

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17zBzJUUsSjTiH5aC5darwMnB1PVNmWkw5c</u>
TOTAL RECEIVED	0.16782823 BTC
	10,568.78 USD
TOTAL SEND	0.16782823 BTC
	10,568.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:02:27	<u>a49109e9ebf44507b9c133</u> <u>a3caa9e36c67b69a26ccad</u> <u>1bf3cc211b7e36cae125</u>	- 0.00210784 BTC	
			138.24 USD	
2	2024-05-17 03:02:27	<u>1ffa97aaa95b4cab4842c4</u> <u>5cea894faccd7a6a03dbb3</u> <u>1f29892255d333c81b23</u>	- 0.00262391 BTC	
			172.08 USD	
3	2024-05-02 04:13:32	<u>1faca89e38369d3d4dd625</u> <u>00c2926724766a4f1d76ec</u> <u>afa5275752cbceab60eb</u>	- 0.00275944 BTC	
			158.38 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-28 18:29:46	<u>9dc1aeeebb1f6bc9f1903b69be13f37128ab00b5419287a080f1112d62e6a3f8</u>	- 0.00080450 BTC 51.42 USD		✓
5	2024-04-28 18:29:46	<u>3691aa1ef106019157a988961134bdc1b7eebfe74964aebacf08a86c0a9700b6</u>	- 0.00122001 BTC 77.98 USD		✓
6	2024-04-24 04:48:14	<u>6a75348fc467689f6010416473391f8500f6020b985c436eea1d662770e4dbad</u>	+ 0.00122001 BTC 81.41 USD		✓
7	2024-04-22 06:28:30	<u>9cfd5942d3b10b718eebb0d558733b6441b23744eb99cba7a2dd56ce0bdcdbd47</u>	+ 0.00080450 BTC 53.33 USD		✓
8	2024-04-19 04:50:18	<u>9b4b40c16cd0ac1421efde2e31415c83e93d09e6f0164e04f3696a60ece0030a</u>	+ 0.00275944 BTC 171.28 USD		✓
9	2024-04-17 07:12:48	<u>3ccab6b095c5b40e26f5c14c71e89db71a41f6fe4484d51d90035a3bdbc78ce3</u>	+ 0.00210784 BTC 133.42 USD		✓
10	2024-04-11 08:50:43	<u>8df78c04c464688644922500b4a1bceac81fa44bcea4a15268a21707eb7bf929</u>	+ 0.00262391 BTC 185.25 USD		✓
11	2023-04-01 00:01:50	<u>2cdcd9631e5df66cb013d3a605434f3e7a1d50057f6156a7fe74ff38bd32652e</u>	- 0.00022066 BTC 6.27 USD		✓
12	2023-03-31 21:57:50	<u>bfc35ac49b65cd4ee178bd327085b01f1fb1583b70f237dc31f2e21363dddd3d</u>	+ 0.00022066 BTC 6.30 USD		✓

