

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17iThFdYhbSQTmskpSnSGMfisnkuurWDty</u>
TOTAL RECEIVED	3.67471821 BTC
	231,557.37 USD
TOTAL SEND	3.67471821 BTC
	231,557.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 00:40:54	<u>776fb649b4601585d481a4 ce315673d718c81515ff6b b420b7c08666243768a8</u>	- 0.01300000 BTC 277.74 USD	
2	2022-11-01 14:25:56	<u>bc8219397b011502069be0 300c5f6337afdecc21dc7a 4a1d19dba8da395a205b</u>	+ 0.01300000 BTC 265.28 USD	
3	2022-10-14 23:50:11	<u>509890cd86df13d8f6ecc6 b659b4dc9ab55a3188f0a9 f0f72bffa117b554ca36</u>	- 0.01350000 BTC 259.21 USD	

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount		
4	2022-10-04 21:51:20	<u>60812d90913006c4896509</u> <u>22c626ffec221b3ef9fa13</u> <u>d5976fe66ba0cd3737c9</u>	+ 0.01350000 274.04	BTC 	
5	2022-09-06 22:38:27	<u>41b713d373e6b90cfef933</u> <u>87955ca1e1bf2d97451fa3</u> <u>c3ec2bab3750480a60c9</u>	- 0.03490000 655.79	BTC 	
6	2022-09-05 14:36:49	<u>534677b23b32b450b8559f</u> <u>eb7efdca60535200e90ae1</u> <u>16f9fc916ef50a32b31d</u>	+ 0.03490000 692.92	BTC 	
7	2022-08-12 14:51:18	<u>218a80bda83baac1f6d5eb</u> <u>ab5e3a6b2a9ac3ae9f0857</u> <u>4054390f8f856983865d</u>	- 0.01570000 376.49	BTC 	
8	2022-08-03 21:45:27	<u>e87f24c58fc28966181bf1</u> <u>59f2f594f120e347842a8b</u> <u>e9e74420f053ad6db8c6</u>	+ 0.01570000 360.03	BTC 	
9	2022-07-16 22:27:56	<u>750b475e6554befd42cbcd</u> <u>85c6a0d8dde62b20bfc30f</u> <u>db9703e780da20f63cd7</u>	- 0.01590000 338.61	BTC 	
10	2022-07-04 15:18:56	<u>05ec5a6fe8c080b9cc9d4c</u> <u>d62c003f4f119aaf249696</u> <u>53e4c5536ea496ee60ba</u>	+ 0.01590000 316.40	BTC 	
11	2022-06-06 09:41:58	<u>05e68545b9892598468193</u> <u>4d93f2c8faef29dff3d597</u> <u>4538f8852db0a6793f1a</u>	- 0.01640000 514.90	BTC 	
12	2022-06-02 20:51:15	<u>63edbaf199bfb4de5bbffa</u> <u>a167efee51cfa5b6209f3a</u> <u>3577a47b5d460f677946</u>	+ 0.01640000 499.42	BTC 	

