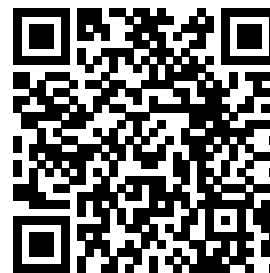


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17KjWmpaCqbBj6DMjbeTeb5eDqrXtJ2ksn</u>
TOTAL RECEIVED	4.36840323 BTC
	276,240.30 USD
TOTAL SEND	4.36840323 BTC
	276,240.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-06 17:59:08	<u>77a577757756227ae046be</u> <u>3e5327459317a36b0f9d26</u> <u>350d282f6bf187be41bc</u>	- 0.10943010 BTC 1,167.22 USD	
2	2020-10-06 13:45:41	<u>10518b62a46fed7a5e8039</u> <u>287344f58fbacec566aa88</u> <u>7a9da742a0356829f44f</u>	+ 0.10943010 BTC 1,167.22 USD	
3	2020-08-24 08:16:37	<u>1dd94000ccca6c9368bb69</u> <u>98cd2a13a7549b5dfa78bd</u> <u>3b84de79d7c2e7eb4d1c</u>	- 0.14953141 BTC 1,756.72 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-24 07:39:35	<u>2e9e3e8ce6145c8069462d</u> <u>d8e819ce6a8e47bef3c582</u> <u>82e5f2f65e0afbb8a139</u>	+ 0.14953141 BTC  1,756.72 USD	✓
5	2020-03-13 20:04:19	<u>ae3e1a954d00b2a10eb785</u> <u>afd51e88976e2df82cd864</u> <u>bf84bfd35e7a5fd4f7c8</u>	- 0.32500038 BTC  1,680.92 USD	✓
6	2020-03-13 18:47:35	<u>e3dcff8027f65cd5ad58ec</u> <u>62ca9f7cd3f82b9104e5a6</u> <u>c2b65086244a9e3870be</u>	+ 0.32500038 BTC  1,680.92 USD	✓
7	2020-03-12 01:13:48	<u>1864a502e908dbd6375620</u> <u>60f5f816383ec964294cfc</u> <u>fc0aa13e86a88362846f</u>	- 0.29244032 BTC  1,403.71 USD	✓
8	2020-03-11 18:01:36	<u>ec70a5392a8a997e0eb08f</u> <u>072c2a99cbe570ec32c777</u> <u>ccb6c37c99a965d7e7f3</u>	+ 0.29244032 BTC  1,403.71 USD	✓
9	2020-03-06 00:03:54	<u>7c1fa7d0da398b3f7838a0</u> <u>9fa8e9c5ce948efd9c0693</u> <u>9f0fb2e31851b0538ccc</u>	- 0.06106687 BTC  557.65 USD	✓
10	2020-03-05 18:07:16	<u>7c44fd69c95842266e0aa6</u> <u>8a1e310e56f52dc89225b5</u> <u>245e011d7d7404ee89dd</u>	+ 0.06106687 BTC  557.65 USD	✓
11	2020-03-04 04:08:15	<u>664e2b0a5be7391c0b6642</u> <u>61afb3010b81def0120ea1</u> <u>cf70646573e7c1fd9976</u>	- 0.11377934 BTC  995.66 USD	✓
12	2020-03-03 16:53:44	<u>58667496731492b93c8f6c</u> <u>b2ec6b2476e3f641d3c361</u> <u>0c70e59b68449606bec1</u>	+ 0.11377934 BTC  995.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-01 22:17:34	<u>da83d5ad3279499435604e6db26e805c821b3b47abab2c90122a2b26efd89723</u>	- 0.03300000 294.20	BTC 	✓
14	2020-03-01 11:22:00	<u>1f81eb34303a9c67ad51b1f450830bc015d731ff61ac01abc4e0889bfeff4391</u>	+ 0.03300000 281.55	BTC 	✓
