

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>172n6SjPJnjMS8QJNvfh172WKehSeLDzXV</u>
TOTAL RECEIVED	0.04254343 BTC
	2,677.96 USD
TOTAL SEND	0.04254343 BTC
	2,677.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-24 03:59:58	<u>2837608ec551295f05bfc9</u> <u>5894bd5b37eb50abd89ffd</u> <u>cb2ad5a463cf4c49f512</u>	- 0.00058992 BTC	
			19.03 USD	
2	2021-01-24 03:39:41	<u>a236ab2a9a04f244edb310</u> <u>038e529c65d751ad5d0797</u> <u>ee73b2a968bd90e98798</u>	- 0.00141672 BTC	
			45.70 USD	
3	2021-01-24 03:38:13	<u>7c67de3e78f7601823aba1</u> <u>09957ebcbfda6070b23f1f</u> <u>2f5e1393caccaf02363c</u>	- 0.00049346 BTC	
			15.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 03:38:13	<u>7c67de3e78f7601823aba1</u> <u>09957ebcbfda6070b23f1f</u> <u>2f5e1393caccaf02363c</u>	- 0.00054159 BTC 17.47 USD		✓
5	2021-01-24 03:24:16	<u>eef4a112c7adaed0072a87</u> <u>bccf9544ee54d1a42bf1c0</u> <u>a8d72baddd08dfe1352e</u>	- 0.00094868 BTC 30.60 USD		✓
6	2021-01-24 03:24:16	<u>899e4f87cbb70284345ffc</u> <u>9cf7cfdd11fbb0dbe0797c</u> <u>f2534a368e0ded1107ad</u>	- 0.00055590 BTC 17.93 USD		✓
7	2021-01-24 03:24:16	<u>899e4f87cbb70284345ffc</u> <u>9cf7cfdd11fbb0dbe0797c</u> <u>f2534a368e0ded1107ad</u>	- 0.00055716 BTC 17.97 USD		✓
8	2021-01-24 03:24:16	<u>43608991298c52d91fad59</u> <u>1e6005b2149638f0867502</u> <u>aaf40dbe6699f42ba339</u>	- 0.00234945 BTC 75.79 USD		✓
9	2021-01-24 02:31:48	<u>f45c93f1502c46f2e21223</u> <u>37f7cd0dc32319a10b47fd</u> <u>1226e12606614492ff66</u>	- 0.00271005 BTC 87.42 USD		✓
10	2021-01-24 02:31:48	<u>b171d15bec3ac3ca901874</u> <u>fd383569447379f2f15027</u> <u>a3b330683f095d0692c3</u>	- 0.00137764 BTC 44.44 USD		✓
11	2021-01-24 02:31:48	<u>b171d15bec3ac3ca901874</u> <u>fd383569447379f2f15027</u> <u>a3b330683f095d0692c3</u>	- 0.00137825 BTC 44.46 USD		✓
12	2021-01-24 02:31:48	<u>b171d15bec3ac3ca901874</u> <u>fd383569447379f2f15027</u> <u>a3b330683f095d0692c3</u>	- 0.00153651 BTC 49.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-23 23:57:17	<u>98755d699cf7f843ba9dae</u> <u>f9cb3d79ad7e1a1281fc74</u> <u>15492954f68632b6ec52</u>	- 0.00203229 BTC 65.56 USD		
14	2021-01-23 23:13:37	<u>c57c32b7823522bde17ea2</u> <u>6f3a41fd8594e8562588d9</u> <u>3c8f2533c06accca79e0</u>	- 0.00085416 BTC 27.55 USD		
15	2021-01-23 23:13:37	<u>d5a9a8d5d1f22de7b6be66</u> <u>fd6728bac850ac197f96e6</u> <u>53b2cc77cadf29c54a76</u>	- 0.00051635 BTC 16.65 USD		
16	2021-01-21 19:48:28	<u>296cf0406caab9da3d2f15</u> <u>63a6369d53a3a36f5026dd</u> <u>d35f2907166a5041b1d9</u>	+ 0.00153651 BTC 50.62 USD		
17	2021-01-21 18:00:52	<u>69d43134fc11a5a9001ec6</u> <u>67659b8587ab7f27032f1b</u> <u>416d51fb2851535b7d4d</u>	+ 0.00094868 BTC 31.25 USD		
18	2021-01-20 13:22:20	<u>308cd3c28de65cafe0089a</u> <u>50a172eef5c56b58f59b4f</u> <u>01a09aac9d58746ba905</u>	+ 0.00203229 BTC 62.69 USD		
19	2021-01-19 13:08:06	<u>65ac61511a27c05872f935</u> <u>2e651eaa7b9fa266b25b79</u> <u>11cfd3dc7596c07523a0</u>	+ 0.00271005 BTC 96.12 USD		
20	2021-01-18 11:20:38	<u>70b1dae4f64f84d5ac9ced</u> <u>c5e57a683734666553a45b</u> <u>68c31357139d7ecb134f</u>	+ 0.00137764 BTC 50.46 USD		
