

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17wpgxkiVZwkfWis8U2rNySbgsMGrFjFdW</u>
TOTAL RECEIVED	0.17446928 BTC
	11,003.07 USD
TOTAL SEND	0.17446928 BTC
	11,003.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-19 11:12:13	<u>9959fc75be8b35813ceed5</u> <u>8ea801f9edf117c51261b7</u> <u>9ac8b388365972682777</u>	- 0.00084376 BTC	
			46.94 USD	
2	2021-04-19 11:12:13	<u>9959fc75be8b35813ceed5</u> <u>8ea801f9edf117c51261b7</u> <u>9ac8b388365972682777</u>	- 0.00245454 BTC	
			136.55 USD	
3	2021-04-15 10:15:00	<u>d914d9fac799af8e8816cd</u> <u>6176a24b78dcebcddcdc5e</u> <u>a49537beb6469c59b6ae</u>	+ 0.00084376 BTC	
			53.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-14 11:18:46	<u>1c1116f9bc519e81ccc996</u> <u>d4421625acc6bc42c049d7</u> <u>b5d347b62d57ae955124</u>	+ 0.00245454 154.53 USD	BTC 	✓
5	2021-04-09 17:50:01	<u>eccbfdc84a213bede00cba</u> <u>fe986287cc151253dd5201</u> <u>6bb9f878f5f1e0472ab9</u>	- 0.00270000 161.37 USD	BTC 	✓
6	2021-04-09 10:10:57	<u>d40ff99e09dbb08e0c3c59</u> <u>ccab33e4e82b8ed9d4d856</u> <u>7b59337d3998ea4fe508</u>	+ 0.00270000 156.98 USD	BTC 	✓
7	2021-04-06 14:53:09	<u>31de66ba087eebdde3379d</u> <u>77ffcde95ccabb97036ba6</u> <u>41ad11f894aedca354bd</u>	- 0.00267768 149.82 USD	BTC 	✓
8	2021-04-06 14:14:25	<u>f2f88a93adfa8910c2812d</u> <u>15d20f02a804b4b6fc049a</u> <u>c065af44861fd898ac6f</u>	+ 0.00267768 149.82 USD	BTC 	✓
9	2021-04-01 18:14:38	<u>e50da2da2c462d7b1efbc3</u> <u>48e6beeb473d473ca3b141</u> <u>8762593ea8e8913e0d9d</u>	- 0.00090000 53.05 USD	BTC 	✓
10	2021-04-01 18:14:38	<u>e50da2da2c462d7b1efbc3</u> <u>48e6beeb473d473ca3b141</u> <u>8762593ea8e8913e0d9d</u>	- 0.00180000 106.11 USD	BTC 	✓
11	2021-04-01 18:14:38	<u>e50da2da2c462d7b1efbc3</u> <u>48e6beeb473d473ca3b141</u> <u>8762593ea8e8913e0d9d</u>	- 0.00165000 97.26 USD	BTC 	✓
12	2021-04-01 09:43:20	<u>dab3bf6a9e596b5003a385</u> <u>0d891ba2193da3a4a633f4</u> <u>6cf087d66b285713aa4d</u>	+ 0.00090000 52.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-31 09:55:06	<u>4c2d24a0bb612c4691c0f26583fbe6bb48896d59fe40d9b2cc176f8d2b02de52</u>	+ 0.00165000 96.92 USD	BTC 	✓
14	2021-03-31 09:51:11	<u>c007eef99c3c3a1c68f4a1744febe781fe17c89d598239cd97604718c92d218e</u>	+ 0.00180000 105.73 USD	BTC 	✓
15	2021-03-30 15:53:46	<u>b7074aa123e9548e394be1e4239033fca2a600bbca5239f99a47758f33bb09a4</u>	- 0.00688500 404.42 USD	BTC 	✓
16	2021-03-30 07:42:55	<u>063740a1a36274f954da609d2cbe9ebfe28648202be3d2a2a6a689e0b80731c4</u>	+ 0.00688500 404.47 USD	BTC 	✓
17	2021-03-29 19:17:49	<u>e0190459a5760b80186fd0c381ed666f0f7588e2cd0fb78340a72310034eedaf</u>	- 0.00450000 264.35 USD	BTC 	✓
18	2021-03-29 19:17:49	<u>e0190459a5760b80186fd0c381ed666f0f7588e2cd0fb78340a72310034eedaf</u>	- 0.00411428 241.69 USD	BTC 	✓
19	2021-03-25 16:56:43	<u>a1d9beb64e59f56f8322e3db3095e95d3d9d82e0e03668be9faf77c17a70482d</u>	+ 0.00411428 226.39 USD	BTC 	✓
20	2021-03-19 09:17:25	<u>bf3e40e6a23ce5bc4f68ad255b24f0d0dfaddac2284493e5a0ebbe6bc43850e0</u>	+ 0.00450000 261.13 USD	BTC 	✓
