

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17YUuY3XKx8Q5bR48x8S6BEtyBidDf3FQv</u>
TOTAL RECEIVED	0.02982232 BTC
	1,879.94 USD
TOTAL SEND	0.02982232 BTC
	1,879.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-19 05:57:38	<u>c072834577821c7a63d4e0</u> <u>32ba4b3127a4dcd47f2717</u> <u>62e38c057a0a0b31fadd</u>	- 0.00107186 BTC	
			66.47 USD	
2	2024-09-19 04:02:53	<u>8a0638b13d2c4fa384c011</u> <u>3e6b18965e2fc89a04b8c3</u> <u>d2e231dfcf83da26946c</u>	+ 0.00107186 BTC	
			66.54 USD	
3	2024-09-14 06:32:14	<u>1b9d9c1d44e0f0d284bdea</u> <u>aec1a83b7a27b1f7f22504</u> <u>f4dc78083bd2067c4ce4</u>	- 0.00108177 BTC	
			65.05 USD	


* USD values displayed at the time of transaction













#	Date & time	Transaction Id	Amount		
4	2024-09-14 04:43:35	<u>d6b805d34e52a90daf3168</u> <u>057d0479167cd35f100f08</u> <u>315356ca5b91ac68251e</u>	+ 0.00108177 64.82 USD	BTC 	✓
5	2024-09-09 06:28:18	<u>43720e4d8fa09ebdedd0ac</u> <u>caf02df0d85e139e4161b7</u> <u>06e7e128cf11a2b874b9</u>	- 0.00103622 56.88 USD	BTC 	✓
6	2024-09-09 04:06:18	<u>fb54f440894ccba4bbb7a</u> <u>5c30632da096da50ca9c04</u> <u>20d60b32d89cb042ff13</u>	+ 0.00103622 56.83 USD	BTC 	✓
7	2024-09-04 09:40:36	<u>d3da7bf189396f546be65a</u> <u>836a261a771c4624c80879</u> <u>a59ced8cd1a85793f329</u>	- 0.00101639 57.38 USD	BTC 	✓
8	2024-09-04 09:16:13	<u>c026d83b40127af40794ef</u> <u>e42ea5d4ea43b53d29d019</u> <u>78de7f61bdbdb9fc6f92</u>	- 0.00102356 57.93 USD	BTC 	✓
9	2024-09-04 07:50:21	<u>9b7f500c43e0a92ce97ce7</u> <u>294d7dd41f8694075547b2</u> <u>56ff98b6278393013b91</u>	+ 0.00101639 57.71 USD	BTC 	✓
10	2024-08-30 04:54:08	<u>462d7a29b5b9a45cf092a2</u> <u>e73f9367c2f68d7bc747fc</u> <u>eea63761a6531971e89e</u>	+ 0.00102356 60.16 USD	BTC 	✓
11	2024-08-25 05:19:58	<u>f894374c98246b63c923b1</u> <u>d397eb422811042f849c5c</u> <u>fdf520974453602dfb67</u>	- 0.00107983 69.25 USD	BTC 	✓
12	2024-08-25 03:47:29	<u>ba774ed00f5b2256202f0f</u> <u>e8bac039887cd71b4911aa</u> <u>ce215100c75b32fd998a</u>	+ 0.00107983 69.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-20 04:53:58	<u>d391659ec369b86095dbbd</u> <u>dcfb95437737a691eb84a4</u> <u>10653a351e723e57f602</u>	- 0.00102667 BTC 	62.75 USD	✓
14	2024-08-20 03:35:02	<u>26adb27fe4355fe5fa5c9b</u> <u>9e66d8d64e662535c350c5</u> <u>c52c3fb24c26c9cb5693</u>	+ 0.00102667 BTC 	62.48 USD	✓
15	2024-08-15 04:32:08	<u>877434c22c69ff0c6d1a15</u> <u>f41d07c5ffa8af0be4edbc</u> <u>d6715afa16bc2d8c26</u>	- 0.00117598 BTC 	68.57 USD	✓
16	2024-08-15 03:36:41	<u>0c39c7003c33ec16f5e8a9</u> <u>d6eceaab475be2a806454d</u> <u>34e4c87e00493761bde8</u>	+ 0.00117598 BTC 	68.66 USD	✓
17	2024-08-09 05:12:34	<u>1b33ede3f8ece5074ce199</u> <u>38f41fae15768dbb411c79</u> <u>b0909ce9bc588125aca5</u>	- 0.00100213 BTC 	61.11 USD	✓
18	2024-08-09 03:37:40	<u>5632a868be0074e5eaa997</u> <u>821d1f9f02a3b00e60e0ef</u> <u>f0c35731bad0a26ce12b</u>	+ 0.00100213 BTC 	60.84 USD	✓
19	2024-08-04 05:57:28	<u>c55e57d69038b123471c72</u> <u>f567b353c0afd15beb59df</u> <u>97669dc5fb6154576681</u>	- 0.00105964 BTC 	64.44 USD	✓
20	2024-08-04 03:35:05	<u>a97f50181a5687db9bc5cc</u> <u>5fe3907afa0f983a02d419</u> <u>056b0fb45909e738c739</u>	+ 0.00105964 BTC 	64.17 USD	✓
21	2024-07-30 06:53:00	<u>f8e387f81844653278cddb</u> <u>fc3fe16b00141da93f3623</u> <u>1bd09ec97ee0e175529b</u>	- 0.00115082 BTC 	77.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-30 04:27:16	<u>ee92cad044875da8bd1a3084a6083d12b0d8f4ecdd3b523248184292708c0226</u>	+ 0.00115082 BTC 76.88 USD		✓
