

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17pbWfx5xADaCxUq3mzCEUmrs7z4C3qyt2</u>
TOTAL RECEIVED	0.11078207 BTC
	6,978.25 USD
TOTAL SEND	0.11078207 BTC
	6,978.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.00552567 BTC	
			92.95 USD	
2	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.01966550 BTC	
			330.83 USD	
3	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.00516263 BTC	
			86.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.00509359 BTC 	85.68 USD	✓
5	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.00543446 BTC 	91.42 USD	✓
6	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.00529150 BTC 	89.01 USD	✓
7	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.00530215 BTC 	89.19 USD	✓
8	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.00531690 BTC 	89.44 USD	✓
9	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.00559533 BTC 	94.13 USD	✓
10	2022-11-15 03:26:02	<u>7ebcfc0201e78e026db851</u> <u>3823c4f9988ca826bde411</u> <u>9de88ad22ef6ba868f4d</u>	- 0.00514240 BTC 	86.51 USD	✓
11	2021-10-30 03:46:34	<u>52c404ea6755aae8b311e8</u> <u>0870976dfe8f56886409e4</u> <u>db033ded563ebe4781e8</u>	+ 0.00531690 BTC 	327.50 USD	✓
12	2021-10-22 04:26:24	<u>97296c878c9d0d262f72e6</u> <u>c330dc22f6a8beeac17264</u> <u>6d23d0037c563e14a643</u>	+ 0.00509359 BTC 	309.13 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-14 04:58:31	<u>a4210b64b57432fc22e3a9080049cebc73c7d2127092a4d45577e3209ac7d3ac</u>	+ 0.00516263 295.98 USD	BTC 	✓
14	2021-10-06 07:36:50	<u>112d0855eedbb97fa7f0791d2c103221b79bf8fa8d9e03d1408f58cfc12cd05</u>	+ 0.00514240 282.75 USD	BTC 	✓
15	2021-09-29 03:50:19	<u>891976edd548bac0cfe9e3a88f4369a9bfc052ef90a3970bb62d17b2fb5f8c87</u>	+ 0.00543446 230.69 USD	BTC 	✓
16	2021-09-21 04:07:38	<u>65b7aa20d0ef2504ad258b87bf82eb0d8c81938d59c492434fa90dec956b2ebd</u>	+ 0.00530215 229.52 USD	BTC 	✓
17	2021-09-14 03:59:01	<u>7b94b6d0ba85a68b4567a05a53f31bf1b351fac7e9f0600af94d7a01e8a54818</u>	+ 0.00529150 243.27 USD	BTC 	✓
18	2021-09-07 03:58:30	<u>e9eccfa970ac685699200cd08cc293c6dcb3b9fcace3e443f07f36eb530f07ee</u>	+ 0.00552567 281.48 USD	BTC 	✓
19	2021-08-31 04:09:10	<u>41f01981a2d0324e774a8595a362771610ea690619eba91fff9c4eed81ab5371</u>	+ 0.00559533 268.40 USD	BTC 	✓
20	2021-08-25 03:19:34	<u>e311e2d19715960521f34bab5d3a8abb644b98b2b273da97455a8b07ea121609</u>	+ 0.01966550 935.48 USD	BTC 	✓
21	2021-08-25 03:19:34	<u>e311e2d19715960521f34bab5d3a8abb644b98b2b273da97455a8b07ea121609</u>	- 0.00512120 243.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-25 03:19:34	<u>e311e2d19715960521f34b</u> <u>ab5d3a8abb644b98b2b273</u> <u>da97455a8b07ea121609</u>	- 0.00511880 243.50	BTC 	✓
23	2021-08-25 03:19:34	<u>e311e2d19715960521f34b</u> <u>ab5d3a8abb644b98b2b273</u> <u>da97455a8b07ea121609</u>	- 0.00566299 269.38	BTC 	✓
24	2021-08-25 03:19:34	<u>e311e2d19715960521f34b</u> <u>ab5d3a8abb644b98b2b273</u> <u>da97455a8b07ea121609</u>	- 0.00535327 254.65	BTC 	✓
25	2021-08-25 03:19:34	<u>e311e2d19715960521f34b</u> <u>ab5d3a8abb644b98b2b273</u> <u>da97455a8b07ea121609</u>	- 0.00598933 284.91	BTC 	✓
26	2021-08-25 03:19:34	<u>e311e2d19715960521f34b</u> <u>ab5d3a8abb644b98b2b273</u> <u>da97455a8b07ea121609</u>	- 0.00514302 244.65	BTC 	✓
27	2021-08-24 03:44:25	<u>2cac05c39722db719c7398</u> <u>cbf857b97b28bca12c6ac4</u> <u>3f76189f1ab0ab35df9b</u>	+ 0.00535327 264.61	BTC 	✓
28	2021-08-18 04:00:34	<u>8d4f17ee2637ea5467ec7a</u> <u>fe234ac70c7991ae1e27b8</u> <u>d617e195b85814f36572</u>	+ 0.00511880 229.04	BTC 	✓
29	2021-08-12 02:49:42	<u>55e9fcfa7e96ae5357726a</u> <u>f1199124c4969bde9282be</u> <u>cbb7cc173fba52a4bc29</u>	+ 0.00566299 253.43	BTC 	✓
30	2021-08-06 04:51:42	<u>168df9fb2189be297e4ca0</u> <u>4fe8f5087fb1bb89b3c2b1</u> <u>bd776689f5baffe15ddb</u>	+ 0.00514302 208.33	BTC 	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-07-07 03:23:52	<u>266bab46866dea500a534b</u> <u>227b86f00fee486d086f42</u> <u>84b53f9c89f8bcc83179</u>	+ 0.00598933 208.59	BTC 	✓
32	2021-06-30 06:53:14	<u>8eec078ca0306e6807eb6f</u> <u>072c3c6092f20b0e6af193</u> <u>f49808ec3a0ebf8793b6</u>	+ 0.00512120 179.47	BTC 	✓
33	2021-06-26 08:01:14	<u>510b737f178150f50d37ae</u> <u>a1a172964ee4b57668c3d3</u> <u>03ede4132d2d1e535809</u>	- 0.00534618 172.59	BTC 	✓
34	2021-06-26 08:01:14	<u>510b737f178150f50d37ae</u> <u>a1a172964ee4b57668c3d3</u> <u>03ede4132d2d1e535809</u>	- 0.00551715 178.11	BTC 	✓
35	2021-06-23 04:03:58	<u>6df2e4da5ac6589b67af23</u> <u>cc66de201085545ee856f1</u> <u>71938745120054935675</u>	+ 0.00551715 187.09	BTC 	✓
36	2021-05-31 04:18:15	<u>bd78b8322b568723c7e514</u> <u>d1f16e3ce331ac49409056</u> <u>064e4d3ad5b68cbc957c</u>	+ 0.00534618 196.93	BTC 	✓

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