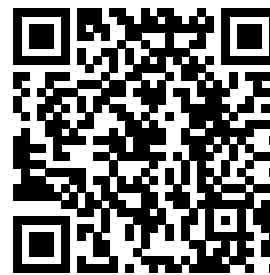


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17BroQxYpNG3Eq4ZdScRr6yBHQQR2EVvA8</u>
TOTAL RECEIVED	23.18798929 BTC
	1,459,540.85 USD
TOTAL SEND	23.18798929 BTC
	1,459,540.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 09:59:33	<u>94ecc9df5f090321ee1ecd</u> <u>bffe215c87960d6f612c6d</u> <u>d57ce8edce9d882fb4b2</u>	- 4.99843362 BTC	
			84,099.04 USD	
2	2023-01-04 17:15:03	<u>b819a44e5c0c4bb7e8b56c</u> <u>ff5c2455651bccbcbcb540</u> <u>a171d3fe5b484bc01a0b</u>	- 0.00100000 BTC	
			16.89 USD	
3	2023-01-04 12:17:29	<u>82e77f12380614588fb0b5</u> <u>c6109c55ad0b25903ae90f</u> <u>521eea8709c589c7cbef</u>	+ 4.99843362 BTC	
			84,034.61 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-04 10:30:21	<u>652e5b5d782bf13191ad3157f87df567c82c162676ec3d6b6c36cc73850fcacd</u>	+ 0.00100000 BTC 16.83 USD	✓
5	2020-10-10 03:43:31	<u>994b8694a1e13aa5f6aa3010a84eb86d632e2197017191be35970796b8e339a2</u>	- 1.00000000 BTC 11,293.22 USD	✓
6	2020-10-04 18:55:43	<u>c85fb0e1bf14ac9fa0cdfae9d2e2ff6889337d05fbee7769605bcb33f6a2bec</u>	- 0.50000000 BTC 5,396.10 USD	✓
7	2020-10-04 13:14:35	<u>a1f33248fd080a237306a5e4a8c8957fd4750f83c2b01831f5c6088d39389256</u>	+ 0.50000000 BTC 5,396.10 USD	✓
8	2020-10-04 13:14:35	<u>89ff12a37d5fbe4c6e16871e7da5b254126ec75f64f3d3f75e0d04032e85bf7d</u>	+ 1.00000000 BTC 10,792.21 USD	✓
9	2020-10-03 11:31:13	<u>93a9b992285135de06ed24f0df32439b1f86af3eb65cd702e01d3cca77e1a534</u>	- 4.02637311 BTC 42,446.26 USD	✓
10	2020-10-02 23:07:52	<u>fa39fc40b61abdccafdb6778cf09030c67fa04a174b4a11454fba8c3ead7516e</u>	+ 4.02637311 BTC 42,446.26 USD	✓
11	2018-05-23 17:36:29	<u>e6c6a355fd668f9bcf55df0f5bc9e4cb57471aa9c21e9d877f9fd907a544f367</u>	- 0.46000000 BTC	✓
12	2018-05-23 17:02:29	<u>8349424d548c8410c0e4abd9bbd9ccfab773121e91c6f82a3c0b32be6d578b3</u>	+ 0.46000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 08:05:28	<u>14f0baa2665cac9e645ae1</u> <u>2eeee6bc3cccb6eac78d08</u> <u>25c54e2e60e074768ba4</u>	- 0.27750000 BTC	✓
14	2018-05-11 07:35:03	<u>bbbcd7277f345a871ec883</u> <u>d780b161aa68d6c9425be4</u> <u>5a836484c7047cfcc464</u>	+ 0.27750000 BTC	✓
15	2018-05-07 13:32:38	<u>002fb65b3eaa2aa6b4ee1d</u> <u>a6759dfe39214071c1cd17</u> <u>b4010d77266c124f2bb5</u>	- 0.25580000 BTC	✓
16	2018-05-07 11:56:42	<u>7d9c7a8049a457da275b33</u> <u>74f4fd7fd630df9d1cae69</u> <u>9aac84eccc145653b5ec</u>	+ 0.25580000 BTC	✓
17	2018-04-19 14:05:00	<u>63de31ee776cfb559ea282</u> <u>aba269f6d47587cdbdc293</u> <u>0cd1776fcb68e7615cae</u>	- 0.31000000 BTC	✓
18	2018-04-19 13:41:01	<u>337424c75badc5fc393bd4</u> <u>29c7263e609a2dd66dcec8</u> <u>8736386ab827c05f77b0</u>	+ 0.31000000 BTC	✓
19	2018-04-07 14:17:05	<u>816765767e911e3dc179e4</u> <u>9a437f0d855aa92679abd4</u> <u>93d5649be34f11d3a05a</u>	- 0.49000000 BTC	✓
20	2018-04-07 13:36:52	<u>2dccfd3c98ae28de168cd0</u> <u>82ac3f32916e52eae3b4f3</u> <u>10d5e16f82b167cb2a5b</u>	+ 0.49000000 BTC	✓
21	2018-03-28 16:50:03	<u>b3141b94c5416f279d6953</u> <u>b0516b05b7331b2a662e29</u> <u>8300d74a119a2f6912b8</u>	- 0.25600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 16:32:38	<u>8780cb64caa2bc5a831ad9</u> <u>b74576ba5925a825eee039</u> <u>f3166f5978e1ebf1775b</u>	+ 0.25600000 BTC	✓
23	2018-03-22 02:00:11	<u>be4aaede4267b22b2f61d1</u> <u>91ffeb377b4f2e5e1dbea6</u> <u>9cbc02558683d7b6957f</u>	- 0.28310000 BTC	✓
