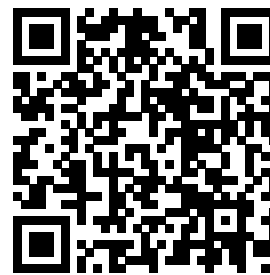


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17F8vctHymqRKtTVhVPpeRCGubwi9xhkrq</u>
TOTAL RECEIVED	0.07367088 BTC
	4,653.78 USD
TOTAL SEND	0.07367088 BTC
	4,653.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 22:17:08	<u>0512b5a55a3e24d6f248e9</u> <u>7677230326043b434432f9</u> <u>49362a6f02e689aca863</u>	- 0.00328150 BTC	
			53.11 USD	
2	2022-11-22 20:04:56	<u>f45d25e983d7ac549753fd</u> <u>c153e27b60e543815fd567</u> <u>7fda8c21ff0548aa24dd</u>	+ 0.00328150 BTC	
			52.95 USD	
3	2022-10-25 11:04:47	<u>9d21e6fb58ccbda6d7ff37</u> <u>635888598bfc3e5edd1be6</u> <u>14f511e1aa9a9f2c1e95</u>	- 0.00273455 BTC	
			52.78 USD	















#	Date & time	Transaction Id	Amount		
4	2022-10-24 08:14:18	<u>63486e38c7a61d6323fabd</u> <u>de05eded8a91d93e858d86</u> <u>e60912ecd19d510a3aff</u>	- 0.00273266 BTC 52.85 USD		✓
5	2022-10-23 21:20:19	<u>b007df262c24bef858d87b</u> <u>94f55db91f20f9ce8bb2e6</u> <u>ce9712bb904ec50ebf99</u>	+ 0.00273266 BTC 53.39 USD		✓
6	2022-10-23 19:43:54	<u>8c021c1d3bd0290e65b543</u> <u>0711cf20e775944ffa129f</u> <u>3a1daa8500b52ab78afb</u>	+ 0.00273455 BTC 53.31 USD		✓
7	2022-10-05 22:19:03	<u>e559cc93a474727b1c5c21</u> <u>641e571c9430b3636592fa</u> <u>57dcf73f9657b9073bab</u>	- 0.00263673 BTC 53.23 USD		✓
8	2022-10-05 20:55:46	<u>e05f73854c228b48314ebc</u> <u>28f824acd2ceb958ba1548</u> <u>108cab1a6542212e2235</u>	+ 0.00263673 BTC 52.86 USD		✓
9	2022-09-30 04:07:01	<u>58dce4e820462e13e632a7</u> <u>5cd1d0b5691644d139a351</u> <u>8449bc6ee9c58dd9dd16</u>	- 0.00272968 BTC 53.03 USD		✓
10	2022-09-30 00:54:31	<u>71f9a2290c40d503ea9c9b</u> <u>c357575dac3338b47bf90a</u> <u>29a4189c5905260c9db3</u>	+ 0.00272968 BTC 53.25 USD		✓
11	2022-09-20 16:09:40	<u>bb7eb6574e05224d5a5b3c</u> <u>a4c2efa4d001791b0b3531</u> <u>24f7a897a4edd47834c5</u>	- 0.00243145 BTC 46.44 USD		✓
12	2022-09-20 14:39:56	<u>9d3f23635c2be66940d44f</u> <u>305092fb5e183369e6efe1</u> <u>f2aa7d6f4ff42a99285c</u>	+ 0.00243145 BTC 46.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-15 02:14:08	<u>8503413e84b58c0bb6bac0</u> <u>5c0e9a606cad695fdbae78</u> <u>229634f3c9b0f63a0d7d</u>	- 0.00263521 BTC 	52.96 USD	✓
14	2022-09-14 22:17:31	<u>dc344c9c32c397a280f46f</u> <u>b35a45215ab5ccd4768a1e</u> <u>d46831178ebb796c00cb</u>	+ 0.00263521 BTC 	53.48 USD	✓
15	2022-09-09 06:11:52	<u>7b206f12fa898c936241dd</u> <u>c29e9082cdec15f0dbd411</u> <u>579968fea7ad81094763</u>	- 0.00275270 BTC 	56.96 USD	✓
16	2022-09-08 23:36:19	<u>fa7ff8c9225e5a40d5f3e5</u> <u>8cfb7dd568830f5bceac52</u> <u>656c7098ac132a5bbacf</u>	+ 0.00275270 BTC 	53.31 USD	✓
17	2022-09-08 04:49:07	<u>c00d55dac151b1c7e8e80f</u> <u>2a9d9205ba90361fb3fe9e</u> <u>a0989f7454046a4141c0</u>	- 0.00229199 BTC 	44.24 USD	✓
