

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17rc33ZmZoDmc58f5JUm4R2ragSm1nXRBJ</u>
TOTAL RECEIVED	0.31837266 BTC
	20,037.05 USD
TOTAL SEND	0.27289798 BTC
	17,175.06 USD

Token	Balance
Bitcoin	0.04547468 BTC
	2,861.98 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 15:08:17	<u>69d7665937d4c11d6fe7b8</u> <u>9cd0546b73154669e8e3db</u> <u>3e92c644171aff1d360d</u>	+ 0.00244031 BTC	
			17.76 USD	
2	2019-10-23 00:42:48	<u>73052a720cc6c0c43af6a8</u> <u>3090e063c58f1ccd9cdc3a</u> <u>1f02975daf82616775b8</u>	+ 0.00906629 BTC	
3	2019-09-24 06:56:08	<u>3a2f1c513f62be24febd79</u> <u>b90a424c520b99cd24e86a</u> <u>b773b44395f0585affef</u>	+ 0.01019057 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-21 01:46:22	<u>e0d001bb20ce627867479e</u> <u>a639df413bf9a58c96328a</u> <u>8603fb1d316ddbc625ab</u>	+ 0.01033639 BTC	✓
5	2019-08-14 08:15:47	<u>fc0cada111e951ee9d597a</u> <u>497ee1543182400e0e2638</u> <u>07611755e61fa97f561d</u>	+ 0.01344112 BTC	✓
6	2019-08-09 22:06:38	<u>83410cfedde63b0b566d5f</u> <u>bc5fcbd435f92cc51b542d</u> <u>5dd2f74d7b03b53dc93e</u>	- 0.01339452 BTC	✓
7	2019-08-06 20:24:19	<u>62c2203d6c4e14d67723d0</u> <u>d5a1c0c29c8df52cfa08c8</u> <u>1a886c3afa83b5d11b2d</u>	+ 0.01339452 BTC	✓
8	2019-07-26 16:52:12	<u>3ce10a704b0a74a034ccbe</u> <u>bc49aef0db3be2bf13d93c</u> <u>63a306ea35a24bed2c5f</u>	- 0.01258833 BTC	✓
9	2019-07-22 13:21:41	<u>c1a3e26b07403b17850fac</u> <u>0e3248503aede27bd18c0c</u> <u>ab734c3f520513252790</u>	+ 0.01258833 BTC	✓
10	2019-07-03 01:57:52	<u>d05651a1233beb29efcf89</u> <u>c254dc70acba3eb9b5b04b</u> <u>4ad057122ce948838441</u>	- 0.00948754 BTC	✓
11	2019-07-03 01:57:52	<u>d05651a1233beb29efcf89</u> <u>c254dc70acba3eb9b5b04b</u> <u>4ad057122ce948838441</u>	- 0.00988456 BTC	✓
12	2019-06-29 21:13:42	<u>f6b007147668253ed6b83d</u> <u>cd45b0272def460fbbf06c</u> <u>560123ca3bc2b4ab9823</u>	+ 0.00948754 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-17 08:14:27	<u>a31fae0a55416be02de74e</u> <u>bc61584718d38176ab1e86</u> <u>fd0b1d7337afd4916842</u>	+ 0.00988456 BTC	✓
14	2019-06-15 16:26:05	<u>bcdcab13dfd8b8760bc678</u> <u>4e72a837d21512a14a88f4</u> <u>0ff4865edb0c7979ba38</u>	- 0.01144572 BTC	✓
15	2019-06-15 16:26:05	<u>bcdcab13dfd8b8760bc678</u> <u>4e72a837d21512a14a88f4</u> <u>0ff4865edb0c7979ba38</u>	- 0.01133371 BTC	✓
16	2019-06-15 16:26:05	<u>bcdcab13dfd8b8760bc678</u> <u>4e72a837d21512a14a88f4</u> <u>0ff4865edb0c7979ba38</u>	- 0.01113458 BTC	✓
17	2019-06-10 01:07:56	<u>c8e2b2fdf8da2d378ed7a9</u> <u>07690b66076bca59e22853</u> <u>4c211fdb9c3ad93095bd</u>	+ 0.01113458 BTC	✓
18	2019-06-09 17:16:39	<u>dbaaa140378c3fe0f80b14</u> <u>0707d47750d7884348657f</u> <u>3a1f43f8f263a45d5bec</u>	+ 0.01144572 BTC	✓
