

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17gAawuYxiTdWB8xLARGxnXJ3GMv5mj7HS</u>
TOTAL RECEIVED	0.12953553 BTC
	8,171.87 USD
TOTAL SEND	0.12953553 BTC
	8,171.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-05-04 01:54:06	<u>a38ed35b727fe32cd4753f</u> <u>d27e9df70b9471e28ad12a</u> <u>4cb3f5df4247468d5e47</u>	- 0.00158428 BTC	
			88.94 USD	
2	2021-01-27 08:03:53	<u>f65496212488f459bc663f</u> <u>0215e50cb90ea80e178cdc</u> <u>d91e9d878dfc6d4aa33c</u>	+ 0.00158428 BTC	
			48.10 USD	
3	2021-01-26 08:28:33	<u>0079a171e306e592e2fdd1</u> <u>0330be0fd657608a58cb6d</u> <u>85db4df5a26b31c1dc38</u>	- 0.00462915 BTC	
			150.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 04:09:27	<u>abbd51144c2eae4c86df0c</u> <u>eb29cfee5bdab5b9c82494</u> <u>8494b3d504ee41ce7785</u>	- 0.01042953 336.45 USD	BTC 	
5	2021-01-24 03:35:59	<u>59622ce9f02309980295fe</u> <u>50ee04cfbce37e8908d8a2</u> <u>8cb5fdac99de3ca57ece</u>	- 0.00226765 73.15 USD	BTC 	
6	2021-01-23 23:32:50	<u>cf51f2698016cdaee86238</u> <u>1f734a25b824b3c83e4671</u> <u>b6d8ab198d81c9976199</u>	+ 0.00462915 149.33 USD	BTC 	
7	2021-01-17 06:44:34	<u>bd857a91baeec477ce7c71</u> <u>057846306a8327f7a3d128</u> <u>2c104a59472a4e7331db</u>	+ 0.01042953 373.67 USD	BTC 	
8	2021-01-14 03:14:28	<u>417d2baf68baf5c1f1aef2</u> <u>ba04fb5bb6507a556f587f</u> <u>49b8e68428e8d3f29526</u>	+ 0.00226765 88.76 USD	BTC 	
9	2021-01-04 08:39:10	<u>a34cac71722b5a16041bea</u> <u>9776cf2439dcb48fc1b0aa</u> <u>d87f7ebbc24e2e70f16d</u>	- 0.01812596 579.82 USD	BTC 	
10	2021-01-02 14:44:10	<u>59590bfcd4330032627769</u> <u>0f403e440aad2519769f7f</u> <u>b8d1eb3a0f6594005a7e</u>	+ 0.01812596 598.15 USD	BTC 	
11	2021-01-02 04:55:33	<u>2ac4d93bdbdd4f11e8606e</u> <u>a873bbf8ca6399f7c50c7f</u> <u>95b0dd2692dfa71bfb7b</u>	- 0.03037697 977.48 USD	BTC 	
12	2021-01-01 01:27:34	<u>59d3569021164cb2cfe867</u> <u>d657b9bfbf041af577fb25</u> <u>dd364e912eb4f7bf1fbd</u>	+ 0.03037697 891.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-28 06:46:49	<u>2f0e5ae53ef642209a03fd</u> <u>6073d4206ba1e6903fcc64</u> <u>d2af32ce261c0024fe3f</u>	- 0.00356378 96.50 USD	BTC 	
14	2020-12-24 11:19:56	<u>50183c7cabe18b4605163c</u> <u>f3b4806c7c5bcdfae3ef1d</u> <u>39e9f95925d24e743a15</u>	+ 0.00356378 84.56 USD	BTC 	
15	2020-11-16 08:00:31	<u>2ebf5c3f995347c1dac01d</u> <u>2ae73d5ed3a20a05610439</u> <u>bb60456c793fe75b069b</u>	- 0.00283134 47.32 USD	BTC 	
16	2020-11-13 11:15:46	<u>c273fb492896a25b31e448</u> <u>213fdd9c3163488b544730</u> <u>c7db8e107aaf1e137fd3</u>	+ 0.00283134 46.20 USD	BTC 	
17	2020-11-13 07:32:57	<u>db1c8b8a69482db031e180</u> <u>de43cf164b6e947c87c2d1</u> <u>02be9bd43ad6932a73c9</u>	- 0.00202428 33.03 USD	BTC 	
18	2020-11-13 07:07:11	<u>07f06b8c2c9916e3013a49</u> <u>19e43f944750406b38ee7c</u> <u>6f4c56fc937a519ee652</u>	- 0.00200046 32.64 USD	BTC 	
19	2020-11-10 10:04:17	<u>d3aa848bfa146ef6588e01</u> <u>62a97a27af59b2883ff69c</u> <u>5a8b7ceffcdbd225244d2</u>	+ 0.00202428 30.96 USD	BTC 	
20	2020-11-09 10:32:23	<u>5e709e66b3dba196dc5db8</u> <u>def92c7c8c6a58ab764530</u> <u>30a76e9c4f7452bd103e</u>	+ 0.00200046 30.66 USD	BTC 	
21	2020-11-07 02:55:15	<u>5081d669ede48fa5dc2dbd</u> <u>31fd659d081508dbdfa80e</u> <u>7d17a0ed8cc6fb9d2ca2</u>	- 0.00263543 39.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-07 02:47:38	<u>e312e4622b71bf432246f259ac13660aa40fd8705e929e9d91b90e934ec8a492</u>	- 0.00244281 BTC 36.19 USD		✓