21	2021-01-18 10:48:52	<u>d409048879856fa2be0cca</u> <u>fbefb0d9d6bbe37161b6f</u> <u>518c617622f9d1651d77</u>	+ 0.00137825 BTC 50.48 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-17 19:44:51	<u>f1f83258f7e7b6f4754a3a</u> <u>c7fe7db15e4e0040397e08</u> <u>d3fcd21c9c399faf1c34</u>	+ 0.00055716 BTC 20.40 USD		✓
23	2021-01-17 06:57:36	<u>29f066eaa5e6b637053b1b</u> <u>ae7756ed33e67b04764b74</u> <u>94d7a7c56cc85fdd1a93</u>	+ 0.00141672 BTC 50.75 USD		✓
24	2021-01-15 17:50:32	<u>f1e88d2b9a0aab68bbc89d</u> <u>dfdec52e1b11f6daa2cbe8</u> <u>08ccabbd4f5577d2ef53</u>	+ 0.00055590 BTC 20.00 USD		✓
25	2021-01-12 17:25:50	<u>5a17dfe486c96abec41233</u> <u>13db89371c7bbf74f267bf</u> <u>e2f9fb8e25f0ccca5d3c</u>	+ 0.00085416 BTC 31.92 USD		✓
26	2021-01-11 21:27:43	<u>83b18bd45a6d9e6097592a</u> <u>074f412e8ea2fc8337504f</u> <u>a65cef8711e785ecfc64</u>	+ 0.00058992 BTC 20.08 USD		✓
27	2021-01-10 20:25:25	<u>190cc0f0a4468e54c0ae3d</u> <u>8765077fba15e5bdb52693</u> <u>e7eb664cd8040c37f66f</u>	+ 0.00054159 BTC 19.17 USD		✓
28	2021-01-09 11:35:26	<u>c17a794adf3c488f6b299b</u> <u>19bab983d595cc0955c817</u> <u>0c6c1042efa08b863fb6</u>	+ 0.00234945 BTC 94.18 USD		✓
29	2021-01-08 15:45:55	<u>47ab65666ac85b2f9da326</u> <u>c563a353dc69c567f9b928</u> <u>b54a53eebd3b6cdca817</u>	+ 0.00049346 BTC 19.78 USD		✓
30	2021-01-07 18:49:52	<u>d2b81228967b68443b54e7</u> <u>d9d29a468446531b60262c</u> <u>cd3dce44636dd99e3ed2</u>	+ 0.00051635 BTC 20.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-20 07:03:32	<u>27d32792ded03795152ba8</u> <u>595848b516cf2173dd2857</u> <u>0d6127a9173e8735ee39</u>	- 0.00415000 49.19 USD	BTC	✓
32	2020-08-13 16:53:57	<u>db2a61c9495f1b41cceb78</u> <u>0190260a5b55996eaa645</u> <u>b030758499767b1ea663</u>	+ 0.00415000 48.80 USD	BTC	✓
33	2020-08-10 09:56:12	<u>f019415e4743520db84037</u> <u>5c2b6f674b65ff499fa617</u> <u>611e13be76b3723444fb</u>	- 0.00730330 86.85 USD	BTC	✓
34	2020-08-07 13:23:10	<u>ffaf92ca25fbec7bcea7e8</u> <u>488f5e986febf2aaecfe3e</u> <u>6b3db22d430faa385d6e</u>	+ 0.00730330 85.89 USD	BTC	✓
35	2020-08-03 17:07:31	<u>c1d428d433b1e8bc50898b</u> <u>88399b5f0d8e5f20dd42e0</u> <u>49b801e95f6260ff7d0a</u>	- 0.00160000 17.90 USD	BTC	✓
36	2020-08-03 17:06:15	<u>e3f57e176c1aa42a2f515b</u> <u>8aef817a48ee78a336ea9d</u> <u>39e116da2c5300a026e9</u>	- 0.00394551 44.15 USD	BTC	✓
37	2020-08-02 18:54:06	<u>ac826407f5e12f8415a7d2</u> <u>395a8327b6a5f39449bc46</u> <u>d5a489d4df23da090329</u>	+ 0.00394551 44.26 USD	BTC	✓
38	2020-08-01 19:45:47	<u>781a6c31c1208a8ba14ed1</u> <u>9719ad89ced1b8852d11d6</u> <u>d696461defedcff5b13d</u>	+ 0.00160000 17.71 USD	BTC	✓
39	2020-02-13 05:46:59	<u>c4349867a7302e13e664ec</u> <u>2d1a62da73aae9ecd52fcd</u> <u>bb7fda2eb811c98ee2cf</u>	- 0.00250000 25.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-11 17:33:26	<u>79a0af66a5d051905552f7</u> <u>005ff5fdc0dfe7c7ee9263</u> <u>8503851e2822b2e320aa</u>	+ 0.00250000 BTC 25.81 USD		✓
41	2020-01-30 09:05:23	<u>1fb3866a7b337d96c34a5d</u> <u>55945c3a939047cde8c992</u> <u>f3f649bb5a5dd44bf4c4</u>	- 0.00518649 BTC 49.34 USD		✓
42	2020-01-20 14:02:48	<u>c7b98956030641ffc676ad</u> <u>e1f0f416d11ceccf9884f2</u> <u>d9fe25ad1ad8ce40739d</u>	+ 0.00518649 BTC 45.30 USD		✓

* USD values displayed at the time of transaction

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