

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17xDtixUCQnSKycE2uWJJr6SVTkK9xC3Ja</u>
TOTAL RECEIVED	0.09299418 BTC
	5,864.77 USD
TOTAL SEND	0.09299418 BTC
	5,864.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-16 12:51:34	<u>bd6a2bf96b572405f9c262</u> <u>e8721a1c97ff36785fbb91</u> <u>2446f384da5c341b21a3</u>	- 0.00343125 BTC	
			210.45 USD	
2	2021-04-16 12:51:34	<u>bd6a2bf96b572405f9c262</u> <u>e8721a1c97ff36785fbb91</u> <u>2446f384da5c341b21a3</u>	- 0.00156900 BTC	
			96.23 USD	
3	2021-04-16 12:51:34	<u>bd6a2bf96b572405f9c262</u> <u>e8721a1c97ff36785fbb91</u> <u>2446f384da5c341b21a3</u>	- 0.01120639 BTC	
			687.34 USD	



#	Date & time	Transaction Id	Amount		
4	2021-04-16 02:33:09	<u>16211068f713cdb4e4de2a3c81e4019c775a01edba886e9576b6b82aeebb847d</u>	+ 0.01120639 681.95 USD	BTC	 
5	2021-04-15 08:13:32	<u>e4c0cf3e999766e6f258476e6b82fdf9abb6d6eae092c406b3b91a7d6bec57b6</u>	+ 0.00343125 216.71 USD	BTC	 
6	2021-04-14 07:58:25	<u>dbd4381b3da10ac567b1fa70aeaad97867a2818464fda60c2fc3d9e2387a2348</u>	+ 0.00156900 98.78 USD	BTC	 
7	2021-04-12 17:06:11	<u>c276ce09503eca064c8ad8ce11051237388fcbbc4af5942ed2822da2cf74a061</u>	- 0.00813919 517.44 USD	BTC	 
8	2021-04-12 17:06:11	<u>c276ce09503eca064c8ad8ce11051237388fcbbc4af5942ed2822da2cf74a061</u>	- 0.00044821 28.49 USD	BTC	 
9	2021-04-12 17:06:11	<u>c276ce09503eca064c8ad8ce11051237388fcbbc4af5942ed2822da2cf74a061</u>	- 0.00411639 261.69 USD	BTC	 
10	2021-04-12 17:06:11	<u>c276ce09503eca064c8ad8ce11051237388fcbbc4af5942ed2822da2cf74a061</u>	- 0.00180030 114.45 USD	BTC	 
11	2021-04-12 17:06:11	<u>c276ce09503eca064c8ad8ce11051237388fcbbc4af5942ed2822da2cf74a061</u>	- 0.00166935 106.12 USD	BTC	 
12	2021-04-12 09:48:40	<u>05955a0e3da74a325c6a2c96ebadf63c9cd659523c20e43f31a11afa45cc2344</u>	+ 0.00166935 99.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-04-12 02:19:19	<u>b80d786301954200b17ab71374efc4a058a23425d4220c067eeefa64592990f2c</u>	+ 0.00813919 487.21 USD	BTC 	✓
14	2021-04-09 18:00:07	<u>abd673e5d74b7e3363458a06718021d8c50b469cead35aa9d5127b0c624b81bb</u>	+ 0.00411639 246.03 USD	BTC 	✓
15	2021-04-08 09:10:07	<u>0f554abf5774231c8ede8446fa6a392da964c43b3545678abdb479a67fb14d67</u>	+ 0.00180030 104.55 USD	BTC 	✓
16	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301eec9a70e52b292b3fc79b3d01453148be9aa70182d</u>	+ 0.00044821 25.07 USD	BTC 	✓
17	2021-04-06 18:38:38	<u>4266b05a0f0ed64158b72b6035130c4c935b39c2008060cca7014afa59b1d2c9</u>	- 0.00208264 116.53 USD	BTC 	✓
18	2021-04-06 14:14:25	<u>f2f88a93adfa8910c2812d15d20f02a804b4b6fc049ac065af44861fd898ac6f</u>	+ 0.00208264 116.53 USD	BTC 	✓
19	2021-04-05 20:50:27	<u>3c2ba7ae36d21352cd2dc3c8d451b5726a2e2f6a5dc52bd7e1ded1cab5bf4e17</u>	- 0.00300060 174.00 USD	BTC 	✓
20	2021-04-05 20:50:27	<u>3c2ba7ae36d21352cd2dc3c8d451b5726a2e2f6a5dc52bd7e1ded1cab5bf4e17</u>	- 0.00540315 313.33 USD	BTC 	✓
21	2021-04-05 14:06:28	<u>8b5cf747cdff6dee7dc3118c7bb23927536e0f201fd5fa62d05cbe6a4f194d1f</u>	+ 0.00540315 313.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-05 10:44:42	<u>95e1dd17bfc77f3ffb4d52</u> <u>ef3d318d7fc2358a83756c</u> <u>b42e6ccd38c695c83240</u>	+ 0.00300060 177.42 USD	BTC	✓
23	2021-04-05 09:23:24	<u>811ebe69d698f9b64f6dbd</u> <u>4d5871670a7ea73c1d77d2</u> <u>653f1abe5f0832f9902e</u>	- 0.00532964 315.14 USD	BTC	✓
24	2021-04-05 09:23:24	<u>811ebe69d698f9b64f6dbd</u> <u>4d5871670a7ea73c1d77d2</u> <u>653f1abe5f0832f9902e</u>	- 0.00461700 273.00 USD	BTC	✓
