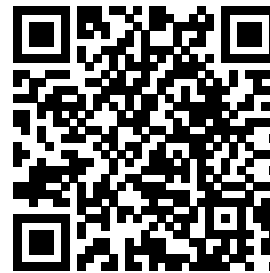


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17FkNCeJE5k2FsE5nMnWB74sqL2EW6kjbM</u>
TOTAL RECEIVED	7.25844046 BTC
	458,225.27 USD
TOTAL SEND	7.25844046 BTC
	458,225.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 18:07:54	<u>219aa35d8546fa891dc6e7</u> <u>c4879d33ec4ceb5ff23022</u> <u>4ecc3f8428562a95cbd4</u>	- 0.01156351 BTC	
			349.23 USD	
2	2023-07-07 15:23:58	<u>647fbf8cd49f1e9fe20f33</u> <u>edb4b7cac1c119b01ba06b</u> <u>0cafa225dad33be4145a</u>	+ 0.01156351 BTC	
			351.42 USD	
3	2023-07-01 00:14:48	<u>2fc98ec45016a8d24d871c</u> <u>b7d294b2d78aeaacce2687</u> <u>adfc3230fd46186de211</u>	- 0.01132405 BTC	
			345.04 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-29 18:04:44	<u>d4ff3ef6609b8f995154ef</u> <u>1eaf7e7e805f0f0933fcf7</u> <u>e63d7afa4b4e41647876</u>	+ 0.01132405 346.13 USD	BTC 	✓
5	2023-06-16 08:11:34	<u>a13a60b7d273a7995d2a48</u> <u>c477e6218fd8a9b3987a97</u> <u>d729fcea32b39c5a2e85</u>	- 0.01379593 352.42 USD	BTC 	✓
6	2023-06-15 04:44:25	<u>a0295dd9ec6937be2e60d6</u> <u>3c583ffaa05e00badec7b9</u> <u>3bf641dbc768cb47757c</u>	+ 0.01379593 345.33 USD	BTC 	✓
7	2022-10-30 16:02:22	<u>7ac2631dff82b79dd7353e</u> <u>d697b506e49e1b040a1ad2</u> <u>7ff295ab26ddd3b72aec</u>	- 0.01664309 342.84 USD	BTC 	✓
8	2022-10-30 00:31:43	<u>5ee38303d3494a4b0a7c2d</u> <u>e3bff1559b6b0db81cb78a</u> <u>1d89660db221e544e7aa</u>	+ 0.01664309 345.81 USD	BTC 	✓
9	2022-02-27 14:32:25	<u>427d8e8dfe70b88fb2f02c</u> <u>e7b413210680f45d004239</u> <u>9120c5ad68836a71b657</u>	- 0.02030391 765.43 USD	BTC 	✓
10	2022-02-27 01:10:46	<u>03b59331bc0441535c1e04</u> <u>8909327560ed317e961533</u> <u>07ea6366a48c52cfd8d7</u>	+ 0.02030391 783.41 USD	BTC 	✓
11	2022-01-26 06:40:13	<u>859413eca6416c42ae8092</u> <u>ae77ac9718d4669cef490b</u> <u>35b88f49615f3ea456e5</u>	- 0.02509261 955.34 USD	BTC 	✓
12	2022-01-26 03:00:58	<u>6d1fe46fc6b646162d7243</u> <u>bcb5762bf8af6c6f16d8ef</u> <u>00324a7395e67f1bcd9f</u>	+ 0.02509261 955.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-01 07:48:54	<u>8a66582c4484730541da97</u> <u>382834f9370f6b85b216c6</u> <u>4985c035eac041768567</u>	- 0.41349800 BTC  24,236.97 USD	✓
14	2021-11-23 11:47:27	<u>2fc6618c6651f2ced379bc</u> <u>99021bc2b643b72ee38034</u> <u>bea06c90352d6891f4c6</u>	+ 0.41349800 BTC  23,793.20 USD	✓
15	2021-06-23 23:04:13	<u>f290fb7762bc36ee477637</u> <u>054c8731b60bcd1570b12c</u> <u>635eaf9d5859edb144c5</u>	- 0.04936333 BTC  1,670.98 USD	✓
16	2021-06-23 19:40:38	<u>48139b5aac14f2fadd323c</u> <u>6ff8bd99ab52f066998f14</u> <u>66c5fd022da3e015c91a</u>	+ 0.04936333 BTC  1,670.98 USD	✓
17	2021-06-03 08:18:40	<u>8b68e5b143439672df0beb</u> <u>b1ee77ca53954bfb4b425f</u> <u>3230689b6f1aeaf37277</u>	- 0.23066216 BTC  9,052.74 USD	✓
18	2021-06-03 04:39:26	<u>f21e9876478ae6aea59870</u> <u>58e22b442868263be77394</u> <u>fe3b351acbf818804be4</u>	+ 0.23066216 BTC  8,945.48 USD	✓
19	2021-06-01 11:00:46	<u>974477e9ea522d2a49875d</u> <u>34f9d38ffbfdd323fe907d</u> <u>5eba7b3d81130fe06743</u>	- 0.41704459 BTC  15,302.65 USD	✓
20	2021-06-01 08:36:27	<u>432c241092eb4adafaa2d3</u> <u>3de135c62dd5b07df5a98f</u> <u>3d377c51e88f9c6d1ee3</u>	+ 0.41704459 BTC  15,302.65 USD	✓
