

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17tqGCVfoKLYohkXC6muacsSZVAUwnQL2n</u>
TOTAL RECEIVED	0.18231304 BTC
	11,495.92 USD
TOTAL SEND	0.18231304 BTC
	11,495.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 11:18:34	<u>5838078a8a143944017928</u> <u>66dce1050cb6f6c4c7ee37</u> <u>f475d4b8888ec31953b9</u>	- 0.00464752 BTC	
			273.56 USD	
2	2021-05-07 22:42:06	<u>2b905bf462185782d05561</u> <u>0f62cf83bd824aeff9f6d2</u> <u>ac762529b6a6663f60ad</u>	- 0.00320489 BTC	
			187.66 USD	
3	2021-05-07 12:19:00	<u>4006022d52753fa3afa34c</u> <u>bbd14b4788400f85b7bff9</u> <u>8660e7535d37f1aa6ac7</u>	+ 0.00320489 BTC	
			183.68 USD	






#	Date & time	Transaction Id	Amount		
4	2021-05-02 02:07:30	<u>d2d357615c386bd27672f5</u> <u>be24aa64ca769307c694be</u> <u>5e025b5cd24400534886</u>	- 0.00885428 BTC 	505.49 USD	✓
5	2021-05-02 02:00:25	<u>3221e28528257857f9dd30</u> <u>db6f1c9b374e910d751065</u> <u>0a67cfaabe46ce7281d0</u>	- 0.02427394 BTC 	1,385.79 USD	✓
6	2021-04-17 13:58:34	<u>99df25a11ba77f85acc0f5</u> <u>6b9542abbf7c63443b1bf2</u> <u>792adede1804b8994407</u>	+ 0.00464752 BTC 	278.88 USD	✓
7	2021-04-17 02:39:37	<u>c4c226a4289d117a350eb7</u> <u>549b4293dfce438c06e07b</u> <u>8ce8b50b53eeaf72fba1</u>	+ 0.02427394 BTC 	1,477.96 USD	✓
8	2021-04-14 12:20:12	<u>8dd213003b9117817a8f6c</u> <u>2935ff652e3d88e66bf576</u> <u>aa2b17f41d79564e0ebb</u>	+ 0.00885428 BTC 	557.46 USD	✓
9	2021-04-08 01:04:38	<u>c5700c3948f770825d9140</u> <u>aa6eee3292976fa815ce44</u> <u>b073cf47621c6ba186a6</u>	- 0.00649969 BTC 	377.48 USD	✓
10	2021-04-08 01:04:38	<u>d68eb0a78a8b8251dcb72c</u> <u>ee12b31e3521e311627718</u> <u>487169a4e28f63f73326</u>	- 0.00662711 BTC 	384.88 USD	✓
11	2021-04-07 21:11:23	<u>15cdd91d2544d5591f5197</u> <u>476e23ddd5cddcee28bd79</u> <u>f05a8e733fdd98c330de</u>	- 0.01120500 BTC 	650.75 USD	✓
12	2021-04-07 19:51:54	<u>03a9067232baafcedd9c86</u> <u>ac84d1f42b725075bad7f1</u> <u>f2154163423d645fcf9f</u>	+ 0.01120500 BTC 	650.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-06 20:07:25	<u>11ef52befbdf80a2e119de</u> <u>e8938345e29b831c59b4ff</u> <u>03817d2794b07df28597</u>	+ 0.00649969 363.68 USD	BTC	✓
14	2021-04-06 10:00:53	<u>3c9bd5bab1ae563e6f901b</u> <u>0b0b7ee459a92ca7f48ba8</u> <u>6506432f5950e0327e13</u>	+ 0.00662711 384.31 USD	BTC	✓
15	2021-04-06 02:34:23	<u>fe89803b5f45fd237277a9</u> <u>10d911c536414851cb4781</u> <u>e761cd2ec213cbb4fe39</u>	- 0.00327980 190.19 USD	BTC	✓
