460ea</u>	+ 0.00651874 BTC	
			197.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-30 00:00:55	<u>a8443cb1be6cd5e879d75d</u> <u>f2140f847a1cf2054b3cb6</u> <u>a926464c18a673c460ea</u>	+ 0.00634463 192.57 USD	BTC 	✓
5	2022-03-31 23:36:58	<u>2dda7dd72f6bd9e97abc83</u> <u>03c3e3f46f8a92f5c10e49</u> <u>0169fbe0dfaf0113ba4f</u>	- 0.00320084 142.75 USD	BTC 	✓
6	2022-03-31 03:38:40	<u>2a180e2edf4cbd6e2d3681</u> <u>e176e195cd7cdffcd657a0</u> <u>e10835ff0ed2d0ddb0e1</u>	+ 0.00320084 150.95 USD	BTC 	✓
7	2022-03-09 01:46:41	<u>a5c257f8d0b290760df8ce</u> <u>7be7d07d20985040f3dd74</u> <u>dc57a7e8f06ac7b4c101</u>	- 0.00405195 168.22 USD	BTC 	✓
8	2022-03-08 21:27:33	<u>389c1af27cc5551ec58a87</u> <u>28bc49e10b23c2ac2ad121</u> <u>e82693e33f97a7da9250</u>	- 0.00382878 158.95 USD	BTC 	✓
9	2022-03-08 07:53:23	<u>fe6a5dfd3fc7d5cd74cce9</u> <u>ebba1fb566a4835cd30683</u> <u>e751110a6f10aade26fd</u>	+ 0.00405195 156.64 USD	BTC 	✓
10	2022-03-08 07:53:23	<u>fe6a5dfd3fc7d5cd74cce9</u> <u>ebba1fb566a4835cd30683</u> <u>e751110a6f10aade26fd</u>	+ 0.00382878 148.01 USD	BTC 	✓
11	2022-02-15 16:50:43	<u>12d0349af177d815d77931</u> <u>30111d60640d9baa45ce02</u> <u>53f6e0c1e12afa4470c7</u>	- 0.00326903 145.61 USD	BTC 	✓
12	2022-02-15 14:09:11	<u>9274a785f7e3a647343575</u> <u>8c7db69d0ee3832a132d53</u> <u>d51aee6f1b99ee1bb3a0</u>	+ 0.00326903 145.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-01 19:19:52	<u>636adda34a493169a19fbf</u> <u>b6861d2e766d21cf8284e7</u> <u>af9366683d573edb4c9a</u>	- 0.00272165 105.31	BTC 	✓
14	2022-02-01 04:14:24	<u>fd3dd236bd390419d66560</u> <u>cbacbe302cade6e013111b</u> <u>c2464ba9d2bccea1a154</u>	+ 0.00272165 104.57	BTC 	✓
15	2022-01-14 13:21:00	<u>999a6c40fdf0e46b452faf</u> <u>5447cf20030d6f90394423</u> <u>51ff95bdf88e5c4631e8</u>	- 0.00196130 84.16	BTC 	✓
16	2022-01-14 03:02:44	<u>f3bde2ab67255eb1e2bdad</u> <u>f6429bd6a9116f22f0b7a8</u> <u>f6dbf67bc30849fdc88a</u>	- 0.00191833 80.59	BTC 	✓
17	2022-01-14 03:02:44	<u>f3bde2ab67255eb1e2bdad</u> <u>f6429bd6a9116f22f0b7a8</u> <u>f6dbf67bc30849fdc88a</u>	- 0.00188707 79.28	BTC 	✓
18	2022-01-14 02:47:08	<u>319dfbed4b415eaef55523</u> <u>b07a71ea84086357af8cdb</u> <u>d55cfc2be00fdd67b884</u>	+ 0.00196130 84.12	BTC 	✓
19	2022-01-14 02:47:08	<u>319dfbed4b415eaef55523</u> <u>b07a71ea84086357af8cdb</u> <u>d55cfc2be00fdd67b884</u>	+ 0.00191833 82.28	BTC 	✓
20	2022-01-14 02:47:08	<u>319dfbed4b415eaef55523</u> <u>b07a71ea84086357af8cdb</u> <u>d55cfc2be00fdd67b884</u>	+ 0.00188707 80.94	BTC 	✓
21	2021-12-21 16:01:18	<u>5dfb8773fdb0c172744e57</u> <u>a7167204ba0e59ec807055</u> <u>f5f34e3c176945cb7354</u>	- 0.00172131 84.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-21 15:42:46	<u>a4b71b88cf579b5e20538b071cd906d36cbe8bc3b04f2ac153cc43634c71ad9d</u>	- 0.00174197 BTC 85.16 USD		✓
