

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17UrtEx7LihDFxuVGyjNkVA6s8wNc3rY2H</u>
TOTAL RECEIVED	0.03148099 BTC
	1,983.73 USD
TOTAL SEND	0.03148099 BTC
	1,983.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 13:11:33	<u>41001bc5fae53663b662da</u> <u>e3724deda284fbc84bf901</u> <u>a1bb00c54007a4fd795d</u>	- 0.00041618 BTC	
			19.56 USD	
2	2021-12-31 13:00:02	<u>28a08c29011903c42c1e9d</u> <u>ec435eafc5470321b5aeb7</u> <u>ffbb2d21949dd90d6c29</u>	+ 0.00041618 BTC	
			19.56 USD	
3	2021-07-27 18:14:53	<u>7bd9a42f705da38fc6948a</u> <u>aa3085dcf8d9a7368656f0</u> <u>c664f0e446605516d6be</u>	- 0.00035992 BTC	
			14.66 USD	












#	Date & time	Transaction Id	Amount		
4	2021-07-27 17:59:56	<u>16b395459b480c4c13e3ae</u> <u>9296963baae5a772592377</u> <u>2e30f0a457bc27e9404f</u>	+ 0.00035992 BTC 14.20 USD		✓
5	2021-07-13 16:57:14	<u>2175b0186835a450306d63</u> <u>bbc26af2f674dd08a1f856</u> <u>e691577d0f5d05dd9473</u>	- 0.00077759 BTC 25.45 USD		✓
6	2021-07-13 15:45:20	<u>20076972a60b624cd0a540</u> <u>9c23a6e1899dc3e4f283c6</u> <u>9c810d1249cb2ab4adaf</u>	+ 0.00077759 BTC 25.45 USD		✓
7	2021-07-03 12:54:25	<u>032c57487f1362b4e22b28</u> <u>fd281c03a8e1d6aef10d13</u> <u>f46f75752dc9b437edd3</u>	- 0.00045874 BTC 15.90 USD		✓
8	2021-06-28 21:26:51	<u>3cec673f4d68f579dd0272</u> <u>c42e908b795c1278bdaad3</u> <u>5a28f613607c128cd11f</u>	+ 0.00045874 BTC 16.31 USD		✓
9	2021-06-18 20:11:12	<u>bd35e0dbf2b7f9e298d5ab</u> <u>95f48b4fd6bd2e4ad2c60b</u> <u>4dec751b8ef9d73f290c</u>	- 0.00027769 BTC 9.98 USD		✓
10	2021-06-18 19:53:00	<u>379f0f03923b609707772b</u> <u>2a75615faa24c9cce8f8da</u> <u>85a31eb878431fa3ae54</u>	+ 0.00027769 BTC 9.98 USD		✓
11	2021-06-13 02:06:10	<u>c6fd22e931bc5f807f8b02</u> <u>05dd62be43b9c4ad2a414c</u> <u>0f321257bf1ed0d53ecb</u>	- 0.00035805 BTC 12.85 USD		✓
12	2021-06-13 01:41:27	<u>b7e8d18e4f5a722a91cf7e</u> <u>533d4db40c057cbf51e996</u> <u>48290fe3e8be65480146</u>	+ 0.00035805 BTC 12.85 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 23:18:37	<u>c993bcc850c87c3457ce71</u> <u>9d4c6300bb5878ea083d4a</u> <u>28e6e658ab2afaaec7ac</u>	- 0.00065861 BTC 	23.62 USD	✓
14	2021-06-04 22:43:40	<u>2b073680a1342c7ba45fd9</u> <u>64ccd4fddd33423eb08c99</u> <u>11ad49d6540b192f1298</u>	+ 0.00065861 BTC 	23.62 USD	✓
15	2021-05-24 07:41:29	<u>dda0d792d11f5c1c38e085</u> <u>c9153c4a5dc2b55de76886</u> <u>8cec3b8541d4cd0ca4a7</u>	- 0.00224869 BTC 	87.24 USD	✓
16	2021-05-23 09:57:48	<u>ad71a3935dd914792923e1</u> <u>cc442e4af3323040d615a5</u> <u>c6ae1b4c23fd89f97f0e</u>	+ 0.00224869 BTC 	77.92 USD	✓
17	2021-05-15 17:48:11	<u>6211b6cd4936bde3897748</u> <u>b26e8a815f8e453a3253f0</u> <u>41044c2fece5f3bc7f5f</u>	- 0.00216518 BTC 	101.25 USD	✓
18	2021-05-15 00:38:18	<u>202ddb7d4262a931a4ff78</u> <u>346a0891b531abde7dff3a</u> <u>c8596217170f475bc3c6</u>	+ 0.00216518 BTC 	105.94 USD	✓
