

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Y4J5pEnJqwmYJ8nDoTBqG8MrbtX6fCbU</u>
TOTAL RECEIVED	0.40036133 BTC
	25,274.01 USD
TOTAL SEND	0.40036133 BTC
	25,274.01 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 22:20:19	<u>edebecf7afd4962e66291b</u> <u>1468a806d4b23602d00149</u> <u>18ee5eab00c43fe75325</u>	- 0.00104588 BTC	
			57.74 USD	
2	2021-05-10 22:20:19	<u>edebecf7afd4962e66291b</u> <u>1468a806d4b23602d00149</u> <u>18ee5eab00c43fe75325</u>	- 0.00258332 BTC	
			142.62 USD	
3	2021-05-09 23:34:42	<u>1f6acd8ec69107eff22314</u> <u>235e8d65744a71cd12c4fe</u> <u>964fb75775212936ab4e</u>	+ 0.00258332 BTC	
			150.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-09 11:02:19	<u>3e82eca853c52cee6e939f3f5a90b4b8759c68f201f746046ed8090024e3c1c7</u>	- 0.00463797 BTC 270.11 USD		✓
5	2021-05-09 11:02:19	<u>3e82eca853c52cee6e939f3f5a90b4b8759c68f201f746046ed8090024e3c1c7</u>	- 0.00346646 BTC 201.88 USD		✓
6	2021-05-08 21:55:45	<u>8a0d6401c9329685fcafa94ab84d98b65055c5e6d4eb071c0fa55d9d58b13440</u>	- 0.10663990 BTC 6,175.24 USD		✓
7	2021-05-08 00:53:58	<u>4d91ebfe35ec0d0a9dc4c9bbce487a7e4fab3a4de0a78a23c396b39bf5a86383</u>	+ 0.00346646 BTC 202.98 USD		✓
8	2021-05-05 21:48:47	<u>b8bcab9bd78759e6b8aefdbb86153b4fc7d637632ae46a5cb4e63ea99f397d01</u>	+ 0.10663990 BTC 6,183.83 USD		✓
9	2021-05-05 09:25:02	<u>cbf984efed70c5f83f51efd0d836b95033f03f2110355e8b069bb109f0170c76</u>	+ 0.00463797 BTC 266.38 USD		✓
10	2021-05-04 09:25:33	<u>858af75c44c08eb4fc4083a24a9e3d5b3a0944a8719bcbcf4e09f1d8bd4f082aa8</u>	- 0.16595082 BTC 8,828.58 USD		✓
11	2021-05-03 23:17:01	<u>50c299f55298a284c1ede44653121d227a188c87027636823a8b9beb4e1c0e76</u>	+ 0.00104588 BTC 58.71 USD		✓
12	2021-05-03 18:50:44	<u>58de36d9147d61690d1412956c6ff8e22d61a388e94b373773076cd81c7ec936</u>	+ 0.16595082 BTC 9,317.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-08 09:10:07	<u>c1d1b3510b39312658898f64e62edbfc4ca2fdf9092c86c42cc8d0f80ee9aa2e</u>	- 0.01009660 BTC 586.38 USD		
14	2021-04-08 03:24:40	<u>a30107f668db92257db42471b50824deacd1d742073af1e3852453bc32bf516f</u>	+ 0.01009660 BTC 586.38 USD		
15	2021-04-01 15:36:46	<u>aaa7e5588a66ed5b5d24876c49a30de6f1e76bfe45eb612c1127e6f42735165d</u>	- 0.01705202 BTC 1,005.21 USD		
16	2021-04-01 15:29:48	<u>5b13db0e821207c547af80b36aaf1a141136bd284d776a3850bb2217d9a9c5f3</u>	+ 0.01705202 BTC 1,005.21 USD		
17	2021-03-27 19:52:29	<u>db3f166f7eebc2a7c50e386d5896dd06a625563d250477af012ec60a945c704c</u>	- 0.02316295 BTC 1,291.97 USD		
18	2021-03-27 17:45:54	<u>4e3b0218c18147dd73470400c94e66c030a1c201299b5bfd53efd1d9e885ef02</u>	+ 0.02316295 BTC 1,291.97 USD		
19	2021-03-26 18:20:00	<u>7f93ad36356fae26b3bf6df4980b267a93492f7f4677195393b1435c7391fce3</u>	- 0.03683159 BTC 2,055.83 USD		
20	2021-03-26 16:36:06	<u>13d0dd5f6c14d6edcbaaafd39dacbcf928a5fc8e90407cea7c2658d51c43a867</u>	+ 0.03683159 BTC 2,055.83 USD		
21	2021-03-01 16:45:03	<u>2e8a4cc7f0e324f8f238a68fc9bf5fc62da32b562fcc7cae8ff80f93bcc4786d</u>	- 0.02067715 BTC 1,001.61 USD		

#	Date & time	Transaction Id	Amount	
22	2021-03-01 14:43:12	<u>bdde72c16fa98c92401184</u> <u>c44aef7ecee534042a68a5</u> <u>0217840d665a07653da5</u>	+ 0.02067715 BTC 1,001.61 USD	 ✓
23	2021-02-24 17:10:54	<u>368018d202614d3891beb6</u> <u>ffb9d75d8f1e2e3994285c</u> <u>b08ab212026070e0724f</u>	- 0.00821667 BTC 386.78 USD	 ✓
24	2021-02-23 11:21:03	<u>f2319fb4e424157c4bdfda</u> <u>230cc082aae43f318e8ee6</u> <u>ab912bc8bb7a7647dcbe</u>	+ 0.00821667 BTC 401.72 USD	 ✓

* USD values displayed at the time of transaction

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