23	2021-12-21 15:42:46	<u>a4b71b88cf579b5e20538b071cd906d36cbe8bc3b04f2ac153cc43634c71ad9d</u>	- 0.00173164 BTC 84.65 USD		✓
24	2021-12-21 15:26:14	<u>69c33642a881811d885842f4ddec9dc29cf9a8fcc30f4d2e250858571b10e8c8</u>	- 0.00172475 BTC 84.32 USD		✓
25	2021-12-21 04:49:45	<u>54853804d772eb28564e7ab2d706e71e839b0cf3b77c77234da9cd859396d6ec</u>	+ 0.00174197 BTC 85.12 USD		✓
26	2021-12-21 04:49:45	<u>54853804d772eb28564e7ab2d706e71e839b0cf3b77c77234da9cd859396d6ec</u>	+ 0.00173164 BTC 84.61 USD		✓
27	2021-12-21 04:49:45	<u>54853804d772eb28564e7ab2d706e71e839b0cf3b77c77234da9cd859396d6ec</u>	+ 0.00172475 BTC 84.28 USD		✓
28	2021-12-21 04:49:45	<u>54853804d772eb28564e7ab2d706e71e839b0cf3b77c77234da9cd859396d6ec</u>	+ 0.00172131 BTC 84.11 USD		✓
29	2021-12-17 00:12:08	<u>804c6009434910f9019ed3e468ad8d97824e6b6deff44a9bbc38488f96422825</u>	- 0.00172430 BTC 81.05 USD		✓
30	2021-12-16 03:01:15	<u>0cb80a1045bdc90b3a444d7602b79e2ccd01465aef1e9b89fb51e11c617375d3</u>	- 0.00170385 BTC 82.99 USD		✓







#	Date & time	Transaction Id	Amount		
31	2021-12-16 02:26:16	<u>491ae1c74981e150928b5d</u> <u>123aa670ac50211ad255e0</u> <u>83c148a7f26a0d8661d8</u>	+ 0.00172430 83.99 USD	BTC 	✓
32	2021-12-16 02:26:16	<u>491ae1c74981e150928b5d</u> <u>123aa670ac50211ad255e0</u> <u>83c148a7f26a0d8661d8</u>	+ 0.00170385 82.99 USD	BTC 	✓
33	2021-12-09 15:54:37	<u>38009e11b1a85083a11ce2</u> <u>1af7fae673eb0379c29e75</u> <u>d84dee854c49c8d872d3</u>	- 0.00169407 80.54 USD	BTC 	✓
34	2021-12-09 14:51:10	<u>e7796bdf7a49fe4e5393fa</u> <u>93711b835e789fda98f7eb</u> <u>2a873dcb2b3958e78815</u>	- 0.00167989 79.87 USD	BTC 	✓
35	2021-12-09 01:55:13	<u>beab9d94571405745d327e</u> <u>91eeb70e400ca359c53216</u> <u>be71fb01c4b96770ed7c</u>	+ 0.00167989 84.02 USD	BTC 	✓
36	2021-12-09 01:31:02	<u>498df047011cfa75130b86</u> <u>c35aa5c1570364c0254514</u> <u>8cef7b0860580f17cf5</u>	+ 0.00169407 84.73 USD	BTC 	✓
37	2021-11-25 14:24:43	<u>049dff70efd032cc5d474</u> <u>2b9c3e9035d338d84c1beb</u> <u>19fa816e20bb629ca74a</u>	- 0.00144564 85.23 USD	BTC 	✓
38	2021-11-25 12:15:34	<u>c18fc4b2eca1f8961d3a5b</u> <u>0b9a1018a5ac1083ee97a4</u> <u>0de47267a2e760222ca4</u>	+ 0.00144564 85.23 USD	BTC 	✓
39	2021-11-08 13:56:04	<u>afa6a1bde6d47e0b1cb4f2</u> <u>91eb6cfb5f107478881573</u> <u>09b41efc9b8b6f000809</u>	- 0.00128940 87.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-08 05:09:29	<u>ca1d1c36523198bf636f5f981a952304c5bdd3df33ab00e115048f0ae2c93a0f</u>	+ 0.00128940 85.58 USD	BTC	 
