

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17m5ATasY83LRpQECdekAsbrD6W2ANnQ9D</u>
TOTAL RECEIVED	0.05336094 BTC
	3,349.89 USD
TOTAL SEND	0.05321130 BTC
	3,340.49 USD

Token	Balance
Bitcoin	0.00014964 BTC
	9.39 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:20:51	<u>9970368ce2b7e0e09cc10a</u> <u>62265d885e47d6c61a70dd</u> <u>d37f42af683b6e7fe9d2</u>	- 0.00003000 BTC	
			1.88 USD	
2	2024-08-12 03:38:11	<u>cb8a60ca88b658cef60cfa</u> <u>8fc3735c5084ded0a2e0ee</u> <u>62af85d4979f042e5815</u>	- 0.00009236 BTC	
			5.40 USD	
3	2024-08-11 15:22:56	<u>f0785d105bb7cf213601e4</u> <u>d6668760b7380bcff9ab02</u> <u>94b4e7382cf0a3710ad5</u>	- 0.00010000 BTC	
			6.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-01 09:28:23	<u>bcee1d971448aed6c26560</u> <u>5626bdfd0775a160385941</u> <u>9ba4a8a89ce1fd9f2b1f</u>	- 0.00011333 BTC 7.30 USD		✓
5	2024-07-21 13:30:59	<u>fb35ba8a072d9e02f0a14e</u> <u>ccdbb6f34b8a062be2ced2</u> <u>5fdbafea6c899560e449</u>	- 0.00014638 BTC 9.85 USD		✓
6	2024-07-21 02:24:24	<u>b3023d493503a564904131</u> <u>a62eb1b2735d867b7d62af</u> <u>5e4cd186959acad5f2ac</u>	- 0.00015024 BTC 10.10 USD		✓
7	2024-07-07 21:12:22	<u>13772a30f75a1efee86b89</u> <u>bd26fb9f04158dac2159ad</u> <u>17a251c5c221b7a01594</u>	- 0.00021842 BTC 12.36 USD		✓
8	2021-08-20 04:36:15	<u>9adf58159f1802ded28062</u> <u>225ffc97b0b56ca8a91459</u> <u>00a9d05a142c0ca7c7bb</u>	- 0.00030000 BTC 14.07 USD		✓
9	2021-08-18 03:46:16	<u>320d69fd15036bcf79bcda</u> <u>191b58e2a48d2dfa2d783e</u> <u>17d4ab5b4ed7050cea3d</u>	- 0.00030000 BTC 13.42 USD		✓
10	2021-08-18 03:18:12	<u>56c579938fc6281c0c4ae9</u> <u>ae4b8ed2d8325fc4c194f5</u> <u>59c5c3a23cb9c3ab1548</u>	- 0.00030000 BTC 13.42 USD		✓
11	2021-08-17 04:39:59	<u>47e602a6df2a788a3f33f9</u> <u>8fd6abd60e610fe5aaf545</u> <u>3d154502474e86e80b16</u>	- 0.00030752 BTC 14.40 USD		✓
12	2021-08-17 04:06:24	<u>ec5a4ed090fbd7b77dbb79</u> <u>8f9a5da81b837dabcce128</u> <u>591f57e8bc62563c03e0</u>	- 0.00031457 BTC 14.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-27 01:41:10	<u>44f637e42386c3710f13e0ae665b6fe4231d0988a1075b13e5863f3075838a72</u>	- 0.00202975 22.38 USD	BTC 	
14	2020-07-21 23:30:34	<u>dd6aa2d59d706bf929b5f0e4773b45566ddff5c6a6bb208490e80882ed8ccfec</u>	+ 0.00202975 19.31 USD	BTC 	
15	2020-07-09 05:42:51	<u>acfe2c0556851e2b0bb64a758c1a39cdc6f13799470309d7e36fb2a76acbd3e5</u>	- 0.00039297 3.62 USD	BTC 	
16	2020-06-04 04:04:04	<u>f94998f25186feb1d43418400fbee445a86eddf6baa26c44534a1ef4ca5e3a21</u>	- 0.00183304 17.94 USD	BTC 	
17	2020-06-02 23:26:45	<u>0b8adf80c5c6d421003879a4cef7c500b3e389836f2300d3b3d12fc2d25b70e4</u>	+ 0.00183304 17.71 USD	BTC 	
18	2020-05-30 08:49:53	<u>18177236e8264f4bef7c649caa83c7d52a2064a09437afd86971e0bc74dbb16f</u>	- 0.00187905 18.22 USD	BTC 	
19	2020-05-30 04:10:06	<u>3471b06e436a31f7707a54ef20e7b1964d95d208595d40a84e696cecd6ea0923</u>	- 0.00040124 3.89 USD	BTC 	
20	2020-05-29 03:34:05	<u>7acc9469c33d1e1ae8344da0d2cede2c2037871dd101057fab4f4c9c5a6f55bf</u>	- 0.00136104 12.83 USD	BTC 	
21	2020-05-28 07:14:11	<u>8c4c6344960284ff06f2e3b297e0868cc5f2f285346802d5f5466a1473f9fe45</u>	- 0.00204441 19.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-26 22:50:41	<u>ee853d89deb6f9a3f46aa380025a58b943913d278ab65f763427217c1b41eed9</u>	+ 0.00187905 17.29 USD	BTC	 
23	2020-05-23 08:47:01	<u>2e1e37f123d66a5a79d37211d5c5962a7b5714dc0692b70863bc8b4bda55984c</u>	+ 0.00204441 18.76 USD	BTC	 
