

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17mDWHi9Amp2us8LTvyaAWKbLSBJTiJ396</u>
TOTAL RECEIVED	0.47771932 BTC
	30,123.05 USD
TOTAL SEND	0.47771932 BTC
	30,123.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 04:12:24	<u>0d0591505bd7295cee2371</u> <u>d08de7c5bfa4f0adfae337</u> <u>e818291a0fb06394716a</u>	- 0.01065009 BTC	
			324.45 USD	
2	2023-07-06 01:27:53	<u>83932edf09c3241307b852</u> <u>464853a5b182cd51544c1e</u> <u>b737ff498fd228fe6f33</u>	+ 0.01065009 BTC	
			324.57 USD	
3	2023-04-22 18:14:04	<u>fc7a971308e62d6bb55a48</u> <u>5d0263b5334e747ff56ec7</u> <u>39ddfe1855d07aa6da4f</u>	- 0.01959516 BTC	
			540.85 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-22 16:01:39	<u>88efd3d0efee60a2c1f485</u> <u>a07652b124ee34d7f9e94c</u> <u>891dc3d831634d47c608</u>	+ 0.01959516 540.56 USD	BTC	✓
5	2023-04-22 02:11:59	<u>2e42be38b8b959ce6b5d67</u> <u>b259859785d207f9d62b05</u> <u>339f962abca3cceb9a7</u>	- 0.00785798 214.06 USD	BTC	✓
6	2023-04-22 01:35:15	<u>95d72ac64b203e25730c67</u> <u>b478bf6c51c9d7a8286af2</u> <u>8731bc8e022dcf727120</u>	+ 0.00785798 214.06 USD	BTC	✓
7	2023-04-09 17:50:11	<u>bdbb20bf41209ecf844a1c</u> <u>20a84fc004efcd6e5f58db</u> <u>ee2649b014d781932c73</u>	- 0.00411461 115.31 USD	BTC	✓
8	2023-04-08 04:35:57	<u>18fceec90fdf8599ee7e98</u> <u>e43826321b40cd0a9ddc48</u> <u>9ad076635db19cb057b9</u>	+ 0.00411461 115.78 USD	BTC	✓
9	2023-04-06 19:37:16	<u>40dbf65b774503007691a8</u> <u>e72e8acab95837ea5fae79</u> <u>c6cf2d5218f5d1f0b107</u>	- 0.02610858 730.40 USD	BTC	✓
10	2023-04-06 19:37:16	<u>40dbf65b774503007691a8</u> <u>e72e8acab95837ea5fae79</u> <u>c6cf2d5218f5d1f0b107</u>	- 0.00517495 144.77 USD	BTC	✓
11	2023-04-06 15:40:21	<u>a472f34f77fde3b0c48414</u> <u>a7b66df9064e4049e72758</u> <u>4e8020d01c0a0cd36b3d</u>	+ 0.02610858 732.74 USD	BTC	✓
12	2023-04-06 15:40:21	<u>ac189dc73a0b7f5a983569</u> <u>3ece8d513e922a0f45e814</u> <u>10f510d2557561505d08</u>	+ 0.00517495 145.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-27 08:15:38	<u>a8880c32f2887e79239aec</u> <u>3654a176d3e5d4bf344bf0</u> <u>63d68933936e9d4f4ecc</u>	- 0.00521899 145.34 USD	BTC	✓
14	2023-03-27 06:15:54	<u>e7b4f7dc04df6a640e9cfb</u> <u>75b6d249f533adac1f8f49</u> <u>ee236bd157b6077e9cf1</u>	+ 0.00521899 145.01 USD	BTC	✓
15	2023-03-21 22:28:56	<u>75b5439a2b1c64fd555be1</u> <u>c103cefa5018285c5bb81e</u> <u>363e1e7336b241a52cb7</u>	- 0.01391842 390.14 USD	BTC	✓
16	2023-03-21 20:37:08	<u>0d5d42e92416f4d6df4238</u> <u>34b6a769a0c769c08230e3</u> <u>ca8d7072a44a836cb35b</u>	+ 0.01391842 389.68 USD	BTC	✓
17	2023-03-01 00:49:41	<u>91bc0156f96a3c3190c324</u> <u>bd622ebb162623028a6b69</u> <u>cbf36870991f4c8538b1</u>	- 0.01261814 293.32 USD	BTC	✓
18	2023-02-28 23:12:15	<u>7d3edb3b76ae18b04243cf</u> <u>07db9770dd286b385279d4</u> <u>b6b0a80c67f39207ff8c</u>	+ 0.01261814 292.00 USD	BTC	✓
19	2023-02-28 12:30:26	<u>3e149c28243d18bfd5157</u> <u>d127120bb2137ea11388dc</u> <u>6944e9c527a7c2837427</u>	- 0.00617521 144.51 USD	BTC	✓
20	2023-02-28 12:30:26	<u>3e149c28243d18bfd5157</u> <u>d127120bb2137ea11388dc</u> <u>6944e9c527a7c2837427</u>	- 0.00404451 94.65 USD	BTC	✓
21	2023-02-28 03:46:33	<u>922ea5c357519c2d131075</u> <u>a0517944dbbce067fa5894</u> <u>ad28e8301d9764762537</u>	+ 0.00617521 144.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-28 03:30:12	<u>140e2e7f55467b671b4c30</u> <u>2f04b491178a016e48e4f6</u> <u>8dbd6f01bbfb4da39cd2</u>	+ 0.00404451 BTC 	94.70 USD	✓