15	2020-02-29 16:58:03	<u>0d5ae8e00c4620b84d1e5881cc27cbc61c2b17ac49cb07dbe26b0e4e90667824</u>	- 0.00891636 76.07	BTC 	✓
16	2020-02-29 10:51:23	<u>c307d2db733bc6fce6c39fb5d411fa3a25e6168e10ddb131fe71d41061997b84</u>	+ 0.00891636 75.99	BTC 	✓
17	2020-02-29 08:06:30	<u>b8b8700bb60c19dc5730fe2a003393ad868c0c82aaec e11cb9a94c10beb2849d</u>	- 0.46000000 3,920.86	BTC 	✓
18	2020-02-28 21:55:44	<u>c84517437371c8e734ba4d9bd0ad85a420331b1ace4c922f33dfa484020d13f7</u>	+ 0.46000000 3,920.86	BTC 	✓
19	2020-02-26 17:56:01	<u>779bc3c9670acd3755a36aa94fc671723ad3904859672286946fdb5a97686c07</u>	- 0.30000000 2,646.96	BTC 	✓
20	2020-02-26 14:35:27	<u>7226af14e9b7c81793031ce82077efae25d2f5224ad62c87bc0cd49b54b6df63</u>	+ 0.30000000 2,646.96	BTC 	✓
21	2020-01-04 02:06:06	<u>2acc1e5d04c1f94a0c81e29ab166aeba8e856c3fa9bce225fdc81e2c354516b4</u>	- 0.21005883 1,544.79	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-03 21:07:22	<u>b6748bb3244fb785b226af</u> <u>6b78a2b5e336d868c97e32</u> <u>457aacee6a5c359f404e</u>	+ 0.21005883 BTC  1,544.79 USD	✓
23	2019-04-02 09:33:02	<u>b09cadc4ec762ad03504a7</u> <u>c76f17d71a845cb452d4c6</u> <u>4a52162e97d82f0895e1</u>	- 0.13333302 BTC	✓
24	2019-04-02 07:22:37	<u>a903514087d2da2371e440</u> <u>709def5ef58ae1775fd578</u> <u>e21c7f070958e604f88d</u>	+ 0.13333302 BTC	✓
25	2018-12-27 19:36:07	<u>8899271cef926626fe7f67</u> <u>e566b9794bd9174c31a296</u> <u>e8b7449444b75e162314</u>	- 0.30107018 BTC	✓
26	2018-12-27 17:59:34	<u>e76eba2a0c5c9794f0b7f9</u> <u>a2d66f71c74ca66338f9db</u> <u>33bfd37271a11f75f936</u>	+ 0.30107018 BTC	✓
27	2018-12-26 16:35:04	<u>fe7c6e0803e1fd35e00b01</u> <u>1f80fbc5cd7e56d9a91292</u> <u>5308674ae5e620496c8f</u>	- 0.30092586 BTC	✓
28	2018-12-26 16:32:27	<u>b53b76a2c576beeb0ce16e</u> <u>2755e8eb04677c4eb2c752</u> <u>a0a16ffd41832b443d4e</u>	+ 0.30092586 BTC	✓
29	2018-11-20 11:00:05	<u>6a92d64f0f8b6839f73978</u> <u>faa65a87fcd4d97b3aab53</u> <u>a99ff6cb05e2d28a73d4</u>	- 0.11786900 BTC	✓
30	2018-11-20 10:55:21	<u>6806b1d178a443d64d8604</u> <u>ab935297f1042573357836</u> <u>685c5ea3c101931eab00</u>	+ 0.11786900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-05 14:08:32	<u>1be62a39715e4298c97f836ec8166e958cf76a230e4b83f37a3bd59b3f612675</u>	- 0.08850862 BTC	✓
32	2018-11-05 09:42:20	<u>9eda53b40b10ed43028afd25bafbea8f90f8b35e85e72f2a3547c98bdb05b1cb</u>	+ 0.08850862 BTC	✓
