

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17t4zVffff382NmtDmQ6LU2WvyoiezgQGRa</u>
TOTAL RECEIVED	0.00076123 BTC
	47.78 USD
TOTAL SEND	0.00076123 BTC
	47.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-16 11:08:15	<u>f204b11445c3f339f7ffe2</u> <u>16b3b92436b42d2e623e70</u> <u>c6de9785aec3b4ace713</u>	- 0.00003000 BTC	
			1.15 USD	
2	2020-12-13 19:00:31	<u>deadef40f153e653e46ba1</u> <u>eed893ec485d544eaa550f</u> <u>363ff546788928ecc6ba</u>	+ 0.00003000 BTC	
			0.57 USD	
3	2020-11-16 00:18:07	<u>71f8ceca447f27ab0cec6f</u> <u>63288e03b61a12d70c8907</u> <u>ce9b01315cee26744ecb</u>	- 0.00003431 BTC	
			0.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-15 23:41:09	<u>6c9a6c851aaff9af77d432</u> <u>2e8f0d1ab29777bac13aa4</u> <u>dac0e624f1b3e40a612f</u>	+ 0.00003431 0.57 USD	BTC	 
5	2020-10-15 23:40:34	<u>7af281dfd5dd4bae68d7d5</u> <u>9ec120ed55828ea40de4ed</u> <u>db85afed5e6eb3f9b13a</u>	- 0.00003004 0.34 USD	BTC	 
6	2020-10-15 23:33:45	<u>131006d34d8e761b00817e</u> <u>c557aa54249ca09943e341</u> <u>556d6f2dacd0646aee31</u>	+ 0.00003004 0.34 USD	BTC	 
7	2020-09-26 10:23:15	<u>b27fb16a3eec7a007ed77d</u> <u>9de3624635920e35cc08e0</u> <u>043d7cc9804b12c1aa64</u>	- 0.00003002 0.32 USD	BTC	 
8	2020-09-24 18:32:21	<u>9930e1022360f86e77e237</u> <u>8cf660f13e62d1b21bce42</u> <u>66c4d52aaa9bae4ea7b6</u>	+ 0.00003002 0.32 USD	BTC	 
9	2020-09-07 13:38:53	<u>ccbfb850b4ff72c355dc61e</u> <u>10f8a50efb9cd76d2383d9</u> <u>696066030e511a0d4818</u>	- 0.00003023 0.30 USD	BTC	 
10	2020-09-06 13:34:57	<u>5d7c18c811c099dca16b6b</u> <u>32b881e4b78c22e8ce1028</u> <u>9054cbb8fc2451efd575</u>	+ 0.00003023 0.31 USD	BTC	 
11	2020-08-29 00:42:06	<u>23e27e77d2fb4fd41de2bc</u> <u>93576281186888e0c977be</u> <u>c508692ec1717af58fe7</u>	- 0.00003111 0.35 USD	BTC	 
12	2020-08-26 08:36:25	<u>9c8c25b276cbfb8c37d063</u> <u>8a605a421462df6632704c</u> <u>e487d2c9737cd0e371c0</u>	+ 0.00003111 0.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-08-21 06:14:31	<u>e50b7c65aa2584bcda4d48</u> <u>72edb50c14aefbc1797a29</u> <u>c483320319e444e57797</u>	- 0.00003006 0.34 USD	BTC	 
14	2020-08-18 10:00:20	<u>9303aa55650d7b9f79276f</u> <u>f2bcf2e7dd886fc43817e8</u> <u>a44e66bf5900c4f6f98e</u>	+ 0.00003006 0.35 USD	BTC	 
15	2020-08-08 00:35:53	<u>4f71d40e8f0c627bfd49ad</u> <u>769b5210c5029ac6ff7a91</u> <u>37648e5436176867876b</u>	- 0.00003010 0.35 USD	BTC	 
16	2020-08-07 20:31:21	<u>2911898a95f28358bb35c9</u> <u>18d662d251f9af4fd4e720</u> <u>03828d75f45502163c3e</u>	+ 0.00003010 0.35 USD	BTC	 
