

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17NDeHGoLH2h6mGdymFejzqm792Jdqnm1m</u>
TOTAL RECEIVED	0.04005239 BTC
	2,523.84 USD
TOTAL SEND	0.04005239 BTC
	2,523.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:18:03	<u>bf18b2b4b2f24a310f8ec3</u> <u>ca59b35d08541ece5fc517</u> <u>c451cf4fe61c25cb9e5f</u>	- 0.00151296 BTC	
			63.16 USD	
2	2023-12-01 12:32:18	<u>bf076b100923cda23a0e3</u> <u>d336abd50f8aa22f55b73a</u> <u>eb0f3e2c7c9e4333bec</u>	+ 0.00151296 BTC	
			58.04 USD	
3	2023-10-30 14:32:14	<u>4aca48137fddb3b3e4295e</u> <u>a22125666ea2f78b03d020</u> <u>5b4510651826f79aba60</u>	- 0.00079091 BTC	
			27.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-30 13:44:50	<u>3287f04c41d49c06f787240f04e36330853520876654b06a1844cc7ec57e17dd</u>	+ 0.00079091 27.37 USD	BTC	 
5	2023-10-24 08:23:24	<u>176af4f4b5c0e01fc7f4cfb5ebac6cb0083ba2988670b4cdbc19080394254938</u>	- 0.00421971 143.99 USD	BTC	 
6	2023-10-24 07:13:48	<u>9c4aad607829f514e9dc980959f87d4eb7293c9bc75310efb4c7649fac6bc9d2</u>	+ 0.00421971 143.47 USD	BTC	 
7	2023-09-26 14:17:10	<u>2f133fb9ac179aee217ca3cda03b98930ae2e167d587b499121fa249066b9f2e</u>	- 0.00326143 85.43 USD	BTC	 
8	2023-09-21 06:41:48	<u>a92a433fe8787ee882fd478d273d95933544ad6b284094f99d46d6f09a8bf3b8</u>	+ 0.00326143 88.02 USD	BTC	 
9	2023-08-31 17:21:42	<u>ccc951c801116e9ec0a17763943a37de46cedb7b76b0453280020a0675a939b8</u>	- 0.00542297 142.78 USD	BTC	 
10	2023-08-31 17:11:23	<u>3de1d3a6ac3376ca20eedf38319ff7cbede7c92fc4644d38e3b8e7fc1c06644</u>	+ 0.00542297 142.78 USD	BTC	 
11	2023-08-03 06:50:42	<u>34a0e88c76fd588de4369447a32740de85c8379fb085cc92133a999f8d0136ce</u>	- 0.00790267 229.52 USD	BTC	 
12	2023-08-01 06:22:49	<u>4b10b250f55cf4e94ea3ac20ad34033934e1897a0d000af3400575d49b3d7986</u>	+ 0.00790267 228.50 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2023-06-22 15:42:11	<u>b2f601e2d9435e12c62c85fd27f49411d7f5527dd4116ab3b160be6cdf6bfa2b</u>	- 0.00564311 169.12 USD	BTC 	✓
14	2023-06-21 07:34:27	<u>91ed055bdae734ad978fbb b7e593454afe1db537eb69e43bfcf518a002f3ef01</u>	+ 0.00564311 162.65 USD	BTC 	✓
15	2023-05-21 20:18:30	<u>58471f0b47fde06e102c4a214f328b4deec13c0ca5fa7abb3cc66764aa246926</u>	- 0.00092522 24.83 USD	BTC 	✓
16	2023-05-21 04:14:38	<u>98905be50d9392542a7c4d8e27bed393b670b3048d796cfa4efc0f53e1d5b931</u>	+ 0.00092522 25.10 USD	BTC 	✓
17	2023-03-31 07:22:05	<u>b6645ddd fda02116f5bee1f8a98da494f0dea3030c04323d80be966027df25ba</u>	- 0.00053031 14.70 USD	BTC 	✓
