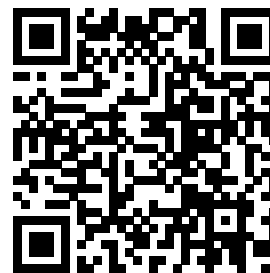


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17QUwfPmMeizFQH4vUUXRWG46SULJH5Jf8</u>
TOTAL RECEIVED	0.87103776 BTC
	54,932.86 USD
TOTAL SEND	0.87103776 BTC
	54,932.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-14 17:22:35	<u>5408141c40516010b444d8</u> <u>4b91652b912beed5f88ade</u> <u>8e1510ab91d28b092e51</u>	- 0.05500000 BTC	
2	2019-04-14 15:38:03	<u>7c355ad1d64c4d01dc9a57</u> <u>1d3b9c5cabc7c3271240f7</u> <u>1b1e1d9f66d6cdeb82b6</u>	+ 0.05500000 BTC	
3	2018-11-15 18:31:51	<u>f481a8982b3d01f6b96b59</u> <u>fb3b4721ec12a2f6047f65</u> <u>4fbc2139c58a67f0799d</u>	- 0.00453563 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-15 17:56:50	<u>01c4ee726c62c627d6e55e</u> <u>afb70e3f6b290b1293c203</u> <u>f8e3dcebee0d16ff6c35</u>	+ 0.00453563 BTC	✓
5	2018-06-18 08:30:55	<u>ba5d0ff08aa7c1012964f7</u> <u>62206d17e4c196bf52f7de</u> <u>94e04669c37b63b6a35b</u>	- 0.12988813 BTC	✓
6	2018-06-18 08:30:55	<u>ba5d0ff08aa7c1012964f7</u> <u>62206d17e4c196bf52f7de</u> <u>94e04669c37b63b6a35b</u>	- 0.07397200 BTC	✓
7	2018-06-18 08:30:55	<u>ba5d0ff08aa7c1012964f7</u> <u>62206d17e4c196bf52f7de</u> <u>94e04669c37b63b6a35b</u>	- 0.06592373 BTC	✓
8	2018-06-18 07:22:28	<u>a94bd2c24eb62657dfcf2e</u> <u>afba47faf0b9a6343d8b8b</u> <u>ad78277f2525714768c2</u>	+ 0.12988813 BTC	✓
9	2018-06-18 07:22:28	<u>a94bd2c24eb62657dfcf2e</u> <u>afba47faf0b9a6343d8b8b</u> <u>ad78277f2525714768c2</u>	+ 0.07397200 BTC	✓
10	2018-06-18 07:22:28	<u>a94bd2c24eb62657dfcf2e</u> <u>afba47faf0b9a6343d8b8b</u> <u>ad78277f2525714768c2</u>	+ 0.06592373 BTC	✓
11	2018-06-14 18:45:31	<u>b0f1b12f75dcc05fc02d72</u> <u>a5709027cb44fc8486c76e</u> <u>db1e00fc12cd2c7ecf8d</u>	- 0.06000000 BTC	✓
12	2018-06-14 18:32:26	<u>696f06db709df5fe980494</u> <u>f72ece77c062265d9af81b</u> <u>ed192301040f233dd99e</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 15:24:55	<u>506be60bfb40043d0e2ef6c1b7adcbf9fc47910a32eb</u> <u>ea66c74e721c5f6de603</u>	- 0.02136415 BTC	✓
14	2018-06-13 12:45:25	<u>640d1a40d00054d2e1ec2320cab9364963d90b6696b3</u> <u>7fae57b0fc74915bd030</u>	+ 0.02136415 BTC	✓
15	2018-05-30 20:02:29	<u>f5ad31a4dc61fc02f1d06a60fb3d6a2a158964ce726c</u> <u>fd5ebab125a53fd23af9</u>	- 0.03900000 BTC	✓
16	2018-05-30 19:20:19	<u>6de06c7d2d77400e0f9ef00da2848568a3eec0b0d18f</u> <u>1de6fda7ae95ef90b9f7</u>	+ 0.03900000 BTC	✓
17	2018-05-26 06:13:15	<u>f0400165592847b9e87a693a93c47c5d5019ea55e925</u> <u>8565c40004979f365190</u>	- 0.02000000 BTC	✓
18	2018-05-26 04:51:25	<u>2f85204b71b7b323124c81b035f32e75fe3ba7d63544</u> <u>e6605f18c102337a932d</u>	+ 0.02000000 BTC	✓
19	2018-05-22 03:59:22	<u>feb134de578d5ddc8c0f6ca6cb9b39c7e7138bfdabe8</u> <u>0db133f74d49a53d4fd9</u>	- 0.04000000 BTC	✓
