

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ZjkhjKCmvZbZng5tA2esvLSjYrdDhwA5</u>
TOTAL RECEIVED	1.09511412 BTC
	69,016.28 USD
TOTAL SEND	1.09511412 BTC
	69,016.28 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-17 19:48:35	<u>d277f49c1df98240282209</u> <u>722d1ce948bce25bf8b90b</u> <u>3c02f21b7f6fc267849b</u>	- 0.00847458 BTC	
			436.88 USD	
2	2021-02-10 06:59:33	<u>a3bc4b80a9508679e873a9</u> <u>8e668c7656efd93ddfa5fd</u> <u>fc2968b37a5dc9c833bf</u>	+ 0.00847458 BTC	
			379.72 USD	
3	2021-01-21 21:17:00	<u>3beeffbfecae651b83cd31</u> <u>00e29bad59101f3688f36b</u> <u>93c1abcca94c1189d021</u>	- 0.00760000 BTC	
			250.38 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-07 11:21:52	<u>1004cfd84923a1af8bc539</u> <u>93b576eb9a0803a4eea2f2</u> <u>49f5a3765ac60e694dcd</u>	+ 0.00760000 299.68 USD	BTC 	✓
5	2021-01-02 18:26:07	<u>e128af5b9cbc2fa7ab133c</u> <u>c87c1cda963828ea07da35</u> <u>40e00ae2db4793a580e6</u>	- 0.01500000 495.00 USD	BTC 	✓
6	2020-12-24 12:26:34	<u>e6378740d07c48a26ba537</u> <u>26e43e57c751f198175dba</u> <u>9842ea8b4c1390478982</u>	+ 0.01500000 370.68 USD	BTC 	✓
7	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.01293392 254.74 USD	BTC 	✓
8	2020-11-25 14:43:11	<u>2e52fbee9b0a216c0e4209</u> <u>7ec74f71f005906823f7e2</u> <u>9e1866b3cf416f6498e9</u>	+ 0.01293392 221.80 USD	BTC 	✓
9	2020-04-15 19:31:29	<u>605fc7a0df9a37391f4db9</u> <u>1fe2f24fb3ba96bd56dbe6</u> <u>e485aa4ba13e95c37ce6</u>	- 0.04899932 347.99 USD	BTC 	✓
10	2020-04-15 14:05:23	<u>e9bc98dc1c97bbee18958d</u> <u>0c81345835dfd10bbd5e9c</u> <u>4432f98d48e7d9cd4238</u>	+ 0.04899932 347.99 USD	BTC 	✓
11	2020-03-09 13:07:14	<u>551ebc606d6ac9d47452df</u> <u>bcc039b1db5f13ce8411f0</u> <u>a420458bcec380746eac</u>	- 0.08486920 670.00 USD	BTC 	✓
12	2020-03-09 11:05:17	<u>5f794c7a528282895eb1b3</u> <u>05edd594992ad7cc91524c</u> <u>4e02e318498cb132df28</u>	+ 0.08486920 673.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-06 21:14:36	<u>eab04b55a0ad0fe2761159</u> <u>fb3ea34a9ec2ca5d01cb04</u> <u>950ae61115fb866f13d8</u>	- 0.08506534 692.88 USD	BTC 	✓
14	2020-01-06 12:25:19	<u>156904c25d2488296ca656</u> <u>135dfb4474c526870c02c1</u> <u>8f984bde38c191d8923d</u>	+ 0.08506534 692.88 USD	BTC 	✓
15	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9a</u> <u>a6eb7fbfd517ce06c0fd1b</u> <u>8f9d1dc261a77f202d04</u>	- 0.06724807 490.42 USD	BTC 	✓
16	2019-12-02 11:09:44	<u>cb582be973c28d1b0ebe55</u> <u>1a9ee96f943edcb09c27d9</u> <u>9de54736fe0da1d04826</u>	+ 0.06724807 490.52 USD	BTC 	✓
17	2019-11-06 18:55:27	<u>3a5a426f2b9e9478dd73b5</u> <u>fdbfb358d8afeca24fe635</u> <u>9598450105d4b0c5d46d</u>	- 0.04769401	BTC	✓
18	2019-11-06 11:01:48	<u>71404d6e3d9e1d9f9905db</u> <u>1af3122c1ce305b146a4d0</u> <u>0f8a1704a8442caa3baa</u>	+ 0.04769401	BTC	✓
19	2019-10-21 23:49:32	<u>ecf4a8837bfd0d154726eb</u> <u>ad42edde0d98cb95e0aff9</u> <u>0d1d5f0a636a0bf1140f</u>	- 0.01179421	BTC	✓
20	2019-10-21 09:40:12	<u>edc7e9485c8d980bd6bc67</u> <u>b114e39d5b8e419546f1c3</u> <u>08ffc4186c81e6dbd26f</u>	+ 0.01179421	BTC	✓
