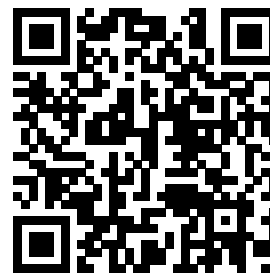


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>171RH8gmxXTUntnmVKjd5duwrTmzH7XWgQ</u>
TOTAL RECEIVED	0.35853626 BTC
	22,548.34 USD
TOTAL SEND	0.35853626 BTC
	22,548.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 03:25:26	<u>3e41befab5ac11cf963629</u> <u>1d6ea1ff0956a4fe675e7e</u> <u>c781e609129e9febd667</u>	- 0.00237405 BTC	
			136.82 USD	
2	2021-03-29 02:39:41	<u>0ebc131d318f411c95471f</u> <u>0558e4d816a44a1bbf12e4</u> <u>4c38c2a6e0401c9f143d</u>	+ 0.00237405 BTC	
			136.82 USD	
3	2020-07-10 07:19:39	<u>7489e80be51040230d0a1c</u> <u>98b49a63f64094ea79ee60</u> <u>ea7e8d9a2e87abe8b88b</u>	- 0.01807763 BTC	
			167.91 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-10 06:37:08	<u>f30d4ad2dbad9929326916</u> <u>65c11843f58b2c99312599</u> <u>26dd69b3a10345cbe767</u>	+ 0.01807763 BTC 167.91 USD	
5	2018-04-18 10:42:14	<u>ddcc720267a69041888f36</u> <u>ba2f8f929ea8aec09bb794</u> <u>80ff984e2d7eada9ab2b</u>	- 0.04738309 BTC	
6	2018-04-18 10:08:47	<u>a305097417caef9b14b149</u> <u>7f4cd2fbd51733d60bb9c0</u> <u>ba399b251ee14b4a03a0</u>	+ 0.04738309 BTC	
7	2018-03-06 11:42:09	<u>bf9b8e0279fd7372d7ce03</u> <u>d890c7d1577b25682c1be7</u> <u>1ff534e672e3a453f563</u>	- 0.03237185 BTC	
8	2018-03-06 10:08:50	<u>eba3e844513106bb6febe7</u> <u>883497d911bb2ad1dcbf39</u> <u>4298abd246ea41a5fd42</u>	+ 0.03237185 BTC	
9	2018-02-14 23:59:36	<u>77f6d27fee0dce39686b2f</u> <u>cfca3019368a3cd94d2a8d</u> <u>7682107b580499b215df</u>	- 0.00916646 BTC	
10	2018-02-14 12:36:08	<u>65f289d3a36fdda3147250</u> <u>820c77389913d5e5625273</u> <u>f185911d0fc37f4247b5</u>	+ 0.00916646 BTC	
11	2018-02-11 01:17:49	<u>fe4c79a9e4b616df807bbd</u> <u>6fd1b9348a63fb1ebc1f3f</u> <u>ef583a4c8f0976629f65</u>	- 0.00069890 BTC	
12	2018-02-08 00:22:21	<u>d6b4980339d9570737e813</u> <u>4e503bcf1941bead56960e</u> <u>548f3251d781ce7b0a7d</u>	- 0.00312219 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-02-08 00:19:19	<u>a82dda7b988caba93d5f27</u> <u>3d378890946b5750beb0b8</u> <u>bd60b054249ffcd0644b</u>	- 0.00109812 BTC	✓
14	2018-02-07 23:50:59	<u>e13ff9259e0fb9b97364d7</u> <u>54531b4971e88ef6cbdea8</u> <u>58627dc61c54f46b00d9</u>	- 0.00403465 BTC	✓
15	2018-02-07 23:50:59	<u>31df9ad8140bccca39206fc</u> <u>91084ef6d93d72b014af46</u> <u>7ec1d2131e91a592675b</u>	- 0.07619852 BTC	✓
16	2018-02-07 00:28:09	<u>84a418013663ed22432fc8</u> <u>dea7a00c422ad02f4587a2</u> <u>a6dc69b267e3d1ffab94</u>	+ 0.07619852 BTC	✓
17	2018-02-05 17:33:41	<u>e390fe849036e90431da33</u> <u>d165ad65c0536eb49b23e6</u> <u>00197f5ddb5138b31c9c</u>	- 0.00803122 BTC	✓
18	2018-01-22 17:11:26	<u>79104c7d2eaeef89910a301</u> <u>fec7ab97d85e0014f3d6ee</u> <u>57bb8a727ca620708214</u>	- 0.02836604 BTC	✓
19	2018-01-22 00:46:14	<u>93871af196ab96fd03934b</u> <u>41429b05e2d8ad8529c0a3</u> <u>e7851d59c4e6b17866b0</u>	- 0.00169261 BTC	✓
20	2018-01-22 00:34:46	<u>d79c71cbc74ce3723c458c</u> <u>9f70ef0566232428d3d38b</u> <u>c99df046c2b26b519001</u>	- 0.00178001 BTC	✓
21	2018-01-21 20:45:40	<u>fc10f3994a53bf9764d00d</u> <u>3de355427d3bf6915ad4d0</u> <u>9551eddc51486b91d48</u>	- 0.00208952 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 02:34:02	<u>19bb1615af3ced899f4a38</u> <u>8f397069bd8367213a7b4d</u> <u>84e4c3d35ba6fb706a97</u>	+ 0.02836604 BTC	✓
23	2018-01-01 13:49:52	<u>5455afd2d8e83381f2f661</u> <u>994eabab2ccdc5dde616f3</u> <u>428f4b82a75917394df3</u>	+ 0.00312219 BTC	✓
