

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17jDcjQm6Xe3eSFwYsPDmg1AFGECUrXN7q</u>
TOTAL RECEIVED	0.20112689 BTC
	12,662.54 USD
TOTAL SEND	0.20112689 BTC
	12,662.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-20 17:20:00	<u>794bca08a429c0f0e7e476</u> <u>cc60c496c305c3f8e27b1c</u> <u>9359eec97eaaa1045eb5</u>	- 0.00577489 BTC	
			55.88 USD	
2	2020-02-20 15:02:00	<u>dd75ba5eecb332d4a78832</u> <u>d6fc23f9f9661a6ce77597</u> <u>71de3f8e38f87f74534e</u>	+ 0.00577489 BTC	
			55.88 USD	
3	2020-02-20 01:04:56	<u>99ed14ae4afbec451330f8</u> <u>2f39e2bd8b6166ab96f129</u> <u>6d85040eba715aa1e2fa</u>	- 0.01473400 BTC	
			141.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-19 20:57:17	<u>11d10290eddd41b81dd5ec</u> <u>0fdf0d40d52644d72aad1f</u> <u>f294fd270ab4fda838e5</u>	+ 0.01473400 141.39 USD	BTC 	✓
5	2020-02-16 22:12:33	<u>5a2dc3a78c1cb3c4a8c4ac</u> <u>38725a90aff230656edb2f</u> <u>454f4033c11afa88138d</u>	- 0.03338354 324.02 USD	BTC 	✓
6	2020-02-16 15:03:50	<u>bdbb17cb346be3569f65c5</u> <u>bb3f40f6a0690c5a51fef2</u> <u>6630b1df49d2eaa21692</u>	+ 0.03338354 324.02 USD	BTC 	✓
7	2020-02-15 23:39:02	<u>4b40b25131d63f4dfe5e06</u> <u>2e98128cb88942b92c45cc</u> <u>22f692991663e3486481</u>	- 0.03020400 299.54 USD	BTC 	✓
8	2020-02-15 17:15:41	<u>16d1b797cf3c1160fdff57</u> <u>6426e996f798dbf57f6f2a</u> <u>91c000ab77be06a5df95</u>	+ 0.03020400 299.54 USD	BTC 	✓
9	2020-02-15 17:12:52	<u>c399b354c38d0172b377b3</u> <u>c9bac74632c520c9f3933c</u> <u>ff04b5ac6fc0f73ed9fd</u>	- 0.00575196 57.04 USD	BTC 	✓
10	2020-02-15 13:40:39	<u>edd92e93133371eb41793e</u> <u>801a56b48eec68f023e2e7</u> <u>8d7a221b84dad0b3a5b2</u>	+ 0.00575196 57.04 USD	BTC 	✓
11	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00100603 7.24 USD	BTC 	✓
12	2019-12-27 14:42:39	<u>09cac5aca2c63c275857ba</u> <u>68c493a7972603558c3619</u> <u>3413ec479504b7626b69</u>	- 0.00380010 27.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-26 20:13:39	<u>f073c4c7259276456e7ec0</u> <u>0ba8a00749a3cd02396abd</u> <u>65a48fd1635f10dfa6a8</u>	+ 0.00380010 BTC 27.56 USD		✓
14	2019-12-26 20:13:39	<u>f073c4c7259276456e7ec0</u> <u>0ba8a00749a3cd02396abd</u> <u>65a48fd1635f10dfa6a8</u>	+ 0.00100603 BTC 7.29 USD		✓
15	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.00980778 BTC		✓
16	2019-11-20 19:04:25	<u>4f52f9b0fa64504bf6ebbe</u> <u>900e5c9a5e1063d928bfb</u> <u>667dc74916f6012830b1</u>	+ 0.00980778 BTC		✓
17	2019-11-08 13:01:13	<u>dd672ddbe524d9f43c4f7d</u> <u>21adaccdca2e800f59a389</u> <u>709cd33c938775464a9a</u>	- 0.00560000 BTC		✓
18	2019-11-08 10:30:07	<u>0e07941b49f2aef12d7f5f</u> <u>93ff03f94ccac0364e111f</u> <u>38a7bf46db0cb5feabb5</u>	+ 0.00560000 BTC		✓
19	2019-11-08 03:43:22	<u>5421298f5bb5262afa3117</u> <u>2a8a3c82ed1144d670ef6e</u> <u>96127e3bcecf59444a1c</u>	- 0.00710000 BTC		✓