16	2021-04-05 16:30:51	<u>b70d15c3aeb52581928e9e</u> <u>51328e9fa80be01b1a7c8a</u> <u>4a786124b49ddde9e709</u>	+ 0.00327980 190.19 USD	BTC	✓
17	2021-04-04 00:45:28	<u>d7f8ad0ac1bb070e990e40</u> <u>b4ae5c0af3f1cf3c73015c</u> <u>fb9df3f5645d350e877c</u>	- 0.00330321 192.25 USD	BTC	✓
18	2021-04-03 22:09:13	<u>ae3a31cf8c62f7c1ec9b80</u> <u>e0e0647440d6c999426819</u> <u>16fdcb3947ef000c29ee</u>	+ 0.00330321 192.25 USD	BTC	✓
19	2021-04-03 07:26:40	<u>d519863e7fed9703999028</u> <u>1dfade8f89dc2f6d2fbc5c</u> <u>e72d9ff85762c428ef5a</u>	- 0.00776289 442.88 USD	BTC	✓
20	2021-04-03 07:26:40	<u>d519863e7fed9703999028</u> <u>1dfade8f89dc2f6d2fbc5c</u> <u>e72d9ff85762c428ef5a</u>	- 0.00328122 187.19 USD	BTC	✓
21	2021-04-03 03:13:09	<u>35ef01aaca9a1c57a928ff</u> <u>4d317e7689f759f7841704</u> <u>fb98fc0d6f57e15502d</u>	+ 0.00776289 442.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-03 02:33:43	<u>ab9d88c69630e3cf652b7b</u> <u>ba41b4a8efb220fb993e80</u> <u>2aac519ea971fe3fd2df</u>	+ 0.00328122 187.19 USD	BTC 	✓
23	2021-04-01 10:33:27	<u>6b4c6c97e9d35d5167ceff</u> <u>ff62c5afbea99ad235a6cc</u> <u>291c2176be2870231949</u>	- 0.00335816 197.19 USD	BTC 	✓
24	2021-04-01 10:33:27	<u>f986f5deed0eed91f6d286</u> <u>2ed85bdc86a06233c16cee</u> <u>a99e97a0d254b0864928</u>	- 0.00324711 190.67 USD	BTC 	✓
25	2021-04-01 10:33:27	<u>489fa4728a18fe6cf4c5df</u> <u>406a0f312ce1d29ac06584</u> <u>ff1e4ae653938b6049a3</u>	- 0.00696175 408.79 USD	BTC 	✓
26	2021-04-01 10:33:27	<u>1cd6c96c9b5ccd98321647</u> <u>95a82c5d487a182a798a54</u> <u>b8db1d0cdf2ee89d4624</u>	- 0.01060954 622.99 USD	BTC 	✓
27	2021-04-01 10:33:27	<u>06a1fddb3b7ff90b2b5186</u> <u>6b4cdc48824f09b33049a2</u> <u>d6fc759c15cde4bca1e4</u>	- 0.00161882 95.05 USD	BTC 	✓
28	2021-03-31 10:21:41	<u>0e2dd111522f0f8d4b45bf</u> <u>814fc7fd76d0dda14a7dc1</u> <u>1c889e8e34c0cfbe7787</u>	+ 0.00161882 95.09 USD	BTC 	✓
29	2021-03-31 09:51:11	<u>cf6d33cfaddccc36c533c8</u> <u>b37df315a3c652f8270908</u> <u>b6e3681d099fef6c6adc</u>	+ 0.00335816 197.26 USD	BTC 	✓
30	2021-03-31 04:55:05	<u>7df9e5e82e4c64d9b947c7</u> <u>3c20def84d8a0253496836</u> <u>fd057be08daf3a54268d</u>	+ 0.00324711 190.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-31 02:31:52	<u>85ca92b1491ba19965131b</u> <u>704c530aebfa7c51cc77ff</u> <u>a8730201d068e8a67f11</u>	+ 0.01060954 623.21 USD	BTC 	✓
