

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17g25AhyYoP674uwowNEhg4DAbqribdUoW</u>
TOTAL RECEIVED	0.07722659 BTC
	4,869.58 USD
TOTAL SEND	0.07722659 BTC
	4,869.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 15:43:29	<u>e5d166ac7ebdb0f90c7a70</u> <u>c808a269a477abc2b79818</u> <u>c79fb5abe1cd30b092da</u>	- 0.00106636 BTC	
			38.74 USD	
2	2023-11-09 15:43:29	<u>bb6c27478ba5f432156561</u> <u>a78900ef0cc583d4de0e79</u> <u>a50139f7d3d70f4bf9ee</u>	- 0.00203784 BTC	
			74.04 USD	
3	2023-09-21 03:40:41	<u>4603d8a4bded31e9162add</u> <u>de3b13c1aa5f65b45369cc</u> <u>7135366775bf76856dc9</u>	- 0.00183579 BTC	
			49.73 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-19 03:51:37	<u>8b191e08c2167c9e5a5077</u> <u>2754551a15da510a0c3d58</u> <u>7913494edfca9b99181a</u>	+ 0.00106636 BTC 	28.64 USD	✓
5	2023-09-18 06:05:21	<u>79656d0d61926b0b1145ba</u> <u>7c4d0348486fde01d39b50</u> <u>04a57a7afb9e97757657</u>	+ 0.00203784 BTC 	54.25 USD	✓
6	2023-09-16 07:04:34	<u>d33f82524f60e7428fd47d</u> <u>2e57859ced93b9683d2d1f</u> <u>9d84be5e12cad5e4f262</u>	+ 0.00183579 BTC 	48.63 USD	✓
7	2023-09-15 16:15:33	<u>e0d86b3e31222b74be2273</u> <u>87a94f33f0c832a09f96b4</u> <u>e142a560f78ddcbb36ef</u>	- 0.00186169 BTC 	49.11 USD	✓
8	2023-09-14 03:51:54	<u>4a50fe33bb8819df5afaeb</u> <u>0f421e9be44f1dafc28888</u> <u>fb00915686db977537af</u>	+ 0.00186169 BTC 	48.80 USD	✓
9	2023-09-12 08:34:52	<u>8d95dd931e23307cfc59cb</u> <u>4f438a26d00c3fb8bd0000</u> <u>6d9cec3c12c18fe0f20c</u>	- 0.00188759 BTC 	48.83 USD	✓
10	2023-09-12 05:03:12	<u>51a0112c7e6ed9bd658b97</u> <u>1a25afba3090aa870af31e</u> <u>2327dba4795d62c04c45</u>	+ 0.00188759 BTC 	48.64 USD	✓
11	2023-09-10 09:48:17	<u>b1f5619739ba886153824a</u> <u>d95822042dcac586f2337f</u> <u>0f085ede90d39fbda762</u>	- 0.00189743 BTC 	48.96 USD	✓
12	2023-09-10 05:49:01	<u>13ea337cb5e8580d2766a0</u> <u>5b45788b46675448b6f7d8</u> <u>d0a6385e319ce61d340e</u>	+ 0.00189743 BTC 	49.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-08 06:14:21	<u>cae3212a2459f0339a34f7</u> <u>a9c0cf535157f5326e839c</u> <u>7ac615341eaa44d3872d</u>	- 0.00193300 50.69 USD	BTC	✓
14	2023-09-08 04:28:42	<u>471e8657aa70a9052b636a</u> <u>a88b2a45b5c75c3f27f7df</u> <u>8569ef8e9f34afb286a8</u>	+ 0.00193300 50.92 USD	BTC	✓
15	2023-09-06 06:01:29	<u>abf2b3f23c2d219ef55edf</u> <u>c6dec5e7d1fa7bb2ac1e21</u> <u>8020ec2ca73b129abd45</u>	- 0.00185195 47.74 USD	BTC	✓