20	2019-11-07 16:21:57	<u>8d1621ed5e2bfb83051eab</u> <u>86c8cd7756cad02f981695</u> <u>87ce4c4062ccc37dfb45</u>	+ 0.00710000 BTC		✓
21	2019-10-28 04:17:15	<u>88845b0ca9d6448369ae8a</u> <u>0d09fef6e88d85e1ec50f7</u> <u>7c9e826be4d5d6c52699</u>	- 0.01560000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 07:51:57	<u>d33ba027834298192d3f0b50b572068e1a58f34fd2f6c09e2da04fa254f330eb</u>	+ 0.01560000 BTC	✓
23	2019-10-23 01:40:15	<u>7835acbec92d9c98630ae3c5704f85561f9e50fe639dcc8909eb2292ddf14e31</u>	- 0.00193000 BTC	✓
24	2019-10-22 15:52:58	<u>a644a4e3f710d8513f4a22a4b70044750920ec0ae1f226b09088f1499e50837e</u>	+ 0.00193000 BTC	✓
25	2019-10-17 02:39:11	<u>d90cfa583ba3663f716d2d210e681058e7b728e383cac30997aafbde1ac1315</u>	- 0.01100000 BTC	✓
26	2019-10-16 19:47:46	<u>e3ce11a43aa97283cf7f1776809cfbcf74d867cc72fe849a5ded9ca506412d5b</u>	+ 0.01100000 BTC	✓
27	2019-10-01 03:09:30	<u>6cbfffbcfbfe8dd7f1ce2e3a5b15673e119596788c335a2c1b6e4c71936847b0b</u>	- 0.00217053 BTC	✓
28	2019-10-01 03:09:30	<u>6cbfffbcfbfe8dd7f1ce2e3a5b15673e119596788c335a2c1b6e4c71936847b0b</u>	- 0.00216839 BTC	✓
29	2019-09-30 22:43:40	<u>3c0d06e4016fe1d2ebdde7fc29cfb118ee2c0fc4d43940137a6c4fc498930212</u>	+ 0.00216839 BTC	✓
30	2019-09-30 22:43:40	<u>8f1db62878400524155216938608f71fce5dda51711022023797c71e1a6613aa</u>	+ 0.00217053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-18 20:17:08	<u>368f26068c866641c8a1a4</u> <u>75c8fe96e6d0077871d6f1</u> <u>c77c583604ef80ed39dc</u>	- 0.00495050 BTC	✓
32	2019-07-18 05:06:46	<u>d27f378fc6f76546648854</u> <u>7074e5b1515010fc7889cc</u> <u>14a2e7b6b63d0b89c273</u>	+ 0.00495050 BTC	✓
33	2019-07-17 01:17:22	<u>786121e0774edd4c779a82</u> <u>1fe824e4f2bc29fd5450ed</u> <u>3610ed534660028a1b02</u>	- 0.00834376 BTC	✓
34	2019-07-16 01:58:29	<u>125968fb972d33aad2f522</u> <u>2d2fef57742668f843efbd</u> <u>bfabb6740282aa04bd0c</u>	+ 0.00834376 BTC	✓
35	2019-06-24 19:43:43	<u>1d5478960bec572381e51f</u> <u>e187592d159492afd9855e</u> <u>5b90ac88060b37d126df</u>	- 0.00389025 BTC	✓
36	2019-06-24 03:39:12	<u>2d2cedb0e9f379e051b99c</u> <u>3220ea60b78c0b81f48249</u> <u>d4b8342cea0e5c061ea3</u>	+ 0.00389025 BTC	✓
37	2018-08-05 02:30:19	<u>b793147b495bc8672b10e3</u> <u>a9eb7119e2ec1bc0c126c9</u> <u>8574be4d4261c9f34bcc</u>	- 0.01311085 BTC	✓
38	2018-08-02 21:29:22	<u>6849bc9401ac2c15aaa31e</u> <u>0eab87e22e1c0ae727e2f8</u> <u>04458ed6e729af05b4e7</u>	+ 0.01311085 BTC	✓
39	2017-07-20 17:10:16	<u>e3113bba9c16422b082893</u> <u>45dbef7fbb897abbf9d524</u> <u>0e532a5a36e4b4df7e0a</u>	- 0.02080031 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-20 16:32:49	<u>2a95bfbd9424b89e6719e9</u> <u>7f83aa9898af7c181aed55</u> <u>fc4c42a55e12dd52d2f7</u>	+ 0.02080031 BTC	✓

* USD values displayed at the time of transaction

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