

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17qUgJBknoUHvCNYtwCNZ1oGtjhrZCkCwU</u>
TOTAL RECEIVED	0.28675188 BTC
	18,060.34 USD
TOTAL SEND	0.28445688 BTC
	17,915.80 USD

Token	Balance
Bitcoin	0.00229500 BTC
	144.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 22:12:06	<u>654a19fcb131c4245339a5</u> <u>90bf45f4eee59d2b968cb9</u> <u>378054ea5df31dc399b9</u>	- 0.00856364 BTC	
			534.03 USD	
2	2021-04-14 07:58:25	<u>dbd4381b3da10ac567b1fa</u> <u>70aeaad97867a2818464fd</u> <u>a60c2fc3d9e2387a2348</u>	+ 0.00856364 BTC	
			539.16 USD	
3	2021-04-10 04:04:13	<u>cf6bca95dce5f458379802</u> <u>9270747a9d0ca50f8b9759</u> <u>552d3fabb44dbb3bc938</u>	- 0.00495000 BTC	
			295.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-09 16:32:14	<u>a9c194f650ff620287800a</u> <u>7949e9981275904d9bb15c</u> <u>906703fd68d4d1f8d7ae</u>	+ 0.00495000 295.85 USD	BTC 	✓
5	2021-04-09 04:22:10	<u>c6ffb6714d7f88c97d595d</u> <u>e2977a99842b8d804433c3</u> <u>d0c35b810a51cf0555f5</u>	- 0.00773554 449.76 USD	BTC 	✓
6	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00773554 432.83 USD	BTC 	✓
7	2021-04-05 18:36:51	<u>d02fc5f4b2a00c7d96d405</u> <u>7e081720f8a8db64a3949f</u> <u>228bd916adf68a414c6b</u>	- 0.00601500 348.81 USD	BTC 	✓
8	2021-04-05 03:07:22	<u>c81cd02cf473d0ad03c118</u> <u>809284ae0206cde2ee789d</u> <u>b26d3354392e9303b7dd</u>	+ 0.00601500 355.66 USD	BTC 	✓
9	2021-04-04 17:11:07	<u>e00d414f514f590ad7d7be</u> <u>5a20bdc05681c7597a7aa0</u> <u>9108c074af10aba3a42b</u>	- 0.00463279 273.93 USD	BTC 	✓
10	2021-04-02 11:10:41	<u>b9348fac53fd2e889ba195</u> <u>c4fb9b9f000bf3c056be0c</u> <u>e5a9242669875dc573fa</u>	+ 0.00463279 273.10 USD	BTC 	✓
11	2021-04-01 10:24:32	<u>eb18458dc37c093c6797d8</u> <u>3970221d66f8a4e75ec43b</u> <u>fe431062235c81316634</u>	- 0.00441000 258.95 USD	BTC 	✓
12	2021-04-01 09:43:20	<u>dab3bf6a9e596b5003a385</u> <u>0d891ba2193da3a4a633f4</u> <u>6cf087d66b285713aa4d</u>	+ 0.00229500 134.76 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-31 06:23:40	<u>fcbb43487b63b9a60e8c92</u> <u>585070fd6fef8151119a21</u> <u>ae7dcb0ef2bf9632f414</u>	+ 0.00441000 259.04	BTC 	✓
14	2021-03-29 21:22:31	<u>cf669060d5cedcf9afe9ef</u> <u>a68b491f7b9de5350ebbc3</u> <u>b0e5602d630bf618ea6d</u>	- 0.00955752 561.47	BTC 	✓
15	2021-03-29 03:14:56	<u>aba3454ee31879a24015b5</u> <u>cf6c8e9089987307268d30</u> <u>33eaca03d7d724e30d02</u>	+ 0.00955752 550.85	BTC 	✓
