

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17NgZnAYRdiiwfUVicj1shgTGoTyBd6ff1</u>
TOTAL RECEIVED	0.97186677 BTC
	61,319.85 USD
TOTAL SEND	0.97186677 BTC
	61,319.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-01 07:13:51	<u>e705aac7fe8d5219462050</u> <u>befdc3c86a668d723f6316</u> <u>368c986486387660977c</u>	- 0.15290000 BTC	
			1,434.90 USD	
2	2020-02-01 05:33:00	<u>7dc642ef2e394f5343a585</u> <u>01f8780c1534fe0d6a0f99</u> <u>7141c15b00527875f119</u>	+ 0.15290000 BTC	
			1,434.90 USD	

#	Date & time	Transaction Id	Amount		
3	2020-01-09 21:58:45	<u>f9b381512138192f14d249</u> <u>88c9aba02ff035a4e19849</u> <u>6e48ef8e9997cd78aacc</u>	- 0.09364999 BTC 767.65 USD		✓
4	2020-01-09 18:57:24	<u>eafaebd36db664b5da597c</u> <u>05181ff5e65677d7fc6f23</u> <u>bf4dc8f39c33c6dcd89a</u>	+ 0.09364999 BTC 767.65 USD		✓
5	2020-01-02 06:30:19	<u>ad3bd1dde11b82df95597e</u> <u>fb4d7c07f65b85306aabe3</u> <u>a4baf1cf60104cafaa5c</u>	- 0.15559655 BTC 1,083.84 USD		✓
6	2020-01-02 04:46:27	<u>1958474049cc7dbd63ab21</u> <u>14bc0561a89dffaf53efb3</u> <u>9d46d71320882fa1a602</u>	+ 0.15559655 BTC 1,083.84 USD		✓
7	2019-12-25 07:03:53	<u>16de9f3314e7616f8f5b28</u> <u>c45fcc7af05f59044ec47</u> <u>80784672fd9629a54843</u>	- 0.32242964 BTC 2,322.98 USD		✓
8	2019-12-25 06:03:11	<u>647afa44a2c4cbcce89a13</u> <u>5a329d631832a28d191f16</u> <u>fd45a5865994861c6021</u>	+ 0.32242964 BTC 2,322.98 USD		✓
9	2019-12-19 02:21:00	<u>10a3260af7427939edf66d</u> <u>2d9946cd7a7acaacc5d68</u> <u>7fb4485aef7e7a522ae2</u>	- 0.13871320 BTC 991.84 USD		✓
10	2019-12-19 02:01:07	<u>807c43d6de822115ed0124</u> <u>6d23531d0dc0fb9161eef4</u> <u>31a25105c64c6fd2f451</u>	+ 0.13871320 BTC 991.84 USD		✓
11	2019-12-10 04:04:55	<u>ef4e6eb8a47957a70000ab</u> <u>c9cf4a8d1cd007ca710acc</u> <u>0c96dc37e3e1dc98dbc5</u>	- 0.10856647 BTC 784.29 USD		✓

#	Date & time	Transaction Id	Amount	
12	2019-12-10 03:42:28	<u>cef929f35a25c253255329</u> <u>8535e06fdb29e4699ae598</u> <u>598d13f71fee84e7bbfa</u>	+ 0.10856647 BTC  784.29 USD	✓
13	2019-03-29 16:28:50	<u>a434d8618742ce9e5f360a</u> <u>5a4dcc31f9a8c54a3b07a4</u> <u>daabdfe34cade1b84bea</u>	- 0.00000546 BTC	✓
14	2019-03-22 03:50:46	<u>01295abfe8a730a840ce41</u> <u>d544a022016804604d8a21</u> <u>22e32eb763ad4cd1d328</u>	+ 0.00000546 BTC	✓
15	2019-03-20 05:34:59	<u>dc6ad5d0868b6a9b0b0dd2</u> <u>d28352711c9b1e7a8a24c5</u> <u>eafbdaafc9818fee0df88</u>	- 0.00000546 BTC	✓
16	2019-03-20 04:53:59	<u>ff4f1d6ca451a501db1fc8</u> <u>87ed3e726472b05c558c9a</u> <u>7d137302813bc2b4bd92</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-29 16:28:50	<u>a434d8618742ce9e5f360a</u> <u>5a4dcc31f9a8c54a3b07a4</u> <u>daabdfe34cade1b84bea</u>	- 1,988.40000000 TetherUS	✓
2	2019-03-22 03:50:46	<u>01295abfe8a730a840ce41</u> <u>d544a022016804604d8a21</u> <u>22e32eb763ad4cd1d328</u>	+ 1,988.40000000 TetherUS	✓
3	2019-03-20 05:34:59	<u>dc6ad5d0868b6a9b0b0dd2</u> <u>d28352711c9b1e7a8a24c5</u> <u>eafbdaafc9818fee0df88</u>	- 1,398.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-03-20 04:53:59	<u>ff4f1d6ca451a501db1fc8</u> <u>87ed3e726472b05c558c9a</u> <u>7d137302813bc2b4bd92</u>	+ 1,398.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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