33	2018-10-15 16:55:13	<u>89f168c54e1f852f5eae15cc19b227247a4ee06f276dcf7ff0ae20ac8ad2fd24</u>	- 0.01174341 BTC	✓
34	2018-10-15 16:26:30	<u>7c17d01bdb0d0e818845e1ad13f54d32adc1c9887eeb6144369dd338ee030473</u>	+ 0.01174341 BTC	✓
35	2018-10-15 09:23:31	<u>f88f1cfffad071e704117e0842aa8c59067125cb90d5bbd8d367fe334ac9e462</u>	- 0.04462164 BTC	✓
36	2018-10-15 08:38:40	<u>f30bf649773bd1b13d6758a4c0b0a1fa8f6bb445eb2c13c360ca9f8097cc07b8</u>	+ 0.04462164 BTC	✓
37	2018-09-20 17:16:42	<u>5071b0e0b75ad57c58f7b03278f2dd7c54208c9cbc3d7ac34fe986909b5d0092</u>	- 0.08183719 BTC	✓
38	2018-09-20 15:28:19	<u>19b0b9fe4e69e81fb0aebb e224f9b7d6a7281559364e d96774f46be695149449</u>	+ 0.08183719 BTC	✓
39	2018-08-06 14:05:06	<u>40a6e6681192ea3d3fce0a b346d467c4460f36072d4c e316c8d4a58438bc6f34</u>	- 0.04046951 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-06 14:00:31	<u>c057e710507e50fee7d9ae</u> <u>9baf6bc2e3e208ea202181</u> <u>93783e8054638c62c16e</u>	+ 0.04046951 BTC	✓
41	2018-07-27 15:47:22	<u>67fd725aafd49a1bc9687c</u> <u>32a6893e6ef62e6e58dde9</u> <u>05ebbf6dddd7a148f5df</u>	- 0.08500000 BTC	✓
42	2018-07-27 15:33:50	<u>76e903fef4a1f8bca28183</u> <u>85b1dc1338b7e30d0011a6</u> <u>d8dc176b3e2ed2047bd0</u>	+ 0.08500000 BTC	✓
43	2018-07-04 17:31:23	<u>9d3b5119bece12cbdca4e0</u> <u>8ee7ef7779c274d2136c76</u> <u>5ac649dcea89dc4d03d9</u>	- 0.17376574 BTC	✓
44	2018-07-04 16:32:01	<u>1db8236b3ce4c6c61b1e53</u> <u>7a68eb6b2c3be8da75f9c8</u> <u>f26e1f37661cc4627cea</u>	+ 0.17376574 BTC	✓
45	2018-04-06 17:09:28	<u>c955cc12b9f87b2af7338e</u> <u>e65e2dc083db8a6efd7a5d</u> <u>7e34333d0fe5a5d1ce44</u>	- 0.08871445 BTC	✓
46	2018-04-06 15:29:41	<u>a5ceedade588713fca7fcd</u> <u>29188efa97d938cd6ebfc9</u> <u>8dfa3bda4e00d322a598</u>	- 0.08916012 BTC	✓
47	2018-04-06 15:00:04	<u>49c9ebbc6bcf424a76dcdc</u> <u>a3e335aa7bb2ff3dfd1bc7</u> <u>d652e0b26ffd86d12515</u>	+ 0.08871445 BTC	✓
48	2018-04-06 13:42:48	<u>ebe2b56011fed9f15cd01f</u> <u>fa5776abf8c262db872c8f</u> <u>989798af412c3392d9b5</u>	+ 0.08916012 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 14:35:39	<u>251306ffe4f38c9446b71e</u> <u>21bcb6642608df3feb95fc</u> <u>d2c5fd996923d77ae000</u>	- 0.08674063 BTC	✓
50	2018-03-30 14:28:09	<u>9e053457c54524c759136d</u> <u>84b9a6e86641341d077ad5</u> <u>b61b2b6b64dec99c4a46</u>	+ 0.08674063 BTC	✓