24	2017-12-31 21:50:15	<u>c1dbad6654501a2816d37d</u> <u>5832a95860e2dc1481efe8</u> <u>30c60a4f15ab227c1ae1</u>	- 0.00730909 BTC	✓
25	2017-12-30 04:12:19	<u>766be52d4d77093e8c1932</u> <u>a53a960a9f49905175d23e</u> <u>01d17039c4e981155bb1</u>	+ 0.00803122 BTC	✓
26	2017-12-26 11:07:22	<u>845e1ee125c91952d9d1e7</u> <u>1304bba9f7650995b7ee49</u> <u>f005bebfbaead1b40ce</u>	- 0.01172808 BTC	✓
27	2017-12-26 10:54:43	<u>4cd0f9e7262108133f48b1</u> <u>96e9ff005bded00bdbb7c9</u> <u>bd48dd3b3fa05f67b64e</u>	+ 0.01172808 BTC	✓
28	2017-12-23 10:26:35	<u>a7efd546d7ed4292ca1acc</u> <u>2ee757837ea9deda442f53</u> <u>c48b1abe0af7a7bbec86</u>	- 0.01903570 BTC	✓
29	2017-12-23 02:03:43	<u>74b26c6962d11e4f465a8f</u> <u>463a6d3fb062863e738dba</u> <u>3289171fd329bad502cc</u>	+ 0.00730909 BTC	✓
30	2017-12-19 08:35:39	<u>3d10245f0e6416a60c732c</u> <u>3c6d97d1cd544781142129</u> <u>2c658030b42d24bb38f1</u>	+ 0.01903570 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 06:23:12	<u>d89a93d7e3bada8fa61da7</u> <u>2bf320b64bad0a14735ffe</u> <u>c78ad602a20d945e6342</u>	+ 0.00403465 BTC	✓
32	2017-12-12 05:02:12	<u>421f8524f3bc4179bcbad0</u> <u>b623fed908178e107a54e3</u> <u>176010e4ea6b8d492101</u>	+ 0.00109812 BTC	✓
33	2017-12-11 07:13:26	<u>a0a7c4ff34212ceca5f4f5</u> <u>fa555c13dc9786178f3a89</u> <u>f036b5346a423ec7d1bd</u>	+ 0.00208952 BTC	✓
34	2017-12-10 09:13:32	<u>3b9bce606fbded0661e449</u> <u>6ac875283811f4aba81e6e</u> <u>6f35ae50bf26de14d494</u>	+ 0.00169261 BTC	✓
35	2017-12-09 07:19:56	<u>d36218b6484dabb02120ef</u> <u>6c1f56a1ee02052f75b9cf</u> <u>e928a7997b09f6447ff1</u>	+ 0.00178001 BTC	✓
36	2017-12-09 02:18:00	<u>60ccb7c95b2143bf36e1fe</u> <u>29379aa7768f5270a91e50</u> <u>50a8259443b0357bd93f</u>	+ 0.00069890 BTC	✓
37	2017-11-30 23:24:41	<u>2b5e4255835d826f9829bf</u> <u>6a9ba7a1186a92af3e43bb</u> <u>0fe4d58a2403fb8c4f75</u>	- 0.02025848 BTC	✓
38	2017-11-30 22:56:54	<u>0b0e317155d428ff30b0eb</u> <u>8c2173ca9b1bc289d7ab4e</u> <u>a97a56542a4645a12a73</u>	+ 0.02025848 BTC	✓
39	2017-11-17 08:39:20	<u>5f6cae0485e0ccc085638f</u> <u>b9d7b59d5ed759b4442a0a</u> <u>b7abdc94cf8df15cfb4f</u>	- 0.01199069 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-16 03:17:01	<u>7d5cf85b186c7d42c04899</u> <u>1246b5c91e80ffc8fe7ab8</u> <u>498dc4253ac6facc3b7f</u>	+ 0.01199069 BTC	✓
41	2017-09-04 08:53:37	<u>af480ed89a8630025c0aab</u> <u>17a8d36d3f357bc40249a4</u> <u>d47e77e6918fa56a7e63</u>	- 0.00583043 BTC	✓
42	2017-09-04 04:42:44	<u>cd93dd10d905aab7b6d62c</u> <u>d447ffb3467ee91d5a33c2</u> <u>e7a00d8cb92948183bca</u>	- 0.03089622 BTC	✓
43	2017-08-30 06:40:42	<u>336f1bded2f645dc73b6ee</u> <u>fd3590220867567f3207f3</u> <u>910bde52c2ac1e95b712</u>	+ 0.03089622 BTC	✓
44	2017-08-25 00:54:59	<u>bef48d434239f24b038f5c</u> <u>1aa061a58d0bcd0c4f1da4</u> <u>258b7f60ca2bc16b27fd</u>	+ 0.00583043 BTC	✓
45	2017-08-11 12:13:48	<u>6a418afe65c11ee542f69f</u> <u>6e9fcbae527be02e72ad88</u> <u>9a2a789ae9605e2c98b3</u>	- 0.00762450 BTC	✓
46	2017-08-11 11:45:25	<u>f7db90f2638f8904a094fd</u> <u>1c9cce1ee8dc49409b0429</u> <u>f51865cc2e752c8ffe76</u>	+ 0.00762450 BTC	✓
47	2017-08-04 02:56:57	<u>c2f176434ca98dd5bf07ef</u> <u>8b4d2a085c8cb0ec01f9db</u> <u>cd7acb01f6313f94a80e</u>	- 0.00737821 BTC	✓
48	2017-08-03 11:11:56	<u>05d74b3eec4573cfe4fc21</u> <u>d2b75da5c4cd9f9c19849b</u> <u>efded5006b2da4335063</u>	+ 0.00737821 BTC	✓

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