

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17cDEnaz6SBgdq6J3YoZFLbDG1fVeR16Wn</u>
TOTAL RECEIVED	0.45940314 BTC
	28,930.36 USD
TOTAL SEND	0.45940314 BTC
	28,930.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-12 05:59:34	<u>b454e93ca1b63d339d689a</u> <u>dc6c836d88b988b9f386cd</u> <u>cc234bdbed3234c10a23</u>	- 0.01180000 BTC	
			199.88 USD	
2	2022-12-12 01:39:47	<u>a8e17e6680a8b1ced2046c</u> <u>ce6354325b8fb4e99fce4a</u> <u>55ae9e3d84f091613ab2</u>	+ 0.01180000 BTC	
			199.44 USD	
3	2022-11-09 08:47:06	<u>0c113d50b4a0d385fb8cd5</u> <u>725dede00aa32a9bc0b075</u> <u>ef7776060037002cea8e</u>	- 0.01789309 BTC	
			317.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-09 04:41:37	<u>d3e834807d5d287efdf4c4</u> <u>52bbcbeecad506ebce1e89</u> <u>72b536aef8bd6f96c592</u>	+ 0.01789309 329.25 USD	BTC	✓
5	2022-09-05 06:08:35	<u>8b6220874ee94a63e06098</u> <u>44a22c5edf71258884e8c0</u> <u>07539cd990e7556b8bc4</u>	- 0.02470000 488.74 USD	BTC	✓
6	2022-09-05 04:21:11	<u>ef0c35e07bbbd7fddc51e1</u> <u>9487e058f8f37085c1ade5</u> <u>32bb5416c82cc9b3a3e7</u>	+ 0.02470000 491.20 USD	BTC	✓
7	2022-08-18 16:26:16	<u>013899b0f5257c0547bf31</u> <u>e45be70407440786f69151</u> <u>9d27441b19afabf8024f</u>	- 0.00400000 93.34 USD	BTC	✓
8	2022-08-18 13:56:51	<u>b5400f507d0781940829fb</u> <u>f4f9608e2b40770a9bfab3</u> <u>4e684dc7ed8254c37e25</u>	+ 0.00400000 93.68 USD	BTC	✓
9	2022-08-10 04:21:28	<u>7d4f4f613c714456ce013e</u> <u>5c83bb42de9cb939690565</u> <u>24868fa2f93d935c2d65</u>	- 0.01760000 403.80 USD	BTC	✓
10	2022-08-10 01:31:37	<u>3179e9cadda72eee3dae25</u> <u>e303be85972df58ffc7c50</u> <u>a497f68db56536a4428d</u>	+ 0.01760000 403.27 USD	BTC	✓
11	2022-08-05 12:09:05	<u>95f06de9f09fe4d01dd4bf</u> <u>3deed52e05985f107231e6</u> <u>82fc12add475083db67b</u>	- 0.03180000 732.00 USD	BTC	✓
12	2022-08-05 11:53:43	<u>3837ed0e48defec5fe7f8c</u> <u>7da4357a21b1d897e0c723</u> <u>4c3d873f743ae0d96fe2</u>	+ 0.03180000 732.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-19 04:33:39	<u>90c12c7c6078eca40462df</u> <u>ce26774e5b5b5ae79aaece</u> <u>bacf3cd0aca750164b73</u>	- 0.01570000 345.35 USD	BTC 	
14	2022-07-19 01:22:56	<u>5371df47c98c546405ee54</u> <u>fdbc120341e448e7fb5f98</u> <u>3f15e200e0bdd51eddfb</u>	+ 0.01570000 346.26 USD	BTC 	
15	2022-07-10 04:10:00	<u>2883c55bbf2fa31235e15f</u> <u>5e7a4dac25cb40d36614d8</u> <u>59ab9921b648f6e39a93</u>	- 0.01650000 352.41 USD	BTC 	
16	2022-07-09 22:33:25	<u>dd392b4aea31468f37c9f0</u> <u>50ded37487c6d31e063686</u> <u>3c06bc3aec97f7ef0aa3</u>	+ 0.01650000 356.26 USD	BTC 	
17	2022-07-05 17:42:10	<u>2f48f291228eebd13123e0</u> <u>40310636cbbcd7da6d0387</u> <u>8b64cacde6a9187d21c3</u>	- 0.01810000 369.20 USD	BTC 	
18	2022-07-05 11:11:11	<u>8798f221cd8cef536271b3</u> <u>19471edd60d45b53b5e574</u> <u>7de99f8e6c1245bd06b8</u>	+ 0.01810000 351.20 USD	BTC 	
19	2022-06-22 02:19:40	<u>ce5691997c64c99b5081c6</u> <u>428ae13707423deebae1f9</u> <u>a060f7dd4e6e7da6b47e</u>	- 0.06781255 1,377.80 USD	BTC 	
20	2022-06-21 23:30:16	<u>d3aa9d17711e0b6b7e9f3b</u> <u>54da05a502f8bdda201987</u> <u>ce42aeae2242909c349c</u>	+ 0.06781255 1,384.13 USD	BTC 	