51	2018-01-28 14:28:55	<u>385a351fb78f021154f580</u> <u>36ad0874290691440b047d</u> <u>8bcb1745142fba98d83d</u>	- 0.00265006 BTC	✓
52	2018-01-28 13:41:29	<u>f5cb6dd787822e9893a4eb</u> <u>444008ed4a57e8fb7b0ede</u> <u>94504f37cf4a3709261a</u>	+ 0.00265006 BTC	✓
53	2018-01-28 10:56:54	<u>c3ebd6efa7791cf1d9af6e</u> <u>1e0199240dece26b02f975</u> <u>5433c53556bfba449524</u>	- 0.09735793 BTC	✓
54	2018-01-28 09:08:31	<u>81948cfb78274804fc5025</u> <u>6446ed5eae9935200e1395</u> <u>1876eef0f53b49e20420</u>	+ 0.09735793 BTC	✓
55	2018-01-23 16:29:44	<u>b755823b6883bc3e6401c3</u> <u>17cc7f449019bd65b24554</u> <u>8b5986b12cfc5003f87d</u>	- 0.03088526 BTC	✓
56	2018-01-23 14:25:58	<u>b6ae9462006e0119cb57d0</u> <u>97f5f1279ef1e50b7f82c1</u> <u>3617cc586f2ecb0fed3a</u>	- 0.02076837 BTC	✓
57	2018-01-23 14:06:01	<u>3cf386bba4fcb4383d364c</u> <u>b4e6cdc940fcd52c50c3fb</u> <u>ef93816bb3c7c3e1aa91</u>	+ 0.03088526 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-23 13:58:05	<u>d9ca1893e25db3e743f52f5c9a865af805f5a2b4fe063d6f0665a1460e3faca7</u>	+ 0.02076837 BTC	✓
59	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b6baa7df6b67119b09b3fb4e5a7ea8dcacce1dc7542</u>	- 0.14630380 BTC	✓
60	2018-01-17 19:03:56	<u>a7e6e91cbddf1a239c5c26c0d8934d4a833b65b7438a1ef991cd3e09043fe878</u>	- 0.03204079 BTC	✓
61	2018-01-17 18:12:58	<u>b44404e3e7f4e103519452d4018a2bd4aa2091239650b8349389af9f8714ccb7</u>	+ 0.03204079 BTC	✓
62	2018-01-13 03:52:23	<u>f2e5f4abf74657acc206bb3a3ec15fdb146cf0322e94e88178f23af6cd6e531c</u>	- 0.21415289 BTC	✓
63	2018-01-12 21:00:22	<u>c23b5569ba0443a8eb61c21195d27ee87fa646d88b043733334e278c9345bb70</u>	+ 0.21415289 BTC	✓
64	2018-01-10 16:49:29	<u>ed3a6e3a7b9924a97faa415bf72c309fe326a5a3bb7bf8ec1a4ce5a4fc3de3d3</u>	+ 0.14630380 BTC	✓
65	2018-01-04 11:26:48	<u>d6e844067e10136ed98adaf579fd751485218588cd280f0e8350742c170f14a8</u>	- 0.08826115 BTC	✓
66	2018-01-03 17:36:34	<u>79e5290fbf50c6d963b15742f38704a8437382baa90cfcb1a00bd2c8a92bb2f9</u>	+ 0.08826115 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-28 11:43:56	<u>2f0784943bcb501555b278</u> <u>fefe5dd91fe23f93b41334</u> <u>55f4056abcf7be7cc46c</u>	- 0.02900000 BTC	✓
68	2017-12-18 10:02:50	<u>1f22edfbf40b5347ab7a39</u> <u>f1c6b899589c9128bab8e6</u> <u>74ba89da6c3d1847fb15</u>	+ 0.02900000 BTC	✓

* USD values displayed at the time of transaction

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