18	2022-09-07 23:40:23	<u>08c02e1f2d2a892b09b54f</u> <u>c29885215c3d5d6752bc0b</u> <u>6f13ceb033195bd098df</u>	+ 0.00229199 BTC 	44.24 USD	✓
19	2022-08-29 19:21:38	<u>b8432631a38b7e3185c333</u> <u>86f962f3591645ea9b79c6</u> <u>be1cf46354899f775026</u>	- 0.00261542 BTC 	52.56 USD	✓
20	2022-08-29 16:38:00	<u>2880f1c0a51b3aa9f2907e</u> <u>386d3b52313f9a0d7f7d82</u> <u>db4d38e09570b780a640</u>	+ 0.00261542 BTC 	53.03 USD	✓
21	2022-08-26 12:08:39	<u>ecd9ff6bcbcd141596b3c6</u> <u>9e3ce6cd60f9f7eb5afe15</u> <u>605ccab95cc161d15c86</u>	- 0.00463735 BTC 	100.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-26 12:08:39	<u>ecd9ff6bcbed141596b3c69e3ce6cd60f9f7eb5afe15605ccab95cc161d15c86</u>	- 0.00311128 67.32 USD	BTC	 
23	2022-08-26 11:14:01	<u>3fa0ce5eda968343c654a041abba7d28b24df6877a424ad03e345050fdeb5212</u>	+ 0.00463735 98.26 USD	BTC	 
24	2022-08-26 11:00:51	<u>228d99339297014d743b37fc1ac5f197b71a736dd697d23058fce4b5d861fe59</u>	+ 0.00311128 65.92 USD	BTC	 
25	2022-08-11 16:12:03	<u>fd65c1c1b02dd6a0a91f2735258b6f7190ddf1c4dfb1827aa62fc054f7306edb</u>	- 0.00216204 52.62 USD	BTC	 
26	2022-08-11 14:49:41	<u>0e8097ba6a4c54e48bf763f9b92379d44959331292f1cd7c30ab4e54f114032a</u>	+ 0.00216204 52.63 USD	BTC	 
27	2022-08-04 02:32:53	<u>560304e5cd53f911c03b7ce757de9c34e8fe45a1bfa3f0bb566a4c78539d539c</u>	- 0.00342524 79.10 USD	BTC	 
28	2022-08-03 21:57:31	<u>c42e4246111af4512c028d1bfa9b52f277d02b9227cae322d7ed06df08a852fb</u>	+ 0.00342524 78.54 USD	BTC	 
29	2022-08-03 16:08:41	<u>051f468755de976324798183e6374777ae3f2051c03df9cb09294bd8411977a1</u>	- 0.00218894 51.31 USD	BTC	 
30	2022-08-03 16:08:41	<u>051f468755de976324798183e6374777ae3f2051c03df9cb09294bd8411977a1</u>	- 0.00217631 51.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-08-03 12:45:01	<u>71c182dd1383ade9ba3853</u> <u>2d2bd168abe2910eed05b</u> <u>ab91b708b4f1f0c5cf0a</u>	+ 0.00218894 51.09 USD	BTC 	
32	2022-08-03 12:45:01	<u>71c182dd1383ade9ba3853</u> <u>2d2bd168abe2910eed05b</u> <u>ab91b708b4f1f0c5cf0a</u>	+ 0.00217631 50.79 USD	BTC 	
33	2022-07-21 20:16:07	<u>21b3ecbb8fb266942ea44b</u> <u>ea778cec21459329eedec3</u> <u>f65f78d3a82a0d896927</u>	- 0.00548079 126.71 USD	BTC 	
34	2022-07-21 16:26:17	<u>5827b294cf5530d7a580f3</u> <u>5e48541d60860dbceee917</u> <u>25a28050c4cf969babb2</u>	+ 0.00548079 126.24 USD	BTC 	
35	2022-07-12 03:30:54	<u>d1cc65894d4c43575aa21c</u> <u>68b04b4d7741087ffe59cd</u> <u>8fcdcd0fc631abebda7d</u>	- 0.00356179 71.08 USD	BTC 	
36	2022-07-12 02:29:17	<u>3500f0763a2f6038cd20b0</u> <u>7b7e0073e4313103ce28e3</u> <u>033dfc17cfe4aaad926e</u>	+ 0.00356179 71.03 USD	BTC 	
37	2022-07-06 12:27:20	<u>66eb18b3b96f5408fd696f</u> <u>c965d6b35c85d4bd9703e9</u> <u>7773c1cdf0d43a6ad503</u>	- 0.00304523 61.60 USD	BTC 	
