

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17eW65yhRJjBxUzuqhGjoAQTBMRPiQy2DA</u>
TOTAL RECEIVED	23.08769165 BTC
	1,456,417.99 USD
TOTAL SEND	23.08769165 BTC
	1,456,417.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 22:12:09	<u>3b28448161ad9e5612c434</u> <u>be592ef210ecdcd05d03ef</u> <u>3aff5650165c8319d014</u>	- 0.22762350 BTC	
			10,052.01 USD	
2	2024-02-07 14:58:05	<u>61486955b8b474d973e04b</u> <u>f33d3e5f656c20b9576868</u> <u>d077ce803f7117752629</u>	+ 0.22762350 BTC	
			9,803.98 USD	
3	2024-01-17 18:12:53	<u>c9ad91b82dd374fdacad49</u> <u>3fc447243ad2e09261c7e5</u> <u>f2436733a674e565b929</u>	- 0.05757448 BTC	
			2,453.38 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-17 18:12:53	<u>978a1cf2534a496351c67e</u> <u>3c1404e2780e28b959d9af</u> <u>6743ce8525e04bfa42ad</u>	- 0.22987957 BTC  9,795.73 USD	✓
5	2024-01-16 10:34:02	<u>e15a4ce81df991729a78ef</u> <u>ee2652b3cf50f43104daa3</u> <u>5beab1585c812f50bfd</u>	+ 0.05757448 BTC  2,469.97 USD	✓
6	2024-01-16 04:25:41	<u>c70a3a05ca63a44b43260b</u> <u>307e7665acf4c7a6860179</u> <u>633f67cba6d90b3b4120</u>	- 0.23021611 BTC  9,853.98 USD	✓
7	2024-01-16 03:16:56	<u>b52c4de2b4104dfd0882f8</u> <u>f981748376696461215f87</u> <u>3c593fb7dc5c2ccbbf1f</u>	+ 0.22987957 BTC  9,867.47 USD	✓
8	2024-01-16 02:55:38	<u>856748bedb1ca5efbfda4f</u> <u>6513f54c44935fdfbf3a67</u> <u>40348eb273c3ab8819f1</u>	+ 0.23021611 BTC  9,881.92 USD	✓
9	2024-01-03 19:03:24	<u>cce0db21f3408b68e159ee</u> <u>5919b5b8e30abd728c6235</u> <u>eef8ca9dfa1026b9acd3</u>	- 0.46058873 BTC  19,619.54 USD	✓
10	2024-01-03 19:03:24	<u>cce0db21f3408b68e159ee</u> <u>5919b5b8e30abd728c6235</u> <u>eef8ca9dfa1026b9acd3</u>	- 0.67827813 BTC  28,892.38 USD	✓
11	2024-01-03 16:56:16	<u>e38b39e9bc69edf7e28421</u> <u>cb4d33460a470a09455bd7</u> <u>a3471785a2bc7435cc15</u>	+ 0.67827813 BTC  29,102.20 USD	✓
12	2024-01-03 16:18:10	<u>de4573c8f16cabea2ccedf</u> <u>f57297a891d119bc28086d</u> <u>26a0ad04b1fe90fe0a97</u>	+ 0.46058873 BTC  19,801.93 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 14:53:04	<u>36ae6b6110de449d4c5d97685305a6b033fe9a303fa449bd62dc4663e21d8786</u>	- 0.21602008 BTC 9,288.86 USD	✓
14	2024-01-02 09:34:14	<u>377af4a2a3bed25f4d65fbc377143f773da5f5472cc0c5f6f7556cfdb3b39453</u>	+ 0.21602008 BTC 9,847.27 USD	✓
15	2023-12-27 00:57:12	<u>5ee1f0501c4f4a6a4504af52fd476e6f80f7a9f84669de1b70883dee01c9d4fe</u>	- 0.69493768 BTC 29,505.65 USD	✓
16	2023-12-26 17:44:10	<u>20d23347ee14d2c63e12ffc126c55ae3540872c604b129ed53ad0c1008e92903</u>	+ 0.69493768 BTC 29,301.02 USD	✓