20	2018-05-22 02:38:04	<u>ac25989604a65f7db83150bc5269b55c83b9e0f012c9</u> <u>03bfb08edea8a661bb26</u>	+ 0.04000000 BTC	✓
21	2018-05-13 03:08:12	<u>459cc6beebb38be7ef4e44257c0d4840864ca970f844</u> <u>55a4e0efd280780757d5</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-13 02:30:00	<u>f284ac88faee6b8510aeef</u> <u>954d53a1ba04b6d8b64c52</u> <u>6d21b3e3ec40848e7815</u>	+ 0.05000000 BTC	✓
23	2018-05-07 17:06:20	<u>d7d7a779326977db7d89c5</u> <u>807d01789e5e9793cb24a7</u> <u>76c02f8bf3b7f194381a</u>	- 0.02000000 BTC	✓
24	2018-05-07 16:36:02	<u>52be23d645d7cedae723c2</u> <u>d7d72a09534780b7f12921</u> <u>fdf578044698ff4a5ca8</u>	+ 0.02000000 BTC	✓
25	2018-03-24 15:56:37	<u>870f9f8e1265a41d4a61de</u> <u>77857298ea255afd95389e</u> <u>0b512e95fd1b95bb1a4b</u>	- 0.02200000 BTC	✓
26	2018-03-24 15:19:02	<u>1a86ac8915c46ef97d1fe5</u> <u>70a0a06e0e59608be54f8a</u> <u>a661d67eb8573a9ff73a</u>	+ 0.02200000 BTC	✓
27	2018-02-01 21:12:33	<u>133287e5e668a0eae35887</u> <u>7b338d88797430f6d18fde</u> <u>abf08f7dbbd0110e6b54</u>	- 0.02000000 BTC	✓
28	2018-02-01 20:52:10	<u>d590910ba58539ad5dec4a</u> <u>68cfdd4acf99fc30f6ec9e</u> <u>b54f59d2e36f614b1d37</u>	+ 0.02000000 BTC	✓
29	2017-10-21 19:20:16	<u>67eab04b82bdaf31067700</u> <u>2ebbb9dbbb3e17d596a325</u> <u>c97e8b9b0f5b2b556ea5</u>	- 0.08873100 BTC	✓
30	2017-10-21 18:22:29	<u>ec6d34a912072f11cba6cc</u> <u>780ae0bd3f767376203402</u> <u>b343cbb1371033666624</u>	+ 0.08873100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-18 20:15:03	<u>14e5158cf1f69e6d2cbd9b692f7c030e3ba3f784fe8afb0eeded8950812bc16b</u>	- 0.04875873 BTC	✓
32	2017-08-18 19:47:32	<u>94e150867a91fb22ce1928c9472d263289ec92d25c1e93d29e0f697a8ffa3672</u>	+ 0.04875873 BTC	✓
33	2017-08-10 16:30:17	<u>cd55a9518698843cffb439ac0920396f036743cfc6ac6d15423c3bf38adaf0f4</u>	- 0.03241514 BTC	✓
34	2017-08-10 16:04:26	<u>13decfa7d76d97b71a429792d9440ce98200b60e7268baf87cab9a1115355b77</u>	- 0.00413767 BTC	✓
35	2017-08-10 15:42:51	<u>9037d24a7b3e6dacc40783f62e87f2a567158b5193f54f6fc4843ab9dd8f19a7</u>	+ 0.00413767 BTC	✓
36	2017-08-10 15:42:51	<u>adfcbfcc29b5fcd6288a5fec8ef7b1900598beecb3c8fe4187cac700cc71844c</u>	+ 0.03241514 BTC	✓
37	2017-07-22 20:14:02	<u>d581b026f98236ef4b3efce01bf2ac68154dd3388d61d520da752c9c70e32e87</u>	- 0.03531158 BTC	✓
38	2017-07-22 19:46:42	<u>d03d9806d7b8b90ecf26649c79af50d561174d209ed75ece0f740a8fff398841</u>	+ 0.03531158 BTC	✓
39	2017-07-07 15:14:38	<u>119f37634463663f24c3749f9634fa82d0d2c68513779c8372bb7f5fac8e28c4</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-07 14:19:39	<u>11746930f599db8eb0e24a</u> <u>b1acd473c0866e548b0a68</u> <u>aabf861b34532c0ef77d</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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