

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ejm7p61RS7anmr3nTZGqYa2cE6nMfzbp</u>
TOTAL RECEIVED	0.78014603 BTC
	49,192.87 USD
TOTAL SEND	0.78014603 BTC
	49,192.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 12:58:28	<u>6db06acb5d2f85e0555160</u> <u>ec29c22d7536826dacff56</u> <u>af9603baedc4308843e1</u>	- 0.00792315 BTC	
			42.47 USD	
2	2020-03-14 08:42:44	<u>ef4716a92babfed8ecb0bd</u> <u>b4790af961edec50d33ca2</u> <u>98542ce7c8e519339e0d</u>	- 0.01583619 BTC	
			81.90 USD	
3	2020-03-09 15:43:30	<u>21e3086fdf491aef0642ad</u> <u>8e60441d7f1cdd2e0bf507</u> <u>672996909f7c767bed1b</u>	+ 0.00792315 BTC	
			62.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-09 08:51:37	<u>76bb7ef1fe6167c527f2b5</u> <u>d749046489e0448cafb9af</u> <u>0d5397a80caffaf68ead</u>	+ 0.01583619 125.57 USD	BTC 	✓
5	2020-02-28 14:19:29	<u>3fb3a87f5c7ecd3831c048</u> <u>29b2ec57f2adf4532450c4</u> <u>1158af7ab47a03ebc914</u>	- 0.04154900 354.14 USD	BTC 	✓
6	2020-02-23 23:19:18	<u>5e83427d35ac4cb3fe3a97</u> <u>2df997d3acde65b7fd6d65</u> <u>34b57e36a06d80a0c35f</u>	+ 0.04154900 401.20 USD	BTC 	✓
7	2020-02-21 13:52:13	<u>8fe73bc634d630a3461817</u> <u>8468f4f0333b18fbbb654b</u> <u>87a2072ee56849d610a6</u>	- 0.01857285 179.24 USD	BTC 	✓
8	2020-02-20 22:29:28	<u>27bd14216a304db8203631</u> <u>2ef827083bffdc0a451bb2</u> <u>cec535b67f2ad4e1adf8</u>	+ 0.01857285 179.73 USD	BTC 	✓
9	2020-02-08 01:15:29	<u>e0833710124d591cab6424</u> <u>f4d7593b2ca4a9d1c39b35</u> <u>e98df3bfc9c088e1705b</u>	- 0.00764756 75.67 USD	BTC 	✓
10	2020-02-06 20:27:30	<u>ca4ffecedde367f4c15fce</u> <u>874c1855210fb5a9f54854</u> <u>395361e159e451ce977e</u>	+ 0.00764756 75.05 USD	BTC 	✓
11	2020-01-27 14:06:13	<u>f5d449fc86f57fa0a73244</u> <u>840a6f8742280328a5dc4c</u> <u>8398c773bf5065142ef4</u>	- 0.00984194 92.26 USD	BTC 	✓
12	2020-01-27 08:04:11	<u>f650ab80fd98d57259b61a</u> <u>79a8f376e5ecc1345f581d</u> <u>d498498363ae09a61bca</u>	+ 0.00984194 87.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-21 12:34:27	<u>b24d36c72305f3cd92f7df</u> <u>35745f072f1c8e6ff01c14</u> <u>2e564cfa30a1ae8c8a7a</u>	- 0.00627515 54.48 USD	BTC	✓
14	2020-01-17 06:06:15	<u>503e5b69a993c04fb59f85</u> <u>6236ec7e3599b03c3f2d31</u> <u>e41a9fe85e7249a421cb</u>	+ 0.00627515 55.93 USD	BTC	✓
15	2020-01-15 10:12:51	<u>b5fa40233a501156ab43e1</u> <u>d1e580242eaa862913a3e3</u> <u>5890ecb9aabd1d2349f7</u>	- 0.00611883 53.97 USD	BTC	✓
