

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ddSTSGs3tNL6J7EvT8xDxrNf3etryntP</u>
TOTAL RECEIVED	0.04874560 BTC
	3,066.09 USD
TOTAL SEND	0.04874560 BTC
	3,066.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 01:27:52	<u>a3b95e9df6308a4d433f52</u> <u>4d13c380e6e334a6097f9d</u> <u>698c79267f1ff9dbf112</u>	- 0.00167327 BTC	
			27.88 USD	
2	2022-11-18 22:17:55	<u>7e9d931f37d4c784c0283e</u> <u>95e7340adc97cd51923c36</u> <u>664e05b8ada38f5e8ef4</u>	- 0.00127000 BTC	
			21.16 USD	
3	2022-11-18 22:17:55	<u>6d34b0bc6bc637f77d30c6</u> <u>e9eede2add1853452146ea</u> <u>d0dec7d9f5948bcbe4e6</u>	- 0.00143405 BTC	
			23.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-18 12:38:15	<u>746ca70cd7778acdbfdcc5</u> <u>86b048e57f3dc699239845</u> <u>5906a1665905e67bf11e</u>	- 0.00307007 BTC 	51.43 USD	✓
5	2022-11-18 11:00:31	<u>be64a860a1a2dee5018739</u> <u>3db19b2f1b0fd6be9d3108</u> <u>8c17369ec1748995bc12</u>	- 0.00439845 BTC 	73.67 USD	✓
6	2022-11-18 03:41:46	<u>0cbd2615d579ab4b1c794d</u> <u>678df1db89b35f9d0f1217</u> <u>4fad0f49b9bd7ad1f344</u>	- 0.00588741 BTC 	98.95 USD	✓
7	2022-11-17 04:57:25	<u>a6902506268eabe5322fdd</u> <u>1f5fca6101ffba8b63af0f</u> <u>7f38fa89bd6e93aebf32</u>	- 0.00769953 BTC 	127.64 USD	✓
8	2022-11-16 23:41:07	<u>f3da85c772db79ce612a01</u> <u>905b5767ca98a95b82b29d</u> <u>21868e8e0d27185efaae</u>	- 0.00103806 BTC 	17.33 USD	✓
9	2022-11-16 21:38:52	<u>c9b148b3c59c6679a4bbbe</u> <u>3add4991ac768482886684</u> <u>dfd6cdb12822e7f4553c</u>	- 0.00227347 BTC 	37.89 USD	✓
10	2022-11-16 21:32:35	<u>4497efc07a10810eb6d32a</u> <u>276007ec0bb3438a5e7bba</u> <u>50164954778a4f43ed27</u>	- 0.00207021 BTC 	34.50 USD	✓
11	2022-11-16 18:46:41	<u>12e7249055e756848ce16f</u> <u>6261211183af44e8e3bd88</u> <u>293aaab4e412ca504bbe</u>	- 0.00175835 BTC 	29.11 USD	✓
12	2022-11-16 18:46:41	<u>c14214c174a943ee9303e9</u> <u>aaab7b169ce1f41c9d5503</u> <u>2fd194c08980769efabd</u>	- 0.00312201 BTC 	51.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-16 01:02:06	<u>8296272cfe0be7af2a28e1</u> <u>43dddb4aa5fbed0acd76ea</u> <u>92a92fa15b38d0e12532</u>	- 0.00167000 BTC 28.15 USD		✓
14	2022-11-15 21:15:06	<u>52b93a3b24aec27c69fe0c</u> <u>b9c28f84c9915c99bc11e5</u> <u>4af4582d20445d0c72c4</u>	- 0.00215000 BTC 36.35 USD		✓
15	2022-11-15 11:36:14	<u>a6dc507fa32fa34d66b2fd</u> <u>8bf14686ccac1389039763</u> <u>d1715b9869a4c5d91785</u>	- 0.00174027 BTC 29.29 USD		✓
16	2022-11-15 10:35:38	<u>1cb8b3e793cc6b02298f8b</u> <u>9786c70fe63de84acf842a</u> <u>7a6e9b80399805b5717b</u>	- 0.00141530 BTC 23.75 USD		✓
17	2022-11-15 08:27:13	<u>c979b56a067ab87d27ea8e</u> <u>eef50a238fb2aa4d2ce90c</u> <u>3a9e36ed7d1258d1c8e1</u>	- 0.00191355 BTC 32.37 USD		✓
18	2022-11-15 06:45:22	<u>ed44ba030fe2d3c1229de8</u> <u>322d95fc76226dcdb649a1</u> <u>79237642d46cb0e21857</u>	- 0.00246000 BTC 41.43 USD		✓