17	2020-08-01 09:41:06	<u>057e1b548fe0531ded7d6a</u> <u>11002e653431c14ec70caa</u> <u>a1dac2d109d57557c12d</u>	- 0.00003018 0.35 USD	BTC	 
18	2020-07-30 23:14:10	<u>6a9c032eeb0fb81593f116</u> <u>cd2ec667ec2d49a152e6b9</u> <u>3b06ff82f45985f55335</u>	+ 0.00003018 0.34 USD	BTC	 
19	2020-07-26 11:54:09	<u>6a32c051ee03d5acb946f3</u> <u>450f3b69ac22e5978fb132</u> <u>1383ad4b9ce6d4946d2e</u>	- 0.00003000 0.29 USD	BTC	 
20	2020-07-21 10:34:31	<u>80e238b7d991f944d0f3fb</u> <u>fdb5e3b79683a6e174e54a</u> <u>b46fd9bff67e303976cc</u>	+ 0.00003000 0.28 USD	BTC	 
21	2020-07-19 16:56:07	<u>28686859c91beccd54441c</u> <u>87abd7a3d89cbd784b5041</u> <u>3af14e80e8fb18109c84</u>	- 0.00003011 0.27 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-07-14 16:00:59	<u>d351f85beed235ac68c14e</u> <u>5fb2c2e446a9822eaa6133</u> <u>13c4c957d5ba5854bdab</u>	+ 0.00003011 0.27 USD	BTC 	
23	2020-07-04 16:53:45	<u>7f166dbd525282effe6e2d</u> <u>26b3583073c063ea7edfd5</u> <u>295b403e833c8019bc6c</u>	- 0.00003013 0.27 USD	BTC 	
24	2020-07-04 16:01:24	<u>cd2ddb2d49fdc53a7b02d2</u> <u>5f437f4b136b0e99ac35cf</u> <u>7643aea4c0f696c02367</u>	+ 0.00003013 0.27 USD	BTC 	
25	2020-06-04 23:03:47	<u>7d1131902554f8a4f96c9d</u> <u>18e29ca9faa6b459ff129f</u> <u>b2bd8fc8b0d949ac83dd</u>	- 0.00003015 0.29 USD	BTC 	
26	2020-06-04 22:40:46	<u>8a3ff223490d729838b677</u> <u>4b7ea40b6a451b3df8a1b5</u> <u>637984bf6ecf03c61336</u>	+ 0.00003015 0.29 USD	BTC 	
27	2020-05-27 02:12:25	<u>f0da08fbf39d0304449f92</u> <u>14c3eadddc963dc08cc881</u> <u>67c3e2fa234d3a8e058c</u>	- 0.00003011 0.27 USD	BTC 	
28	2020-05-26 13:36:16	<u>bb48b77fd0f69c472736ea</u> <u>f0e47ed9db16186568740c</u> <u>051cc16b353a6de29e8d</u>	+ 0.00003011 0.27 USD	BTC 	
29	2020-05-24 01:44:26	<u>98d205fec7c606697f2a69</u> <u>cac6971f8c49c696c837b0</u> <u>ec78be4dde4dd140a5fa</u>	- 0.00003007 0.26 USD	BTC 	
30	2020-05-14 07:35:41	<u>994e7fb5d6c39cd38f19b4</u> <u>009d1fad1e19ee5c13f10</u> <u>9a88c10501f7383e0465</u>	+ 0.00003007 0.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-10 21:34:40	<u>83d7eef9d903dbc108f6d9</u> <u>5fd15e263d8be39d2a831b</u> <u>8e2aa08d7fb1257e0fd6</u>	- 0.00003048 0.26 USD	BTC 	
32	2020-05-07 17:21:32	<u>a9adbbce862a7f09e97e9b</u> <u>f4f456a3e2c638fab50a6</u> <u>bb091f7970e9147dcb4c</u>	+ 0.00003048 0.29 USD	BTC 	
33	2020-04-27 09:57:10	<u>f5a8ccbbbe07e03f6708d3</u> <u>2ef7ba79c3c05be4422fc9</u> <u>5d052db5a01d86ecaff3</u>	- 0.00003004 0.23 USD	BTC 	
