

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17414e1Tfx8kWTK9ioS6nHbA467bgAD4YG</u>
TOTAL RECEIVED	0.20579661 BTC
	12,945.19 USD
TOTAL SEND	0.20579661 BTC
	12,945.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-18 07:44:14	<u>e7e84b7f30962e1e546051</u> <u>33664b081825a0ad2de1b2</u> <u>6c8d2f19ec989704b9dc</u>	- 0.00959509 BTC	
			69.55 USD	
2	2020-04-18 07:41:12	<u>31f2f2871669fe6a0e465b</u> <u>e3db8eb523a0657ef8ecc3</u> <u>23440768ff65c43a13e1</u>	- 0.01014385 BTC	
			73.52 USD	
3	2020-04-18 07:37:15	<u>1b6513f61ad8dc335d5854</u> <u>5d93dee21a5ea601a74c1f</u> <u>647d8512820ccaa19d5a</u>	- 0.01008157 BTC	
			73.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-18 07:09:09	<u>eb725b72d7d028b6e0ce88</u> <u>90585bb11aa5409f6f4c45</u> <u>2e6d934d491723dd5d17</u>	+ 0.00959509 69.55 USD	BTC 	
5	2020-04-18 06:31:57	<u>c0cf95aac822e08c45c8e6</u> <u>e0cdc1e6796f06a3f96e49</u> <u>3a04e47919bb509053df</u>	- 0.01028729 74.56 USD	BTC 	
6	2020-04-18 04:09:15	<u>cc2b87a796f1db6671eb71</u> <u>048101253655c1242f8da8</u> <u>dafce48886af7c8f331b</u>	- 0.02070807 150.10 USD	BTC 	
7	2020-04-18 04:09:15	<u>1e0f1cd72e8e15e8470ef6</u> <u>eac90ea1b82053769f7d19</u> <u>2953bc2054ca9531eb25</u>	- 0.02124200 153.97 USD	BTC 	
8	2020-04-18 04:07:56	<u>36425a0d25b7c0323879cd</u> <u>b6b4e5b7a56463b4d780f1</u> <u>7e742ead4eafc3055691</u>	- 0.01945083 140.99 USD	BTC 	
9	2020-04-17 08:49:30	<u>9846646a087ad363b37120</u> <u>6eecf48682f63eb75b00c3</u> <u>d48d9851496104b9bcfb</u>	- 0.00964011 67.74 USD	BTC 	
10	2020-04-17 05:37:05	<u>e29bb9baf1b567568fd689</u> <u>f6efdf6304576e76d28338</u> <u>2e7c69020b60f12872e9</u>	+ 0.00964011 67.74 USD	BTC 	
11	2020-04-17 02:10:59	<u>e4f83ec2b2a2afab7d6e22</u> <u>6c5967623cce8fa671d3e1</u> <u>ecf1d3ad7095b5851deb</u>	- 0.00988034 69.43 USD	BTC 	
12	2020-04-17 02:10:59	<u>e4f83ec2b2a2afab7d6e22</u> <u>6c5967623cce8fa671d3e1</u> <u>ecf1d3ad7095b5851deb</u>	- 0.00989995 69.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-17 02:10:59	<u>3a9a3b4c089f7305838cd0</u> <u>4e25c2f29db3141e3f6e0f</u> <u>a6b7c2d4740c90cf80ab</u>	- 0.00932727 BTC 	65.54 USD	✓
14	2020-04-17 00:28:20	<u>7ebb19cd981da1d67deb59</u> <u>da0437931fe0c791f783eb</u> <u>a300a0f10e395bb7563a</u>	- 0.00991627 BTC 	69.68 USD	✓
15	2020-04-17 00:07:50	<u>110c505854b3c65896061a</u> <u>94d2cd0f419c559f943b31</u> <u>8c9b81dfe2fe17906aeb</u>	- 0.00940075 BTC 	66.06 USD	✓
16	2020-04-16 05:33:53	<u>75b197bbe299a324628129</u> <u>7cf9d7dd4835e67c2846c9</u> <u>f9fb5d9725e00c5644d1</u>	+ 0.01028729 BTC 	73.05 USD	✓
17	2020-04-15 06:04:08	<u>944306a9a98e748099a485</u> <u>7ca9524bbd7301d6edcd45</u> <u>4fb58fd0dc61de4d8303</u>	+ 0.00989995 BTC 	65.54 USD	✓
18	2020-04-14 05:39:55	<u>caff1e858a3f952ba1596f</u> <u>7db042857955424a5d0dc4</u> <u>1282e87854ff678095d4</u>	+ 0.00991627 BTC 	68.11 USD	✓
19	2020-04-11 07:10:41	<u>d3d293ee2c9bc7f8e600db</u> <u>f5ae2f883a0030885377e4</u> <u>34d61fff284814cec5bf</u>	+ 0.00988034 BTC 	67.94 USD	✓
20	2020-04-10 05:33:58	<u>b86e1560562ad14c8ed263</u> <u>9876c70ae113d3d460e3c2</u> <u>01f6ca96c6f9f7c93aa4</u>	+ 0.01945083 BTC 	133.41 USD	✓
21	2020-04-08 05:31:07	<u>dc4fc349bd7a3858962e47</u> <u>6d156d51072df2aad3cade</u> <u>a0d2b63b2e28e8f39cce</u>	+ 0.00932727 BTC 	68.66 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-07 05:43:54	<u>197e5099a066ab1ddacb50</u> <u>bf85cda49026704c608851</u> <u>d230e3086ca54d069551</u>	+ 0.00940075 67.66 USD	BTC 	✓
23	2020-04-04 06:34:17	<u>e86e173c5ba5b5165feb69</u> <u>f12cab40c096dd8d2f4a8a</u> <u>cbe69cacfa4a3a0913cb</u>	+ 0.01014385 69.55 USD	BTC 	✓
24	2020-04-03 05:33:15	<u>271a8b2ae33471c1508707</u> <u>055196e7dcd19762552950</u> <u>29fd2e1fe57af5448811</u>	+ 0.01008157 67.89 USD	BTC 	✓
25	2020-04-02 05:42:06	<u>e577919f0478238ff4ea3c</u> <u>06342a57d5324f61081ddd</u> <u>acafab615c2be18d8318</u>	+ 0.02070807 140.69 USD	BTC 	✓
26	2020-03-31 17:13:27	<u>ef453bc5f7f0ea26adcec2</u> <u>8fd6be26cd076f2a0c4abe</u> <u>a2810776f123993447d0</u>	- 0.04099522 272.32 USD	BTC 	✓
27	2020-03-31 05:52:02	<u>0be7a700f89519de360524</u> <u>d19b8ddf294e0b499436ab</u> <u>74edf9f2749e6e7c0276</u>	+ 0.02124200 136.17 USD	BTC 	✓
28	2020-03-27 06:31:28	<u>8d8d8bedaad755187c13c0</u> <u>91e50f6ffa8ac245c34596</u> <u>ff6d259efce3c3276a62</u>	+ 0.04099522 260.69 USD	BTC 	✓
29	2017-01-04 17:51:48	<u>0638477fa151d58a77993a</u> <u>8b935405eb0d8cc8cbf35a</u> <u>165e4b9034caadc5852a</u>	- 0.00522800	BTC	✓
30	2017-01-04 17:43:23	<u>ef2eb167eab879af6265e9</u> <u>8a936f9a43a4baebb12898</u> <u>91fbec1f2eff9e2b0dab</u>	+ 0.00522800	BTC	✓

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