21	2021-03-15 15:27:18	<u>d943a74af34d4179c5ef6fab0089064976cf1ac235da279961b7c2d38ecd5fc1</u>	- 0.00469566 267.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-12 08:46:16	<u>a718f4a7adf729d9cd918d9ce2d6a27cb348594e97efc635e2fd7b9315c79002</u>	+ 0.00469566 268.69	BTC 	
23	2021-03-05 12:10:46	<u>35b3409b673ddb71000b4bba62b890813495eb495d26dcafb8e41b98b09c865</u>	- 0.00216000 105.58	BTC 	
24	2021-03-05 12:10:46	<u>35b3409b673ddb71000b4bba62b890813495eb495d26dcafb8e41b98b09c865</u>	- 0.00218182 106.65	BTC 	
25	2021-03-05 12:10:46	<u>35b3409b673ddb71000b4bba62b890813495eb495d26dcafb8e41b98b09c865</u>	- 0.00110204 53.87	BTC 	
26	2021-03-05 10:50:44	<u>396bb4876092d81b2b44542172468a3b093a6cd852c719cfbf857d914f5db90d</u>	+ 0.00110204 53.72	BTC 	
27	2021-03-04 14:05:51	<u>f745859af5819d2281be32f3189785fe3bca8d5859e96d50edff2d811f5f5e0a</u>	+ 0.00216000 105.30	BTC 	
28	2021-03-02 10:20:18	<u>7ddf9ef3c1814dea03a5921667f46389b5e8508ab7a2e22d0d473a934259bc15</u>	+ 0.00218182 105.68	BTC 	
29	2021-02-27 12:17:24	<u>660cb34ca3525e65ff3d7ddc75d8b8f8aeb9a33366d5faa803cb1f15223665ae</u>	- 0.00562500 253.88	BTC 	
30	2021-02-26 10:52:39	<u>6833713ce71fd858414573b80f03e4184e5d4db9eb75dfcfca1875968787512d</u>	+ 0.00562500 260.30	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-20 00:53:22	<u>bd4bd8344c17f916b409ba</u> <u>f84cd478dba9234bba97b6</u> <u>99f1f254b1c384dba840</u>	- 0.00506566 282.87 USD	BTC 	
32	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.00506566 282.87 USD	BTC 	
33	2021-02-13 09:11:35	<u>05493dba850cbd73258078</u> <u>8a29092d09779a5c57c650</u> <u>6e9517d2324fe4d7cc7b</u>	- 0.00141732 66.83 USD	BTC 	
34	2021-02-13 09:11:35	<u>05493dba850cbd73258078</u> <u>8a29092d09779a5c57c650</u> <u>6e9517d2324fe4d7cc7b</u>	- 0.00337500 159.14 USD	BTC 	
35	2021-02-12 09:55:07	<u>db57602aa11e66f063feea</u> <u>e0dfd65988ad301433e7cd</u> <u>b9db70b9fcd546007ee</u>	+ 0.00337500 159.59 USD	BTC 	
36	2021-02-09 23:40:37	<u>8c403e65b5577cc452d177</u> <u>66911130fbae2694543df8</u> <u>aab23d3f47fb5f0b4d49</u>	- 0.00336100 150.59 USD	BTC 	
37	2021-02-09 07:31:30	<u>3b8cb0f67752498302a498</u> <u>e4d3d9d702e134d3534c7a</u> <u>70052593489c6cfd72fc</u>	+ 0.00336100 156.01 USD	BTC 	
38	2021-02-04 12:02:17	<u>eb0ef42869fd0c985f9df1</u> <u>cc3e406ee3049b0586562f</u> <u>5b346ea8a196f56ea787</u>	+ 0.00141732 54.26 USD	BTC 	
39	2021-02-04 01:08:08	<u>e56d53c802ace36d3a503f</u> <u>97e82003a855fd6559c8f0</u> <u>c5ac05aca6ffca0c32af</u>	- 0.00291892 107.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-04 01:08:08	<u>e56d53c802ace36d3a503f97e82003a855fd6559c8f0c5ac05aca6ffca0c32af</u>	- 0.00291892 107.81 USD	BTC 	✓
41	2021-02-03 11:02:13	<u>7ebcde36bd9d6bb4e14c80d0fe0ddb4c7f157d2876f9e3d22ac0018c098418a7</u>	+ 0.00291892 109.80 USD	BTC 	✓
42	2021-02-03 11:02:13	<u>16573ed78e2fafb2b8884f12b1ecc983e759b23945286875f434b8400412fe76</u>	+ 0.00291892 109.80 USD	BTC 	✓
43	2021-01-29 00:34:21	<u>fb7db9e8fd51b8b03ea6e4929485349b92bb6b15825595bdaf72c06fece4e054</u>	- 0.00685714 234.87 USD	BTC 	✓
44	2021-01-28 09:30:12	<u>3c523f5c434d3cdd3720fc45b9206f38123375448d29b6e2869101ab59f71525</u>	+ 0.00685714 228.78 USD	BTC 	✓
