

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17E79qaKAmwizUk6JKx29HLazt9cNRcdrS</u>
TOTAL RECEIVED	0.04453118 BTC
	2,817.03 USD
TOTAL SEND	0.04440909 BTC
	2,809.31 USD






Token	Balance
Bitcoin	0.00012209 BTC
	7.72 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 01:25:53	<u>44ddfca90efb079ff15468</u> <u>e09bf028d2574c0821fef3</u> <u>656bd40f2e16c551fb9b</u>	+ 0.00002749 BTC	
			0.52 USD	
2	2022-09-24 07:19:18	<u>ac7315946b6bd32bc26790</u> <u>a319b8980ab8f1882588b7</u> <u>d13c835addfea41da7ed</u>	- 0.00085831 BTC	
			16.30 USD	
3	2022-09-24 06:58:58	<u>79731f9e4b8b96d0e0be0f</u> <u>e2976b2d9d12e571350610</u> <u>9e5a6ec1af8b72f66dab</u>	+ 0.00085831 BTC	
			16.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-21 05:44:22	<u>c2978dbaec047a8fbc99ed</u> <u>0f7cc61ec877c00fff60d5</u> <u>48d10c4f41daa39509f0</u>	+ 0.00001250 0.78 USD	BTC 	✓
5	2021-10-02 20:33:32	<u>4566ecc054337219448115</u> <u>685812700d03e62941ad5d</u> <u>536bdc846c1b3e29e973</u>	+ 0.00001250 0.59 USD	BTC 	✓
6	2021-09-27 02:09:09	<u>94635a00a7faa9dedafc95</u> <u>799f7f71763216aa2994bf</u> <u>570cc95872aa5e898ab0</u>	+ 0.00001230 0.53 USD	BTC 	✓
7	2021-06-09 00:00:08	<u>9d31778b4dac97f248cee6</u> <u>c674ba0f700adf6ce0e379</u> <u>ae70796dd1bbf51cbaf0</u>	+ 0.00001300 0.45 USD	BTC 	✓
8	2021-05-31 01:54:58	<u>7c8dd03a05de16634afe3f</u> <u>be24760817049a5860cfb0</u> <u>7d047648b0cac862e8cc</u>	- 0.00007339 2.70 USD	BTC 	✓
9	2021-03-05 13:02:53	<u>554ed320c042182e56c228</u> <u>ac60580e3469abac162000</u> <u>4084520a56c2b43ab32e</u>	+ 0.00001200 0.58 USD	BTC 	✓
10	2021-01-21 01:26:23	<u>24d15436a234af3cd9c26a</u> <u>35aaa61e366817befc82a4</u> <u>efb2598fdcf92ffc9314</u>	+ 0.00007339 2.26 USD	BTC 	✓
11	2020-11-15 22:23:31	<u>424734d08e95a41b7a012b</u> <u>87d70824d2aa09c51c6977</u> <u>f6853d2619b794aa5461</u>	- 0.00028658 4.78 USD	BTC 	✓
12	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00028658 4.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-12 02:06:29	<u>634e1ef0c86e6bee514072</u> <u>2ac44c9106f00fea048f3b</u> <u>65a317c8654b5f127305</u>	+ 0.00001000 0.16 USD	BTC	 
14	2020-11-08 11:24:18	<u>4a8e82bdd7ab7ed9c2191b</u> <u>88cda98d2beb87e99e1262</u> <u>db3cc192989f00e306f3</u>	- 0.00005519 0.85 USD	BTC	 
15	2020-09-18 00:18:39	<u>7c17ab431b0aa030e4ed63</u> <u>e4cb1b16d0db3a587f806c</u> <u>9adee2b4e1b2faf1da86</u>	- 0.00154702 16.91 USD	BTC	 
16	2020-09-08 00:21:38	<u>69a19b294036b1a1ee3476</u> <u>e4b3230a3433948097919f</u> <u>23e57e5a085c2241570d</u>	+ 0.00154702 15.66 USD	BTC	 
17	2020-08-22 21:49:54	<u>dff156afd792f6fceb6ee9</u> <u>285c478ddfd0a097bd2688</u> <u>0fbf03dcb1973ec9e8d4</u>	+ 0.00005519 0.64 USD	BTC	 
18	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00051715 5.06 USD	BTC	 
19	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00051715 4.93 USD	BTC	 
