

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17XEt3Wt6MknaMXYvqm4FxKektCT5gUTx3</u>
TOTAL RECEIVED	6.63075235 BTC
	418,307.57 USD
TOTAL SEND	6.63075235 BTC
	418,307.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:07:29	<u>6d9e7e9546e6bdf2395a9a</u> <u>b09666002e2072bd981798</u> <u>7bedaba89386da329053</u>	- 0.00010653 BTC	
			5.75 USD	
2	2024-07-08 01:15:25	<u>21183e03e216ac3e5c4658</u> <u>a23ea58cbc99167c2ca7ce</u> <u>3f2e834dc75448c2b6f2</u>	- 0.00021602 BTC	
			11.87 USD	
3	2024-07-06 19:17:43	<u>6f3601368abb511f695d97</u> <u>0b74894e857cdf35a9635a</u> <u>79a030e0c40513e93b4c</u>	- 0.00023303 BTC	
			13.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-19 23:46:52	<u>e0aa794158065d39390343</u> <u>c1bd32d975ae6235977f17</u> <u>b894a111c03f698e9027</u>	- 0.00237341 BTC 99.39 USD		✓
5	2022-01-19 12:55:07	<u>76a9c337bb4a6ed12075ea</u> <u>1f7bf26438b26951d4e595</u> <u>3eeca9c1b346eaff6388</u>	+ 0.00237341 BTC 100.04 USD		✓
6	2021-11-26 23:04:28	<u>efdb13fb47692f077c92c2</u> <u>938cfd67e4103112910eda</u> <u>32edd41420c5444a2e12</u>	- 0.00191394 BTC 104.10 USD		✓
7	2021-11-26 10:37:55	<u>f254d60f14fa858692ca3d</u> <u>988bb7710aaa179731cd26</u> <u>105c74205d67aa5c6fa5</u>	+ 0.00191394 BTC 102.82 USD		✓
8	2019-04-07 00:54:51	<u>9ca48a3062ef2ca452555c</u> <u>2deb42648387db859c997d</u> <u>c9e7b2031ae8531607b5</u>	- 0.04584692 BTC		✓
9	2019-04-07 00:52:00	<u>c42194f42cdca0cb884240</u> <u>48242820172c511f2ba0ba</u> <u>3438ca6d1d9e75491c2f</u>	- 0.01811649 BTC		✓
10	2019-04-06 02:21:18	<u>63489bcbf2a0b82b5fba8b</u> <u>db2792c8b3959cce1cbcd9</u> <u>17135a2713d915f1c8f3</u>	- 0.03333899 BTC		✓
11	2019-04-05 13:36:11	<u>4046b9f5f5c72ce7b5450d</u> <u>b0c197dbb1b461a9bd6679</u> <u>559eadfa68f9566696b9</u>	+ 0.03333899 BTC		✓
12	2019-04-04 12:08:11	<u>db454be24511be1179eb1b</u> <u>f8b30f06eec7b8c54cf840</u> <u>d948bafacad7c1e55dfb</u>	+ 0.01811649 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-30 07:34:57	<u>b4e14d9e97e72694c0cd52</u> <u>f73a28de1143024c53fcd6</u> <u>c2c45d38e8a6a076b05f</u>	+ 0.00023303 BTC	✓
14	2019-03-29 13:51:34	<u>262132c12554f411bf5e6c</u> <u>38a558862060c7b0737f69</u> <u>7082f019c1c025e3e27f</u>	+ 0.04584692 BTC	✓
15	2019-01-18 13:08:50	<u>abe72acab8f8835de08658</u> <u>19750301e73373190d98ca</u> <u>2a1aa3cb7359e3d4e547</u>	- 1.01578315 BTC	✓
16	2019-01-18 10:46:44	<u>51bd09f3b8457ebabf6ef1</u> <u>32d7c7e2d25e1ec4504b7e</u> <u>0985efda1e4d589e66f3</u>	+ 1.01578315 BTC	✓
