

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ptgkUowAKL75fbvMoG3drtcjEUCszwQJ</u>
TOTAL RECEIVED	0.11662832 BTC
	7,290.66 USD
TOTAL SEND	0.11662832 BTC
	7,290.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-02-11 08:45:20	<u>d265d2433e0744972537ff</u> <u>e5510a34b7385c578428f6</u> <u>a7324e184d6b4897b9b5</u>	- 0.00160303 BTC	
			76.89 USD	
2	2021-02-11 08:11:16	<u>368304c104f62b822a4bfe</u> <u>e8582da8a4671b6cdb3d5b</u> <u>3122acad538ac7c112a5</u>	+ 0.00160303 BTC	
			76.89 USD	
3	2021-02-02 07:55:37	<u>f3261a31029e3a2b44ef83</u> <u>1e2185b57ba998101fd074</u> <u>e43134c6ba3adc1b3224</u>	- 0.00100000 BTC	
			35.46 USD	



#	Date & time	Transaction Id	Amount		
4	2021-02-02 07:05:49	<u>5d1eb860c6fc81e1a897f8</u> <u>14d057abcb90f56f2194a0</u> <u>f8d2fe7cc1cbcb5e7d67</u>	+ 0.00100000 BTC 35.46 USD		
5	2021-01-25 08:09:46	<u>cea9c163a730c825461967</u> <u>7057477eb3632f750821a6</u> <u>85c71c40baee78ace01c</u>	- 0.00200000 BTC 64.50 USD		
6	2021-01-25 07:15:55	<u>146153395e2b33d579cca5</u> <u>ca3b65542de90e99ab1de0</u> <u>91699f487229d93bcfa5</u>	+ 0.00200000 BTC 64.50 USD		
7	2021-01-20 13:15:54	<u>2a6ed74a6d01aff347a32e</u> <u>108d81a22239da42812415</u> <u>6637c9fcedda4ff223dd</u>	- 0.00100000 BTC 30.85 USD		
8	2021-01-20 12:33:24	<u>4b41fd39fd77bd21519f5b</u> <u>6dcae65ecec2f894851b63</u> <u>7bac3a8bc7dd1084987f</u>	+ 0.00100000 BTC 30.85 USD		
9	2021-01-05 03:30:38	<u>7a3f990f8b57682a5ba513</u> <u>4830ab9462402e03301763</u> <u>afc1895293fe357d9e22</u>	- 0.00090000 BTC 30.55 USD		
10	2021-01-05 03:10:24	<u>313c384075d764de38469c</u> <u>8cfeb5bfa5321d9d1fdfc4</u> <u>5d6a6409658b1691feed</u>	+ 0.00090000 BTC 30.55 USD		
11	2020-12-23 13:19:47	<u>e63f9696636bc1c4213bef</u> <u>aa9633a3d0240d26f57430</u> <u>e6f3806a4b4cab1a0e2e</u>	- 0.00100000 BTC 23.72 USD		
12	2020-12-23 11:37:54	<u>e56a28b7dfcc16c7676285</u> <u>60f35d27a856a70c6d91d7</u> <u>81152caf86fe79851c88</u>	+ 0.00100000 BTC 23.23 USD		

