

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17mvktWBb8FfMLxQvq6GFREi1Zqpk3TXjo</u>
TOTAL RECEIVED	0.02343700 BTC
	1,474.18 USD
TOTAL SEND	0.02314992 BTC
	1,456.12 USD

Token	Balance
Bitcoin	0.00028708 BTC
	18.05 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 09:19:41	<u>a0098934f62cb9a0fa4e15</u> <u>629bad5d352c78fd2e2ad6</u> <u>5387acc2cd940c9545d7</u>	- 0.00014721 BTC	
			5.55 USD	
2	2022-01-31 08:51:00	<u>8e9add5df45f71ab387c02</u> <u>571b2e26b3d56df983e428</u> <u>1d280888d1aa9108e120</u>	+ 0.00014721 BTC	
			5.55 USD	
3	2020-10-17 05:17:24	<u>8f4d8e6589323937d5cdce</u> <u>b179d5c07ffe0a99e1ec54</u> <u>1e0334a8fb10700b887d</u>	- 0.00023546 BTC	
			2.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-10 09:02:12	<u>1383c6921c4128e2a3c8d7a81e880b737ef25a35959def33876c5be22493e4d2</u>	+ 0.00023546 BTC 2.65 USD		✓
5	2020-09-20 09:17:56	<u>d652760a1d383a02aff11d16ce0d9579ae815fdd65575a1722cba1e8bacf14cd</u>	- 0.00012053 BTC 1.31 USD		✓
6	2020-09-20 05:28:44	<u>2b94b86025d5dfeee6e3660f62353e7714d2e81063ec2dd5048b4caad22524bd</u>	- 0.00019204 BTC 2.09 USD		✓
7	2020-09-10 07:26:08	<u>a4a99bb24bfbeb63e2daeb9cf703e79dfc278d215d0541d9e632391c99e5ab64</u>	+ 0.00004015 BTC 0.41 USD		✓
8	2020-09-08 18:20:12	<u>1dabf70762f607bdcb2075d301ca03aba6f67b26c5b37a86eae8483e84a4661c</u>	+ 0.00012053 BTC 1.23 USD		✓
9	2020-08-22 12:00:46	<u>b649060dc5c1bfe015bfa5a49701b61cda32c9b22d47718d2895396c3b2dde37</u>	+ 0.00019204 BTC 2.23 USD		✓
10	2020-08-15 04:21:32	<u>3fcaa533a21178d06d79cc158ac7c5ae67518ff3612b393951bedd155f627a8b</u>	- 0.00024930 BTC 2.95 USD		✓
11	2020-07-26 03:00:11	<u>247ccb4106306402cbdc8261a27ba9f990463ef343cd7776f5f9c1cb60a7b362</u>	+ 0.00004414 BTC 0.43 USD		✓
12	2020-07-24 01:44:58	<u>23c3fb0c45576c85e18464e5b9462021b1065cf7028605a30881a0059c01a4c6</u>	+ 0.00024930 BTC 2.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-20 22:40:50	<u>9e5030b884b4af813e05ea</u> <u>6bcfe4eea84606bdb7bacd</u> <u>d0865d346394ded3701d</u>	+ 0.00004106 BTC  0.38 USD		
14	2020-06-11 23:58:52	<u>ad82919a0d6a5419cd7cf2</u> <u>2841113021c4781474dbf0</u> <u>dd4ac0b14214629fd6f7</u>	- 0.00006767 BTC  0.64 USD		
15	2020-06-11 18:48:39	<u>3d80d0b2a21bfff888450b2</u> <u>8eb57a664dfe4397dc11d1</u> <u>007b4c589921b35e6141</u>	+ 0.00006767 BTC  0.64 USD		
16	2020-06-06 01:22:22	<u>8d64aeb97a1bafb7f26b5b</u> <u>e7481415797684981295c2</u> <u>2cc874fa7162d97309e8</u>	- 0.00004942 BTC  0.47 USD		
17	2020-06-06 01:22:22	<u>8d64aeb97a1bafb7f26b5b</u> <u>e7481415797684981295c2</u> <u>2cc874fa7162d97309e8</u>	- 0.00005106 BTC  0.49 USD		
18	2020-06-06 00:44:56	<u>bffa79990153b8891902ea</u> <u>d23f50f6428592039f84d8</u> <u>f6db5411c7b889cccf0a</u>	- 0.00005217 BTC  0.50 USD		
19	2020-06-03 03:50:29	<u>d5a230cdb0a1b9da33db35</u> <u>f0ae91a3739990d7ad00b9</u> <u>42df4bed3288228da6bf</u>	+ 0.00004052 BTC  0.39 USD		
20	2020-05-27 17:25:07	<u>84663c115725adf7e648c6</u> <u>864b0fa4574c7162173a2a</u> <u>4dc81bca922e00354255</u>	+ 0.00005106 BTC  0.48 USD		
21	2020-05-13 16:06:53	<u>caacbeef3d581d3eb9e35b</u> <u>df769c2a58e0de8d93f139</u> <u>a88814ac298bd149230f</u>	+ 0.00005217 BTC  0.51 USD		

