

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17bE1vGPuArQ8imH1S95ojx9Qt8cyDmHdQ</u>
TOTAL RECEIVED	0.00580900 BTC
	366.29 USD
TOTAL SEND	0.00580900 BTC
	366.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 02:28:25	<u>15f91855bc6925172a3417</u> <u>a18f8160fc4f022bfd2d7b</u> <u>f7ac16480051c4b11400</u>	- 0.00007700 BTC	
			4.42 USD	
2	2024-09-02 02:28:25	<u>15f91855bc6925172a3417</u> <u>a18f8160fc4f022bfd2d7b</u> <u>f7ac16480051c4b11400</u>	- 0.00007000 BTC	
			4.02 USD	
3	2024-08-13 00:07:31	<u>09f36a9fa7dfb629b589ff</u> <u>05cdf1a6ddade6554c1c24</u> <u>f5a272ebb1271a6bcccd</u>	- 0.00009000 BTC	
			5.38 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-12 23:41:08	<u>75dfe42e44898328c937db</u> <u>e4451791c2f6f34f42c14f</u> <u>c21738cb02759ba57402</u>	- 0.00009000 BTC 	5.38 USD	✓
5	2024-08-11 17:34:31	<u>4420213b14d72dd57d6dd7</u> <u>6590447d82ef098bc11f5e</u> <u>970c9b91c00aa1fa1aa0</u>	- 0.00010000 BTC 	6.02 USD	✓
6	2024-08-03 13:24:17	<u>99d12afe4b93ca08dbf02c</u> <u>aef016581a3923e83535f1</u> <u>df931d5229a1c26251dc</u>	- 0.00011000 BTC 	6.82 USD	✓
7	2024-08-03 09:36:48	<u>fe7b24da021a783f517fa6</u> <u>de410e150df2957ea3eb93</u> <u>110f5072b315b8c7e359</u>	- 0.00011000 BTC 	6.80 USD	✓
8	2024-08-03 09:19:49	<u>cdd1cc94c4b01125cafcb5</u> <u>48656d040a2f7e23bdf00d</u> <u>8038e42b1edbca1e29b7</u>	- 0.00011000 BTC 	6.79 USD	✓
9	2024-08-03 08:39:14	<u>49a2682bfbc4e7e1a56588</u> <u>25b7514b6663dab4f019cc</u> <u>5954793b7b13247e0c9e</u>	- 0.00011000 BTC 	6.79 USD	✓
10	2024-08-03 07:53:56	<u>acbc2f791fb8914a19cf23</u> <u>5c8395211097b7e37a40d5</u> <u>246be3f61b8871f8c111</u>	- 0.00011000 BTC 	6.77 USD	✓
11	2024-08-03 07:48:17	<u>8a3a3c6c8ca1f7ef421964</u> <u>508985064c38b953f77ce7</u> <u>fd2121cbf79378fdf5a3</u>	- 0.00011000 BTC 	6.77 USD	✓
12	2024-08-03 05:54:42	<u>f7345c07935c129e0973b4</u> <u>07e0ddf05536c9ce506d7c</u> <u>e000f2ec518fdd2cbecf</u>	- 0.00011000 BTC 	6.80 USD	✓






#	Date & time	Transaction Id	Amount		
13	2024-08-03 04:28:37	<u>2fe16529cc90ccba71c6a2</u> <u>3e8df5878ebbfed6d814e4</u> <u>40bbc1b7c932e29647f0</u>	- 0.00011000 BTC 	6.77 USD	✓
14	2024-07-29 13:33:16	<u>1b09ae1d50541483647d52</u> <u>8abce68a8130e046a8214d</u> <u>e5d8fc4975c65df55fb1</u>	- 0.00013000 BTC 	8.86 USD	✓
15	2024-07-29 13:33:16	<u>1b09ae1d50541483647d52</u> <u>8abce68a8130e046a8214d</u> <u>e5d8fc4975c65df55fb1</u>	- 0.00013000 BTC 	8.86 USD	✓
16	2024-07-29 13:33:16	<u>1b09ae1d50541483647d52</u> <u>8abce68a8130e046a8214d</u> <u>e5d8fc4975c65df55fb1</u>	- 0.00012200 BTC 	8.32 USD	✓
