

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17XXgu7mSuNuSPEFxy2aQX77XVBZXC771</u>
TOTAL RECEIVED	0.08206995 BTC
	5,175.48 USD
TOTAL SEND	0.08206995 BTC
	5,175.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-26 19:13:45	<u>3e10d5fa7ab63a13b11c69</u> <u>31804a67a2bb9af15c6ba6</u> <u>b9142233808464dc6a9d</u>	- 0.00227341 BTC	
			20.05 USD	
2	2020-02-26 17:26:29	<u>15b4674eb213b6a97e06fe</u> <u>28551a9193ef093c7a00fe</u> <u>d41e34ed7643d238d9ca</u>	+ 0.00227341 BTC	
			20.05 USD	
3	2019-11-21 09:35:21	<u>277e83ab2872779d0a53c8</u> <u>958dca551a6f02672ed504</u> <u>351e35ffca3a681b38db</u>	- 0.00464395 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 08:35:30	<u>c95dfe18a35dcc54b03d1c</u> <u>26e38eb558c463f24efd27</u> <u>b6f44d4fa11c2693ebdb</u>	- 0.00262160 BTC	✓
5	2019-11-19 23:31:22	<u>70c6f00d4aece7bc9a5c97</u> <u>1aab5dfd3443f842a54ac6</u> <u>6ad76a210458c13c6ece</u>	+ 0.00464395 BTC	✓
6	2019-11-16 18:44:46	<u>c423035f44fdf958855a64</u> <u>33f1ab99d80811a08e5b7c</u> <u>b81e78ef60b5e6b74481</u>	+ 0.00262160 BTC	✓
7	2019-10-09 09:33:33	<u>85eb471eda0f804294b173</u> <u>f18fa7c78ebc2ba42f67f0</u> <u>6de8979ba826cb87e273</u>	- 0.00549327 BTC	✓
8	2019-10-04 13:23:47	<u>dc0a96c080d9b5197f05ea</u> <u>11a58a3bac997af8b923f1</u> <u>71d8f051b75abb4d0b82</u>	+ 0.00549327 BTC	✓
9	2019-08-14 06:11:06	<u>10d922f6a6581452b91826</u> <u>75c2d89d7b17ef1d0ffa94</u> <u>09a7c1376c7861f369a7</u>	- 0.00200520 BTC	✓
10	2019-08-13 09:18:18	<u>82f2794472e78977b3bc9e</u> <u>6ef39f826423314e753e20</u> <u>351f051ddbfd3970763e</u>	+ 0.00200520 BTC	✓
11	2019-08-01 12:03:14	<u>86e067e3fba95a9689fb0a</u> <u>2137128a5d22784b1a6e6a</u> <u>d2ba917a9e52eca02248</u>	- 0.00329821 BTC	✓
12	2019-07-27 09:50:00	<u>8dedc8a175ca3664e3f4bf</u> <u>4e268c792e002b4e39fce8</u> <u>cdb388eed2cfe56dae8d</u>	+ 0.00329821 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 07:34:18	<u>e551cafa9c05854ac0b839</u> <u>2fc22d0126b6cceba9484c</u> <u>a2bd0c29ff9f80073d16</u>	- 0.00206546 BTC	✓
14	2019-07-10 09:46:11	<u>0184df56865308dfbe9110</u> <u>8ff243267984da3fddf3f7</u> <u>e6ee187d2683f96aef63</u>	+ 0.00206546 BTC	✓
15	2019-07-04 17:13:58	<u>9a855c1d6b432dd1a1cef3</u> <u>a528c1acf26ad34323aea3</u> <u>4a6713d174c911507580</u>	- 0.00236011 BTC	✓
16	2019-07-02 09:40:07	<u>872396650f1098e22715b5</u> <u>92a4b0c4c9793faca4c17e</u> <u>8d214e83849b077bf933</u>	+ 0.00236011 BTC	✓
17	2019-06-28 07:25:37	<u>cf7869f5fac8a4ccf78e50</u> <u>dc9b1d77a9df3829e6f865</u> <u>d0195844c5bab72f259d</u>	- 0.00217844 BTC	✓
18	2019-06-26 09:26:05	<u>b789fc9cf7e64985e0a9d9</u> <u>0307e0bfc32daf13398b5e</u> <u>d7309bd21b8f694cbf21</u>	+ 0.00217844 BTC	✓
19	2019-06-18 00:10:13	<u>da4fa63b52bf479e7cee01</u> <u>16ec38a8f191b3dc4c02a3</u> <u>ea4373240651351bc1d0</u>	- 0.00759405 BTC	✓
20	2019-06-16 10:35:39	<u>52a68ec916d518ba290cf2</u> <u>6a3ff54e54afee81915825</u> <u>115401e31f4e5cf621bc</u>	+ 0.00759405 BTC	✓
21	2019-05-14 09:51:50	<u>d706b4fd2ec1e172fd215c</u> <u>9a1005488026ca1c6210cf</u> <u>1e694ab1076304c54d13</u>	- 0.00363005 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-06 16:03:43	<u>96583d6ac82d4e18402b32</u> <u>4c33e7d5b2c0a1f00cddb1</u> <u>9861453c485cb1e62edc</u>	+ 0.00363005 BTC	✓
23	2018-10-06 12:12:35	<u>ec204a181c866c1b9b9ce2</u> <u>6891eaba68163dfa7be3bc</u> <u>5cb897631e1a04138c59</u>	- 0.01371656 BTC	✓
24	2018-10-06 09:31:04	<u>241b50f0a7347a103de456</u> <u>2c33405103107514925c53</u> <u>b1fef18d47d0a56306ae</u>	+ 0.01371656 BTC	✓
25	2018-09-03 10:43:43	<u>bce78e7a432ed914f42396</u> <u>00af5633c3e574484c756c</u> <u>c49002b127947d9e0652</u>	- 0.01414628 BTC	✓
26	2018-09-03 09:13:32	<u>ff3f4f3a30458b29bfb8c7</u> <u>a357113334ec664cdc589b</u> <u>8deea29cdcd7c32302b1</u>	+ 0.01414628 BTC	✓
27	2018-08-03 13:31:03	<u>8b081708f22b5924101398</u> <u>1cb9862ee2aa16d16ba68d</u> <u>044db17828bb78621ea9</u>	- 0.00744426 BTC	✓
28	2018-08-03 12:14:28	<u>1662601adbe282d32ff648</u> <u>24c0bc1615472b278d7909</u> <u>5e8fd0970873b3d50aea</u>	+ 0.00744426 BTC	✓
29	2018-07-21 10:34:51	<u>68bc516d952cd87cf9dead</u> <u>87f0ab59e7fcb14e76b0dd</u> <u>52e07a087da08498c5a6</u>	- 0.00513693 BTC	✓
30	2018-07-21 09:20:21	<u>1f658a11aef1ac2a0cdca8</u> <u>0d82fb9d7e89e76fcb7262</u> <u>f513af83944d3292aaff</u>	+ 0.00513693 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-12 12:39:59	<u>304ff27ce40f7ccf4127f6</u> <u>652b37b19cdf42a7f375d1</u> <u>55c97a5b12355e50cfab</u>	- 0.00346217 BTC	✓
32	2018-07-12 11:40:44	<u>a80327b8c0bf0aa6ed34da</u> <u>d39f0020a20a1a6eec1835</u> <u>502631609d0d5dd80d57</u>	+ 0.00346217 BTC	✓

* USD values displayed at the time of transaction

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