16	2021-03-27 12:59:10	<u>235c9b9dd156e7c4b95558</u> <u>b8d7bcbaa7b988f3215cc4</u> <u>f31e4366aad9c29c2fd5</u>	- 0.00157500 87.84	BTC 	✓
17	2021-03-25 00:51:05	<u>7c4d8793c69312cbac450a</u> <u>c395cdaf3501b93bb2bebc</u> <u>877f72cb27268fb08bcd</u>	- 0.00249474 127.96	BTC 	✓
18	2021-03-24 16:44:42	<u>05d5911aea77f63d0f154d</u> <u>16c7fd672a2abfbfbf6226</u> <u>782cd80aaab0d7280d9e</u>	+ 0.00249474 127.96	BTC 	✓
19	2021-03-23 22:18:02	<u>52e1041f8aa19dcc6ef527</u> <u>e46adbc71a92606c9d3187</u> <u>58cb74ea59654ac54785</u>	- 0.00729643 381.62	BTC 	✓
20	2021-03-23 18:46:25	<u>6e4261a485f1bdac980972</u> <u>cb0760940a80d61270927f</u> <u>2b1a7bb43cb7455d52b2</u>	+ 0.00729643 381.62	BTC 	✓
21	2021-03-22 05:52:23	<u>a594ed2177b82afefa3d1c</u> <u>5fa483075c9a83944a74d4</u> <u>d62fb570e4ba7f398f29</u>	- 0.00804000 434.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-22 05:27:05	<u>91ed735e196f91369cfee7</u> <u>6bfd6477037d1a3da4b86c</u> <u>acfdbe67039183fdb157</u>	+ 0.00804000 434.82 USD	BTC 	✓
23	2021-03-20 05:01:33	<u>e3980c70c2268408514b66</u> <u>d8c25e87fba87a073cf4b0</u> <u>8b88630845ee7c4bb32d</u>	- 0.00445424 258.80 USD	BTC 	✓
24	2021-03-19 11:40:27	<u>56eb61c76f4890a7f3a765</u> <u>ff13d1e389b2a9be2d18fb</u> <u>956fc1e2e5fd795224bc</u>	+ 0.00157500 91.39 USD	BTC 	✓
25	2021-03-19 05:21:12	<u>9ed2cf2cb6fd8ea66b9889</u> <u>c7f41f2a5a38154567dbd8</u> <u>4840ebb84da0cdff079e</u>	+ 0.00445424 258.47 USD	BTC 	✓
26	2021-03-18 18:31:22	<u>3742820d136c00bb21f87b</u> <u>6df7077a2330101f578cab</u> <u>cb1e6b6f2862d87b01de</u>	- 0.00852632 494.78 USD	BTC 	✓
27	2021-03-16 16:58:42	<u>6fd5d1851faaeeda7282c6</u> <u>ffdec67f4e524534cd8bf4</u> <u>87addb017982619e32cf</u>	+ 0.00852632 502.31 USD	BTC 	✓
28	2021-03-15 01:52:22	<u>0419e03cc6cf5a0eebab8f</u> <u>e6c43136d8bc7fbfafa5c6</u> <u>3008e1d0c13a2da08690</u>	- 0.00256154 142.43 USD	BTC 	✓
29	2021-03-13 05:49:51	<u>cde157a1b98dd92119a3ef</u> <u>ab148e3cada74020a45e76</u> <u>5d0ba93f4ed476606434</u>	- 0.00895304 547.82 USD	BTC 	✓
30	2021-03-12 08:46:16	<u>a718f4a7adf729d9cd918d</u> <u>9ce2d6a27cb348594e97ef</u> <u>c635e2fd7b9315c79002</u>	+ 0.00895304 512.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-11 03:16:02	<u>201bdfeee5dcf0ed7cb41e</u> <u>ed9837fb9e7809b0d28a76</u> <u>b6781a5cb526397d3a8c</u>	- 0.00690261 398.78 USD	BTC 	✓
32	2021-03-10 19:46:16	<u>ffdbe4b104e16db19b4982</u> <u>d20a0f033a391be4202a66</u> <u>4f06f0d17d2905f3e92a</u>	+ 0.00690261 398.78 USD	BTC 	✓