32	2021-03-30 10:07:37	<u>f667aa69c384fe42264938</u> <u>67d80919168f448b5e61b2</u> <u>340e9cc108adec7c1bf5</u>	+ 0.00696175 408.97 USD	BTC 	✓
33	2021-03-22 11:24:00	<u>d316883a4d584b334d57c7</u> <u>add4f838ff069e132f81ac</u> <u>74a4ae8670387ad3c279</u>	- 0.00514437 278.22 USD	BTC 	✓
34	2021-03-22 10:09:43	<u>035d516487730a3ccf3c8e</u> <u>41f8081842ca2e68a7ea42</u> <u>b8e5e61633e928e371cd</u>	+ 0.00514437 278.22 USD	BTC 	✓
35	2021-03-21 23:37:27	<u>7b04fec6ac4b6a364d2644</u> <u>0c02565953ae01adebfc7e</u> <u>a2026d5eef69bc438d64</u>	- 0.00622516 336.67 USD	BTC 	✓
36	2021-03-21 22:01:01	<u>ebe23c29eab7e5bee5baba</u> <u>b3a6cc78af12b418b9d75c</u> <u>8e53f292c4c8179aa532</u>	+ 0.00622516 336.67 USD	BTC 	✓
37	2021-03-21 21:09:39	<u>3ef468e2a22e1b680ff809</u> <u>ac64e91372272dccc81312</u> <u>84515b7eaf8e916dd53b</u>	- 0.00100000 54.08 USD	BTC 	✓
38	2021-03-21 20:01:06	<u>fa0c5ba73bc3df08f5fc35</u> <u>a96bdf3509cbc3ce439642</u> <u>6f36fe8514c7620665fa</u>	+ 0.00100000 54.08 USD	BTC 	✓
39	2021-03-20 12:51:37	<u>69969f55abe1a80a2350f4</u> <u>b4ccf8e1c6ed21e333f3d0</u> <u>907702d136af9b1af69f</u>	- 0.00346137 198.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-20 12:40:45	<u>743d9049477146c4be13e2</u> <u>2a82d2dc4875a183f63cdc</u> <u>45c06042bedabe11f247</u>	- 0.01836053 BTC  1,053.00 USD	✓
41	2021-03-20 12:40:45	<u>031c7930e8122811fc028c</u> <u>f33655adcda5411ed021f4</u> <u>fb98cf8076e6bcea9a2e</u>	- 0.00162575 BTC  93.23 USD	✓
42	2021-03-19 12:56:18	<u>447e57cf295259c777eb89</u> <u>55856fba603c266df9bbe0</u> <u>0aca12ebf12bdb1e9af0</u>	+ 0.01836053 BTC  1,066.78 USD	✓
43	2021-03-18 13:28:07	<u>99306a10929bc2033237aa</u> <u>91badfc348c7a0183df169</u> <u>541b9a3ffaddd3bc3e38</u>	+ 0.00162575 BTC  94.34 USD	✓
44	2021-03-17 11:49:03	<u>39c4c13abce8421b8bce12</u> <u>36326b140d05e0833cec74</u> <u>5dfc85e66bb996e4b669</u>	+ 0.00346137 BTC  203.91 USD	✓
45	2021-03-15 03:06:20	<u>3e1ad96ebcb2a3fc8a3928</u> <u>ca2ca6b147f2ef2aac1026</u> <u>31c07ad7c9a3e739ccc6</u>	- 0.00187791 BTC  104.42 USD	✓
46	2021-03-14 19:43:26	<u>25c8e7018f5b30d5da6025</u> <u>c8f82d4a0a34e78789aa6d</u> <u>24adcd56fc9ffc48435d</u>	+ 0.00187791 BTC  104.42 USD	✓
47	2021-03-14 17:00:10	<u>d09a83c808907798a0dfd3</u> <u>492ff38035403dc34bd2a2</u> <u>72c494de574ed9584ecc</u>	- 0.00164784 BTC  91.62 USD	✓
