

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17nda3ofKThneDneLNmTAd4knFTCAsJh9V</u>
TOTAL RECEIVED	0.00585200 BTC
	368.52 USD
TOTAL SEND	0.00552987 BTC
	348.23 USD

Token	Balance
Bitcoin	0.00032213 BTC
	20.28 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 04:03:04	<u>884db31b598649997681ce</u> <u>d75999893d96ae8a5fc5fd</u> <u>a6e1df56bb85ef185970</u>	- 0.00003490 BTC	
			2.03 USD	
2	2024-08-06 05:46:15	<u>02b534e1b81f6015594ce3</u> <u>20266ba0377d99fd5ce8b6</u> <u>bf9f6a7798377d590879</u>	- 0.00010332 BTC	
			5.76 USD	
3	2024-08-01 20:58:47	<u>66a5f280601cbcbd725604</u> <u>f0fb5e2620774901b2158a</u> <u>a7adc8fef5d5d43b75e6</u>	- 0.00012180 BTC	
			7.90 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-01 20:58:47	<u>66a5f280601cbcbd725604</u> <u>f0fb5e2620774901b2158a</u> <u>a7adc8fef5d5d43b75e6</u>	- 0.00012460 BTC 	8.08 USD	✓
5	2024-08-01 20:58:47	<u>66a5f280601cbcbd725604</u> <u>f0fb5e2620774901b2158a</u> <u>a7adc8fef5d5d43b75e6</u>	- 0.00012470 BTC 	8.09 USD	✓
6	2024-08-01 20:58:47	<u>66a5f280601cbcbd725604</u> <u>f0fb5e2620774901b2158a</u> <u>a7adc8fef5d5d43b75e6</u>	- 0.00012740 BTC 	8.26 USD	✓
7	2024-07-31 07:17:46	<u>88981407d996a31d22211b</u> <u>e6c392a3adb79821525a48</u> <u>9d829466680814b40c01</u>	- 0.00011590 BTC 	7.67 USD	✓
8	2024-07-31 05:32:40	<u>229692deca935344f19eee</u> <u>2ddd8808334c3752c5763f</u> <u>82cb788e55c933796163</u>	- 0.00011600 BTC 	7.70 USD	✓
9	2024-07-31 05:14:59	<u>f7f07d6f391c5ad32a74a4</u> <u>17640de9d982d20217263a</u> <u>6b75bf00544b8236e4c8</u>	- 0.00011600 BTC 	7.67 USD	✓
10	2024-07-30 06:59:19	<u>bceac1d86b412a2b15e7a4</u> <u>81d60fc83bb91888a64e3d</u> <u>942f41cac053c17053fb</u>	- 0.00011810 BTC 	7.90 USD	✓
11	2024-07-29 19:10:47	<u>5445feb34e2e6450fd93ac</u> <u>f5364792be1af05e33a88b</u> <u>9ed503838417a939c4d9</u>	- 0.00011925 BTC 	8.02 USD	✓
12	2024-07-29 12:43:40	<u>5f6ef2c5cf427ef5d8297f</u> <u>8d3498ef2cc4bf226354a4</u> <u>7769e184e3afa08b1ff0</u>	- 0.00011970 BTC 	8.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-29 12:27:23	<u>dec4b45c37d4c62746a5c6</u> <u>d524a9ea8bddb157a5aeec</u> <u>28142ed111fc2bb93b10</u>	- 0.00011978 BTC 	8.36 USD	✓
14	2024-07-26 20:01:25	<u>85aa5188056e3a9fb2ae84</u> <u>958c78506f9277ce623d88</u> <u>d092f43fe6cc1c11df0a</u>	- 0.00012574 BTC 	8.47 USD	✓
15	2024-07-26 19:47:48	<u>929a2cd8be6d8bec38596b</u> <u>82375f53066a732a4d3171</u> <u>58b4613797787470d726</u>	- 0.00012566 BTC 	8.47 USD	✓
16	2024-07-25 11:42:44	<u>e21781e692ba442dad1fd5</u> <u>0f6fb0f6d094882daf9b50</u> <u>f83b27ed58ea241d716f</u>	- 0.00012865 BTC 	8.24 USD	✓
17	2024-07-23 18:31:56	<u>dc4203299f3cb9bffc13b9</u> <u>fddff4b958b60375607e6f</u> <u>b1ca361dbce202661edc</u>	- 0.00013582 BTC 	8.90 USD	✓
18	2024-07-23 08:56:42	<u>079dd10830d3ede71b2569</u> <u>6059eb28c9492975b51e99</u> <u>7427e4da90fd8e882387</u>	- 0.00013810 BTC 	9.24 USD	✓
19	2024-07-19 12:00:47	<u>f7e9697f4f1c38c8bcea6b</u> <u>66f171b4dfa38c1ef1911c</u> <u>8c3d86cebd6317e3a31b</u>	- 0.00015699 BTC 	10.11 USD	✓
20	2024-07-09 14:48:26	<u>363fb148e33ba7af25bfd8</u> <u>d4d1ec25f23a05b8c8fb4c</u> <u>5c3d63771d7559cf0b29</u>	- 0.00020290 BTC 	11.66 USD	✓
21	2024-06-19 12:21:19	<u>2c5e3e1c543ac6593eac29</u> <u>dd59853c595717e683ae31</u> <u>00becccb0ca3ea9fdb1b</u>	- 0.00027950 BTC 	18.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-16 16:59:10	<u>103b99742be59d9a2877c7</u> <u>29e4866d9941b2563c5a4d</u> <u>9101989c3ac07c067eba</u>	+ 0.00027950 BTC 	18.60 USD	✓
23	2020-09-17 21:25:25	<u>3d587b77279bdcabc16d3d</u> <u>e016e82308058f16a33b17</u> <u>59825d16e9d0072e33a5</u>	+ 0.00002481 BTC 	0.27 USD	✓
24	2020-09-07 05:45:23	<u>b7cbb7cc55aa238f3c4fc9</u> <u>f619cdc43b4bcf28a82891</u> <u>bc8126e59c398d9c4cd3</u>	- 0.00059839 BTC 	6.20 USD	✓
25	2020-09-02 01:48:06	<u>a1f48f586ada7405a046e0</u> <u>89273de18a88f5a1ed1edc</u> <u>846385f5192318ac0897</u>	+ 0.00010332 BTC 	1.17 USD	✓
26	2020-08-27 06:46:27	<u>d4ed6c86a80bfb4d9dc551</u> <u>57f8ba67014936f3eae71e</u> <u>eae0909dbad19efeeaaa</u>	+ 0.00059839 BTC 	6.77 USD	✓
27	2020-08-12 23:36:56	<u>e08336d5b8a6d56cf63348</u> <u>2219ad32897bd15ee5c85a</u> <u>35959c96f3e616a808a8</u>	+ 0.00012566 BTC 	1.48 USD	✓
28	2020-03-18 20:56:01	<u>de71c22be83c68025bdf85</u> <u>3a299f953a61c5e25ae505</u> <u>336733fcf1b056257103</u>	+ 0.00002014 BTC 	0.12 USD	✓
29	2020-03-17 23:30:26	<u>084c827183a58d40756377</u> <u>82da015ee34bf0d626c2a4</u> <u>5278ea99cadb1d298bb6</u>	+ 0.00011978 BTC 	0.64 USD	✓
30	2020-03-15 04:01:40	<u>5e5b299e3ae094873d5f25</u> <u>e05b6b009886ca47e63e53</u> <u>7ba873f8b8b9ae57af9e</u>	- 0.00088353 BTC 	4.73 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00001814 0.16 USD	BTC 	✓
32	2020-02-19 18:42:26	<u>e4903235571f141c863d19</u> <u>71a855f3bbb8ff4713a3fb</u> <u>9417188d68f1fa51cf87</u>	+ 0.00001437 0.13 USD	BTC 	✓
33	2020-02-09 20:09:08	<u>e51ecf634dbc62f62933b2</u> <u>d18f00443e85febe2c24cf</u> <u>c808a381b95b9ff34e20</u>	+ 0.00001161 0.11 USD	BTC 	✓
34	2020-01-30 07:00:49	<u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u>	+ 0.00002072 0.19 USD	BTC 	✓
35	2020-01-29 00:51:39	<u>de4be8a16b2fd1faccd469</u> <u>bbaac52865672fbe47ba1f</u> <u>e098534ad713b166a377</u>	+ 0.00012180 1.13 USD	BTC 	✓
36	2020-01-21 20:25:19	<u>43a331b8bae370475be0ef</u> <u>b025a4dd342a877b1c1370</u> <u>ede56451694c29de2322</u>	+ 0.00001296 0.11 USD	BTC 	✓
37	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00001812 0.15 USD	BTC 	✓
38	2019-12-17 21:36:21	<u>d8f470a8c25f2094d87da1</u> <u>b100614d45b9a989588ebc</u> <u>dc0eb6b67c4836e52aa7</u>	+ 0.00015699 1.14 USD	BTC 	✓
39	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00003490 BTC		✓