33	2021-03-08 03:07:38	<u>b7f79cd8c27b561ba951b4</u> <u>296bdd29d1812f833f3137</u> <u>40fb2523af89090fa4f1</u>	+ 0.00256154 134.16 USD	BTC 	✓
34	2021-03-05 01:17:04	<u>2dbc16ce1745967cf6c3f9</u> <u>86058027c4939bafba336b</u> <u>0bdc397d56a53c9a6d05</u>	- 0.00711000 346.62 USD	BTC 	✓
35	2021-03-04 22:21:43	<u>eaccfa8a695cfd270e2818</u> <u>68d4fcf42a1eb96bb81276</u> <u>ce4c2fcd743cad9f896a</u>	+ 0.00711000 346.62 USD	BTC 	✓
36	2021-03-04 04:35:17	<u>d1623cdd06b3fab0c10b05</u> <u>d60a0d1c44f80182270088</u> <u>15ec88d21c1d433e4f26</u>	- 0.00201176 97.31 USD	BTC 	✓
37	2021-03-03 00:57:35	<u>00cafa7efcafd741d15f43</u> <u>36b778e67d44857c239fc9</u> <u>6c598e8d9f99d59b1a0a</u>	- 0.00576000 290.01 USD	BTC 	✓
38	2021-03-02 18:33:53	<u>d243ad871ab101a36de7ef</u> <u>0bbb2559eb639d3f181edc</u> <u>5f62e2d01b451ba01dd2</u>	+ 0.00576000 290.01 USD	BTC 	✓
39	2021-03-01 04:53:22	<u>b2166cda21d809c2b7bd5e</u> <u>346a3ae7c6add92a06bd72</u> <u>399206f0d15a401ce207</u>	- 0.00834375 413.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-01 03:34:28	<u>3ba51f1ae591c0b8b03518</u> <u>c42b8adab8af37485c6f66</u> <u>b43930e1890209dd76d7</u>	+ 0.00834375 413.74 USD	BTC	✓
41	2021-02-25 10:00:16	<u>9d9bcb21540cf2643a301a</u> <u>e69cea3bc17aae44591fb5</u> <u>7f7b1b75990fd2fba457</u>	+ 0.00201176 94.70 USD	BTC	✓
42	2021-02-24 06:59:41	<u>bf2a44a67b26b1abebbb4a</u> <u>fed90e8937882dd8b11875</u> <u>f3718bcfadd3fa8755e0</u>	- 0.00396346 196.88 USD	BTC	✓
43	2021-02-24 04:55:42	<u>0593e7597a9330c17e8eb3</u> <u>9b4d37c61e478e92cb14bf</u> <u>e1f2d8d6b0a139deacf6</u>	+ 0.00396346 196.88 USD	BTC	✓
44	2021-02-22 04:13:53	<u>5542454408e5cde8eb495d</u> <u>b2d54c61f7d794e3ab3dcc</u> <u>f3ed61a1eaef66315810</u>	- 0.00447652 242.12 USD	BTC	✓
45	2021-02-22 03:09:47	<u>a74f81f2ff7b9774b0eff5</u> <u>0ad011bdc37f71da9ccd5b</u> <u>891634a6af23a4474035</u>	+ 0.00447652 242.12 USD	BTC	✓
46	2021-02-20 05:23:26	<u>bbbcd4aabc4a92ad923d75</u> <u>894b6cfd73a792f7a21309</u> <u>a20c4b2bbda47993ae41</u>	- 0.00312897 174.72 USD	BTC	✓
47	2021-02-19 10:40:13	<u>f889d932b31071bb065865</u> <u>3d30d9d3ad4088605183d3</u> <u>6e968e7335c7fef6a00a</u>	+ 0.00312897 174.92 USD	BTC	✓
48	2021-02-17 22:42:35	<u>43b5c3dc4fcbf07ce47769</u> <u>13b7194063ef8504801619</u> <u>01516365560c35db1c1b</u>	- 0.00529923 273.18 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
49	2021-02-17 19:02:00	<u>1da429c9ef2e429e52bf9d</u> <u>444713084123717b6d15a5</u> <u>fb133ce27d29af7cff34</u>	+ 0.00529923 273.18 USD	BTC 	✓