21	2022-06-09 22:03:55	<u>8718718ce9c27b8f200c57</u> <u>fd3494bcffeb8a03122fd3</u> <u>7cba86efae05b42813a9</u>	- 0.07139750 2,149.77 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2022-06-09 21:29:56	<u>7c209c59f666331b2b57a3</u> <u>a182361283401a405a4c90</u> <u>6ea8ecaebb80ffad1f8d</u>	+ 0.07139750 BTC  2,149.77 USD	✓
23	2022-06-08 04:21:57	<u>1d095f02a42282c117b944</u> <u>d5f6d6cbb413236818d9f6</u> <u>ec2ea2ea474af26510a9</u>	- 0.00680000 BTC  207.73 USD	✓
24	2022-06-08 01:50:00	<u>ede35518468fe953168134</u> <u>58acd018c2308b48274a90</u> <u>5d165bfeba156cdbf471</u>	+ 0.00680000 BTC  204.18 USD	✓
25	2022-06-06 12:23:21	<u>3cf540fc0e8ca2f393c199</u> <u>9bd399ddd6d03310fa7588</u> <u>ddac1e8cef55afdb46fb</u>	- 0.02390000 BTC  751.48 USD	✓
26	2022-06-06 10:34:03	<u>3ddb7fff31c141d4ab225a</u> <u>b1b94c3f57235a11d3268c</u> <u>75d9f367e1a9e5424329</u>	+ 0.02390000 BTC  750.38 USD	✓
27	2022-05-20 06:23:53	<u>46598dc49260412fcd671e</u> <u>c2e352803d234e9c9fffac</u> <u>3d9a38e891ba877f9688</u>	- 0.00980000 BTC  298.05 USD	✓
28	2022-05-19 22:46:40	<u>c80a314f0317f1c33d6f93</u> <u>d1975c2f943ca26cb94389</u> <u>9c8026b12904f294bf31</u>	+ 0.00980000 BTC  295.71 USD	✓
29	2022-05-13 07:44:32	<u>b278895e5948191d912c54</u> <u>702e8589d9c3c91de9ef6e</u> <u>b822f9070accd60b0b8a</u>	- 0.00760000 BTC  233.07 USD	✓
30	2022-05-13 06:19:32	<u>45e583ef2d084e41adb0be</u> <u>20f61ee1ffc65d5a4ad122</u> <u>7d662d3e2be692f1a418</u>	+ 0.00760000 BTC  233.07 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-07 04:08:03	<u>58f85c4852b0b5ffb9aaa1</u> <u>0f1fa119c419aeb7901858</u> <u>8acb0361ada047ba3614</u>	- 0.01210000 434.65 USD	BTC 	
32	2022-05-06 09:15:03	<u>e5c71db7c7fefcfa5bb08b</u> <u>5f31e7def3c3dc7dedf9c1</u> <u>35a62da37307f82469b3</u>	+ 0.01210000 432.94 USD	BTC 	
33	2022-04-08 02:13:24	<u>3c9e765def11bd20d43ffb</u> <u>1978745c0f43503918aa50</u> <u>e491439c4028f77a617c</u>	- 0.00330000 144.41 USD	BTC 	
34	2022-04-07 23:10:59	<u>74d7f31b3f47bc161b625f</u> <u>f1a76e70f7e62e629f3bfe</u> <u>9aae9f41c12fc886c785</u>	+ 0.00330000 143.89 USD	BTC 	
35	2022-03-08 12:18:47	<u>521f957cfb6d432cc34b58</u> <u>631ffe3708babf703f48c7</u> <u>eb97ce25ca5278a3ebaf</u>	- 0.02220000 867.39 USD	BTC 	
36	2022-03-07 11:39:43	<u>a6c3a06da03edb1faa6134</u> <u>fce3d98f2a0e62745825d8</u> <u>92d024eb4663d245321f</u>	+ 0.02220000 856.95 USD	BTC 	
37	2022-03-02 12:14:22	<u>f40635871a02d102604525</u> <u>fc0733ccc93a91d5a65020</u> <u>3f5b625ef195e3aa7362</u>	- 0.00240000 105.00 USD	BTC 	
38	2022-03-02 01:40:13	<u>fa515560f5c12110cd7a56</u> <u>54e0fd71adea68ee2ead81</u> <u>141dd6847e3bcea5edd5</u>	+ 0.00240000 106.24 USD	BTC 	
39	2022-02-22 16:14:39	<u>de422bc4b81ab8f483bee9</u> <u>c419f666d8a1ce7c29e26a</u> <u>dbaa853bde3116221983</u>	- 0.00400000 152.92 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-02-22 14:20:52	<u>9fe94ae5b77c59f537d11d</u> <u>5c70c18764064eb8824305</u> <u>82c1a591dcca6d601674</u>	+ 0.00400000 BTC 152.92 USD	 ✓
41	2017-12-17 23:42:24	<u>ba374ee6459047a3bb065d</u> <u>cf5b4c2f3b39c2e702d5ee</u> <u>ba7bbe43f58988b75b7c</u>	- 0.07000000 BTC	✓
42	2017-12-17 22:57:32	<u>df96234cf0287319887791</u> <u>1ae0325daac8f90e88fd28</u> <u>8f09d218e914d4f0a18f</u>	+ 0.07000000 BTC	✓

\* USD values displayed at the time of transaction

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