17	2019-01-17 13:07:23	<u>b042a8b5ff6639215ee015</u> <u>7923a0ff97a44a94f40ce8</u> <u>ba45dcd6a40796833219</u>	- 0.00418032 BTC	✓
18	2019-01-17 13:07:23	<u>b042a8b5ff6639215ee015</u> <u>7923a0ff97a44a94f40ce8</u> <u>ba45dcd6a40796833219</u>	- 0.86544345 BTC	✓
19	2019-01-17 11:38:00	<u>9ff09ed58ee9865a552809</u> <u>71422aed2ff7f0abc7c1b8</u> <u>f8b5eac55e92878f76dc</u>	+ 0.00418032 BTC	✓
20	2019-01-17 11:38:00	<u>9ff09ed58ee9865a552809</u> <u>71422aed2ff7f0abc7c1b8</u> <u>f8b5eac55e92878f76dc</u>	+ 0.86544345 BTC	✓
21	2019-01-15 20:55:17	<u>640f51c029f4e0379a2c7a</u> <u>eac74b9f398e6d69f256a7</u> <u>c47908373252ea12aa56</u>	- 1.52264964 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-15 10:26:33	<u>7da4d230844087905b4d4fcd40d223ce1070f58fae9584083dfd680f9a3bf027</u>	+ 1.52264964 BTC	✓
23	2019-01-14 12:28:40	<u>42259f52d4578eca9db39fe8f12cd47eec660d369ea4f6970e3c9cb5c7eebc44</u>	- 0.45597511 BTC	✓
24	2019-01-14 07:43:41	<u>cc9483115a4b98201d7ca7cbf289478603865748e92fb783190e455f0a0043e8</u>	+ 0.45597511 BTC	✓
25	2019-01-10 12:44:01	<u>c639637bd65814f4eae0cbbc7723dfe52dbb37ffba063b95c91bfafda900db87</u>	- 0.48382910 BTC	✓
26	2019-01-10 09:40:50	<u>7482c0c4eb9d2933a17dbc4c72d337d57110c7c6e48da08a64bb14d5d8e24955</u>	+ 0.48382910 BTC	✓
27	2019-01-08 15:34:42	<u>b55c42cb9722ee5a25290869a652251fe6e8150461ce6f336182a85f712a189e</u>	- 0.00708451 BTC	✓
28	2019-01-08 15:34:42	<u>b55c42cb9722ee5a25290869a652251fe6e8150461ce6f336182a85f712a189e</u>	- 1.00538400 BTC	✓
29	2019-01-08 14:36:19	<u>45dfadd6ddcebdbb13b85eac74ac79a7c0346ba44ec631ba18eb1837974e3a0f</u>	+ 0.00708451 BTC	✓
30	2019-01-08 14:36:19	<u>45dfadd6ddcebdbb13b85eac74ac79a7c0346ba44ec631ba18eb1837974e3a0f</u>	+ 1.00538400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-28 17:37:20	<u>4ea635a77e2bd2a3821319</u> <u>14847af2c2a973061fb3a8</u> <u>337bec51e02e5a602cf8</u>	- 0.09920000 BTC	✓
32	2018-12-28 14:31:23	<u>ed61acb4e2798475d750dd</u> <u>d998a3c12bf4859b622c44</u> <u>8a403b8a28d4627a83a3</u>	+ 0.09920000 BTC	✓
33	2018-12-10 22:00:58	<u>762418e3c8d185ca8dbe40</u> <u>914c2354626bb7e2e576c6</u> <u>f12c3aaf7268ee9676d2</u>	- 0.20531101 BTC	✓
34	2018-12-10 11:44:35	<u>f852ead1a219358479e921</u> <u>043ec5881bb3f2fd77780e</u> <u>e958cf191c04a9b1c196</u>	+ 0.20531101 BTC	✓
35	2018-12-10 10:29:11	<u>2b851e87aef0c01a41ca6</u> <u>0a306318ceb2d94c0c6dc3</u> <u>46135a20ff076a939af9</u>	- 0.10194051 BTC	✓
36	2018-12-10 09:00:51	<u>894541b8893591edc6371d</u> <u>dda219d75653dfeb2b7b21</u> <u>47cda494d0022cfae97d</u>	+ 0.10194051 BTC	✓
