

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17n5FBfLG5SUXNRrPkGtAqWw2QBt25DmBm</u>
TOTAL RECEIVED	0.02491058 BTC
	1,571.40 USD
TOTAL SEND	0.02491058 BTC
	1,571.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 16:22:49	<u>71750d0c5ab1b069df1ba5</u> <u>5c9b7f944fa215aa82d8e2</u> <u>86ca53e502bf6e0a48b1</u>	- 0.00062674 BTC	
			12.62 USD	
2	2022-09-14 13:11:28	<u>4933c66d55712bd578ad23</u> <u>3bdce11352ba88fa8d1524</u> <u>72509d4baa549d74363c</u>	+ 0.00062674 BTC	
			12.72 USD	
3	2022-09-12 14:31:08	<u>b0417bf8415653b26b10d5</u> <u>e1f5b8012f802fde4ad9a3</u> <u>ab0cefbecf46efd77320</u>	- 0.00058801 BTC	
			13.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 13:02:28	<u>37044b33ae823b329ecb41</u> <u>a5469985136d1c3f6faf08</u> <u>1724b3d4619d52926866</u>	+ 0.00058801 BTC 13.16 USD		✓
5	2022-09-10 18:15:21	<u>285b03cbfe9e4ea216b782</u> <u>5cb2991658814590ec02b1</u> <u>36ed5f4493262ebf0ce0</u>	- 0.00059823 BTC 12.83 USD		✓
6	2022-09-10 13:50:38	<u>2c542a734bc62fe6faccd5</u> <u>81b324b0d0d1cc2f40ef4e</u> <u>4fe8d3541388bbe51597</u>	+ 0.00059823 BTC 12.70 USD		✓
7	2022-09-08 14:12:48	<u>78f812e4d990076afdcf5d</u> <u>6b6d2687c12eac21ba7b12</u> <u>4a7de590f7d9d8a7324f</u>	- 0.00062669 BTC 12.10 USD		✓
8	2022-09-08 12:57:50	<u>caee6fdc2f6f5db139846f</u> <u>a6e7c6b2bbe2dc1626ecf0</u> <u>d8d50ba802530d912e88</u>	+ 0.00062669 BTC 12.04 USD		✓
9	2022-09-06 14:10:52	<u>cdf2802ca68f13a6a4d479</u> <u>32a4e3ebd63dcf9bf722ac</u> <u>99e6f270b35888ef6d56</u>	- 0.00066302 BTC 13.15 USD		✓
10	2022-09-06 12:52:52	<u>611b4a9b0d0164769bc349</u> <u>f1c68105661584de581299</u> <u>807819169614fca64f22</u>	+ 0.00066302 BTC 13.11 USD		✓
11	2022-09-04 16:10:20	<u>7357b30e9fb75c82154ac3</u> <u>7fb0c5c7dbfc9d23cddaac</u> <u>8445c605768a21314a40</u>	- 0.00055463 BTC 11.03 USD		✓
12	2022-09-04 13:15:25	<u>5760e1516a4a5ccd6cc643</u> <u>672f72fa3da7b9165a2a45</u> <u>5aa4b8a3f5285101b075</u>	+ 0.00055463 BTC 10.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-03 04:19:40	<u>57163983a70059d15463ce</u> <u>9730cbc43f570541f5751a</u> <u>78f3f45d614396b56489</u>	- 0.00044885 8.94	BTC 	✓
14	2022-09-02 13:37:33	<u>07ad5a38d791d0c711774b</u> <u>66656bbe0be48c02d9cdce</u> <u>5216987bb6aa49b5fdef</u>	+ 0.00044885 9.13	BTC 	✓
15	2022-08-31 14:20:09	<u>0b3988b0f4778f869685d5</u> <u>e39186323aa9540ebb684e</u> <u>242571f4570b45c64f4b</u>	- 0.00061348 12.33	BTC 	✓
