

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ArbYSecgtNkzSBbFk8dWN2twwGBYAzbm</u>
TOTAL RECEIVED	0.00556168 BTC
	350.24 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.00556168 BTC
	350.24 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:01:22	<u>2b3cac881a3c759b8459f2</u> <u>116720f89fa7ea5f7318a0</u> <u>579adad740d7ced9f81a</u>	+ 0.00001200 BTC	
			0.76 USD	
2	2024-03-13 09:42:28	<u>f9e3909257496126c56fc1</u> <u>e3792e434a5a7bf5228f67</u> <u>c4c88136d3652b53f2be</u>	+ 0.00002100 BTC	
			1.53 USD	
3	2023-12-25 02:02:28	<u>bf3d4a652a42aaee00709f</u> <u>94a5d707a12318866acfb8</u> <u>809182bd71985805841a</u>	+ 0.00088195 BTC	
			37.97 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-29 20:36:31	<u>731002d9c6e37cdfb866c73b8540120fe75796bbbfd505f242523fcdbc016eaa8</u>	+ 0.00002103 0.72 USD	BTC	
5	2023-06-25 04:32:07	<u>cba485d63c0ae7dbf52a288bf81c17ca1bd9d301849f1f2c31075f1c85eab0e8</u>	+ 0.00002285 0.70 USD	BTC	
6	2023-05-22 07:33:48	<u>5e4b9c9b0e3812aacb88afb157aacd0e7864f5cd2c6edd148f7c9dd267a8d48</u>	+ 0.00056380 15.12 USD	BTC	
7	2023-02-26 04:29:34	<u>d1673d653a66730fd8042b540fdaa60fd4eb449443b173ecb34378ee6bdde842</u>	+ 0.00002098 0.48 USD	BTC	
8	2023-01-21 17:18:44	<u>9427c630f556157a0957f1e57567ef5fd551cf65c5327bb0d01fc48f72da6018</u>	+ 0.00030070 6.98 USD	BTC	
9	2022-10-12 05:01:23	<u>45cc5ef781f439e29798ce4f6fdf396d189ac7c4e88fb913f2d6ffe2fea51554</u>	+ 0.00002307 0.44 USD	BTC	
10	2022-07-24 02:34:30	<u>6f320db12ab7fd5334d80d1fd80a8ea820e95cf712edd782b58abbec928b1ba</u>	+ 0.00003346 0.74 USD	BTC	
11	2022-07-12 04:34:59	<u>983a9929fbe4eaa4971333f166199532352d472c5d71fbf5fa13ed8104349366</u>	+ 0.00002713 0.54 USD	BTC	
12	2022-01-24 12:53:11	<u>7f06c60e05babab79cc103b44ec184571485b85ad836fd0c0cac55cea4b35584</u>	+ 0.00001041 0.36 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2022-01-23 06:24:06	<u>df1b51b6a9563ec5075cab</u> <u>2e65f382e4a5c96c1ed80a</u> <u>04a56177f23a4bd72652</u>	+ 0.00003610 BTC  1.28 USD		
14	2022-01-10 06:53:02	<u>6b73c33797b79353d12e0f</u> <u>2c3f78142e632c887856a5</u> <u>b6a5cd480d82c10a1d1c</u>	+ 0.00002028 BTC  0.84 USD		
15	2021-11-15 00:40:21	<u>e6849ceee194a1b6efcd9f</u> <u>3d3a683b2cb436ed8472f8</u> <u>1ef7a0536b3d2612708e</u>	+ 0.00030014 BTC  19.68 USD		
16	2021-10-07 04:41:26	<u>bb968c61556f102931a42e</u> <u>81536655ade960d6e6a6b4</u> <u>67195a892d4affc4ce74</u>	+ 0.00002034 BTC  1.09 USD		
17	2021-07-21 12:11:52	<u>c6ef8d623f1ec97ba583ae</u> <u>f00858776abab4c2532dcb</u> <u>25ce67f45e106157b447</u>	+ 0.00002010 BTC  0.64 USD		
18	2021-07-13 17:20:24	<u>6cb018d353b15e4db7fc46</u> <u>7a6117a15ba58f63dd8eb7</u> <u>af792b40a057b787bdf9</u>	+ 0.00030278 BTC  9.90 USD		
19	2021-04-28 06:17:33	<u>da062838f176742a8608d2</u> <u>e663744fb8181205c4bc05</u> <u>a8dcd5822b59c6f567cd</u>	+ 0.00003220 BTC  1.76 USD		
20	2020-12-26 13:11:42	<u>2f4f40bde02abb33791c1d</u> <u>ab05c9c18a9129af84516c</u> <u>6a728da2064e3cb8f2a8</u>	+ 0.00003006 BTC  0.79 USD		
21	2020-11-13 05:20:48	<u>b75430a46f821074f694bc</u> <u>676ca43436079ec2d5ef72</u> <u>7773999ebf967694aaa1</u>	+ 0.00003287 BTC  0.53 USD		

