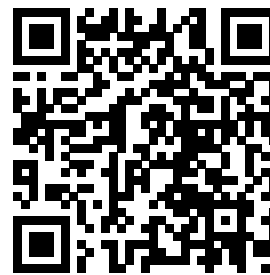


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:10 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17GhLvw3MDFTp3amhkcGsDB14uEXjjUZLi</u>
TOTAL RECEIVED	0.08725020 BTC
	5,536.62 USD
TOTAL SEND	0.08725020 BTC
	5,536.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 04:09:17	<u>5e434bcc286038055ee092</u> <u>73a6f3f0acb51ff2a4de90</u> <u>26ce91cea75fec0b1583</u>	- 0.00316302 BTC	
			53.04 USD	
2	2022-11-14 18:39:38	<u>6b907e821f5a04cd3c7ddf</u> <u>0530e2db6cd3ef04f9c7ca</u> <u>51ca0cfa8d089672bbc6</u>	+ 0.00316302 BTC	
			51.42 USD	
3	2022-11-13 04:49:40	<u>1772e7c060f9852beea14e</u> <u>ded894f05641b8754878d2</u> <u>195fc9fff5244027e203</u>	- 0.00202069 BTC	
			34.05 USD	





#	Date & time	Transaction Id	Amount		
4	2022-11-12 22:24:25	<u>58ed32761f31a2f9babfc7c5c4790afaf454247aeaf265618e655f5dc9ed8d8c</u>	+ 0.00202069 34.01 USD	BTC 	✓
5	2022-11-12 22:21:06	<u>1294b7d127bb6e4db0cb5a0d7ff669627d0668f93205a27ac8ac7544a4e06ae2</u>	- 0.00176523 29.71 USD	BTC 	✓
6	2022-11-12 21:56:13	<u>7846954b347c84010d6686d9be02e0f6b1258f8051059be05c782656c8e5e62c</u>	+ 0.00176523 29.71 USD	BTC 	✓
7	2022-10-25 06:07:25	<u>1653753690bc3972ef21334c490ad08e55c10580b29e7dd2467136ce2fe6463d</u>	- 0.00245656 47.48 USD	BTC 	✓
8	2022-10-24 08:14:18	<u>a6fa9ffdbaa791eb04ff4a841889a2e0f261c1f57f59506b0693f48ead8d3d15</u>	- 0.00278833 53.92 USD	BTC 	✓
9	2022-10-24 08:14:18	<u>a6fa9ffdbaa791eb04ff4a841889a2e0f261c1f57f59506b0693f48ead8d3d15</u>	- 0.00273266 52.85 USD	BTC 	✓
10	2022-10-23 21:20:19	<u>b007df262c24bef858d87b94f55db91f20f9ce8bb2e6ce9712bb904ec50ebf99</u>	+ 0.00278833 54.47 USD	BTC 	✓
11	2022-10-23 21:20:19	<u>b007df262c24bef858d87b94f55db91f20f9ce8bb2e6ce9712bb904ec50ebf99</u>	+ 0.00273266 53.39 USD	BTC 	✓
12	2022-10-23 20:13:50	<u>e7c97025d4aa92a2fdfb5bad8fdc9040e9ceadcb49b7470f99fd4f4d947645d4</u>	+ 0.00245656 47.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-12 14:41:27	<u>9848d3f8216f4bd395119d</u> <u>468a63967ef63fa9a023fb</u> <u>1fafab4236194de035b9</u>	- 0.00398007 BTC 	76.16 USD	✓
14	2022-10-12 14:41:27	<u>9848d3f8216f4bd395119d</u> <u>468a63967ef63fa9a023fb</u> <u>1fafab4236194de035b9</u>	- 0.00398007 BTC 	76.16 USD	✓
15	2022-10-12 12:21:05	<u>7f70d3ea026733b8054e37</u> <u>4a13f1f079848953da9e30</u> <u>7df562147fd573cce8cb</u>	+ 0.00398007 BTC 	75.92 USD	✓
16	2022-10-12 12:21:05	<u>7f70d3ea026733b8054e37</u> <u>4a13f1f079848953da9e30</u> <u>7df562147fd573cce8cb</u>	+ 0.00398007 BTC 	75.92 USD	✓
17	2022-10-05 22:19:03	<u>74d0ab214c2eadba0c891e</u> <u>10d5914d5b8cc094eb0241</u> <u>d808a0a9f15e934525e2</u>	- 0.00269417 BTC 	54.39 USD	✓
