

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17bLPgFqSiB3ZgcJbh9sM2YwBdn5so1S4E</u>
TOTAL RECEIVED	0.00035762 BTC
	22.61 USD
TOTAL SEND	0.00035762 BTC
	22.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 02:14:10	<u>7b8a81875502e062811d51</u> <u>3ac5235f6f79736f92bc00</u> <u>70314ef081b4d2cbdd89</u>	- 0.00002214 BTC	
			0.66 USD	
2	2023-02-23 20:54:35	<u>d80e7c50e8c664c1b9a8a1</u> <u>699fbb267532e912f27292</u> <u>63a77e180e9f2223cb6c</u>	+ 0.00002214 BTC	
			0.52 USD	
3	2022-08-22 13:12:20	<u>c8852d9d4ac1955b95dc9f</u> <u>7bc9fe654239ac57192714</u> <u>5e67c688d67d8d02b3a9</u>	- 0.00001330 BTC	
			0.28 USD	



#	Date & time	Transaction Id	Amount		
4	2022-08-19 23:38:35	<u>725afb9c29c16ceb2783e07e0f411a49a48e4bac91ff0b495760f14f5f535402</u>	+ 0.00001330 0.27 USD	BTC	✓
5	2022-08-02 12:51:33	<u>c8369e06504a6987d2e06f199455c626b64a5238f24f3a19fd01742587f8e227</u>	- 0.00001830 0.41 USD	BTC	✓
6	2022-08-01 22:16:22	<u>879d95935b59910e1491e30079fa2c58b60771b79b6aab905db55e6a76d91404</u>	+ 0.00001830 0.42 USD	BTC	✓
7	2022-07-12 10:00:46	<u>b7191112afe9b62be0adb60fa87abad445c222ab5e6185c58ec161f59e4be3fc</u>	- 0.00002686 0.53 USD	BTC	✓
8	2022-07-11 19:24:58	<u>a265a462897680a23495738b7de4001912d0b6be78f020c447bdd072235d39d0</u>	+ 0.00002686 0.54 USD	BTC	✓
9	2022-06-06 22:33:26	<u>a28f2bf4dbe6c2dfd5ec733f50cc78e62429045ad889b11fbfbadea03d86a39f</u>	- 0.00001773 0.55 USD	BTC	✓
10	2022-06-06 11:00:24	<u>0273c975a87e60734765d0f168c0b90db239ff6bb9f87f96f01b5257e116f4d9</u>	+ 0.00001773 0.55 USD	BTC	✓
11	2022-05-18 06:22:50	<u>13896ed89a0283e072ad24ed040b14f3b4ea39c518f947c837385033bfacbcfb</u>	- 0.00002188 0.65 USD	BTC	✓
12	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52fff09872d88ba590663d1d7c658885ef23b74e2441923</u>	+ 0.00002188 0.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 06:43:15	<u>d0b8a5cd1c98a2351fe736</u> <u>2720f5472953db7f55f437</u> <u>30ce5d97873de1a8cf86</u>	- 0.00001000 0.29 USD	BTC 	
14	2022-05-16 05:14:24	<u>81ba39c914634eeee05657</u> <u>8452ef683f04d5c558736a</u> <u>b4af3634bd98da7d06fc</u>	- 0.00001583 0.47 USD	BTC 	
15	2022-05-16 04:10:28	<u>ec1bdef4d6c816956eebdd</u> <u>85aeb8737e9f0b026905af</u> <u>ff8f8522212ee1742691</u>	- 0.00001488 0.44 USD	BTC 	
16	2022-05-16 04:08:29	<u>fc4bd568b7a3e3251f8e16</u> <u>3a2b340b4a9a5171574bab</u> <u>52443f83da285829ef8b</u>	- 0.00001679 0.49 USD	BTC 	
17	2022-05-16 04:07:57	<u>27b121f57e5cd795d1391c</u> <u>50ce95cc97e96da3ec2485</u> <u>47304468404c8d1bcb53</u>	- 0.00001508 0.44 USD	BTC 	
18	2022-05-16 04:04:08	<u>9eca5a7e94b0e9d7aba1e3</u> <u>9cd95f49929a1864215b50</u> <u>08ab5ab92cc3d99105c9</u>	- 0.00001248 0.36 USD	BTC 	
19	2022-05-16 04:01:47	<u>074403eef993d824e59e45</u> <u>b334e86c7f9d5a38554652</u> <u>83cc173023a4afe6b01b</u>	- 0.00001531 0.45 USD	BTC 	
20	2022-05-16 03:57:57	<u>3b6e9e7f4e830acca91661</u> <u>16266e0ab72d0b4f5a8f45</u> <u>ff750d226f426a31056c</u>	- 0.00001478 0.43 USD	BTC 	
