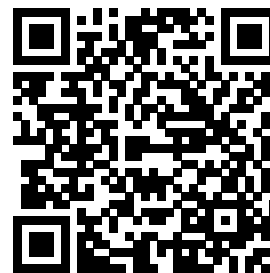


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Up11vhhCbydaMjKauZoBRyyQeJJPTKxF</u>
TOTAL RECEIVED	0.30838085 BTC
	19,456.98 USD
TOTAL SEND	0.30838085 BTC
	19,456.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-13 19:52:04	<u>383fbc295b7cf7b4004924</u> <u>1de96d8d855cdd5b79c943</u> <u>5f7cf6a95aa217724b52</u>	- 0.14200000 BTC	
2	2018-07-13 19:08:42	<u>c1a72ced48447242944f54</u> <u>8b5f4412936cf122770faf</u> <u>b21492223cf3bd7953a2</u>	+ 0.14200000 BTC	
3	2017-12-15 03:48:03	<u>3c7052eb411d0f189754d8</u> <u>280115b90c6acb89555aed</u> <u>abff709511ba553570c4</u>	- 0.00695652 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 03:28:28	<u>38fb79424c57e18d154ac1</u> <u>1569eb1a469b61ed066c90</u> <u>cc6c81bc569e3339b9c9</u>	+ 0.00695652 BTC	✓
5	2017-12-10 01:41:58	<u>8644d4b0c2fdf3e75747a7</u> <u>79d14df8a01aa300c8cc75</u> <u>716ec9e746c75840e43d</u>	- 0.00856680 BTC	✓
6	2017-12-10 01:23:57	<u>c0ac6c1513033dcc84813a</u> <u>143827f11d14dfaa4f7bc8</u> <u>2d4ca99787efa6408aba</u>	+ 0.00856680 BTC	✓
7	2017-12-08 04:12:01	<u>68ec0e10535c0f82877b43</u> <u>b8e6b9f4857e001b760509</u> <u>b8fb42e9c32530ef98ed</u>	- 0.00872093 BTC	✓
8	2017-12-08 03:35:00	<u>000b363d49563c88d43f4a</u> <u>17125e18831e28e8649d79</u> <u>4ce9e4f535a79fac1462</u>	+ 0.00872093 BTC	✓
9	2017-12-05 11:30:37	<u>fddb2bfd45915323496e8e</u> <u>d1be7c42b0ecda89070be3</u> <u>3f3746fd34feb7710655</u>	- 0.01720430 BTC	✓
10	2017-12-05 10:57:29	<u>4abc9e3f7bea84a58d74a4</u> <u>7895162273c73fbed0acdf</u> <u>ba48b3c1bbf272d1fa6e</u>	+ 0.01720430 BTC	✓
11	2017-12-02 21:01:11	<u>832ddbdbc01ada652a977</u> <u>225ad9320f3d54813427e7</u> <u>24b9cc5e60a41d87e922</u>	- 0.01819009 BTC	✓
12	2017-12-02 20:20:48	<u>cbc98f36bb7c8aedeffeb4</u> <u>9b073c0caa726ea76e7a11</u> <u>7d5cc1d26c88b1e2aab0</u>	+ 0.01819009 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-28 04:29:25	<u>e41e5ee3f47721671fcd63</u> <u>6a6efb190f8af7b2b2e829</u> <u>cd19a0cd04a4b5763d32</u>	- 0.01024443 BTC	✓
14	2017-11-28 04:04:34	<u>9170f6c37829671afabcc4</u> <u>4c138e38779bb8ebb0bb4f</u> <u>e6af47809c2f4038e2c1</u>	+ 0.01024443 BTC	✓
15	2017-11-23 05:06:45	<u>24c659b5b0d4aaeb043f92</u> <u>7880cf1e7a1a7c6f5d8c02</u> <u>08323ce05ba27b383c95</u>	- 0.01219066 BTC	✓
16	2017-11-23 04:45:18	<u>d12867a2e45ce96dd369e5</u> <u>9009f0e6622b3366b32c4d</u> <u>9fe6e1da3ccad6d8bcea</u>	+ 0.01219066 BTC	✓
17	2017-11-21 23:49:06	<u>296614c451b40052d33224</u> <u>70a195df1cb621c196f4bb</u> <u>adef006c8586d5a05da8</u>	- 0.02475554 BTC	✓
18	2017-11-21 23:25:24	<u>bbd1b139157c451e09c461</u> <u>c3feffe96ac6a2d2dcdba0</u> <u>e90857daf85009407d00</u>	+ 0.02475554 BTC	✓
19	2017-11-19 19:43:54	<u>aa821a4d26dbd78728b845</u> <u>09aa79bb516fc783f121d2</u> <u>35c8f8d809fc4e508d8a</u>	- 0.02499531 BTC	✓
20	2017-11-19 19:07:56	<u>433ad1534a7eb95e6928a8</u> <u>a12d704a70ac1c64cab8d4</u> <u>7ef35ee922c25aceec0d</u>	+ 0.02499531 BTC	✓
21	2017-11-18 01:10:05	<u>10c367bf7e85fda99daa9e</u> <u>530cf2d3484adc82c42a8a</u> <u>eefd89aaf9c2e22c91a6</u>	- 0.01287326 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-18 01:10:05	<u>10c367bf7e85fda99daa9e530cf2d3484adc82c42a8aeefd89aaf9c2e22c91a6</u>	- 0.00643915 BTC	✓
23	2017-11-18 00:58:27	<u>01fb1f64737b6fe153c595d5f1d96fa75ec881f48cea85f842422ba3f7cc2bd7</u>	+ 0.01287326 BTC	✓
24	2017-11-18 00:58:27	<u>7363b12dc1083a1b9d1e2870173c37651c5702f9b0e1b7cf24a46ed7b70ac4a7</u>	+ 0.00643915 BTC	✓
25	2017-11-14 18:56:51	<u>d72f72ce9c80b2ff753911d9644138f2c1c569a67c246da7bc11104e79f2dbc8</u>	- 0.01524386 BTC	✓
26	2017-11-14 18:35:44	<u>70feb11682be646a625e46897c81ec7730b8a3da1652258b36b2b359e5961591</u>	+ 0.01524386 BTC	✓

* USD values displayed at the time of transaction

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