24	2018-03-22 00:55:50	<u>90a40d77723bce346833ae</u> <u>e20f79a8c96c7682257c8b</u> <u>f576d9ceca0c984e2776</u>	+ 0.28310000 BTC	✓
25	2018-03-09 14:06:40	<u>96912090962a75d7c130b4</u> <u>b4d82733dc4681d5104928</u> <u>fc15f47057b7dd783828</u>	- 0.25310000 BTC	✓
26	2018-03-09 13:35:50	<u>f4f07c0583c6bc14c7dadf</u> <u>5fb3cfa295311875c7ff23</u> <u>40627d5fd79f071f2f1f</u>	+ 0.25310000 BTC	✓
27	2018-02-27 17:20:00	<u>f4cbd88c37ddd7abe60ff5</u> <u>d55db5cce470c53059e03c</u> <u>4e7fe521d07e23d5db60</u>	- 0.23700000 BTC	✓
28	2018-02-27 16:56:57	<u>206663a5eed346f2b62e64</u> <u>20dd18a829178ad776670b</u> <u>b53eb853081fa14891f9</u>	+ 0.23700000 BTC	✓
29	2018-02-17 23:00:05	<u>d3c1c3df00c7a0f77c6ea5</u> <u>f95449037253360572a407</u> <u>6ab1ebbf70577a67861</u>	- 0.55169750 BTC	✓
30	2018-02-17 21:41:40	<u>102d74e28399c4723dfa4c</u> <u>ba401dfd6204c0511c9c1d</u> <u>4f6b1f19c1a034bb1691</u>	+ 0.55169750 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 20:09:33	<u>b4dda9fffd678c84cdbfc39</u> <u>6574ffe06b6096db9b6597</u> <u>19e09001cf11c774a2bc</u>	- 0.22000000 BTC	✓
32	2018-02-09 19:35:56	<u>a3092fa16b7f3371fa0568</u> <u>c6dedea9207146a44a3e41</u> <u>c997d9d686c37cf6c823</u>	+ 0.22000000 BTC	✓
33	2018-02-01 23:47:37	<u>2c60827d6f0fe9ba065184</u> <u>3dedf57204b5bdc5c5a7eb</u> <u>5c6bc2373e252dcd7bea</u>	- 0.08700000 BTC	✓
34	2018-02-01 23:23:02	<u>875edaed8182674b7c089c</u> <u>f38c250ac7b7f87a7c7966</u> <u>ff8f67b771099836c0b7</u>	+ 0.08700000 BTC	✓
35	2018-01-28 14:01:03	<u>a42ab7a5f9281ec76c330d</u> <u>34b6f626dc432005e58ae5</u> <u>995efbf4d32ed9ec482f</u>	- 0.11700000 BTC	✓
36	2018-01-28 13:10:25	<u>b2c0941e834264ef907b28</u> <u>921b77162d2c15d7a34b93</u> <u>de33de80de6b4d4db202</u>	+ 0.11700000 BTC	✓
37	2017-11-24 23:49:16	<u>be5fc656e630fa32e4613d</u> <u>a858c97e2c4ca83f8355b1</u> <u>f18eb7bd3dfe6139fba2</u>	- 0.93212163 BTC	✓
38	2017-11-24 19:53:16	<u>fa100ea0e362a3b1122477</u> <u>472993cc7557994d0cff25</u> <u>a37fafde42b896ecae31</u>	+ 0.93212163 BTC	✓
39	2017-09-09 14:07:06	<u>b2dc9428dfe7b9db4d63a9</u> <u>dd97a8861635449ef31ca9</u> <u>3433e2805266169d6ae5</u>	- 0.78613472 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-09 13:15:49	<u>bb1d63cab3503b280ec62d01da8bebcdded5fd62e3d475dc580addf60003799b</u>	+ 0.78613472 BTC	✓
41	2017-09-01 06:49:46	<u>85c0f3ab4fbcd6e5dbcd1efee07437e0ee33b7729e77d69f587a774c8fe65e81</u>	- 1.00000000 BTC	✓
42	2017-08-31 19:29:52	<u>7ab12fe0bf50a6f1a612829a3cc57bf1a8cb95dfbb8adc5e33f5ae1594cf5e63</u>	+ 1.00000000 BTC	✓
43	2017-07-24 22:58:24	<u>d87be985e721c031427a715e44d2b06376278c73f0afa8408150804e8ece5603</u>	- 1.00000000 BTC	✓
44	2017-07-24 21:12:54	<u>83a4071b04ff7b24df0a8a233bccae417ed48a7851b476785b59bb35d869ecfa</u>	+ 1.00000000 BTC	✓
45	2017-06-25 12:12:53	<u>df30f413b6ffb6c886e9402c9ed73cc4acbff1edcc48f4355206caabceabb63c</u>	- 2.14572871 BTC	✓
46	2017-06-25 11:21:37	<u>a620ce149fcd653f810fab94e02860c36677dc62ccc3641b77e7a5a9852a6ef2</u>	+ 2.14572871 BTC	✓
47	2017-06-20 14:33:59	<u>99b4c2a46d4fedfb5b31ed649786734ae9921f097bd8c381898d8b5a99326cda</u>	- 3.00000000 BTC	✓
48	2017-06-20 13:31:11	<u>d19c1cba44a9675f4f2e7b9aa6cd5fa1f5e650d42138f21df518a7c2003ed681</u>	+ 3.00000000 BTC	✓

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