17	2024-07-29 09:16:32	<u>823a48258eeb2a2e7a310c</u> <u>1155c452eca4d8dc8cb89d</u> <u>f969be2717453c58bc52</u>	- 0.00012000 BTC 	8.34 USD	✓
18	2024-07-29 09:16:32	<u>823a48258eeb2a2e7a310c</u> <u>1155c452eca4d8dc8cb89d</u> <u>f969be2717453c58bc52</u>	- 0.00012000 BTC 	8.34 USD	✓
19	2024-07-29 08:51:11	<u>a618801f99e9b7e473383e</u> <u>786186f6bdf02cfd7a5966</u> <u>ad79065ed3d5b3e8fc92</u>	- 0.00012000 BTC 	8.34 USD	✓
20	2024-07-29 07:39:19	<u>7c2ef740fa16160332a137</u> <u>af00433e315f4dcb39a946</u> <u>f5c2790560f4b0538c76</u>	- 0.00012000 BTC 	8.33 USD	✓
21	2024-07-29 07:20:11	<u>b997f7c31e31d7ffa9b35e</u> <u>64581d9abc46d9e41d053e</u> <u>30653ba04ecab043ad6c</u>	- 0.00012000 BTC 	8.34 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-29 02:24:20	<u>35893513120a32c7b901f0</u> <u>32d85d02b34cab032f3482</u> <u>752768d57cb467dff121</u>	- 0.00012000 BTC 	8.34 USD	✓
23	2024-07-29 02:04:09	<u>fb4a26b3846f884ed7a2cc</u> <u>37c364313058f74f151f42</u> <u>841566bf8cf16654477a</u>	- 0.00012000 BTC 	8.34 USD	✓
24	2024-07-29 02:03:50	<u>6960336941b9fdf322f9ce</u> <u>22a7d3d3b442c05f7afb89</u> <u>e1c0e157e35b0a4fa872</u>	- 0.00012000 BTC 	8.34 USD	✓
25	2024-07-28 23:38:50	<u>d7613984aaa3547da19fa9</u> <u>646f5c0928156d6b01661d</u> <u>78098ed2b60ef6a6c592</u>	- 0.00012000 BTC 	8.24 USD	✓
26	2024-07-28 22:17:48	<u>d57a43fc024a1b0e7fafb7</u> <u>8dd6d38505999fb63d3cb0</u> <u>72122fa69ded92c7de4a</u>	- 0.00012000 BTC 	8.16 USD	✓
27	2024-07-28 21:43:37	<u>3c720da1b7444ae8e7d54a</u> <u>88c5becc20d6481107afa5</u> <u>e471051669e411e00817</u>	- 0.00012000 BTC 	8.16 USD	✓
28	2024-07-25 07:42:33	<u>6d1a87977434e20ccba773</u> <u>8574b9f8a2814f709e16cd</u> <u>ea4419028286ea1c6e1c</u>	- 0.00013000 BTC 	8.36 USD	✓
29	2024-07-25 03:19:41	<u>6ccb41aac1b647124521d3</u> <u>644289fbae2c2e410fe6c2</u> <u>85e3a8c99ea7d4e8b7c6</u>	- 0.00013000 BTC 	8.33 USD	✓
30	2024-07-25 01:43:04	<u>61a6c4a3d6c6ed9d1ce395</u> <u>073870c80dea34b2312cbc</u> <u>5e7e41b0dabbc182d4f8</u>	- 0.00013000 BTC 	8.34 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-22 21:47:14	<u>afef75f5f72aae74f86fda</u> <u>e7d4c3eeb8459d2514df4a</u> <u>ff8e4b921b994f9afc66</u>	- 0.00014000 BTC 	9.46 USD	✓
32	2024-07-22 19:49:07	<u>3122f7789792bc02c91596</u> <u>afd2f7295c4d16c0270429</u> <u>91295129e32c8f3bda79</u>	- 0.00014000 BTC 	9.53 USD	✓
33	2024-07-21 09:57:55	<u>a14399f497dab9c249a077</u> <u>ae919c710e9b036de41b77</u> <u>63537b45e53801223a14</u>	- 0.00015000 BTC 	10.01 USD	✓
34	2024-07-21 08:15:07	<u>7c127e4363f76cbec0f645</u> <u>e3557d235a9d5b2d0c5a34</u> <u>030243fc1ac3d5489dff</u>	- 0.00015000 BTC 	10.01 USD	✓