50	2021-02-17 14:58:34	<u>f2ae94a92ad360662acc2f</u> <u>e639875eed86faa945f8f5</u> <u>b818e138cc2bb1d81a8b</u>	- 0.00299368 154.33 USD	BTC 	✓
51	2021-02-17 03:06:09	<u>fb61c54905e4c8812c1f70</u> <u>b192b562ced101eb8156ce</u> <u>14c5b88341ce056980b7</u>	- 0.00360000 187.63 USD	BTC 	✓
52	2021-02-16 14:56:40	<u>368b0ee53cb12dba05358b</u> <u>553f588ff9d62d74c3a62b</u> <u>4c3c1dad2bcf13cbf7af</u>	+ 0.00360000 187.63 USD	BTC 	✓
53	2021-02-15 05:05:29	<u>738635277327a4937cb554</u> <u>739c9693c02311a154d6fd</u> <u>6c1c7263356549c2aaff</u>	+ 0.00299368 143.43 USD	BTC 	✓
54	2021-02-14 04:41:43	<u>e574b1b206706cd1eabe39</u> <u>cdd6a8c91463ec02627159</u> <u>64975dba3230c8340f3f</u>	- 0.00322500 156.66 USD	BTC 	✓
55	2021-02-14 04:41:43	<u>e574b1b206706cd1eabe39</u> <u>cdd6a8c91463ec02627159</u> <u>64975dba3230c8340f3f</u>	- 0.00313043 152.06 USD	BTC 	✓
56	2021-02-14 04:41:43	<u>e574b1b206706cd1eabe39</u> <u>cdd6a8c91463ec02627159</u> <u>64975dba3230c8340f3f</u>	- 0.00225000 109.30 USD	BTC 	✓
57	2021-02-12 21:41:00	<u>cd60419c1ec5169b96bb0b</u> <u>1a748f00f06059b79ecaac</u> <u>02fec9f545d21cce62c2</u>	+ 0.00322500 152.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-11 09:17:56	<u>6d34687fcde81e98a7808f583bf042daf631a724ec06ec435ad1b9d916424eac</u>	+ 0.00225000 107.93 USD	BTC 	✓
59	2021-02-11 09:17:56	<u>be03eae1e0dce53d23478b139e24f8682f4acc8cc40e96438157dafc36966359</u>	+ 0.00313043 150.16 USD	BTC 	✓
60	2021-02-10 04:45:00	<u>3b55fdaf63d77c728032160b7f5f7996fe35c186a7e7467d7ae9a15aa532f230</u>	- 0.00285412 127.88 USD	BTC 	✓
61	2021-02-10 04:45:00	<u>3b55fdaf63d77c728032160b7f5f7996fe35c186a7e7467d7ae9a15aa532f230</u>	- 0.00634855 284.46 USD	BTC 	✓
62	2021-02-10 04:45:00	<u>3b55fdaf63d77c728032160b7f5f7996fe35c186a7e7467d7ae9a15aa532f230</u>	- 0.00434010 194.46 USD	BTC 	✓
63	2021-02-09 20:40:24	<u>39194427342c088582f0bc414521dc48183c4a7c0917b021d67a0356c3abebdd</u>	+ 0.00285412 127.88 USD	BTC 	✓
64	2021-02-09 07:37:11	<u>2c35efc03baa5dc9de8942e913734219e8babaf16d2747fd56128e0b02342149</u>	+ 0.00634855 294.70 USD	BTC 	✓
65	2021-02-08 22:05:27	<u>668a24b173780e8ad9b9b00cb413103a93a82d69e971259d47e8d11c31b1b204</u>	- 0.00604615 280.66 USD	BTC 	✓
66	2021-02-08 09:58:55	<u>007df4c6ae08d9d3d06db6d4138cdcea195236f9c29e8939094f96b7fad2efd7</u>	+ 0.00434010 201.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-08 02:47:18	<u>c610eec3a171358538f4c7</u> <u>fe909aef9c2c9b8e62d2cb</u> <u>9b15a0d66a3213e6659a</u>	+ 0.00604615 280.38 USD	BTC	✓
