

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17YMrpq23fPVQuWkRDHMqjcS5JmCGfDG3</u>
TOTAL RECEIVED	0.00159485 BTC
	100.31 USD
TOTAL SEND	0.00159485 BTC
	100.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 08:20:53	<u>62711eaa01910a2112e62e5de7c65be372c72abb4fe1d3711fc69dd5ce16768b</u>	- 0.00001270 BTC 0.37 USD	
2	2022-05-21 08:08:23	<u>1a393305ef640e1d72950a4caad885edade518aa6795215c11adeb10c8a2f2ef</u>	+ 0.00001270 BTC 0.37 USD	
3	2022-05-16 20:47:02	<u>c1f34b43ed6227cdfc01ccf82444010d4c91dd5e613ddc80b6a66208a9f4616b</u>	- 0.00001017 BTC 0.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 07:50:13	<u>48b6322937675469fef072</u> <u>870bbc9a441ead7a14f94e</u> <u>31087898847437fd7b6c</u>	- 0.00001059 BTC 	0.31 USD	✓
5	2022-05-16 04:10:28	<u>36501e495e8a8a696f30ff</u> <u>b94bb496bd103af0dd584a</u> <u>c4b224de92a9f4fe3c16</u>	- 0.00001178 BTC 	0.34 USD	✓
6	2022-05-16 04:10:28	<u>36501e495e8a8a696f30ff</u> <u>b94bb496bd103af0dd584a</u> <u>c4b224de92a9f4fe3c16</u>	- 0.00000822 BTC 	0.24 USD	✓
7	2022-05-16 04:08:29	<u>18f11e3da60c1f36dbfb20</u> <u>4af7de30ee1d7fe6fe0794</u> <u>bc611003260cee45a313</u>	- 0.00001039 BTC 	0.30 USD	✓
8	2022-05-16 04:07:57	<u>23040cafd5727dd5241761</u> <u>90f7158777392613d89769</u> <u>1577d971cc8db2362ece</u>	- 0.00001067 BTC 	0.31 USD	✓
9	2022-05-16 04:04:08	<u>9dd1489d8512f869840ba0</u> <u>5d4a248b03898611b88b33</u> <u>ba9a3629523b97d8d6e8</u>	- 0.00001110 BTC 	0.32 USD	✓
10	2022-05-16 04:01:47	<u>eda208a42547c4a0d732e1</u> <u>ea8f1d162e3fab6672382e</u> <u>22379157e7be77e38548</u>	- 0.00001000 BTC 	0.29 USD	✓
11	2022-05-16 03:45:28	<u>4c17adf4ed370641bab717</u> <u>0002e771ca8928b22f3b4f</u> <u>480fb8c4c4d0230fddb1</u>	- 0.00002014 BTC 	0.59 USD	✓
12	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00001178 BTC 	0.40 USD	✓



