

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17vMzwEEfySdm6EmJRZss6bKuSHVtT1M5</u>
TOTAL RECEIVED	0.03698838 BTC
	2,328.28 USD
TOTAL SEND	0.03698838 BTC
	2,328.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:44:55	<u>31304d9359d21196662a7f</u> <u>bb25e308cea514ef96b786</u> <u>191c987107d2f4194fc2</u>	- 0.00076052 BTC	
			12.65 USD	
2	2022-11-19 19:28:29	<u>585213a101dc0d6b31a1e6</u> <u>4041da6657d6807dfd3b3e</u> <u>12114c32ebb94e972c82</u>	- 0.00086500 BTC	
			14.38 USD	
3	2022-11-19 19:16:22	<u>9f4fe4f0cad4035f5c9307</u> <u>59ebd8101a0f89a21d0b30</u> <u>b960b075f3f8bd5180d4</u>	- 0.00049500 BTC	
			8.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 17:59:52	<u>82169136c9a5b8c658c067</u> <u>32d74d4d601ec1e9648bd2</u> <u>123c424927a376896fdc</u>	- 0.00059500 BTC 	9.89 USD	✓
5	2022-06-13 20:35:18	<u>150b9d04181635bbf1ebfd</u> <u>c2383c3fd3df881d6f37d8</u> <u>de2b73e69d3b284a9e0e</u>	+ 0.00086500 BTC 	19.94 USD	✓
6	2022-05-17 15:38:23	<u>811282fcda83ab6cf6ef16</u> <u>a1245ad32926a598f45954</u> <u>2d6b27a9d459fd012a31</u>	+ 0.00049500 BTC 	14.89 USD	✓
7	2022-05-02 19:11:29	<u>26a82e14456f9e45a88ff8</u> <u>13e944d1cdf56eded014a0</u> <u>3f819c28268d582719f1</u>	+ 0.00059500 BTC 	22.92 USD	✓
8	2022-04-12 13:43:32	<u>53ff193b462005e319fa07</u> <u>b319fbb7cb7cd1505e4f10</u> <u>0ea6db3097cd7e454b53</u>	+ 0.00076052 BTC 	30.55 USD	✓
9	2022-04-08 20:20:17	<u>15feab31e445c2ef5b1b65</u> <u>d035d4aa8f8575f6b09795</u> <u>4da248864716277e8c44</u>	- 0.00124161 BTC 	52.46 USD	✓
10	2022-03-25 16:43:15	<u>7edd6a22efb2079515d600</u> <u>1a48e0a55bc29cbf03fc72</u> <u>ee5a803cf90eae235d7e</u>	+ 0.00124161 BTC 	55.18 USD	✓
11	2022-03-23 16:44:29	<u>1af87bfb3cdce29d835188</u> <u>1a301560a4c5679dc9c8d0</u> <u>876b3ca4a26507e837e4</u>	- 0.00049500 BTC 	20.89 USD	✓
12	2022-03-02 06:45:45	<u>0f2f375715cf53d09b9126</u> <u>43aed89c6140576772e345</u> <u>a6a1e3c3957cbc2c8769</u>	- 0.00137062 BTC 	60.44 USD	✓






#	Date & time	Transaction Id	Amount		
13	2022-02-28 21:16:31	<u>4c4c4d971d491d9b7f0ed3</u> <u>afb928b3d2f039db69312b</u> <u>fab09b67ad0f0c3b3fa3</u>	+ 0.00137062 BTC 59.22 USD		✓
14	2022-02-12 10:31:44	<u>8256663a6bbf28c28b6db1</u> <u>2f5bb1260cc6c8f8d78097</u> <u>e15d539b5363b36de94e</u>	- 0.00124500 BTC 53.19 USD		✓
15	2022-02-12 10:31:44	<u>2c10965d949d298bb4bfa0</u> <u>12df11accf7ee8c5bce68a</u> <u>933ba08a8798ea7518ed</u>	- 0.00129500 BTC 55.32 USD		✓
16	2022-02-10 17:51:26	<u>9422eeefad11669d6db788</u> <u>cd0661d0fe5f3dfebd24f9</u> <u>6960cde998b1b14459f4</u>	+ 0.00049500 BTC 21.53 USD		✓
17	2022-02-07 03:17:25	<u>21df75ed3108220c22814d</u> <u>9928e957bd07daf6388a6a</u> <u>67e262a8c053bb5edd24</u>	+ 0.00124500 BTC 53.18 USD		✓
18	2022-02-03 17:57:37	<u>34b524e236ec04b08a53fb</u> <u>3e5bf8d53677f61cd6650f</u> <u>63faeb759f93376b49ae</u>	- 0.00139500 BTC 52.04 USD		✓
19	2022-01-31 16:07:32	<u>c264a6eada396e5df33226</u> <u>de204bd6e25b27d715e293</u> <u>17b008aaf9d49ea7f261</u>	+ 0.00139500 BTC 53.66 USD		✓
20	2022-01-18 17:57:08	<u>777dff66c36da903ae14cd</u> <u>5bf4aa045e2034ad7918ec</u> <u>2fc98100fa489c2205dd</u>	+ 0.00129500 BTC 54.84 USD		✓
