

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17w6DiNQfBt9kMsnzSB7gueTGrBLD9zLQ7</u>
TOTAL RECEIVED	0.00069748 BTC
	43.88 USD
TOTAL SEND	0.00069748 BTC
	43.88 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 05:32:18	<u>1b0879c2e526e290ad8fee</u> <u>566381609a41807b44fabf</u> <u>f923fbaa672dba35cbe6</u>	- 0.00003006 BTC	
			1.17 USD	
2	2020-12-09 20:42:07	<u>84e04bfd45c92b09ab84ed</u> <u>f362d3a27cec4806d6caa6</u> <u>5460b9859361f558d160</u>	+ 0.00003006 BTC	
			0.54 USD	
3	2020-11-14 17:42:46	<u>163aff358502a7badac794</u> <u>6cf74b48ca11d5e1ce41a4</u> <u>44f4b3cec7d6c9ea4948</u>	- 0.00003035 BTC	
			0.48 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-11-07 13:00:06	<u>2466624d7771b92574750b790effaa4dc4e95e5f97d0badc7862019d4f185416</u>	+ 0.00003035 0.46 USD	BTC 	✓
5	2020-10-06 05:30:17	<u>436efad578a9f50ad21f15e148bf49db1f7ae6be71151af8ddd0e0c3efcdb839</u>	- 0.00003008 0.31 USD	BTC 	✓
6	2020-10-06 01:23:14	<u>66d923ab2abd5f44a1f362281ee86db8439a836178037ceedf861978bf983fcd</u>	+ 0.00003008 0.31 USD	BTC 	✓
7	2020-09-14 20:42:36	<u>745af1638e3688ec875c2477e2795a4c36645ec6b843f2a9cdb157f56871b830</u>	- 0.00003207 0.34 USD	BTC 	✓
8	2020-09-14 12:26:35	<u>a865b177005690afd79c1085715c334e11bf497cb449b26ccc5828af783669c8</u>	+ 0.00003207 0.34 USD	BTC 	✓
9	2020-08-29 09:24:08	<u>6e0f0eca0e544be1330a131263702e458854effb56a41b12c8d626099b6e2f0f</u>	- 0.00003019 0.34 USD	BTC 	✓
10	2020-08-28 14:54:03	<u>33ef54d32f1f9bfb0a979eb735236974d88f4eecff13fb7ab6612edcae9f3a57</u>	+ 0.00003019 0.34 USD	BTC 	✓
11	2020-07-26 10:31:19	<u>ab9e8f4aa2d5479b3c1924be94d87bbdbeb956927cf7914903b6278fe264ade5</u>	- 0.00003064 0.30 USD	BTC 	✓
12	2020-07-26 07:57:04	<u>6f834594d26eea2713f5b3b1e19913eb6bcc5faf5fb769effb42b8af528bed30</u>	+ 0.00003064 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-13 01:07:29	<u>ae8005c91b56ac04728940</u> <u>bf849ec55219ca38afab94</u> <u>5ed9d25f4291bef6ee15</u>	- 0.00003016 0.27 USD	BTC 	✓
14	2020-07-13 00:32:40	<u>3ac029a9a4dcb8cc8cb53f</u> <u>6524f7f66eb31449ee042e</u> <u>44585aa9ea3608a15c57</u>	+ 0.00003016 0.27 USD	BTC 	✓
15	2020-07-02 05:03:28	<u>73c7166a8d1efd9f304cd3</u> <u>e6a1c05b4717b09ba3b59f</u> <u>79dafdeb1fb11c4b8f43</u>	- 0.00003003 0.27 USD	BTC 	✓
16	2020-07-02 04:16:01	<u>ab30d51df3c5d92542111a</u> <u>49d6b0b947aad59cc4b04b</u> <u>7337f827dc10a3f65fe4</u>	+ 0.00003003 0.27 USD	BTC 	✓
17	2020-06-21 07:15:11	<u>1d99e897de43292fc19956</u> <u>ace2fbcf07cdf705a09edb</u> <u>3c8800eb91c823cb2c7a</u>	- 0.00003016 0.28 USD	BTC 	✓
18	2020-06-21 07:01:12	<u>9dd38567fa85a72aa95b76</u> <u>8e6d4706bc9b1e837055e2</u> <u>268584bdf84261cfe6a7</u>	+ 0.00003016 0.28 USD	BTC 	✓
19	2020-06-12 01:40:42	<u>bd178de6313dac8b44b162</u> <u>8e934177d86ac25ed986ea</u> <u>dd9a1a73495fef03b053</u>	- 0.00003043 0.28 USD	BTC 	✓
20	2020-06-11 18:22:24	<u>7bf3c4d26d11f55804d598</u> <u>f30783183df8081c7486a1</u> <u>5e59e77938e52cdf0cac</u>	+ 0.00003043 0.28 USD	BTC 	✓
21	2020-05-31 23:47:29	<u>dcfffcca503c18c05d555d</u> <u>c24f6dd90963580457e736</u> <u>9871ce630875f207b524</u>	- 0.00003015 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-31 23:20:21	<u>d49d852704bfcc29539e0a</u> <u>a89e9df4a22645193972dd</u> <u>ca377f48b5943f9971b6</u>	+ 0.00003015 0.30 USD	BTC 	
23	2020-05-26 04:59:33	<u>fbed41d33e05e4e2cb3747</u> <u>f985efc41c34eb9b99e7f1</u> <u>c54dea7c3d0601a02962</u>	- 0.00003008 0.26 USD	BTC 	
24	2020-05-22 02:30:51	<u>e0819da277c1b7ce2724ef</u> <u>b743f8b03613131703aa43</u> <u>9bc65ef7ebb5962e5a4e</u>	+ 0.00003008 0.27 USD	BTC 	
25	2020-04-16 20:23:52	<u>24e3bd8bf336b0fcb9d3fd</u> <u>35e1d7db6793aabc37d345</u> <u>503698a3d031982ee3fa</u>	- 0.00003006 0.21 USD	BTC 	
26	2020-04-16 20:02:24	<u>77ce67f15fb72dd852804d</u> <u>aab044f4350492f97c96ed</u> <u>a41e248eda63273419bb</u>	+ 0.00003006 0.21 USD	BTC 	
27	2020-03-27 06:00:12	<u>da534282249eae67d7379f</u> <u>c508b057ea5682e34cf03e</u> <u>7520de7d1a4f8ccf1ee5</u>	- 0.00003009 0.19 USD	BTC 	
28	2020-03-22 10:38:56	<u>9caeb392eae7b5d7357b94</u> <u>88bee26ce9972e820395ed</u> <u>ee65de3345a1995db6ce</u>	+ 0.00003009 0.17 USD	BTC 	
29	2020-03-07 21:17:00	<u>bb56a90b5d584fb34c6e50</u> <u>5451ff2c46904c9b2c97c8</u> <u>958f39de02120562dbdd</u>	- 0.00003005 0.24 USD	BTC 	
30	2020-03-07 18:07:01	<u>834c276e80a096d16658b9</u> <u>bdb58a144bbfe1461ac401</u> <u>414a8d55d48cbdb0911d</u>	+ 0.00003005 0.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-01 17:17:39	<u>32cb3a917e53c641c5944a</u> <u>8e444915fd76bb40d8e921</u> <u>62ae23791460678d4e65</u>	- 0.00003005 0.28 USD	BTC 	
32	2020-02-01 13:05:19	<u>ab60e39a0d0c810eb6eec4</u> <u>a7e86630c7677f9ad2ec4d</u> <u>c14a8b699e164dfcbf43</u>	+ 0.00003005 0.28 USD	BTC 	
33	2020-01-12 19:29:43	<u>ef64a2b22d2e9e241d0589</u> <u>fb6c97712ce0cc1c11d79b</u> <u>35eb5ce466ac2ffc7323</u>	- 0.00003035 0.24 USD	BTC 	
34	2020-01-11 01:36:21	<u>277af9e0455972dff0812e</u> <u>df2e1d7272a67e0523ff74</u> <u>6efd0eb680297f0b114d</u>	+ 0.00003035 0.24 USD	BTC 	
35	2019-12-13 18:01:02	<u>a8e62641fb0be92ad44542</u> <u>3c8381e6b29858f6bf824a</u> <u>28c08172ba610b59760a</u>	- 0.00003000 0.21 USD	BTC 	
36	2019-12-13 17:04:21	<u>8c7e32c7a2cb28bce32cf5</u> <u>aa32133d4851b89b7840e1</u> <u>fea90676b1dd056dbdd8</u>	+ 0.00003000 0.21 USD	BTC 	
37	2019-12-03 20:17:32	<u>27a1625c3a99e48700e478</u> <u>f822da4778ff8a2ed9d878</u> <u>88ac23f074bb9e7749fd</u>	- 0.00003014 0.21 USD	BTC 	
38	2019-11-27 05:27:27	<u>bd0637bb38adb49573c5d4</u> <u>b649a059e981bb8006ee47</u> <u>8c04229ecd31cc74fb00</u>	+ 0.00003014	BTC	
39	2019-11-17 14:15:47	<u>48df7e4eb62b59b3e5d368</u> <u>3356fa0fbe3185a26704f8</u> <u>b2aa8555d7d9cf0199c0</u>	- 0.00003000	BTC	