16	2020-01-14 06:47:19	<u>93f761b44a743aeef14d78</u> <u>4f250d919edae98757b7d7</u> <u>f31a788c3c8aa031ffa7</u>	+ 0.00611883 53.90 USD	BTC	✓
17	2020-01-09 10:17:25	<u>fa68904dff0a20b06f7eaa</u> <u>45608c48ce4d36ceb27587</u> <u>7f59170424fba36d6f78</u>	- 0.00662594 51.80 USD	BTC	✓
18	2020-01-06 11:49:00	<u>773b1d4726d5bd6d730b42</u> <u>27ac641d0481370de971c6</u> <u>dddb01125cf165a77f5d</u>	+ 0.00662594 51.40 USD	BTC	✓
19	2019-12-31 12:14:21	<u>909920839c99ebb9289c64</u> <u>8c5804d7ee87c75d58383e</u> <u>3034bd3baf5c577952de</u>	- 0.02862581 206.13 USD	BTC	✓
20	2019-12-24 16:21:02	<u>23faca8273d27d514b2a05</u> <u>83933478829890f14d9e80</u> <u>b830358917b9b6fbf413</u>	+ 0.02862581 206.23 USD	BTC	✓
21	2019-12-19 14:04:01	<u>670a69911998ede6adb601</u> <u>aa8c5ddeac3bcc8bf16766</u> <u>eeee9cd930c81ded8c83</u>	- 0.01538390 110.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-19 11:51:26	<u>c0dda80570649bb71b446a</u> <u>909147a8dd003f988162d9</u> <u>062c1cade1370b04d759</u>	+ 0.01538390 109.99	BTC 	
23	2019-12-04 15:57:22	<u>8eab2f554739e21fc345bf</u> <u>efaa80dc88f90ab3c2bacb</u> <u>42802e7745584184a653</u>	- 0.02745080 202.83	BTC 	
24	2019-12-03 13:57:30	<u>b8ee2c8ea810b1f9a3b065</u> <u>ca9f05d5f8247f91765fdf</u> <u>65084b5b66c282898962</u>	+ 0.02745080 197.48	BTC 	
25	2019-11-21 13:00:29	<u>c3514a98e81f322eb09153</u> <u>a50fa69e42aec6c7caca25</u> <u>2c35cd1eed9f97f13965</u>	- 0.02222205	BTC	
26	2019-11-21 08:54:07	<u>cffcab7fd777e37540bdbb</u> <u>e9879e4b129f9a1df06411</u> <u>1398eaafa3209d54a0e4</u>	+ 0.02222205	BTC	
27	2019-09-27 14:43:35	<u>b8771a80ee448194de5f2f</u> <u>ef8a7a56ddc4290b018d6b</u> <u>3b84321c1c13c8d47913</u>	- 0.02996027	BTC	
28	2019-09-21 10:39:48	<u>ae182fc4e1278a054b5ca4</u> <u>8ac64c6f671fbb0a22eec4</u> <u>c9fd8bd1a1e43da482b2</u>	+ 0.02996027	BTC	
29	2019-09-20 14:47:05	<u>23e2d8d0a95f9afaa29673</u> <u>dcde418707aa6efd3e10de</u> <u>b5f0b2852dfd4e741b95</u>	- 0.02910764	BTC	
30	2019-09-16 10:37:52	<u>ddc296d76dbc251590a55c</u> <u>2e59cd355455bbbd44cb73</u> <u>22880e7120ff69b7dca8</u>	+ 0.02910764	BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2019-08-30 15:12:04	<u>d298ddec370b1c66cb9797</u> <u>9f31f3eeaed50ed636c7ac</u> <u>f66c8db72d02cd43a347</u>	- 0.04453897 BTC	✓
32	2019-08-21 18:32:59	<u>7afc82648d673f5068b864</u> <u>b47bcef30c73606ce66f35</u> <u>bd887d4201d6206e244d</u>	+ 0.04453897 BTC	✓
33	2019-06-20 17:20:00	<u>98376f82e40a355dfbdd08</u> <u>1e9bc2092de9394c4d0e7a</u> <u>773ec46efb43f4fcaa4a</u>	- 0.03287476 BTC	✓