16	2022-08-31 12:32:29	<u>a2f1aed2f7ca161f81dc28</u> <u>f42212783a69ce9280f1d9</u> <u>148649f4bc3cdf69f591</u>	+ 0.00061348 12.45	BTC 	✓
17	2022-08-29 14:02:15	<u>678f6ff1afc667b969fecb</u> <u>2ef3750692821786feb395</u> <u>270237671436a7cd80ca</u>	- 0.00056106 11.31	BTC 	✓
18	2022-08-29 13:00:43	<u>31ce168a465d6a23cca48b</u> <u>492ed95653dc7d95cef266</u> <u>2810d3ee9f8189339c60</u>	+ 0.00056106 11.26	BTC 	✓
19	2022-08-27 14:26:43	<u>041dbca536fd8bed12f24d</u> <u>77ef02eea68350ec9ffcf2</u> <u>7ab3da100d8b42dbd790</u>	- 0.00061019 12.24	BTC 	✓
20	2022-08-27 13:31:43	<u>0a75b258b1c114b3489d64</u> <u>b98295a2ac733063ef4acf</u> <u>8f8886df68327c2ea24e</u>	+ 0.00061019 12.24	BTC 	✓
21	2022-08-24 16:16:34	<u>50379a9863dc17b391bd22</u> <u>2c0a82c12bb375b66d2655</u> <u>09d9593f2c81410afb44</u>	- 0.00062420 13.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-24 13:00:15	<u>5e9c4742822a0e273a4ff1</u> <u>e1a4c0fe1ceec8beb8589d</u> <u>7e7a333b496d08793afa</u>	+ 0.00062420 13.38 USD	BTC	✓
23	2022-08-23 08:14:34	<u>779001965880232aa264dd</u> <u>9c0b0b148bbdc999fdfd77</u> <u>db4abc60fe21261e3931</u>	- 0.00060300 12.93 USD	BTC	✓
24	2022-08-22 13:02:32	<u>d37cdd1fd6921cc5d88c0d</u> <u>b04bf84edae9e9cf3438</u> <u>495cd54438785bad77d7</u>	+ 0.00060300 12.84 USD	BTC	✓
25	2022-08-21 15:52:51	<u>f888fca94597ebef5a25eb</u> <u>18348ccb44fe93c77f0232</u> <u>8011c51fc0eb3ac92848</u>	- 0.00061417 13.14 USD	BTC	✓
26	2022-08-20 13:03:43	<u>ce4f122e7066afea711e67</u> <u>a1d3f31e2efb9c84428c25</u> <u>1456930740fe5b20725c</u>	+ 0.00061417 13.09 USD	BTC	✓
27	2022-08-18 14:14:08	<u>24b1f5cd1defe73776070a</u> <u>a87e85426b904dd9532562</u> <u>a6a2fe076dc623e315d3</u>	- 0.00058166 13.62 USD	BTC	✓
28	2022-08-18 12:26:44	<u>bc4bca0ebb0a2fa5998827</u> <u>b2acdb0a184884848ee477</u> <u>1d8df454c0b565809958</u>	+ 0.00058166 13.71 USD	BTC	✓
29	2022-08-16 14:05:52	<u>7999ef0ede9f0de09a9383</u> <u>a82b03c2dfe0687d681d53</u> <u>3194b617e1d19dfb164d</u>	- 0.00062845 14.90 USD	BTC	✓
30	2022-08-16 13:35:02	<u>60d817b8ce8c8f22cb2dc4</u> <u>004972acb1d60af9ad6c2c</u> <u>7b9c2ea2ef976d12af0a</u>	+ 0.00062845 14.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-14 16:16:01	<u>93fb27c0d6be41f16c4907</u> <u>e44e809628e54aa5664779</u> <u>ca821af81bc69fada132</u>	- 0.00067014 16.29 USD	BTC 	✓
