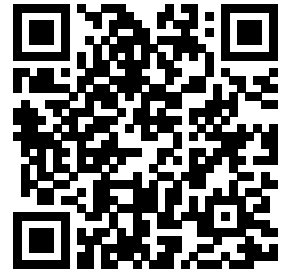


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17DrFkGgu7XLPbZeXn4sbyXh6LqNkrA2cx</u>
TOTAL RECEIVED	27.71547470 BTC
	1,746,684.64 USD
TOTAL SEND	27.71547470 BTC
	1,746,684.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 17:10:13	<u>aad66b527ed0f2d4397175</u> <u>f09f8528130bf635c6b4a7</u> <u>af516df424662dc39938</u>	- 5.00633000 BTC	
			183,533.81 USD	
2	2021-10-22 01:07:51	<u>ee614a5a6df8fdc85337bb</u> <u>9fd422b43e2a0c6f8162b6</u> <u>1878ed6325a9ab2f8829</u>	+ 5.00633000 BTC	
			317,257.79 USD	
3	2021-05-21 16:34:47	<u>26b700241c17e006480338</u> <u>6c5b49e4d722325807ccb0</u> <u>3b1acead26294da1c750</u>	- 8.04916000 BTC	
			299,847.38 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-18 05:04:19	<u>792ec08873cecc75e3c3ea</u> <u>893a25c631199ecabfe9df</u> <u>a3e46ece2b035c0744f1</u>	+ 8.04916000 BTC  364,796.14 USD	✓
5	2021-05-18 02:07:31	<u>3af781ba1980fed6ba2365</u> <u>92bf3aaa72ef653a8200e2</u> <u>8f247c123c58dbf2828e</u>	- 0.32933600 BTC  14,925.84 USD	✓
6	2021-05-18 00:15:52	<u>30189cb51fb64985d8e22b</u> <u>47914581a774cdf195d3e3</u> <u>e7870c2fef704803755c</u>	+ 0.32933600 BTC  14,925.84 USD	✓
7	2021-04-21 03:10:11	<u>e287f63c478a9007be738d</u> <u>5925ed0d65b25bf70e1f87</u> <u>af7a99e994d404fb9890</u>	- 0.90170085 BTC  49,199.83 USD	✓
8	2021-04-21 00:26:28	<u>ba410b01ba073f48f483cd</u> <u>1adce0085c89203fa0969b</u> <u>1e2bc1e37247a0db5229</u>	+ 0.90170085 BTC  49,199.83 USD	✓
9	2021-04-20 17:49:47	<u>ee90f4b92c55df41a258fb</u> <u>c32d27a5bb806eebaf1121</u> <u>4999210f0577952d8737</u>	- 0.86734519 BTC  48,939.95 USD	✓
10	2021-04-20 16:34:28	<u>cc4f3b8ea5a6f347062c10</u> <u>09b58bcd9f8fa7faf6afc1</u> <u>83b8e17dc32bf1581073</u>	+ 0.86734519 BTC  48,939.95 USD	✓
11	2021-03-29 16:08:17	<u>6e43ea048e31179cd461d5</u> <u>409b6cdd2d328fdc952dfa</u> <u>a6aa13acc3b2012afd72</u>	- 1.88839936 BTC  110,936.98 USD	✓
12	2021-03-29 15:08:29	<u>94cbe40b195b68f877f7c3</u> <u>2a688b388ed2a3b557d769</u> <u>4e4dfd37b76e2753d35d</u>	+ 1.88839936 BTC  110,936.98 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-04 23:11:29	<u>0dea7e9e0078121d91556d</u> <u>d4661ad60d27d1442271cd</u> <u>1d90545fb9c70935f117</u>	- 2.06340000 BTC 	✓ 100,594.27 USD
14	2021-03-04 19:38:12	<u>9311aa212f4827808d481e</u> <u>f7afd4dc228c424b1cbe9d</u> <u>22e8bc1d755401ac856e</u>	+ 2.06340000 BTC 	✓ 100,594.27 USD
15	2019-04-20 10:08:53	<u>2668f72056a29dd69abce5</u> <u>64ee71282ba24f27db1cd6</u> <u>0439c64796db6ab0bed5</u>	- 1.97280330 BTC	✓
16	2019-04-20 09:23:03	<u>bc3307120a1faf7a0dd321</u> <u>fafd218503b019285f3e0a</u> <u>3cf0cd3050536264fa0c</u>	+ 1.97280330 BTC	✓
17	2018-03-19 09:18:36	<u>471572dc961109d3fccdc3</u> <u>690fd7f5c37a293f4fca71</u> <u>4f2d7452e4e3b038ef2a</u>	- 3.63700000 BTC	✓
18	2018-03-19 09:06:58	<u>627e16b48dcb1c012394f7</u> <u>1b7c67d3d2dfe073879984</u> <u>a20e3e07fe0196d253da</u>	+ 3.63700000 BTC	✓
19	2017-08-10 05:11:05	<u>50cc325ac354da63f1f05c</u> <u>c4327c12b94978015beeea</u> <u>e81d7014e943a9354dbd</u>	- 3.00000000 BTC	✓
20	2017-08-10 04:55:20	<u>1171b560df55828349d46e</u> <u>35bc8e9dc3da87ec57331e</u> <u>e2ff9493e8d52cba3518</u>	+ 3.00000000 BTC	✓

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