41	2021-11-05 13:09:27	<u>ea59733b3872f3b3899d2988a81279c4541b65d0b032c9637056d8b4f4e39769</u>	- 0.00135660 82.66 USD	BTC	 
42	2021-11-05 02:16:13	<u>c66bb4a25bab5e566295f4d29570daffa25561d35631eca666a2be5df933a89b</u>	+ 0.00135660 84.28 USD	BTC	 
43	2021-10-30 13:22:24	<u>9348c5ccb97a417aeba4d182ede562372899b8aee46d9ac95dc25af9852d5bc8</u>	- 0.00138928 85.93 USD	BTC	 
44	2021-10-30 05:10:59	<u>98a9b18faa1b95773f945b014989723cc50531ba52a884033ded061385ba9f1d</u>	+ 0.00138928 85.27 USD	BTC	 
45	2021-10-24 00:53:53	<u>e89d19c71c5a7a828f56dc4169e817ac4d438617e6631a92b9188a6086d65c19</u>	- 0.00140918 85.52 USD	BTC	 
46	2021-10-23 22:44:57	<u>dca067fb404b0c9f9f3a8e8b2eda157f8d2ff1fee5517b70f0570293caf5d6b0</u>	+ 0.00140918 85.52 USD	BTC	 
47	2021-10-12 19:07:22	<u>979a5e79eea9379723f7e6a67380d6c9869952ed433ef5ca3322c7c12a61a394</u>	- 0.00149885 83.93 USD	BTC	 
48	2021-10-12 12:47:21	<u>66fd7969519443cab77aa7989fafcb620041ed09d73008e21fca338c4c49ef77</u>	+ 0.00149885 83.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-10-06 07:36:50	<u>195606298479dbcd08306c</u> <u>072ee8dee813e4b4b1b52b</u> <u>dce78968784249e4e5f9</u>	- 0.00167875 92.30	BTC 	✓
50	2021-10-06 03:40:34	<u>ba54107823a1b707eb8661</u> <u>dcd2b550aba2be15d20051</u> <u>c0fa6897418f5a1bcdf1</u>	+ 0.00167875 86.37	BTC 	✓
51	2021-09-29 18:00:42	<u>83252d148e8b8f56d6df0d</u> <u>bceb6ab3e86f25364cf83f</u> <u>0edd4aa33121280f19f7</u>	- 0.00202358 84.02	BTC 	✓
52	2021-09-29 04:54:52	<u>9faada7d87071fc2f083e0</u> <u>a7db7d6f67eaec6ea8bce2</u> <u>ab46dce7e96f1e050415</u>	+ 0.00202358 84.38	BTC 	✓
53	2021-09-20 00:35:42	<u>f142c029874e59e8ea9712</u> <u>87205f496a5d04f03ae185</u> <u>7c33984b4095b948b1d9</u>	- 0.00176736 77.30	BTC 	✓
54	2021-09-19 20:53:24	<u>9a046ac2693ec27095f6db</u> <u>43f39ab7ee10f167320848</u> <u>e75c96bea9b5d1a3801d</u>	+ 0.00176736 77.30	BTC 	✓
55	2021-09-04 18:01:39	<u>3f398a6c060c51ee4749c2</u> <u>41f8ba44a66ee704d241af</u> <u>c1a23071a57212be2a1e</u>	- 0.00170943 85.81	BTC 	✓
56	2021-09-04 03:23:13	<u>d250ced67b1a7a7ca14bf8</u> <u>8ffd28cafb1fc21eca9655</u> <u>a91e5271670328804ea1</u>	+ 0.00170943 85.30	BTC 	✓
57	2021-08-29 03:45:26	<u>ab94feb953dbd038044dd4</u> <u>6b2574921366f20adcac82</u> <u>82429ff8ccfc415cb103</u>	- 0.00169512 81.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-29 01:22:17	<u>87b454a5ba7e88b2399c513bc790fa0975260af42c79eca23baf16883321cf98</u>	+ 0.00169512 81.63 USD	BTC	✓
59	2021-08-23 07:04:13	<u>c6afb7d70b82464e921826dd85a392dfca7fce6a4e2d77db7ce29eb18c09b4b06</u>	- 0.00169091 83.68 USD	BTC	✓
60	2021-08-23 03:13:18	<u>239f82cdc58a50d1624bc0ef3901ac186b7f4962fe464e536b45d159d2fa168b</u>	+ 0.00169091 85.21 USD	BTC	✓