16	2023-09-06 03:44:55	<u>9ec6b52b6c89e876c344b1</u> <u>8fd41e1566d935eb12e90e</u> <u>513189d6c88cc206fc4b</u>	+ 0.00185195 47.69 USD	BTC	✓
17	2023-09-04 07:47:45	<u>1230a2baf55835be1356c7</u> <u>0bf6c0a47c98f3812f85bc</u> <u>c2c20a4c3d0a26998316</u>	- 0.00175960 45.72 USD	BTC	✓
18	2023-09-04 05:35:25	<u>657e00aceaf6a3136ff3ab</u> <u>8589fde68d9d5f75171eeb</u> <u>55066b0753650b1e9442</u>	+ 0.00175960 45.69 USD	BTC	✓
19	2023-09-02 07:13:26	<u>ebe934dba2eb21bc7ce20c</u> <u>0501da7e90b245dda90b92</u> <u>4dc6ada285840881d55f</u>	- 0.00148086 38.19 USD	BTC	✓
20	2023-09-02 04:55:29	<u>fdb73ded6a74037c57e1cf</u> <u>ec6814905180b4d0d41bb0</u> <u>dce1e17554617a44e24e</u>	+ 0.00148086 38.23 USD	BTC	✓
21	2023-08-31 08:00:38	<u>646f000ea0dddf12c6d51a</u> <u>cb8d3e8a64435770a08b78</u> <u>4f15701ef9d729de2bdd</u>	- 0.00146320 39.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-31 06:55:26	<u>b67312438274702f74e28d</u> <u>5b66e8281cfe95d2bb7ec9</u> <u>3403f0030496fbc400ac</u>	+ 0.00146320 BTC 39.88 USD		✓
23	2023-08-29 04:59:27	<u>25c22669b4a3ced728ea3c</u> <u>fd421cfcc4bfc24fbf6c0e</u> <u>e850b6a78d04cc6a453a</u>	- 0.00146850 BTC 38.27 USD		✓
24	2023-08-29 03:40:21	<u>09215c3e2519192676f6dd</u> <u>e4025d0095648ac1505d62</u> <u>08927971d86e68d2e07f</u>	+ 0.00146850 BTC 38.26 USD		✓
25	2023-08-27 06:20:54	<u>4db5fa2bb5fc05983010cf</u> <u>aee32f4248ead0f636ce0f</u> <u>3984b2b562f289d92059</u>	- 0.00146518 BTC 38.16 USD		✓
26	2023-08-27 05:22:57	<u>f118ba43203d12e187e91c</u> <u>d0c341c92ddd123664f04</u> <u>094cde0245edb0b2c308</u>	+ 0.00146518 BTC 38.14 USD		✓
27	2023-08-25 07:59:15	<u>d9b3bd0c8a001c9f0b473e</u> <u>1c8883ab1563e7aa01faca</u> <u>1bff427c4b3af33d7e62</u>	- 0.00147033 BTC 38.36 USD		✓
28	2023-08-25 06:28:39	<u>a6010f6963bbce8c28ca58</u> <u>8ed78bce18beb74f802058</u> <u>c5bce0e65cb31a1b96d3</u>	+ 0.00147033 BTC 38.25 USD		✓
29	2023-08-23 05:08:47	<u>5f8e14ed51620c1be48ca8</u> <u>7e5d3b4f0861f0369a461a</u> <u>7bdd83d5540f4444fd2a</u>	- 0.00153383 BTC 39.94 USD		✓
30	2023-08-23 03:48:52	<u>efe86d0c6c3b80a8dba243</u> <u>cffa728b02937de0afabde</u> <u>1673cde8d42a86be5b76</u>	+ 0.00153383 BTC 39.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-08-21 06:36:18	<u>2b326e6247572a4de1ea6c5f6ebfb0ea0deb0335bc54060d8985b7c01c0b15a8</u>	- 0.00157789 41.06 USD	BTC	✓
