

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17vBkYrefXf4Bw94ncFMBLCd8qF6GXU8oM</u>
TOTAL RECEIVED	3.25847217 BTC
	205,485.31 USD
TOTAL SEND	3.25847217 BTC
	205,485.31 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 21:38:42	<u>d03a88664787213aaac949</u> <u>7caaf5d43ad1eb9f857d8c</u> <u>a493a353d6ff36ceaaff</u>	- 0.06860903 BTC	
			1,825.07 USD	
2	2023-09-14 16:02:03	<u>2e9f8fc9cd3d018fed8094</u> <u>9d60906b8bc2c941cf91f5</u> <u>0cd12fbcc6f4ac4b6750</u>	+ 0.06860903 BTC	
			1,826.48 USD	
3	2023-08-29 07:55:05	<u>dbac69d05fe2f34d4d7cfe</u> <u>199362c3ac9f926c8fbc79</u> <u>0c0b8c14a7f3880b377d</u>	- 0.05691400 BTC	
			1,477.28 USD	

#	Date & time	Transaction Id	Amount	
4	2023-08-29 06:47:27	<u>c3f87a05c816055e7f56ac</u> <u>8bc11270cef7db68663d03</u> <u>b560a4fa7e5857796712</u>	+ 0.05691400 BTC  1,480.00 USD	✓
5	2023-06-28 02:19:17	<u>99bfd2fa0cbf0d3f25b222</u> <u>34958fcc33d503b8a1049e</u> <u>fd3e9d09f15b6d99dcd9</u>	- 0.05100199 BTC  1,551.48 USD	✓
6	2023-06-27 10:20:49	<u>7a6082de046142da17ed1d</u> <u>0b7ff599b9e6a1f29cc20b</u> <u>0aed749a9e6fe9895f55</u>	+ 0.05100199 BTC  1,563.54 USD	✓
7	2023-04-30 18:18:45	<u>60978cabb6981d969e51ae</u> <u>539177d7ad785ad275c436</u> <u>32d40a05996061e065ec</u>	- 0.03394685 BTC  1,004.04 USD	✓
8	2023-04-17 00:17:57	<u>7855303bab9c72163d764c</u> <u>b9838091bec3c9620e4b67</u> <u>66c55b44f203a7b5fd2d</u>	- 0.10873462 BTC  3,244.95 USD	✓
9	2023-04-14 16:56:43	<u>0333fe43ad6d43c54fbfc2</u> <u>b1d350dbf8235f638fb8c5</u> <u>1fe970933d2493b788bb</u>	+ 0.10873462 BTC  3,292.11 USD	✓
10	2023-04-13 10:31:11	<u>0b51d5facdcb39b28ba24e</u> <u>1ff4e011d6b8efcc5d38f0</u> <u>3f8ad30398bfcd978bbe</u>	- 0.07514501 BTC  2,266.35 USD	✓
11	2023-04-09 13:00:37	<u>acb270a92a7508b3ad6212</u> <u>b456bd72b27d93358e0852</u> <u>7a6d9477e4d5b75370ad</u>	+ 0.03394685 BTC  947.30 USD	✓
12	2023-04-01 15:17:11	<u>072d4d3dad089231fc4777</u> <u>711c5260ab9d87a569dafd</u> <u>ef438d961728e79389af</u>	+ 0.07514501 BTC  2,134.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-01 09:54:45	<u>3aa5e5617e7597a4e1db7508709bc03b92e7d0d2565f617d3fb1625ab44cd72c</u>	- 0.05728159 BTC 1,630.53 USD	 
14	2023-04-01 09:21:29	<u>22475cd04346e29d9be11c1f4b4317e2b7413e528453b4b2c408bc63a9d92796</u>	- 0.06073228 BTC 1,726.34 USD	 
15	2023-03-30 13:23:52	<u>8e11c7046c35082aa49a5199b0cafca5e6b813eb40cc424e0b9bf7802c7792ea</u>	+ 0.06073228 BTC 1,731.96 USD	 
16	2023-03-29 06:24:21	<u>53e9278f1a2fa0bc1d4d77ee2683ff07018dea12c2c4fca1e314c803b71663dc</u>	+ 0.05728159 BTC 1,606.88 USD	 
17	2023-03-26 10:45:15	<u>e28dfb63c22757603bb6488691ed08e0b0bdf2037050fb9cacfdf73b110f58b4</u>	- 0.06634468 BTC 1,848.75 USD	 
18	2023-03-25 10:00:19	<u>e695e49e10a328fc2f0dae793ffb40902bca2cf8ed2de1a5521b03296ba90c48</u>	+ 0.06634468 BTC 1,822.95 USD	 
19	2020-10-03 15:35:42	<u>755f293262fe15cc400595da3a32ecc13652a932ab73c58f80d3b32452d0008f</u>	- 0.01622294 BTC 173.04 USD	 
20	2020-10-03 15:24:56	<u>36b6bd3a377b9e8acefafc684c64200f1c825fdad4c16fa8e07738a854c755f7</u>	+ 0.01622294 BTC 173.04 USD	 
21	2020-06-26 10:42:31	<u>e6f5fca62ce619b1c7a403ba64c9b47cda29ac12d513b6f92345f577d8b00d14</u>	- 0.05750186 BTC 526.84 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-06-26 09:53:12	<u>4330544ab04de55e9bb817</u> <u>be346b32d7a5add2916764</u> <u>fe4f72de0bdd249e63a2</u>	+ 0.05750186 BTC  526.84 USD		
23	2020-06-01 10:59:21	<u>1e432b6f6ed6eda0ed86fd</u> <u>632fe5f7736b0101ef173e</u> <u>d250b9d0f5470deda550</u>	- 0.11514451 BTC  1,174.56 USD		
24	2020-06-01 10:35:48	<u>24a54c26f7df0860628f66</u> <u>a8bc57b37aac60b4edba1d</u> <u>898aa61598ff82cddbda</u>	+ 0.11514451 BTC  1,174.56 USD		
25	2020-04-17 12:39:09	<u>04927bb731c2eac3251afb</u> <u>e064c1270c76747b744ddf</u> <u>dc68c4b7cc210a12cc8c</u>	- 0.30362552 BTC  2,200.85 USD		
26	2020-04-17 11:42:32	<u>c81aa90075da11e60bb9c7</u> <u>15edbbe28d3c93c00b2547</u> <u>65b32350e88758ce5f9e</u>	+ 0.30362552 BTC  2,133.74 USD		
27	2020-02-10 17:07:39	<u>13a5d870eed41e38c0d8f1</u> <u>2433e865d18f1e6591c82d</u> <u>869457ff1ee7e4038cb3</u>	- 0.02904176 BTC  296.89 USD		
28	2020-02-10 16:26:03	<u>098a5e2edfce89299a0572</u> <u>12e75ff3581e5e4be582e7</u> <u>fe4e04ed33fde3a0c808</u>	+ 0.02904176 BTC  296.89 USD		
29	2020-02-03 17:17:49	<u>d8971ed43b3e8da16cdfec</u> <u>652c4eb2655b2160d7abcf</u> <u>b88b027f434c170cbe0e</u>	- 0.08213775 BTC  755.42 USD		
30	2020-02-03 16:41:24	<u>513174628b8fab965cec8d</u> <u>dce91a5d1c7e2cde06c2a8</u> <u>fa12edc9171f77cc45a2</u>	+ 0.08213775 BTC  755.42 USD		