23	2023-02-25 16:32:46	<u>591b2ece53ba5441cd3304</u> <u>f549854d19aee1c90a9629</u> <u>c30605abaa43b6d6ac79</u>	- 0.00433220 BTC 	99.82 USD	✓
24	2023-02-25 06:55:24	<u>639304ac70f945593f5cf6</u> <u>2d853ebbaec4ae5575bb01</u> <u>9b5e9be7e3747ed22b68</u>	+ 0.00433220 BTC 	100.14 USD	✓
25	2023-02-25 00:30:34	<u>4b841486a07cad3668031a</u> <u>f3595bf1f1f4eaa1de0dbf</u> <u>be0ed82a89c849d0ee33</u>	- 0.05464474 BTC 	1,266.80 USD	✓
26	2023-02-24 20:44:56	<u>b0ff634ecf184efd20332f</u> <u>d445ccc5623377264ea7cf</u> <u>9e534a44b7999228c87c</u>	+ 0.05464474 BTC 	1,262.43 USD	✓
27	2021-10-30 04:23:33	<u>ed5f3f286e576c468625bc</u> <u>e349feed9594d1ed1caa8d</u> <u>276fb82f55b7d56ef180</u>	- 0.00246113 BTC 	151.05 USD	✓
28	2021-10-27 12:44:00	<u>b862f20d42307a1133120e</u> <u>abdf529484abc67818779c</u> <u>aba254858db4b7205eb7</u>	+ 0.00246113 BTC 	143.76 USD	✓
29	2021-10-20 00:07:09	<u>a2b45549cc983df7de5368</u> <u>4a8461042b3e22de4d5fa1</u> <u>06bdfb75b17702074cd0</u>	- 0.00297733 BTC 	190.54 USD	✓
30	2021-10-16 14:42:59	<u>4fb8ad31549012460fd3ae</u> <u>27071085334125dfe2358c</u> <u>5998beb1c49ae0249bdf</u>	+ 0.00297733 BTC 	181.24 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-24 16:05:57	<u>2a83de626b580054a26fe2632ebea9fec94ef42e61aa5b4128e80a873d21e5af</u>	- 0.05345378 BTC 2,288.38 USD		✓
32	2021-09-24 14:44:09	<u>85632a0d78e551cc5375f312a5ca59bb8aebdfd470eec86a6bac7f67497bfd73</u>	+ 0.05345378 BTC 2,288.38 USD		✓
33	2021-09-19 23:02:18	<u>7066096c8ce858cfca1c276999d9af06be11ed93e8c19d60616ae26b5d91a0d5</u>	- 0.00299238 BTC 130.88 USD		✓
34	2021-09-15 13:14:50	<u>a3e4533ecfea67437de3f099ecf339946c6b0c5989e55ce4a457a7b15364e467</u>	+ 0.00299238 BTC 143.99 USD		✓
35	2021-09-02 14:06:45	<u>f16b2caa15a7e7cf04ca398c11147c584bea6896b26bd23c0ce9af34a1d14cea</u>	- 0.01136184 BTC 559.53 USD		✓
36	2021-09-02 13:04:57	<u>0688a9720f93f54a208453a422be4790cc03b3f61478a58f8408880b7f568ab8</u>	+ 0.01136184 BTC 559.53 USD		✓
37	2021-07-06 14:03:07	<u>d392a14b6829745ce25ad07f4ab51152b38561ec62ebd34c0882445f787ba632</u>	- 0.02227355 BTC 762.20 USD		✓
38	2021-07-06 12:19:51	<u>311ec8766871b6f8fbdfc87d1cb1c653dea53a55880f2883fa2b3aff4f8a0e91</u>	+ 0.02227355 BTC 762.20 USD		✓
39	2021-07-04 20:11:53	<u>1d6e225dc7952fb12a2c644d41e87686ca174e57d2d39848a3769b55ca850ddb</u>	- 0.01246527 BTC 416.09 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-07-03 20:55:39	<u>b58558b53b74138a124eb59064b5fd8ef8656fbf3f694bbca2c7f462d8a06148</u>	+ 0.01246527 BTC 442.67 USD	 
41	2021-07-02 22:00:18	<u>6b9fbfce45db537fb45f206dc91c3239d15b5f12beb7443c2e0de10cf0ffdf4a</u>	- 0.05000000 BTC 1,730.40 USD	 
42	2021-07-02 17:12:16	<u>2a17ffbb8c3e2b4116a187dc73d686c4fc972145ffa654c0875af77288a56b</u>	+ 0.05000000 BTC 1,689.32 USD	 
43	2021-06-30 10:04:55	<u>0cb92550f38c66e6c97addab0ec6a497170a4b23f2f5c14ef3d6d0a833019a55</u>	- 0.13354526 BTC 4,680.09 USD	 
44	2021-06-30 07:52:12	<u>355eb6c5b25b9a05b64442ddecf1ffd083c4d0b73219b9f7684327508b17c597</u>	+ 0.13354526 BTC 4,680.09 USD	 
45	2021-06-27 00:39:58	<u>b07b42a01860ca791c087110e153902dbbde03041eeaeba5da00b766263beba8</u>	- 0.00911089 BTC 302.90 USD	 
46	2021-06-26 22:20:19	<u>0ee39a15bcb68ff205991eb9d2ffdfda71e3dcfd782103603edab6455bfe93be</u>	+ 0.00911089 BTC 302.90 USD	 
47	2021-06-16 08:35:17	<u>d7d02453f60c06a3a20490f82b9233d41b0f16bb36528c988f938da619476e53</u>	- 0.00262431 BTC 100.63 USD	 
48	2021-06-16 02:00:56	<u>88ad60911444dbe12ae45a412adc86a0b929bc8e638009ff059a961ff52af199</u>	+ 0.00262431 BTC 102.55 USD	 

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