

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Dk1dWYdojTJ74gcv6ZtnF54TmS8tbuyB</u>
TOTAL RECEIVED	0.03585818 BTC
	2,262.14 USD
TOTAL SEND	0.03585818 BTC
	2,262.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 12:59:34	<u>73bd2acad25ab5ab4b59c2</u> <u>525ba378a95f9285b427f0</u> <u>58a9edbf257a1b587cfb</u>	- 0.00100934 BTC	
			59.41 USD	
2	2021-05-08 03:11:07	<u>06a3b0b39e1624a1405af7</u> <u>7286d74d10f2f83a9b18f3</u> <u>c685761fa4a9842b0514</u>	- 0.00235417 BTC	
			137.85 USD	
3	2021-05-08 02:52:53	<u>b4e3a54037c1ad324395bc</u> <u>b166d0770edb53e3065d3c</u> <u>0332befa3cf38bfb3ae1</u>	- 0.00066080 BTC	
			38.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-04 08:48:52	<u>7aff85a578e3d0ac63bf62</u> <u>d3fb7a41cca26ede746410</u> <u>75dc6c3272ebcad8dd18</u>	- 0.00090590 BTC 	48.19 USD	✓
5	2021-05-04 04:22:16	<u>3152dd7dca9c409e950f23</u> <u>e88c46526a861b96579279</u> <u>7af9f855f29b226fe137</u>	- 0.00277412 BTC 	155.74 USD	✓
6	2021-02-25 14:42:52	<u>7f6ab1b3b58090105b2b6e</u> <u>f1d6ed326233bc4509c1f5</u> <u>2be19d1ea718d1721a22</u>	+ 0.00066080 BTC 	30.57 USD	✓
7	2021-02-23 13:04:29	<u>bd05da8edb4accbce530de</u> <u>5ed0318af47f0c81c47ac9</u> <u>da6149b92ecdf5dc3eae</u>	+ 0.00235417 BTC 	116.94 USD	✓
8	2021-02-22 09:16:21	<u>3e6c753846031fff14f117</u> <u>1f775491d8ee1bace7fea0</u> <u>33f19f3ffa0bf27a3c0a</u>	+ 0.00100934 BTC 	54.59 USD	✓
9	2021-02-06 20:15:32	<u>e276d3718f20ee0e7a9f98</u> <u>43a17eabb374240931913b</u> <u>7d2a0b1de19fb4ede020</u>	+ 0.00277412 BTC 	107.62 USD	✓
10	2021-01-29 16:05:33	<u>00519657b68d45a21e918f</u> <u>7d9b0e067c407a5ceab701</u> <u>6c9b306102c6e1a30843</u>	+ 0.00090590 BTC 	31.03 USD	✓
11	2021-01-26 08:25:05	<u>9be5fd69e8e1167f6908e4</u> <u>c28e63536ce0c545730be0</u> <u>06a866deb3013f756db9</u>	- 0.00294402 BTC 	95.58 USD	✓
12	2021-01-25 16:27:26	<u>a03d4ebb02840f3493de47</u> <u>fa5c3d1741d13ae0ad77ed</u> <u>22894e39a9e8a37c8d29</u>	+ 0.00294402 BTC 	95.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-24 03:49:31	<u>e6297efae946a5aca6f3b7</u> <u>dcc258895c86e119fe0d7d</u> <u>990e94b874cff7a2c22a</u>	- 0.00286000 92.26 USD	BTC 	✓
14	2021-01-24 03:49:31	<u>5cd986552eb5f1e3be870d</u> <u>1ef614072efc74f6fa3788</u> <u>bb1087f5cd3ece50a821</u>	- 0.00324000 104.52 USD	BTC 	✓
15	2021-01-24 03:45:40	<u>b351934e3244202af124a5</u> <u>21a2fceb1987d818182c66</u> <u>fb53a6c146b590572157</u>	- 0.00086000 27.74 USD	BTC 	✓
16	2021-01-24 03:42:20	<u>6bae693c934b8c2808fb37</u> <u>b6e50e35f012047427bd8f</u> <u>42abd378657fe1eb4b4e</u>	- 0.00338000 109.03 USD	BTC 	✓
17	2021-01-24 03:38:13	<u>274d862107b273f8a48b78</u> <u>2175c7e552879df521b449</u> <u>9c1df418ba2c5f29c26c</u>	- 0.00265119 85.52 USD	BTC 	✓
18	2021-01-24 03:24:16	<u>eef4a112c7adaed0072a87</u> <u>bccf9544ee54d1a42bf1c0</u> <u>a8d72baddd08dfe1352e</u>	- 0.00105000 33.87 USD	BTC 	✓
19	2021-01-24 02:31:48	<u>f45c93f1502c46f2e21223</u> <u>37f7cd0dc32319a10b47fd</u> <u>1226e12606614492ff66</u>	- 0.00271000 87.42 USD	BTC 	✓
20	2021-01-21 14:00:47	<u>44b00ae9f7f0a041bb7357</u> <u>aee6ae98ce663a8c4865f5</u> <u>bcf75434cc924fdb9be7</u>	+ 0.00286000 94.22 USD	BTC 	✓
21	2021-01-21 10:06:02	<u>aef0a481259e24c84f0ea1</u> <u>fb3de418def0cdbc12579a</u> <u>a2d25793b127c7d91caa</u>	+ 0.00086000 26.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-20 11:52:19	<u>e42e69a9ede3d288b70597</u> <u>e36532d42dbefccbba567a</u> <u>b01add3dfea908b8adc5</u>	+ 0.00271000 96.11 USD	BTC	 
23	2021-01-19 16:10:23	<u>8b89fef286faf441f61397</u> <u>7ac3642a2743cd4788431a</u> <u>d3436fcb7b432130be2e</u>	+ 0.00105000 37.24 USD	BTC	 
24	2021-01-17 17:07:40	<u>8bdac1ce63b133f92e6c51</u> <u>1d925e6a480494182060f5</u> <u>30367be83265ab6ef79b</u>	+ 0.00324000 118.68 USD	BTC	 
25	2021-01-13 16:33:20	<u>b1ac94d702225ec6a0df9f</u> <u>69f208b2e6ccb7ab43328d</u> <u>1566414dc67fa5031e7d</u>	+ 0.00338000 132.30 USD	BTC	 
26	2021-01-08 16:31:39	<u>7db941c0860d0861d25132</u> <u>7997a7e37d73d0e53f4925</u> <u>e550daf971e859eff96e</u>	+ 0.00265119 106.28 USD	BTC	 
27	2020-03-16 09:33:11	<u>2dc6df9b4f1b58050d5800</u> <u>9c463f8338b161a1bf86bf</u> <u>decf0d78268e15168f05</u>	- 0.00845864 42.53 USD	BTC	 
28	2020-03-14 09:56:36	<u>e55082ee63b443fae2b225</u> <u>d3a6bfd91b8d8c22a5da3b</u> <u>b8af647ef774b99b67fc</u>	+ 0.00845864 43.74 USD	BTC	 

* USD values displayed at the time of transaction

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