#	Date & time	Transaction Id	Amount		
22	2020-05-05 15:52:23	<u>24196615344241d91d9ded</u> <u>07fc15e0467326fb00e091</u> <u>11045c24da3a04388be3</u>	+ 0.00004942 BTC 0.45 USD		✓
23	2020-05-02 14:53:43	<u>29cff12d4e73d176487117</u> <u>bb0580be94c935b2553831</u> <u>298101c0fb2d57f4eee2</u>	+ 0.00004080 BTC 0.36 USD		✓
24	2020-04-07 03:52:55	<u>7db2037c3dee3cd1f283ff</u> <u>d7d6855e5b52de03239e67</u> <u>1b84527ea667ed40bfa9</u>	+ 0.00004033 BTC 0.29 USD		✓
25	2020-02-08 01:10:08	<u>c7e0bd37c0d893f24419fe</u> <u>b5b31c508d3d0c3223ce0e</u> <u>389006c30247557b5d3e</u>	+ 0.00004008 BTC 0.39 USD		✓
26	2020-01-17 13:01:06	<u>54ff12d08747347bd27577</u> <u>39742c2a0f8192264c6bf3</u> <u>db8309120f4a1b499d56</u>	- 0.00020151 BTC 1.79 USD		✓
27	2020-01-17 10:31:53	<u>23762c54b3aa507f47087d</u> <u>6d9435e1a8eae5874f3ad8</u> <u>8cbc58f428dbac7623d9</u>	+ 0.00020151 BTC 1.79 USD		✓
28	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00015112 BTC		✓
29	2019-05-09 23:13:12	<u>addf7f8565e59d67ea5f8e</u> <u>85707f9749d8ea7b97782e</u> <u>593108ae69f99af14bf5</u>	+ 0.00015112 BTC		✓
30	2019-03-05 02:16:00	<u>bba27e70b7c295a4f27292</u> <u>22e7248456590fbb13c45d</u> <u>19279bfd31af14e27ee6</u>	- 0.02045370 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-03-05 01:18:46	<u>cc86aa0900b4aa967c3236</u> <u>6b2ed9e51d0f060472b28c</u> <u>d499115eeb2c38dd5285</u>	+ 0.02045370 BTC	✓
32	2019-01-13 23:15:15	<u>497fe527be673b707e3f70</u> <u>482e93692ab2ba4d5c6f9d</u> <u>3fcad6c4c422f4bba2cd</u>	- 0.00020577 BTC	✓
33	2019-01-13 22:13:43	<u>a8143d34f9be472354bef6</u> <u>9b84370dc0b693446f889f</u> <u>0bdde6625b78231f5a44</u>	+ 0.00020577 BTC	✓
34	2018-09-22 05:37:46	<u>1a80ef996995ef62340f47</u> <u>29057a4cbef098f3f06bac</u> <u>af217492c2cf42f08820</u>	- 0.00035140 BTC	✓
35	2018-09-22 05:28:33	<u>50a665ed5577770793c14d</u> <u>d53a8463e0593ae1280b51</u> <u>cae315b5e8978193f2ef</u>	+ 0.00035140 BTC	✓
36	2018-08-02 09:02:50	<u>8f826198b1f5c21f2567bd</u> <u>321d062f6123a23d9a5efd</u> <u>e22c2b9f8eb3f87215b4</u>	- 0.00032122 BTC	✓
37	2018-08-02 07:43:18	<u>d994905a19d21174037fcd</u> <u>1d4c72e7b3f71d04910d7f</u> <u>8916ba85d17508477cf7</u>	+ 0.00032122 BTC	✓
38	2018-07-13 06:39:07	<u>36bd1d4206921b01f0584a</u> <u>5a26d0e2e0c0c3da953ffe</u> <u>306e7e9001d780bec27d</u>	- 0.00030034 BTC	✓
39	2018-07-13 06:22:41	<u>c0959e2be973f7b97fee17</u> <u>5fc4f1ca608ab92048cd91</u> <u>dbac315b343142e16ad4</u>	+ 0.00030034 BTC	✓

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