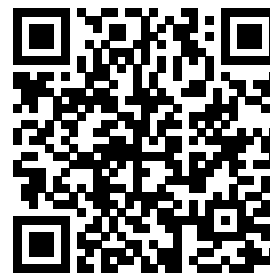


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17pCK9mKZGtnzPYRArmkJbbKrCNw5gy77t</u>
TOTAL RECEIVED	0.28479662 BTC
	17,951.32 USD
TOTAL SEND	0.23271899 BTC
	14,668.75 USD

Token	Balance
Bitcoin	0.05207763 BTC
	3,282.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 18:41:56	<u>ce56627de25a7c2e79c6e4 621f75e3c44c11b3a5f530 b27c2466fac1385a7259</u>	+ 0.05207763 BTC	
			3,819.85 USD	
2	2020-10-17 21:55:11	<u>013d95b9f97c44eb3d10ef edc1777de5b2062cf8fa41 64243ea6a08558f637dd</u>	- 0.00900878 BTC	
			103.62 USD	
3	2020-10-17 21:55:11	<u>013d95b9f97c44eb3d10ef edc1777de5b2062cf8fa41 64243ea6a08558f637dd</u>	- 0.00697152 BTC	
			80.19 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-17 21:55:11	<u>013d95b9f97c44eb3d10ef</u> <u>edc1777de5b2062cf8fa41</u> <u>64243ea6a08558f637dd</u>	- 0.02110385 BTC 	✓ 242.76 USD
5	2019-09-10 05:44:59	<u>9025a3ce2908933c524e7f</u> <u>42b68663a8a757690d8748</u> <u>6ece146a462b0edb1800</u>	+ 0.02110385 BTC	✓
6	2019-06-30 12:09:56	<u>99bc949ebb61a57427f865</u> <u>fe7238b90436faaffeb80a</u> <u>51a87e6cfcfc0ded5b55</u>	+ 0.00900878 BTC	✓
7	2019-06-30 11:48:06	<u>eed01737e763a6cf6d3b4d</u> <u>c808af63dbf60b00fd8765</u> <u>59ef6f2039f7650c2fbc</u>	- 0.00507862 BTC	✓
8	2019-06-30 11:48:06	<u>eed01737e763a6cf6d3b4d</u> <u>c808af63dbf60b00fd8765</u> <u>59ef6f2039f7650c2fbc</u>	- 0.00507566 BTC	✓
9	2019-06-20 21:44:19	<u>8a22e2b36d9203a5103734</u> <u>9621b704092353877855a8</u> <u>cc240f3184d837bbd25c</u>	+ 0.00697152 BTC	✓
10	2019-04-21 09:27:28	<u>0aba25dc8e53bbd2fa64cc</u> <u>453d4b56df38d085112c45</u> <u>92ee184c7373abc09a34</u>	+ 0.00507566 BTC	✓
11	2019-02-25 10:08:24	<u>1989f2fe67bc91e8c07f6f</u> <u>a8c35546bacfb0246d3e6f</u> <u>c6c0f6984e8ba8eb6f71</u>	+ 0.00507862 BTC	✓
12	2019-02-10 19:06:05	<u>69f0642e9da0f3f0cb5ffd</u> <u>953dd74b9be349f6fc80fb</u> <u>f89bcce75fe7362cc40f</u>	- 0.00631697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-10 19:06:05	<u>69f0642e9da0f3f0cb5ffd</u> <u>953dd74b9be349f6fc80fb</u> <u>f89bcce75fe7362cc40f</u>	- 0.00432581 BTC	✓
14	2019-01-24 10:13:24	<u>3002b8526dc7e464bbf471</u> <u>caf461ffa6933fce9f05a0</u> <u>35fe5e99c8a2bfbdd48b</u>	+ 0.00432581 BTC	✓
15	2019-01-02 10:14:50	<u>cf9a535fc58472e093a9e6</u> <u>bd6699645109a780a645e8</u> <u>5e20ac8f8904534e819c</u>	+ 0.00631697 BTC	✓
16	2018-12-09 20:14:15	<u>74b58deaf9547b9de465e5</u> <u>b095fb725f4eb06cb1a55c</u> <u>dccbd64f8f7eb1a12e05</u>	- 0.01327900 BTC	✓