19	2019-06-04 08:29:54	<u>db3da8080c8b9fdb323db</u> <u>870207864ac9c0ab0523ac</u> <u>a9a26ca82a26c8d7490c</u>	+ 0.01133371 BTC	✓
20	2019-05-30 23:32:01	<u>014c67a460a6eef3924cad</u> <u>992262d3ef57a3b60a966d</u> <u>9c18d36885afe428a27e</u>	- 0.06653197 BTC	✓
21	2019-05-30 23:32:01	<u>014c67a460a6eef3924cad</u> <u>992262d3ef57a3b60a966d</u> <u>9c18d36885afe428a27e</u>	- 0.00788242 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 23:32:01	<u>014c67a460a6eef3924cad</u> <u>992262d3ef57a3b60a966d</u> <u>9c18d36885afe428a27e</u>	- 0.01071368 BTC	✓
23	2019-05-30 23:32:01	<u>014c67a460a6eef3924cad</u> <u>992262d3ef57a3b60a966d</u> <u>9c18d36885afe428a27e</u>	- 0.00785529 BTC	✓
24	2019-05-30 23:32:01	<u>014c67a460a6eef3924cad</u> <u>992262d3ef57a3b60a966d</u> <u>9c18d36885afe428a27e</u>	- 0.06134770 BTC	✓
25	2019-05-30 23:32:01	<u>014c67a460a6eef3924cad</u> <u>992262d3ef57a3b60a966d</u> <u>9c18d36885afe428a27e</u>	- 0.01113147 BTC	✓
26	2019-05-30 23:32:01	<u>014c67a460a6eef3924cad</u> <u>992262d3ef57a3b60a966d</u> <u>9c18d36885afe428a27e</u>	- 0.00925874 BTC	✓
27	2019-05-30 23:32:01	<u>014c67a460a6eef3924cad</u> <u>992262d3ef57a3b60a966d</u> <u>9c18d36885afe428a27e</u>	- 0.01035346 BTC	✓
28	2019-05-30 23:32:01	<u>014c67a460a6eef3924cad</u> <u>992262d3ef57a3b60a966d</u> <u>9c18d36885afe428a27e</u>	- 0.00855429 BTC	✓
29	2019-05-22 17:26:33	<u>09f1cffbf6648b746c74f9</u> <u>7ff7d91ff2cac15e782401</u> <u>ea11c3af5a1f8d95bdc7</u>	+ 0.00855429 BTC	✓
30	2019-05-16 14:49:09	<u>557a4ddfe025f721378c04</u> <u>991dd2c575148f268b559a</u> <u>130d5a0bde6aa88ed608</u>	+ 0.00785529 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 18:05:06	<u>c04e1acf442c7b4be91af5</u> <u>acb5ded860266c160bd033</u> <u>481f838f47b8932a9e97</u>	+ 0.00788242 BTC	✓
32	2019-05-02 11:22:20	<u>13bbd2ac7884261c998bbc</u> <u>94014a7174170a0038d7af</u> <u>a8165d7f35a9e4763175</u>	+ 0.00925874 BTC	✓
33	2019-04-06 10:24:00	<u>0e7cda6e6e5ad676960618</u> <u>32b09e00bc8b7efb179cf8</u> <u>833fe5604e1e13d185e6</u>	+ 0.01035346 BTC	✓
34	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8d</u> <u>a2373dbb6d6cdef7dbf58b</u> <u>88765e2969d0207ec02e</u>	+ 0.01113147 BTC	✓
35	2019-04-03 19:05:39	<u>db6d86c887a0d984e1b018</u> <u>daf396afd392b002e430f1</u> <u>d88da6a45aed5bfc8c5</u>	+ 0.06653197 BTC	✓
36	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.01071368 BTC	✓
37	2019-04-03 00:31:40	<u>40011cd23411c2c592dc32</u> <u>8da34b0d0c6fe2b94e1ce7</u> <u>00ebc1fee5ee00f56fad</u>	+ 0.06134770 BTC	✓

* USD values displayed at the time of transaction

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