68	2021-02-07 05:08:59	<u>11ddce38d3e1c915b018bf</u> <u>90e7f2af36156f14d6f11b</u> <u>4fc8fbdd178ee2ccf3ac</u>	- 0.00303896 117.89 USD	BTC	✓
69	2021-02-05 23:06:06	<u>56dbe3e72509a1c4d0171a</u> <u>92f00802379521091d44f8</u> <u>8a54f62b149572f2fe83</u>	- 0.01136842 445.49 USD	BTC	✓
70	2021-02-05 12:57:47	<u>d7f92aaefee0b7e17d93a3</u> <u>0481b7a74f0426947d441d</u> <u>442a7547bdf6f549544d</u>	+ 0.00303896 119.08 USD	BTC	✓
71	2021-02-04 21:09:10	<u>9217b5be4884d833f0b79e</u> <u>7cf1a0153d7deae3060a7e</u> <u>3285039eb5d6d4d4530b</u>	+ 0.01136842 435.29 USD	BTC	✓
72	2021-02-02 14:32:39	<u>f6d44286946e19a28afee6</u> <u>c0408c5f80778d870f3132</u> <u>8e4dc9c3032f6fab7211</u>	- 0.00448696 168.79 USD	BTC	✓
73	2021-02-02 08:58:26	<u>02d08fd616719e391a2f4c</u> <u>ee7add041f0bccd6ebfd04</u> <u>3967a3c8c6f75d232c5e</u>	+ 0.00448696 159.13 USD	BTC	✓
74	2021-02-01 05:49:11	<u>2b9844a7e2f6fe22b877cb</u> <u>486650c172e0894c6fda0f</u> <u>78f82c60cc3792e1b2fe</u>	- 0.00384956 129.06 USD	BTC	✓
75	2021-02-01 03:46:26	<u>a05a70625bcd0be42da526</u> <u>347deb172cd7602be3d2fe</u> <u>1b3ed61e1bd075dce2c6</u>	+ 0.00384956 129.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-30 02:39:31	<u>1848d3db7aca0a57c9eec7</u> <u>4164e7c5301ebac732ac5e</u> <u>52df28a4550e76b5006b</u>	- 0.00537313 184.09 USD	BTC	✓
77	2021-01-29 07:05:31	<u>3b037622d7f9aa3bbce350</u> <u>c948646444f54c0db1b147</u> <u>1715b236e1849541a868</u>	+ 0.00537313 184.04 USD	BTC	✓
78	2021-01-28 12:40:22	<u>c52fe628ac3af371d11d1d</u> <u>21db5540344689dfb19605</u> <u>edc9e103a98929f91382</u>	- 0.01118012 382.94 USD	BTC	✓
79	2021-01-28 07:41:35	<u>fb9e4832624e37c1c368a</u> <u>ac29977942ecf34b845c4e</u> <u>922184b37c4fbdee1022</u>	+ 0.01118012 373.02 USD	BTC	✓
80	2021-01-27 21:10:13	<u>c8ca836abaf36961488700</u> <u>58a6c8ae1590303b82b5a1</u> <u>1fc72848893ab1471567</u>	- 0.00371250 123.86 USD	BTC	✓
81	2021-01-27 21:10:13	<u>c8ca836abaf36961488700</u> <u>58a6c8ae1590303b82b5a1</u> <u>1fc72848893ab1471567</u>	- 0.00264706 88.31 USD	BTC	✓
82	2021-01-27 07:49:38	<u>16e82024d991b4373f4057</u> <u>33e37348ce8a57b88db2c3</u> <u>1451daa8f290a2ce15bb</u>	+ 0.00264706 80.38 USD	BTC	✓
83	2021-01-26 16:09:10	<u>771d872cef155a1818398f</u> <u>6713c96a7f25a82e03606b</u> <u>5bef0579a6bc6cdc5648</u>	+ 0.00371250 112.73 USD	BTC	✓