18	2022-10-05 20:55:46	<u>34a554f60ffd232d509861</u> <u>790a277c96381b4d00bb5b</u> <u>762bf7b9e6261c8a3308</u>	+ 0.00269417 BTC 	54.02 USD	✓
19	2022-09-25 20:02:46	<u>3c5fea2badcd29dd9ff78c</u> <u>62bc0b4de233dfc1f707b4</u> <u>6aa8b0de8a88021dfd93</u>	- 0.00373307 BTC 	70.56 USD	✓
20	2022-09-25 18:13:16	<u>4ea41a35c12b3ffae8b426</u> <u>9641eae9c50405eadaa029</u> <u>1fd771fdde87ef25d263</u>	+ 0.00373307 BTC 	70.67 USD	✓
21	2022-09-16 16:09:35	<u>79f08e35dc137f2d02ce32</u> <u>6a510a63c1759daf167ae7</u> <u>b3b10e9216f18e92a2c3</u>	- 0.00748312 BTC 	146.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-16 10:54:24	<u>af7de417b76845f83392f6</u> <u>d24729603c80588db5ac09</u> <u>56879ed11625de01f59f</u>	+ 0.00748312 148.67 USD	BTC 	
23	2022-09-16 06:20:23	<u>a3e2186b082a9e6800e291</u> <u>ca4a21ba7174ff3c3c29a3</u> <u>bb44031b2e3aa51f9032</u>	- 0.00525390 103.83 USD	BTC 	
24	2022-09-16 06:20:23	<u>a3e2186b082a9e6800e291</u> <u>ca4a21ba7174ff3c3c29a3</u> <u>bb44031b2e3aa51f9032</u>	- 0.00458586 90.63 USD	BTC 	
25	2022-09-16 06:20:23	<u>a3e2186b082a9e6800e291</u> <u>ca4a21ba7174ff3c3c29a3</u> <u>bb44031b2e3aa51f9032</u>	- 0.00385988 76.28 USD	BTC 	
26	2022-09-16 04:42:11	<u>cb85c07c597547942a89e5</u> <u>5028a510bbfc43dd1eb28c</u> <u>3994ee0b3f33970fcb9d</u>	+ 0.00525390 103.77 USD	BTC 	
27	2022-09-16 04:32:22	<u>f92480fae741e7e93acdc3</u> <u>2dd06084f55dd51b6baef6</u> <u>a52c604cf35894139488</u>	+ 0.00458586 90.58 USD	BTC 	
28	2022-09-16 03:40:51	<u>2e03ee85be70114b115555</u> <u>a62f26dd2c2294fa9f8b62</u> <u>67cae34d57f9f5d1233b</u>	+ 0.00385988 76.52 USD	BTC 	
29	2022-09-15 00:39:09	<u>e07d2d80c090ee71e85a4a</u> <u>b558906cc9820d53c2806e</u> <u>3c6d2f6a9c66da74ba54</u>	- 0.00272305 54.99 USD	BTC 	
30	2022-09-14 22:17:31	<u>2f2b041da796205b2bb017</u> <u>7b618909740c88003197ed</u> <u>c4556e329205923b0979</u>	+ 0.00272305 55.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-24 16:16:34	<u>6aab562f96348c077f5cf4</u> <u>d09abdb2ddd9a5941de7e5</u> <u>31099c6b9e4fdd64b822</u>	- 0.00249203 54.12 USD	BTC 	✓
32	2022-08-24 14:03:26	<u>90ae0b2204a95d26339828</u> <u>d222e5b03881790b4c4e27</u> <u>d2b4ab469ed416f4f9b3</u>	- 0.00293971 63.10 USD	BTC 	✓
33	2022-08-24 11:11:12	<u>c1abd8eb6b3abd54260b2d</u> <u>118b6d146a534cf1dd6f5c</u> <u>a615ae60ccfd29107a2e</u>	+ 0.00293971 63.02 USD	BTC 	✓
34	2022-08-24 10:23:25	<u>efb50a79ba556567b4c820</u> <u>47e3830f62b3d3fbdfb679</u> <u>51af3d9175f6d0a70d74</u>	+ 0.00249203 53.03 USD	BTC 	✓
35	2022-08-19 13:57:41	<u>e1ecdbb06d144817bfc2bb</u> <u>1cb548c1726ca93f03c841</u> <u>727a4a6833aadce12404</u>	- 0.00344816 73.55 USD	BTC 	✓
36	2022-08-19 10:13:29	<u>c7a7a72a26740bdefd376e</u> <u>a8d9e32a4516c51d30518b</u> <u>7ec0ca4602ba60cc6c01</u>	+ 0.00344816 74.53 USD	BTC 	✓