34	2019-06-19 12:27:09	<u>f7ee564b3bfaf128e32940</u> <u>b96fc55861a14d473f8f9b</u> <u>484902d55e5a1d24f522</u>	+ 0.03287476 BTC	✓
35	2019-04-16 14:42:06	<u>a0f8a62699eb96e7100bd2</u> <u>776a0cc0ff905085532fc1</u> <u>b39457a66980b0461977</u>	- 0.02784169 BTC	✓
36	2019-04-11 15:15:53	<u>6c16c4007b675feca56bf0</u> <u>6bc2e1829964f2c6729da3</u> <u>f035197b6077bed2362d</u>	+ 0.02784169 BTC	✓
37	2019-03-22 14:53:30	<u>38ea3c08e31b29a00fcb0e</u> <u>7cbd6d9a46367d4a845f02</u> <u>e317e194d8b324932d20</u>	- 0.12500031 BTC	✓
38	2019-03-22 08:54:03	<u>9688bc25ba3ab7514fd8aa</u> <u>f8d11cacc283f99db621e7</u> <u>1ed6d95acfc546586b74</u>	+ 0.12500031 BTC	✓
39	2019-02-01 12:48:56	<u>36b51519bb85e1b18a7dbc</u> <u>9f40ec544bf7e422bd971c</u> <u>50f8c86279816abc47fc</u>	- 0.01996848 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 10:12:12	<u>76f2bc859cb8f69c6ac4df</u> <u>98096351a67d355a76f3db</u> <u>b6499756e1269ce253c6</u>	+ 0.01996848 BTC	✓
41	2018-07-18 09:15:13	<u>bbf7c46709d6f1ddc78860</u> <u>4623c768b6bf35ca55f553</u> <u>6ebc701bc761e02f8cd1</u>	- 0.11011700 BTC	✓
42	2018-07-16 07:51:15	<u>2082f33785df9f2b3aec9f</u> <u>5e9e9b226afb0751d58ee1</u> <u>b95c3e682a92940e6a74</u>	+ 0.11011700 BTC	✓
43	2018-05-30 11:05:29	<u>c8e7b1aec79b41ed86040</u> <u>2d1662fa82a5e60a1213a3</u> <u>a8a2fbef95986500434a</u>	- 0.00591574 BTC	✓
44	2018-05-25 16:18:25	<u>e0604d22b38bbd1eddccee</u> <u>7078a999a351a50b67e511</u> <u>d1fd6302572861e15c63</u>	+ 0.00591574 BTC	✓
45	2018-05-18 08:39:46	<u>24fd989a01ee140deb9ecf</u> <u>02b024e7803d1a827b904d</u> <u>f7e2703771babdc9c57b</u>	- 0.01213600 BTC	✓
46	2018-05-16 10:24:15	<u>ef56f06ed3d0498a0b4c74</u> <u>d850691fb6e836681cd2d3</u> <u>c7c6a0ce065d1f6efa91</u>	+ 0.01213600 BTC	✓
47	2017-11-17 06:13:36	<u>a59f74d40efeaf48861734</u> <u>3538132eb662ede7a8604d</u> <u>36e772cdaf40caedb733</u>	- 0.01276900 BTC	✓
48	2017-11-17 06:08:14	<u>5baf6c6bb4f0c56a101140</u> <u>f067c605a91dafd6c76313</u> <u>b99bb7dcce6f29fc1e0b</u>	- 0.11584300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 00:42:55	<u>bd2fe76ff07be5d7fad165</u> <u>8dbf87f8b0037e2243f223</u> <u>c19024a4a72912001bae</u>	+ 0.11584300 BTC	✓
50	2017-11-17 00:42:55	<u>9e8e88e05d6947bbe523b3</u> <u>84f9aa4e635f883b571fa0</u> <u>32815a6141f03e4afbac</u>	+ 0.01276900 BTC	✓

\* USD values displayed at the time of transaction

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