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13	2022-05-16 13:36:43	<u>8a7cb900283ec9a0633bb4</u> <u>924047bfb3890a6e29a49f</u> <u>9d565381771f5d4948a5</u>	- 0.01710000 BTC 	507.46 USD	✓
14	2022-05-03 20:51:10	<u>795c29a675a9859db83728</u> <u>15ab8ef805a1bc97615468</u> <u>22a118dfba99966e7dcb</u>	+ 0.01710000 BTC 	645.16 USD	✓
15	2022-04-08 20:20:17	<u>6bce2264cf8834d1333348</u> <u>abdfc245eaad1b680e17fc</u> <u>e9b8fb5ed51d388388d0</u>	- 0.02930000 BTC 	1,237.98 USD	✓
16	2022-04-02 13:47:56	<u>7e04f4d8807f3340a132b5</u> <u>c724ee19900eba89a81219</u> <u>8791d8d03a37c56e046c</u>	+ 0.02930000 BTC 	1,356.44 USD	✓
17	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564</u> <u>b004878299a1c4b194d637</u> <u>3426915493f987c9405c</u>	- 0.03860000 BTC 	1,498.28 USD	✓
18	2022-03-02 20:28:25	<u>59afb5ce83d1477ac6f8df</u> <u>b91c2125297fe65e4f632e</u> <u>ca6f10f2d655b0c3a078</u>	+ 0.03860000 BTC 	1,694.26 USD	✓
19	2022-02-03 17:57:37	<u>84a9bc04ca30d8b097a2c7</u> <u>c8c5e21593a18bc39f360a</u> <u>d661ce07e38355579a3e</u>	- 0.04950000 BTC 	1,846.92 USD	✓
20	2022-02-02 15:09:49	<u>0055a011cc6f7cb490b48c</u> <u>10ea4bfffc8d782524c622b</u> <u>37dff2e25e42419780c1</u>	+ 0.04950000 BTC 	1,826.36 USD	✓
21	2022-01-07 19:52:49	<u>2829b4a9d83edcc2e68eee</u> <u>6c4f5b9a90a02114b9079b</u> <u>be8d1e5b21a244b75868</u>	- 0.05740000 BTC 	2,385.91 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-01 00:14:14	<u>2fdaea2daf987d024ec584</u> <u>b7c1ebb97a2fb729a728cd</u> <u>667d23b5786d6a4c3405</u>	+ 0.05740000 BTC  2,708.85 USD	✓
23	2021-12-29 02:01:35	<u>ffbe9e4df287419c67591a</u> <u>b48dc78f10f81813c38289</u> <u>de39e0acdcfde6027a0c</u>	- 0.06660000 BTC  3,190.05 USD	✓
24	2021-11-30 21:25:45	<u>e208fb74b3ef1fbcda0b65</u> <u>e8c7dac8ad13bbd4601b8c</u> <u>2acf466ae20085afafef</u>	+ 0.06660000 BTC  3,807.11 USD	✓
25	2021-11-09 12:01:01	<u>65ce9626ecd95156fac715</u> <u>5fcb9362104340d1b198d4</u> <u>2a158728403580b13951</u>	- 0.07100000 BTC  4,753.28 USD	✓
26	2021-11-01 14:13:42	<u>7aef3716ec4c9db908df46</u> <u>e325e9a683b85e7c92c25b</u> <u>919f278845e9a8d2fd05</u>	+ 0.07100000 BTC  4,324.68 USD	✓
27	2021-10-30 00:11:45	<u>dc043cc374c67a1fc53511</u> <u>796b625ef91f183ea0742d</u> <u>c70f4d59692b0dc301f4</u>	- 0.08470000 BTC  5,217.28 USD	✓
28	2021-10-04 14:28:49	<u>cfde29097314942bca688e</u> <u>fab8d09464f8938300a7d9</u> <u>95c03e92a594a99a43e8</u>	+ 0.08470000 BTC  4,169.35 USD	✓
29	2021-09-16 23:58:42	<u>8c74ba67214ebba5be746a</u> <u>964c7eb499dea787be1d59</u> <u>1db859b2065f36b1d4b2</u>	- 0.09360000 BTC  4,436.97 USD	✓
30	2021-08-31 17:13:01	<u>58c428421e372eabb8673c</u> <u>de9087c5de48738bd7ca63</u> <u>2c37106d2024fd426980</u>	+ 0.09360000 BTC  4,408.64 USD	✓