#	Date & time	Transaction Id	Amount		
22	2020-11-01 10:44:15	<u>c4875fe70d0a0b227c054b2c2d1d8354f4cc9a4fefdc4bbcda93309523f33640</u>	+ 0.00030228 4.15 USD	BTC	✓
23	2020-10-23 05:16:45	<u>13d6dc7d443c621e3fff0aa774ca9470b8efb3825d0ac3419a8c64e8c274c5ab</u>	+ 0.00003007 0.38 USD	BTC	✓
24	2020-09-14 18:41:53	<u>eab27d5f54b1a600d6d2b3554b5f7ee6431090bbe61d17f12a829b4b33438bc9</u>	+ 0.00003035 0.32 USD	BTC	✓
25	2020-08-17 09:18:45	<u>73fa4eb6198f0a91ea40cfff8a4870ba6b62c4d1f1ed7e6e894b0b99901b928aa</u>	+ 0.00003100 0.38 USD	BTC	✓
26	2020-07-31 22:57:58	<u>b6ee404bf32fe679177c32d20ffe923a0bc81dc86dcaea10b146cb2f77e1ff6f</u>	+ 0.00030537 3.60 USD	BTC	✓
27	2020-07-26 23:47:54	<u>0f4068e3208d1c06fd25b57f834d4a29eda959abaae6c6278c2531591ece2c25</u>	+ 0.00011556 1.27 USD	BTC	✓
28	2020-07-26 07:57:04	<u>6f834594d26eea2713f5b3b1e19913eb6bcc5faf5fb769effb42b8af528bed30</u>	+ 0.00003040 0.30 USD	BTC	✓
29	2020-06-21 20:48:37	<u>56637b1517241de61ebe0de9ee6ad6a763e083df815726357ced12a8554c47f5</u>	+ 0.00003056 0.29 USD	BTC	✓
30	2020-06-07 23:40:07	<u>e52de23c58323631bd144fe245881abe7a1b647d753d84dbc2e23271f74e1b17</u>	+ 0.00024139 2.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 00:33:56	<u>0eb2c21c3ed2e9fbfed687</u> <u>24251bcd23fd5e64907b4c</u> <u>d526376bf3e50ac9dac9</u>	+ 0.00003010 BTC  0.29 USD		
32	2020-05-28 19:08:09	<u>9f5564408b048aa5b4ccc1</u> <u>1be8d6f83563d45a8fb224</u> <u>afc84dda31ed8edd408a</u>	+ 0.00030299 BTC  2.85 USD		
33	2020-04-27 00:22:11	<u>1728898109f0db894d00ab</u> <u>0536d00f40c502f56695ba</u> <u>17df9682cd61e0fd74e2</u>	+ 0.00003288 BTC  0.25 USD		
34	2020-03-06 08:15:28	<u>be3f4e152e91844406e1e4</u> <u>60f1d921d8065e7b7612d5</u> <u>2f9d3e0067931086a810</u>	+ 0.00030317 BTC  2.76 USD		
35	2020-03-06 03:19:02	<u>5c7326ecb90ffe6916a8d2</u> <u>8d311493e42fa47abf5020</u> <u>dad5d86af59fe0617756</u>	+ 0.00003024 BTC  0.27 USD		
36	2020-02-01 02:14:50	<u>aeb48e864a41512c394bd8</u> <u>6e5ced79be9c2736ea2df9</u> <u>a9bb7a6458a25ba85ec3</u>	+ 0.00003028 BTC  0.28 USD		
37	2020-01-14 09:51:36	<u>613ab2d8f921e0db02618c</u> <u>dc625ccb618d6657e3986c</u> <u>e9e65b59c05fec05861a</u>	+ 0.00030447 BTC  2.68 USD		
38	2019-12-23 00:02:26	<u>e569c5230d5a1c5b5fb7d0</u> <u>406d645ae7359e785afba6</u> <u>0f85e61b0690e8d0d16c</u>	+ 0.00003042 BTC  0.22 USD		
39	2019-11-25 02:13:01	<u>5ddab013877608f0188ea1</u> <u>06579cbe05c9bb4d0ad3fa</u> <u>4dd588f581247de08de3</u>	+ 0.00003624 BTC 		