45	2021-01-25 23:08:17	<u>8afd10cfa58eabcf869d98b150b838631af6b8734f2b51207a295218226af053</u>	- 0.00870968 282.78 USD	BTC 	✓
46	2021-01-22 08:23:26	<u>e5f7903120004717c9db575ed66d62307302f1230197ab3cdfba81453cc3b450</u>	+ 0.00870968 286.94 USD	BTC 	✓
47	2021-01-18 17:49:51	<u>f9476cfd6f914bb3e4a53e8321ba42ae22af83c4bd5bb697d60be700d5779318</u>	- 0.00969230 347.87 USD	BTC 	✓
48	2021-01-15 09:59:11	<u>3e4fed03b555c48ec53183fc81a284f543c3985443fb80d255ebc74c92838c23</u>	+ 0.00969230 356.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-06 11:50:36	<u>f67bcb28fd296a4e67a0b9</u> <u>d3b9923409df22fefb4950</u> <u>6cbc8aed2b884a79ba33</u>	- 0.00663428 243.93 USD	BTC	✓
50	2021-01-06 11:50:36	<u>f67bcb28fd296a4e67a0b9</u> <u>d3b9923409df22fefb4950</u> <u>6cbc8aed2b884a79ba33</u>	- 0.00115346 42.41 USD	BTC	✓
51	2021-01-06 10:43:59	<u>56ba7219d34d8ddcd29c01</u> <u>badb2b868d751dcf0225c3</u> <u>f0198e7be208a6efa5ab</u>	+ 0.00663428 243.93 USD	BTC	✓
52	2020-12-31 16:23:00	<u>46115f832d6e97ac5d6859</u> <u>ab72cc76d9856767343e97</u> <u>e8179ac730228b79becf</u>	- 0.01334483 391.42 USD	BTC	✓
53	2020-12-31 16:23:00	<u>87520b4fb2d75e9d30d5cd</u> <u>65190a39132bd463b9479d</u> <u>f280c988456955f13b00</u>	+ 0.01334483 391.42 USD	BTC	✓
54	2020-12-22 14:09:22	<u>5bedb2ea61ecfe19163182</u> <u>2c8c009f06dc4d363721e4</u> <u>f5f23d2df5534f6b3b5c</u>	- 0.01042918 242.29 USD	BTC	✓
55	2020-12-22 14:09:22	<u>5bedb2ea61ecfe19163182</u> <u>2c8c009f06dc4d363721e4</u> <u>f5f23d2df5534f6b3b5c</u>	- 0.00579399 134.61 USD	BTC	✓
56	2020-12-22 14:09:22	<u>5bedb2ea61ecfe19163182</u> <u>2c8c009f06dc4d363721e4</u> <u>f5f23d2df5534f6b3b5c</u>	- 0.00228969 53.19 USD	BTC	✓
57	2020-12-22 14:09:22	<u>5bedb2ea61ecfe19163182</u> <u>2c8c009f06dc4d363721e4</u> <u>f5f23d2df5534f6b3b5c</u>	- 0.01015385 235.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-22 13:01:50	<u>1e3f7e2f0bb93cf9fa004a</u> <u>b087df90bc3d8f08bf0b47</u> <u>f0447c999d724b2457b2</u>	+ 0.00115346 26.79 USD	BTC 	
59	2020-12-21 09:31:54	<u>cadae77be84400b949d060</u> <u>c4f1a0bbcbd46bf0636642</u> <u>680156cceb9555a8c73a</u>	+ 0.00228969 52.02 USD	BTC 	
60	2020-12-18 11:44:20	<u>e4cb9763a63fb32e3330ba</u> <u>6728812b5e83a95d477d67</u> <u>7d16daf021eb0386616c</u>	+ 0.01042918 240.99 USD	BTC 	
61	2020-12-18 11:38:48	<u>dda28a7294ffd30e584654</u> <u>2a413d1f5a0abc35593a93</u> <u>c3fa9ccf7b522f939a75</u>	+ 0.00579399 133.88 USD	BTC 	
62	2020-12-14 02:52:12	<u>61fb15e6949c3c9fe2260f</u> <u>2d59c54033f4b00a2a94f5</u> <u>0cb3eebbb109087a5718</u>	+ 0.01015385 195.69 USD	BTC 	
63	2020-12-07 22:40:02	<u>5b8ff473d7ced6a550795b</u> <u>9d01fca530c3aa92231e66</u> <u>9f1ed5604ce19a19ebce</u>	- 0.01105913 202.64 USD	BTC 	
64	2020-12-07 22:40:02	<u>5b8ff473d7ced6a550795b</u> <u>9d01fca530c3aa92231e66</u> <u>9f1ed5604ce19a19ebce</u>	- 0.02500515 458.19 USD	BTC 	
65	2020-12-07 15:07:44	<u>2d9ae7d0a67394a5ad8674</u> <u>08ee66ebadb63e88333b65</u> <u>21acf36975816993dc44</u>	+ 0.01105913 202.64 USD	BTC 	
66	2020-12-07 12:08:28	<u>08b4b8548d51e8f0f6b870</u> <u>e8ea49e2bc3b81cf1b3c9d</u> <u>7ebbee79fe8ced740dde</u>	+ 0.02500515 458.19 USD	BTC 	

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