

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17qNQScFnVMh9AQ4omuPJwk1pPwPNGqfSz</u>
TOTAL RECEIVED	0.00704191 BTC
	443.51 USD
TOTAL SEND	0.00704191 BTC
	443.51 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 18:39:28	<u>55210f9fa52b611ceb94e7</u> <u>6db782a5185c7d259581f0</u> <u>6d7704df9329d277bd14</u>	- 0.00010000 BTC	
			4.10 USD	
2	2021-09-28 16:04:39	<u>ceb33b7b65d535d8371fc0</u> <u>505c92275f7f9a3dec6188</u> <u>36af867cd5e4b7fffce2</u>	+ 0.00010000 BTC	
			4.10 USD	
3	2021-09-27 18:30:55	<u>785f6313fc4d3e380d5a0e</u> <u>9cbb9014f006a483210725</u> <u>de31edae9349350a22fb</u>	- 0.00010000 BTC	
			4.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-27 17:15:14	<u>9f9a5e581691cc0362c5a2</u> <u>6e7a075a704833eab9a5e7</u> <u>1fd260d9a955890fbbe4</u>	+ 0.00010000 4.21 USD	BTC 	
5	2021-07-10 12:17:34	<u>bc429f9c3968d4bb2e8fd2</u> <u>e8b9785eceb1d25c8b2823</u> <u>6c210254d67b3f3e1d38</u>	- 0.00023000 7.70 USD	BTC 	
6	2021-03-24 04:01:57	<u>c875606594cdbca52686b1</u> <u>f5f01f3c2e832ce82774f6</u> <u>f7e59e83973a250fad12</u>	+ 0.00023000 12.02 USD	BTC 	
7	2020-11-14 15:10:19	<u>c20cbf6fdb35da387ab18c</u> <u>45c0af4e4cb81ac0d1a6e4</u> <u>fa65e833c72f7e54dcc3</u>	- 0.00034000 5.42 USD	BTC 	
8	2020-11-14 08:01:15	<u>9772d1c35a22f25c3eca49</u> <u>bf22a2a2c52918dcace79c</u> <u>7d1b7f666a18c7edf651</u>	+ 0.00034000 5.46 USD	BTC 	
9	2020-10-05 00:39:32	<u>ebcb1874bff1967c0e9e12</u> <u>65f95efbd453a81133bdb9</u> <u>93cf8e7d664c607afb04</u>	- 0.00031000 3.34 USD	BTC 	
10	2020-10-01 21:03:12	<u>48d5a0e1fc97b859dda23e</u> <u>776dbcc0c628c0e1246c38</u> <u>13128794807147eeabc</u>	+ 0.00031000 3.27 USD	BTC 	
11	2020-09-13 21:14:02	<u>1c09eeb58cb8c796b5d966</u> <u>2f54e1200801a06e5cfc35</u> <u>4783700d81d2989647fc</u>	- 0.00010000 1.06 USD	BTC 	
12	2020-09-13 18:44:34	<u>935bbba52e6236cc448d96</u> <u>a0d0c4acc2554a8aa946ba</u> <u>9ce8e221327d279667f4</u>	- 0.00010000 1.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-02 11:45:40	<u>7a9633cb63fa59b0edd117</u> <u>598c5c629e5e41de273fd6</u> <u>f610383f3bb4ced3dcbd</u>	+ 0.00010000 1.10 USD	BTC 	✓
14	2020-07-23 08:01:24	<u>2d26726a1bee7affaba9f0</u> <u>bcaeebe9445ad47cdd53a9</u> <u>0bf2000e226b6ea605aa</u>	+ 0.00010000 0.96 USD	BTC 	✓
15	2020-07-12 12:08:33	<u>96ceba21441e7b84be8763</u> <u>d84e7e6637ec19719e5244</u> <u>a8a3de8c750958a7e37b</u>	- 0.00010000 0.92 USD	BTC 	✓
16	2020-07-10 10:06:42	<u>9f0106579bf5debe3d7929</u> <u>ed73fe8b237349db5f4c92</u> <u>8c0bd22a44e24ee7a76b</u>	- 0.00030000 2.78 USD	BTC 	✓