17	2023-12-04 00:31:47	<u>496045a9b87f7ea09a6595f24681259f2fbaadee528b50c99a93beb27079efa4</u>	- 0.25298159 BTC 10,272.07 USD	✓
18	2023-12-02 05:39:44	<u>adf9ac021c7aa21946257c467eda05907bbc02c0e71dde18372c33fb27532222</u>	+ 0.25298159 BTC 9,809.34 USD	✓
19	2023-09-22 21:23:57	<u>8bbc15f3951e77a608046e15d109953045d22a40fcea784a23aa6b7f2de825ac</u>	- 1.10657109 BTC 29,400.56 USD	✓
20	2023-09-22 10:39:56	<u>34adac0e9a9258f3b3261528ed43a5bee4df446b98a600eeb079be6a76ee96e2</u>	+ 1.10657109 BTC 29,479.34 USD	✓
21	2023-09-14 22:14:44	<u>d0d673e6622ee0a3d7c643573b5e1023e83c9aca25a1b2f39acabc1de1f9e2f8</u>	- 1.10509118 BTC 29,396.69 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 16:40:17	<u>faae6eeaac2ed2a0374821</u> <u>565fb607d2d1438c448139</u> <u>10e766bf225f2448ec97</u>	+ 1.10509118 BTC  29,445.85 USD	✓
23	2023-07-22 04:07:25	<u>323f8759951a3b12e6ae0a</u> <u>f4d5efe29455ac78a15a36</u> <u>0e6ab8eaef27fc7967a5</u>	- 0.65940060 BTC  19,705.52 USD	✓
24	2023-07-21 07:59:15	<u>2bdec18a25a5eca928a8f4</u> <u>3b030a814a6eebb6ed6ed5</u> <u>34a4b9580411839a4f93</u>	+ 0.65940060 BTC  19,641.09 USD	✓
25	2023-07-13 20:03:52	<u>869abbc6327148d928c2e0</u> <u>00c4e46c4f47fe025648c9</u> <u>2da25b9af7fbb08fad06</u>	- 0.80480363 BTC  25,249.03 USD	✓
26	2023-07-13 14:18:47	<u>34e6df7cf6c0d51d2f9388</u> <u>a123f1f2f36d5165ab077c</u> <u>1e9852d4469b07f4bc2b</u>	+ 0.80480363 BTC  24,604.44 USD	✓
27	2023-06-28 23:32:59	<u>7e4e906a87286d401bf790</u> <u>aa4b18bc350a68c086eddc</u> <u>20fdded73075636c8fb7</u>	- 0.64403357 BTC  19,372.52 USD	✓
28	2023-06-28 06:49:19	<u>143e807012e799ba581a7d</u> <u>da8d8d6cace886fcec412d</u> <u>7da716e024f868a67b2a</u>	+ 0.64403357 BTC  19,440.88 USD	✓
29	2023-06-12 16:55:10	<u>0a957cdf5d8d1daef3d1ea</u> <u>4860c2b52feb77d736ea0c</u> <u>919a40d660d4d1d18b40</u>	- 0.75836314 BTC  19,569.22 USD	✓
30	2023-06-12 16:55:10	<u>0a957cdf5d8d1daef3d1ea</u> <u>4860c2b52feb77d736ea0c</u> <u>919a40d660d4d1d18b40</u>	- 0.76149025 BTC  19,649.92 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-12 10:33:58	<u>67175d490151999a4460e57ec8eb75e712304dc02f26599e89d67960b797d554</u>	+ 0.75836314 BTC 19,708.97 USD	✓
32	2023-06-12 06:37:02	<u>16b5238f0dd9e90a530b7a0352d7d033f276d82873d56505070744bbf9584066</u>	+ 0.76149025 BTC 19,648.71 USD	✓
33	2023-03-06 19:34:35	<u>6785022ff1e9a10695cf89f0710ddf5a90e0f596204a127b8aafa01abd07e37</u>	- 0.65911503 BTC 14,732.65 USD	✓