32	2022-08-14 13:52:28	<u>bb6994aa1f100968dec760</u> <u>a8844be1b19ea8223c5039</u> <u>8766b35bb77a7571ae33</u>	+ 0.00067014 16.42 USD	BTC 	✓
33	2022-08-12 14:07:52	<u>fda478411c47f02719877b</u> <u>fa06343cd18271395e23ec</u> <u>1edd3e5b9f4df9dd6fb6</u>	- 0.00064120 15.26 USD	BTC 	✓
34	2022-08-12 12:58:20	<u>7a172335feffb415321ad6</u> <u>3e196a7844f0b6584a465b</u> <u>50942a29bf03a018b66a</u>	+ 0.00064120 15.27 USD	BTC 	✓
35	2022-08-10 14:10:23	<u>0ab9c73c990f4ec3473ab3</u> <u>42787c6a0db183e59f9f3b</u> <u>c59b1d35136890bbad73</u>	- 0.00059723 14.33 USD	BTC 	✓
36	2022-08-10 12:57:49	<u>62cb675c52032374c79964</u> <u>26ba0e702ba32fa8cbd6b2</u> <u>9f874828896049cff983</u>	+ 0.00059723 14.34 USD	BTC 	✓
37	2022-08-08 16:24:54	<u>94d4247532b389ae89ab84</u> <u>7421f19aab4220c5d39677</u> <u>ded5a73e55d58c7441f5</u>	- 0.00062171 14.88 USD	BTC 	✓
38	2022-08-08 12:59:19	<u>31b76540adc281463fe104</u> <u>53e350816d7e2e42432eb2</u> <u>9120c353dfb7624816b8</u>	+ 0.00062171 15.02 USD	BTC 	✓
39	2022-08-06 14:20:30	<u>61e9dbd665ac37ca7db25e</u> <u>b6f14bf00e1f4f2d376b25</u> <u>c1162c72db89d5976e29</u>	- 0.00059763 13.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-06 12:35:23	<u>4824d7dca22dff38b9eda4</u> <u>1306fc678560e8f0e2d931</u> <u>7ecb170f631cae24ec5a</u>	+ 0.00059763 13.85 USD	BTC 	✓
41	2022-08-04 15:14:20	<u>d72ebbd9aa60acc67adce5</u> <u>82dfef37976d5398ac8eba</u> <u>f0047f10c0a1549ff549</u>	- 0.00057532 13.19 USD	BTC 	✓
42	2022-08-04 13:05:32	<u>4fea9b82748c99588ee635</u> <u>c5d223b8597591ee27a8d6</u> <u>6a4ba9efca09b10972e2</u>	+ 0.00057532 13.24 USD	BTC 	✓
43	2022-08-02 16:14:54	<u>4c2d9a5b7c8fe633a38699</u> <u>4550d2265606e8368e644f</u> <u>cbcb962299f6d02cc2bc</u>	- 0.00050398 11.78 USD	BTC 	✓
44	2022-08-02 13:31:55	<u>d47932b38b027aa4895a56</u> <u>6692f95771e88df3f5673d</u> <u>df9db912c5f07dfc8245</u>	+ 0.00050398 11.60 USD	BTC 	✓
45	2022-07-31 18:11:30	<u>0da598acd83d26134129c0</u> <u>d1bcd4360887341b335191</u> <u>57a73e27d6ca5e506878</u>	- 0.00056116 13.32 USD	BTC 	✓
46	2022-07-31 13:27:31	<u>3d781b086ac1dc4351cbef</u> <u>5c29ccf9bd5d9082132fae</u> <u>8ab8fd4f46771e0e45a3</u>	+ 0.00056116 13.30 USD	BTC 	✓
47	2022-07-29 14:05:02	<u>06240aba539ce4f3823dde</u> <u>3dfc5a298d0e34600909d3</u> <u>49d690fb9c2fe249a0c7</u>	- 0.00059173 14.22 USD	BTC 	✓