17	2020-07-10 08:02:52	<u>2ae0d1124adae602592053</u> <u>eca11f0b05211bc4f69a6e</u> <u>701724ac77faca3c62a1</u>	+ 0.00010000 0.92 USD	BTC 	✓
18	2020-07-08 17:23:51	<u>2d81a4a4f4cc9b2ac79755</u> <u>72ebb3ae56fd68406579c4</u> <u>114bc0f220e832eb304b</u>	+ 0.00030000 2.76 USD	BTC 	✓
19	2020-06-27 06:10:35	<u>89d1be0caefa5ec8d82ed1</u> <u>27c068eef1b007e74568d3</u> <u>ae496ae3727ba32cca95</u>	- 0.00021000 1.89 USD	BTC 	✓
20	2020-06-25 18:44:41	<u>6ecef341fb49b67e14d93</u> <u>48b176f1d0e4f1750d44de</u> <u>a90d495c34aa0d301b73</u>	+ 0.00021000 1.92 USD	BTC 	✓
21	2020-06-10 09:21:16	<u>4605f06900071e4ced768b</u> <u>aea23b0f5555e1caf62347</u> <u>879cf9f634fbd7eae176</u>	- 0.00011000 1.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-07 04:58:52	<u>59984bd9f13f02576720dd</u> <u>0d010bce755c435cd2b097</u> <u>2e7b74016196b526b300</u>	+ 0.00011000 1.09 USD	BTC 	
23	2020-04-26 03:04:51	<u>774d6c1dc9ea79b963ac61</u> <u>ad67c1d4b983de8264084b</u> <u>4babb3fd68b279c424d6</u>	- 0.00010000 0.76 USD	BTC 	
24	2020-04-25 21:26:28	<u>ef02c769bfd160e9efd8eb</u> <u>c49d7173755b669e1838ca</u> <u>8a2a556479f00e4abb69</u>	+ 0.00010000 0.76 USD	BTC 	
25	2020-04-24 06:17:34	<u>f1cad31dd79e47a9e1f840</u> <u>afc201e4d363d23a0ffd8a</u> <u>14445a40bc5719cb2582</u>	- 0.00010000 0.75 USD	BTC 	
26	2020-04-24 03:34:33	<u>af402615be5d7dd556db83</u> <u>24307d5917d09eed7910f3</u> <u>4a93db9a7d666ec4c085</u>	+ 0.00010000 0.75 USD	BTC 	
27	2020-04-10 09:16:53	<u>c77ba23eac3b3641b269e8</u> <u>fb552466b8767387a822c4</u> <u>c7eb9a9b272a5280e3ed</u>	- 0.00031671 2.17 USD	BTC 	
28	2020-04-09 20:10:42	<u>6b15e538b1afc940f71c16</u> <u>a0d58c76d9e0243548c39a</u> <u>7fbbab479a9ed4b7d7a5</u>	+ 0.00031671 2.17 USD	BTC 	
29	2020-01-10 03:12:25	<u>8be207717c187aa337c13d</u> <u>4bf078adaa63e98488e60f</u> <u>04713c38d75fbe667be6</u>	- 0.00021150 1.73 USD	BTC 	
30	2020-01-09 17:15:02	<u>7fb68e6babc64a0490cf9d</u> <u>4020890461ca69b26a9fca</u> <u>54e1c866bc1bf8b95fb5</u>	+ 0.00021150 1.73 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-12-08 21:20:08	<u>237aff2a41b590c478f3f1</u> <u>73e318ff44363dc530e5d5</u> <u>4306c9b102594bb314b9</u>	- 0.00009555 BTC 0.70 USD	 ✓
32	2019-11-28 19:25:32	<u>77f9020b35c88e4a69b918</u> <u>94b0ac5af872f0ef2f97bc</u> <u>75dfcabacd0a810884e3</u>	+ 0.00009555 BTC	✓
33	2019-11-25 00:11:19	<u>91fa9348719bfa138b66fd</u> <u>8f617de32f62966cefca53</u> <u>6ab75412375b0ae9db21</u>	- 0.00045940 BTC	✓
34	2019-11-24 21:06:47	<u>162fef47242f1b571a2662</u> <u>b256cc4f7c2ca99779087f</u> <u>38486b00a36b86a15112</u>	+ 0.00045940 BTC	✓