34	2023-03-06 17:22:10	<u>c2ca3258953feb943208e3c71e5c0f284056dc179c4ca9e2a641b6df5ca84ded</u>	+ 0.65911503 BTC 14,817.98 USD	✓
35	2023-03-05 12:14:30	<u>83286c98737484a876cd1ec7a7887e2d5ddebccdf49430ef735004041c555dd3</u>	- 1.09927981 BTC 24,646.22 USD	✓
36	2023-03-05 10:44:59	<u>99a556f774019df444d32f8c5169752756f07f19074da8d7088f43799f2d5971</u>	+ 1.09927981 BTC 24,612.62 USD	✓
37	2023-03-03 08:22:07	<u>c09fd42a58df2f9ac946004b01241f4eae78b24b9ea690c4a824055b0376e27</u>	- 0.85343340 BTC 19,142.79 USD	✓
38	2023-03-03 05:59:04	<u>5d96ccf6f0bb60586376964830cf708a9671536524442ef550e1eb7b8183babe</u>	+ 0.85343340 BTC 19,098.75 USD	✓
39	2023-03-01 11:19:33	<u>ae1c3fd01ef64cf8457e446dcd02c8903524c5356b03c031f851963c38e3a705</u>	- 0.62720157 BTC 14,889.24 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-01 07:02:50	<u>8630b66850b608203081fc</u> <u>56fa27df23111483f202dd</u> <u>64b9bef6b4acf03f5d3f</u>	+ 0.62720157 BTC  14,874.75 USD	✓
41	2023-02-28 06:09:05	<u>229128ccec7f50c0716ca4</u> <u>d7c14c4115fcca59126eb7</u> <u>7a84e9305d22c6f5ed23</u>	- 0.42012096 BTC  9,827.59 USD	✓
42	2023-02-28 05:43:43	<u>45b522eb34f676a389286d</u> <u>27989ebc795b10ea94f970</u> <u>962b829988a057cd2523</u>	+ 0.42012096 BTC  9,827.59 USD	✓
43	2023-02-26 20:11:59	<u>c7415053ca73b064784cb8</u> <u>8e632f9ce746b73107f1cb</u> <u>28e60840b627b18bb950</u>	- 0.84677052 BTC  20,017.38 USD	✓
44	2023-02-26 17:14:37	<u>3bd9c2b4c80e6188101042</u> <u>199aece98e0f36230bce69</u> <u>66740f4aa804772af257</u>	+ 0.84677052 BTC  19,678.55 USD	✓
45	2023-02-23 04:06:07	<u>24d27af7afee7f66b1e10b</u> <u>056becd2448005300e963b</u> <u>ce28e0e6c8439c67d235</u>	- 0.40727673 BTC  9,986.93 USD	✓
46	2023-02-23 02:46:44	<u>f2e345863037c8b8b9c212</u> <u>d00dfe2728a9c5310732d6</u> <u>a1c41175bc586e9d0d29</u>	+ 0.40727673 BTC  9,959.89 USD	✓
47	2023-02-05 15:43:10	<u>0f35cabbe6c4b7ff70b25c</u> <u>5dcd13d6a4edd05f920b7d</u> <u>acb548ac7008f9b71326</u>	- 0.42179059 BTC  9,733.04 USD	✓
48	2023-02-05 05:39:30	<u>210d67aa9cc092145cd29f</u> <u>aca8cf6b4b2016a3bda3a1</u> <u>7597c3819913b434b914</u>	+ 0.42179059 BTC  9,866.86 USD	✓





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49	2023-01-18 12:58:38	<u>c69eb634bf11237b7e42e5bc5adc7ffaa2a23cba1d52014cf5df9f5748cb1100</u>	- 0.23113180 BTC 4,946.98 USD	✓
50	2023-01-18 08:28:22	<u>bb601485728e3d26bc67681cefbd9a7db71c769fa93047df9e13b8cd7b457d93</u>	+ 0.23113180 BTC 4,911.39 USD	✓
51	2022-12-30 10:07:04	<u>470aa1f27804ae09c90a54667d35d7c2b65950217dcc893326ad9855190373e6</u>	- 0.59643208 BTC 9,834.39 USD	✓