20	2020-04-08 21:52:54	<u>8576e196868a624ef8e8a8</u> <u>350a49177477474484a542</u> <u>877c75674eeca71fb0b9</u>	- 0.00035710 2.60 USD	BTC	 
21	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u>	+ 0.00035710 2.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-03-26 17:21:22	<u>15dd0c8cf3e03b20d3b9fe</u> <u>3bcec3b0060b58378a33f4</u> <u>d981e5bc2832397f91b3</u>	- 0.00012200 BTC 	0.77 USD	✓
23	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00001230 BTC 	0.07 USD	✓
24	2020-03-18 20:56:01	<u>de71c22be83c68025bdf85</u> <u>3a299f953a61c5e25ae505</u> <u>336733fcf1b056257103</u>	+ 0.00012200 BTC 	0.75 USD	✓
25	2020-03-07 00:31:38	<u>51fea5db398ea2439a18c6</u> <u>3ebc6006a5742944aef3ac</u> <u>c3c23c3e79a860cbe2e8</u>	- 0.00011277 BTC 	1.00 USD	✓
26	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00011277 BTC 	1.00 USD	✓
27	2020-02-23 18:13:37	<u>4e98713d8c8c72958b1d7d</u> <u>327e5b0e4b921b18550770</u> <u>755222f9e0d1e2c4d0b5</u>	+ 0.00001000 BTC 	0.09 USD	✓
28	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00351583 BTC		✓
29	2018-02-08 03:21:01	<u>cc863a4ecb5d68ac469099</u> <u>3ec6ad6224e23f593e049d</u> <u>447c02dc3c64b5cec91a</u>	- 0.00102308 BTC		✓
30	2018-02-07 22:51:49	<u>90865d5aa2225a96ca30dd</u> <u>04c177ce415e456a687fe6</u> <u>fc30d2cf2cb41dc6154b</u>	- 0.00100723 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 17:33:41	<u>e390fe849036e90431da33d165ad65c0536eb49b23e600197f5ddb5138b31c9c</u>	- 0.00818948 BTC	✓
32	2018-01-22 20:47:58	<u>6b7389f9001c1be58c83997ba217073f87e260c7d42bc1ffe875ecc6cdf0c93</u>	- 0.01015709 BTC	✓
33	2018-01-22 20:18:00	<u>644e439eafa8858b51471f62262779a68fc3885cfd3174364630d8b6e19d8835</u>	- 0.01154286 BTC	✓
34	2018-01-18 13:46:21	<u>b67b2e6d475b228d9d0a81f79ef54e6bf25dfa4ef5a13ff40f7d14ab542e3454</u>	+ 0.01154286 BTC	✓
35	2018-01-18 11:19:13	<u>c63cb2fc8e3f27d95bd1a7a4411c846d07f90bb99e6a0af5ece9c82cc6186796</u>	+ 0.01015709 BTC	✓
36	2018-01-13 13:43:47	<u>38eeccb30e0f6780edc340ab980e6cd7c5c78b78894d353e887a42013218a951</u>	+ 0.00102308 BTC	✓
37	2018-01-04 11:26:48	<u>f23eddeaa39a09a3d1f7e836dcd8394ed85acb049fb8c97ac085dd73d36fa0b8</u>	+ 0.00351583 BTC	✓
38	2017-12-29 14:33:29	<u>aaa582a0a93e94f10f3460ce2ec739e62123d59e2f3dfdd81e1251f33bef01cb</u>	+ 0.00100723 BTC	✓
39	2017-12-29 14:25:01	<u>b2027bc0d2c3d04577ad6a605d8d9fb74e6479fe271d1f968d03fbf17333cca7</u>	+ 0.00818948 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 07:06:19	<u>42f72b97fad7922e7f46df</u> <u>039c69a5afad781f09fa63</u> <u>d65393994b26c7b39d55</u>	- 0.00504401 BTC	✓
41	2017-11-26 11:50:46	<u>dc94648c2019091c7a8233</u> <u>ae82a16c63a9bf485e50fd</u> <u>361c115f4ce6d8cd3fe0</u>	+ 0.00504401 BTC	✓

* USD values displayed at the time of transaction

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