

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17muRSNm1KCcaauwYWMnFhLMXzXgaG6Ge6</u>
TOTAL RECEIVED	0.05115181 BTC
	3,227.41 USD
TOTAL SEND	0.05115181 BTC
	3,227.41 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:45:40	<u>41d5278546562f686d8b6e9460186e1c44e1fd8aea13e4c4334d7b5cb9ea8f3b</u>	- 0.00010128 BTC 5.55 USD	
2	2024-07-21 11:53:57	<u>df8fab814d5326748e5f3f528d70ee44b5c42035dd068e6b4b8ef900027f7cb3</u>	- 0.00015000 BTC 10.03 USD	
3	2024-07-12 09:01:27	<u>e7bdbed4edf96e8603d1fb23848cc48d7d16e4a74ef385d9b666ccdec5f36cae</u>	- 0.00020000 BTC 11.38 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 10:19:09	<u>ac07d62c730daeb84b9edf277cf6ab15086a3c051a76ddad6e3da7e2f1549c47</u>	- 0.00025007 14.19 USD	BTC	✓
5	2021-06-03 20:36:35	<u>59e933058cf3ab46f3fd750ff446c05c1dec2d30280c9c3a9db2f4101edf3b92</u>	- 0.00051264 18.75 USD	BTC	✓
6	2021-06-03 20:36:35	<u>339fb0556f61dbbcd5df319a3007bde342b848db104288ccbb82f19724d99a0b</u>	- 0.00053004 19.39 USD	BTC	✓
7	2021-04-24 03:35:29	<u>54f6179fbf214d25198c53c3786f5234d4e5f5a7f6c11e7996a5a516ffd7482a</u>	+ 0.00051264 25.15 USD	BTC	✓
8	2021-03-24 10:10:58	<u>443230a88b910c8199554d0717d70861a05ae08459dfb59c0e8990cb1dd382a3</u>	+ 0.00053004 27.72 USD	BTC	✓
9	2020-06-29 05:41:46	<u>791ee8dbeaf63aa9cefd1e0697ced290a25503a47c0e58bbca1935e0ec904ada</u>	- 0.00413019 37.96 USD	BTC	✓
10	2020-06-29 00:14:39	<u>d66234b4e988bdcda4a6afd397d08add23d1c8e1f03598c2fb0ca864c44f96b58</u>	+ 0.00413019 37.96 USD	BTC	✓
11	2020-06-28 01:11:14	<u>213bffade3920bb653392d30a17b9fd5a93c663e5f25b0dadad6a036645b97a6</u>	- 0.00093600 8.53 USD	BTC	✓
12	2020-06-27 20:09:07	<u>a1c0c75c89608a3bcfc1e6549e316b578128eb81941f9c79d18410d6e856fa9d</u>	+ 0.00093600 8.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-26 05:15:52	<u>a3d57e8a5f452bd30dc417</u> <u>5704dacb2bca3c753f5aae</u> <u>97f4894c0e553834562a</u>	- 0.00433450 BTC 39.71 USD		✓
14	2020-06-25 15:38:23	<u>908468cbbf0fae9a1b16de</u> <u>27eb651d934d81a6efd0a2</u> <u>f107f74e71f26155ec85</u>	+ 0.00433450 BTC 39.71 USD		✓
15	2020-06-25 01:12:32	<u>a453e07c9a86842c0b5c94</u> <u>2be7330c7ad8be7cf4496f</u> <u>d17a8b240966d3394565</u>	- 0.00167715 BTC 15.51 USD		✓
16	2020-06-24 15:11:17	<u>69dce204ede5c1b005c2a1</u> <u>1a4dd865046e73989960c7</u> <u>0522b59c5ea7061ff60f</u>	+ 0.00167715 BTC 15.51 USD		✓
17	2020-06-24 05:14:22	<u>113ffe47ba641129a266d0</u> <u>fcbf7dac75f86676af60b0</u> <u>89d0baf67a58f7556f42</u>	- 0.00128430 BTC 11.93 USD		✓
18	2020-06-23 18:55:35	<u>24e69edc35c3ccac508e9</u> <u>20d1fac6c63f80daedf964</u> <u>1472d1042d17434de42c</u>	+ 0.00128430 BTC 11.93 USD		✓
19	2020-06-22 05:37:34	<u>62619f2f6ff1795e3a97ba</u> <u>d7d1effc3683e01c747115</u> <u>4aa75ab1a5ebfa2521f4</u>	- 0.00154000 BTC 14.91 USD		✓
20	2020-06-22 01:44:24	<u>5495cd7a04148b21bb8302</u> <u>98b5e82ba92f8fc92f7f6c</u> <u>4bf2e97f78a9e558e9d3</u>	+ 0.00154000 BTC 14.91 USD		✓
21	2020-06-20 01:29:50	<u>8a388206e35fe0dd2db91a</u> <u>03598bd996a39651bbe2d5</u> <u>3c0c6d2efeb210dd10d4</u>	- 0.00133734 BTC 12.51 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-19 17:33:15	<u>71ec40e204f3571efd2d22</u> <u>9edf54eb578ee59ff5daec</u> <u>a6c1960a2a923ef1df18</u>	+ 0.00133734 BTC 12.51 USD		✓
