

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17MH65HrC4WNniRyjWXVS53Vhu6vS26gf4</u>
TOTAL RECEIVED	2.16665134 BTC
	136,633.54 USD
TOTAL SEND	2.16665134 BTC
	136,633.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 11:05:09	<u>2480c7d071bfd18e9dcef0</u> <u>099ffb6395aee0a937cd91</u> <u>08c8571ea1e54f802377</u>	- 0.01050000 BTC	
			567.01 USD	
2	2021-04-25 22:55:28	<u>05f75f8ba4bc317be7fda7</u> <u>10575888e93c214cafbbc7</u> <u>2a9b52dd43b96ca4682f</u>	+ 0.01050000 BTC	
			562.78 USD	
3	2021-04-25 20:55:38	<u>5370de4e9bc991aa001618</u> <u>23f68995a78b8cfb56c2a8</u> <u>f26b1f9b22b729c0004e</u>	- 0.02130000 BTC	
			1,141.64 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-25 18:49:51	<u>d06bc255d5efdd85619197</u> <u>e99bb201f026d9ec638266</u> <u>9e95d82e4ad390c3ab4c</u>	+ 0.02130000 BTC  1,141.64 USD	✓
5	2021-01-14 00:08:36	<u>0e367dc7380729257b4340</u> <u>c161efa36d442bdd40a078</u> <u>c8983dce9a4e7c255c5c</u>	- 0.05340000 BTC  2,090.31 USD	✓
6	2021-01-13 23:10:19	<u>46e182e19dd457cb7fea82</u> <u>9ee1b454550b284dced9da</u> <u>50badfe5a09773d82478</u>	+ 0.05340000 BTC  2,090.31 USD	✓
7	2020-11-23 02:36:18	<u>8650afd1a2c4cd85c88948</u> <u>74d18cb61e77eed139e98</u> <u>6579d004dc6a3da8d42e</u>	- 0.14110000 BTC  2,591.72 USD	✓
8	2020-11-22 20:50:36	<u>9c78bee66cde0c98d4afb4</u> <u>b99cfc707f888732eab26a</u> <u>4b1561a371807db49e71</u>	+ 0.14110000 BTC  2,591.72 USD	✓
9	2020-08-18 18:10:34	<u>e11ab9ad3fc171295b24fc</u> <u>61c8bd35fd002365b85a9e</u> <u>43f635e39ae2b6c12c19</u>	- 0.31357738 BTC  3,685.97 USD	✓
10	2020-08-18 16:48:40	<u>8ceae2c78ab31d1078dd54</u> <u>ab74392296b025a97130b5</u> <u>e0936640abf9db6c8b7a</u>	+ 0.31357738 BTC  3,685.97 USD	✓
11	2020-07-07 20:57:07	<u>4ff53cf107c97edf7ab155</u> <u>101248545ff4505a88dc4c</u> <u>239847d8081f9947d7f9</u>	- 0.26611812 BTC  2,511.10 USD	✓
12	2020-07-07 14:17:47	<u>1c0c5e8818027e88ee2962</u> <u>5a62dee54d520aaaf482da</u> <u>ba67ac190502396f8af1</u>	+ 0.26611812 BTC  2,511.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-01 18:05:36	<u>91265368d569a7bdcfbe4e</u> <u>fe4bf7b7689d530713691f</u> <u>4c7d231f8222de27e563</u>	- 0.03620000 BTC	✓
14	2019-11-01 12:00:27	<u>2248e7e84ff3fdffa615d6</u> <u>e3ace961b9a812d927bddf</u> <u>26ce840f61678f3a66c8</u>	+ 0.03620000 BTC	✓
15	2019-06-02 22:04:42	<u>a83068c3689bca4733bb0b</u> <u>fdd47909795374437894ca</u> <u>a942cf9cc4fa85e3e254</u>	- 0.29389552 BTC	✓
16	2019-06-02 19:12:11	<u>d5e3c96fb8f53949abbf0b</u> <u>cbbe65d04b0d441e01085c</u> <u>1ddad0ad265156f6e750</u>	+ 0.29389552 BTC	✓
17	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.19596731 BTC	✓
18	2019-05-15 13:55:55	<u>4c5290b08b33c1ff3f1011</u> <u>fc14dfd5bf926e8f0c8401</u> <u>552f7df9d296e41ed522</u>	+ 0.19596731 BTC	✓
19	2018-06-07 13:44:01	<u>161a3dfb49b46c56a63352</u> <u>36a1e19c8ec1bff57e8541</u> <u>90a1f69a574947d437ce</u>	- 0.11553237 BTC	✓
20	2018-06-07 13:35:12	<u>63eae7eaffa859ca1f7264</u> <u>575136a25ff9ebe1435a90</u> <u>94f4ba8bc11ead5c0b32</u>	+ 0.11553237 BTC	✓
21	2018-03-28 21:59:10	<u>46adb5f9ea87fcd757aaa1</u> <u>4161a7ce51964dd42e3ec4</u> <u>aa9b4da7e143e784bd38</u>	- 0.13280898 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 21:15:29	<u>242b862b719c22ef4ebe56</u> <u>a5b150edf8cbf9bba313ac</u> <u>356782b7fe3f3cb6b416</u>	+ 0.13280898 BTC	✓
23	2018-01-27 23:24:03	<u>fe7cca64c73ef49482b67a</u> <u>f16457f7ddb0f3e56f9fe1</u> <u>ad0d4224437534b2ec04</u>	- 0.53200000 BTC	✓
24	2018-01-27 22:52:30	<u>5ac42f0da530781cb59778</u> <u>d2da0423f0f16394d9ab0c</u> <u>e1fb52de54bf162c9529</u>	+ 0.53200000 BTC	✓
25	2017-12-16 18:20:02	<u>8268f8c3f1921f70aad729</u> <u>a702065450fb9118542ba2</u> <u>9a245a52e3f3934c47f0</u>	- 0.05425166 BTC	✓
26	2017-12-16 16:50:26	<u>4b3f5fb709c1e22cf6d9e6</u> <u>410a16537ae7d13faf6c4b</u> <u>e8d07c59d2ac73766255</u>	+ 0.05425166 BTC	✓

* USD values displayed at the time of transaction

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