

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17kBbvTrBUPw3vmnUYDadPSfdPbmVkiUZp</u>
TOTAL RECEIVED	0.03927285 BTC
	2,471.20 USD
TOTAL SEND	0.03927285 BTC
	2,471.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-10 09:18:46	<u>ca84aa573a4fe24e5284f9</u> <u>c8e366ccdb3caa1909baef</u> <u>a609fe9774a5b25ca1f4</u>	- 0.00032436 BTC	
			18.11 USD	
2	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024317 BTC	
			12.73 USD	
3	2021-01-09 01:13:56	<u>2ea229e7f8cfa11b4328f5</u> <u>9d19af06fea828ca8db148</u> <u>f931de27da7ccd4c68d6</u>	+ 0.00024317 BTC	
			9.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-04 17:24:56	<u>88a6f74d72226ff867aed2</u> <u>adbc5e55dae1d03856d311</u> <u>ab9b52112afbb73c25b6</u>	+ 0.00032436 BTC 11.01 USD		✓
5	2021-01-02 08:48:05	<u>99c65a3b745d9c9c7a056f</u> <u>b1e60d69d9055c44a4ad0a</u> <u>e16534873ab3d646b49d</u>	- 0.00080895 BTC 26.03 USD		✓
6	2021-01-02 07:10:06	<u>10ef7fad6a20916df3e9f4</u> <u>7294e58fa800051c7228fa</u> <u>56993b60e67fd33eb99b</u>	- 0.00073863 BTC 23.76 USD		✓
7	2020-12-28 20:41:37	<u>c1722254cc7e51fa40f1eb</u> <u>5546f8b8b4c91a405ca489</u> <u>bd8e3cf889fcd59be793</u>	+ 0.00073863 BTC 20.22 USD		✓
8	2020-12-26 12:29:46	<u>ab28f033eb8b453c3074c2</u> <u>d235a6a82916929631b876</u> <u>86227db31baf6d06da1b</u>	+ 0.00080895 BTC 21.26 USD		✓
9	2020-12-13 03:41:25	<u>d3be088d87c59925904e5b</u> <u>5ee5557f26a944c8a56c16</u> <u>e3eb8d70d8c288f94c66</u>	- 0.00105320 BTC 20.19 USD		✓
10	2020-12-05 14:21:05	<u>95f0db896871845f9bec6a</u> <u>f740628596fb41214ddb29</u> <u>8f6a3558101edac29e45</u>	+ 0.00105320 BTC 20.38 USD		✓
11	2020-11-29 02:33:02	<u>75245b5695a3ba44ffca4a</u> <u>ae06b532b73d5e2e67dc98</u> <u>bd89ca7d9340a4e034c5</u>	- 0.00054760 BTC 9.95 USD		✓
12	2020-11-22 14:40:41	<u>58d7281f62ea6bbf3ce5b2</u> <u>b6886b4526c5d88b80a1d3</u> <u>b9f9a5dc7438167f42e9</u>	+ 0.00054760 BTC 10.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df</u> <u>0238f87ca44d97c96c85a2</u> <u>bed30844fbaa1de1e753</u>	- 0.00076929 BTC 11.76 USD		✓
14	2020-11-09 18:04:59	<u>48b1192eae31463d2ec426</u> <u>f66556b3eaed6f1fca32eb</u> <u>cbf227ba1cf45b560fd0</u>	- 0.00147900 BTC 22.62 USD		✓
15	2020-11-09 12:15:42	<u>afaa40e58a855db7e65db3</u> <u>6269bc312ac1a604b612f5</u> <u>d030c292e95e23999c58</u>	- 0.00153826 BTC 23.53 USD		✓
16	2020-11-09 12:10:23	<u>c3d0457d18ce86d927957a</u> <u>71fa778a8b0bfa13b60d9a</u> <u>3c11a54788c078b0715e</u>	- 0.00081593 BTC 12.48 USD		✓
17	2020-11-03 12:26:16	<u>23a0be5d63c01096ddf8cd</u> <u>d059beb75f080a6e6f00ad</u> <u>9f8dab52cb68b1cad64f</u>	+ 0.00147900 BTC 20.91 USD		✓
18	2020-10-25 15:10:27	<u>6b9e94ccefb411ea433d81</u> <u>89e7cbaf27688d337ac7e3</u> <u>8c70ecf82f5bbd2a6dec</u>	+ 0.00153826 BTC 20.07 USD		✓