#	Date & time	Transaction Id	Amount	
40	2019-10-28 23:05:05	<u>378024a654caff4932babb</u> <u>578ac9ef23897fa20328e9</u> <u>9ba3e1bd286eb822e478</u>	+ 0.00003000 BTC	✓
41	2019-08-04 15:11:48	<u>fde541fd97b04c9506886a</u> <u>413f9ac27e76e9d7c4c920</u> <u>6942c2de4444fcb6fc9c</u>	- 0.00003007 BTC	✓
42	2019-06-24 12:17:43	<u>c81e6c4e8787dba25f9623</u> <u>9d0c7422db339d1e6ce5f1</u> <u>d112bd500ba31a77e99c</u>	+ 0.00003007 BTC	✓
43	2018-07-01 17:19:29	<u>4698bd43fed102d1b99e7f</u> <u>4b2d8a2307120399c14556</u> <u>0c409d651e0246c2787b</u>	- 0.00003003 BTC	✓
44	2018-07-01 07:26:51	<u>6c21ada7e76d328655b479</u> <u>c94482054236eaa7161d91</u> <u>243a62950b72fdc65dc0</u>	+ 0.00003003 BTC	✓
45	2018-05-11 19:33:15	<u>dfda4afe871dfacb97b94a</u> <u>0bf763d083af60e07040fa</u> <u>631d54e17612c0e38ea1</u>	- 0.00003224 BTC	✓
46	2018-05-05 09:29:23	<u>a266d2954b3ad6a60a6e06</u> <u>7460999e1fa14ae1012f8d</u> <u>6b17f21d8c305b39f6cf</u>	+ 0.00003224 BTC	✓

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