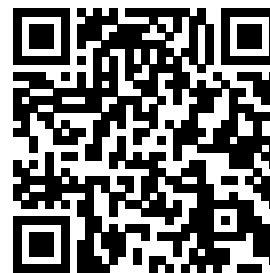


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17eh2mdFzNiU9cby1e2UAvMgRbUne8b8Sc</u>
TOTAL RECEIVED	0.60523660 BTC
	38,052.67 USD
TOTAL SEND	0.60523660 BTC
	38,052.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 18:06:08	<u>aabebe6229f6dc6552ae9c5edfb1372029986831b0e8a8930cb00ad67a84621a</u>	- 0.00122300 BTC 74.49 USD	
2	2021-10-31 08:27:36	<u>d01b694a28e2242cc18dc7ebb18a912b17be1329e9315d35f5e136838b59337e</u>	+ 0.00122300 BTC 73.94 USD	
3	2021-05-12 16:19:34	<u>1d1c5e6d6958c5641631bba852d6b87e195a21a52947fac62aceb1c27485985f</u>	- 0.01844453 BTC 915.42 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-12 14:11:01	<u>cc53f4c5670c669e996554</u> <u>12895dd047924ae6aa384c</u> <u>e70b7b050b859ac23fb9</u>	+ 0.01844453 BTC 915.42 USD		✓
5	2020-07-08 22:03:56	<u>c88557d438fd6721f1c4d3</u> <u>e6e1e67583e51b64bf133b</u> <u>17599a3e9b79315359d7</u>	- 0.05824649 BTC 537.75 USD		✓
6	2020-07-08 16:03:35	<u>83094ffe8f48c9b191e41f</u> <u>9f671ffcad4eebec1f0d5f</u> <u>b8e2901379de49c2ccd8</u>	+ 0.05824649 BTC 537.75 USD		✓
7	2019-09-05 20:10:45	<u>d7a19afa96a6cb75ef2cd7</u> <u>c225c8848a6a399d47d3e9</u> <u>1d5ba29c2891b1d55336</u>	- 0.01011150 BTC		✓
8	2019-09-05 17:35:17	<u>02748cc243a60382b966a6</u> <u>0b4009a517a567a8110401</u> <u>8f45704339b92047512d</u>	+ 0.01011150 BTC		✓
9	2019-06-22 22:03:34	<u>1b3c3f4fdaefb2e02672b4</u> <u>d12506f35194eb804f1da4</u> <u>4eb1e33d7a27fd19f8f6</u>	- 0.00967345 BTC		✓
10	2019-06-21 17:30:27	<u>e82a611759add1a37fc7c3</u> <u>3b3e3d00eb56e0b4d67ee6</u> <u>4bb6a290f71bd492a9b2</u>	+ 0.00967345 BTC		✓
11	2019-05-26 10:05:47	<u>3dd1e73d60f8e993f31df6</u> <u>de408acd0a81ee17e33d2c</u> <u>6dad5068e74915a01a0</u>	- 0.09950000 BTC		✓
12	2019-05-26 06:58:10	<u>c6a25006a73fcc107b0d70</u> <u>bb14d473d14d8c4d0f2ee4</u> <u>4e33b242b34c12316eb7</u>	+ 0.09950000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-19 10:08:11	<u>012f9fdd1cb229377109cf68fd8a4dba6e314a4de2d6d086a2bcc3aef2790ff0</u>	- 0.13152529 BTC	✓
14	2019-05-19 06:37:49	<u>ae9babd1c99f93e31dcf5d30d4dbcfafa2e79752dece8420bd8acc0b9694d4bc</u>	+ 0.13152529 BTC	✓
15	2019-05-02 06:04:06	<u>91495aac48e61be12222e12c0c4a7013a7de60da495c0d23f70ee268efeea577</u>	- 0.06662540 BTC	✓
16	2019-05-01 04:36:34	<u>c1d65be620ab54d86511982ff719adbe6870e3bd4e6538e60c3c11e9993369df</u>	+ 0.06662540 BTC	✓
17	2019-04-27 19:00:32	<u>51fc1332dfe3067df3bba82c7fcd2743fb6088009d6299477faa4b937e337b0b</u>	- 0.07337876 BTC	✓