23	2020-06-18 05:25:26	<u>fd7abecd202dbdfef170ac</u> <u>07b9f752cc0b499be16fe3</u> <u>3243d67a9eb38251e576</u>	- 0.00171463 BTC 16.09 USD		✓
24	2020-06-17 17:36:14	<u>4a7f65e7f2b4114f4c06f1</u> <u>fe764491d224ebe6073595</u> <u>1db59cfab8fb5e6410d4</u>	+ 0.00171463 BTC 16.09 USD		✓
25	2020-04-21 03:49:27	<u>c2c178afeef471a4a63fd0</u> <u>20684909b6ba4e4ae906b5</u> <u>f594d647e69e473cf250</u>	- 0.00103987 BTC 7.11 USD		✓
26	2020-04-20 20:48:29	<u>6ee91fbd7ed1b3c699db74</u> <u>2e47f2d27ec73afaa9a284</u> <u>6dc946cf6f17475e6295</u>	+ 0.00103987 BTC 7.11 USD		✓
27	2020-04-13 22:08:32	<u>ad70948249dd8b20a055d6</u> <u>87279d8c02af79dbed2d92</u> <u>83b1c171bdc27efae1b7</u>	- 0.00423310 BTC 29.07 USD		✓
28	2020-04-13 17:52:54	<u>e872250c659e9ab34846bd</u> <u>67b757ff2763314ecad26f</u> <u>c5414f6b03d643b195cb</u>	+ 0.00423310 BTC 29.07 USD		✓
29	2020-04-12 22:15:48	<u>0e11672ed786f29c3eddbd</u> <u>a545875446d7fb7cd9a284</u> <u>503551623aca1a417373</u>	- 0.00076561 BTC 5.23 USD		✓
30	2020-04-12 20:29:03	<u>056db5bd746daf942316f7</u> <u>f959174466be8b665ba480</u> <u>4a385a24da9c07a22228</u>	+ 0.00076561 BTC 5.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-16 01:21:05	<u>ddd3d7f202d80ab9e0ddce</u> <u>6c6729a796a9285d461f46</u> <u>dae09c148d2191dd32ca</u>	- 0.00079139 BTC 3.97 USD		✓
32	2020-03-16 01:12:15	<u>24c2091ffc5b0781f7b63d</u> <u>3113876ad367dc2828aff9</u> <u>d014f0259cc290e19b7b</u>	- 0.00078688 BTC 3.95 USD		✓
33	2020-03-12 08:04:00	<u>2be91506160148fccfbffe</u> <u>801d3521eb67fcb68a3c4</u> <u>bf0f46eb2e3a166535ed</u>	+ 0.00078688 BTC 3.77 USD		✓
34	2020-02-27 12:44:36	<u>6f1b6e76d5fe30785dec8a</u> <u>cb8a5aa3807bf312fcce3e</u> <u>b776789468280a962e44</u>	+ 0.00025007 BTC 2.17 USD		✓
35	2020-02-03 06:13:39	<u>2d4413235354331b417ea7</u> <u>3ed309ad817bd315196b0d</u> <u>acd1d7058eeff28391f5</u>	+ 0.00020000 BTC 1.85 USD		✓
36	2020-02-01 09:24:23	<u>844c05c554a9020020146c</u> <u>39ba54a102014a5bd53291</u> <u>50e59df42a245f307ea7</u>	+ 0.00015000 BTC 1.40 USD		✓
37	2020-01-06 08:14:52	<u>3121a4e2411db617ca22a3</u> <u>e15b40b9ece5e5e73fbdfa</u> <u>c115ad165b0c2a3ba148</u>	+ 0.00010128 BTC 0.78 USD		✓
38	2019-12-08 22:08:13	<u>61e44f0b93a3170a23775e</u> <u>dbf6395bc3e3e63c8d764b</u> <u>de8cfbb2bd6d1ecdb4f3</u>	+ 0.00079139 BTC 5.80 USD		✓
39	2019-03-24 05:29:15	<u>3347ef06cb2dba9b382627</u> <u>9896db29e897fa6fe56bd6</u> <u>f6586b6bd02985f98541</u>	- 0.00119262 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-03-24 05:15:01	<u>224caf3e7ec0f43b5c3822</u> <u>1dc1db66c25ef6fa8f1639</u> <u>11a072bde1b9cfbb5cfc</u>	+ 0.00119262 BTC	✓
41	2018-01-28 23:56:09	<u>d5e8418b30e986b6ebf300</u> <u>0f5fee26e74e53828b837e</u> <u>571c92206270cafaf32e</u>	- 0.00250000 BTC	✓
42	2017-11-14 09:58:22	<u>1fe9040e52461bfad14025</u> <u>e52c88eb936eb6093a34a2</u> <u>79d9299e6b999c83867d</u>	- 0.02114420 BTC	✓
43	2017-11-13 10:14:33	<u>67f93461cbff2ce67d1eeb</u> <u>02569a25a70ff1bb0b8f0e</u> <u>802a3987ef00b0e23f8a</u>	+ 0.02114420 BTC	✓
44	2017-11-11 04:43:05	<u>fc86b451f8566ae1d4f3fd</u> <u>a6d1ce78699b1ebec0829a</u> <u>7fb5e544ed2c9ae9016e</u>	+ 0.00250000 BTC	✓

\* USD values displayed at the time of transaction

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