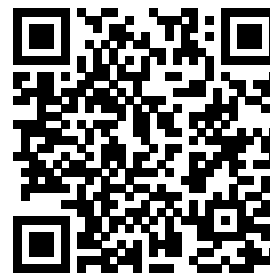


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17fn7GrHWXqYVAvrgE3imBZpeFz9WSMghJ</u>
TOTAL RECEIVED	2.30209226 BTC
	145,220.60 USD
TOTAL SEND	2.30209226 BTC
	145,220.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-05 07:14:10	<u>31d09a003fb79f140ac829</u> <u>44bc7c6a4755a1d86e2d46</u> <u>a9a046b4b9679a45c9ed</u>	- 0.15980000 BTC	
			10,567.51 USD	
2	2024-03-03 22:35:06	<u>a32b8434208ef18aef7329</u> <u>c3ac330f20e62569677204</u> <u>9e4ffde7d79ebf0abfa5</u>	+ 0.15980000 BTC	
			10,085.61 USD	
3	2022-08-19 22:46:45	<u>662c7d2b459084f05e01dd</u> <u>fc3544753e0924bb5483cd</u> <u>9fc074fa181f05a26309</u>	- 0.10215128 BTC	
			2,128.25 USD	

#	Date & time	Transaction Id	Amount	
4	2022-08-19 13:26:43	<u>43c03aab9b7fa3708307dc</u> <u>d0db0972edcf2cfc13a03a</u> <u>eca26ac8c46ec86fa12c</u>	+ 0.10215128 BTC  2,186.26 USD	✓
5	2022-01-30 16:21:23	<u>0ecf8eed998b396e034672</u> <u>6f2b9b68df803c1ce5b6f5</u> <u>3aa6d290e3d91cf79433</u>	- 0.00300000 BTC  113.64 USD	✓
6	2022-01-30 16:21:23	<u>e718299dd05a04249701fa</u> <u>4e90b841a6eaaa0112a347</u> <u>8d41588e04a629602e58</u>	- 0.02941148 BTC  1,114.15 USD	✓
7	2022-01-30 16:21:23	<u>e718299dd05a04249701fa</u> <u>4e90b841a6eaaa0112a347</u> <u>8d41588e04a629602e58</u>	- 0.03126221 BTC  1,184.26 USD	✓
8	2022-01-29 09:56:46	<u>452f2bc80db22d286bcb8d</u> <u>4f3c3269060587c1052e54</u> <u>e0809cd5e83ee0853feb</u>	- 0.00200000 BTC  75.13 USD	✓
9	2022-01-29 09:56:46	<u>452f2bc80db22d286bcb8d</u> <u>4f3c3269060587c1052e54</u> <u>e0809cd5e83ee0853feb</u>	- 0.00300000 BTC  112.70 USD	✓
10	2022-01-27 09:05:46	<u>9741cbc6e0d12aefca51b8</u> <u>03387b65a89abac05f4405</u> <u>b7f6283545bfe122c6c4</u>	+ 0.02941148 BTC  1,077.61 USD	✓
11	2022-01-22 16:20:04	<u>09d4e21038537a24adb944</u> <u>7208e9b7093b5b32a04c4f</u> <u>e17ee407d3fa0bd1ae9b</u>	+ 0.03126221 BTC  1,096.41 USD	✓
12	2021-12-01 13:16:26	<u>323f8e3acafda6e5388ccb</u> <u>f15290c4fae0804e386d7b</u> <u>7e59c15b49cc352a80fb</u>	+ 0.00300000 BTC  171.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-15 13:18:37	<u>8ae570df4773d566024f48</u> <u>7e175ee8cdcd09b88dcd02</u> <u>b239093dd0b00914ac47</u>	+ 0.00300000 190.82	BTC 	✓
14	2021-11-11 13:04:43	<u>69510f1dd931475c12783d</u> <u>95c45a15edfef6cf3ecf85</u> <u>feb4369ab124a875194f</u>	+ 0.00200000 129.54	BTC 	✓
15	2021-11-11 00:38:00	<u>fa263063f05e753947a177</u> <u>5236ba1e194357ed5e8696</u> <u>4b518f207f44589b4838</u>	- 0.09010233 5,877.23	BTC 	✓
16	2021-11-09 13:28:21	<u>0ef16ad4e80ab699bb4d47</u> <u>7df4b0e982c3b91923fe49</u> <u>b54c29537fa90f207160</u>	+ 0.09010233 6,032.14	BTC 	✓
17	2021-10-17 17:27:49	<u>b1df498512979df6ffb362</u> <u>ede4a539ace09935a88a56</u> <u>42a9c6a26e517165d032</u>	- 0.00088418 54.40	BTC 	✓