35	2019-10-14 00:12:51	<u>8225034c23263fd4d00c58</u> <u>d8a6b4d06bee3be442623a</u> <u>998e718e5c2a99666150</u>	- 0.00047300 BTC	✓
36	2019-10-13 20:16:15	<u>cfc4155eaa9b83d30cd16a</u> <u>6c297c88254e8bd3766252</u> <u>4c52abb3a0c8ab3cc10f</u>	+ 0.00047300 BTC	✓
37	2019-08-18 21:08:45	<u>c2de65cccc44f1d8f0b1a0</u> <u>fad3e5190cccc6abd793f4</u> <u>fa77c0cbac5313276245</u>	- 0.00020699 BTC	✓
38	2019-08-18 20:01:57	<u>51480af4ebc31667890680</u> <u>18cea43e8c2e44c0d9210e</u> <u>b0e49cc7b7f47daad659</u>	+ 0.00020699 BTC	✓
39	2019-07-14 23:22:08	<u>0b24e24f7e53238bd6396a</u> <u>ac6a937ff6848271aa5c1b</u> <u>bfe124142cb039c65c82</u>	- 0.00020700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-14 20:10:40	<u>ad5ef4803fe30e6df98044</u> <u>3e13c309c7e2cbf51ae773</u> <u>28120204a0898827b7a1</u>	+ 0.00020700 BTC	✓
41	2019-06-17 10:56:23	<u>474789a7ca4e9662ff01df</u> <u>19aef5dac743f64e68a091</u> <u>b44b99c8c0d850286f67</u>	- 0.00024700 BTC	✓
42	2019-06-17 00:02:45	<u>7b4333fc3220cbd68bf3cc</u> <u>7728fc0e0e6583e9f3a347</u> <u>bb7ed1afee51d9ae8931</u>	+ 0.00024700 BTC	✓
43	2019-06-01 11:27:05	<u>e8f704b0db9b285576d361</u> <u>d934e8bbbd5a1b497dfffb</u> <u>2012ebf5b416d535df84</u>	- 0.00032400 BTC	✓
44	2019-05-26 20:05:35	<u>e8ec6cb10b7146c84fcb97</u> <u>8c60e8d10dcd8ad36d9b3c</u> <u>9a5dd4d7b66c6d5edbb8</u>	+ 0.00032400 BTC	✓
45	2019-05-06 00:14:07	<u>58ca5ed21eb55e998ccc44</u> <u>00f44f3b2568eca182c6b8</u> <u>ac7f15f2360c5437c058</u>	- 0.00091200 BTC	✓
46	2019-05-05 22:24:27	<u>3688b624142133de69268a</u> <u>6458cb06cb0e3d4e433359</u> <u>d4fe9dfb251ef9c7bb86</u>	+ 0.00091200 BTC	✓
47	2019-04-24 21:04:29	<u>4b1c58bbd6528a87cb3d2d</u> <u>cac0a92fdb75abca35f621</u> <u>23f8fe4b6f049dfd86de</u>	- 0.00019976 BTC	✓
48	2019-04-23 18:17:56	<u>d6f7984f0d22487c475d09</u> <u>0a642593516faca7ef7199</u> <u>e0e3c59e4e970af98a0e</u>	+ 0.00019976 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-21 06:11:52	<u>0bfff113fc183768363a247</u> <u>676964dd07ff4928b5d00e</u> <u>f64ccd5854b74fda4085</u>	- 0.00019000 BTC	✓
50	2019-04-21 04:18:09	<u>e86ab11155282f848f2c78</u> <u>fd21ceb71e63b560ec623c</u> <u>21b395af6eabd8c9dff1</u>	+ 0.00019000 BTC	✓
51	2019-04-09 22:27:34	<u>537d71fa692e402d3e7422</u> <u>e48a8100b417ecc98940cd</u> <u>fd30bf2671ed7673d5f1</u>	- 0.00099900 BTC	✓
52	2019-04-07 20:19:43	<u>2880ef2da72122017d8062</u> <u>8a5cb43b6162cbe7657095</u> <u>6e12475be0f994ab9f8a</u>	+ 0.00099900 BTC	✓

* USD values displayed at the time of transaction

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