21	2022-05-16 03:47:08	<u>5b61d154fb19b6422242d3</u> <u>930a5307e0048b8cce440e</u> <u>ccd9621352c734d28d90</u>	- 0.00001300 0.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-16 03:45:28	<u>f096ef03a140194b6e95eb</u> <u>61451d655d0b30b845850b</u> <u>1df6ca16b0975aa191ef</u>	- 0.00001210 0.35 USD	BTC	✓
23	2022-05-16 02:33:34	<u>f66d3bf192f15ea3d172ed</u> <u>013cf8d65e6f7b93147879</u> <u>f0768d09cffc3774ea60</u>	- 0.00001512 0.44 USD	BTC	✓
24	2022-05-16 02:33:34	<u>c93fc4e57dab2814c51b98</u> <u>ad739254826f4dac092f2d</u> <u>3b5c5e7a7a6670d102ec</u>	- 0.00001510 0.44 USD	BTC	✓
25	2022-04-24 15:16:40	<u>dc36d4bc7f2eff66bcdcb4</u> <u>e6d3bd943b7d29cad8deb2</u> <u>bbd9c8cddd46ecb42a7f</u>	+ 0.00001583 0.62 USD	BTC	✓
26	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3</u> <u>c995ae0a594b7b227f867e</u> <u>61397e17809f1b305352</u>	+ 0.00001531 0.69 USD	BTC	✓
27	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00001478 0.61 USD	BTC	✓
28	2022-02-27 21:44:22	<u>57a8b58d76491c48a796e7</u> <u>fa8fab18fc1770d1539d54</u> <u>8e1d22fc1be2c4c5cee6</u>	+ 0.00001512 0.57 USD	BTC	✓
29	2022-02-08 08:30:09	<u>f104ef933287cd85b965f1</u> <u>d5b9ddb808309274807e26</u> <u>8d1e1225a4f9142c283c</u>	+ 0.00001488 0.64 USD	BTC	✓
30	2022-01-23 21:19:23	<u>7312ac0f4ebbacf6dd007d</u> <u>77adae257c32c8bd91daf5</u> <u>08204af246b03181643a</u>	+ 0.00001300 0.45 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-01-06 18:18:20	<u>6da7bf21fe13841fb29d60</u> <u>706bffb7d1a48cc82abcab</u> <u>85e0823ae5fc1583cc14</u>	+ 0.00001248 0.53 USD	BTC	 
32	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u>	+ 0.00001508 0.70 USD	BTC	 
33	2021-11-21 10:09:33	<u>007757b434ed871086cc23</u> <u>338369835a73932ae803bb</u> <u>1ed8d34b0ca4babdcf42</u>	+ 0.00001510 0.88 USD	BTC	 
34	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23</u> <u>cba77cc643333d01cb4021</u> <u>72b32c490e45507e35b0</u>	+ 0.00001210 0.77 USD	BTC	 
35	2021-09-27 21:34:55	<u>5d4aa270e95e2ec29e3a20</u> <u>f016bbdde59dcfbf351a5</u> <u>5bae58a0a2abd2413d61</u>	+ 0.00001679 0.70 USD	BTC	 
36	2021-08-08 20:02:17	<u>bffc25923a831233c06122</u> <u>60cb1d483822c1f0b03185</u> <u>75b22b1bcd2b93c2c726</u>	- 0.00003341 1.53 USD	BTC	 
37	2021-06-11 10:07:08	<u>d8844c0300e444c4314592</u> <u>c70c3d6535da2e6f91f9f2</u> <u>bbcf096a78bf4cf75adc</u>	+ 0.00003341 1.24 USD	BTC	 
38	2021-05-26 10:21:02	<u>41e2aa703fcdb1a16e93d2</u> <u>d0c822e51ec2246da2790c</u> <u>c27c917815db07aa946f</u>	- 0.00003353 1.31 USD	BTC	 
39	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00003353 1.16 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2021-04-30 05:58:23	<u>6a3551e31243be6508cfd5</u> <u>e33a6f4a711a1e641e8b6c</u> <u>e65562422a6cfa855c0c</u>	+ 0.00001000 BTC   0.54 USD	

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