23	2020-11-07 02:47:38	<u>6778046f10443e1cddb40d321d11234b140b54c83349c3ab52b76a1ccfeb1cd2</u>	- 0.00258589 BTC 38.31 USD		✓
24	2020-11-02 08:04:10	<u>0bef75bb5698cd595f2da9c417b8c8a6d76d3b58c4cc315dedece9388bfe669f</u>	+ 0.00263543 BTC 35.70 USD		✓
25	2020-10-31 10:30:56	<u>3023aea1c71f01de4e1782581a23801d49e98fd373041ef71d5187c55ceb1150</u>	+ 0.00258589 BTC 35.66 USD		✓
26	2020-10-29 03:45:39	<u>f22f7964b0b75ec9ad7aaee7f20d7b6c21bfaa0bb6555420502b911df8de640</u>	+ 0.00244281 BTC 32.86 USD		✓
27	2020-10-24 23:10:33	<u>4d9b49c8dbfe4a3372fd3c3e3897a8be4965b037a5d528c1f1a0b03c5a864bcc</u>	- 0.00465702 BTC 60.67 USD		✓
28	2020-10-24 15:45:28	<u>884158578098a1827ee0d6775ecbee4ed1150ac347ef8d73bc105946658cd311</u>	- 0.00527738 BTC 68.75 USD		✓
29	2020-10-24 15:45:28	<u>884158578098a1827ee0d6775ecbee4ed1150ac347ef8d73bc105946658cd311</u>	- 0.00678846 BTC 88.44 USD		✓
30	2020-10-24 15:45:28	<u>89ce6066947282b947c9d2abad56e25921ef89eaa1a9f164b24f4ac335e30aff</u>	- 0.00621387 BTC 80.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-24 15:45:28	<u>4d11b4d410866699eb0b49</u> <u>3118853424a30ebd4861f0</u> <u>488de1ee191c1087ec70</u>	- 0.00259427 BTC 	33.80 USD	✓
32	2020-10-23 05:32:52	<u>ea7a9312d7c6ff8a4041f0</u> <u>e6e2f9ba58a468cfb18120</u> <u>a103cb512b469ab4601d</u>	+ 0.00259427 BTC 	33.52 USD	✓
33	2020-10-22 05:43:13	<u>c5c86b59e2d4b5069c092d</u> <u>fa8bde9c19063d5500944b</u> <u>a0638617d98bd9fdc3e6</u>	+ 0.00465702 BTC 	60.39 USD	✓
34	2020-10-21 23:29:34	<u>f66f9175a45a33e4e8c1bb</u> <u>7d92e61a9b69f901041277</u> <u>0c2a3b67dd83b2db2aba</u>	+ 0.00527738 BTC 	68.43 USD	✓
35	2020-10-21 20:30:51	<u>cc78dc77e102845159a26f</u> <u>65078e1e8a773ebde0d5b1</u> <u>04d29c090ec9b8c3069b</u>	+ 0.00678846 BTC 	88.03 USD	✓
36	2020-10-21 04:51:36	<u>9e547364ff9aec3ce2e98d</u> <u>ff195b372ca31748c7cb4f</u> <u>117b26165a18a0526c86</u>	+ 0.00621387 BTC 	79.41 USD	✓
37	2020-10-16 10:32:16	<u>25dd6f9795ba725016d952</u> <u>d0592f58a590a694c8e4db</u> <u>15b9a9c0c0ac29a49054</u>	- 0.00602565 BTC 	68.20 USD	✓
38	2020-10-15 21:06:31	<u>3ec7a430bf6d639143d4ee</u> <u>90965ca65c0c88cd3511a1</u> <u>270d021e93b7c93d8a5e</u>	+ 0.00602565 BTC 	68.20 USD	✓
39	2020-10-10 02:24:01	<u>e59d2ae5396b57a22d6701</u> <u>ea88ff5c074c733f8234dc</u> <u>e08a4c94c2aaadf27061</u>	- 0.00718722 BTC 	81.16 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-10 02:18:58	<u>b47a17f1f95f9ae57a4d40</u> <u>55dcce995644747987d28f</u> <u>281b2c13e7ec19d54870</u>	- 0.00136680 BTC		
			15.43 USD		
41	2020-10-10 01:42:24	<u>ac791f27cc7b9e5532ca5f</u> <u>082fb17f00e6fe8ca4a326</u> <u>a55bc3807d4459ec33fd</u>	- 0.00392733 BTC		
			44.35 USD		
42	2020-10-09 03:11:30	<u>f13e0dd54fa72567d2a02d</u> <u>ed0fa1857f7fa0eaabfd9a</u> <u>5466c44a35b7418cc351</u>	+ 0.00136680 BTC		
			15.10 USD		
43	2020-10-08 10:56:24	<u>14102d4528fd6f28a9508d</u> <u>5414aea7f54cfaf1cc0abd</u> <u>1972468f3e6399fc32e7</u>	+ 0.00718722 BTC		
			78.52 USD		
44	2020-10-06 11:40:44	<u>63032fe93ffe2807b98384</u> <u>a83e537b6d57301a454d92</u> <u>3871ea0cfb42d52de70d</u>	+ 0.00392733 BTC		
			41.62 USD		

\* USD values displayed at the time of transaction

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