32	2023-08-21 05:39:42	<u>2da0149e5f910959557f5f9917f2c69ec0e3237448717158be36539abc45a863</u>	+ 0.00157789 41.07 USD	BTC	✓
33	2023-08-19 05:47:07	<u>a7f664404b0b0853020b25b3197900fab999dcc66aa096a888fb65072141a13b</u>	- 0.00142879 36.91 USD	BTC	✓
34	2023-08-19 03:31:59	<u>b9e23a4479042aee1dbf9250f4eced1e304c6eb4bb57f7adbae05b56a5d3fac6</u>	+ 0.00142879 37.13 USD	BTC	✓
35	2023-08-17 06:36:26	<u>11bfd174f332f5718d67931cb72ac6a40ae7de5eeee895c69a7067fbcd0f68f2</u>	- 0.00142779 40.86 USD	BTC	✓
36	2023-08-17 04:55:11	<u>55d7033f1c83c4a47c51603d1f0567236360dc0ffe87e6764944df7fbabc9022</u>	+ 0.00142779 40.94 USD	BTC	✓
37	2023-08-15 06:12:09	<u>832cc7cd8a9eee4c6115e003d2b9e0f3c4bf91c58fb08022ae78f6132f7290b9</u>	- 0.00143806 42.24 USD	BTC	✓
38	2023-08-15 05:17:07	<u>239355dbc6e906995e7b49b3b7c98cf7be7bac504635405af91309e943fd6f0c</u>	+ 0.00143806 42.23 USD	BTC	✓
39	2023-08-13 07:31:23	<u>de0b0937f5ccc963c60f7af5a3e8547eab06484115ed27824dc6d03fa369d1e2</u>	- 0.00146226 43.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-13 05:56:28	<u>5265950fce9afd725def2a</u> <u>13096d66f2a8b21a50516f</u> <u>a314653c4f30ebe66a3f</u>	+ 0.00146226 BTC 42.99 USD		✓
41	2023-08-11 08:13:26	<u>1f32f7b01e5c05835bbbb9</u> <u>f2a546eba1224976539013</u> <u>291e16b5c289671ba949</u>	- 0.00150783 BTC 44.35 USD		✓
42	2023-08-11 07:15:06	<u>deef0606ab4c9bc9d514a0</u> <u>772da08c1032c6bfa8edf3</u> <u>ac1351438811eab0ffcc</u>	+ 0.00150783 BTC 44.35 USD		✓
43	2023-08-09 04:56:30	<u>4b5293c6505e1ab11ad830</u> <u>3479df84abb78e775990d4</u> <u>e37dedcdd256c7c0078d</u>	- 0.00175337 BTC 52.13 USD		✓
44	2023-08-09 03:35:35	<u>ff8ef33fa3162823dfcf40</u> <u>00acce5e64ac97b07b5376</u> <u>78d07887adda6e0cd3d8</u>	+ 0.00175337 BTC 52.18 USD		✓
45	2023-08-07 06:17:55	<u>1deb2425cc0bc77bc4bc11</u> <u>c29c615c571eaa53e5c9a1</u> <u>13ef18570ce2cf7dea15</u>	- 0.00171125 BTC 49.71 USD		✓
46	2023-08-07 05:46:59	<u>202d52172a531c6c85e5bb</u> <u>b84a5c80c2b85a8a027979</u> <u>e96996f964c5377553f8</u>	+ 0.00171125 BTC 49.71 USD		✓
47	2023-08-05 10:34:03	<u>a01b09dccebc36dd97db11</u> <u>d599e1555d794cd40d77ea</u> <u>281d983fad16e8938372</u>	- 0.00171663 BTC 49.86 USD		✓