25	2021-04-05 09:23:24	<u>811ebe69d698f9b64f6dbd</u> <u>4d5871670a7ea73c1d77d2</u> <u>653f1abe5f0832f9902e</u>	- 0.00087579 51.78 USD	BTC	✓
26	2021-04-05 09:23:24	<u>811ebe69d698f9b64f6dbd</u> <u>4d5871670a7ea73c1d77d2</u> <u>653f1abe5f0832f9902e</u>	- 0.00743900 439.86 USD	BTC	✓
27	2021-04-05 06:54:26	<u>48c9960e468fbcc75b03a6</u> <u>a3fca25eaa48c5bc877d3e</u> <u>b9c3880ff7154b32e4cc</u>	+ 0.00743900 439.86 USD	BTC	✓
28	2021-04-05 03:07:22	<u>c81cd02cf473d0ad03c118</u> <u>809284ae0206cde2ee789d</u> <u>b26d3354392e9303b7dd</u>	+ 0.00461700 273.00 USD	BTC	✓
29	2021-04-04 12:13:16	<u>9581a28232d6f08ee30dd5</u> <u>2854d22426d36e395c0ae5</u> <u>e409894277c3119eb28d</u>	- 0.00047951 28.35 USD	BTC	✓
30	2021-04-04 12:13:16	<u>9581a28232d6f08ee30dd5</u> <u>2854d22426d36e395c0ae5</u> <u>e409894277c3119eb28d</u>	- 0.00044481 26.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-04 12:13:16	<u>9581a28232d6f08ee30dd5</u> <u>2854d22426d36e395c0ae5</u> <u>e409894277c3119eb28d</u>	- 0.00071100 42.04	BTC 	
32	2021-04-04 12:13:16	<u>9581a28232d6f08ee30dd5</u> <u>2854d22426d36e395c0ae5</u> <u>e409894277c3119eb28d</u>	- 0.00090000 53.21	BTC 	
33	2021-04-04 12:13:16	<u>9581a28232d6f08ee30dd5</u> <u>2854d22426d36e395c0ae5</u> <u>e409894277c3119eb28d</u>	- 0.00039150 23.14	BTC 	
34	2021-04-04 12:13:16	<u>9581a28232d6f08ee30dd5</u> <u>2854d22426d36e395c0ae5</u> <u>e409894277c3119eb28d</u>	- 0.00053205 31.46	BTC 	
35	2021-04-03 13:59:44	<u>ba47c2b41959b0e445f9b7</u> <u>2bf4f9e7c8a46bdb8e42b9</u> <u>3f786fb147088afb0c43</u>	+ 0.00047951 27.90	BTC 	
36	2021-04-02 04:33:56	<u>b6a45ee530de72fa8e36d8</u> <u>e1216e538ae062b7bfcf62</u> <u>befd5da7be60feb8b8c9</u>	+ 0.00044481 26.22	BTC 	
37	2021-03-31 10:00:17	<u>96f59d1a34839b53750f4e</u> <u>b84df33ad4da41f00d28ae</u> <u>e0021d385ea267498686</u>	+ 0.00071100 41.76	BTC 	
38	2021-03-31 04:55:58	<u>381618c48c2b8397750b12</u> <u>c3e24873c97dbe8505638b</u> <u>648a4cc1cfc6afed599f</u>	- 0.00179100 105.20	BTC 	
39	2021-03-30 15:46:16	<u>50109c8af42714dd9fa47c</u> <u>801e7897e5e003fac66ceb</u> <u>3df1467f40a6db0f7320</u>	+ 0.00179100 105.20	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-30 14:06:21	<u>6f9d3fda45dcfb56e57294</u> <u>2fbb3c0626a663ddd79d71</u> <u>387d493336f69c8666e2</u>	+ 0.00039150 22.99	BTC 	
41	2021-03-30 13:32:24	<u>7eb08f639d13f44e308385</u> <u>ea7ab922d4fc58f583080e</u> <u>cb3d6bc253e1a4238bcb</u>	+ 0.00090000 52.86	BTC 	
42	2021-03-29 18:33:18	<u>32807c87cd833a204b903a</u> <u>c08b680e89a589c3c56141</u> <u>13ea19c071d898bc5b44</u>	+ 0.00053205 31.25	BTC 	
43	2021-03-29 03:14:56	<u>aba3454ee31879a24015b5</u> <u>cf6c8e9089987307268d30</u> <u>33eaca03d7d724e30d02</u>	+ 0.00087579 50.47	BTC 	
44	2021-03-25 09:15:18	<u>d406db9bf9ab5c80be14d4</u> <u>90acb482d2c9836728eb08</u> <u>b71d1ee6b3811c4a57fa</u>	+ 0.00532964 273.37	BTC 	
45	2021-03-25 00:46:12	<u>61b5883cbd592965293826</u> <u>2486c2c04e0136273f9766</u> <u>ed65957175a2aa05d158</u>	- 0.00155068 79.54	BTC 	
46	2021-03-24 16:50:11	<u>425f99a4f9b894c0342a9b</u> <u>433577d90c4416a7f3b92e</u> <u>32fc70417229fdc9426d</u>	+ 0.00155068 79.54	BTC 	
47	2021-03-24 10:58:47	<u>82a7d2f46aa1006550144e</u> <u>0499c9dfeee700973a522d</u> <u>9db221f0131a70de3491</u>	- 0.00176038 92.07	BTC 	
48	2021-03-24 10:58:47	<u>82a7d2f46aa1006550144e</u> <u>0499c9dfeee700973a522d</u> <u>9db221f0131a70de3491</u>	- 0.00053004 27.72	BTC 	

