

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17SWovGqDULBMBTP2VzSXQA8qdtRDk9BQu</u>
TOTAL RECEIVED	0.14030643 BTC
	8,863.15 USD
TOTAL SEND	0.14030643 BTC
	8,863.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 04:10:14	<u>6d43721339b5b3f612cf40</u> <u>c6ec21b397d1ec2d774323</u> <u>d5f20de628d77d641774</u>	- 0.00184522 BTC	
			65.52 USD	
2	2021-06-29 01:42:19	<u>783dc2a6e5b03e243f35fa</u> <u>1ac9c4b39ff86e3e5f9534</u> <u>26143cfb2f77bf59a78a</u>	+ 0.00184522 BTC	
			65.60 USD	
3	2021-06-21 07:10:23	<u>6b2568a75c84a5e5ef01f8</u> <u>f89717225bed431e6c2153</u> <u>f7726a947922cec489d7</u>	- 0.00799535 BTC	
			252.72 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 07:07:27	<u>fd6f22737658c982c8e048</u> <u>d694ae6dfd479c05525fac</u> <u>ada38582af62335e2234</u>	- 0.00763346 241.28	BTC 	
5	2021-06-21 02:57:34	<u>29467d72aea6a3887654ca</u> <u>f21c0599a8c1bddcc3ad2c</u> <u>15708383ad1b3551fafd</u>	- 0.00750940 244.20	BTC 	
6	2021-06-21 01:46:29	<u>47d3cddc470ee97c7668bb</u> <u>a630c4950a87e2658e7fbf</u> <u>7c17bab30a58f3d078f9</u>	- 0.00732433 238.19	BTC 	
7	2021-06-21 01:28:47	<u>7e2ce6095c289784828bb5</u> <u>b208189f4925467025b319</u> <u>9b1bf16b8f698eb8eba9</u>	- 0.00730925 237.70	BTC 	
8	2021-06-20 14:41:22	<u>6bc05ab60eda24d25a095a</u> <u>2a95309a4bc9a0f6f5479d</u> <u>51e1da6cfe420b44ec29</u>	- 0.00731735 260.49	BTC 	
9	2021-06-20 12:08:39	<u>cce7bf4661e1bbf06bedd4</u> <u>13fac41b54b7a6ac74a179</u> <u>e620d70348222868b154</u>	- 0.00812320 289.18	BTC 	
10	2021-06-20 09:24:19	<u>2dc609402a4ae1c03a1b34</u> <u>308d704b82fa48c3412659</u> <u>e0cc453f45c2ba922efd</u>	- 0.00789110 280.92	BTC 	
11	2021-06-20 09:22:41	<u>817195eeda602b9ad47986</u> <u>d174aa1abc72f6afe6e37f</u> <u>320b458503f653f687b9</u>	- 0.00926542 329.85	BTC 	
12	2021-06-20 09:13:59	<u>08028d7062d6658cdd7323</u> <u>41165f8e4527efb62d9d04</u> <u>13c0898652bc63c66946</u>	- 0.00770476 274.29	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-20 07:32:32	<u>308c053f7006a23b2a727d</u> <u>c79d156447cbdba0aee346</u> <u>0177df5935d464b67e85</u>	- 0.00871777 BTC  310.35 USD		
14	2021-06-20 05:28:04	<u>ba5bf7cd857b00d8e86fd2</u> <u>23a0e24a958e2a4bd5c094</u> <u>2b84391f05d60c8c8ae8</u>	- 0.00877881 BTC  297.36 USD		
15	2021-06-20 04:36:08	<u>7dcf97fd6699d0879f8dd2</u> <u>6ec40a12cd40dc92b6a22c</u> <u>dc8c340c4d76583efaa5</u>	- 0.00733226 BTC  248.36 USD		
16	2021-06-20 04:29:46	<u>fa35825289537df27a5205</u> <u>404816574bf2bd54d3648f</u> <u>42da9d7c05699e195b6e</u>	- 0.00790960 BTC  267.92 USD		
17	2021-06-20 04:16:44	<u>1acb56bb935d206929db1c</u> <u>15d34ed691770cfea7d7e8</u> <u>037e132d18649fb2ebcf</u>	- 0.00752933 BTC  255.04 USD		
18	2021-06-20 04:16:44	<u>a5503cfb47ddf26ca5ba26</u> <u>1db4549558b12a49ac4910</u> <u>96c39652d054f7eb74aa</u>	- 0.00581487 BTC  196.96 USD		
19	2021-06-20 01:27:25	<u>6ca34536e76cf57e80c9bd</u> <u>e4cf97af0b537870f2e572</u> <u>ddcd59daf91feab4e5f1</u>	- 0.00740714 BTC  250.90 USD		
20	2021-06-19 23:52:12	<u>1cb1e767314bdb34ddddd6</u> <u>261007896e9422a7b0d460</u> <u>f54c7b72f2c28be625be</u>	- 0.00689781 BTC  233.64 USD		
21	2021-05-08 03:00:49	<u>040718adf9705cb3df3981</u> <u>a5556bd85a5d0a1e35a1e3</u> <u>7a14f1d536db6e036887</u>	+ 0.00789110 BTC  462.07 USD		