18	2021-10-16 13:48:09	<u>e86859746fc2f8ccfecc63</u> <u>4e716a446907a5a0f720c0</u> <u>2b795243d0a84d04b60d</u>	+ 0.00088418 53.82	BTC 	✓
19	2021-10-02 20:05:39	<u>1f178d6bcd4b5e8e25756e</u> <u>1e3c4d42a0deb5e8f9ae0</u> <u>bdaba0044ee41b3cf580</u>	- 0.01000000 478.95	BTC 	✓
20	2021-10-02 13:04:56	<u>2eb7b932250a428cffe3cc</u> <u>8dd037ca0f3800d32fc468</u> <u>503e55f8806a30ef4107</u>	+ 0.01000000 476.34	BTC 	✓
21	2021-10-01 18:57:28	<u>2fa80f6d68ef2839133c25</u> <u>689352f854bea212edef5b</u> <u>81853b49f2e592c0fd41</u>	- 0.01000000 481.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-01 13:07:31	<u>06442d143db901ba31ca44</u> <u>77679be3ac351d06980431</u> <u>9f84c93c67a2f24cf104</u>	+ 0.01000000 481.41 USD	BTC 	✓
23	2021-09-24 14:49:17	<u>69000be2b66c880a506a46</u> <u>f6ef7fa661aaedb14994b1</u> <u>d161b6a6eb078330213a</u>	- 0.00800000 342.48 USD	BTC 	✓
24	2021-09-24 13:26:37	<u>e83c9ae69a407b4e2d5300</u> <u>8d5a13dcc7e653f316fa73</u> <u>9d2c6f30e88532f92a24</u>	+ 0.00800000 342.48 USD	BTC 	✓
25	2021-09-23 14:18:40	<u>7997d977792b4983a80091</u> <u>a3fcd55f80caa1d98af6e2</u> <u>cb9ce7fdbb7d669d6537</u>	- 0.02000000 897.30 USD	BTC 	✓
26	2021-09-23 13:08:26	<u>a47894dcd3f060a850416b</u> <u>9caa1cf055b099ec58ca2b</u> <u>be5717d085c365c739c5</u>	+ 0.02000000 897.30 USD	BTC 	✓
27	2021-09-17 14:21:31	<u>de158dbff7a5fd7cb8a4df</u> <u>02f3aa5027d5333da1c3b0</u> <u>1d463adff98e7edc12d6</u>	- 0.01200000 567.59 USD	BTC 	✓
28	2021-09-17 13:19:46	<u>5906461385151d0deedc72</u> <u>c249a31a3342f8418fa5db</u> <u>c033cdf425ee165da49f</u>	+ 0.01200000 567.59 USD	BTC 	✓
29	2021-09-16 18:27:34	<u>876d8b1f37c3e735df27f2</u> <u>8a89b16060ab999a1d0ecc</u> <u>aed837cee81b6af698b6</u>	- 0.01000000 474.03 USD	BTC 	✓
30	2021-09-16 13:20:39	<u>68b44cdda99b362f0afd33</u> <u>4e8f0710c3273a5b39cb29</u> <u>9843bba7afb772cd59a0</u>	+ 0.01000000 477.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-25 02:29:38	<u>0590ebb13cea16abc32307</u> <u>0b812b42f80fe6006942cc</u> <u>97efc84776215e9a5c19</u>	- 0.01400000 BTC 	466.36 USD	✓
32	2021-06-24 13:22:12	<u>4aa31c674503803b2831b7</u> <u>c78fc84151f168a2ee0621</u> <u>9e4980eadbeaae674bd7</u>	+ 0.01400000 BTC 	485.28 USD	✓
33	2021-06-14 18:20:04	<u>1d9866f9257c07da225e2c</u> <u>e5a3e901c15fe31f9497f7</u> <u>eeee18db5c81257b267f</u>	- 0.05000000 BTC 	1,991.99 USD	✓
34	2021-06-14 14:27:23	<u>cc1634d4011708ebcd4aa3</u> <u>fd46b27b6950913e750fa0</u> <u>b9f8d0f814e49c04bf21</u>	+ 0.05000000 BTC 	2,025.81 USD	✓
35	2021-06-12 18:05:51	<u>9446efc9d00308d607aab8</u> <u>9ee38516421c30e2dd69b9</u> <u>c338f2e5567eb10146ad</u>	- 0.03000000 BTC 	1,077.12 USD	✓