61	2021-08-16 04:03:02	<u>458105871ba237f32e73ada1ae0a071fc3e6abf66f34da5c43133125018297b4</u>	- 0.00182771 86.84 USD	BTC	✓
62	2021-08-16 03:39:08	<u>9bd86adae9db6a78ad2073ec530625d081b9f77d03f4039bb48795950a5d50e9</u>	+ 0.00182771 86.84 USD	BTC	✓
63	2021-08-10 22:59:03	<u>6b808e9ce8f1bcec4b916eb69acfff664513a9ef66992aeb7d5a18cc6e6b4af6</u>	- 0.00188148 86.40 USD	BTC	✓
64	2021-08-10 19:53:24	<u>98fbb25b4395d07be4b0ce411cb2056f870c464cc050304ea8b2d76bdf468ffd</u>	+ 0.00188148 86.40 USD	BTC	✓
65	2021-07-28 19:02:12	<u>bfa06ed4532246b03ac8c3d0361958cbccefd01dde7dfe5805b1ebbd28ef4122</u>	- 0.01524819 606.42 USD	BTC	✓
66	2021-07-28 16:31:02	<u>487c17d84e6f7f78fb7a6f519cb1fdc47e13974653c74b65d8bfff339c6d93f90</u>	+ 0.01524819 610.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-26 05:00:24	<u>d6fc76a59ce8fe9ef73c68</u> <u>f48426f9acb260eb73f69c</u> <u>2d7090cf42aab513dd84</u>	- 0.00229112 BTC 	91.30 USD	✓
68	2021-05-26 02:23:06	<u>1edc9e8f15dab80259e079</u> <u>2a666d8d7038d09fe7f091</u> <u>7ae172872e8df2bf98a1</u>	+ 0.00229112 BTC 	91.30 USD	✓
69	2021-05-07 01:34:50	<u>e8931aa5d733c0feee8ca3</u> <u>5fb693cab7749e4291b5f3</u> <u>0f0e1f712740773e42fd</u>	- 0.00149040 BTC 	84.15 USD	✓
70	2021-05-06 11:37:35	<u>865aa6234e7ed20f63bdf7</u> <u>0286189777d6c1e8b7517e</u> <u>ca6350a13224dcb94ec7</u>	+ 0.00149040 BTC 	84.04 USD	✓
71	2021-05-04 01:53:15	<u>d7fe906fecafb39be8e862</u> <u>c5c8344bd94b4bbc4df031</u> <u>ab0473ea76396f9788cc</u>	- 0.00163716 BTC 	91.91 USD	✓
72	2021-05-04 01:53:15	<u>d7fe906fecafb39be8e862</u> <u>c5c8344bd94b4bbc4df031</u> <u>ab0473ea76396f9788cc</u>	- 0.00144060 BTC 	80.88 USD	✓
73	2021-05-01 04:16:38	<u>e155e93b9538b126d04450</u> <u>51da8f69caeeb2391052a2</u> <u>12f254f3c06c9a007df7</u>	+ 0.00144060 BTC 	83.29 USD	✓
74	2021-04-26 01:40:47	<u>07e7949d4a13883c70f44e</u> <u>f449e84337cc0aa8ae42d9</u> <u>ec16e45d92b4cfd63cfc</u>	+ 0.00163716 BTC 	87.74 USD	✓
75	2021-04-18 06:42:15	<u>7419494ea7628012df5dfa</u> <u>bf49d14439cf562a94a80d</u> <u>b6c24b1d02c981a79d73</u>	- 0.00223720 BTC 	125.61 USD	✓

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76	2021-04-15 02:33:59	<u>879bc1770e8b7fd5ef8aec</u> <u>4762431bad7cce58a604d6</u> <u>cc1435c10e8d51ff0920</u>	+ 0.00223720 BTC 139.51 USD		
77	2021-04-04 15:35:29	<u>abd838a04a852ccb6e774f</u> <u>d8de715f8e7cae83a4d5b2</u> <u>84b435d85a26391c8d69</u>	- 0.00145948 BTC 86.29 USD		
78	2021-03-31 14:56:37	<u>26d421a57861b8c088735e</u> <u>db5cc7ccb7d27828fb3e7e</u> <u>c521fff2a2e57e0efd36</u>	+ 0.00145948 BTC 85.70 USD		

* USD values displayed at the time of transaction

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