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31	2021-08-02 15:23:50	<u>e0b121b255aa84143a9a827854f4b79bc4f3688de8008c18148c6e362029e464</u>	- 0.09343000 BTC 3,657.58 USD	 ✓
32	2021-08-02 14:42:02	<u>830b97fac8308c294ae5188ddf69c2204bc2e344cb982e531717ab6cceb7df3f</u>	+ 0.09343000 BTC 3,657.58 USD	 ✓
33	2021-07-02 04:26:24	<u>f95eb0e315960cdec b68ad901186e2fae1fd94066c213821c1d5e994cdec5e9b</u>	- 0.08223000 BTC 2,715.48 USD	 ✓
34	2021-07-01 15:44:10	<u>fcf0cdbfb5ac4d10782b05bca2f03d47e8b2f05dfd1a095b2e20cc6ed212bc33</u>	+ 0.08223000 BTC 2,755.09 USD	 ✓
35	2021-06-03 20:17:43	<u>c7d53ddb b380c2a057a3350f8628558c59ec474a37653b508e018a5e7332a90d</u>	- 0.09293000 BTC 3,399.90 USD	 ✓
36	2021-05-31 21:36:55	<u>424efc266166bfb700d5c70aa9802908d739bbf7706827bb5b2bbbce53fdc91f</u>	+ 0.09293000 BTC 3,400.92 USD	 ✓
37	2021-05-13 08:18:45	<u>ebe1fad4d65568a90b0c4546e5cb833e1105d782096274c06b6fa8e042385d7e</u>	- 0.00945000 BTC 469.39 USD	 ✓
38	2021-05-02 11:44:15	<u>a46b5e0841bf08f72ea332b9357704f6dbb53b18c8c0db831813c25362fe48b0</u>	- 0.08905000 BTC 5,038.28 USD	 ✓
39	2021-05-02 10:40:37	<u>2bcc6d5743bd060004c4a798b842d5f7502ebb8b07efd88f4887a8d28f137f02</u>	+ 0.08905000 BTC 5,038.28 USD	 ✓

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40	2021-05-01 16:59:54	<u>d169dce6b26f2569a96c346cba762c810f48f5acf2e001e60ba61096ae20dde3</u>	+ 0.00945000 BTC 546.21 USD	✓
41	2021-04-03 16:56:48	<u>ce5c1131ad292e91ed29497d0da2b595d9f2afc4bfe7402911be787f4771db17</u>	- 0.12390000 BTC 7,211.22 USD	✓
42	2021-04-01 18:39:14	<u>24a1c117742da556e059d2441f20c9e613073e1d4b3052e83be1a5c17a1ec3b0</u>	+ 0.12390000 BTC 7,303.90 USD	✓
43	2021-03-06 17:00:16	<u>03ee1f1e762907958cc3985f7c0fb33f2f2379049b5d3e6946af5a0e9e3388a1</u>	- 0.05950000 BTC 3,032.81 USD	✓
44	2021-03-06 11:24:12	<u>38383d81c71db6b2e3ab220824a50e48354865840b6e05e93097fa7f454101a9</u>	- 0.11000000 BTC 5,377.04 USD	✓
45	2021-03-02 16:01:10	<u>661558b155a5f3875d37866254523bd7629fa9e82b5cd0316900ec99aaafae98</u>	+ 0.11000000 BTC 5,538.43 USD	✓
46	2021-02-06 19:29:25	<u>6542cbcaf3d0589a690773c8871cc9271d23ff3c41e07caf30d4f082fe83fd19</u>	- 1.19970039 BTC 46,543.20 USD	✓
47	2021-02-06 17:45:41	<u>4f3fee538ff07bdfb9aed03cea10cf299c4ec89bf8b71bd2658a8c448e625147</u>	+ 1.19970039 BTC 46,543.20 USD	✓
48	2021-02-01 21:22:46	<u>e88c796bcd4d96212e41fd4073e05a91a7c145984a4b4ccbb1b0582df9ec3f64</u>	+ 0.05950000 BTC 2,110.24 USD	✓

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49	2020-07-11 17:40:05	<u>492367ef0feac85e4374c3</u> <u>9b444b16d324c12bb1f7f8</u> <u>8e3de426b5ca20ee4b38</u>	- 0.99732782 BTC  9,277.89 USD	✓
50	2020-07-11 17:06:47	<u>6819dedb7b7f310caa758f</u> <u>c5b6f4d6d67dae60aeb1cd</u> <u>379a78ab20dc04b14941</u>	+ 0.99732782 BTC  9,277.89 USD	✓
51	2020-01-29 07:26:08	<u>62627f5f8dd041d2c0e0e9</u> <u>97ec41d678ca3c95f886ce</u> <u>82419e04c35e43ad2e5f</u>	- 0.20000000 BTC  1,860.30 USD	✓
52	2020-01-29 05:31:27	<u>e0a1d27e7b2955400e2a62</u> <u>c77ecbbd5d221a1ccd0c90</u> <u>008fa0eb50798bd5ab4e</u>	+ 0.20000000 BTC  1,860.30 USD	✓

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