34	2020-04-27 06:57:12	<u>c7f348c3c256aede7a6a5e</u> <u>37987fd42fcbb5462c40b3</u> <u>e9bc84f9537d66582930</u>	+ 0.00003004 0.23 USD	BTC 	
35	2020-04-15 01:36:35	<u>dafee8c1dd9ae90534fd7a</u> <u>7fe15633536c06b69f83bf</u> <u>f1e9520c95a599388daa</u>	- 0.00003021 0.20 USD	BTC 	
36	2020-04-15 01:24:23	<u>34555463c3b5892302d6ff</u> <u>dfaec5f925ba7f6e5e74ab</u> <u>502a173d486af16d76a3</u>	+ 0.00003021 0.20 USD	BTC 	
37	2020-02-23 14:48:46	<u>1f78813b98a6f45576b073</u> <u>6da9774d7c7dde98f026d8</u> <u>fb1ca51c425242e02ca</u>	- 0.00003006 0.29 USD	BTC 	
38	2020-02-22 20:50:28	<u>ac3b32d834842c76272911</u> <u>56b083d35c2a0421b7ed8f</u> <u>c109780a7b901831ece0</u>	+ 0.00003006 0.29 USD	BTC 	
39	2020-02-18 14:19:46	<u>a434c3a3b9fb9d01638c60</u> <u>e891dbef2ad25f9ff10202</u> <u>ea7cf005b3db2b5cfdce</u>	- 0.00003019 0.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-03 18:57:29	<u>f77f8ee1d676733e0ef1d5</u> <u>079065e8225c977d6cf6e6</u> <u>b0e417c6bcef2dd426cf</u>	+ 0.00003019 BTC 0.27 USD		✓
41	2020-01-19 18:41:37	<u>39e487310d0b0e60f8b8e3</u> <u>4502392d041a00abbf3a47</u> <u>a98aecb547b60a9be971</u>	- 0.00003001 BTC 0.25 USD		✓
42	2020-01-16 05:32:24	<u>397951584edf2df6f22834</u> <u>318685518c3ed90daa417d</u> <u>254798df429bb6e2764b</u>	+ 0.00003001 BTC 0.26 USD		✓
43	2019-12-07 20:38:23	<u>bf3fe8524d0fb3618e2002</u> <u>805958896fa45527dbf63f</u> <u>dede0d841beae56c451c</u>	- 0.00003008 BTC 0.22 USD		✓
44	2019-12-07 19:12:13	<u>fb2d71bbc675c9863f390e</u> <u>414fa8d7f0e5b4e779992d</u> <u>1c94a446f3616a6f9608</u>	+ 0.00003008 BTC 0.22 USD		✓
45	2019-10-24 18:58:22	<u>3d482af91a12137d4fe69d</u> <u>54c27af12d53a14bc3ca21</u> <u>3864d9c6b1a25737f885</u>	- 0.00003325 BTC		✓
46	2019-10-24 04:24:09	<u>cbf64ab228eceed80dcc7f</u> <u>fe11a517b4004b124f0169</u> <u>e4e2c8b12a5bd658869f</u>	+ 0.00003325 BTC		✓
47	2018-08-24 18:23:46	<u>2db77c0f2561c5e38ee5ab</u> <u>ff9d9d9de4d30fb8e5ea98</u> <u>68263434908884488b12</u>	- 0.00003027 BTC		✓
48	2018-08-24 16:36:49	<u>4aebe0e84c5421630ebfb7</u> <u>d9ca15a0a1a47959467a77</u> <u>c4cba66240b15562aeeb</u>	+ 0.00003027 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-04-20 23:27:30	<u>7ac90b82bef749a4454cb7</u> <u>7b3bff88fa2ea58e05d4ef</u> <u>272800fb49d2fcf7bece</u>	- 0.00003002 BTC	✓
50	2018-04-19 16:59:28	<u>b436e9ff7ffd70c8159c64</u> <u>6d6ac8c2e795ffb3421899</u> <u>c02a585aa18a92283741</u>	+ 0.00003002 BTC	✓

* USD values displayed at the time of transaction

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