

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17R7rpE3SySm9w4G2jEzHXfX3xPtz3tzRY</u>
TOTAL RECEIVED	0.00402035 BTC
	253.50 USD
TOTAL SEND	0.00399751 BTC
	252.06 USD

Token	Balance
Bitcoin	0.00002284 BTC
	1.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 08:49:34	<u>6dfaacbc17ff1d52f495ba</u> <u>3f164f03e8859270d3c14e</u> <u>f1a54dade3d41a72c7c8</u>	- 0.00003002 BTC	
			1.86 USD	
2	2024-09-19 05:57:38	<u>da3f39ba90159e27db7ae8</u> <u>ee8f933f751daa71c252bb</u> <u>1727efc07dd840511f83</u>	- 0.00003004 BTC	
			1.86 USD	
3	2024-09-18 13:03:56	<u>69cf0d0440b553bf3e6aa5</u> <u>ce5046e898b45733373c85</u> <u>92d5f7b2dbe2953afce5</u>	- 0.00003028 BTC	
			1.80 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 09:32:26	<u>bb42c29981e6447482b229</u> <u>39af06b190d39e883588a4</u> <u>c026dd789e4aa2342495</u>	- 0.00003045 BTC 	1.82 USD	✓
5	2024-09-17 23:46:27	<u>01451f8874074705abecb1</u> <u>af517dd2dd3201e7ad62c2</u> <u>6d007cb953fe72d1447c</u>	- 0.00003074 BTC 	1.85 USD	✓
6	2024-09-17 08:14:28	<u>230450975790e2b887ed3d</u> <u>6800da3eff5b82de83a7fb</u> <u>b62e8d546b5eb8c39ec9</u>	- 0.00003160 BTC 	1.85 USD	✓
7	2024-09-16 19:58:01	<u>f439c0f178ae6ba2a1f10f</u> <u>8cc7f58ece637f7c5806b8</u> <u>8c3ddca144f36c5491da</u>	- 0.00003245 BTC 	1.87 USD	✓
8	2024-09-16 16:57:55	<u>6bd122d85e92ebee5ab1b2</u> <u>9e42aa2f634d5b1509ca11</u> <u>bcd24ce4d487dd94a561</u>	- 0.00003341 BTC 	1.94 USD	✓
9	2024-09-16 11:29:38	<u>c7cbd1ec83fd39859a1dc8</u> <u>2e970ee6d0e2be9e6e7b47</u> <u>3bd86f2c6a183942daa4</u>	- 0.00003379 BTC 	1.98 USD	✓
10	2024-09-16 09:59:48	<u>11e5f631315347af8cd9fc</u> <u>2e22d767e9319ca3a23f03</u> <u>edaa933f17789de86178</u>	- 0.00003402 BTC 	1.99 USD	✓
11	2024-09-16 08:05:20	<u>48cbfad77dd0624a8111ef</u> <u>d0b78ae4268fd0a3242edb</u> <u>bb55119f34df8e5ba3fc</u>	- 0.00003436 BTC 	2.02 USD	✓
12	2024-09-15 04:36:27	<u>a8976f6a6ab348d732fe6a</u> <u>7f513f9e4227c4c698fbfe</u> <u>23babc36a7dde92807d4</u>	- 0.00003841 BTC 	2.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-13 19:00:02	<u>6cf0d631d3f0d4727dcf83</u> <u>c7ced04dc0d03248900236</u> <u>1305aad31ed79e647dd3</u>	- 0.00004155 BTC 	2.48 USD	✓
14	2024-08-29 10:59:28	<u>af608513af702bdc0d0377</u> <u>63ae0b204806ba6e74282b</u> <u>a6374341dc41b24bbb94</u>	- 0.00007561 BTC 	4.54 USD	✓
15	2024-08-29 10:59:28	<u>5acd62f88837b2f25c0a74</u> <u>335d7c93bfef1f5e84f4e8</u> <u>c9fec5c6c3c5301c2a0b</u>	- 0.00007186 BTC 	4.31 USD	✓
16	2024-08-29 10:13:49	<u>646eeb4431c01efea1167e</u> <u>713149ff92d232963a410f</u> <u>72ade90f9519f6e33ef1</u>	- 0.00006005 BTC 	3.58 USD	✓
17	2024-08-14 04:56:58	<u>611e37f19ebabe37c81196</u> <u>b187de59a8253b4598a2ca</u> <u>fbcb1cb3eedce11cbb4f2</u>	- 0.00008423 BTC 	5.12 USD	✓
18	2024-08-09 10:38:02	<u>7af6125435d43baee8a267</u> <u>9fa6bf88db8866104221e7</u> <u>41b67896a7df5eaf3ae2</u>	- 0.00010035 BTC 	6.08 USD	✓
19	2022-02-17 12:02:47	<u>ec8ce95bcff23496362ba5</u> <u>6d77d46d9f08c9fb47e0b1</u> <u>7a43b2ea129a309fbaaf</u>	+ 0.00002284 BTC 	0.95 USD	✓
20	2021-01-22 07:19:37	<u>5a7cde8baf35bfb7251086</u> <u>ec99e25cdb8858f1369f2c</u> <u>cc7cbfc8214b4c201119</u>	+ 0.00008423 BTC 	2.77 USD	✓
