

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17eMr6iKrHLTzWPb4damaLCxr4sKRy1mys</u>
TOTAL RECEIVED	0.24289344 BTC
	15,315.88 USD
TOTAL SEND	0.24289344 BTC
	15,315.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:41:19	<u>6a80c4f5e6a09750b0157a</u> <u>43ef7425c9337f360eec4c</u> <u>7328dd7a6c870a45c844</u>	- 0.01969488 BTC	
			1,243.81 USD	
2	2024-09-20 12:08:59	<u>22fded1163687d9a4393b7</u> <u>d6c51724846565917a5a84</u> <u>f430327ad689793c1ba1</u>	+ 0.01969488 BTC	
			1,248.99 USD	
3	2024-09-20 06:43:20	<u>60c2697c7603ad1c61dd9b</u> <u>52ef5cd4397181d42db791</u> <u>5f62db9588c6ef7bf982</u>	- 0.03771734 BTC	
			2,395.98 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-20 04:14:31	<u>46291eabb7b92165d68b4a</u> <u>26fa4e4b8379b302b3be7e</u> <u>8060f9dd304b385335af</u>	+ 0.03771734 BTC  2,408.01 USD	✓
5	2024-09-19 12:42:04	<u>fc77459e7fcda0adb6b9f1</u> <u>812cc1dc7daed2c302bf93</u> <u>8828c2ecbd5d08ec9065</u>	- 0.00958028 BTC  603.90 USD	✓
6	2024-09-19 11:54:31	<u>757b1fbdd2881b4228f467</u> <u>dc1fbad066af2604d0b835</u> <u>e7cb7a50c26a6f4b2c77</u>	+ 0.00958028 BTC  602.83 USD	✓
7	2024-09-17 16:58:27	<u>a32dd5475364d8ed5b6c0f</u> <u>bdb92beb0c6f9a259382a7</u> <u>b51be32c036f3bd9076f</u>	- 0.03171945 BTC  1,933.56 USD	✓
8	2024-09-17 15:12:54	<u>42a06397a6d2f5fec00221</u> <u>92df02ae598105b807d1d5</u> <u>5f4cc12c7358a48b103f</u>	+ 0.03171945 BTC  1,939.18 USD	✓
9	2024-09-17 14:56:14	<u>cc73b5e79892a233fc5da3</u> <u>0c6782a1afc6d8f60e67a8</u> <u>fc4ec49f5bbf40fe541d</u>	- 0.00254432 BTC  155.54 USD	✓
10	2024-09-17 14:01:45	<u>a8dd570bce81de77543052</u> <u>7fde4a638f0a877119bfd5</u> <u>06aaaaf67479ce294f4b</u>	+ 0.00254432 BTC  153.33 USD	✓
11	2024-09-17 12:54:13	<u>a4aeb75eeba3edb31c2a64</u> <u>e476f2106e2c916da325de</u> <u>03588d59c4af132607e2</u>	- 0.00168616 BTC  99.42 USD	✓
12	2024-09-17 11:26:34	<u>32f0bd28295e29bef50869</u> <u>f5b70e91bf97abb096c428</u> <u>f4b7c0fb61c1b6a7f505</u>	+ 0.00168616 BTC  99.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-12 16:54:28	<u>2ae6af48291a8b8088fe1a</u> <u>b087eaf9f9f0f02036c697</u> <u>81042b019fbda9751c75</u>	- 0.00432753 252.68 USD	BTC 	✓
14	2024-09-12 14:25:59	<u>d8f4d45d10542b1f845fc7</u> <u>8622864f0c969d2e269241</u> <u>3b6290c6c45521b556db</u>	+ 0.00432753 249.01 USD	BTC 	✓
15	2024-09-08 18:43:27	<u>2c4c1202ef4851c5ca604c</u> <u>36b965c1f0d3eb02aaa670</u> <u>080e8d35a12de2a1a129</u>	- 0.00650582 353.50 USD	BTC 	✓
