

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17xa1itY2nUpkNtqCvHJxKRVKHU61VS6uf</u>
TOTAL RECEIVED	4.87635738 BTC
	307,483.49 USD
TOTAL SEND	4.87635738 BTC
	307,483.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-26 14:24:08	<u>ed5296dd58150cc7fde51a</u> <u>780deb57d62a8610e39afc</u> <u>38200d93eaa91ee618be</u>	- 0.11760699 BTC 2,463.79 USD	
2	2022-07-26 14:24:08	<u>ed5296dd58150cc7fde51a</u> <u>780deb57d62a8610e39afc</u> <u>38200d93eaa91ee618be</u>	- 0.11807157 BTC 2,473.53 USD	
3	2022-07-26 13:12:55	<u>945c30676d85a835032680</u> <u>6074f6a1c5948540b8f168</u> <u>c976ac693e31b51d2cb7</u>	+ 0.11807157 BTC 2,473.27 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-26 12:08:37	<u>b88ee9fb36d24fe7edd169c1806e0491608a0d3d0c7a97c9593c9c9bfcc57c7f</u>	+ 0.11760699 BTC 2,473.66 USD	✓
5	2022-06-18 12:05:14	<u>a7a89d5c7004145736f266c703a8d2a0f1a973890a3b6896f0493ac14209a5dc</u>	- 0.12856298 BTC 2,468.42 USD	✓
6	2022-06-18 08:56:21	<u>99d1cdf1ab7b4cb033948c95bbb4c429a909af0337a50b0e50c01afe522015a9</u>	+ 0.12856298 BTC 2,465.05 USD	✓
7	2021-01-22 18:09:44	<u>13b4527e5f7e392a8f9219ad57f9bd751ccae481639d1ea443ab748fac45e5ec</u>	- 0.09220690 BTC 2,957.81 USD	✓
8	2021-01-22 13:59:48	<u>43e927b4c6db15f4c265343ddd3e26fdf9a472e70eed51421db2bd32d436dd77</u>	+ 0.09220690 BTC 2,957.81 USD	✓
9	2021-01-21 12:06:30	<u>d7351247af4e1f8c71b79113d9c87b7ce80836e8dfa7b49b48c67c01294d9f45</u>	- 0.07286910 BTC 2,400.68 USD	✓
10	2021-01-21 10:58:25	<u>973622865442c4799656bd3d3aaef313704b574467f351c9342c237f1652ecab</u>	+ 0.07286910 BTC 2,248.02 USD	✓
11	2021-01-11 23:48:27	<u>6463bab9f9297f2d7f158acbd36b57c611d950a0373ea5763381e34c47ea25b0</u>	- 0.07169625 BTC 2,441.34 USD	✓
12	2021-01-11 15:53:37	<u>2df6dcf3d06f2670ae5b7a71e564457a51b47f2c522cd25e4f8bd6a3e3a8a7e1</u>	+ 0.07169625 BTC 2,441.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-29 22:15:07	<u>e44ba946eaf59099914f1e30b0c03596f83ef8afdc5a76f59ddb394eabdbb390</u>	- 0.09013822 BTC 2,602.78 USD	✓
14	2020-12-29 17:03:33	<u>360f96f277f56ace0f29c5f65ef143eaa65f3eed7cc1aab188b47fde3d808bd9</u>	+ 0.09013822 BTC 2,602.78 USD	✓
15	2020-03-11 18:23:55	<u>23772bdf9107c9dff004857f5da5c12de855e595d4c76a05e1dac840c5e39d88</u>	- 0.35383047 BTC 1,698.38 USD	✓
16	2020-03-11 11:32:27	<u>003c03748d2f0c2af79ccb2482640c8c10aa02c7129de340937df3158119e3e7</u>	+ 0.35383047 BTC 2,807.47 USD	✓
17	2020-02-17 18:17:10	<u>7bd73d83043d71c932f5b40dd5801c24b6be7470604bf401c157242569608129</u>	- 0.27770032 BTC 2,822.74 USD	✓
18	2020-02-17 14:10:49	<u>e0fcee42c1431c23987575b21f2d68a0bfb593fa6770123cb5b69f9857299c64</u>	+ 0.27770032 BTC 2,822.74 USD	✓
19	2019-04-30 12:15:20	<u>9682928743d5bbf81e0b4b627d08a1512d45ed7334c2f4323f26fda2ad0bfff09</u>	- 0.53224861 BTC	✓
20	2019-04-30 07:21:18	<u>bc4f8295a0cf183598f2a081b81f687f8dac6cd3fa45babfd16b69d1719771d1</u>	+ 0.53224861 BTC	✓
21	2018-11-20 08:20:20	<u>a033ed0de7df681307b4c052a0bd5c4ccf710ab0841327f41c75af7fdf81c850</u>	- 0.48655441 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-20 07:55:06	<u>1088ed94914544070854e4</u> <u>816f85e7b1eba6d44b957c</u> <u>7ec8ed40e3724806d736</u>	+ 0.48655441 BTC	✓