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40	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7f242fa49ddfb37eca0792b41e4855971e9dd48c881</u>	+ 0.00002207 BTC	✓
41	2019-10-19 22:07:31	<u>c150af0373ea93ac4145bf71040efb12f5b40a280b23d4a9ee94971ce8e53e3</u>	+ 0.00001322 BTC	✓
42	2019-10-19 10:56:20	<u>f3da256cb04ae7bca6e11b123208366806445c822221cccd120ac5c21ec6034c</u>	+ 0.00013810 BTC	✓
43	2019-10-17 11:55:59	<u>de1f9d59efcd02cb63a7b8fdeab8a9d551f95ba57c1a896d372a9632c556138c</u>	+ 0.00012460 BTC	✓
44	2019-10-09 21:53:23	<u>4333e815a0af4b8e8993ac4d3efeb28998b3bd6a3f6c6f91f37c2406d558ba08</u>	+ 0.00002495 BTC	✓
45	2019-08-27 12:37:42	<u>3dba944ed7217eb2f32ff8319d32a1dec1fa1f085e3410fc1c477a582397ada2</u>	+ 0.00012740 BTC	✓
46	2019-07-10 23:53:44	<u>8008703fb8cf898f8c1318b280bd9d662eb145216e785f07baf08baef6a587e1</u>	+ 0.00011600 BTC	✓
47	2019-07-07 18:38:01	<u>3909d11f9c8e337ef903a66140fd3a16e230ee04447a164c78474ac26e302e7d</u>	+ 0.00001894 BTC	✓
48	2019-06-30 06:32:44	<u>a724bbb9a07a189c37889028e30e0df63d5cd2ece6eb4edf6a78ad3e159ca4c6</u>	+ 0.00002259 BTC	✓