19	2021-05-07 22:42:06	<u>f6064c76e1628674df49a4</u> <u>ed33b0619d5013d5d81c87</u> <u>d1d474e4d1e09c15e1cb</u>	- 0.00126948 BTC 	74.33 USD	✓
20	2021-05-06 15:49:53	<u>4b371b03ed536b6ba97aa1</u> <u>48aa07759b6da8ccf43e65</u> <u>4100c27011575b0f56f1</u>	+ 0.00126948 BTC 	71.59 USD	✓
21	2021-05-02 07:04:03	<u>da2ebdbbb1ec2ef33f7db5</u> <u>0e99458128bfc3ece607b3</u> <u>ca1caaa2908e69c0b1b2</u>	- 0.00214720 BTC 	121.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-02 05:15:15	<u>48234325a7fcc3197c3f84</u> <u>f87a173fa10735741b1499</u> <u>5745644e8b0973dbd0df</u>	- 0.00145196 82.89 USD	BTC	✓
23	2021-05-02 04:23:21	<u>17544dc8b800a9fbe3f447</u> <u>69fdfedb10c2c1ce5e61ae</u> <u>143dcd3bfb4586bd4515</u>	- 0.00152289 86.94 USD	BTC	✓
24	2021-04-30 23:28:09	<u>74f6b1fe703c51c34b139f</u> <u>548a38ffa35daa9d6eec5c</u> <u>c4821f0d31b02ba081a6</u>	+ 0.00152289 88.04 USD	BTC	✓
25	2021-04-24 01:54:38	<u>0849a09650fb2c5a9145fc</u> <u>d869683129c6007e2d1314</u> <u>d96944e29585a511e803</u>	+ 0.00214720 105.37 USD	BTC	✓
26	2021-04-15 23:38:48	<u>7f3744aec85b837670267e</u> <u>5a87dc7992fd176e8a0065</u> <u>c108bb660a2275bdb56b</u>	+ 0.00145196 88.35 USD	BTC	✓
27	2021-04-10 23:49:55	<u>b5e497e9f438cfe7e2da29</u> <u>a711ba17064365fbd76732</u> <u>b73493d9a7a38d55b3c8</u>	- 0.00133647 80.19 USD	BTC	✓
28	2021-04-10 02:57:25	<u>d4311c523955ac00acd697</u> <u>e317b00518e2783e928d02</u> <u>f3fcc2c2e0055dc9bcab</u>	- 0.00139914 83.62 USD	BTC	✓
29	2021-04-09 14:33:05	<u>6e83a433e873072e8716d0</u> <u>14a143ec5f42ce367278d3</u> <u>6dcceefc9d35a8c3cf14</u>	+ 0.00133647 79.87 USD	BTC	✓
30	2021-04-04 06:03:32	<u>18e2310461b64cd6b2913d</u> <u>b8678b1f1e3a061d13c173</u> <u>0c82218be604e9ee5f9e</u>	- 0.00135765 79.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-02 20:18:43	<u>f4e9319dc411844a0c92aa</u> <u>e12ad47cece822e1a3d0d6</u> <u>62258f377bd429aa5efb</u>	+ 0.00135765 77.45 USD	BTC 	
32	2021-03-29 01:38:37	<u>4a89ab4dea9e45909d5543</u> <u>50490561fc215cf2149e1f</u> <u>3e1c181a62ee02a94676</u>	- 0.00054042 31.14 USD	BTC 	
33	2021-03-29 01:38:37	<u>e71f164bcb169bcfe5ce58</u> <u>0cf53b0bca7d071d23ec36</u> <u>fb36953e17ada283c46d</u>	- 0.00065575 37.79 USD	BTC 	
34	2021-03-29 01:38:37	<u>1f7d45d991f24feb6e4170</u> <u>85b0696a8074546503db5d</u> <u>19d7353f79e0a4483a61</u>	- 0.00068174 39.29 USD	BTC 	
35	2021-03-29 01:21:18	<u>aabb9655aec37fa4f6e9dd</u> <u>447d87d4f5d8230a46bd7a</u> <u>102e62dad75b666e7db6</u>	- 0.00043987 25.35 USD	BTC 	
36	2021-03-28 14:40:03	<u>097ac3a53b9684aa4e4f19</u> <u>32256928a5932c7621ee21</u> <u>21c08ccb5f33df2bf1a0</u>	- 0.00036993 21.32 USD	BTC 	
37	2021-03-27 07:30:43	<u>e6f214e2108d978d880754</u> <u>905dd0f3cb88fedcbf7187</u> <u>8f5b7fe94e4d4b7d05a6</u>	+ 0.00139914 78.09 USD	BTC 	