18	2019-04-27 12:49:13	<u>fe07b1fd940512f9db9a87c1d1ced3451da91b1756667945673d05cf44d176ba</u>	+ 0.07337876 BTC	✓
19	2019-03-08 06:02:38	<u>b87d562a0316af077c5419d5c5e767bde09e401050e5f78a8bbacdbd736cfa20</u>	- 0.03514192 BTC	✓
20	2019-03-06 13:49:29	<u>2ed59c799ba2cbc40760cf6db44bb34d1aac228b264cb03bf3e5bdc41a3b2220</u>	+ 0.03514192 BTC	✓
21	2018-11-06 09:23:47	<u>308bd1da3681bc320dc5bf00de1e2d1563b14f393d77e0e4653f7b0dbed8cc41</u>	- 0.02331999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-05 19:54:33	<u>70c74a407fa0ee408f4878</u> <u>acc38a9a5acc44e8b1201d</u> <u>a1786674e13ea535ea22</u>	+ 0.02331999 BTC	✓
23	2018-03-06 00:38:05	<u>28d743825a2aceceb9d38a</u> <u>45c25a713592395a013214</u> <u>9a3a90eb6adbe2c6b267</u>	- 0.02321120 BTC	✓
24	2018-03-05 19:41:05	<u>ea648ba7a0d3baea28c6c3</u> <u>0b20f2c18425d0cdb31285</u> <u>40090ade5c3b000ad5d0</u>	+ 0.02321120 BTC	✓
25	2017-12-28 11:09:15	<u>b60d0edc590a24bfbe1c84</u> <u>37517247029e4da59d6888</u> <u>e1d9537389668c056934</u>	- 0.01043976 BTC	✓
26	2017-12-26 22:14:13	<u>d97c39353cc1b350961eec</u> <u>a389031e6a4912bf00ad39</u> <u>e9942d8cfed6dac125da</u>	- 0.00780000 BTC	✓
27	2017-12-23 02:03:43	<u>c71abf2bf10ed0ddfe2e0d</u> <u>4e0b914fa8514aeaa57d43</u> <u>c9ce72ec69fb3ac477f3</u>	- 0.00594709 BTC	✓
28	2017-12-22 16:42:06	<u>1f7b8694a4278915acf82d</u> <u>5e6aed2cbe02731ffa57</u> <u>0dec91e2a552bffa9989</u>	- 0.01392428 BTC	✓
29	2017-12-22 08:59:45	<u>9a4020683072c3906b500a</u> <u>f90eb17b5275af0c4f9629</u> <u>f1791861bc78cdcd52e0</u>	+ 0.00594709 BTC	✓
30	2017-12-21 17:28:35	<u>444a26d56a27e07987c46f</u> <u>8ccefc1457d699fb14c38a</u> <u>bc4652153d78b0731aea</u>	+ 0.01392428 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 05:10:06	<u>73ca3f2adb23b0b02a0dfa</u> <u>88ec25b85fc9a80692c4b8</u> <u>933a62c5fa7c172a70fe</u>	+ 0.00780000 BTC	✓
32	2017-12-17 23:37:15	<u>c3676a7cbcd0c50bb70152</u> <u>4e28fcbaf33e5ed054422d</u> <u>0f99a0cd931453edb55d</u>	- 0.00858472 BTC	✓
33	2017-12-16 06:22:07	<u>e60e163ac2a8078bd57bf5</u> <u>f1ede5e5a8646f9140fe11</u> <u>826b4a86c1e0ec1dfffd1</u>	+ 0.00858472 BTC	✓
34	2017-12-14 09:09:43	<u>5a5867676bb3faf81e1334</u> <u>c5e9d5abd4476783a773d7</u> <u>64a1b264eb78e7f59523</u>	+ 0.01043976 BTC	✓
35	2017-12-14 00:17:34	<u>c0eb57ca6246a6a2727716</u> <u>ad6759fea80ec71cb8fb77</u> <u>a567acd04c8255d09b9b</u>	- 0.00813922 BTC	✓
36	2017-12-11 20:00:17	<u>c61ad8d70b25f75194fbc4</u> <u>380546696c75390167f62d</u> <u>dd1b5e7d87f9df113a99</u>	+ 0.00813922 BTC	✓

* USD values displayed at the time of transaction

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