

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17UiiUN19CPPKmSGRuBga8gx7ibPcm4CVb</u>
TOTAL RECEIVED	1.57637044 BTC
	99,673.90 USD
TOTAL SEND	0.49967059 BTC
	31,594.17 USD

Token	Balance
Bitcoin	1.07669985 BTC
	68,079.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-27 19:25:14	<u>c9527deafd84b598fab009</u> <u>ffbf183b23b76e3b612030</u> <u>ee3c26239bdcb487be42</u>	- 0.39692152 BTC	
			3,450.40 USD	
2	2020-02-27 19:25:14	<u>c9527deafd84b598fab009</u> <u>ffbf183b23b76e3b612030</u> <u>ee3c26239bdcb487be42</u>	- 0.05749298 BTC	
			499.78 USD	
3	2020-02-27 19:25:14	<u>c9527deafd84b598fab009</u> <u>ffbf183b23b76e3b612030</u> <u>ee3c26239bdcb487be42</u>	- 0.01000699 BTC	
			86.98 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-27 19:25:14	<u>c9527deafd84b598fab009</u> <u>ffbf183b23b76e3b612030</u> <u>ee3c26239bdc487be42</u>	- 0.00928481 BTC   80.71 USD	
5	2020-02-27 19:25:14	<u>c9527deafd84b598fab009</u> <u>ffbf183b23b76e3b612030</u> <u>ee3c26239bdc487be42</u>	- 0.00705860 BTC   61.35 USD	
6	2020-02-11 19:10:35	<u>e6d3c753aeb8ed1c60c22f</u> <u>2cba3e2e5cff7a36797354</u> <u>adf213e9dd1a94d8a7e9</u>	+ 0.43152862 BTC   4,456.16 USD	
7	2020-01-26 21:43:03	<u>4d0d27c35f6fa90eb647a5</u> <u>4e9f06157f978fbe626a12</u> <u>78193596187bb8067da9</u>	+ 0.51425854 BTC   4,580.79 USD	
8	2020-01-25 12:43:28	<u>94dc768ab30653d463d178</u> <u>cff754b0db428612bb3354</u> <u>67e8474dc17a19a2aa4c</u>	+ 0.39692152 BTC   3,419.47 USD	
9	2020-01-25 12:35:19	<u>f260c103910ad97ca6d3c4</u> <u>fcaba7def05c030cec3f71</u> <u>68b9cb5e3b070810f219</u>	- 0.00108861 BTC   9.37 USD	
10	2020-01-25 12:35:19	<u>f260c103910ad97ca6d3c4</u> <u>fcaba7def05c030cec3f71</u> <u>68b9cb5e3b070810f219</u>	- 0.00000546 BTC   0.04 USD	
11	2019-07-19 17:53:46	<u>a897dbbe6b2777cd54f372</u> <u>78cc7a82bdf6dbcdf76b</u> <u>e4ac2455a00b57b47e78</u>	+ 0.00108861 BTC 	
12	2019-02-12 21:54:36	<u>4e3d4eced13b65026ff420</u> <u>789229f9b01f6d77e0463d</u> <u>98bccd2ec80718829de5</u>	+ 0.05749298 BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-02-08 09:33:58	<u>75447b2edde7b5eab5c443</u> <u>9eae3a5f224c224c7e6287</u> <u>f973b690fa801ec055b8</u>	+ 0.00705860 BTC	✓
14	2019-01-24 10:13:24	<u>f50a39d024832c34a4098b</u> <u>79acd57af647d88951044a</u> <u>ce7114c467d5cea80d4c</u>	+ 0.00928481 BTC	✓
15	2019-01-23 03:34:39	<u>d9d295840879be4fef15e2</u> <u>27c867f58f33ce82c11738</u> <u>a9ddfbbff69fe0c1d80ce</u>	+ 0.00000546 BTC	✓
16	2019-01-17 23:05:56	<u>901f91fd1386f8607352c2</u> <u>153b7efdeaf6040f50ced8</u> <u>c81141cc9b073666d1f6</u>	+ 0.08372860 BTC	✓
17	2019-01-08 10:14:55	<u>7ba608f2c5239f121792d7</u> <u>b6ef5e0e5e0963930bf8d5</u> <u>c3221e6c0509dd3dac80</u>	+ 0.01000699 BTC	✓
18	2019-01-06 20:50:53	<u>d354ed15ec56a5c8fc4e4d</u> <u>485d40aed00a109ed96d1a</u> <u>5f4533d7cad5405f8d98</u>	- 0.01781162 BTC	✓
19	2018-12-21 10:45:51	<u>9371a5d3ab40a60698f95e</u> <u>c98ab7244d076b93a6372a</u> <u>acb146885e0b21243253</u>	+ 0.01781162 BTC	✓
20	2018-12-20 14:06:17	<u>53195544b15fad17efc99e</u> <u>09de4abcc7ab0ed5774af6</u> <u>43bea9811ae05c9f84ba</u>	+ 0.04718409 BTC	✓

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