48	2022-07-29 13:26:34	<u>edfb7a81c2e7f92579d6fe</u> <u>acae83547da14a15e6b12f</u> <u>2f54df8e53e4a8898dae</u>	+ 0.00059173 14.02 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2022-07-27 14:11:01	<u>614e9eb098b2768ae0f0d7116ab1dec397ab6eeee20f2458a8f790b8dd2f8d88</u>	- 0.00052449 BTC 11.25 USD		✓
50	2022-07-27 13:29:52	<u>544eea7fb6822d3a5e972336ca3a05d3b806f1232645871eae6fcb369ea355f6</u>	+ 0.00052449 BTC 11.25 USD		✓
51	2022-07-26 00:05:25	<u>54b541d21815283d002172efda5d293a8e80ea0d7ad19ba820f12f70f1475846</u>	- 0.00056699 BTC 11.90 USD		✓
52	2022-07-25 12:47:31	<u>6de3030e62bf7e69b26dbd1e439ef2522cf9f7706b7f8825570c8a2e042b86d8</u>	+ 0.00056699 BTC 12.41 USD		✓
53	2022-07-23 14:09:28	<u>e0b1cf82436874c10f0d54835134b63022400a26df5898b83e9261af98b1020e</u>	- 0.00056149 BTC 12.43 USD		✓
54	2022-07-23 12:33:31	<u>419482c19169c3a70a3c9dcd184b2db5a17f988fe539e587ebd93d31519c6b48</u>	+ 0.00056149 BTC 12.54 USD		✓
55	2022-07-22 00:27:44	<u>b8b68fbe1521bbb93ce92693e8b7c3c6405bb641d4bf5384975c546a0d58d6ce</u>	- 0.00053747 BTC 12.50 USD		✓
56	2022-07-21 12:50:43	<u>5a986e883bfae1e2c5bb1db6c26734574fcc59c2edb513c5dd20a34fc6a295e5</u>	+ 0.00053747 BTC 12.20 USD		✓
57	2022-07-19 14:03:41	<u>b61697451c56566bd412c2ef3658dc96f875009a8508608118fc7a0348bd1725</u>	- 0.00057269 BTC 12.95 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-07-19 12:33:13	<u>5b8c99a5635f5f58d8ca33</u> <u>698d0f9b212772c4050ce1</u> <u>3acac4ae8ff0b50eb581</u>	+ 0.00057269 BTC 12.78 USD		
59	2022-07-17 14:48:47	<u>ce4de6108ee6ff620449c1</u> <u>1c6ffeb24ee48751b8aab3</u> <u>9fc6a68f5a63ef572a52</u>	- 0.00048403 BTC 10.24 USD		
60	2022-07-17 12:44:29	<u>cd83133e687b1c71aaace7</u> <u>4ae142ec3b592c5dc0db69</u> <u>f15cb0a203413934a426</u>	+ 0.00048403 BTC 10.22 USD		
61	2022-07-16 02:07:59	<u>5d986566093212eaf76c18</u> <u>3a9db0cc27eed26c96f699</u> <u>c510ffede5adf986776d</u>	- 0.00042768 BTC 8.86 USD		
62	2022-07-15 12:43:03	<u>6579bb0479dd227e1c184b</u> <u>0bd7a9647085b746cff8f3</u> <u>2d4012626bd10adc3cf9</u>	+ 0.00042768 BTC 8.92 USD		
63	2022-07-13 22:35:18	<u>11b82d6c4becef72e4e7d8</u> <u>ebc682ee8e2b9ccf0a3961</u> <u>d4a31bf5e13498f9a321</u>	- 0.00044783 BTC 9.06 USD		
64	2022-07-13 12:27:49	<u>a7aa43c5942bebe8e2eab5</u> <u>72ebd9a4337a8349c500d1</u> <u>8403797e77ec863e59e9</u>	+ 0.00044783 BTC 8.64 USD		