#	Date & time	Transaction Id	Amount		
13	2022-05-06 10:40:27	<u>2ea37baa059f9b9c877b8e</u> <u>b8e5d457d703479e77ae1a</u> <u>7889d11b62dfacff2771</u>	- 0.00001024 BTC 	0.36 USD	✓
14	2022-05-06 10:40:27	<u>3e905a57d246c28f62de39</u> <u>a039038af1462eeeb4df22</u> <u>84260b80c5a61dd8f4ef</u>	- 0.00004778 BTC 	1.72 USD	✓
15	2022-05-06 10:40:27	<u>14de4555ddc55854245509</u> <u>70c146f4f75c2fc61d78d8</u> <u>4ee4bef53ae82caa18b3</u>	- 0.00001250 BTC 	0.45 USD	✓
16	2022-05-06 10:40:27	<u>147305251b2fb195366b74</u> <u>ee5cf8b1323db53d51497e</u> <u>024d08d089e210e01035</u>	- 0.00003102 BTC 	1.11 USD	✓
17	2022-05-06 10:40:27	<u>6318a57f3a1d4ce51ec008</u> <u>47211c16b32c5a97941e94</u> <u>1ef7d61c51eb54617fac</u>	- 0.00001424 BTC 	0.51 USD	✓
18	2022-05-06 10:40:27	<u>6bd68fd80194d8f5343d05</u> <u>0f3b75a7b18a5f8cf2b87f</u> <u>aa9614fbd85582d886c0</u>	- 0.00001514 BTC 	0.54 USD	✓
19	2022-05-06 10:34:29	<u>cfc80bfcda9aa85e9c331a</u> <u>c174b8b05893d0c2947237</u> <u>c7b6b2a0135d7182599a</u>	- 0.00001106 BTC 	0.39 USD	✓
20	2022-05-06 10:34:29	<u>64e65446fef7baa6f556a2</u> <u>75edce58a7a60869a43b57</u> <u>8a9c8c605db5da44bc9b</u>	- 0.00001046 BTC 	0.37 USD	✓
21	2022-04-30 19:59:55	<u>92a909eaea50480d48aa27</u> <u>75e993b9ad47a7ea8b3364</u> <u>7bf5d4b52c14424930c4</u>	+ 0.00000822 BTC 	0.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33</u> <u>427e66e82a642fbaebb9ba</u> <u>ef1ae07cca3f38d42ecf</u>	+ 0.00001024 BTC 0.38 USD		✓
23	2022-04-24 15:16:40	<u>dc36d4bc7f2eff66bcdcb4</u> <u>e6d3bd943b7d29cad8deb2</u> <u>bbd9c8cddd46ecb42a7f</u>	+ 0.00001039 BTC 0.41 USD		✓
24	2022-04-17 22:20:58	<u>4ac6a5e3c6d7709e9d1e15</u> <u>44e3e55e11c285bf0b70db</u> <u>9a00387f10bec1fdb736</u>	+ 0.00004778 BTC 1.90 USD		✓
25	2022-03-25 16:05:52	<u>cc955c651a55e33c9cc7e2</u> <u>dfb57c3791276682362968</u> <u>f1969819a816b046a338</u>	- 0.00002051 BTC 0.91 USD		✓
26	2022-03-25 06:07:48	<u>1d3cafa99b37563d47014b</u> <u>fd3b45ed2316ae025e8b64</u> <u>a6e1315b7c67481ee5ae</u>	- 0.00003001 BTC 1.33 USD		✓
27	2022-03-03 22:02:12	<u>5b843090c2cb90d38d37e0</u> <u>601a6d47ceeba0d4094aaf</u> <u>a47279b49d4db2e7cb63</u>	- 0.00002911 BTC 1.20 USD		✓
28	2022-02-12 00:47:32	<u>ea938bcc886d2eb89474eb</u> <u>4603bdb582611ab59c9a46</u> <u>152031f2961ec7742ce8</u>	+ 0.00001017 BTC 0.42 USD		✓
29	2022-02-11 19:05:19	<u>a65185f6506dc78013cb78</u> <u>358dafd0726edb32407aa0</u> <u>2233438286889adb0931</u>	- 0.00020021 BTC 8.48 USD		✓
30	2022-01-24 22:21:06	<u>0f398fd3f2558aee2f281f</u> <u>4e967fc665109db1988dd8</u> <u>e3eca37168fc0494850e</u>	- 0.00035200 BTC 12.69 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-23 21:19:23	<u>7312ac0f4ebbacf6dd007d</u> <u>77adae257c32c8bd91daf5</u> <u>08204af246b03181643a</u>	+ 0.00001106 BTC 0.38 USD		✓
32	2022-01-09 10:14:04	<u>00ae7ccbc28d3b0a1628f0</u> <u>357c0d5d71f6b0a03f5a7f</u> <u>04e337e297517b875db0</u>	- 0.00001262 BTC 0.53 USD		✓
33	2022-01-01 03:47:57	<u>ec95e9afbcb4c5fd0fcf58</u> <u>a75b9a54ed451ed3ba72b1</u> <u>d8bbf2742e0121de700b</u>	+ 0.00001250 BTC 0.58 USD		✓
34	2021-12-08 11:50:13	<u>b276e8cbb6467cda93a9d1</u> <u>b3af68a672789bed1fd102</u> <u>e197cd4114e04832486a</u>	+ 0.00001514 BTC 0.76 USD		✓
35	2021-11-13 15:45:49	<u>a77e55c4003a803e5a23bd</u> <u>803a5cb640b60e5fb35dd6</u> <u>d0faaec55ab9f6dd25ac</u>	+ 0.00001067 BTC 0.68 USD		✓
36	2021-11-01 14:03:27	<u>596378336b5be52c179823</u> <u>9bc85b184dd1128c267e52</u> <u>89a0383bab7bd0ba26d3</u>	- 0.00001108 BTC 0.67 USD		✓
37	2021-10-26 16:43:49	<u>8071e6ff844538865a1192</u> <u>0b6df55375c7cf2da0b4a9</u> <u>b5e70fe456df15d351bf</u>	+ 0.00035200 BTC 21.23 USD		✓
38	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23</u> <u>cba77cc643333d01cb4021</u> <u>72b32c490e45507e35b0</u>	+ 0.00001000 BTC 0.64 USD		✓
39	2021-10-13 21:43:40	<u>f97998c80c94b45c24002d</u> <u>1cdd5cf0b879de5c1bafec</u> <u>5265b9581532e8da0946</u>	+ 0.00001108 BTC 0.63 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-10-11 23:47:00	<u>29c29304efcc4aa6e82bac</u> <u>ded0fff88040bbd9a2f3b8</u> <u>6220f746f1427d5b2352</u>	+ 0.00001110 BTC  0.63 USD		
41	2021-10-08 01:02:32	<u>6ab88c810c5b1fcab54d7a</u> <u>1c4fe58cbb8c50cfd6343e</u> <u>31b4619db65defdcda29</u>	+ 0.00002911 BTC  1.59 USD		
42	2021-10-08 00:05:46	<u>99e0f08d4705e21a0c4a53</u> <u>d229e1dfd9e2e545bcabf0</u> <u>53d643f3a51f0e7e7cac</u>	- 0.00003285 BTC  1.80 USD		
43	2021-09-22 01:53:11	<u>84aa506a1422ab3ddca8e9</u> <u>3c65df8cf85bd80a85cbb6</u> <u>e4b31820a253492f6c03</u>	+ 0.00001262 BTC  0.52 USD		
44	2021-09-16 21:33:42	<u>0567a4b7b1bc0f5e3becb6</u> <u>cc117ee9742ee7f697e2f7</u> <u>13e7344b9cc8468e1d45</u>	+ 0.00001059 BTC  0.50 USD		
45	2021-09-14 07:39:46	<u>1f88eb8c6f319bc7b9c16b</u> <u>4000482118141f58ec91bf</u> <u>43628faa24a23df97d8c</u>	+ 0.00001424 BTC  0.67 USD		
46	2021-09-08 18:30:54	<u>29a74cce93599e38138344</u> <u>48fe5eb842c830a2aef33d</u> <u>64d8f5022571b9fb25ed</u>	+ 0.00002014 BTC  0.93 USD		
47	2021-08-25 08:01:05	<u>fdebe251f1b64ce9d2459f</u> <u>0e0ea22b39354490e53e6a</u> <u>8b5ccff3806c604bea56</u>	+ 0.00002051 BTC  1.00 USD		
48	2021-08-14 15:02:36	<u>1c3724f63500831b23c862</u> <u>01fc3c4b156c684d0b560b</u> <u>0f2a41de7cd0544240f4</u>	+ 0.00003102 BTC  1.46 USD		