48	2023-08-05 08:19:09	<u>e39279050d6d0b4540c080</u> <u>d7228a1e149beecaaea1c</u> <u>380e8fd2a08963f0ec10</u>	+ 0.00171663 BTC 49.93 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-08-03 06:50:19	<u>7d9766964ec14deac4c286</u> <u>741873a0f28fef2462a07c</u> <u>60838855d640da95cefa</u>	- 0.00175239 BTC 	50.89 USD	✓
50	2023-08-03 05:23:09	<u>a8b19b1ad1db06dfdfd84e</u> <u>6bd000ba2cf28c4445d58a</u> <u>b1c6af13f6fa49e1a7c9</u>	+ 0.00175239 BTC 	51.08 USD	✓
51	2023-08-01 10:34:00	<u>1b40ec03435f0eeec778c5</u> <u>5b7032049be5f02bd505e1</u> <u>381dadfea109433cc5ac</u>	- 0.00178633 BTC 	51.55 USD	✓
52	2023-08-01 08:14:27	<u>378c3c1d68de4786926485</u> <u>fcad82f70d4eadf3d7f7b5</u> <u>9c4d97390654f74c4aec</u>	+ 0.00178633 BTC 	51.79 USD	✓
53	2023-07-30 07:58:21	<u>cad84a3aebfc2b2784147a</u> <u>5fd6880901ecb52f80b4db</u> <u>9ccf52fe3f0eca692cad</u>	- 0.00107187 BTC 	31.39 USD	✓
54	2023-07-30 06:35:56	<u>42e412e7095f2532656b5b</u> <u>762ee10511dcf0d0cd3ea7</u> <u>97db973e97499f74066f</u>	+ 0.00107187 BTC 	31.39 USD	✓
55	2023-07-29 04:34:36	<u>fa6c637f1727d11a3dda87</u> <u>6b30cd5ae962df67ef0335</u> <u>f66e9da10c83ee89bd08</u>	- 0.00107891 BTC 	31.68 USD	✓
56	2023-07-29 03:45:44	<u>3d98069d37a9d3249b201b</u> <u>7c0716b92a3a127570f39c</u> <u>dc855fed2af9be42806c</u>	+ 0.00107891 BTC 	31.69 USD	✓
57	2023-07-28 09:21:56	<u>e1c0d508beaecbea8a34fc</u> <u>cf931d002c75183d147181</u> <u>1b7d6f17cb13834644e0</u>	- 0.00206296 BTC 	60.26 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-28 07:43:39	<u>64a8424ce815ab3ec55d5f0f05aef974962364b67517afad0841a1e25013d172</u>	+ 0.00206296 BTC 60.13 USD		
59	2023-07-26 04:58:09	<u>849ceb5268cdadaac93f738ae3c7708e9c1e9429700d400fa1fbb4cd4f3a4bea</u>	- 0.00205969 BTC 60.28 USD		
60	2023-07-26 03:40:10	<u>347d5587c2d47440dfbf6e1e7ff167a88089d530127405f0db6246b8505e46ee</u>	+ 0.00205969 BTC 60.14 USD		
61	2023-07-25 20:43:50	<u>eb8cfcf875f34e400f7f8acfd dc778e22285df7538ec0ec2d223f3f1ce6c5522</u>	- 0.02642742 BTC 772.44 USD		
62	2023-07-25 19:56:40	<u>de459772cbf179ee3173b76cbec9200ac913e931b3ef2f58c05e9516b9bf4a11</u>	- 0.00195000 BTC 56.99 USD		
63	2023-07-25 19:12:16	<u>014e7cab603a9ae96943a40189005d05bbe8c85adb408bcb2e896f70d50eccb4</u>	+ 0.02642742 BTC 771.64 USD		
64	2023-07-25 18:38:38	<u>72bfcc3607d97bfd862121ae49bba74a796e1187596603c4cab654d9e106e93e</u>	+ 0.00195000 BTC 56.93 USD		

* USD values displayed at the time of transaction

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