

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17hDbLc53XxvQMGBBweVrxB9poKVZ6ArLU</u>
TOTAL RECEIVED	0.09008871 BTC
	5,680.63 USD
TOTAL SEND	0.09008871 BTC
	5,680.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:43:46	<u>d778cbebf3503ff1862e58</u> <u>c02a4a73a693eddd74e36d</u> <u>a7cd9eaca7b64277fb81</u>	- 0.00145679 BTC	
			93.91 USD	
2	2024-03-08 06:29:15	<u>e20bf643e730facd699590</u> <u>a3a81a61938404a30175fc</u> <u>03b27203a15ddcd9c70</u>	- 0.00098425 BTC	
			66.49 USD	
3	2024-03-01 18:59:04	<u>f9c235696424b0fc1fd754</u> <u>c4d7b23f28301b646de979</u> <u>c8a95fa8e412c3fcd446</u>	+ 0.00098425 BTC	
			61.23 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-08 04:31:22	<u>b38fd54113d9e8947fdcf7</u> <u>d8839f1850654a0d7a7a5f</u> <u>59696a370e918ae792c5</u>	- 0.00242525 108.05	BTC 	✓
5	2024-02-07 07:20:11	<u>a7469a00436dd1056fd8ad</u> <u>04ca3ff09bc1185c90ffe9</u> <u>b73f7f11dfa8579c5e6e</u>	+ 0.00242525 104.08	BTC 	✓
6	2024-02-04 02:57:05	<u>f00287e9acf0435b51e1d7</u> <u>54e95229bd32ddb4d63518</u> <u>78d0f9d515a2fe9d30aa</u>	- 0.00086894 37.38	BTC 	✓
7	2024-02-02 16:27:01	<u>b693773ed0902c219764ce</u> <u>04198b9de288dc12f84686</u> <u>de44242fe951c1f090f1</u>	- 0.00098680 42.64	BTC 	✓
8	2024-01-25 22:10:30	<u>14912130ab1e7fe572d6b1</u> <u>626a4673752608d5dddb03</u> <u>d23086ddf53e882a82a5</u>	- 0.00228771 91.40	BTC 	✓
9	2024-01-14 13:15:07	<u>dbe058b625b9b725832905</u> <u>9899fdd207e9404c985dc4</u> <u>c7e584fb9b5b2e8e40b8</u>	+ 0.00228771 98.12	BTC 	✓
10	2023-12-26 23:33:03	<u>ab71b2f9acbc44a24f372e</u> <u>f4f0bc0ae327b90378a19d</u> <u>b1d97bb57027ca044b31</u>	+ 0.00086894 36.80	BTC 	✓
11	2023-12-26 09:30:17	<u>18c21d8fc903e71c72f5a6</u> <u>335ff02c3979eafa3f7b2d</u> <u>2e2b4b2e3298903da6a4</u>	+ 0.00098680 42.08	BTC 	✓
12	2023-12-02 07:33:56	<u>5bc9a60792ab7cd61b58ce</u> <u>b3de54c34374615a50ce18</u> <u>374b2609e2a20002c6f0</u>	+ 0.00145679 56.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-16 14:56:17	<u>b9fa741d0853c1a0911611</u> <u>44caf5affb14245a8ac9ff</u> <u>78b7f61ad0fd511ac8a8</u>	- 0.00950448 266.73 USD	BTC 	✓
14	2023-10-16 11:08:03	<u>4d40d43dd0b087250fcf00</u> <u>ac55fe15ea80ec982f27bf</u> <u>12ba21dad2e963a85b50</u>	+ 0.00950448 263.74 USD	BTC 	✓
15	2023-09-12 02:13:01	<u>bf9b81e10fee1a48870fed</u> <u>410b8e283271bf23dd6d9f</u> <u>600b1115918fd6155f30</u>	- 0.00279017 70.33 USD	BTC 	✓
16	2023-09-11 04:19:33	<u>65c648152dad3b0a9f27ed</u> <u>10ade13a1a9aad6f5c0701</u> <u>de68012d62ef567925dc</u>	+ 0.00279017 71.92 USD	BTC 	✓
17	2023-07-28 16:08:09	<u>3cfb14687179b69d308d03</u> <u>0f630236d4b52313951c21</u> <u>8312a92a8dba3445e7c8</u>	- 0.00361400 106.11 USD	BTC 	✓