#	Date & time	Transaction Id	Amount	
13	2022-02-19 16:04:24	<u>fcd2f39bcaf76f0da46938</u> <u>fc453d01d9db12737e5d17</u> <u>328f37712161fd510531</u>	- 0.03000000 BTC  1,202.37 USD	✓
14	2022-02-19 10:17:22	<u>96b09dcd7164105c3c3e63</u> <u>6d3a4cf8031eb00f2b1eb7</u> <u>9a41d3d128101112714a</u>	+ 0.03000000 BTC  1,204.27 USD	✓
15	2021-10-25 18:40:32	<u>0d87176db7dc52a5aea234</u> <u>47d121e636a0b84b7126c0</u> <u>fd694e5e40805d76cfe5</u>	- 0.00605100 BTC  381.68 USD	✓
16	2021-10-23 16:32:32	<u>f9395c0e0024f74f281849</u> <u>e6decd3f30c38e6e355758</u> <u>9a1b9d5bb011e802d2b2</u>	+ 0.00605100 BTC  370.84 USD	✓
17	2021-10-20 16:52:24	<u>c6a0f5ab86f03e54273b82</u> <u>8e74445be7322bc7e623ee</u> <u>ebe8bc69c02c17e329d7</u>	- 0.00102627 BTC  67.73 USD	✓
18	2021-10-13 16:05:09	<u>8f5641602966a1632b4dd6</u> <u>8ac219eef3ff7d662d0472</u> <u>f83eaada63d8b8665bcf</u>	- 0.00144656 BTC  82.98 USD	✓
19	2021-10-07 02:47:50	<u>c1bd4862eab3652b8fde71</u> <u>718d0c0634538df20c2a16</u> <u>a7b70134108b9025d999</u>	+ 0.00144656 BTC  79.20 USD	✓
20	2021-10-02 12:06:45	<u>174f431df0755388abb111</u> <u>83125f1aa370e1b40c894d</u> <u>ff624c2d727c79e23175</u>	- 0.02075640 BTC  988.72 USD	✓
21	2021-10-01 16:37:08	<u>d35d3ee08e530f30ab80f2</u> <u>b1acf2a95775f153620d78</u> <u>7da14179961d6236df55</u>	+ 0.00102627 BTC  49.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-01 16:05:38	<u>2419ab6a8a523052274a5b</u> <u>8700dd47d3a575f21ee6c9</u> <u>314eda91af63f047131b</u>	+ 0.02075640 999.24	BTC 	
23	2021-09-30 20:17:19	<u>f757c08a7ba03899ab799f</u> <u>7bc03f105972122076397b</u> <u>1308c0f7901650bf8b3b</u>	- 0.01994638 893.36	BTC 	
24	2021-09-30 15:00:00	<u>4ec26f80d95712cbe102fb</u> <u>5bfe8a4a65525d05c5fb8d</u> <u>975edae445a437865a68</u>	+ 0.01994638 874.13	BTC 	
25	2021-09-30 12:23:17	<u>0ba67dc04322ee7d7408ff</u> <u>f2e770f186ab54195de378</u> <u>8efa3133b39a9d21d694</u>	- 0.00448970 196.75	BTC 	
26	2021-09-30 10:02:21	<u>18bc2870383d22325c31ef</u> <u>a86366b473d89644dc97df</u> <u>25df784def0592667874</u>	+ 0.00448970 196.75	BTC 	
27	2021-09-30 00:25:27	<u>e6fe0adae0d932d518515a</u> <u>bd3b8d32d53b400b1cf389</u> <u>363491a305ddc2d262c7</u>	- 0.04201892 1,818.86	BTC 	
28	2021-09-29 16:54:11	<u>111f72f77ddf801be1ff76</u> <u>2816f100ceb7932cddca74</u> <u>8acd996af0f7bc38a35e</u>	- 0.00467326 194.05	BTC 	
29	2021-09-29 13:02:39	<u>7eb0eee44fb9760fa2ab1d</u> <u>05f63f708303c2401ca3ff</u> <u>15d3785994de1d8a7a62</u>	+ 0.04201892 1,744.80	BTC 	
30	2021-09-28 14:25:49	<u>aeff818d2dacf962698932</u> <u>14558e77496cb56a07d118</u> <u>edd939991a63a74b7d4b</u>	+ 0.00467326 191.72	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-16 08:14:27	<u>c9925fff2395ab316db4c0e</u> <u>c70a4d2af5d5129a73561f</u> <u>7812b98235345ddcf321</u>	- 0.00165083 75.77 USD	BTC 	
32	2021-08-16 04:08:51	<u>40b9f311a83c1a767521eb</u> <u>ec77bd3c37d8625e63c69c</u> <u>3faa27276ba7a16c5d1e</u>	+ 0.00165083 78.44 USD	BTC 	
33	2021-07-24 14:41:02	<u>f24ba8f8833ab7b7901de0</u> <u>141563427dd3f6053311a6</u> <u>04812821bf23561bd113</u>	- 0.00824300 282.38 USD	BTC 	
34	2021-07-22 17:42:10	<u>a46efc57a711c2d055c889</u> <u>229e92b2c92bd94e210e8d</u> <u>eca594ef16b3d3437d</u>	+ 0.00824300 266.14 USD	BTC 	
35	2021-07-21 23:00:42	<u>25a91c97cba6d1457cd072</u> <u>df4a9ec26264db1f28c0de</u> <u>a2f00ed70a7bc31bd74d</u>	- 0.01616900 516.01 USD	BTC 	
36	2021-07-21 17:05:40	<u>1da781e2543a5c931270c9</u> <u>1eb069c9a799784585eea7</u> <u>d4f740153b4cce6a74d7</u>	+ 0.01616900 519.74 USD	BTC 	
37	2021-04-15 00:07:53	<u>3b55df2b33af5d728c9096</u> <u>6cbfaceffce0ddc6b42507</u> <u>421349bcf440419ec028</u>	- 0.00162055 101.05 USD	BTC 	
38	2021-04-14 22:13:51	<u>eb699c5cb26ae4c2f85ed4</u> <u>94e2ae06149d48dc85ca38</u> <u>f8a1240ce30244b46897</u>	+ 0.00162055 101.05 USD	BTC 	

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