35	2024-07-21 08:15:07	<u>3122276538786ccbd915b5</u> <u>d59a2b23e1d29e9307b755</u> <u>e252c6c300f894ddf3aa</u>	- 0.00015000 BTC 	10.01 USD	✓
36	2024-07-21 08:00:05	<u>e08faaa482de000188bb89</u> <u>80fea95e06bf4c8c09baeb</u> <u>bc328275e5989abe16ad</u>	- 0.00015000 BTC 	10.01 USD	✓
37	2024-07-17 12:12:23	<u>2611171af71dbdc1a56ef7</u> <u>d7e5b0258fefb99a42790b</u> <u>83e788945766d139e519</u>	- 0.00016000 BTC 	10.35 USD	✓
38	2024-07-17 11:49:08	<u>ee5452c5680251eca37026</u> <u>f256790320ad4120793e41</u> <u>bdeff8651ae13311d0dd</u>	- 0.00016000 BTC 	10.35 USD	✓
39	2024-07-16 12:28:33	<u>77b256d7c601769f80d649</u> <u>4403277fb3c170bab04524</u> <u>8dd8a8fb4d4b35d02e14</u>	- 0.00017000 BTC 	10.83 USD	✓









#	Date & time	Transaction Id	Amount		
40	2024-07-16 09:10:12	<u>bc73bd4fbc7d325d674cc3d401a87c51b70a0ee895853a6499d1699c9114a7d1</u>	- 0.00018000 11.37 USD	BTC	 
41	2024-07-15 15:11:16	<u>3acaa715b5191000250d0ca7c31f48862101e0f24a865cf7637f72466b8a69bb</u>	- 0.00019000 11.97 USD	BTC	 
42	2024-07-12 14:36:02	<u>109ef697c3117ff1c0cc9acdd88e7d68e163eb84aa94451c542f1b395039b5e0</u>	- 0.00020000 11.64 USD	BTC	 
43	2024-07-07 20:48:16	<u>2b2dc6680cc3ac022e01abb5996d52b97f35a00ff88d294198d2a21a4c6dad3d</u>	- 0.00022000 12.45 USD	BTC	 
44	2024-07-06 10:19:09	<u>34137a46dd67d074acccf57ad83b89890e42f08f2b2c92906348868453988e12</u>	- 0.00025000 14.19 USD	BTC	 
45	2023-03-21 14:09:56	<u>d5e068d44a2ced53e116740bffe09e8eb4790f2264d79796579b7d2b997ab64</u>	+ 0.00007000 1.95 USD	BTC	 
46	2023-03-19 22:29:48	<u>d9dc21efb9d8420ca3d13d03c6f8bdeef250246f40d61643057e8cc25ec8e4c1</u>	+ 0.00007700 2.16 USD	BTC	 
47	2023-03-19 15:08:02	<u>180d4fa902840d371a5f1adfe9c5cfcc7687eddc16f72b879575e4e42684905</u>	+ 0.00009000 2.47 USD	BTC	 
48	2023-03-13 08:06:53	<u>18f0ea294534aee2f1e3d984e7a2fe132f2e01a9249f5b1207fe8bdf3dd3b58a</u>	+ 0.00009000 1.99 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2023-03-01 18:00:34	<u>a0ce3a48ab2da8dca7409a</u> <u>46d31c20a3d7bae2c63b4f</u> <u>f6532e9387355bca3c27</u>	+ 0.00011000 BTC 2.60 USD		✓
50	2023-02-24 23:08:00	<u>34900d5f8840ea0bb9b32c</u> <u>27ea6b18ed9ab0e56f6f82</u> <u>941dfe23bc2ae8069cd0</u>	+ 0.00012000 BTC 2.78 USD		✓
51	2023-02-24 22:12:16	<u>3b49cdfb63340b185a4223</u> <u>540343a9169a3d962e6c8d</u> <u>054238a6d0772ba0d251</u>	+ 0.00011000 BTC 2.54 USD		✓
52	2023-02-19 17:27:05	<u>74e4b7489b363ed1c4761b</u> <u>3d02fb8ab5815085aafde5</u> <u>d16b3276097cb6d0ab23</u>	+ 0.00012000 BTC 2.92 USD		✓
53	2023-02-16 19:37:27	<u>20bf9b76fef8ef6021713c</u> <u>1614e6f60b22cb8a556004</u> <u>68524996632870caf971</u>	+ 0.00010000 BTC 2.45 USD		✓