37	2022-08-19 08:08:22	<u>da8eebf6b35c78abf7ea6a</u> <u>286aa319f2925a6ec3c47e</u> <u>246e15951e576103d84c</u>	- 0.00242461 52.81 USD	BTC 	✓
38	2022-08-19 07:20:34	<u>ba7686276d1b7a14e810e1</u> <u>e1f0e091e21e167a702685</u> <u>910c69dd7b3d95543061</u>	+ 0.00242461 53.11 USD	BTC 	✓
39	2022-08-11 16:12:03	<u>4b5f5a4df9e9f1ad47855d</u> <u>05c49a9a4d29eca6243651</u> <u>25baa8262e802c67b604</u>	- 0.00216204 52.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-11 14:49:41	<u>0e8097ba6a4c54e48bf763</u> <u>f9b92379d44959331292f1</u> <u>cd7c30ab4e54f114032a</u>	+ 0.00216204 52.63 USD	BTC 	
41	2022-08-04 02:32:53	<u>1911f846053fc44ab89ea5</u> <u>89419c07b135e94165db07</u> <u>3a14ca0a34370b3213c1</u>	- 0.00276881 63.94 USD	BTC 	
42	2022-08-03 21:13:49	<u>d578cfd8047d6fee255cbe</u> <u>0378bb15133a65e73c8572</u> <u>13afe0f860b1171fe1b9</u>	+ 0.00276881 64.42 USD	BTC 	
43	2022-08-03 12:11:20	<u>25b928c239c6ef51edb42a</u> <u>32234085b2ad31477ed61a</u> <u>56ac6ec564be8adc2daa</u>	- 0.00208491 48.50 USD	BTC 	
44	2022-08-03 11:45:48	<u>be486fcd53e277927bef48</u> <u>908a0462585116288eec83</u> <u>3b90149b1170e742ed52</u>	+ 0.00208491 48.50 USD	BTC 	
45	2022-07-27 02:09:48	<u>321b5ac63d474765301ddc</u> <u>a22d9bb45a483e991ebbe4</u> <u>c58060857d6ccade4bdb</u>	- 0.00316999 67.16 USD	BTC 	
46	2022-07-26 18:35:47	<u>ad4804b957552cb3a65558</u> <u>d1960749782d8f02f14720</u> <u>74d7c55ffdbc94b2faf0</u>	+ 0.00316999 66.30 USD	BTC 	
47	2022-07-26 18:03:58	<u>c715bdba63d8f3586cb74f</u> <u>84b362159bae55498b96f5</u> <u>ed5ce3387f3147e53a85</u>	- 0.00253116 52.91 USD	BTC 	
48	2022-07-26 17:52:16	<u>4d9f871b28e8ced0b07a82</u> <u>050b24aad689b09e82b945</u> <u>1ca19af520f499abe8b2</u>	+ 0.00253116 52.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-06-30 22:04:40	<u>9d5de5db3a04124007a317</u> <u>2f680680849f8ac9020465</u> <u>30df6e355b6291c45007</u>	- 0.00400746 BTC 	79.91 USD	✓
50	2022-06-30 22:04:40	<u>9d5de5db3a04124007a317</u> <u>2f680680849f8ac9020465</u> <u>30df6e355b6291c45007</u>	- 0.00300082 BTC 	59.84 USD	✓
51	2022-06-30 22:04:40	<u>9d5de5db3a04124007a317</u> <u>2f680680849f8ac9020465</u> <u>30df6e355b6291c45007</u>	- 0.00300082 BTC 	59.84 USD	✓
52	2022-06-30 18:28:30	<u>46d53b17bb6e5f0676c418</u> <u>b3a09dcf4ae375bb87acce</u> <u>bc4aca8fc4479794727f</u>	+ 0.00300082 BTC 	56.79 USD	✓
53	2022-06-30 18:28:30	<u>46d53b17bb6e5f0676c418</u> <u>b3a09dcf4ae375bb87acce</u> <u>bc4aca8fc4479794727f</u>	+ 0.00300082 BTC 	56.79 USD	✓
54	2022-06-30 18:28:30	<u>375b0f192b226cbb1e39b1</u> <u>7742b6604652b4c41a25e2</u> <u>604d3b2a89186b07fe59</u>	+ 0.00400746 BTC 	75.85 USD	✓

\* USD values displayed at the time of transaction

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