17	2018-12-09 20:14:15	<u>74b58deaf9547b9de465e5</u> <u>b095fb725f4eb06cb1a55c</u> <u>dccbd64f8f7eb1a12e05</u>	- 0.01245910 BTC	✓
18	2018-12-09 20:14:15	<u>74b58deaf9547b9de465e5</u> <u>b095fb725f4eb06cb1a55c</u> <u>dccbd64f8f7eb1a12e05</u>	- 0.01757680 BTC	✓
19	2018-12-09 20:14:15	<u>74b58deaf9547b9de465e5</u> <u>b095fb725f4eb06cb1a55c</u> <u>dccbd64f8f7eb1a12e05</u>	- 0.00866795 BTC	✓
20	2018-12-09 20:14:15	<u>74b58deaf9547b9de465e5</u> <u>b095fb725f4eb06cb1a55c</u> <u>dccbd64f8f7eb1a12e05</u>	- 0.00755818 BTC	✓
21	2018-12-09 11:39:39	<u>d6500fe81e5b79aee40c36</u> <u>0da75c72bc359f5a55c3ef</u> <u>9be76a2c21d062dbee3c</u>	+ 0.01245910 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-02 20:51:00	<u>909ddeb4d282799b3bdf7f</u> <u>36af99a07fecb8b299735b</u> <u>20fd dbd99c69f8ef1982</u>	+ 0.01327900 BTC	✓
23	2018-12-02 19:39:44	<u>a69a94760ab68e032cc1e4</u> <u>e17bcfedd81006d50f9414</u> <u>b5a93172ab95d744c4ac</u>	- 0.00648967 BTC	✓
24	2018-12-02 19:39:44	<u>a69a94760ab68e032cc1e4</u> <u>e17bcfedd81006d50f9414</u> <u>b5a93172ab95d744c4ac</u>	- 0.00450481 BTC	✓
25	2018-12-02 19:39:44	<u>a69a94760ab68e032cc1e4</u> <u>e17bcfedd81006d50f9414</u> <u>b5a93172ab95d744c4ac</u>	- 0.00433641 BTC	✓
26	2018-11-24 10:12:39	<u>464c5e98c1e8e13429cfd</u> <u>d63dc5ccc687e32e35fc6c</u> <u>380ff9dcf516b1f2ba9d</u>	+ 0.00648967 BTC	✓
27	2018-10-24 09:35:24	<u>dcaebf354f4cd17f4a876b</u> <u>743f569b5acabf8aaa7258</u> <u>e0331f9ea11c84ad48e6</u>	+ 0.00450481 BTC	✓
28	2018-10-01 09:52:22	<u>2137de38842a91e87a4c83</u> <u>672777320e2cc02ac0d23f</u> <u>8fc980787aee6e570bc0</u>	+ 0.00433641 BTC	✓
29	2018-09-30 10:42:53	<u>39972a21423d9eeb2c4ed5</u> <u>854469540d2ccefdcb470e</u> <u>5e623abae65d60720445</u>	+ 0.01757680 BTC	✓
30	2018-09-30 10:10:52	<u>f384203663ede18a49c4bd</u> <u>05dc7124ca6de2ef870f8f</u> <u>4d8e0ba065f55d576f62</u>	- 0.00743637 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-30 10:10:52	<u>f384203663ede18a49c4bd</u> <u>05dc7124ca6de2ef870f8f</u> <u>4d8e0ba065f55d576f62</u>	- 0.00731855 BTC	✓
32	2018-09-30 10:10:52	<u>f384203663ede18a49c4bd</u> <u>05dc7124ca6de2ef870f8f</u> <u>4d8e0ba065f55d576f62</u>	- 0.00641568 BTC	✓
33	2018-09-08 09:08:39	<u>ab2378866ebd2b1c839011</u> <u>92bb333f43487e8d1c7836</u> <u>d9851fbaf3f64ddc598a</u>	+ 0.00743637 BTC	✓
34	2018-07-23 10:37:09	<u>464bb1b5242fe3a2a842f2</u> <u>8c2de8ca49cc2dc2e81007</u> <u>c2ea01b2415a554d24aa</u>	+ 0.00755818 BTC	✓
