

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17NqGpDWuFcyMbYYrpiVddtVpx9UQH2UEe</u>
TOTAL RECEIVED	0.15136866 BTC
	9,551.38 USD
TOTAL SEND	0.15136866 BTC
	9,551.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 12:33:13	<u>55ca79b0c2480555afeddd</u> <u>8ffd1bd59fd4554de589a1</u> <u>a23a4d71ae1337e7e44c</u>	- 0.00345200 BTC	
			85.80 USD	
2	2023-02-20 10:18:19	<u>cc07eb7a40ff5dfe39f41a</u> <u>0dadd85878d69b549cf16b</u> <u>e6c010e08d94bf9522c8</u>	+ 0.00345200 BTC	
			85.98 USD	
3	2022-11-16 03:12:04	<u>dbab53ca30a17848a104aa</u> <u>4c488ef04898be77551391</u> <u>ab86028e20c9df58179f</u>	- 0.00411000 BTC	
			69.74 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-15 15:09:56	<u>d31e5c0d36663ac2cca55f</u> <u>debd3425b1cd1d79721a5f</u> <u>c3fa29fce0419fee90e4</u>	+ 0.00411000 69.81 USD	BTC 	✓
5	2022-09-13 14:40:02	<u>47de120dc89ee5bbe1f7b1</u> <u>8899126e5e3e52c936c797</u> <u>82b99a6786d1a9e5de95</u>	- 0.00868600 180.92 USD	BTC 	✓
6	2022-09-12 22:05:14	<u>d983d0d8284333086c3b62</u> <u>839dd13f47747fd41da2a7</u> <u>012421165e61212af78b</u>	+ 0.00868600 193.90 USD	BTC 	✓
7	2022-07-06 19:06:26	<u>bad2240a3f85b44d45b3a0</u> <u>bc3f7b11e94a98ecb82a84</u> <u>431176a4ab6876db08d3</u>	- 0.00499600 101.69 USD	BTC 	✓
8	2022-07-06 09:20:45	<u>0f16fa0f4683e4d984ad66</u> <u>ad2f50aa06ab88a671e348</u> <u>07790ed6912cbc999632</u>	+ 0.00499600 100.43 USD	BTC 	✓
9	2022-04-24 11:48:57	<u>837253f57f294bc851a6d0</u> <u>420436634653d0cbde70ea</u> <u>9d1f7e3568617283ef7d</u>	- 0.00038700 15.34 USD	BTC 	✓
10	2022-04-24 08:52:11	<u>11ae80b83635de6ba1b278</u> <u>bb6d6d8f9c29f6a27febcc</u> <u>41d999ae8483af3fcc76</u>	+ 0.00038700 15.32 USD	BTC 	✓
11	2022-02-18 15:24:13	<u>37564663fc8fad90f6694f</u> <u>f3c2fa953cecd549edaae2</u> <u>52eaece2755120acee3a</u>	- 0.04892100 1,955.58 USD	BTC 	✓
12	2022-02-18 10:03:28	<u>fba5374963c01903319fc5</u> <u>e8124b36cc8f8feae8754a</u> <u>e90f6a896b178d9a64e1</u>	+ 0.04892100 1,957.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-18 14:18:21	<u>21d706ff99edc5df157ea6e0a8b00f9aefc11596a03c6244a87364e43895c5bb</u>	- 0.00455500 203.63 USD	BTC	✓
14	2021-08-17 16:25:11	<u>b150f6b677f0aa9d8373fc238304471aa0ccfd098af53f2e7bb3638209ac23e1</u>	+ 0.00455500 203.59 USD	BTC	✓
15	2021-06-07 14:24:13	<u>7cc4e5fe39587504e93ffb2d3b888bb7d43036edfca62e692e885456e5c2081d</u>	- 0.00537100 180.21 USD	BTC	✓
16	2021-06-06 13:30:35	<u>6f02cafc685edc37b2eea2ee3ed91ee8a5e1e253c5d7e2dc8b6f7720085ca038</u>	+ 0.00537100 192.26 USD	BTC	✓
17	2020-11-07 12:40:32	<u>4e976c8f61523928992b44df0453b9ce9c4e88741fab9bd8a3ab373342747f1c</u>	- 0.00055866 8.64 USD	BTC	✓
18	2020-11-06 22:31:34	<u>fe79461e5ce58a4fe86422979e47ba4744201730fbc87d43bd8fb81cf55d7040</u>	+ 0.00055866 8.27 USD	BTC	✓
19	2020-09-09 14:28:06	<u>3329d70e270f9c942f9a49418b67c4715d6e66ee55d50a656228dc18d09046dd</u>	- 0.00534600 55.26 USD	BTC	✓
20	2020-09-08 23:21:07	<u>9de8620fc1eb74fa510592511a8e457473ea40452870f76eb0343613342a5567</u>	+ 0.00534600 54.63 USD	BTC	✓
21	2020-06-05 14:16:14	<u>d482c4ed254b3844b531ca48bd2ebc21efe73d0a3e7e0a4d1b3cad6f106ae2ee</u>	- 0.00315800 30.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-05 00:40:16	<u>5c421ce46f21eeac40050e</u> <u>088bdc95f20e1edc79668f</u> <u>56f22b3be60f81e2a5f3</u>	+ 0.00315800 BTC 30.38 USD		✓
23	2019-12-16 14:22:52	<u>71ca61f9666a3686d0ba2d</u> <u>69a804549088c8295f9ee7</u> <u>f8128196cb782b8a04f9</u>	- 0.00311600 BTC 20.63 USD		✓
24	2019-12-15 22:42:27	<u>4486a7bfd4971081fb14cf</u> <u>c238aceb1094325d31cc3e</u> <u>143835205d07689dd853</u>	+ 0.00311600 BTC 21.47 USD		✓
25	2019-08-13 14:44:26	<u>01dba7976859e369b65b12</u> <u>bcd3c603ee6304850f1ae1</u> <u>28fb24025e7541acc67a</u>	- 0.00669500 BTC		✓
26	2019-08-13 06:57:52	<u>688341fdf57d50ebe773ae</u> <u>4c9886140dac74dabddd54</u> <u>712f6c37ad4e5f729d9e</u>	+ 0.00669500 BTC		✓
27	2019-01-13 00:51:04	<u>81c659bd3836d4419a4584</u> <u>a1c9c3a253361d84d2790f</u> <u>99c1488f5983b9455fec</u>	- 0.05201700 BTC		✓
28	2019-01-12 23:07:45	<u>bf5ed22d290d4ac7fd1b3a</u> <u>622ab183be29ab5e115cc2</u> <u>b26dc56ddfc65d2deb25</u>	+ 0.05201700 BTC		✓

\* USD values displayed at the time of transaction

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