

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17zAcXULgdGvW3tBzc2y9sCxupaUvVQCvo</u>
TOTAL RECEIVED	0.00199730 BTC
	126.28 USD
TOTAL SEND	0.00162000 BTC
	102.43 USD

Token	Balance
Bitcoin	0.00037730 BTC
	23.85 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-14 05:16:48	<u>a85bdc47944acc2e944752</u> <u>134af0bd3a1bee4b1603c5</u> <u>ab59aaa50ee84ddb2132</u>	- 0.00010000 BTC	
			1.60 USD	
2	2020-11-08 11:24:18	<u>4a8e82bdd7ab7ed9c2191b</u> <u>88cda98d2beb87e99e1262</u> <u>db3cc192989f00e306f3</u>	- 0.00010000 BTC	
			1.54 USD	
3	2020-11-08 11:24:18	<u>81dd7c5145c372c046f2e8</u> <u>57130a19bf3c1f97eb7b80</u> <u>0f2973edca58bc6205be</u>	- 0.00014454 BTC	
			2.23 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-06 15:20:11	<u>5fac1ebbd3b6ef79f3701f</u> <u>226e745125ca1429d1e408</u> <u>861bb8e35490d49c1738</u>	+ 0.00010000 1.48 USD	BTC	 
5	2020-10-24 07:19:20	<u>234b7296a952dbe07d81ac</u> <u>a5b2074054ffcb751c6bff</u> <u>f453cea5fe8396c09e23</u>	+ 0.00010000 1.31 USD	BTC	 
6	2020-10-21 08:02:02	<u>912c26760c01ceb8e928f1</u> <u>72a9c4d019e398a075b6a5</u> <u>9b28c7f19de6141a3887</u>	+ 0.00014454 1.84 USD	BTC	 
7	2020-10-17 07:21:14	<u>63af4f4e1ca9b9c0e32b84</u> <u>042079c748b9097dcd41bf</u> <u>eec8be46cc05919baf45</u>	- 0.00010000 1.13 USD	BTC	 
8	2020-10-17 06:20:51	<u>57fadbc6026d95ed98b565</u> <u>685e104377c49465218f14</u> <u>5eac84ef57cf0da8bb91</u>	- 0.00015500 1.76 USD	BTC	 
9	2020-10-17 05:17:24	<u>8f4d8e6589323937d5cdce</u> <u>b179d5c07ffe0a99e1ec54</u> <u>1e0334a8fb10700b887d</u>	- 0.00020569 2.33 USD	BTC	 
10	2020-10-14 01:47:57	<u>af5d4051ff19e29ee11809</u> <u>a4194c72fa610c752be99a</u> <u>6b6d1840e3e8b32005f6</u>	+ 0.00020569 2.34 USD	BTC	 
11	2020-10-13 03:51:49	<u>13f5d4ba0e39193d6ca15c</u> <u>76bb22f42e669bf2bf28e5</u> <u>e6f7e406201bb1b9538e</u>	+ 0.00015500 1.77 USD	BTC	 
12	2020-10-04 16:37:52	<u>d7143cecdec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00001001 0.10 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-10-03 13:39:49	<u>3e6ef40e6587e3915970eb</u> <u>d9a722f38427ff25da23ea</u> <u>e5e56fbea9445cdbab32</u>	+ 0.00010000 1.06 USD	BTC 	✓
14	2020-10-03 08:39:30	<u>314c13d7e61bf04a815565</u> <u>1d94a19adad4a6d627a7e9</u> <u>92e2d918faa5f17158bd</u>	- 0.00018386 1.93 USD	BTC 	✓
15	2020-10-01 04:40:41	<u>9b225977da20c9870d2baa</u> <u>fded1e7e75fcebc39a2b09</u> <u>dee3369489d27a5718ff</u>	+ 0.00018386 1.95 USD	BTC 	✓
16	2020-09-27 05:22:39	<u>39be4cddd7b6158cf63451</u> <u>246a94772e11ea9cf55d5d</u> <u>980402082c5d756ce997</u>	- 0.00010000 1.07 USD	BTC 	✓
17	2020-09-25 04:25:04	<u>9885611d3633a8980352ca</u> <u>7b50138b724d6fd93bd218</u> <u>5396a8dbc077be83a516</u>	+ 0.00010000 1.06 USD	BTC 	✓
18	2020-08-15 09:27:17	<u>e71ba693c8352ed6bff0e8</u> <u>415c55c33e6bee979cd382</u> <u>b58184671481fbe3b9d2</u>	+ 0.00001005 0.11 USD	BTC 	✓
19	2020-07-24 15:12:18	<u>79000ddd707c7bd977dc92</u> <u>607b3dae5053856a0c91cc</u> <u>2c4a3cc07d33490ca834</u>	+ 0.00001000 0.09 USD	BTC 	✓
20	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00001000 0.09 USD	BTC 	✓
21	2020-06-23 23:23:14	<u>206f86f354721c1d82eed6</u> <u>131b20977697e0a9cc3890</u> <u>0f84de90e65a3541271d</u>	+ 0.00001000 0.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00001566 BTC  0.14 USD		
23	2020-06-03 03:50:29	<u>22aae48fd2b014df8c8dcd</u> <u>cde45c865c5b00ea299ee6</u> <u>0e4fc192f4ff11489b00</u>	+ 0.00001011 BTC  0.09 USD		
24	2020-05-23 20:47:08	<u>c19f60e26376751ab103be</u> <u>b4076d02ae0b5224e8530a</u> <u>4e33e4f023a872638e3d</u>	+ 0.00001003 BTC  0.08 USD		
25	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00001005 BTC  0.09 USD		
26	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00001005 BTC  0.09 USD		