35	2018-07-03 20:00:00	<u>6f82d42f786bf691933127</u> <u>0bc2c03f94226911e143da</u> <u>4958b10f8c13b52a240a</u>	+ 0.00866795 BTC	✓
36	2018-06-28 09:21:46	<u>dcdad900a83cec5b369724</u> <u>89fb5273eafc5e0825690b</u> <u>e017da703dde2d7d3f85</u>	+ 0.00731855 BTC	✓
37	2018-06-09 09:55:57	<u>c09c772122aed382f921e0</u> <u>24a2b16a4084c401402f7b</u> <u>c4e3a9b247df8d53be2e</u>	+ 0.00641568 BTC	✓
38	2018-05-27 19:38:38	<u>8fc17beb1737849b96ad24</u> <u>f1b0dc8e4a973c00da270f</u> <u>25d1c53a3869714b9ba8</u>	- 0.00887406 BTC	✓
39	2018-05-25 19:34:52	<u>e891afb0987f57f4f638a8</u> <u>6ee48c7cdce9b9e31c17d6</u> <u>0d38ac153c071c0a9f48</u>	+ 0.00887406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-25 18:36:33	<u>59beceff0c36025a15bf60</u> <u>dea90a6c0bd1363be4927f</u> <u>c6edc74baeb59deebfe5</u>	- 0.04118477 BTC	✓
41	2018-03-22 17:25:30	<u>d8cee20a8ba3482a64d635</u> <u>8fd1570e4025d26001e9e6</u> <u>845285c257c465f92563</u>	- 0.01555813 BTC	✓
42	2018-03-22 17:03:38	<u>c329b755cdf652ce2e1301</u> <u>2ae8dada7584799988b352</u> <u>8302688dbe07cb326e5d</u>	- 0.01057222 BTC	✓
43	2018-03-21 21:47:34	<u>a8b969f59caa96eaaaf417c</u> <u>9942a96e56e397239f0271</u> <u>ed4446feed5761bbb997</u>	+ 0.01057222 BTC	✓
44	2018-03-07 18:32:26	<u>d93a5b9350a4a009c307e6</u> <u>5681b254616de355e68f87</u> <u>faadb26de4e0e034cfb</u>	+ 0.01555813 BTC	✓
45	2018-02-25 21:06:00	<u>b9019c8ee19ba0c56c4b70</u> <u>55001449b30c93dfd8c9a2</u> <u>db19e1f08950755cd37c</u>	+ 0.04118477 BTC	✓
46	2018-01-15 20:21:18	<u>c6dbdc8d6bd5735a1f14ae</u> <u>17bb065d8c1a132e85702f</u> <u>e140159eaf5db9b1df4b</u>	- 0.00098513 BTC	✓
47	2018-01-15 20:21:18	<u>c6dbdc8d6bd5735a1f14ae</u> <u>17bb065d8c1a132e85702f</u> <u>e140159eaf5db9b1df4b</u>	- 0.00081064 BTC	✓
48	2017-12-20 21:33:06	<u>a0c71639e5c8219c49aaac</u> <u>9564f51e537a2418b59740</u> <u>9911dc202bb73ccffb26</u>	+ 0.00098513 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-14 04:10:13	<u>92912b755f5f09251e3be8</u> <u>f2bbd6e68e2409081f4cf9</u> <u>1fc6159fa81f5bac36d9</u>	+ 0.00081064 BTC	✓
50	2017-11-11 14:36:24	<u>2fd237aabd2d0403473f71</u> <u>ec96ca2cfa4f3ff92278a9</u> <u>41e2a937c2d4c1049c5e</u>	- 0.00081031 BTC	✓
51	2017-11-10 19:11:33	<u>f58cf43a9d9e0cacde2cb4</u> <u>0f41c94c0e031b974b4c89</u> <u>c574865d4cec6ac21467</u>	+ 0.00081031 BTC	✓

* USD values displayed at the time of transaction

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