21	2022-01-07 20:17:55	<u>3431a55d397555cde7e78</u> <u>d89f5b156b54e724e5187d</u> <u>efcdc7be2052b5511ae1</u>	- 0.00129500 BTC 53.82 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-01-02 06:39:04	<u>e3acd357dcdf6bd3383219</u> <u>96bebcd3f7270f3eb6df6c</u> <u>3a9ca309b97dbb19b84b</u>	+ 0.00129500 61.16 USD	BTC 	
23	2021-12-30 03:40:19	<u>3a8748cd44138d84bf3472</u> <u>cfec55ec094e7a87572819</u> <u>0574c7c2459dd95c10de</u>	- 0.00099870 47.45 USD	BTC 	
24	2021-12-30 03:34:04	<u>0aa789ac9c25c59196c477</u> <u>44d89c49ae909805652699</u> <u>148972f915bd303c6e05</u>	- 0.00023338 11.08 USD	BTC 	
25	2021-12-30 03:34:04	<u>f8914a4c1e8e92853ce380</u> <u>b75fbbf32848c0e5ca252d</u> <u>9c628c91944a5d56457e</u>	- 0.00112635 53.51 USD	BTC 	
26	2021-12-30 01:51:53	<u>9df40502a0e622f661976a</u> <u>0a880d26cd5b86834495e4</u> <u>cae65222b7fea3485be9</u>	- 0.00049500 23.14 USD	BTC 	
27	2021-12-30 01:45:21	<u>760a04a92c67f9feab3788</u> <u>58334464d7c58165ea350c</u> <u>07ee63a8ec45c069d238</u>	- 0.00219500 102.63 USD	BTC 	
28	2021-12-30 01:33:45	<u>624e1b72e72537bb1c55a1</u> <u>739d9d46b2ce748025753b</u> <u>4bebcd0659b314ee8811</u>	- 0.00121900 56.99 USD	BTC 	
29	2021-12-30 01:33:29	<u>aaa84b9fbefe5c4d74b2a5</u> <u>39e2ad1659b15f4eb96425</u> <u>f0b1f4e289460c392e8c</u>	- 0.00051500 24.08 USD	BTC 	
30	2021-12-30 00:58:58	<u>b936620bd2bdd0e8b78edb</u> <u>f5933ae35f3c2506c409fc</u> <u>2e464fca93c8b68a44a4</u>	- 0.00023499 10.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-12-17 20:37:49	<u>892745827905e5d4daa884a8ccd64890533f58c9d49bc4630829fa593d2868e8</u>	+ 0.00219500 101.76 USD	BTC 	✓
32	2021-11-29 17:57:57	<u>a5dd478f3092c73c30561a89fedc365309872e29790156d8b577586e2ac471a4</u>	+ 0.00049500 28.59 USD	BTC 	✓
33	2021-11-22 16:31:02	<u>d17d1571bee5409b873e75a7db90009a8ebbf8610cb222da83e0f891dd4f3d9</u>	+ 0.00051500 28.96 USD	BTC 	✓
34	2021-11-09 17:46:38	<u>e863a89cb31d1d04b7279efe5b95830ca40e01535b51d8bb0ed9d7f34da736ed</u>	- 0.00126745 84.85 USD	BTC 	✓
35	2021-11-09 15:12:49	<u>6eb82efad9338ff24ec7698b48f6d16043ada77e5b4cf86466f90e6184a62b59</u>	- 0.00373360 249.95 USD	BTC 	✓
36	2021-11-09 14:30:27	<u>6463d4395b9cf493d0be11f125c286771eea53991001b61471a0b55c523a2b1a</u>	- 0.00120900 80.93 USD	BTC 	✓
37	2021-11-09 14:30:27	<u>b6adb7974710c78e3003bc3c2c1b2970cc3f5db61a5ad8e368fef6641e7ef8f4</u>	- 0.00116838 78.22 USD	BTC 	✓
38	2021-11-09 14:16:08	<u>739c6af61c213f5f5f00d471c47c2287ff3fe0380cab4e3697d13a729db72734</u>	- 0.00119900 80.27 USD	BTC 	✓
39	2021-11-09 14:05:09	<u>bd168e253c00099006e320b3993df319f90c8fc184f28f29f69dbaf5a14039fe</u>	- 0.00104900 70.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-09 14:04:06	<u>bf38480b69800298f17f96</u> <u>e916bfb11f2cb31687fa57</u> <u>8a9bd2d85963fc11c8ca</u>	- 0.00160660 107.55 USD	BTC 	
41	2021-11-09 12:01:01	<u>3c5736bc55156cb64ae36c</u> <u>be5137ca73906425122b82</u> <u>fd05efecbbb0e7fdaac9</u>	- 0.00109900 73.57 USD	BTC 	
42	2021-11-08 03:27:28	<u>317a7debd028ff668f7ae0</u> <u>124bae2d0d57a4e0c39b91</u> <u>35af55452d73f090cb2c</u>	+ 0.00160660 105.94 USD	BTC 	