16	2024-09-08 16:22:18	<u>ced962df0853e5996f5c85</u> <u>5d6719952fa714ed71aba6</u> <u>f140c49b55ae28b89169</u>	+ 0.00650582 350.71 USD	BTC 	✓
17	2024-09-07 21:34:44	<u>cbc61997da7d6055ce3494</u> <u>f3b9bd012d024408f5fb40</u> <u>de3355e3ec4d385ae8e5</u>	- 0.00654027 352.87 USD	BTC 	✓
18	2024-09-07 18:39:41	<u>2d484e237b91551edde616</u> <u>abc6fc400004089907b290</u> <u>dd59862b82b5bb46cb42</u>	+ 0.00654027 355.81 USD	BTC 	✓
19	2024-09-07 06:54:45	<u>f52f419c80b9ecbdbd6fcf</u> <u>abbe741d70ce1f7d6357bf</u> <u>d1f956dd9a1a74faab14</u>	- 0.01299726 705.56 USD	BTC 	✓
20	2024-09-07 04:45:00	<u>e99df78fd1c20103f0cb09</u> <u>8b436131748884bc11c657</u> <u>76fa15bba637982ba943</u>	+ 0.01299726 704.25 USD	BTC 	✓
21	2024-09-02 09:10:52	<u>dbd18047699648ec0137a2</u> <u>a340407d4ded7320938473</u> <u>a9cf03a045de8da2cae8</u>	- 0.00199295 116.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-02 07:05:06	<u>ca4c9d11715aaed2c166df</u> <u>7759eb6efca472a7eef663</u> <u>c995beb58512f571bdc6</u>	+ 0.00199295 BTC 114.69 USD		✓
23	2024-02-06 12:46:45	<u>caaf2413035b46a0d1b664</u> <u>fe2221c92a087a3418c605</u> <u>e9581963f41f705c1377</u>	- 0.00230764 BTC 98.95 USD		✓
24	2024-02-06 11:36:28	<u>4debcc78c63f65925e9ed0</u> <u>59b4e5658f0e6480959541</u> <u>bc1b67c8a72aef40b619</u>	- 0.00237981 BTC 101.83 USD		✓
25	2024-02-06 06:29:42	<u>aa33174968f028b39c7be8</u> <u>d1a4d1e874bfb1ec4e7b08</u> <u>e8e4752b86fa7d2e37a4</u>	- 0.00126580 BTC 54.15 USD		✓
26	2024-02-06 04:33:55	<u>4dd3facf6f2c647d81484e</u> <u>1303ec1bcc25971060baeb</u> <u>8aa983256451401a8e62</u>	- 0.00261089 BTC 111.70 USD		✓
27	2024-02-06 04:33:55	<u>4dd3facf6f2c647d81484e</u> <u>1303ec1bcc25971060baeb</u> <u>8aa983256451401a8e62</u>	- 0.00231801 BTC 99.17 USD		✓
28	2024-02-05 23:45:06	<u>78189bc07b87705fc53abd</u> <u>4126190e77c9eb601eedd8</u> <u>f3d111d8ef454c674215</u>	- 0.00694969 BTC 296.05 USD		✓
29	2024-02-05 23:45:06	<u>78189bc07b87705fc53abd</u> <u>4126190e77c9eb601eedd8</u> <u>f3d111d8ef454c674215</u>	- 0.00475054 BTC 202.37 USD		✓
30	2024-02-05 19:32:40	<u>5338fdfbf82ddde99dc8c4</u> <u>e8f49fc9fb8144c97bd754</u> <u>727877ea83e2dfb396b0</u>	- 0.00427546 BTC 181.39 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-05 19:32:40	<u>5338fdfbf82ddde99dc8c4e8f49fc9fb8144c97bd754727877ea83e2dfb396b0</u>	- 0.00480775 203.97 USD	BTC 	✓