48	2021-03-14 16:53:54	<u>4bdfde6966318a2972d606</u> <u>c8b00a514d90ab7d518ea8</u> <u>a29efe6731182b175b34</u>	- 0.00255304 BTC  141.96 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-12 00:22:56	<u>b93a05194ba07726c30f0b</u> <u>e23d527c157bdac7fbe36e</u> <u>17439686a376cbd97fb9</u>	+ 0.00164784 BTC 94.29 USD		✓
50	2021-03-11 12:12:10	<u>da604cc87797f13dc1954d</u> <u>f5e7ef7a57d7925335a647</u> <u>740930bc4a9e08e70749</u>	+ 0.00255304 BTC 146.08 USD		✓
51	2021-03-09 05:07:00	<u>1a90ce7392a27639cc0e5d</u> <u>034856a4f2d8f9e62978fc</u> <u>74ab320fd27b6a1f5f93</u>	- 0.00231517 BTC 127.06 USD		✓
52	2021-03-09 05:07:00	<u>326ca34c824ec543d4b34f</u> <u>fc45dca3feb46e990d5fc6</u> <u>4a204a70b1cf2a655607</u>	- 0.00106747 BTC 58.58 USD		✓
53	2021-03-08 20:40:41	<u>aa1043a183eae4c07b014c</u> <u>8338a0c5e38f88cba27542</u> <u>f255d8046d9f40d0ccd5</u>	+ 0.00106747 BTC 58.58 USD		✓
54	2021-03-08 14:27:46	<u>96d9c4df889cbe8f653858</u> <u>0f976ba0c1c870cb43bd80</u> <u>ac790f41af59430b984c</u>	+ 0.00231517 BTC 127.06 USD		✓
55	2021-03-07 02:33:50	<u>513c2ba0049a7b573136fe</u> <u>3f9017709ede85b6662d7b</u> <u>71b7f7e4387d51b70992</u>	- 0.00212765 BTC 108.45 USD		✓
56	2021-03-07 00:55:57	<u>57e58d6d084ce0dc626702</u> <u>230b414a7bed5d6c6c642c</u> <u>018f413d7473984d6a1c</u>	+ 0.00212765 BTC 108.45 USD		✓
57	2021-03-06 19:23:46	<u>06f0c728eccb41d990cb23</u> <u>6952f3ccb6b6926a1ed5d0</u> <u>71784486c83b29fcf664</u>	- 0.00105535 BTC 53.79 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-06 14:19:28	<u>6c65d791af0e24e6d95d3f42c5e1d0a3305a50f492e431b60c9e3a4da9b1398c</u>	+ 0.00105535 53.79 USD	BTC 	✓
59	2021-03-06 14:10:46	<u>8317f8c16034b39276c34f58de347320f67b9bac4cfa31370b2866b54d8b40b3</u>	- 0.00297947 151.86 USD	BTC 	✓
60	2021-03-06 13:36:21	<u>ff1a8d40c17cc8d531c1740f04072983caeeb6e7c23421a959aefc7d6c434922</u>	+ 0.00297947 151.86 USD	BTC 	✓
61	2021-03-06 10:49:51	<u>c5fde59d2f03dde4491b895b1a49a65f904ff7910938d1b16aaf365891e583d8</u>	- 0.00102411 50.06 USD	BTC 	✓
62	2021-03-06 10:42:17	<u>ba41d31eef36629c46600f39ea203f7cd2b23cf17419c57d92f46801cb96ae63</u>	- 0.00450253 220.09 USD	BTC 	✓
63	2021-03-06 10:42:17	<u>734c669a6ea58f38a4b204991f4aaf063d9bfe4d05157e32764da16d135a40b5</u>	- 0.00245560 120.03 USD	BTC 	✓
64	2021-03-06 10:34:20	<u>1ed10c5419a882b67d4e78ade0be8f3a9d6b157509c06f5708fb8ef86d98a4e1</u>	- 0.00222931 108.97 USD	BTC 	✓
65	2021-03-06 10:26:25	<u>bfb90a43baac5902374da1103b543208d26b9f7dfa25ce6c088a158290ea2438</u>	- 0.00092787 45.35 USD	BTC 	✓