19	2022-11-14 18:01:07	<u>7cd58d8dc9a0b773cfcaec</u> <u>e14fcec17e3edd9e54a380</u> <u>12e63a3887ad071885e9</u>	- 0.00170160 BTC 28.26 USD		✓
20	2022-10-13 10:59:52	<u>8315c25f3d35db288314cb</u> <u>ca9557019fc3dc891893a7</u> <u>cee480909f30624c09c0</u>	+ 0.00769953 BTC 144.39 USD		✓
21	2022-08-11 22:47:36	<u>846ed47587c9d7315e49e0</u> <u>a1443ab4b260c3d4ab999e</u> <u>78514c44bd0bd908d0d9</u>	+ 0.00588741 BTC 140.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-06-15 15:35:09	<u>dd8c502e6965322050b573</u> <u>a4b774b5b5887960995443</u> <u>4c333105df8e92e5ab15</u>	+ 0.00312201 65.92 USD	BTC 	
23	2022-06-09 04:02:23	<u>d2ab116799b06a6f1e569d</u> <u>377aabba8c8e7878833728</u> <u>4790b49d84053f1dc0f0</u>	+ 0.00439845 133.34 USD	BTC 	
24	2022-05-22 12:52:11	<u>7c5f49edf2adbdbdb0fe1</u> <u>67023ba5e5aa50bae3835a</u> <u>47d57edd53d1745c3ee6</u>	+ 0.00191355 57.10 USD	BTC 	
25	2022-05-14 15:46:22	<u>a434d3eb1a48939c6d87f2</u> <u>51177cf368b9e0f8a8786b</u> <u>7c3ad1691a1a437a3420</u>	+ 0.00307007 90.07 USD	BTC 	
26	2022-05-01 00:32:23	<u>e24f5022745aedf80630e5</u> <u>2ebb0476923dc53877b301</u> <u>23d12a8a9280cc81c452</u>	+ 0.00175835 66.89 USD	BTC 	
27	2022-04-23 08:51:20	<u>c4705495172449e790e56f</u> <u>ec15f3dc47181bbfcf746e</u> <u>50d5d5800e8ee4f24134</u>	+ 0.00167327 66.26 USD	BTC 	
28	2022-04-18 08:13:58	<u>39f38e510dac0fbfdeeebd</u> <u>ea3178a1a727f44173beb9</u> <u>dc221e04f0c30e40d212</u>	+ 0.00227347 88.66 USD	BTC 	
29	2022-04-02 22:09:39	<u>7f36b88ddc1bb036809ac7</u> <u>049675a0fdacb86bdfa373</u> <u>f4344f1391206775a2ea</u>	+ 0.00143405 65.88 USD	BTC 	
30	2022-03-28 04:30:18	<u>d1a99ae207057a371c3871</u> <u>f20731cea6d0f49c4cdfc4</u> <u>d0a27126db0179baeeb1</u>	+ 0.00141530 66.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-22 20:41:02	<u>d8e30c8c0422789adfdea4</u> <u>3d72c6b7c7a8832384158e</u> <u>de739315cd3abfa368b0</u>	+ 0.00207021 BTC 	87.70 USD	✓
32	2022-03-08 07:53:23	<u>ba3e6420111b9481bfb4bb</u> <u>e8416a4dfa785f142cfa2b</u> <u>7a667b1f44697ace1138</u>	+ 0.00174027 BTC 	67.27 USD	✓
33	2022-02-27 14:50:23	<u>5046b42e8dfbe3530ec0e0</u> <u>67f2512dd8a5364bd8641b</u> <u>875c91e81ea525ea7858</u>	+ 0.00170160 BTC 	64.14 USD	✓
34	2022-02-19 04:17:14	<u>5bfd387409b2ade60d8e4c</u> <u>26cad2323d0854114a5f4c</u> <u>c07ea27da19c0db073af</u>	+ 0.00167000 BTC 	66.53 USD	✓
35	2022-02-12 05:52:25	<u>b66cdca5d1962b1cb01823</u> <u>c95974a481fbf0893082aa</u> <u>c2757eba3ad58572d12a</u>	+ 0.00127000 BTC 	53.85 USD	✓
36	2022-02-05 15:48:16	<u>87e50b1ef47ea50fd8b2ce</u> <u>66655d82a60c78f6dab627</u> <u>250e79b0b6d516ed0de0</u>	+ 0.00246000 BTC 	101.80 USD	✓
37	2022-01-23 01:05:36	<u>8511417f0e4688ab8413a3</u> <u>a18057bd3705ae703aba56</u> <u>126b95f92ae6f3d63eca</u>	+ 0.00215000 BTC 	76.23 USD	✓
38	2022-01-21 20:59:28	<u>b6e9fa81fe28bf468d3515</u> <u>3da2e8dfcac4993981fd97</u> <u>875cd10a119d8af45d09</u>	+ 0.00103806 BTC 	37.83 USD	✓

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