43	2021-10-25 14:49:47	<u>80afe995c02a64122bda00</u> <u>d374da06ae53da6b9291a4</u> <u>60514847a73d2aeb2863</u>	+ 0.00099870 62.99 USD	BTC 	
44	2021-10-02 00:43:13	<u>c52e9acdabe221a8532f85</u> <u>9484c96a0063d60387b962</u> <u>8bd077620e119b704c1d</u>	+ 0.00116838 55.76 USD	BTC 	
45	2021-09-28 19:53:32	<u>d139f7acc26cce7c978081</u> <u>ae2ac24363e76993b66a8d</u> <u>fde3fc40c285be8e57b3</u>	+ 0.00023338 9.57 USD	BTC 	
46	2021-09-24 14:49:17	<u>76dbaa6fe5dec6f75fa73a</u> <u>a75b0bc47e62be9d889bf6</u> <u>7132d352b062a6bd0669</u>	+ 0.00373360 159.83 USD	BTC 	
47	2021-09-24 13:45:54	<u>6888096b56f03b9cb49f0a</u> <u>4162f03b688f23bf48c8bb</u> <u>7fd2ad91027e19b62a24</u>	+ 0.00023499 10.06 USD	BTC 	
48	2021-09-09 12:36:35	<u>8c462e279759c3ff1478d9</u> <u>fc606088882bbc18fb3223</u> <u>9cbe3fe3e02981affc3e</u>	+ 0.00119900 55.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-04 12:20:46	<u>9e7a3ca29f728767df95a8</u> <u>aaeee336ebf427db3b0d06</u> <u>effc818e756a960b56f5</u>	+ 0.00121900 BTC 	60.84 USD	✓
50	2021-08-25 16:28:21	<u>b0a95218bc210ac9e464cf</u> <u>8f87031aa747ea2314681a</u> <u>fa40783b3ce2d1343b8f</u>	+ 0.00104900 BTC 	51.37 USD	✓
51	2021-08-20 19:26:12	<u>aa3571188738248347a68b</u> <u>0ebd128637d71cc01f245f</u> <u>6df3a78220ea1948150b</u>	+ 0.00109900 BTC 	53.30 USD	✓
52	2021-08-11 21:53:23	<u>b92e131d5cdfbf3a814684</u> <u>ef28a88f8ee3843d0ce606</u> <u>113328df144d5e32a1fd</u>	+ 0.00112635 BTC 	50.40 USD	✓
53	2021-08-06 19:17:20	<u>126f63e034425d234c6549</u> <u>a1fc729188d552f3b0ff23</u> <u>afce062591b134a3f993</u>	+ 0.00126745 BTC 	55.51 USD	✓
54	2021-08-01 12:34:59	<u>6ec3ee26dbe5d86b57caca</u> <u>14935eb5bc487735a93f64</u> <u>6f4887be0e699f61ce19</u>	+ 0.00120900 BTC 	48.17 USD	✓
55	2021-07-29 17:13:03	<u>34448c80fb55bc47f5d6b3</u> <u>b300bd6f963375fd434614</u> <u>fbae572d6f9d424f883a</u>	- 0.00193624 BTC 	77.48 USD	✓
56	2021-07-29 17:13:03	<u>f3048089d973666e0a976f</u> <u>f38e2202c885f1afcb0c88</u> <u>6e12278112bd4746e616</u>	- 0.00131900 BTC 	52.78 USD	✓
57	2021-07-27 22:49:52	<u>94a13069cb12a8ae895409</u> <u>0516786b51fc49f157e7ba</u> <u>d2b602a4bbf4b3122573</u>	+ 0.00131900 BTC 	53.75 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-26 16:01:33	<u>fc11e470f8eea4cb4801c7</u> <u>cb56eec30f2f6ad43e3ad4</u> <u>3218467d847f0d614cbe</u>	- 0.00175839 BTC 	65.47 USD	✓
59	2021-07-21 01:26:57	<u>ff1431cc9d93047c3b1204</u> <u>a41fcefdafafa86071bd98</u> <u>988de6688c57eb76b37a</u>	+ 0.00175839 BTC 	55.44 USD	✓
60	2021-07-13 20:25:52	<u>0c46088587094320254368</u> <u>75fcea836222d13bf04ff6</u> <u>23f43b927072d57fc0b0</u>	+ 0.00193624 BTC 	62.83 USD	✓
61	2021-07-06 11:42:37	<u>153836671cd5f3235bbbe1</u> <u>0b886e4e5eff43e50c224b</u> <u>5c02995e9008eed8b4a1</u>	- 0.00157255 BTC 	53.81 USD	✓
62	2021-06-23 02:47:25	<u>cdca76ad3770f0a907b03e</u> <u>230608987353a05c2bb288</u> <u>00fc2d6b437cc3b7dbc7</u>	+ 0.00157255 BTC 	53.32 USD	✓

* USD values displayed at the time of transaction

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