#	Date & time	Transaction Id	Amount		
22	2021-05-06 02:54:24	<u>05f2c2a771b0ede14d05d6</u> <u>083bef707089c76f6c8aa7</u> <u>7a0479ac15f57dec618e</u>	+ 0.00799535 BTC 463.63 USD		✓
23	2021-05-04 01:58:50	<u>633fed932c736906e35ee5</u> <u>8e0a20754fda1b460f4484</u> <u>d70fbeb90adeb180564e</u>	+ 0.00790960 BTC 444.07 USD		✓
24	2021-05-02 01:58:05	<u>f24cbdbbb0c6244e3fbace</u> <u>c6f177261f803d70ff1c1c</u> <u>0369a31018c4d3fb7397</u>	+ 0.00731735 BTC 417.74 USD		✓
25	2021-04-30 01:53:49	<u>c6be3e191a61f85c85ab45</u> <u>23febcbf8b892de654d63c0</u> <u>1fe58d30df049f40a832</u>	+ 0.00689781 BTC 374.07 USD		✓
26	2021-04-28 03:19:16	<u>6ab994bd7ab8dc5ab5abdc</u> <u>1fd6f4086c2ae805c2b5b4</u> <u>9d4fca58a5cc178b2d67</u>	+ 0.00763346 BTC 418.72 USD		✓
27	2021-04-26 01:56:07	<u>34efaa4b4ca3ee595b9756</u> <u>0f9da9df38edf4d34b1b1f</u> <u>95ba79fb68fb28396bb0</u>	+ 0.00730925 BTC 391.76 USD		✓
28	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.00871777 BTC 427.81 USD		✓
29	2021-04-22 02:52:43	<u>bf781b2f319e16342110f0</u> <u>316c535f142943c86d89b5</u> <u>801f3131a6dd1c0d1e9c</u>	+ 0.00926542 BTC 508.36 USD		✓
30	2021-04-20 02:34:01	<u>3cdcffb33127bed997aa8f</u> <u>ef644c0a038cd5482ea352</u> <u>12fd39c773f00764d03c</u>	+ 0.00877881 BTC 493.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-18 01:52:59	<u>5c041c0fe9a914b13516b0</u> <u>403ffb7955f530e4d3e85e</u> <u>c4ccb0f9f8b6f5490ec2</u>	+ 0.00812320 433.03 USD	BTC 	
32	2021-04-16 03:27:02	<u>b6e14bf9b1956663014173</u> <u>ae2978568887ea263efcc6</u> <u>ece576785b82eeb45cf6</u>	+ 0.00770476 468.86 USD	BTC 	
33	2021-04-14 07:12:26	<u>44fb87ab0e3a2a2a81ae66</u> <u>4f3a90a3e1a5b95319f892</u> <u>2c8b84a470902a489fc5</u>	+ 0.00740714 466.35 USD	BTC 	
34	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafee6d4239261ed4de</u>	+ 0.00732433 438.43 USD	BTC 	
35	2021-04-10 02:06:29	<u>e44a10901ab1db465ed9d5</u> <u>3332afa9b73234a677947e</u> <u>d78726c2712b68fd6777</u>	+ 0.00752933 450.02 USD	BTC 	
36	2021-04-08 01:56:27	<u>db54757213b3eeb495177f</u> <u>3f595ae5c1217754ca6a84</u> <u>0f6f277c58db4f3885ad</u>	+ 0.00750940 436.12 USD	BTC 	
37	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80</u> <u>276597e76c1a0835d67645</u> <u>4d5a1e6bf686c75893fd</u>	+ 0.00733226 425.20 USD	BTC 	
38	2021-04-04 02:47:17	<u>473a28a6e53369d1e7fa78</u> <u>20e18e913feb8ffbbd3760</u> <u>d645afdeab9970a814fa</u>	+ 0.00581487 338.43 USD	BTC 	

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