21	2020-11-09 18:01:38	<u>5eeec8e6e3f5aae8671794</u> <u>3187d9362637cadce49069</u> <u>d777b4139f70ce529bd7</u>	+ 0.00003245 BTC 	0.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-23 05:16:45	<u>80c40d0403c80ecc9160b2</u> <u>c353607830ab3991af5c68</u> <u>548c0c808f3b59caeca3</u>	+ 0.00003341 BTC 0.43 USD		✓
23	2020-09-23 22:01:23	<u>911273a84db635d84a86b2</u> <u>5ca73b3ff0f9e9d2724520</u> <u>343cebca1db4a8b6dac4</u>	+ 0.00003841 BTC 0.41 USD		✓
24	2020-08-30 03:11:47	<u>4db1d1031db8ffdf8651de</u> <u>722c9b808da0bc6de2ea19</u> <u>0c9df52341ee14dd73a1</u>	+ 0.00004155 BTC 0.48 USD		✓
25	2020-07-10 17:06:56	<u>96b9c8f93105bec05bfaa3</u> <u>6f9aa279c324d3b5626231</u> <u>f451170cc998e030019a</u>	+ 0.00003436 BTC 0.31 USD		✓
26	2020-06-16 06:59:27	<u>deab3d181e893edfc0ed2b</u> <u>40271ee03e8b50dee373ba</u> <u>dce4c613672dbdd1cdac</u>	+ 0.00003002 BTC 0.28 USD		✓
27	2020-05-29 10:17:52	<u>f3c4752cfadaa07d6486fe</u> <u>5dc35ae0ead03d9878ae44</u> <u>84fb52b1ba38f9d247ad</u>	+ 0.00003402 BTC 0.32 USD		✓
28	2020-05-10 18:04:04	<u>aec7b42c914552b2f37111</u> <u>f33b577fcdb48a795928fb</u> <u>171957e258fc17b6fb4a</u>	+ 0.00007561 BTC 0.64 USD		✓
29	2020-03-02 23:01:47	<u>af27bde2024b06e02d8c94</u> <u>bf20ab2d70b30775cd178b</u> <u>5db1b8bf6db0a393e116</u>	+ 0.00003004 BTC 0.26 USD		✓
30	2020-02-24 21:27:08	<u>2ce02332e994bf925d07d1</u> <u>f386e814069f6eb1bcc8f2</u> <u>b9e5d80773a8dd6e485a</u>	- 0.00159233 BTC 14.83 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-24 04:42:47	<u>5e7c6d19b71e8bce53ff45</u> <u>a82e7c8c1bf83dacc44bbc</u> <u>7ff47047f1b5054abf12</u>	+ 0.00159233 15.37 USD	BTC 	✓
32	2020-02-16 07:36:38	<u>4c3b533e96a32f34b11a48</u> <u>ac01431458f9aaa3d4059b</u> <u>e82cedb2c05ddc65caed</u>	- 0.00158196 15.68 USD	BTC 	✓
33	2020-02-16 06:27:13	<u>2dbd4121ccfce0b760e012</u> <u>2385ab33ec24799b3cc617</u> <u>c74e6b881b950818aech</u>	+ 0.00158196 15.68 USD	BTC 	✓
34	2020-02-11 06:05:55	<u>f3a422ee3e7f6573b1c3c2</u> <u>6abbf422f4d22cd22cca68</u> <u>a1b9e2dc31b266e715a3</u>	+ 0.00003379 0.34 USD	BTC 	✓
35	2020-01-30 00:10:11	<u>69e7e1fb54265c225a8e7e</u> <u>359a95ca179b56f3060be1</u> <u>8448420f66371423b48c</u>	+ 0.00003028 0.28 USD	BTC 	✓
36	2020-01-11 21:07:40	<u>60721db76814ebdfffeab59</u> <u>e9e41e777675c38ea07300</u> <u>fc6d013bda5872c24609</u>	+ 0.00010035 0.82 USD	BTC 	✓
37	2019-10-29 20:35:51	<u>475965fa54fbda17166785</u> <u>2435946c3ebbf89279b00</u> <u>89d5cc96b4f0ea788de9</u>	+ 0.00003074	BTC	✓
38	2019-10-14 23:53:14	<u>911a7a82a3c0f67ed7109f</u> <u>9988d509dfc52e63fc51e6</u> <u>ee96c07ac1fc46bee86f</u>	+ 0.00003160	BTC	✓
39	2019-09-30 07:59:26	<u>093aee9a83edab9e2c7748</u> <u>25f50aba3e780313e88f31</u> <u>3dbcaef66236ef12d27</u>	+ 0.00006005	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-30 18:00:20	<u>beca5d7ef8659514bc7f52</u> <u>fea0de225121052aa60311</u> <u>ca4db9099d81a8f3d1bd</u>	+ 0.00007186 BTC	✓
41	2019-07-11 17:46:39	<u>133874d13e7f8661524cbc</u> <u>0ffe6072704b19d7d44ff5</u> <u>19c9aa5d66f51539a275</u>	+ 0.00003045 BTC	✓

* USD values displayed at the time of transaction

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