38	2021-03-21 00:15:09	<u>67068f201a6f307fa4fa30</u> <u>a6be03ccfafbee238b144c</u> <u>e2a2e1661c109c31b8bb</u>	- 0.00105672 60.60 USD	BTC 	
39	2021-03-20 07:05:26	<u>5560c56cba99d43dbb2762</u> <u>1764ac227cb732b5be52fe</u> <u>839b8ebf0478d56e23e0</u>	+ 0.00105672 61.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-16 05:32:45	<u>86ec72a2d737820c1940fb</u> <u>cdbb800d22f6eeffce4b87</u> <u>7686e6b29b6a5d702146</u>	- 0.00102953 58.58 USD	BTC 	✓
41	2021-03-15 20:59:11	<u>ba6c89eb895d0db920ddb0</u> <u>65738359bd6d5930af2244</u> <u>057f229a16ff0756ee7e</u>	+ 0.00102953 58.58 USD	BTC 	✓
42	2021-03-10 06:28:56	<u>e8764744052d8e9d9598b2</u> <u>dba0163a75bfd6f9147ba3</u> <u>ddb2fd2d208630c0a5ac</u>	- 0.00296421 165.55 USD	BTC 	✓
43	2021-03-09 23:41:04	<u>27a7d2ec10f2f26fe3e2e2</u> <u>8b59989d2c2c2850aa1d0f</u> <u>c970c9f345e7f88b8f81</u>	+ 0.00296421 165.55 USD	BTC 	✓
44	2021-03-07 11:47:31	<u>8265fb3fce9a5290548bce</u> <u>10ca5a7caa97823214adba</u> <u>bf1ce08fc6513f4a647a</u>	- 0.00106986 54.53 USD	BTC 	✓
45	2021-03-07 10:21:41	<u>1215100144beed35712a23</u> <u>1f2854f842fc85424202fb</u> <u>b7bdbac9af46d17ae32f</u>	- 0.00104068 53.04 USD	BTC 	✓
46	2021-03-07 06:54:10	<u>60e6e7d5490127aed9578a</u> <u>792df926036865948b3848</u> <u>0dc6a13b0804709a55fd</u>	- 0.00113167 57.68 USD	BTC 	✓
47	2021-03-06 02:28:28	<u>aab7c29170df4e243bd56e</u> <u>1cc2b8b945bb51f1a41cfd</u> <u>40ac6bed1e04d1e3cffb</u>	+ 0.00104068 50.87 USD	BTC 	✓
48	2021-03-02 17:54:44	<u>5d9b004102abd3badb2047</u> <u>83b1a83fc8135fd2793d89</u> <u>4e099afc939f9d10a875</u>	+ 0.00106986 53.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-26 16:23:20	<u>59869e1004d261d6440b29</u> <u>002401f6d9c909a9ece310</u> <u>939c26b33eed4630da30</u>	+ 0.00054042 BTC 24.91 USD		
50	2021-02-25 01:15:47	<u>b8ade3de1edb3780d9dca9</u> <u>4ecd610f0e17ac90cdf8e</u> <u>64111aa6d3c0051c85b2</u>	+ 0.00068174 BTC 32.09 USD		
51	2021-02-24 10:58:07	<u>1099db1f5e0189e2789860</u> <u>9f772cc2b528faf5b2ef69</u> <u>d8a24ca3ae8cc57c8697</u>	+ 0.00065575 BTC 32.57 USD		
52	2021-02-21 23:17:49	<u>aeb9e07f1fd1beda0af543</u> <u>0206d31ec14c647c80f4e6</u> <u>57fce3c67796173e23b8</u>	+ 0.00043987 BTC 23.79 USD		
53	2021-02-19 20:42:29	<u>7c094dcf6b8e7f48ef1e05</u> <u>f979f7b5ca6fbf05bdfd29</u> <u>b85822a26477e9aacdcc</u>	+ 0.00036993 BTC 20.65 USD		
54	2021-02-17 22:56:17	<u>a04cbc0dd08e7c8375c377</u> <u>6063ff7e8f97e8ab1517d8</u> <u>5d6079deea5f2e8cdf1e</u>	+ 0.00113167 BTC 58.34 USD		
55	2021-02-15 22:47:48	<u>a8b5cefaf5cc98b720e735</u> <u>d24e38615491cf964c19c6</u> <u>bd4c2b0544910f72ac74</u>	- 0.00229517 BTC 112.76 USD		
56	2021-02-13 15:19:44	<u>114a1c947ed268c114dfffa</u> <u>d99ffb96e8a76bb853f098</u> <u>917577ea9e6b16c2658c</u>	+ 0.00229517 BTC 111.49 USD		

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