52	2022-12-30 09:06:01	<u>75e747c24738e052325d74b55cdca9869d3bac734d223e6d9d292fab31f28bd6</u>	+ 0.59643208 BTC 9,851.39 USD	✓
53	2022-12-20 06:08:02	<u>eb1ac3c98d376440bf45034225d5f6171c12844d7c62bae2e6826d5e64d42e46</u>	- 0.17622660 BTC 2,967.21 USD	✓
54	2022-12-20 05:29:06	<u>8e569f7aca131a0ec458ab43f6b9b8229a12cacdc972b201c4c22521e693a187</u>	+ 0.17622660 BTC 2,958.10 USD	✓
55	2022-12-02 06:26:13	<u>2845f62036841cd82b515fb72859bccd2bf6c0bce307aee957796edffc17f1c4</u>	- 0.58272356 BTC 9,854.16 USD	✓
56	2022-12-02 03:59:33	<u>a43d41354387b07ece4c92fcccfce1da34c22c79c39f48d909c679e4fa112acb</u>	+ 0.58272356 BTC 9,864.21 USD	✓
57	2022-11-13 12:02:36	<u>0292da11c4c8ac4e83c90d07d12ba4d7a8ceeec00636b71f5dcb565fa5559693</u>	- 0.88112962 BTC 14,634.87 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-11-13 08:19:01	<u>304d29dde1c7e3b70dccd98a990c0fffd7458546d72357a557314d419b686e78a</u>	+ 0.88112962 BTC 14,671.12 USD	 
59	2022-11-07 08:19:42	<u>39aa4f9789c56ed087d715110d7e7232247c4c81e70d2a484933fb034f880d40</u>	- 0.47101186 BTC 9,757.88 USD	 
60	2022-11-07 07:20:38	<u>ef64c53154286cd5a7911043cde6abc161594bf260277c43347e408ad0017b10</u>	+ 0.47101186 BTC 9,719.67 USD	 
61	2022-11-06 16:04:52	<u>2a8010fb070d91ade5c7086b0a05ad2418afebacbb7c7ae4f9c693a1de58eae8</u>	- 0.46314534 BTC 9,845.28 USD	 
62	2022-11-06 11:34:25	<u>d50f68251c961b170141062547d8ca627da04c3573d8f1cdb58685f0fca2b584</u>	+ 0.46314534 BTC 9,831.19 USD	 
63	2022-11-05 14:03:44	<u>ab7da8d628238dfdba5a6ffdd376ad7ad063e0d1e51bf737c9d6b5aa114c63b9</u>	- 0.45902972 BTC 9,767.85 USD	 
64	2022-11-05 14:03:44	<u>3178c84cd8b1e53c78073c0ae9144b2477427740b1b4371812c88f8ca82edb36</u>	- 0.22913087 BTC 4,875.75 USD	 
65	2022-11-05 08:30:07	<u>d8970ba2561c50e6d189c6f65394f29974eda712b255d5e727c5403246263024</u>	+ 0.45902972 BTC 9,773.04 USD	 
66	2022-11-05 07:35:59	<u>0bec5e8e0791687f1f0d08d6beb51c5db2a49eed78f5846fb643514cc7569a8c</u>	+ 0.22913087 BTC 4,878.42 USD	 



#	Date & time	Transaction Id	Amount	
67	2022-11-04 18:28:21	<u>4f31f82c60721494b65151ca8b5e47defe9752e8ab2f16cb6ed6f97dfb55d59a</u>	- 0.23751286 BTC 4,976.63 USD	✓
68	2022-11-04 09:22:44	<u>69256523641f5eba32b669dd9f9ea088b98070abcaa69a5d39526b9fc27402d5</u>	+ 0.23751286 BTC 4,885.47 USD	✓
69	2022-11-02 11:10:50	<u>bbfb59716cd177b37925892e9bfe589fba580416ac619085a994c5665914f179</u>	- 0.23861557 BTC 4,875.23 USD	✓
70	2022-11-02 08:22:27	<u>2b59506d439dbe1e77e5da3b0ca24b942323d2a7ea9177e4815e677236c90aa6</u>	+ 0.23861557 BTC 4,892.90 USD	✓