66	2021-03-06 10:26:25	<u>69696de3b10efeb767d48ba5774df4177250f33d290cf55b63d86cda6fd2b659</u>	- 0.00231656 113.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-06 10:26:25	<u>8ac92403f8dfcb8ec794017aeb45aee1d8f97655d6e652a3594692e6795f9a42</u>	- 0.00273980 133.92 USD	BTC 	
68	2021-03-06 09:27:02	<u>fb7c4d74cfaf0d86cc3f342a8f8bb1b3a0cf0650d785329f222b77b1cc3cd8f8</u>	- 0.00107215 52.40 USD	BTC 	
69	2021-03-04 14:04:57	<u>9a84e6990900ade46e89a9e1de184073d42449ab1958a69bd989f0069f52c995</u>	+ 0.00092787 45.23 USD	BTC 	
70	2021-03-04 02:21:46	<u>10aa1cab5f07473294d34241577d24936597888f386a749261194f3dd6e6dd16</u>	+ 0.00450253 217.80 USD	BTC 	
71	2021-03-03 10:41:57	<u>9c5f0e1ceb5a41066bc476bd18450996e3b7ae3e695ed7b5c4b17ef3397fc099</u>	+ 0.00273980 137.94 USD	BTC 	
72	2021-03-03 01:22:12	<u>4aa3299fe48cb789830f875cd1e3b3db74034d47e42b2730078d4b0ae7243fa6</u>	+ 0.00102411 51.56 USD	BTC 	
73	2021-03-02 11:26:00	<u>d23dc8c40251a57f1f6c7a3ffb56f24a3b30607cf11ba6eaa959fe7b11e6ec96</u>	+ 0.00245560 118.95 USD	BTC 	
74	2021-03-01 17:19:46	<u>de6108a3f986546c4ff77e2e858dc751c36ba9a808483920ee4439cf0fb2bd17</u>	+ 0.00231656 112.21 USD	BTC 	
75	2021-02-27 19:51:09	<u>fe36c2a0ae84185b2e7a3df1a87945110229ddb21e0294a115127d23120f83cd</u>	- 0.00198521 89.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-02-27 15:12:01	<u>dacac46dd1ab07851e8d92</u> <u>045dd371b7b3865b468f82</u> <u>4b821ad2ad9138d688e2</u>	+ 0.00198521 BTC 89.60 USD		
77	2021-02-25 03:01:18	<u>4b7ee77135f099bc4c2e6e</u> <u>6ab45d8c774e71bbb098b4</u> <u>d43dbf78ee35dc011a6f</u>	+ 0.00107215 BTC 50.47 USD		
78	2021-02-23 11:38:18	<u>12a2dd021cddb9fcb3601a</u> <u>b6a78097b81acecc976f3a</u> <u>0c3bf029d38786920c23</u>	+ 0.00222931 BTC 108.99 USD		
79	2021-02-14 22:58:50	<u>ed2cf1b0491aa70a4a5572</u> <u>47895cf4762d42aca17c34</u> <u>0dbd8e4d565591dd4662</u>	- 0.00047162 BTC 22.59 USD		
80	2021-02-14 22:58:50	<u>77cf3f0e8a5af601e6ae83</u> <u>65885f1046ab97e5e11b80</u> <u>6ac6637f56f412d82ecb</u>	- 0.00241227 BTC 115.57 USD		
81	2021-02-11 02:52:44	<u>890eec05bd2c036641fd09</u> <u>688c22905b9af97ec19f56</u> <u>267cf5193efc043f6451</u>	+ 0.00241227 BTC 115.71 USD		
82	2021-02-11 00:53:59	<u>20c5f278ea6a5847ddbe58</u> <u>19c8f21bfa378d4ac58e6a</u> <u>c35b772ccf05f11a8f13</u>	+ 0.00047162 BTC 22.62 USD		

* USD values displayed at the time of transaction

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