24	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d423d7af5b30b5d5746cdf9977af1594d916438e381</u>	+ 0.00001004 0.09 USD	BTC	 
25	2020-05-12 23:53:52	<u>d4571ddaf947795e370ed7a8575f91d231f8fa60a70ce579c0666ea4bd991b73</u>	+ 0.00136104 12.67 USD	BTC	 
26	2020-05-11 01:42:04	<u>335911cd1475cc64a6afc1ef9cc34db2ff9ff5d1d7b8bba35ccc12760f16ff99</u>	- 0.00161031 13.78 USD	BTC	 
27	2020-05-06 15:59:22	<u>4f97c151a27aac6bcff2a0306998aa403185e9e72d787be4be25e1eb145a6545</u>	+ 0.00161031 16.08 USD	BTC	 
28	2020-05-03 05:54:33	<u>f283e8e0abe2b03ed11a091f6bd2be60dbe570dc568968ebf14966ee8fee197a</u>	- 0.00467401 41.57 USD	BTC	 
29	2020-04-30 05:19:09	<u>301cfa258743813662831ac2a993034c9815ee35bbc8b2d1fd91ae59ca725a1f</u>	+ 0.00467401 40.28 USD	BTC	 
30	2020-04-26 08:56:35	<u>fce24fba66896e674793a8d057a9da4589f8b4ea2d193d7d426b2afaf0b332d3</u>	- 0.00289821 22.29 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-04-26 07:08:09	<u>1136f4229aaf97ccfaac8d</u> <u>04a98097516ee0f0918fc9</u> <u>a0d77c5041bc2282bfad</u>	+ 0.00289821 22.29 USD	BTC 	✓
32	2020-04-15 08:39:37	<u>508fb0d5ced025e3753644</u> <u>0f5b93dde828c4f2b07108</u> <u>e12ba63ca841dafdbb8c</u>	- 0.00245666 16.26 USD	BTC 	✓
33	2020-04-15 07:22:04	<u>6f451d38c77de1bfbc12f7</u> <u>3788f0d1564db8bf0a5efb</u> <u>a7e4d9081996e30bb086</u>	+ 0.00245666 16.26 USD	BTC 	✓
34	2020-04-11 05:44:36	<u>eb9d4a67545bd9acbc991f</u> <u>ab19f8805f8532e9374d78</u> <u>fa76418563386496eda1</u>	+ 0.00001960 0.13 USD	BTC 	✓
35	2020-04-07 05:43:54	<u>36495cd9406771768ad7ae</u> <u>8241f947f8c8a1e659067d</u> <u>838fc64a12399efd2480</u>	+ 0.00009236 0.66 USD	BTC 	✓
36	2020-04-03 11:48:35	<u>1090c36eb5453c792332b0</u> <u>bb1fbbd99b761d330e5266</u> <u>405976cb3f640ef5ba3c</u>	- 0.00286626 19.30 USD	BTC 	✓
37	2020-04-03 06:25:17	<u>6b364d3adf2f4e5e74fbfd</u> <u>c15da221c4c4bb7170d2d3</u> <u>737cb46d214d107830a3</u>	+ 0.00286626 19.30 USD	BTC 	✓
38	2020-03-27 06:42:16	<u>5b72047038b140f8cd2202</u> <u>cc9518dd8ac9495e64fe76</u> <u>481f65f6b6f671a1ec37</u>	- 0.01431812 91.05 USD	BTC 	✓
39	2020-03-27 00:26:27	<u>40aab2dc9791a990d5eafa</u> <u>d6afa97fdb8165113fed46</u> <u>1b8f2156572d51f46c8e</u>	+ 0.01431812 91.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-26 09:07:38	<u>ffd100271a04569452c369</u> <u>6ac1248675049376557436</u> <u>3114a0786a7ccb974cb6</u>	- 0.01097608 BTC 	73.94 USD	✓
41	2020-03-26 05:14:52	<u>098abf9a915d44d9b3bd83</u> <u>f9bab3510227b1c1b81477</u> <u>1a7aac06077aeddff449</u>	+ 0.01097608 BTC 	73.94 USD	✓
42	2020-03-07 01:31:55	<u>319d840a9869f6eade2134</u> <u>10955db636b6b5db63b725</u> <u>6f2ac0c7ce8e0be06553</u>	- 0.00109733 BTC 	9.75 USD	✓
43	2020-03-06 22:38:50	<u>17ae6705c966ca76ad90b4</u> <u>fcfad66468f2f17bcf6e96</u> <u>4e21366e208c6d8e1155</u>	+ 0.00109733 BTC 	9.75 USD	✓
44	2020-02-14 09:26:48	<u>8e43e73f00e9eee18095d4</u> <u>9034c2a93ef299f7500190</u> <u>813b504aa69f05be1fd5</u>	+ 0.00021842 BTC 	2.25 USD	✓
45	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00001000 BTC		✓
46	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00001000 BTC		✓
47	2019-01-22 06:35:36	<u>b153db19f17f15b7ae6e01</u> <u>492f5524e35d4ea7a83c2c</u> <u>2333102b5c227c469037</u>	+ 0.00030000 BTC		✓
48	2019-01-20 19:46:34	<u>d19d7aa208744ad4bac310</u> <u>be9c558cc95f920a273153</u> <u>0e68cc617a920d47df49</u>	+ 0.00039297 BTC		✓