#	Date & time	Transaction Id	Amount	
49	2021-03-24 10:58:47	<u>838fd186cc326d2d1f35a9</u> <u>01a295ff46f4e69952799c</u> <u>0d0cc6d0be84fe2e877a</u>	- 0.01975881 BTC  1,033.45 USD	✓
50	2021-03-24 10:58:47	<u>838fd186cc326d2d1f35a9</u> <u>01a295ff46f4e69952799c</u> <u>0d0cc6d0be84fe2e877a</u>	- 0.00301650 BTC  157.77 USD	✓
51	2021-03-23 22:00:00	<u>960f9c72376ab549ba2d3f</u> <u>19468281872e58095c2ebf</u> <u>c8d1eec658e710b3be9d</u>	+ 0.00053004 BTC  27.72 USD	✓
52	2021-03-22 09:09:00	<u>9c0239384ec02d9c53e3d7</u> <u>b419826ea643dbfba70915</u> <u>099401c9810386825d62</u>	+ 0.01975881 BTC  1,068.62 USD	✓
53	2021-03-22 09:09:00	<u>9958de0a85222d4a1c0df1</u> <u>ac33db273fd3b44dc8ed41</u> <u>e3c813dfcf50cb4f9b9a</u>	+ 0.00176038 BTC  95.20 USD	✓
54	2021-03-22 05:27:05	<u>91ed735e196f91369cfee7</u> <u>6bfd6477037d1a3da4b86c</u> <u>acfdbe67039183fdb157</u>	+ 0.00301650 BTC  163.14 USD	✓

* USD values displayed at the time of transaction

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