#	Date & time	Transaction Id	Amount		
31	2020-02-02 14:16:56	<u>d9c20d6311a62a59ae0a2c</u> <u>d55d4892b3b64ef763b51a</u> <u>027d07a74471ea3f41f2</u>	- 0.09318658 BTC		✓
			865.91 USD		
32	2020-02-02 10:09:25	<u>e8a7961b413ddd22074adf</u> <u>ba4c54484aff2d295154b4</u> <u>c83a101e9e7449441cd8</u>	+ 0.09318658 BTC		✓
			869.57 USD		
33	2019-06-04 17:39:28	<u>e2428c0c4625122b2f92b0</u> <u>04c80d985c08b5b6161d7c</u> <u>eac95699e558f3b401ea</u>	- 0.13899863 BTC		✓
34	2019-06-04 16:12:37	<u>50fe02207ed48e41f0f785</u> <u>c81bfd7045d5cd6610866d</u> <u>8bea44b9390c61d327ee</u>	+ 0.13899863 BTC		✓
35	2019-04-08 13:07:03	<u>c9a1cbc87a5485443f7dfe</u> <u>c3ace4fb6870fab5426fa6</u> <u>3cbac37597d908d23487</u>	- 1.33382584 BTC		✓
36	2019-04-08 10:12:05	<u>e8c8f60b196288e3fa9d0f</u> <u>93181e77227659ae23a08d</u> <u>c5a487004b9106476936</u>	+ 1.33382584 BTC		✓
37	2018-11-17 12:14:15	<u>212a596106fd39b2bce374</u> <u>7a7b84a6b90930f7998583</u> <u>165ba157706d2aaf3965</u>	- 0.10233526 BTC		✓
38	2018-11-17 10:19:53	<u>49e5a188b42806e8f04e2c</u> <u>172323edbfc62ce06fa4d7</u> <u>ccafff7b3d10c136ae4f</u>	+ 0.10233526 BTC		✓
39	2018-10-19 20:03:07	<u>a9383fccf513e9f25aca43</u> <u>261f630f74d545035b9e85</u> <u>0661f9d063eb8c0f934d</u>	- 0.08844648 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 19:43:42	<u>33665f438b9f79b6cc2d2e</u> <u>c0b6963f796a7ea89d3fa9</u> <u>444eba757eaf519d0da6</u>	+ 0.08844648 BTC	✓
41	2018-08-23 16:05:34	<u>bf243eb27dcd837fa49775</u> <u>4fae6c2bb2bebbebc06a64</u> <u>9e359c9e7bf1fe32484b</u>	- 0.17675499 BTC	✓
42	2018-08-23 15:09:28	<u>0a8816aa386d99c3361137</u> <u>b18d4570ca27c9c6172753</u> <u>3ce84a70056bf0ac5dbf</u>	+ 0.17675499 BTC	✓
43	2018-07-30 14:30:42	<u>3172eb6bbad3aea76ee2e0</u> <u>2397320f59ae599f94cb4e</u> <u>9f206c2361fda404c64c</u>	- 0.14254000 BTC	✓
44	2018-07-30 13:25:00	<u>46f22ba054b4a3de4dd9cc</u> <u>a9414a09ad0992881c5952</u> <u>cb86760cb041b759c761</u>	+ 0.14254000 BTC	✓

\* USD values displayed at the time of transaction

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