71	2022-11-01 14:06:49	<u>53c9e03ca313582686c4981d495ad1574d6b305b4cd36886cf811dec19f153e9</u>	- 0.25692001 BTC 5,242.82 USD	✓
72	2022-11-01 12:43:05	<u>4ff37db5d7649ef527cf262eb7c892b8d76e9bac676020a8600f5291c942f5fc</u>	+ 0.25692001 BTC 5,246.82 USD	✓
73	2022-10-13 09:09:13	<u>495634500cfb8e80054a46842decefad9fc4afc07f18e44c5b6ba930a9531e11</u>	- 0.25689247 BTC 4,879.21 USD	✓
74	2022-10-13 04:53:42	<u>64567df6319857caefefbba938452dc897b0f129bcdbcee100f28352e10d293d</u>	+ 0.25689247 BTC 4,904.32 USD	✓
75	2022-09-19 14:35:27	<u>8e2058f49850c63137c41020dd099287b2ccbbe1a5a2a5348116b249029578ac</u>	- 0.26161225 BTC 4,991.68 USD	✓

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76	2022-09-19 11:44:33	<u>16ee085529e4ecc815b13a5acaac518e500513483a5a31a0dd9e6a0bb42ddc81</u>	+ 0.26161225 BTC 4,923.26 USD	✓
77	2022-09-16 10:10:31	<u>32b9ef835af124368283f3a8f6c581e0a5874076cc26d24cbf90bcd2120968c7</u>	- 0.49607057 BTC 9,820.10 USD	✓
78	2022-09-16 05:37:00	<u>facb2bf653689de0e3c29683df3c0ba69af32078d5b6658ea791a78f490c9a44</u>	+ 0.49607057 BTC 9,804.42 USD	✓
79	2022-08-26 10:16:05	<u>7d933ef535381f737f5643457dddceb2cff04290861a418e45e8c505aecb0521</u>	- 0.22983944 BTC 4,917.41 USD	✓
80	2022-08-26 10:16:05	<u>85968759878dabba91c10511b8e6afe737fe47f79e4d448877806c188926b5d3</u>	- 0.52676839 BTC 11,270.21 USD	✓
81	2022-08-26 06:49:51	<u>345f59097e2874075485e874850b1191c4dd9fed048dfa92c259b382093952ae</u>	+ 0.22983944 BTC 4,930.72 USD	✓
82	2022-08-26 05:52:56	<u>fb94dcff6592cef4025ccff2c2fc6760a58406b76f2167becb8ce57bcd44757b</u>	+ 0.52676839 BTC 11,286.01 USD	✓
83	2022-08-11 10:51:42	<u>5a15cef9784f0946dddc05642362376f86da9491954ea9fd9c8747df97008427</u>	- 0.28967625 BTC 7,114.26 USD	✓
84	2022-08-11 06:24:46	<u>ddbdf54e6971514a039dae8777df59c6906b3a240d0cf8e3cad009274584cb75</u>	+ 0.28967625 BTC 7,109.41 USD	✓

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85	2022-07-03 00:20:14	<u>10dddf34a87d3c4b57d5f86c970a82b610c692ab0bd82909e5ceb39f8aee9747</u>	- 1.37000000 BTC 26,289.35 USD	 ✓
86	2022-07-02 13:46:58	<u>94e33a8d02d08f44c9f337215919bb17cf78f56d5b3c286a21ce883ed9d4918a</u>	+ 1.37000000 BTC 26,344.26 USD	 ✓
87	2022-06-13 12:04:54	<u>47e29d760e96c9863cced948e00c96ca0202ee5ca8d7ee0127c660bb85ae58c9</u>	- 0.61098045 BTC 14,450.87 USD	 ✓
88	2022-06-13 10:08:45	<u>13b7364aa8829f55486f6ee7acbcafff22061b51f9b50a7cce1fd533b6d7e9f84</u>	+ 0.61098045 BTC 14,498.21 USD	 ✓

\* USD values displayed at the time of transaction

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