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40	2019-10-29 05:35:44	<u>d9d6fc349d488c606c7a1b</u> <u>564d2f554cff08e2894718</u> <u>24d78ed5dcd9ca7728f3</u>	+ 0.00003236 BTC	✓
41	2019-09-24 06:47:31	<u>d0bdd1f9cff33ff81876a3</u> <u>58e757c317fbae4df037e4</u> <u>32d483074daab8a3159a</u>	+ 0.00003195 BTC	✓
42	2019-09-08 08:03:10	<u>45960797535d60e1f749c7</u> <u>30ab22957cdd4a14600073</u> <u>40c4886c69690a8f9957</u>	+ 0.00003307 BTC	✓
43	2019-08-14 01:07:13	<u>4a957e1a414c8c7880f61b</u> <u>0945a0771674558e43514e</u> <u>6bb789bf199e367db65b</u>	+ 0.00003073 BTC	✓
44	2019-07-21 06:30:53	<u>226aeb62520f9a20854290</u> <u>636213b9c342e3e11e4a7a</u> <u>f4f4105e24b3f56c61a8</u>	+ 0.00005268 BTC	✓
45	2019-06-18 01:11:23	<u>0f94d8a41d732774660bc1</u> <u>5fb46c24d4524efce3d8cb</u> <u>0e6fc35f417e9d070bee</u>	+ 0.00004126 BTC	✓
46	2019-05-03 22:43:45	<u>501bfe09d55a2df610045a</u> <u>199aac2be7d352e115e9de</u> <u>304c26d986654db2c46c</u>	+ 0.00010495 BTC	✓
47	2019-02-01 18:43:41	<u>236eea27a123a3628803a9</u> <u>446545e58413204d5c17c3</u> <u>1ad456559d8e9efebe02</u>	+ 0.00007342 BTC	✓
48	2018-10-28 16:30:28	<u>0162b694c7974e033bc4c3</u> <u>816fafd0f6d8e6a804cf15</u> <u>50a1de712230401eed3b</u>	+ 0.00007737 BTC	✓

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49	2018-08-12 16:32:34	<u>9f3e277be8a7db62481919</u> <u>3c295d88843950e606b6e6</u> <u>a2133686856b286d5dd8</u>	+ 0.00006025 BTC	✓
50	2018-06-21 17:48:46	<u>8ed4696825b6ea2b0a88ce</u> <u>668fa7c0f733754837ba16</u> <u>a85e5c08df2ed0fccfac</u>	+ 0.00007262 BTC	✓

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