54	2023-02-15 17:26:55	<u>fa0fb9d0666c5c003860d0</u> <u>a971c53d7d8b0a5ec05e73</u> <u>bf52ab4d41023a79b6af</u>	+ 0.00011000 BTC 2.50 USD		✓
55	2023-02-14 13:28:57	<u>29d4a29f3ac6921f5bb077</u> <u>c91e1b3ba68363cfd494fe</u> <u>e3b0de5cf01586865a19</u>	+ 0.00012000 BTC 2.60 USD		✓
56	2023-02-13 18:42:12	<u>b9fd5d454a7be92c143a9d</u> <u>1f7ea8379f068241de1634</u> <u>63d2329955bb435282ff</u>	+ 0.00011000 BTC 2.37 USD		✓
57	2023-02-12 09:36:23	<u>b5c57677df766e9278374e</u> <u>80e197fd99a5873006a184</u> <u>904fdf4ff6f7be0b9159</u>	+ 0.00012000 BTC 2.62 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-02-11 11:23:30	<u>e33558aaebccda754cffb2</u> <u>e3cc87347dab63b01870f0</u> <u>319996c68e1b5991c7d5</u>	+ 0.00011000 BTC 	2.38 USD	✓
59	2023-02-09 13:04:54	<u>2a7a2b9911a0311ccb8150</u> <u>a714a0feb94fc60e5c8013</u> <u>69f8d7a6efa4b1f164a7</u>	+ 0.00013000 BTC 	2.95 USD	✓
60	2023-02-07 17:51:56	<u>9690b41387c8ff2c9c9e10</u> <u>fd24acfb6cf84d2974b968</u> <u>cb44573b0569833378a4</u>	+ 0.00012000 BTC 	2.75 USD	✓
61	2023-02-06 21:37:22	<u>4aac77705311a43f0e5cff</u> <u>e96677e9d949147fb175c4</u> <u>d559156e0e311326d663</u>	+ 0.00013000 BTC 	2.97 USD	✓
62	2023-02-06 17:43:41	<u>1223761db9bcad5ddfc100</u> <u>d5c49899f8862371093394</u> <u>fe491fc24aade4b51268</u>	+ 0.00012000 BTC 	2.76 USD	✓
63	2023-02-05 15:53:11	<u>c8144717a9ee8a098d516f</u> <u>12dbf455f7f14dc793823f</u> <u>0493c6069790f5e3d769</u>	+ 0.00011000 BTC 	2.53 USD	✓
64	2023-02-05 10:05:10	<u>b392c6300a439a5c0a94fd</u> <u>23a9b878800d0e068360fb</u> <u>626eac40650935df2e9f</u>	+ 0.00012000 BTC 	2.80 USD	✓
65	2023-02-04 19:46:39	<u>ce1d0e2f707b0b43b2d4bf</u> <u>3b106cd8e6333c4e634a16</u> <u>a6632f74e9f5959a6d1a</u>	+ 0.00013000 BTC 	3.04 USD	✓
66	2023-02-04 10:51:11	<u>1142d4db1c8624638bfd4f</u> <u>7e3c4d5301248a2f487d35</u> <u>86ec3a450c49c35a286c</u>	+ 0.00012000 BTC 	2.80 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-02-03 15:35:05	<u>c699bccccf91d1afc42529c</u> <u>28d5800c09fad9f7ca5c5a</u> <u>60de0f41c64593025391</u>	+ 0.00011000 BTC  2.58 USD		
68	2023-02-03 01:23:54	<u>50ea1ac2b301f24cde2a89</u> <u>bf7c57d4a981b97de3e749</u> <u>9e0036dbe538a3c0f67b</u>	+ 0.00012000 BTC  2.82 USD		
69	2023-02-02 10:32:57	<u>a3e45fe7c2dbaf98e6432d</u> <u>0f1d1bed9a03cd93fbf11a</u> <u>e3a01279512923c5b46f</u>	+ 0.00011000 BTC  2.62 USD		
70	2023-02-01 21:09:36	<u>7dd417dab6fba0e78898f4</u> <u>c4e9e54aff35dacbe6434b</u> <u>107d205a6b6c89ba7fdd</u>	+ 0.00012000 BTC  2.84 USD		
71	2023-01-30 19:02:06	<u>ac0169223f5fdee8ee2453</u> <u>aedd3eb0b550df3a144f57</u> <u>f89a515a611c20c2800c</u>	+ 0.00012200 BTC  2.77 USD		