36	2021-06-12 13:22:27	<u>b4b730336970c8290aef7f</u> <u>211591b9803d5e9af65299</u> <u>4b505658d361eb5f8b3a</u>	+ 0.03000000 BTC 	1,066.38 USD	✓
37	2021-05-28 15:04:55	<u>3730c352de058a42fa38e0</u> <u>704da7fe1dbc8695f822d7</u> <u>cc5aca62b07a232c563c</u>	- 0.03202700 BTC 	1,142.19 USD	✓
38	2021-05-28 13:55:52	<u>1a2a99a223863b13eb5c4e</u> <u>03f3bbbed549e027a95a977</u> <u>d936a0a9920a097442de</u>	+ 0.03202700 BTC 	1,142.19 USD	✓
39	2021-05-21 13:30:36	<u>2ecc940fc22031b609bc24</u> <u>92edad65917a3565ea5633</u> <u>95eb1c3cfd2cabb62dc3</u>	- 0.03278862 BTC 	1,221.44 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-21 11:04:08	<u>0362588b7eefb0a57e921</u> <u>0ceb6f264f323517129f79</u> <u>77c3641e054d66079fc3</u>	+ 0.03278862 BTC  1,221.44 USD	✓
41	2021-04-25 11:51:50	<u>37fbe918a09e5f636afd7d</u> <u>2eec4138b5c3919794b68e</u> <u>670c0f99145269715f1e</u>	- 0.01981664 BTC  972.33 USD	✓
42	2021-04-03 14:20:37	<u>652e1f72786cf63d93c28e</u> <u>e00913e47110d892248fac</u> <u>beadff3db87ea08639b8</u>	+ 0.01981664 BTC  1,153.36 USD	✓
43	2021-02-08 18:18:03	<u>811a44fb98fec55d5cdfa8</u> <u>64d373149acec7cd37739f</u> <u>989c479e904794c03a1f</u>	- 0.02000000 BTC  928.40 USD	✓
44	2021-02-08 13:41:32	<u>af254bf7d322ce006fb553</u> <u>1fa5d6e7edf5bd71a8016a</u> <u>9e178362bf373d8c8575</u>	+ 0.02000000 BTC  928.40 USD	✓
45	2021-02-06 08:09:59	<u>ee82cedd9c9c1e4b13f192</u> <u>f55503b46634d8f303669d</u> <u>52b2cb3a5ad5458c2068</u>	- 0.00174000 BTC  68.18 USD	✓
46	2021-02-06 07:17:39	<u>480143e90adc5716350d0d</u> <u>7cf43f3285ff0fe7b064bd</u> <u>a62a9b9216f05e24d441</u>	+ 0.00174000 BTC  68.18 USD	✓
47	2021-02-05 14:05:29	<u>02b501173ba4926a56fa69</u> <u>a23b2897aa3660a0195263</u> <u>e42a243031aaa69280a6</u>	- 0.03000000 BTC  1,175.60 USD	✓
48	2021-02-05 13:21:02	<u>853c2498bb53df40dbaceb</u> <u>42abd36458f5f8b1fa6c1e</u> <u>4c5729b6379de41b5b62</u>	+ 0.03000000 BTC  1,175.60 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-03 16:36:28	<u>9653a91ec83acf93dfd223</u> <u>f08dc5f17701d454678faa</u> <u>a0b11794fbf097945a32</u>	- 0.01000000 BTC		✓
			369.36 USD		
50	2021-02-03 13:31:12	<u>5ac1c7ff000e5083d83bba</u> <u>3595e4f6b423fa33c05b8a</u> <u>4752665c37a1b801c9ca</u>	+ 0.01000000 BTC		✓
			369.36 USD		
51	2021-01-08 20:53:18	<u>fdfd9605ef491a6b2a3f49</u> <u>0667560edb9543e6fc1ace</u> <u>3c327178f28c6e1cb01b</u>	- 0.09000000 BTC		✓
			3,607.93 USD		
52	2021-01-08 14:09:44	<u>837e87f8b01b61926e1412</u> <u>cca34e2201b100849b54af</u> <u>2f66e2fb3f2d36f7f005</u>	+ 0.09000000 BTC		✓
			3,607.93 USD		
53	2019-05-18 00:07:15	<u>112d189ef0248083fc2071</u> <u>c16f8830d89481912d067a</u> <u>93c535594b53ce35a3c0</u>	- 0.53327926 BTC		✓