18	2023-03-31 06:14:27	<u>6a65f72a89bef8398b058e52cab7fb28b275230922dc928b206950b1219e2cb5</u>	+ 0.00053031 14.89 USD	BTC 	✓
19	2023-02-27 09:50:39	<u>97b0993046497408dc11c945210a84b75d3ed1ccd3c428b785cbfd1e261e9163</u>	- 0.00049668 11.61 USD	BTC 	✓
20	2023-02-27 09:11:40	<u>5738c2a137ca053ce0af6b97cb99880dca16f45890ef4714f1918b06848fbfb1</u>	+ 0.00049668 11.61 USD	BTC 	✓
21	2022-04-22 07:14:29	<u>e2e132be91db259c4d8eb6d82b75aa48d385747bbe41be85e26287f30cfc15e4</u>	- 0.00115131 46.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-22 06:16:33	<u>65ce35a1401d02825cee60</u> <u>d515c52f7f4c319472ce98</u> <u>8cd52c285530e3c3499a</u>	+ 0.00115131 BTC 46.72 USD		✓
23	2022-02-05 07:40:35	<u>8c49f1c6e5d63ac0d15e58</u> <u>0e76d001ec6fa8aaeed9fc</u> <u>4936643118688810bda9</u>	- 0.00102027 BTC 42.60 USD		✓
24	2022-02-05 05:08:28	<u>90100cc463aaad4ee17134</u> <u>8ac1bee0823c5ffd010e8e</u> <u>940de6ea53d1c8fbf214</u>	+ 0.00102027 BTC 42.26 USD		✓
25	2022-01-14 12:15:56	<u>f26c4918e3b14a59d3b6ea</u> <u>b8971bca32a843fbca1734</u> <u>e43d7f7a4a2a935d6d84</u>	- 0.00100447 BTC 43.10 USD		✓
26	2022-01-14 12:07:24	<u>aa74a686153ef185252973</u> <u>c2be064d53055ab96425ba</u> <u>4d8d95390127f8c8887d</u>	+ 0.00100447 BTC 43.10 USD		✓
27	2021-09-12 10:51:45	<u>1b84fe06e262b1271238ce</u> <u>968932f4708ffe6a58bdee</u> <u>a93e203674dd7c77cfa7</u>	- 0.00106723 BTC 49.11 USD		✓
28	2021-09-12 09:41:04	<u>7648e5bd48b59d1e3f57ac</u> <u>d9a8e1862e3d16fd41612e</u> <u>5379844403ce24b6f0ed</u>	+ 0.00106723 BTC 49.11 USD		✓
29	2021-08-29 11:30:32	<u>1d5bf30554125682fb7c61</u> <u>73d17d7c07046134419e5c</u> <u>62190c962fef9f774799</u>	- 0.00101244 BTC 49.37 USD		✓
30	2021-08-29 08:54:35	<u>09c8bacd6c9fac82b09cfe</u> <u>641b2e552c3f80f8f8d4a0</u> <u>11dccfcafe1f3bfd0f98</u>	+ 0.00101244 BTC 49.37 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-19 13:17:46	<u>15ae0b164253a2ac06eec2</u> <u>4f5933f9eaa6ccbb5ed0e8</u> <u>4c8c0923fc8f5942e84b</u>	- 0.00211431 BTC 	98.86 USD	✓
32	2021-08-19 13:11:47	<u>c52a6c9856c92ffc8392a5</u> <u>e86bb5919a27a5e216acb7</u> <u>3b1c260538fba178b557</u>	+ 0.00211431 BTC 	98.86 USD	✓
33	2021-08-12 17:15:35	<u>924ab4e1c77ca77ef94fb2</u> <u>85ebd3d824f60c583c4f7b</u> <u>22060bcba9842f3e6a3b</u>	- 0.00197639 BTC 	87.74 USD	✓
34	2021-08-12 17:05:18	<u>0d5042fdee977dee436642</u> <u>2ce238412f0508db74b01d</u> <u>191b6be81a1bc694f343</u>	+ 0.00197639 BTC 	87.74 USD	✓

* USD values displayed at the time of transaction

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