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49	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00001000 BTC	✓
50	2018-12-26 14:48:24	<u>82349cba13c939248e248f</u> <u>508cf33a78af32ab454d29</u> <u>ae327888a1aa13155ad9</u>	+ 0.00001000 BTC	✓
51	2018-12-12 19:52:19	<u>d64450a87e8935fc95ba66</u> <u>407e61327e457ec19abed8</u> <u>eca0176085a677981ddb</u>	+ 0.00014638 BTC	✓
52	2018-11-15 06:02:15	<u>bf48c4cd88b3e5ec615ec9</u> <u>930c600d8dd6b2d1473d43</u> <u>f3fa2cfc19e42b8afa6</u>	+ 0.00030000 BTC	✓
53	2018-11-11 10:35:27	<u>33f6002c68c917839c97a8</u> <u>aa2cc9302125f714f51275</u> <u>5e1db2e7db9fdac1e0de</u>	+ 0.00010000 BTC	✓
54	2018-11-03 10:50:08	<u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u>	+ 0.00001000 BTC	✓
55	2018-10-07 07:50:05	<u>74c3fb0b7f6ad3aa6e8453</u> <u>71d2f88e473e979eff8da6</u> <u>64bc8757502386db6346</u>	+ 0.00001000 BTC	✓
56	2018-09-25 05:04:30	<u>201d5eaf7e5aa66912910c</u> <u>4bdc85e6784eec1d892a4f</u> <u>429ffdda6fa31917279e</u>	+ 0.00030000 BTC	✓
57	2018-09-05 06:58:38	<u>75eb3b5feb3302df2220e3</u> <u>9c6193e03f9f967a1e44e3</u> <u>55cf619ba3dedb36d89b</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-16 23:26:03	<u>379f0fdca0faff0b57eb1e638fc42b79ae4dae03dde824024be2505456000c62</u>	+ 0.00001000 BTC	✓
59	2018-07-05 09:23:40	<u>ebd6d81f5c88350eac1f6743daf58f74d1223f8f02aa756e6a9bf2100ca689a0</u>	+ 0.00030752 BTC	✓
60	2018-06-28 08:54:54	<u>bdc5c21ad1af3ba545d58d90426c42c8eeef62411de4f54c833299425fdfe70b</u>	+ 0.00001000 BTC	✓
61	2018-06-21 09:27:58	<u>a2c949f82c06ae1ffdc9147ca772ecf9d04be70fee19c0c90ce0e9650ea28e3</u>	+ 0.00001000 BTC	✓
62	2018-06-09 09:55:57	<u>24bd2db5578eb0a863517b723f3f92002cebbe49795bd4b3990f1e56d569ef47</u>	+ 0.00001000 BTC	✓
63	2018-06-03 16:21:58	<u>8c67d875f7d110a2c7df57e1f18dcab07c96b869297b66e85b2c80bc98547f94</u>	+ 0.00001000 BTC	✓
64	2018-05-30 08:55:30	<u>0b9f8d545c0ee7ebe9e6fa8f365174d405780de973d62224c861d8476ffef412</u>	+ 0.00003000 BTC	✓
65	2018-05-21 08:59:48	<u>8909365b03d4b73f0b9448b9737ed0c4ccc43041b6f06c9ef370d4c98b52d259</u>	+ 0.00011333 BTC	✓
66	2018-02-14 08:56:18	<u>70c6fd5a4232151cd533699e507c346b62d5163afa28e229f8f683edc4cb22c3</u>	+ 0.00040124 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-16 09:59:35	<u>3076e8ce945c281104be68</u> <u>73c19d1560d14c421fd59c</u> <u>1a2f11b6ba49fda81a30</u>	+ 0.00015024 BTC	✓
68	2017-10-05 05:04:18	<u>3ec3288e6394dd00cc802a</u> <u>9edfc1097e04d31f0a61c1</u> <u>58b09d605fdb06620f28</u>	+ 0.00031457 BTC	✓

* USD values displayed at the time of transaction

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