72	2023-01-29 19:12:44	<u>6edaeaf323a2d2d1fd7b2c</u> <u>901b2a3e7ab598449a004f</u> <u>abdcc7529c5861d87842</u>	+ 0.00012000 BTC  2.86 USD		
73	2023-01-28 17:48:02	<u>c908da863af7830d5b2f38</u> <u>2c508774df346035e98492</u> <u>e026efa2000cec0372d9</u>	+ 0.00014000 BTC  3.21 USD		
74	2023-01-27 20:30:43	<u>ae66291b69a4e81fa2d9b3</u> <u>f3e2f0a5782c30f902e69a</u> <u>799d104a4b7be79ddd94</u>	+ 0.00013000 BTC  3.00 USD		
75	2023-01-26 17:53:48	<u>0375af963bcd9f231b24fc</u> <u>0de28d4ad25b689a1edeb0</u> <u>8ace5569d059514315d9</u>	+ 0.00013000 BTC  2.99 USD		

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76	2023-01-25 20:38:59	<u>79ae2793ec27dd9e6dfe9b</u> <u>260b6927d75905d94c92e2</u> <u>b33d84bcbd09d2796aef</u>	+ 0.00014000 3.30	BTC 	✓
77	2023-01-24 16:54:16	<u>0597e69479d3e7466b849b</u> <u>357e79593be5b0f959723d</u> <u>5646bf47ffec2c9bf028</u>	+ 0.00015000 3.43	BTC 	✓
78	2023-01-23 18:17:01	<u>2c523fa9411c4f6e68cb04</u> <u>b2afe80a36e36e10697e2c</u> <u>e9d64e9a71826bff57a2</u>	+ 0.00015000 3.44	BTC 	✓
79	2023-01-22 21:33:47	<u>c23682cac2f345b2802b2b</u> <u>91ebf278120561ca6f36f3</u> <u>33b545e7213f690dbcf1</u>	+ 0.00015000 3.40	BTC 	✓
80	2023-01-22 17:52:30	<u>9a808edff365e6e5d676f3</u> <u>f87d42d3492c0160db20a6</u> <u>4fb1a2fd60f2fc2b7842</u>	+ 0.00016000 3.65	BTC 	✓
81	2023-01-21 17:21:16	<u>718e8a5e51cd3628252d6f</u> <u>ed0d84d882a283a4d71425</u> <u>38c80614e0197a8f059f</u>	+ 0.00015000 3.48	BTC 	✓
82	2023-01-21 14:51:02	<u>fee6ad54e1d92aec37ca8</u> <u>6ed8c59dca2224223002e5</u> <u>ce1a07eec33805bacf7e</u>	+ 0.00017000 3.90	BTC 	✓
83	2023-01-20 17:15:54	<u>df8127111a3ab56046e950</u> <u>69691636d4e0659e95eccf</u> <u>39b14bb77802bcf08580</u>	+ 0.00018000 3.84	BTC 	✓
84	2023-01-18 18:36:44	<u>44b363b37c8762456bfb6b</u> <u>0aec24b25e6e1d3a3495c6</u> <u>2a2707088838c67b752e</u>	+ 0.00016000 3.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-01-16 18:40:09	<u>2984d91108fa7cfb1c4cbd</u> <u>3eb6bf51a556c16b4bed67</u> <u>7119e441cb91841a32a2</u>	+ 0.00019000 BTC 4.04 USD		
86	2023-01-15 19:13:46	<u>1b5841b8aacc118c377c79</u> <u>6181eb062ee71d9193e44a</u> <u>8d91a6efa35240d760ea</u>	+ 0.00020000 BTC 4.17 USD		
87	2023-01-13 17:21:32	<u>3bd9e9a3e961c1610e9c03</u> <u>74d5fc859d2536e99ca750</u> <u>142570cbdce7c9fe39da</u>	+ 0.00022000 BTC 4.23 USD		
88	2023-01-11 22:13:54	<u>f7c58ab3f9b402a0cb3c74</u> <u>412c529a7ec8c1899cf807</u> <u>d4e8f32ab93269c0d95e</u>	+ 0.00025000 BTC 4.38 USD		

* USD values displayed at the time of transaction

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