23	2018-06-29 07:31:38	<u>20d70345330098e68fbf6a</u> <u>4a8745145182ffb733d65c</u> <u>dc2f223ed66c185fb0ed</u>	- 0.39145659 BTC	✓
24	2018-06-29 06:07:01	<u>17051b3de979ddbc458ee7</u> <u>3f019398a0dfc1ef550ae1</u> <u>a5fd858db877304dc11a</u>	+ 0.39145659 BTC	✓
25	2018-02-16 13:27:49	<u>1ff71f282a105b20673f2d</u> <u>5e3df28baa2e8c6215b6a3</u> <u>9d512b94077484c99647</u>	- 0.24957586 BTC	✓
26	2018-02-16 12:53:01	<u>00b1e3619a64a79bf03324</u> <u>81d1bee2ce79548942b9b5</u> <u>dde7a7aa857edde67e66</u>	+ 0.24957586 BTC	✓
27	2018-02-07 16:42:21	<u>4a44006045ad468d1bd268</u> <u>9fb56d9d9c6a7f67746cd0</u> <u>fdad7a42432a0fa85ba4</u>	- 0.29715184 BTC	✓
28	2018-02-07 16:33:48	<u>28af4158ec525686eb833e</u> <u>9013ed0fb8757096646440</u> <u>1c4eb337c61f5131eef1</u>	+ 0.29715184 BTC	✓
29	2018-01-17 06:38:44	<u>d8b96507d7ad5d9946cb58</u> <u>02c75cea33dec5dc22ac5b</u> <u>77e2c2db8052c475b4ef</u>	- 0.32278865 BTC	✓
30	2018-01-17 06:28:26	<u>bff2042931aad35767f4e0</u> <u>b89225f16427caa954b87a</u> <u>e040e50ee66cff3efef4</u>	+ 0.32278865 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 08:14:37	<u>31715b4f71b1d469751517</u> <u>bd753b6d0b8283a071f69b</u> <u>873182b0c1f9a8b688cb</u>	- 0.27587398 BTC	✓
32	2018-01-16 07:58:27	<u>5e7fe4e9b3788fdb4ae03</u> <u>c551148b28bd09bba776ad</u> <u>9ecd02150f22df6e8a7e</u>	+ 0.27587398 BTC	✓
33	2018-01-11 18:43:35	<u>6c4457de2ba9823dc02506</u> <u>c685bd2c9b341994b26e87</u> <u>8425bcbdbe3448b6f736</u>	- 0.29501329 BTC	✓
34	2018-01-10 10:43:37	<u>668c3a77ab9a5d4dda6515</u> <u>d9808a902d954eeafe71a8</u> <u>881ab7e979f2633f3899</u>	+ 0.29501329 BTC	✓
35	2018-01-08 05:47:51	<u>3ec8ae57a708659c186ff1</u> <u>84272997766bfe45f403a1</u> <u>6b7faa2d66746801da13</u>	- 0.19470535 BTC	✓
36	2018-01-03 16:21:16	<u>76e8753755b33e53897fc7</u> <u>c0d3d2545ad7111eb54402</u> <u>90664065807ed1cc0492</u>	+ 0.19470535 BTC	✓
37	2017-12-30 10:25:39	<u>63a859be853eb3ecbde181</u> <u>87f24ab14f20ccc7698186</u> <u>5c17604c1e032acd7b71</u>	- 0.20915164 BTC	✓
38	2017-12-30 09:41:12	<u>ab923701cf92b5de081657</u> <u>9d16c92cad2e7a1618835e</u> <u>40ac78e4e5ae24f8e38b</u>	+ 0.20915164 BTC	✓
39	2017-12-29 09:14:54	<u>2acea96b141956b68c990e</u> <u>25097b3a42b49cd5230560</u> <u>6ac60361f3ebf94f2119</u>	- 0.11694790 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 08:10:32	<u>28712aa904830799f24333</u> <u>99767b396e562177adc9c0</u> <u>646cc38714abe291996b</u>	+ 0.11694790 BTC	✓
41	2017-12-27 10:54:01	<u>90fefa61a993cf4e49b448</u> <u>55ff9ba400eeac3b5aa71f</u> <u>1c5ba4fc8f19c0383c97</u>	- 0.05478730 BTC	✓
42	2017-12-27 08:20:33	<u>c512d37b75e93c4966d811</u> <u>4933d68bf6f205c7235f79</u> <u>1075b268d52726420c40</u>	+ 0.05478730 BTC	✓
43	2017-12-24 12:45:33	<u>e43774a7e9987817c948f5</u> <u>f22be3fc0c84ae683a216f</u> <u>c95a7cbea3c2cfced43d</u>	- 0.12741916 BTC	✓
44	2017-12-22 13:26:52	<u>cd438fb9b22a565e0f846a</u> <u>5d33360d932c309099c282</u> <u>58f3f69dbae8cbd9e49e</u>	+ 0.12741916 BTC	✓

\* USD values displayed at the time of transaction

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