38	2022-07-06 11:10:45	<u>4e76df7f1c769c91dafd56</u> <u>03d1fa709d827fbc683f0</u> <u>2ac43300ffa99e0fa132</u>	+ 0.00304523 61.60 USD	BTC 	
39	2022-06-29 06:14:18	<u>76619a8c6ac573b0bf3865</u> <u>c6778934f8ba47d1955796</u> <u>be4b4b9f948ceb64587e</u>	- 0.00227022 45.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-06-29 00:50:52	<u>6649dc42d37cc6d042ced6e603adca7a45ea6a0ca75b71279dbd0e073e6ca3db</u>	+ 0.00227022 46.21 USD	BTC	✓
41	2022-06-19 12:09:30	<u>2a0ca5cef4ba71fc752f5a2fb9a3fc74f855d71d1e97f8ed76e13ca468826d2e</u>	- 0.00280678 53.85 USD	BTC	✓
42	2022-06-19 09:12:17	<u>3ea4329ca96a19f82b85d9c6e0dad803853437c32dc356e3ed2e737bc1acd9e</u>	+ 0.00280678 55.27 USD	BTC	✓
43	2022-06-12 12:11:33	<u>daa3861342d837545fd79a2f0a35ca605ca4540680a859ccfbc78f0a06337b4f</u>	- 0.00168595 46.04 USD	BTC	✓
44	2022-06-12 06:28:36	<u>a04837ea6df880dc58eabc86cf0e52c5832b9e3c0854dccc818fa059860a7d31</u>	+ 0.00168595 46.60 USD	BTC	✓
45	2022-06-08 16:15:41	<u>819703350b311d5edb557462d70a6d20a74f3f2f83556dc2d8a5eff599ebcff7</u>	- 0.00144787 43.99 USD	BTC	✓
46	2022-06-08 14:42:23	<u>84792b55587cea9f9c6778caff5632e9d61a09668698ea91476d1c813b1f12b2</u>	+ 0.00144787 44.12 USD	BTC	✓
47	2022-06-01 20:02:51	<u>93face6e1dbd502764f502a08146e08567f542db281f0af16b4e1baa169b79c4</u>	- 0.00198791 59.25 USD	BTC	✓
48	2022-06-01 15:09:43	<u>2c25ca9ece4d75b170809b35ec5f6a1d55396655fe7ccffa75fffd94cbc5cbca</u>	+ 0.00198791 59.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-25 16:06:13	<u>72dcbe80a3704306fe96d4</u> <u>3f3e6393d351c04d3c9cc8</u> <u>52322268f04013434eac</u>	- 0.00239412 BTC 70.86 USD		
50	2022-05-25 13:55:35	<u>3fcbb2961eea98d1a56192</u> <u>d657af9df5bec58072e22b</u> <u>762307848a11f2c89797</u>	+ 0.00239412 BTC 70.93 USD		
51	2022-05-14 06:14:46	<u>dfa09ab1a5c12dbf80cbb5</u> <u>55751e2b9e4fdaf83df939</u> <u>f3238bf84a98b494d01f</u>	- 0.00166195 BTC 48.31 USD		
52	2022-05-14 04:57:00	<u>6ce7eedd9df2cba29bcbbd</u> <u>8ae559d988dd178a5d7cb2</u> <u>72d4d5f3106a91e39359</u>	+ 0.00166195 BTC 48.91 USD		
53	2022-05-07 10:06:35	<u>4302373c56ecab0425293f</u> <u>28ce71a949e39216687e44</u> <u>408e098dc67fc8aa52a3</u>	- 0.00142687 BTC 51.31 USD		
54	2022-05-07 08:56:55	<u>76266cd31b69bff32bc216</u> <u>0b19fb0440578fe1bf5fe2</u> <u>f947675205fa96c9a96c</u>	+ 0.00142687 BTC 51.44 USD		
55	2022-04-30 08:17:40	<u>42b6f4a54256bf75454824</u> <u>6066c474734384f35debfc</u> <u>656296f38c5d0dbe1020</u>	- 0.00135835 BTC 52.40 USD		
56	2022-04-30 04:56:13	<u>ff589606fb6cf6fe6c1f1e</u> <u>165324c7949654c6b74d0a</u> <u>024c0aa0aba5807d154c</u>	+ 0.00135835 BTC 52.50 USD		

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