65	2022-07-11 14:27:52	<u>88554ef22973adaf25456c</u> <u>4f7e3f2f2fff9da92285cd</u> <u>5c4945103d3b51295c7c</u>	- 0.00043248 BTC 8.83 USD		
66	2022-07-11 12:41:34	<u>4be4e2cbb55a682d00c25e</u> <u>d00e5773f603d4e3464a82</u> <u>8ea71a00c106e5603f23</u>	+ 0.00043248 BTC 8.81 USD		

#	Date & time	Transaction Id	Amount		
67	2022-07-09 16:36:18	<u>6774cf177f7aab45762c3c b4e7d551dfd4ff42a784cb cc25b968eeadfccbf6d1</u>	- 0.00046471 10.16 USD	BTC 	✓
68	2022-07-09 12:32:54	<u>b2cb9550b346dec0ddeec3 ad3fb6f354e53e75cdaaed 2871652bf7083a61617c</u>	+ 0.00046471 10.02 USD	BTC 	✓
69	2022-07-07 16:07:36	<u>591a2ac9c304492b962e4e cecffae7bd761658a12ca9 854813e5b2051ed592d6</u>	- 0.00046986 9.82 USD	BTC 	✓
70	2022-07-07 13:04:24	<u>6781ae162c0c46fae2183c 2cd8892a52a7dcb4d0be2b 60a004f34958d5a1fe72</u>	+ 0.00046986 9.81 USD	BTC 	✓
71	2022-07-05 15:28:38	<u>77eb999d226941c41b4fb6 cb386e5faa3009a9bfa9d2 ade006f73caa1411d9bf</u>	- 0.00045942 9.05 USD	BTC 	✓
72	2022-07-05 13:02:50	<u>c30e8ecf48900ccf9e7186 ba417ca4ba0bdf860d07cb d92e24ac1a5165be2f6b</u>	+ 0.00045942 8.96 USD	BTC 	✓
73	2022-07-04 10:23:36	<u>a091f619e1a5d6431911e2 30ed2a174820a5b415612d 57a40af44a72d5f2970d</u>	- 0.00047587 9.42 USD	BTC 	✓
74	2022-07-03 12:03:25	<u>3eebf7b20a9778388792bd 4c0eaddcb84f49c02e4097 e847566c04448ee166f6</u>	+ 0.00047587 9.03 USD	BTC 	✓
75	2022-07-01 14:34:13	<u>55c94d328ac7bc4fd9eb4b 6db2d6fa1b7a8037a0c630 583f0043192a84aef8e9</u>	- 0.00036511 7.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-01 13:35:27	<u>626ac274594de1741fb3e0</u> <u>295c66a0f6f6dbcecbacf8</u> <u>2c750fe53b663399485f</u>	+ 0.00036511 BTC 	7.04 USD	✓
77	2022-06-29 16:04:48	<u>e649deb75de98a5c95652a</u> <u>65b313cf604405f24441c2</u> <u>e3d7eef7df0fa5dadb39</u>	- 0.00037611 BTC 	7.55 USD	✓
78	2022-06-29 12:25:11	<u>945894db5c80646bab81dc</u> <u>a59049745c72583278d3f4</u> <u>36331343e2dc76b2802b</u>	+ 0.00037611 BTC 	7.55 USD	✓
79	2022-06-27 14:11:41	<u>a491cba3b3d0e24a134962</u> <u>dcd9fa2f111a9e34af92af</u> <u>0ab395a866a7c2368edf</u>	- 0.00037115 BTC 	7.70 USD	✓
80	2022-06-27 12:21:20	<u>dc5498ebf5182d918786e3</u> <u>675cf4c7814cb68b35a739</u> <u>67e4c9a5431989f0147c</u>	+ 0.00037115 BTC 	7.69 USD	✓
81	2022-06-25 14:05:15	<u>2e7ba480ee23779fa84936</u> <u>7156cdde1bb426c40bab04</u> <u>b32098b243b8a02962bf</u>	- 0.00038748 BTC 	8.12 USD	✓