32	2024-02-05 19:14:39	<u>534bec40894b61301a22252db3442c05fd1dd397787df4511b48721e59ed3e9d</u>	- 0.00115034 49.19 USD	BTC 	✓
33	2024-02-05 19:14:39	<u>534bec40894b61301a22252db3442c05fd1dd397787df4511b48721e59ed3e9d</u>	- 0.00472000 201.85 USD	BTC 	✓
34	2024-02-05 10:54:53	<u>7404aa18c8406ef71d626dc5eee2600698eb821d9449a03b783d3829381fba01</u>	- 0.00202702 87.55 USD	BTC 	✓
35	2024-02-05 10:42:35	<u>79a67b6bfdff3eaf570b3c4f0b90ce90d7f6253d6b59443c95bde8bfaed2bcd7</u>	- 0.00181726 78.49 USD	BTC 	✓
36	2024-02-05 07:15:37	<u>5d4e46ed8b7fd37096701a459911b11bf4a8bbe1d253e529c1eeb6bc65600851</u>	- 0.00217396 93.63 USD	BTC 	✓
37	2024-02-05 05:14:29	<u>9e73e3e4c4e4d6f9a1db9d6773b28970114f74a5eb5c8f5ba9a253704bb56e4c</u>	- 0.00211590 90.51 USD	BTC 	✓
38	2024-02-05 04:08:56	<u>176b65f9326f8a5812bb1496b10081d87f2b1394d8ce2f9ca7f50dd174766410</u>	- 0.00587500 251.15 USD	BTC 	✓
39	2024-02-04 23:30:49	<u>83cf1a5f75fbcba6c061e7ac1de7b5a6ad7d8d8fa8e0ca6dad2ca0520d4e252</u>	- 0.00469096 198.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-04 23:30:49	<u>83cf1a5f75fbcba6c061e</u> <u>7ac1de7b5a6ad7d8d8fa8e</u> <u>0ca6dad2ca0520d4e252</u>	- 0.00236283 100.09 USD	BTC	✓
41	2024-02-04 23:23:15	<u>019b799a5baf3c23f3e8e9</u> <u>6f6eb1ead67d998e89661a</u> <u>3f6c571e7807dfd17c2c</u>	- 0.00647277 275.62 USD	BTC	✓
42	2024-01-12 10:22:31	<u>b53714fa5012d2961593ca</u> <u>55881fda77dee0e19a2a42</u> <u>f536a53251c3209fa6c8</u>	- 0.00171093 78.81 USD	BTC	✓
43	2024-01-05 04:58:43	<u>b5fe7d20184bfc7f2388be</u> <u>5b3182b135cbe263afc80a</u> <u>2c2b5fff13d323c573874</u>	+ 0.00171093 74.67 USD	BTC	✓
44	2024-01-01 10:44:04	<u>1b5ad3d53a5bb82611850c</u> <u>6f8b3f732e31a218b35a28</u> <u>1266b1a8f2d9e678d5e7</u>	+ 0.00126580 54.03 USD	BTC	✓
45	2023-12-31 19:28:37	<u>211e2c1f55668edcb040a3</u> <u>e96b9bf2d76d71fb82ff53</u> <u>901755c08d38556a1c6b</u>	+ 0.00427546 182.21 USD	BTC	✓
46	2023-12-31 19:20:36	<u>7e94f4bb3b65adc2623f64</u> <u>09ff2ab44d6ce5f115d6fb</u> <u>7edbf8f3bdb7d3c078d6</u>	+ 0.00480775 204.90 USD	BTC	✓
47	2023-12-30 17:43:45	<u>36eb322c9c86cd9dcd9e48</u> <u>67ffd07d600aebbfdbd5d</u> <u>54ed68e5041db990c963</u>	+ 0.00587500 249.16 USD	BTC	✓
48	2023-12-30 10:11:18	<u>6ffbee87de9d673a5cef6c</u> <u>69f71724a4224bc4e9e303</u> <u>5bbecbd37ec1dcac8bf0</u>	- 0.02331069 974.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-29 19:30:42	<u>565cee8da829d1094f90dc</u> <u>85891a1cfd015c114ba743</u> <u>7e2060a1c003469da92c</u>	+ 0.00261089 BTC 109.72 USD		✓