21	2021-05-29 04:10:15	<u>e4b249279c0017225437dc</u> <u>146c8a1f961a20254797a0</u> <u>0267ff9b31010cf738d0</u>	- 0.03000000 BTC  1,061.25 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-28 06:53:18	<u>d3f8f14aa2d9851b76b6d4e6ff4e4d8411d20d37ebf4d8355c8918f341953f76</u>	+ 0.03000000 BTC 1,069.90 USD	✓
23	2021-05-26 20:03:17	<u>db4d20136cbc9da4b14eccad74e5fb653a54c4519ef938fe3462c24265df02d5</u>	- 0.40552804 BTC 16,095.41 USD	✓
24	2021-05-26 17:33:52	<u>e8c9f3559af386aa34679e81411ae4cc8344dfc56c658703e80d4634cab586a9</u>	+ 0.40552804 BTC 15,913.69 USD	✓
25	2021-05-24 02:04:12	<u>ad2fbc233e00976e857562b8679b157733830a4cab5e0fbc035ecf23a1bd5264</u>	- 0.20783850 BTC 7,814.72 USD	✓
26	2021-05-23 13:06:07	<u>3e6ea8f9c25506c462e8f20f7314d1b13a53df642bfc375121cf51c978356aab</u>	+ 0.20783850 BTC 7,202.69 USD	✓
27	2021-05-21 16:01:46	<u>1319640160e3f2fa64e9a040661e6129edd4b60cc53b8a8446db571dfd3977d3</u>	- 0.18000000 BTC 6,705.36 USD	✓
28	2021-05-21 15:30:10	<u>67ad424dbcbe8e400489b371b60ffeca35553338955324c0d1ada0296ca6e3a1</u>	+ 0.18000000 BTC 6,705.36 USD	✓
29	2018-07-30 14:33:21	<u>15c53d66e4a44d5d68f3906aa0d714b5cdf4b48886bd7284b161ae5ca0f4d27a</u>	- 0.98178780 BTC	✓
30	2018-07-30 13:18:40	<u>97a189a3c1f8b73001e2a872446a0746aa70e5904293a8f2edbe0ff8cc10ef3f</u>	+ 0.98178780 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 01:50:12	<u>a98211de645a663b78fdc56a6ab53c604a3b555f70b4f61c66a4e4f17a66a67f</u>	- 1.24296883 BTC	✓
32	2018-07-17 23:30:08	<u>6deccb92d287f85012537d1f9aa84553d6c490078614b7d334c80dc7b9007a06</u>	+ 1.24296883 BTC	✓
33	2018-06-24 18:54:04	<u>492fb9c4690f57cbaf62265ac8261d614a06d33fc08e2ff100ca3f560882713b</u>	- 0.08475734 BTC	✓
34	2018-06-24 18:16:59	<u>436d8a2d3e0e6065e5f111a13cdf41e9430adcdd45a47ab0eb5c932479501608</u>	+ 0.08475734 BTC	✓
35	2018-04-28 14:30:35	<u>3be7281619c0961fda35972e45ebb2c5f242b2caa907d48e3fd4767efdebbe88</u>	- 0.60000000 BTC	✓
36	2018-04-28 13:12:34	<u>74403ecab465093bb1e3edde8f54c57cb716fa55188b0f85f2498e00275c2bce</u>	+ 0.60000000 BTC	✓
37	2018-04-27 15:55:16	<u>254b130f75efbd9c777eadebbd4a8ab7a96ce83cd8ce7f1f54212fb5c1568f06</u>	- 1.00000000 BTC	✓
38	2018-04-27 15:01:26	<u>aaadcc9b9e660c82826e179ac1417be2dd6b8bd26869607f1ff547fee0207ee6</u>	- 0.20000000 BTC	✓
39	2018-04-27 13:28:53	<u>0b64e831ae821a05075a54577b8f6f1b79cd7f85b1580b5dc26c40ed5f6ac5cf</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-27 13:28:53	<u>d7420b89f2a6d7d2eb5cce</u> <u>0ed0424d6c070098d8e0ed</u> <u>69bef01a928f0fcd4e0b</u>	+ 1.00000000 BTC	✓
41	2018-03-09 06:48:35	<u>ec33ecd2538dd78619650a</u> <u>5a1e210b4f2803be99eeb4</u> <u>b71a52fecbb9d50d1995</u>	- 1.06601597 BTC	✓
42	2018-03-09 06:23:00	<u>9e78923700381f6c67eb44</u> <u>62951a249a9c0a7e354dfa</u> <u>42f861649769d37dbbe6</u>	+ 1.06601597 BTC	✓
43	2018-02-23 04:40:28	<u>6681cc778b2472bbe73585</u> <u>bafd6b4b16030fdab6e4e7</u> <u>da1e050e0acdd40c5212</u>	- 0.05025280 BTC	✓
44	2018-01-24 15:24:06	<u>a96d4d93d2dbfef95100b1</u> <u>69072d32029040259eba53</u> <u>728919d0227e04b0278f</u>	+ 0.05025280 BTC	✓

* USD values displayed at the time of transaction

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