23	2024-07-25 04:48:22	<u>2c9b57f22a6b47e1f641307d4deb9ce166d76e1824cbd313769fc2e75724c4d5</u>	- 0.00119426 BTC 76.74 USD		✓
24	2024-07-25 03:35:20	<u>90c05683ec4b5fe76dcccad7052bbcdfd34d7386ee78e eb0b4d39e791c20fa234</u>	+ 0.00119426 BTC 76.69 USD		✓
25	2024-07-20 04:15:39	<u>db3ad9a9277f45d533eafd922bbeeb63e97d012746516dbc7cd301cbd58c48d9</u>	- 0.00124732 BTC 83.14 USD		✓
26	2024-07-20 03:31:36	<u>5e0872bb8ad6d4554f186e1b56af75177f8e8a9c745d179479b98fbd60b34f99</u>	+ 0.00124732 BTC 83.14 USD		✓
27	2024-07-14 04:19:12	<u>65a17cbdcf8558325c37fc6b66e99d805b5f56d4703be251de504821b04ca804</u>	- 0.00119320 BTC 71.53 USD		✓
28	2024-07-14 03:29:55	<u>765a0e89e523e4f9e290bacd7409e9002dc1bbf67fad dc8881eb388ed42da10e</u>	+ 0.00119320 BTC 70.95 USD		✓
29	2024-07-09 05:34:10	<u>18efe8146902ea8ff2484c8b2189f108de90a9d61bc8aec7213e29f55786fbc8</u>	- 0.00103730 BTC 59.61 USD		✓
30	2024-07-09 03:37:27	<u>012eb44505f79d35b2d786dd8783ab0a68d193386605a50f5f112e8a7c6d298e</u>	+ 0.00103730 BTC 59.42 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-04 05:14:40	<u>4a36d496e6bbcf7e03cd3f5f0f95916f7ac98756d543835a268533e5517d607d</u>	- 0.00117320 69.10 USD	BTC	 
32	2024-07-04 03:32:43	<u>8e23f61ba7ccf5f3eec2723767dbc90d87442f155f5864a1910c3d3a98b67e1f</u>	+ 0.00117320 69.18 USD	BTC	 
33	2024-06-29 05:04:51	<u>931b5dc331e47ed87a6f6ca6f72a8f8afe722cf4618e7977e9f2d582ebf80f13</u>	- 0.00123946 75.31 USD	BTC	 
34	2024-06-29 03:43:19	<u>4a44d32c1ad3a0d18e36dbee2a80c4c4e4bd8e23e4c9782f0691ecf0145e9b82</u>	+ 0.00123946 75.32 USD	BTC	 
35	2024-06-24 04:51:41	<u>b2aa94dca38cb5a26cb05615cb72a930d21fa3a0b033757ead7e8ac674bd6d9a</u>	- 0.00124631 77.66 USD	BTC	 
36	2024-06-24 03:28:04	<u>66d49f0ae843deb730f9b65c5814279786d3d6c3a6b5213bcff668af317cdae0</u>	+ 0.00124631 78.34 USD	BTC	 
37	2024-06-19 07:50:50	<u>2949b549feb36536992a282cb09539b33c863933b6f3a05b27b5f45a3c458fcb</u>	- 0.00103089 67.19 USD	BTC	 
38	2024-06-19 03:47:43	<u>f81b93ff825538f560afd98c9e44956ab76e2cb2655df6312bf558d7ac07788e</u>	+ 0.00103089 67.44 USD	BTC	 
39	2024-06-15 07:30:44	<u>d9fb5ce9cb7a74c7859237f05ff0af8300197f3ea6418ccea2a01d1705237581</u>	- 0.00105355 69.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2024-06-15 03:51:14	<u>e432a42687a0a6c51ceed3</u> <u>02bdbdfb9c12693a75ec49</u> <u>c0087cca168d99d8e621</u>	+ 0.00105355 BTC 	69.79 USD	✓
41	2024-06-11 08:42:48	<u>915a0cf56aa923d8d2bbb4</u> <u>9a4ca73b7d5d6a1e3eb117</u> <u>ded0aa03b1720f3b93c4</u>	- 0.00108286 BTC 	72.64 USD	✓
42	2024-06-11 04:25:53	<u>203c616a499b7ee4d41537</u> <u>569ae16a67ab8756777e56</u> <u>49a93f11f0a9c732d012</u>	+ 0.00108286 BTC 	73.66 USD	✓
43	2024-06-07 07:14:22	<u>04409715268ab26cc4ec2d</u> <u>8af328363d3587181821ae</u> <u>b2fe37e292916479c1b7</u>	- 0.00106406 BTC 	75.66 USD	✓
44	2024-06-07 04:28:11	<u>05050ebf24b5b0fac36613</u> <u>e5afd833812f210cb51572</u> <u>f183363075b5ea9f1130</u>	+ 0.00106406 BTC 	75.78 USD	✓
45	2024-06-03 05:13:03	<u>f4ce81d480ea04ef76ef02</u> <u>b202e5c44784dc84321216</u> <u>aea250e65f951feb30e3</u>	- 0.00103124 BTC 	70.84 USD	✓
46	2024-06-03 04:36:46	<u>0f55f71dbf6f8ec08649bb</u> <u>a7c760c85f0c010cb0c189</u> <u>117dba218ae2703d3fdd</u>	+ 0.00103124 BTC 	70.84 USD	✓
47	2024-05-30 04:53:00	<u>90058f7cc7ed5ac158bb9c</u> <u>a2de022c8cd593535a4cfc</u> <u>74af4328bb12cb205789</u>	- 0.00100016 BTC 	68.14 USD	✓
48	2024-05-30 03:38:13	<u>8436e60906b32ad0bba1bf</u> <u>1b193d4fe1ffe48e764745</u> <u>6e89e9194ef40796c130</u>	+ 0.00100016 BTC 	68.17 USD	✓