37	2018-12-06 06:19:56	<u>4511bfe9af1567f9431826</u> <u>bf01973975a46c66bfe39d</u> <u>6c08ac8076a414fcc0da</u>	- 0.02825218 BTC	✓
38	2018-12-06 05:03:10	<u>765e5f24cf5843cb12a5ef</u> <u>61476fe98a0b5d7d29f610</u> <u>7a895443b9c81dbd4264</u>	+ 0.02825218 BTC	✓
39	2018-12-04 18:51:17	<u>3a599abe5fa1f1480ee8b1</u> <u>2c22e09a350058a6c52330</u> <u>905ae39011db8d7b5457</u>	- 0.16715382 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-04 08:31:38	<u>f6e9d3f8db419d11d5a754</u> <u>0b4edc64bbcd316038982c</u> <u>8e0993a9e59156f0e8ef</u>	+ 0.16715382 BTC	✓
41	2018-12-03 01:19:33	<u>375c3a46ca5a449101e9e9</u> <u>1168c619d2e1e3fd21537f</u> <u>f3f9a39e498e7a5324b1</u>	- 0.16420673 BTC	✓
42	2018-12-03 00:46:07	<u>d0fa3b32b4673f728b5cc3</u> <u>c4ad805cd67532f345178b</u> <u>892ccb0a675954e16457</u>	+ 0.16420673 BTC	✓
43	2018-12-01 03:14:57	<u>52e2cc346eee3defe620bd</u> <u>22d0785290630d282d6c8c</u> <u>0b872dd47366a92470aa</u>	- 0.25983807 BTC	✓
44	2018-12-01 03:07:38	<u>b0e866d7e4fa3b8588240a</u> <u>7490141bd98a160e1937bd</u> <u>99e5ead1c270195bf524</u>	+ 0.00021602 BTC	✓
45	2018-11-30 07:07:52	<u>e6f8b3afa63d1652546d6d</u> <u>71cd36933c0e036cfec09a</u> <u>3d7d86b58ad07b2b9b25</u>	+ 0.25983807 BTC	✓
46	2018-11-14 08:20:23	<u>4ce5db875ab0d621ca7ed6</u> <u>29637f05943157624e86f7</u> <u>0435ad723a929619484b</u>	- 0.02035700 BTC	✓
47	2018-11-14 08:20:23	<u>2ec2e53ca0c2de12e6689f</u> <u>5dd4b9745f31b5821ebf84</u> <u>5445b455a687b8a67878</u>	- 0.00846622 BTC	✓
48	2018-11-14 08:20:23	<u>1dc7003a5966f9f43858cc</u> <u>b6072ac7ee20f0b8aaba60</u> <u>ae18619399ca4c27f96b</u>	- 0.05019820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-14 08:20:23	<u>1dc7003a5966f9f43858cc</u> <u>b6072ac7ee20f0b8aaba60</u> <u>ae18619399ca4c27f96b</u>	- 0.06335400 BTC	✓
50	2018-11-14 06:08:35	<u>b64d0c954c492790860fd4</u> <u>b2a0afb904ba0a7a6ef9dc</u> <u>e21bd9de19de92bd15d2</u>	+ 0.00846622 BTC	✓
51	2018-11-14 06:08:35	<u>b63a34c1682ed1c9d384f2</u> <u>35b7124ac6a78da509efbc</u> <u>907af329b5291e38cd19</u>	+ 0.05019820 BTC	✓
52	2018-11-13 10:23:30	<u>41d3a7f7ef49ac55d0b707</u> <u>e7a2c9e024e61109ae3dc5</u> <u>652bae3d40c085d1141a</u>	+ 0.06335400 BTC	✓
53	2018-11-13 04:14:13	<u>3f377b8abd3db14b90a36d</u> <u>4c1e160c9ec4e94e90c5d3</u> <u>e43e840065817db1d317</u>	+ 0.02035700 BTC	✓
54	2018-11-12 21:42:25	<u>815fc8dc95e577d9ddea0a</u> <u>7456ea94550416b4b04741</u> <u>7edc9128a2ddfdb71a0c</u>	+ 0.00010653 BTC	✓

* USD values displayed at the time of transaction

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