19	2020-10-24 12:15:59	<u>2ec9570c91b83d8b9707fe</u> <u>d704542b1950ece6d9b167</u> <u>cff3cfc07714b36560d9</u>	+ 0.00076929 BTC 10.02 USD		✓
20	2020-10-21 06:05:48	<u>dd3e0d1cabc245218f5553</u> <u>daec31e8ecc6f390ea759a</u> <u>ac78d1b7c5eefa252220</u>	+ 0.00081593 BTC 10.42 USD		✓
21	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362</u> <u>87b68d1c051018dce30360</u> <u>81ea72f21c4615d4fac4</u>	- 0.00088062 BTC 10.00 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-10-11 09:37:53	<u>16b43adacc99d1b7019f1f852099e17407161f79cf71bf750a458c34b74e35de</u>	+ 0.00088062 10.01 USD	BTC	
23	2020-10-04 07:39:53	<u>76028daddcd882e620061db114c43bacebdaa4140b510e531ef9efcb8ae01f95</u>	- 0.00093194 9.94 USD	BTC	
24	2020-10-04 07:39:53	<u>75680ae0fcc9771e1f8ac050af9e77fa707f4c45f59d9a4f59d99e3e9f9ad963</u>	- 0.00500000 53.33 USD	BTC	
25	2020-09-28 19:14:41	<u>1826f47b29cde9b0554b1eaaa560978837a7ddb4220f95bec152f6c528f92e2c</u>	+ 0.00500000 54.20 USD	BTC	
26	2020-09-26 22:31:30	<u>94b3fd8484dad7d08f937699607256f85c9ae05ad58a4b7f803aae9d818cadf7</u>	- 0.00135575 14.60 USD	BTC	
27	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83cd0d1dfcf56c05fc277510e2d2ca3fa7c015774c90</u>	- 0.00095488 10.28 USD	BTC	
28	2020-09-26 22:22:34	<u>3a3bcf9e7c57fa4716964fa04763c6405dba43dcfb086357153a3e5524011d70</u>	- 0.00063624 6.85 USD	BTC	
29	2020-09-26 22:22:34	<u>7a308b0ca8f62c72b86d780042a627c03a6dc42acb246da03e75735d2d1b11d0</u>	- 0.00895466 96.47 USD	BTC	
30	2020-09-26 22:22:34	<u>177d3e9b1c0a478c5c34ba0a675e8eb80f78478081cdbbe380a1d0fc9c0f77b</u>	- 0.00091300 9.83 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-09-25 18:32:22	<u>c540d4b4da0cdce8726326</u> <u>609a74c17a2df748820fbc</u> <u>cfa23d0ff7f58070aecc</u>	+ 0.00093194 9.99 USD	BTC 	✓
32	2020-09-22 04:59:42	<u>36736e7b2041bf4a56c213</u> <u>089fae4a4551d157f84617</u> <u>6c25bfac71c613c2272b</u>	+ 0.00063624 6.69 USD	BTC 	✓
33	2020-09-21 19:45:02	<u>699d2308346519bb016c49</u> <u>36f57a8b2c2c80d6df534f</u> <u>932bef72b3571e426de4</u>	+ 0.00095488 10.05 USD	BTC 	✓
34	2020-09-19 17:04:05	<u>bc610f4d2adc942101fdb7</u> <u>32378fd770171aed9eb4a3</u> <u>cd9c7a6a75570cf0e856</u>	+ 0.00135575 14.80 USD	BTC 	✓
35	2020-09-19 16:59:21	<u>41608b0313609cc6bbec0f</u> <u>5306c976f081f3b2f5aab2</u> <u>baae08e520caa2af43c5</u>	+ 0.00895466 97.78 USD	BTC 	✓
36	2020-09-19 09:18:14	<u>ab33f28f5960a0f9b16da3</u> <u>c0c05ad8f4fdfe60af5c97</u> <u>1b763da264834b910f66</u>	+ 0.00091300 10.11 USD	BTC 	✓
37	2020-09-18 11:15:12	<u>bcacc19bb57cdad09c135e</u> <u>796c2bae30fabdd147cd25</u> <u>6010097bbfafcdad003b</u>	- 0.01132737 123.84 USD	BTC 	✓
38	2020-09-12 11:03:52	<u>88f9951f2a43a62cb74d84</u> <u>dd8155cc06f674544f93d4</u> <u>86c41f7f97c52a38f186</u>	+ 0.01132737 118.26 USD	BTC 	✓

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