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49	2024-05-26 05:55:39	<u>98fb23817f8a085ebe9bdc</u> <u>36e2dfefe192f399ec38b0</u> <u>98d9222c939604690039</u>	- 0.00124386 BTC 85.95 USD		
50	2024-05-26 04:10:44	<u>f96ea490426a5580b4339b</u> <u>b11a90b4dce4e637799a8b</u> <u>dbd219d9ab2fe47afd4c</u>	+ 0.00124386 BTC 85.79 USD		
51	2024-05-21 06:53:22	<u>e293a8a79c080500aeac1c</u> <u>b5d8861d12eb108adc70c5</u> <u>d4569db78f10db7d6641</u>	- 0.00124000 BTC 87.88 USD		
52	2024-05-21 03:43:22	<u>9fe89026b0fa86fa2f437d</u> <u>dc6af58638d0721c3b31ed</u> <u>a817aa1efa90d75f8302</u>	+ 0.00124000 BTC 87.92 USD		
53	2024-05-16 07:13:06	<u>b38d7f56d324c955dc5ee6</u> <u>f5332833f7a60e979b6a50</u> <u>1dbd395dcc5244064dcd</u>	- 0.00101978 BTC 67.45 USD		
54	2024-05-16 05:16:19	<u>2754c654d7c3529831ada1</u> <u>dc3bd5fa5cb416c0bddcdc</u> <u>b6cdcb5a0679f1092682</u>	+ 0.00101978 BTC 67.08 USD		

* USD values displayed at the time of transaction

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