50	2023-12-29 19:21:48	<u>b9e3a38ec7e34b850680fb</u> <u>78d6eb734ccdff70caef1c</u> <u>15a68df57dbad62176a5</u>	+ 0.00237981 BTC 100.22 USD		✓
51	2023-12-29 19:21:48	<u>8c561ad20ed6ce6b62d05c</u> <u>1086f140daa53cb4365aa1</u> <u>f59476fe3b70a0ea2b91</u>	+ 0.00694969 BTC 292.69 USD		✓
52	2023-12-29 08:19:31	<u>19f32c0fa0403f9c42919f</u> <u>be4db5312f4d3a315f5b89</u> <u>4e2ff649ae0299ac7884</u>	+ 0.00211590 BTC 89.86 USD		✓
53	2023-12-28 20:07:58	<u>c0c608349a6b85a62462c0</u> <u>42dd1297b427d4aefb3b1f</u> <u>ca7a2f35d2350136746d</u>	+ 0.00472000 BTC 200.63 USD		✓
54	2023-12-28 19:20:55	<u>1c869374eea13257bf00b6</u> <u>46a75fe859f4a4a68b23fb</u> <u>4f236718a37b6eb20d9b</u>	+ 0.00475054 BTC 202.42 USD		✓
55	2023-12-28 16:42:28	<u>61b6a9218b4d0972a69ffd</u> <u>d099b063b6e4f5c3642456</u> <u>0edc172dfe8f56bb9302</u>	+ 0.00236283 BTC 100.51 USD		✓
56	2023-12-28 10:23:05	<u>c0944839de48193fea4640</u> <u>46ae930a59f5a493bce9fe</u> <u>3c5e2a43d894b19eef4e</u>	+ 0.02331069 BTC 1,004.73 USD		✓
57	2023-12-28 00:00:59	<u>8ce6b3cff404be117498d8</u> <u>d2eee1eec85efb210ac10c</u> <u>a94ed25aa57641904bcf</u>	+ 0.00230764 BTC 100.53 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-12-27 22:51:51	<u>dc7bce552b418a0d6b4d47773ef14c5b7f324723ddedaa55296be30deb222cf9</u>	- 0.01749393 759.74	BTC 	
59	2023-12-27 15:17:50	<u>47bf721889fa571395e59866accbd9eb1d8b4c0c814ba47371df0e909bad7429</u>	+ 0.00181726 78.10	BTC 	
60	2023-12-27 14:53:13	<u>a1fa44fa12a5e78d970328b175c0415218975366a3f797a5054bb3fe75a83546</u>	+ 0.01749393 751.90	BTC 	
61	2023-12-26 17:44:10	<u>c7080c9e96adbbc5c841c6f5404bd009bde840e2aca9e66f791b720b8f0c333d</u>	+ 0.00217396 91.66	BTC 	
62	2023-12-26 07:39:30	<u>75aa854ef5d5eb58df73acf983e4cd15e0aa9dfdbf19e1583d24c2aa65420ab1</u>	+ 0.00202702 86.56	BTC 	
63	2023-12-25 19:22:31	<u>8bf138d81d42cba5bc0749f0113e1dd779a6fe0c7a244e6ae626327387949d72</u>	+ 0.00115034 50.01	BTC 	
64	2023-12-25 17:52:38	<u>bc690cf175173ec208191043ae4d51d8694797f2b53fc8e3cac1c4710ef7305d</u>	+ 0.00647277 281.24	BTC 	
65	2023-12-25 10:41:23	<u>92c8c30a952c13b9f2d960165119a91e9ae64d412abc5ecb0efb1a0055d68754</u>	+ 0.00231801 100.07	BTC 	
66	2023-12-24 16:30:23	<u>dd24651173dd0402e3b62d1d5b97e9d8773eb6c3cbc18145d711c0ed67072607</u>	+ 0.00469096 204.65	BTC 	

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