21	2019-10-03 15:06:26	<u>a6cd6222299c39facef787</u> <u>642cab6b98042ce637e87a</u> <u>c4107a639144e0d4bb2f</u>	- 0.13599121	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-03 14:23:39	<u>7228fe55ad34396fd16ad0</u> <u>121440559e1dcaab5c78e0</u> <u>9585f68bac0ab1b3d7c6</u>	+ 0.13599121 BTC	✓
23	2019-09-27 17:48:00	<u>7fe1c5ccc57de262167134</u> <u>719f449e59b24acc5279e7</u> <u>0276b77fd87908d3f0cc</u>	- 0.00682693 BTC	✓
24	2019-09-27 04:08:00	<u>fcbf40ca9c929fff5ffbf0</u> <u>c02e79f16201045ed6f9b0</u> <u>18948174fa6d66b62654</u>	+ 0.00682693 BTC	✓
25	2019-09-18 03:48:40	<u>df7a51844afa55c91633b5</u> <u>ed46926da0f709da71835d</u> <u>dd0471444983c7f1ca8f</u>	- 0.00894162 BTC	✓
26	2019-09-18 02:32:54	<u>5b7d5eccb92c6a3f6f1a4e</u> <u>ade563ffd851f2d4d1ec8a</u> <u>cebf3f54f0b920980c60</u>	+ 0.00894162 BTC	✓
27	2019-09-09 14:41:16	<u>24b62822aaaca1088d4c5c</u> <u>14238fbc0000b5dea99ba1</u> <u>91df5485d42f4d7152f5</u>	- 0.03323379 BTC	✓
28	2019-09-09 13:36:11	<u>47bc667eae4cb0d2d74c1c</u> <u>0728e0c05d680fffb1bd70</u> <u>31a7693af6bd36fdd45b</u>	+ 0.03323379 BTC	✓
29	2019-09-03 21:30:53	<u>59a866227ff0c7bea41be2</u> <u>a0c2920b1d87758bbf58ad</u> <u>fc2c6c63b85f5f6c416a</u>	- 0.00856000 BTC	✓
30	2019-09-03 16:23:43	<u>1ca8c2bece37817f69d917</u> <u>b972ee488308e87bb202fb</u> <u>8fe015ebd8ef0be6d559</u>	+ 0.00856000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-19 18:20:40	<u>40cbccdc4f4e85ba76a3a4</u> <u>4a6643af79ef2eb0185d03</u> <u>114163931821ea4f0a41</u>	- 0.00656600 BTC	✓
32	2019-08-19 16:47:20	<u>aa8ea94578d0a0e6d795e4</u> <u>3de7edcd1a1dee38ff0ba1</u> <u>806889db3d8ff056f391</u>	+ 0.00656600 BTC	✓
33	2019-08-02 16:37:42	<u>6b26b0d7fcb0fb3260f710</u> <u>0bef93f45350086e467366</u> <u>bf4356d5a59f9208c1b2</u>	- 0.05666217 BTC	✓
34	2019-08-02 14:25:02	<u>be11a3335e74dc72abb565</u> <u>15c5250b21c0c11a6863db</u> <u>efcecb1880b7f3ee66e5</u>	+ 0.05666217 BTC	✓
35	2019-07-03 17:40:59	<u>5fe3bdd3520257488a08eb</u> <u>792fe89a487071e0118f58</u> <u>6217abc4998450796513</u>	- 0.04820980 BTC	✓
36	2019-07-03 13:14:29	<u>812dd1fd13177e09243286</u> <u>2a2c3be42ff41b1e6900fb</u> <u>641780a939427dcc6c24</u>	+ 0.04820980 BTC	✓
37	2019-05-30 22:30:46	<u>e0933c3cd0bb2ed5a50cb5</u> <u>300e8ca0ab4cd371ad959f</u> <u>6baecb6f506aa527cbf7</u>	- 0.10065907 BTC	✓
38	2019-05-30 10:49:05	<u>b6a7846ee60c135d4723a1</u> <u>3ded85f3a5ab8bfc645b82</u> <u>d8dec47adb22121cdfb</u>	+ 0.10065907 BTC	✓
39	2019-04-17 17:39:25	<u>ee5d2818be8159b456f188</u> <u>c706f5289584312ecb141b</u> <u>dfc86756ecf7079605e9</u>	- 0.08460667 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-17 13:31:18	<u>77305cbcd6329c9c5ffffbd</u> <u>c955a06d390d0ab7108f2e</u> <u>d97f977185ce7bb843be</u>	+ 0.08460667 BTC	✓
41	2019-03-19 15:03:49	<u>ae84cde0e85a64d6f23c64</u> <u>d00de14a87c03927556cda</u> <u>79ff5b85ad91645bf53f</u>	- 0.10512151 BTC	✓
42	2019-03-19 13:23:06	<u>13028eeba0b3258861d08d</u> <u>777bb342b92a67de232474</u> <u>5cb809b757082dad585f</u>	+ 0.10512151 BTC	✓
43	2019-02-14 10:13:06	<u>3a69ce32133c51db6462bc</u> <u>b4012443e4288a0b8450f0</u> <u>f5e8233203874e279d28</u>	- 0.11005670 BTC	✓
44	2019-02-13 13:59:49	<u>4759eef9255f057f7e52cf</u> <u>80d367782621ccd4fe5766</u> <u>69340c690392184c7fbf</u>	+ 0.11005670 BTC	✓

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