84	2021-01-26 03:32:20	<u>6aa45c682ca779d58eceb7</u> <u>b8179cbc9119bed9025175</u> <u>9a48d94c77bb23ce210e</u>	- 0.00233429 75.78 USD	BTC	✓

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85	2021-01-25 19:58:19	<u>549d17487e739d76764fb6</u> <u>311a90e9c2af5b73c75834</u> <u>fe9d969d7b2141011ad7</u>	- 0.01200000 389.61 USD	BTC 	✓
86	2021-01-25 16:30:42	<u>2cea44ecd974723b675702</u> <u>50dfba826a469cead8eab1</u> <u>1cc85b2a09bae6dca001</u>	+ 0.00233429 75.78 USD	BTC 	✓
87	2021-01-25 03:37:17	<u>2bffa2c8ed08d57165237d</u> <u>24217a1393383a92054b3c</u> <u>93c6d9c1b7d4a998e379</u>	+ 0.01200000 387.05 USD	BTC 	✓
88	2021-01-24 04:59:26	<u>77dc095c4590abbf821c4e</u> <u>4c1eb2922ca5d7a42a72ec</u> <u>05cb5e09a7abb92afa6b</u>	- 0.00523810 168.98 USD	BTC 	✓
89	2021-01-23 05:46:21	<u>e8899fd584ef2985cc3fc6</u> <u>3a6b1d963b480efd061f37</u> <u>cef9bf8901f16aa59340</u>	- 0.00535714 171.84 USD	BTC 	✓
90	2021-01-18 20:56:14	<u>86460060c7f61aacd5cca0</u> <u>d56c3382738b56c0922ca1</u> <u>66b56674cd98d521c694</u>	- 0.00644628 231.36 USD	BTC 	✓
91	2021-01-16 20:46:32	<u>a517b004c904763ea912b7</u> <u>895512306ccd1bed524e52</u> <u>dac83b70732c2445ffb5</u>	- 0.01892308 677.98 USD	BTC 	✓
92	2021-01-15 04:08:37	<u>996ce0496f63951d30c1cb</u> <u>f8bd56c28777fcb18ba852</u> <u>15d1e200187704109561</u>	+ 0.01892308 695.27 USD	BTC 	✓
93	2021-01-12 09:49:33	<u>9eb1c37b0df7f390406834</u> <u>5bd52c89fc04865ef06327</u> <u>95f5bc3b3d01c52b1f99</u>	+ 0.00644628 219.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-10 04:30:28	<u>2a669df696038ece03b1b1</u> <u>1cf441d4a8151ff561d65f</u> <u>8ed4de6158070e42e3ae</u>	- 0.00742718 283.34	BTC 	✓
95	2021-01-08 16:43:47	<u>4246d48c848d6bffb7b255</u> <u>bc0b286b504b95c00d7130</u> <u>f18398214ac09abb9fa5</u>	+ 0.00742718 297.74	BTC 	✓
96	2021-01-07 06:48:56	<u>f3ccc94e1cc0939cd84098</u> <u>4a36f37c0f1216e6aebf0c</u> <u>b2859829c9c61e5c50a1</u>	+ 0.00523810 206.55	BTC 	✓
97	2021-01-07 05:13:20	<u>1d98f1b3d62cfa1998cd5b</u> <u>6c8913ac13314829f4be21</u> <u>0ca32ef7b55685beea2a</u>	- 0.00952397 375.55	BTC 	✓
98	2021-01-04 03:39:54	<u>e724e954f7a009cc19ad97</u> <u>20cacdf256159d422b0156</u> <u>970780af0b43c076e118</u>	+ 0.00535714 171.36	BTC 	✓
99	2020-12-30 21:05:52	<u>80e11d7af267673ba3fb71</u> <u>e6c2b371a1ce20e41d704d</u> <u>fb5b2c1d5e25a7b4e009</u>	+ 0.00952397 275.46	BTC 	✓

* USD values displayed at the time of transaction

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