#	Date & time	Transaction Id	Amount		
13	2020-12-19 09:45:05	<u>422902cf29a81b253fe7ca3739a3d6fbe37f21c93e14d38cd447875ecf6b1ca2</u>	- 0.00100000 23.82 USD	BTC 	
14	2020-12-19 07:43:33	<u>962aacf26f3b9d7ca4253726200c61882e553309cc137740b022480f3da70177</u>	+ 0.00100000 23.82 USD	BTC 	
15	2020-12-14 07:28:17	<u>bafb0689ecc2c6e8e0ff854945d587b421d9e9340809a8d871be9c7909ad1c19</u>	- 0.00100000 19.27 USD	BTC 	
16	2020-12-14 06:52:35	<u>c4814fc23ecc9bdd2997068402312167cdb9bb27f56c55b7e062d6659bd58668</u>	+ 0.00100000 19.27 USD	BTC 	
17	2020-11-16 04:18:10	<u>d12693e1de382bd050626fd1b68bf6a6db48d9bb91d01fb7ab589eafda51a040</u>	- 0.00294512 49.22 USD	BTC 	
18	2020-11-16 03:11:38	<u>cc67d2434b354da055c50b9c4bb9a5bfffb62bcb063b2e5eee87e80ea57cf904b</u>	+ 0.00294512 49.22 USD	BTC 	
19	2020-11-13 11:15:46	<u>472117276719633deb9bee9c4bb9a5bfffb62bcb063b2e5eee87e80ea57cf904b</u>	- 0.00363125 59.26 USD	BTC 	
20	2020-11-13 10:08:32	<u>7f4f45a41af0775d458807dba83769d455e9579541c0f799a43d909a463a61ec</u>	+ 0.00363125 59.26 USD	BTC 	
21	2020-11-12 16:11:55	<u>bd91a85294859043e6c2b74b9848707655add6d2437e8a20f08fedf401450333</u>	- 0.00333151 54.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-12 15:15:55	<u>2fd666d84a4864d1dab8a483b804707d3c3f9f37129d3cfe3f4c372e10cda29b</u>	+ 0.00333151 BTC 54.37 USD		✓
23	2020-11-10 02:38:28	<u>886b2790c0599406a9ba20e933556f1b85000016b5d2acc9a180d39978ea0ad1</u>	- 0.00000547 BTC 0.08 USD		✓
24	2020-11-10 02:00:49	<u>5a4e21654326b8d36071617dc4fb62e5bfafcd98dca6a861f2443be9c133c9ec</u>	+ 0.00000547 BTC 0.08 USD		✓
25	2020-11-10 02:00:49	<u>429b5411cf26d4f9a1c4fc91a17bf3bee3ec5271be51c83cc6d76b7db52fc89e</u>	- 0.00795384 BTC 121.67 USD		✓
26	2020-11-10 01:44:18	<u>b3aed2a773cde9fa0b040423e44fa4d190af97906f303b68ff5fe98e4c8a0caa</u>	+ 0.00795384 BTC 121.67 USD		✓
27	2020-11-09 03:44:38	<u>399e8264732313fbdcc46acb8fc2621ca8282bdd8eec7d69e35493fc2705b1a4</u>	- 0.00804064 BTC 123.25 USD		✓
28	2020-11-09 02:01:19	<u>82e523a8f4685e870dbcf11baa35411b949cdadfba664e381c8b08717d45f2e6</u>	+ 0.00804064 BTC 123.25 USD		✓
29	2020-11-08 04:08:06	<u>283a0456ccbd6d589143668b489d93004feacfd0222e5846ee125af9fe1bb8d</u>	- 0.00797456 BTC 123.40 USD		✓
30	2020-11-08 02:03:51	<u>ffcb28b0bc3d6528a1c0e080c3252448b0477249a4d72c9102af3983bb48e9fa</u>	+ 0.00797456 BTC 123.40 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-07 10:31:33	<u>9c5cf90fe4eb8f5421faf4</u> <u>78550c27c9a3291bbbf26d</u> <u>52d943054af1d0114fdc</u>	- 0.00037288 5.52 USD	BTC 	✓
32	2020-11-07 09:55:45	<u>84e5aaaeb8ef372237bf08</u> <u>cbe3ef658829395cc490fe</u> <u>e4dde45c3881d46422cc</u>	+ 0.00037288 5.52 USD	BTC 	✓
