

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17yukTQcUeRAEW4gi688EdDj3RzqxidW2R</u>
TOTAL RECEIVED	0.54973288 BTC
	34,572.70 USD
TOTAL SEND	0.54973288 BTC
	34,572.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 12:06:34	<u>7497ee6db50de527ce7e68</u> <u>54b96952e79d0a771c23d6</u> <u>daf2f43fdc315670e318</u>	- 0.00502734 BTC	
			150.41 USD	
2	2023-07-23 03:57:12	<u>b6ffccf1920939d19d83a8</u> <u>934ef479c3a56b4e433d76</u> <u>a1ecbe4ca8d025f54ffe</u>	+ 0.00502734 BTC	
			150.34 USD	
3	2023-06-01 23:36:26	<u>e80db945ac3e420c106229</u> <u>cc8b95d10fd64f6533ed7c</u> <u>80afb8ac08a01e8c8d8a</u>	- 0.00503496 BTC	
			134.86 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-01 05:49:23	<u>69fced184d14a7edfc351d</u> <u>a9d3c524e95cb0619d3348</u> <u>0ee6d6b594550355cfb2</u>	+ 0.00503496 134.86 USD	BTC 	✓
5	2023-04-14 08:13:58	<u>55dc5bdb73e61139c097fe</u> <u>cc9630ad281836a52b2782</u> <u>a7b5f1e9e2505eb72e2c</u>	- 0.00503561 154.74 USD	BTC 	✓
6	2023-04-14 04:02:59	<u>0a4926e9b278d77872f4ea</u> <u>5d804be9e89932975c1944</u> <u>721e13ae3e396fc3ab90</u>	+ 0.00503561 154.63 USD	BTC 	✓
7	2023-02-25 10:11:50	<u>c652b927a28f90f52f1fec</u> <u>0113196141d08241b7f7c0</u> <u>10be3d42c15c5b6d085f</u>	- 0.00510799 117.13 USD	BTC 	✓
8	2023-02-25 05:12:08	<u>6f504d1ada10dc0e35d3fe</u> <u>4f3e3a1abccd1aa88bd0af</u> <u>e905eb5dcac7e6ca8e4b</u>	+ 0.00510799 117.69 USD	BTC 	✓
9	2023-01-14 14:08:14	<u>69ba5ee37d28762f952c1e</u> <u>bc2d279147b74943536a6a</u> <u>e3efa5f1ecd82cc5edda</u>	- 0.00509187 106.08 USD	BTC 	✓
10	2023-01-14 06:41:01	<u>0054367774500d650e7ebb</u> <u>15bb31e08580d0ccd6cb66</u> <u>87871cb5b230c73c9da9</u>	+ 0.00509187 106.40 USD	BTC 	✓
11	2022-12-07 12:04:52	<u>38e3af3cfff2a30cd0557d</u> <u>95c6f48e4fe59c0cbe562c</u> <u>4ae4718e896d5d677022</u>	- 0.00510611 85.75 USD	BTC 	✓
12	2022-12-07 04:33:40	<u>26f2d74eda7aa8030f2e74</u> <u>c66afbe71a5ceef71bd0c2</u> <u>76f6905722626a3804c2</u>	+ 0.00510611 86.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-29 14:26:29	<u>5359eca260858a35197d70a5e42b4c95d2dd87ea063d728ec65dc5b5381b4a62</u>	- 0.00500392 104.11 USD	BTC 	✓
14	2022-10-29 04:41:08	<u>992c091bbcd3ee5bd6b7b93c58d14f332f92217f6c1119315f6e0fcdfc309b25</u>	+ 0.00500392 103.35 USD	BTC 	✓
15	2022-09-26 10:06:45	<u>4a0ec0f78374b167cd276726e053dda9624c87f84dc6c9f494cec8135ecd5dae</u>	- 0.00502744 95.98 USD	BTC 	✓
16	2022-09-23 13:09:47	<u>00b8d48acd0d7fb4f9beca31ca86bb67354949b46a98031fa301d300dff69a96</u>	+ 0.00502744 93.71 USD	BTC 	✓
17	2022-08-25 02:28:09	<u>7cf399825dd71d5af214de24c9004693b43c666d4d8579040a3e78527c9aef72</u>	- 0.00520297 112.00 USD	BTC 	✓
18	2022-08-24 10:49:09	<u>bd1f01c9d8bc72f85da88b4e5ea41b89d940ae74494924cdca7e7c7081986957</u>	+ 0.00520297 111.54 USD	BTC 	✓
19	2022-08-05 16:58:01	<u>feb67186f92a5f207fb250b813d5a4f7962d47b9ad8c7cd21c554fb4a5b19984</u>	- 0.00504326 115.12 USD	BTC 	✓
20	2022-08-05 10:36:46	<u>c6efa057acf1484f55c62861a687ef8a039c877302c94c3dd394e779ad094e29</u>	+ 0.00504326 118.03 USD	BTC 	✓
21	2022-07-19 14:03:41	<u>8fc3a58891a0792197a3797eea45f80f558bf16e0be5738ea724471e52abfe1b</u>	- 0.00512460 115.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-19 12:10:55	<u>f4fec228d1b5eff0bb0987</u> <u>a1ca32839da493945d2b1e</u> <u>db8402f6d2e8e65df33e</u>	+ 0.00512460 BTC 113.64 USD		✓
23	2022-07-05 06:10:19	<u>d845fc5060135ae0696b67</u> <u>5c1757ec6828fdebde6c74</u> <u>280790c52440896aba63</u>	- 0.00476000 BTC 96.22 USD		✓
24	2022-07-05 01:37:45	<u>2d332fb1aa4b3e36952e6f</u> <u>0575f0812cce12eecb7124</u> <u>d71538c6eb10437fb648</u>	+ 0.00476000 BTC 96.68 USD		✓
25	2022-06-28 06:22:01	<u>f3e3aaf11fa43d747a3bd9</u> <u>25d13a04e3b730fb6cd960</u> <u>4d286f645cbd801acd26</u>	- 0.48629000 BTC 10,153.43 USD		✓
26	2022-06-28 01:26:22	<u>47565275a6e4990ce66c71</u> <u>64c42c0e8753d802013788</u> <u>7eb52c78003c65893ce1</u>	+ 0.48629000 BTC 10,083.23 USD		✓
27	2022-06-24 18:04:26	<u>9a33c2f24bcd7d6e52fba2</u> <u>4b2e5653c6fafb557fa467</u> <u>8a7d8a255882adddb383</u>	- 0.00215073 BTC 45.71 USD		✓
28	2022-06-24 17:39:15	<u>369719ecf3981d9b82f56c</u> <u>ff201ce8f973049d4ceca9</u> <u>53c00f6cd3b30ec00cc4</u>	+ 0.00215073 BTC 45.71 USD		✓
29	2021-11-18 02:17:32	<u>abf142d6f758856406a175</u> <u>c04cb27f74cb3a8d60d2bc</u> <u>5039c3949b762f1c50ee</u>	- 0.00072608 BTC 43.37 USD		✓
30	2021-11-17 22:43:27	<u>14718ba558fdb09f0bc838</u> <u>0c35be5b66d043dabce972</u> <u>75fc7970d5be3c606db0</u>	+ 0.00072608 BTC 43.37 USD		✓

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