82	2022-06-25 12:48:29	<u>30ec26d0f73ee3294332ca</u> <u>a115f74f46cf81e707639d</u> <u>d9d8d1eadd45ba228641</u>	+ 0.00038748 BTC 	8.20 USD	✓
83	2022-06-23 16:07:36	<u>96881b0805046a8ef428c1</u> <u>ba4588983ce5c251f9c614</u> <u>c9eadb1065cff8c3b0f0</u>	- 0.00033348 BTC 	6.77 USD	✓
84	2022-06-23 13:07:31	<u>81d06cf4e14c46b3b2cb41</u> <u>121044e12f66b4951c7f7e</u> <u>9b544e8dd28d6c84cf97</u>	+ 0.00033348 BTC 	6.78 USD	✓

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85	2022-06-21 14:10:29	<u>7b34dbf3b72a6c7d46b0be</u> <u>e979e8b1ebea7aece9f1f</u> <u>c887e73bb83e669e780d</u>	- 0.00036391 BTC 	7.78 USD	✓
86	2022-06-21 12:28:48	<u>1e3ee985edc4993b266226</u> <u>cdd23da56bf47dde82193b</u> <u>e5a78a399f87d2aaf4f9</u>	+ 0.00036391 BTC 	7.86 USD	✓
87	2022-06-19 16:18:43	<u>504454ba89c853f65415b1</u> <u>a327233ce0747a7a2a4bda</u> <u>b12d8af507f6d37ad589</u>	- 0.00040543 BTC 	7.88 USD	✓
88	2022-06-19 12:09:30	<u>1743c8811cef25ccd7bc90</u> <u>6fdff59ef70be672e7112b</u> <u>5ec1f1bcb4aae2ee6e2a</u>	+ 0.00040543 BTC 	7.77 USD	✓
89	2022-06-17 14:45:34	<u>fcc5968e22f2fde8d4f6a5</u> <u>5689c9ef8f71a491a5de7b</u> <u>14782819809722369109</u>	- 0.00037279 BTC 	7.70 USD	✓
90	2022-06-17 12:06:46	<u>7b95dbf2176473d95eacf1</u> <u>a550cbf3488e4fd9b411f0</u> <u>18f1f675a60f6213d419</u>	+ 0.00037279 BTC 	7.75 USD	✓
91	2022-06-15 19:00:56	<u>5453424f8b91aaa420af3f</u> <u>698435a4d05097ebb5d14b</u> <u>34109e3a1137bcffd674</u>	- 0.00040250 BTC 	8.94 USD	✓
92	2022-06-15 13:33:22	<u>3839fb6c92a2ab7066cd8d</u> <u>1b299dde1899ce4ede2f18</u> <u>f7ec8f3d53f6adc73871</u>	+ 0.00040250 BTC 	8.62 USD	✓
93	2022-06-12 16:15:14	<u>58928bc5c9f5df768cae67</u> <u>704fb253d1e42118b979ec</u> <u>48c1959d09ba66001da6</u>	- 0.00038733 BTC 	10.89 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-06-12 14:29:13	<u>07e8861ceebd01adcfadd</u> <u>746a21580783f38bbf5238</u> <u>87270ede0ba476ba8ed0</u>	+ 0.00038733 10.88 USD	BTC 	✓
95	2022-06-05 14:19:19	<u>f62376de3aedcc8f679173</u> <u>ec63c2dead23ef5d1c2a45</u> <u>69a56fa9109093811a2a</u>	- 0.00041780 12.52 USD	BTC 	✓
96	2022-06-05 13:12:27	<u>3747a95b9732efbc6928c9</u> <u>7fc607ebfea883dfb35a62</u> <u>3c0250373731fd0efa5b</u>	+ 0.00041780 12.52 USD	BTC 	✓

* USD values displayed at the time of transaction

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