18	2023-07-27 20:14:44	<u>e32839f7c29a50c3fb54d7</u> <u>b5aefa1955763ae4045aa4</u> <u>fa94147df1cec8fa70a6</u>	+ 0.00361400 105.32 USD	BTC 	✓
19	2023-06-05 06:16:45	<u>d259f7a3e0902b6ab79e40</u> <u>3d791f67819d785c27843d</u> <u>786720317c90a6b43d74</u>	- 0.00199936 53.51 USD	BTC 	✓
20	2023-06-04 14:47:48	<u>32537e01ae6b9c3d64fb26</u> <u>b7c5d38f82477bdad357f5</u> <u>74d58ea3d0bf9637c879</u>	+ 0.00199936 54.34 USD	BTC 	✓
21	2023-03-19 16:38:34	<u>a20d60aed1a1e73591af86</u> <u>a9f625022c237a60e1af43</u> <u>c3cece983dcca08cfd89</u>	- 0.00187992 52.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-19 10:37:57	<u>992bbf5f48f2ce4cea19f6c12323f8debdb5936cab060a15d4e9c54d06dbbe32</u>	+ 0.00187992 51.06 USD	BTC 	✓
23	2023-01-25 14:06:06	<u>ef973e2f6fcaa9c64a89e1dac0d195473146c0eb434cd1aaf2fac511b5f845db</u>	- 0.00879392 197.29 USD	BTC 	✓
24	2023-01-25 06:49:51	<u>592f38b8f84d14b6c481e71dda76bc91e8d130de143d6795406bf5034df57cb9</u>	+ 0.00879392 199.73 USD	BTC 	✓
25	2022-12-13 12:03:37	<u>93366420d9a6b649f1d44ff891b8d564cc07a9ec223f864ced0414b8ca830089</u>	- 0.00350374 61.05 USD	BTC 	✓
26	2022-12-13 08:34:39	<u>f6acf2f868afe847f330b8e71dc0971e55c7e31642ae853e2dbe34f921b9e5f2</u>	+ 0.00350374 61.06 USD	BTC 	✓
27	2022-12-06 14:03:10	<u>0e39393801a9d1ab0e1547349efffa3460a8c344b9fb9488bc7ad12d41a339cc</u>	- 0.01758894 298.52 USD	BTC 	✓
28	2022-12-06 12:55:54	<u>827587a264d6b1a3375c1e27225f73a9d86e5ca671f68d2223ae217adee90b73</u>	+ 0.01758894 298.74 USD	BTC 	✓
29	2022-12-04 22:15:16	<u>ef897c9b324980ce9e3e2f95b355a4a70903767aeca29ed13b78336a99e9e9c</u>	- 0.00527544 90.22 USD	BTC 	✓
30	2022-12-04 19:19:52	<u>d1059cf442b0201fa3caea430a05552377eabf62e6fe a715dfb077d1f53f1424</u>	+ 0.00527544 90.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-30 17:09:42	<u>f7e9459de030d1ccd9d887</u> <u>317769d03b4ecfc8edc499</u> <u>29a26cbd94eacd02982d</u>	- 0.00740000 BTC 124.24 USD		✓
32	2022-11-30 10:12:14	<u>a26b46e93de2d086432fe8</u> <u>ac06dd1adecaf124b09b86</u> <u>aeb0d563814c864d4704</u>	+ 0.00740000 BTC 124.80 USD		✓
33	2018-05-18 00:25:47	<u>0554db5b21726a1a240c52</u> <u>bd2ae0927004c6182b0852</u> <u>e5913d38d76df6d4b35e</u>	- 0.01084606 BTC		✓
34	2018-05-17 15:15:20	<u>02f58f91215ac0528c71a4</u> <u>1eee9dec54d9048c560c6f</u> <u>12b5adde4ece4b41962c</u>	- 0.00788294 BTC		✓
35	2018-05-03 11:13:20	<u>a652a0e8d399a8227d880c</u> <u>a66801710fae375406d94e</u> <u>5d59797c461fd293b149</u>	+ 0.00788294 BTC		✓
36	2018-04-26 17:27:34	<u>97c9f90c84dc869d903a8f</u> <u>e9deb414373a39b9d848db</u> <u>8363fe10aa47511db2d6</u>	+ 0.01084606 BTC		✓

\* USD values displayed at the time of transaction

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