27	2020-05-04 22:25:33	<u>2f6a679c90c247f5327ad3</u> <u>676bd81e34f0d1365bc563</u> <u>7f713fa30b2e6cef3894</u>	+ 0.00001006 BTC  0.09 USD		
28	2020-04-28 15:38:30	<u>1ad4143bd493745d1907fd</u> <u>c728da3fec6fdb3659338a</u> <u>6dfdcc0c4f3702657ac2</u>	+ 0.00001006 BTC  0.08 USD		
29	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65</u> <u>599b28f0728d057aefb359</u> <u>02a663804345efa8fada</u>	+ 0.00001008 BTC  0.07 USD		
30	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00001002 BTC  0.06 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-15 20:12:25	<u>2f3e3d7ce2e737eceed85b</u> <u>f9ef93788a262c582c3a9f</u> <u>ea286aee7e086f82feae</u>	+ 0.00001003 0.07 USD	BTC 	
32	2020-04-11 20:10:11	<u>ea3f5bdd031896856b8052</u> <u>f08a69e6a24f9ed76714ed</u> <u>a71d15485ebe07899e18</u>	+ 0.00001005 0.06 USD	BTC 	
33	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013dd</u> <u>b42cf68fa9b892d67e70b9</u> <u>c37e67e8b7f69d9528f6</u>	+ 0.00001005 0.07 USD	BTC 	
34	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00001008 0.06 USD	BTC 	
35	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00001003 0.06 USD	BTC 	
36	2020-03-27 22:31:11	<u>56add1cb1ff2456104fb65</u> <u>3bb0377a9a488081d5682d</u> <u>ff2395d19565026c87ee</u>	+ 0.00001004 0.06 USD	BTC 	
37	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00001020 0.06 USD	BTC 	
38	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00001018 0.06 USD	BTC 	
39	2020-03-17 11:41:37	<u>4eec91c210fb73983b8685</u> <u>81b1098c5c036a07e3c65a</u> <u>0553260606e266516c79</u>	+ 0.00001007 0.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-11 19:06:20	<u>1e74c1827eb3d3852c86b4</u> <u>dcf19a6faa950b90b347a9</u> <u>c20a5111e8b9ae5859a3</u>	+ 0.00002051 BTC 0.09 USD		✓
41	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00001019 BTC 0.09 USD		✓
42	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00001009 BTC 0.08 USD		✓
43	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00001006 BTC 0.08 USD		✓
44	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00001022 BTC		✓
45	2019-02-17 08:01:24	<u>143306f364ec94370590bb</u> <u>ff16ccfbf88c7264ea48b3</u> <u>196547e6f34c5b12c2cc</u>	+ 0.00003749 BTC		✓
46	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00002683 BTC		✓
47	2018-12-29 09:24:38	<u>1e1f0d117d8ee9f70db4ef</u> <u>485e5bbfb7395cac4d2d07</u> <u>0bc5bb071292efa7a11c</u>	- 0.00024304 BTC		✓
48	2018-12-29 08:44:41	<u>8a7dbd0d9b1739b8fc6861</u> <u>6185f49cc15f722c65ac5f</u> <u>2f6886e132a4c3bfe024</u>	+ 0.00024304 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-12-15 15:33:32	<u>b14da9201a3829c167a7e1</u> <u>ac3d95008dfb3727aaf6e0</u> <u>f9fbe1e0de3743a5fc12</u>	- 0.00007074 BTC	✓
50	2018-12-15 15:02:03	<u>5c9cb08ba336e5ae5e39da</u> <u>5925e346a3fdb24cd30ca8</u> <u>0af1563ac2b93fcf4932</u>	+ 0.00007074 BTC	✓
51	2018-11-01 03:21:44	<u>a21e39c892ea95764049d3</u> <u>92707188f47a9daec6d240</u> <u>c888f7a08623d69bafef3</u>	- 0.00005400 BTC	✓
52	2018-11-01 03:21:44	<u>a21e39c892ea95764049d3</u> <u>92707188f47a9daec6d240</u> <u>c888f7a08623d69bafef3</u>	- 0.00005413 BTC	✓
53	2018-10-28 06:47:07	<u>b502de69e02a228478939b</u> <u>d16c4763e3bc60e1a9fc7c</u> <u>d25fb4b617d6159bccb6</u>	+ 0.00005413 BTC	✓
54	2018-09-16 07:39:53	<u>440dd5125f10eabf738bee</u> <u>02c5928fd54418fea100b7</u> <u>dd2906ef1910fe987e70</u>	- 0.00010900 BTC	✓
55	2018-09-16 07:31:39	<u>e11e3a4354a6ac1906c6e3</u> <u>e983be3563a4d9adcbd1c1</u> <u>9ca3ec1d25fb83a98f67</u>	+ 0.00010900 BTC	✓
56	2018-07-21 11:17:12	<u>2b4a963c5b865a2d3eb1fc</u> <u>9be499c5e03a7b2cd2c2b1</u> <u>fb7a6fb0af9bea80dfca</u>	+ 0.00001500 BTC	✓
57	2018-06-20 23:16:14	<u>bb16b90430a8bf0ac1c4bd</u> <u>d759b343cfd56826aa7d9b</u> <u>173b0523c54d3c51e10a</u>	+ 0.00005400 BTC	✓

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