

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17PLFfoYFvKKLJgKQsYnm3NxLPEXBYVioM</u>
TOTAL RECEIVED	2.01290000 BTC
	127,003.76 USD
TOTAL SEND	2.01290000 BTC
	127,003.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 06:12:36	<u>86a2744acf01e78658234d</u> <u>f712e0b8f183a43029600b</u> <u>00b2a3c1ce42e3ccb2f5</u>	- 0.10000000 BTC	
			3,422.00 USD	
2	2021-07-06 05:30:37	<u>f20d8dc1948e760cbe7e30</u> <u>7d1335e3319017f4299f03</u> <u>14fe10df279f55f52799</u>	+ 0.10000000 BTC	
			3,406.73 USD	
3	2021-06-03 09:30:36	<u>75e2d5a77987501a9a7320</u> <u>351933a60d5d58177adcfb</u> <u>8fd03739d453ed906685</u>	- 0.10000000 BTC	
			3,924.67 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-03 07:40:46	<u>f4b9ee4efa7036519df2b1</u> <u>15aa2da63a8f0a6829b5d2</u> <u>cc96cb0fecbee64086c2</u>	+ 0.10000000 BTC  3,924.67 USD	✓
5	2021-05-05 05:01:22	<u>46675db224af21e5cfb28f</u> <u>21a5eef5d252d54f5afc14</u> <u>d702da4f8c27e33e34ad</u>	- 0.09100000 BTC  5,014.91 USD	✓
6	2021-05-05 04:40:50	<u>e629cd36284afcd1b427fe</u> <u>8753d56499f43e4ff66d2a</u> <u>6d56afc3fddf9e0362d2</u>	+ 0.09100000 BTC  5,014.91 USD	✓
7	2021-04-15 04:49:14	<u>187880427c966e7bc37738</u> <u>7702b2d1e2d7984b9b08c2</u> <u>282e7663468273bd71c2</u>	- 0.08900000 BTC  5,550.13 USD	✓
8	2021-04-15 03:29:21	<u>0135bb4ca420dd287bb14b</u> <u>024f5b9290e8cd18861816</u> <u>1cd7547e724c53124549</u>	+ 0.08900000 BTC  5,550.13 USD	✓
9	2021-04-02 06:53:57	<u>9c46f28d995de1805a233c</u> <u>4aca7049bad7e73328d65c</u> <u>13a671799d1924a239c8</u>	- 0.10000000 BTC  5,895.00 USD	✓
10	2021-04-02 06:46:01	<u>f7110fbb550ed087b4b6ba</u> <u>c7c5620639de7663422124</u> <u>b56b3367d6bcdbcfc623</u>	+ 0.10000000 BTC  5,895.00 USD	✓
11	2021-02-19 13:55:32	<u>18f7e4fbf6b59656cfb2fc</u> <u>2de77b846fccbf01082354</u> <u>e921f12f037563bbeb9e</u>	- 0.14200000 BTC  7,929.44 USD	✓
12	2021-02-19 12:57:43	<u>1e6f28c5099e4aa1e632d7</u> <u>bb482a82ddd9af7c0d8b4d</u> <u>6aa374ce4e19de7d1a62</u>	+ 0.14200000 BTC  7,929.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-17 07:24:35	<u>80ab5198bda7016c610914</u> <u>bb7656c87a2efd8a810259</u> <u>e9f89c1b63821a863b40</u>	- 0.30000000 BTC  10,748.58 USD	✓
14	2021-01-17 04:30:42	<u>269c79e95293123441739a</u> <u>77dcd74ae963fdb352b102</u> <u>23616b11827f7917babf</u>	+ 0.30000000 BTC  10,748.58 USD	✓
15	2020-12-30 07:37:38	<u>03991b8054a5a8267baa21</u> <u>dc39bae3e4a425601ced91</u> <u>f5ae0097f9220cc18d01</u>	- 0.19100000 BTC  5,515.22 USD	✓
16	2020-12-30 06:06:27	<u>fa52867aeca853a25cb23e</u> <u>68bca2668841994593bdd5</u> <u>8130a85bca4fc20f6b9d</u>	+ 0.19100000 BTC  5,515.22 USD	✓
17	2020-12-06 14:55:03	<u>c9c00e3ff7064e6ec0828b</u> <u>6f2393ebab696c28eb2b59</u> <u>173ed2a99f5eb47df294</u>	- 0.21000000 BTC  4,025.04 USD	✓
18	2020-12-06 10:10:19	<u>bb302a011f013850822023</u> <u>9a4707335bc3b877969513</u> <u>002c4b228966db15a9f5</u>	+ 0.21000000 BTC  4,065.47 USD	✓
19	2020-11-17 12:01:27	<u>fbf1d12a97a0aa307589ae</u> <u>f776936de8cfb71eebd35d</u> <u>016ac09f3014d0137dcb</u>	- 0.68990000 BTC  12,263.74 USD	✓
20	2020-11-17 09:03:57	<u>87b5bbcb04b78b8145af27</u> <u>c170bdc0ce35e808b84c9f</u> <u>25adac7b55f6c2d59479</u>	+ 0.68990000 BTC  12,183.20 USD	✓

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