

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17v2xWiEfE1QZx9sfY6fnNsQXZewCY1sud</u>
TOTAL RECEIVED	0.00231028 BTC
	145.69 USD
TOTAL SEND	0.00222738 BTC
	140.46 USD

Token	Balance
Bitcoin	0.00008290 BTC
	5.22 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 22:13:08	<u>5a0977e716b876a525e2ae</u> <u>642d3bf4de852a6e703a6f</u> <u>4811506e284628e27265</u>	+ 0.00003158 BTC	
			1.59 USD	
2	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00010087 BTC	
			5.73 USD	
3	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00012182 BTC	
			6.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00012366 BTC 	7.03 USD	✓
5	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00010324 BTC 	5.87 USD	✓
6	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00012199 BTC 	6.94 USD	✓
7	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00007168 BTC 	4.07 USD	✓
8	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00012381 BTC 	7.04 USD	✓
9	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00010040 BTC 	5.71 USD	✓
10	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00010353 BTC 	5.89 USD	✓
11	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00010191 BTC 	5.79 USD	✓
12	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00015742 BTC 	8.95 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00018196 BTC 10.35 USD		
14	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00011133 BTC 6.33 USD		
15	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00011479 BTC 6.53 USD		
16	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00011164 BTC 6.35 USD		
17	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00010960 BTC 6.23 USD		
18	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00010273 BTC 5.84 USD		
19	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00013074 BTC 7.43 USD		
20	2021-03-16 11:39:55	<u>817afb743929602c36f0d1</u> <u>980ef16d90f766c1fff7ae</u> <u>33c3fd5b5d9563081cd8</u>	- 0.00013426 BTC 7.63 USD		
21	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00007168 BTC		

#	Date & time	Transaction Id	Amount	
22	2019-05-06 23:47:35	<u>5a08989275a0a78596c51d</u> <u>8c665c038f6e32d1d76006</u> <u>9cd2088e3481c66f6647</u>	+ 0.00011133 BTC	✓
23	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00010353 BTC	✓
24	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbcd4</u>	+ 0.00013074 BTC	✓
25	2019-02-10 08:22:36	<u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u>	+ 0.00010960 BTC	✓
26	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00011164 BTC	✓
27	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00013426 BTC	✓
28	2018-12-29 08:44:41	<u>8a7dbd0d9b1739b8fc6861</u> <u>6185f49cc15f722c65ac5f</u> <u>2f6886e132a4c3bfe024</u>	+ 0.00010040 BTC	✓
29	2018-12-25 08:16:04	<u>cf8f0001db31e884246f86</u> <u>5373b72abc59df5b6d8c1e</u> <u>40a0e5d4bd6f9380b150</u>	+ 0.00012366 BTC	✓
30	2018-12-20 15:01:47	<u>c941aaf14092bcc497a6b7</u> <u>9658fdd02e4077e84da34b</u> <u>3cf871cdec5c80ec324f</u>	+ 0.00010324 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-17 08:36:48	<u>7d84aa0936f4b390325ed0</u> <u>8a6b828f50770d1933f3a9</u> <u>9c7564c7bc1b6e9e4a1f</u>	+ 0.00010191 BTC	✓
32	2018-12-12 17:17:47	<u>73808d7ff37475a419e257</u> <u>e37cfe906bd84f53fb7faa</u> <u>7381ac06148ed85e59c0</u>	+ 0.00015742 BTC	✓
33	2018-12-06 10:07:52	<u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u>	+ 0.00012199 BTC	✓
34	2018-12-01 12:12:01	<u>8d6cc3b3a6ff2f5ed0d96b</u> <u>78c6fe477f003237cf9e82</u> <u>d2f076f09e43da780191</u>	+ 0.00012381 BTC	✓
35	2018-11-26 09:55:25	<u>5b0a7a587cbdfd9c2f033c</u> <u>f509807d31414a4fcfb962</u> <u>e0b19ca440bbdcd84cb3</u>	+ 0.00018196 BTC	✓
36	2018-11-17 14:44:44	<u>f34d21b216db790b67135b</u> <u>b1c30d14f80aabd926cb84</u> <u>ea02232c34fa2f40bf99</u>	+ 0.00012182 BTC	✓
37	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00011479 BTC	✓
38	2018-11-08 02:37:48	<u>1f6415ce1e3236c663679c</u> <u>3ae242f805d0a71f6b5273</u> <u>6f9b728b181d1727c3af</u>	+ 0.00010273 BTC	✓
39	2018-11-02 22:31:20	<u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u>	+ 0.00001935 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00010087 BTC	✓
41	2018-10-16 20:47:15	<u>98c58bcdb1c675ce840ad3</u> <u>b909d88d00947f6489ff90</u> <u>4575ec2b11c4dc3c3463</u>	+ 0.00002051 BTC	✓
42	2018-10-09 11:25:35	<u>c00d62c2b194484f428a3f</u> <u>003d80db6be80a2426a143</u> <u>95cfe89b125d1f61640b</u>	+ 0.00001146 BTC	✓

* USD values displayed at the time of transaction

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