54	2019-05-17 23:02:43	<u>3055f2a3d913c8c883b89f</u> <u>ed976a0f1e1c986713a62a</u> <u>31dc8ea385161560f310</u>	+ 0.53327926 BTC		✓
55	2018-11-25 15:07:28	<u>ea0f826236ebcf495b55aa</u> <u>814b054e28d3f515010675</u> <u>32d122c3de1cdaade0b4</u>	- 0.17967617 BTC		✓
56	2018-11-25 14:22:36	<u>3621d4bc38c644c382950f</u> <u>9f77b60679cbcd338b81db</u> <u>4f53bf1337d6bbf6112e</u>	+ 0.17967617 BTC		✓
57	2018-10-11 12:12:20	<u>c0b4d50c9d31015bd77e64</u> <u>12a332424fe09de09dcaae</u> <u>4d354b7892d0daeaf25a</u>	- 0.04727895 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-10-11 10:18:27	<u>6416e7f6103fe49db34bc67c32eb2c36ab8d894b20edbb2b132bb3f245764acc</u>	+ 0.04727895 BTC	✓
59	2018-05-31 15:48:15	<u>3f6ecf7767c3279ee0155db1faa7b3a11f3366c7d1dbb180d502eca881e9f1e9</u>	- 0.00471100 BTC	✓
60	2018-05-31 14:40:54	<u>d2da66e4595dd4b4861876b364c7dff454b5533eb61d606d0071a12c852ffa6e</u>	+ 0.00471100 BTC	✓
61	2018-03-15 06:01:27	<u>e058291c49ffbe96900859f33c933f308fb99d71f7e589d6051ea7e00f92b353</u>	- 0.11867895 BTC	✓
62	2018-03-15 04:57:26	<u>c7fcfd0d1b477b50fb7538a16acda140829c659c75ea17c35e9ddfaa51de54c7</u>	+ 0.11867895 BTC	✓
63	2018-03-09 10:58:32	<u>c2c57d26e1cd2a8c22c9f99f964ac088cf10c6d5469bd8cdcde5b37cec3fedf4</u>	- 0.33496282 BTC	✓
64	2018-03-09 10:30:21	<u>35988f8936f3861e8c55c66ec77d85db87bff391d322835ad4a082abf88fb2c0</u>	+ 0.33496282 BTC	✓
65	2018-02-11 12:29:29	<u>991526d0825fde5dcc3534c137147764d3997878deae3b791d52f47dd1ca23f0</u>	- 0.03581985 BTC	✓
66	2018-02-11 11:44:17	<u>eb6f64cbfb306022803204d3477a8dacb41f62bd524e7c6133fb14e12f36c670</u>	- 0.00643596 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-11 10:55:40	<u>ad8140f8d9e55c2a866d41</u> <u>f1b013f57a076236dcfe5b</u> <u>7f78e0872476c2c2c7f2</u>	+ 0.00643596 BTC	✓
68	2018-02-11 09:00:42	<u>eb7f1142e774302eea87ed</u> <u>0b5ecfce7433693add2cf0</u> <u>65f8f0ff73ad49e264d9</u>	+ 0.03581985 BTC	✓
69	2018-01-07 12:10:14	<u>faf78fe5a4190ace7405a6</u> <u>d5f34a1d5bc6f71b694529</u> <u>92e0a5c3dc4c4952278d</u>	- 0.03763656 BTC	✓
70	2018-01-04 11:26:03	<u>51efc0c4124b12f0e48047</u> <u>0b43fba5fc1bf069bf595e</u> <u>4c3a14d920545ba4b663</u>	+ 0.03763656 BTC	✓
71	2017-12-27 15:49:52	<u>be0135741630b08063d334</u> <u>c4e2a9fddc9484afd983b4</u> <u>ac9224d02a15977190e0</u>	- 0.16875000 BTC	✓
72	2017-12-27 14:42:43	<u>7c42be5f14b7c7ac9b48f4</u> <u>6b1ae02db0e40723ee8508</u> <u>d2f27ce1536fdc7bf998</u>	+ 0.16875000 BTC	✓
73	2017-12-16 21:02:36	<u>388e21d3dd61f712cd1440</u> <u>822dc838986651c66e23d4</u> <u>e814306e361e3647fade</u>	- 0.01287900 BTC	✓
74	2017-12-16 19:12:47	<u>7e422b3daa0b8d64e96f11</u> <u>31abdb45b08d846c85929f</u> <u>68089ef410219426f212</u>	+ 0.01287900 BTC	✓

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