33	2020-11-07 08:07:10	<u>a2ad35708d7fa92ab091d4</u> <u>7163a8c07885a570bce412</u> <u>c4a226b60baa43e2b530</u>	- 0.00414530 61.42 USD	BTC 	✓
34	2020-11-07 07:42:22	<u>6402c9aadcfb07722d764a</u> <u>6c376f060d03026f123a40</u> <u>1ed0b2b074116c03548a</u>	+ 0.00414530 61.42 USD	BTC 	✓
35	2020-11-07 01:44:57	<u>102464eb8361ae2724019f</u> <u>b40edb4c6c54c3e415f7dc</u> <u>5f6e4766113113526900</u>	- 0.00629247 93.24 USD	BTC 	✓
36	2020-11-07 01:03:36	<u>fff535306488fd00cb5580</u> <u>cfcedd3675d1b7cba5bff1</u> <u>aa1ee324acce1ddc5ba2</u>	+ 0.00629247 93.24 USD	BTC 	✓
37	2020-11-05 05:50:45	<u>bb8653a0d1fc3d99c666eb</u> <u>e62c670aee3781595b43f1</u> <u>068cc63bddf6501c86e7</u>	- 0.00731558 114.05 USD	BTC 	✓
38	2020-11-05 03:36:51	<u>4464ea74be7771113500be</u> <u>aaacb8f8e2549fc408ff6</u> <u>283e9137f9b826eaa74c</u>	+ 0.00731558 114.05 USD	BTC 	✓
39	2020-11-04 17:42:42	<u>9126e563517f703de4c886</u> <u>b3f898d0d87b68b4880541</u> <u>bdf402c94ffb37614f77</u>	- 0.01230078 191.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-04 16:09:05	<u>6dec0f382d4b556ed57317e286998dc335756ca035a9acc12d9e061c8ad149f6</u>	+ 0.01230078 191.76 USD	BTC 	✓
41	2020-11-03 14:36:21	<u>8aa56d5c02b637295154b810ed62210e9d578479fac2bac1d17b01f792713095</u>	- 0.00692628 97.96 USD	BTC 	✓
42	2020-11-03 11:25:24	<u>ab59a7106138dcd8a01a499432e08a3e6bea37d608dedee269087931e6c9e016</u>	+ 0.00692628 97.13 USD	BTC 	✓
43	2020-11-02 12:18:33	<u>9034a63c5c3aecc69dada985f6b3e420858b5530a79999fb3e16165e0a613ae9</u>	- 0.00880914 123.53 USD	BTC 	✓
44	2020-11-02 09:08:51	<u>23af18a6db75b67b3bc5c5612baf57d1666bb2907181acf27164f56e0ec677ae</u>	+ 0.00880914 119.35 USD	BTC 	✓
45	2020-11-01 02:11:23	<u>3581f31671b804287d7f664f5ef215e6115a14bedd37e801d60add9e9ba2aba3</u>	- 0.01841520 253.42 USD	BTC 	✓
46	2020-11-01 00:12:49	<u>235742490c64d6429ffe621ec5dc5dec34f1a3717d97ee00ebad757256d5b65</u>	+ 0.01841520 253.42 USD	BTC 	✓
47	2020-10-30 07:49:04	<u>2e17980231e5b66e0008047e5a4d74a48de3ef759de653cb556358d881a44294</u>	- 0.00564036 76.48 USD	BTC 	✓
48	2020-10-30 05:25:47	<u>308106dc0962274fab711c07b3f00a954999191ed30371aec724513e781f42d7</u>	+ 0.00564036 76.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-29 11:48:24	<u>09419b5d5e584422ad3c9e</u> <u>368bdb5e1c6037450b5c23</u> <u>157612a9c62095e1d394</u>	- 0.00302491 BTC 	✓	40.70 USD
50	2020-10-29 09:25:14	<u>0b7b604ec7200bd33fe9f3</u> <u>d757c59f50373afab5bead</u> <u>4bb826e85279f4009777</u>	+ 0.00302491 BTC 	✓	40.70 USD

* USD values displayed at the time of transaction

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