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49	2021-08-08 13:25:43	<u>72b0337b5b54c53a7571c3</u> <u>30e24c8f6d5183a64d7b3e</u> <u>2d27e605b81845326bfa</u>	- 0.00022105 9.68 USD	BTC	✓
50	2021-07-30 05:01:16	<u>18776aee5ec05eadbbd9b2</u> <u>1e508c68faed1227432b33</u> <u>3430a1791f3d9d205e73</u>	+ 0.00001046 0.40 USD	BTC	✓
51	2021-07-20 11:11:59	<u>db39b4c1f2daefdc00b8b0</u> <u>5b633721adb0f5c1a5a769</u> <u>0506feee6d09644e58d2</u>	+ 0.00003285 0.97 USD	BTC	✓
52	2021-07-19 10:16:01	<u>fbe51c87deac0da56693b7</u> <u>239d66b5a9e35b21fc3381</u> <u>a3a318fbb17420982bfc</u>	- 0.00031483 9.70 USD	BTC	✓
53	2021-07-09 16:51:58	<u>2a66671e003dcf0be33f4a</u> <u>3865f85f05afd61df5cf8d</u> <u>882ba34d5daef6658fd6</u>	- 0.00010238 3.46 USD	BTC	✓
54	2021-07-03 06:44:27	<u>25da32531e0bd78076550d</u> <u>7ea3fdf39aa35798fac50d</u> <u>d1f8ff63f72d5e415311</u>	+ 0.00003001 1.04 USD	BTC	✓
55	2021-06-14 22:39:11	<u>075b152df9e83c6a3c857a</u> <u>555bf868781ce0e3c85379</u> <u>71a701b1366e024fdfb8</u>	+ 0.00010238 4.07 USD	BTC	✓
56	2021-06-07 18:10:43	<u>f7dd79ce64489cba15d473</u> <u>ab1407f837a55bfffd9e411</u> <u>cf33c1ff51abcac6a2bc</u>	+ 0.00031483 10.41 USD	BTC	✓
57	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca</u> <u>d46b868e47142b70aa4a26</u> <u>8df4c49f3a7a51bc09ac</u>	+ 0.00022105 7.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-21 18:36:31	<u>103b821d1a4adcf4bd7e04</u> <u>f45ef1a31d2f87b5db20e5</u> <u>e710f29393bef12f4bb8</u>	+ 0.00020021 BTC   7.63 USD	

\* USD values displayed at the time of transaction

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