

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17YT9b6qFfzYpWn16EBaAxqBJZkfJKjKoJ</u>
TOTAL RECEIVED	0.00283649 BTC
	179.35 USD
TOTAL SEND	0.00283649 BTC
	179.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-26 04:04:59	<u>4654daeb162f58c9bf097a</u> <u>3b47cc4f026b3e173acbb2</u> <u>c6ef3fee11798327fc6e</u>	- 0.00060829 BTC	
			7.93 USD	
2	2020-10-26 04:04:59	<u>4654daeb162f58c9bf097a</u> <u>3b47cc4f026b3e173acbb2</u> <u>c6ef3fee11798327fc6e</u>	- 0.00008838 BTC	
			1.15 USD	
3	2020-08-26 05:33:48	<u>f4aab5b4cd86b29c908efb</u> <u>85891cb7180e56ff4eca19</u> <u>b77f06af6d5027c7d4f7</u>	+ 0.00060829 BTC	
			6.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-23 16:00:26	<u>ee8c46cbef3d2c29632738</u> <u>63f57ee0db4f94fe093d56</u> <u>eba67ac5d0bb9cd37277</u>	+ 0.00008838 BTC 	✓	1.03 USD
5	2020-04-11 04:38:41	<u>2ceead5e5d78dad13dd125</u> <u>06b07edd9863fff45bdbdd</u> <u>e676b0578712a74d0ee8</u>	- 0.00003005 BTC 	✓	0.20 USD
6	2020-04-11 04:38:41	<u>2ceead5e5d78dad13dd125</u> <u>06b07edd9863fff45bdbdd</u> <u>e676b0578712a74d0ee8</u>	- 0.00004750 BTC 	✓	0.32 USD
7	2020-04-11 04:38:41	<u>2ceead5e5d78dad13dd125</u> <u>06b07edd9863fff45bdbdd</u> <u>e676b0578712a74d0ee8</u>	- 0.00026187 BTC 	✓	1.80 USD
8	2020-04-11 04:38:41	<u>2ceead5e5d78dad13dd125</u> <u>06b07edd9863fff45bdbdd</u> <u>e676b0578712a74d0ee8</u>	- 0.00003064 BTC 	✓	0.21 USD
9	2020-03-24 23:03:29	<u>19b97fb94cccb5ba76ee61</u> <u>c0d97b87fe46efa4edf112</u> <u>f2df66285fce76267ff0</u>	+ 0.00003064 BTC 	✓	0.20 USD
10	2020-02-27 12:44:36	<u>7242884597eb8bd8339605</u> <u>936c516eced01e0afd3c7b</u> <u>5459d9eeee9f75ad52f9</u>	+ 0.00026187 BTC 	✓	2.27 USD
11	2020-02-14 03:38:24	<u>90083f672300f6884edfc5</u> <u>a0612680200dabaea5a266</u> <u>b31d8d1367dc1f939d63</u>	+ 0.00004750 BTC 	✓	0.49 USD
12	2020-01-13 08:32:24	<u>de8ba1da6ed4a11b4ebb86</u> <u>c681269bea022563606f2d</u> <u>cb70869edcfd8a07253</u>	+ 0.00003005 BTC 	✓	0.24 USD

#	Date & time	Transaction Id	Amount		
13	2020-01-12 14:01:23	<u>453d4252bf6fc4b6dd64b5</u> <u>c8cfc5dc1156104d53a12</u> <u>9261345a32d5e466eade</u>	- 0.00003030 BTC 	0.24 USD	✓
14	2020-01-12 14:01:23	<u>453d4252bf6fc4b6dd64b5</u> <u>c8cfc5dc1156104d53a12</u> <u>9261345a32d5e466eade</u>	- 0.00030106 BTC 	2.44 USD	✓
15	2020-01-12 14:01:23	<u>453d4252bf6fc4b6dd64b5</u> <u>c8cfc5dc1156104d53a12</u> <u>9261345a32d5e466eade</u>	- 0.00020006 BTC 	1.62 USD	✓
16	2020-01-12 14:01:23	<u>453d4252bf6fc4b6dd64b5</u> <u>c8cfc5dc1156104d53a12</u> <u>9261345a32d5e466eade</u>	- 0.00007052 BTC 	0.57 USD	✓
17	2020-01-09 06:35:34	<u>2ad520966ed95903a0c813</u> <u>e96bf0943fd11ffb037cc8</u> <u>14aa21d5a5e1fdaa6837</u>	+ 0.00020006 BTC 	1.56 USD	✓
18	2019-12-09 04:46:22	<u>9145ac18177a5e40647236</u> <u>fefaf6b57454939515d57e</u> <u>56f1c5f54244052eb03e</u>	+ 0.00003030 BTC 	0.22 USD	✓
19	2019-12-08 22:21:28	<u>2babbed6ee3154cdb3bd8f</u> <u>06b3a4f8831428c5b62632</u> <u>e9f4e3d84de4783235a0</u>	- 0.00021310 BTC 	1.56 USD	✓
20	2019-12-08 22:21:28	<u>2babbed6ee3154cdb3bd8f</u> <u>06b3a4f8831428c5b62632</u> <u>e9f4e3d84de4783235a0</u>	- 0.00040417 BTC 	2.96 USD	✓
21	2019-12-08 22:21:28	<u>2babbed6ee3154cdb3bd8f</u> <u>06b3a4f8831428c5b62632</u> <u>e9f4e3d84de4783235a0</u>	- 0.00040047 BTC 	2.93 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00007052 BTC	✓
23	2019-02-27 15:55:43	<u>4840ebd064621bcc47e2ce</u> <u>ffd9f9311016c1b14219c3</u> <u>4bccae5a551bc522697c</u>	+ 0.00030106 BTC	✓
24	2019-02-12 10:36:27	<u>d771776502583b2a025df6</u> <u>d478c6c7c90895848e2a05</u> <u>3274f40d0a66f8ee0916</u>	+ 0.00040417 BTC	✓
25	2019-01-17 05:44:37	<u>5f704eb4fee270a8124536</u> <u>1d24ddf86518e1706e737b</u> <u>6415f6b2c0a8b994e3c1</u>	+ 0.00040047 BTC	✓
26	2018-04-10 08:19:32	<u>ff9c3a0d1975b72682c582</u> <u>4e6fd2ac0c554a59a41e09</u> <u>51d8560dc09a12c58abe</u>	+ 0.00021310 BTC	✓
27	2018-03-21 05:35:29	<u>afa238a31e398edb217c45</u> <u>743b739f296579b9f783f4</u> <u>ee8e517d61f3ab1a3e8a</u>	- 0.00015008 BTC	✓
28	2017-12-03 23:11:56	<u>3712050ca8c1e18bc02074</u> <u>de0429b326f42d633aced5</u> <u>27d9c5676564a95ba0d8</u>	+ 0.00015008 BTC	✓

* USD values displayed at the time of transaction

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