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49	2019-06-29 08:29:03	<u>8f1667d4c917bf6dcd0e65</u> <u>48726186c4bfcb0766e8da</u> <u>86fdde7e7ae63e28141d</u>	- 0.00129314 BTC	✓
50	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6</u> <u>581e27b38d08c1c351ff5b</u> <u>2bf133294f713a7ee913</u>	+ 0.00001778 BTC	✓
51	2019-06-22 02:00:02	<u>b6fc41d267017559966ea0</u> <u>6a2bfce2da7c79c487bc81</u> <u>66a3350baa0eb4185a36</u>	+ 0.00129314 BTC	✓
52	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107e</u> <u>d9bb931c6fd0982392db1c</u> <u>1b9c29dee75519c176da</u>	+ 0.00002263 BTC	✓
53	2019-06-12 02:22:01	<u>60d58d93a9441482ebc2d2</u> <u>3b7f0c0fd075eaaca2b000</u> <u>760b7fdda776b7ec19b9</u>	+ 0.00012470 BTC	✓
54	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u>	+ 0.00002411 BTC	✓
55	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00001497 BTC	✓
56	2019-05-28 23:02:06	<u>66786c65c1995a0202e761</u> <u>f7384105e11e2521ffe797</u> <u>126b6aacc1f3add82bac</u>	+ 0.00012865 BTC	✓
57	2019-05-23 00:20:47	<u>576db4a72bbfa08a246bf3</u> <u>29d0b9d628ae44d3201ed8</u> <u>ad5a3e50fbfe8e097e72</u>	+ 0.00011970 BTC	✓

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58	2019-05-02 13:00:39	<u>eada461519561aa3f851a5e843e5453f4da950ca49366627ac6fc44f4983be00</u>	+ 0.00013582 BTC	✓
59	2019-04-18 22:31:55	<u>0dbd958f5cebf90cc95e630cc4a2b22c7c1821f268901387f15b7178a4897477</u>	+ 0.00011810 BTC	✓
60	2019-04-05 06:45:32	<u>5065db99a777d349513dfa eab18410e998ec57213d6966c1bcbfc8d0e2ba7047</u>	+ 0.00011600 BTC	✓
61	2019-03-25 03:40:52	<u>caaf377d4e23f1dcc0cf8ec11d492ea8731f63843317bdf0ad95d4e2a4724fc0</u>	+ 0.00088353 BTC	✓
62	2019-03-20 10:10:32	<u>7ba4307887283bc77b75ca9476a1ca34834903924e13e9e66b3655a738ea2fc0</u>	+ 0.00020290 BTC	✓
63	2019-03-18 04:34:11	<u>068a7b2bd192dd68b989ee8d7796e0cfafc896c040fb b3f399ec36f12a071449</u>	+ 0.00011925 BTC	✓
64	2019-03-16 11:38:45	<u>4133d69cb0cca82a9508b7582ac5337078db1bdb36d14f65585f0c2f8ee99b64</u>	+ 0.00012574 BTC	✓
65	2019-03-08 04:32:44	<u>24e44f8486a539f7a76df0e2991f913764e093fa01e16c3be06e231167864384</u>	+ 0.00011590 BTC	✓

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