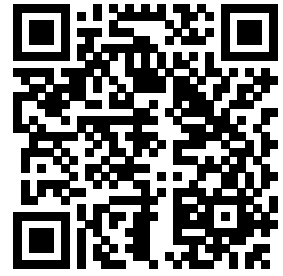


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17rUTEA5L2CVkwgDwUmUw2QKWKvgCfCxbD</u>
TOTAL RECEIVED	0.16780168 BTC
	10,587.43 USD
TOTAL SEND	0.16780168 BTC
	10,587.43 USD















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 20:46:51	<u>77aa95fda0894fca4fbdc6</u> <u>2fed7e1ae355fc80260e29</u> <u>3dd1825f9aedf08f7f2b</u>	- 0.00501067 BTC	
			311.30 USD	
2	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00511830 BTC	
			279.52 USD	
3	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00512116 BTC	
			279.67 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00517657 BTC 282.70 USD		
5	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00518508 BTC 283.17 USD		
6	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00524630 BTC 286.51 USD		
7	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00525761 BTC 287.13 USD		
8	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00526923 BTC 287.76 USD		
9	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00528712 BTC 288.74 USD		
10	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00530487 BTC 289.71 USD		
11	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00531008 BTC 289.99 USD		
12	2021-10-13 00:14:55	<u>878367dc9ea20ab18b18b0</u> <u>01a6bd8b26d212720126c0</u> <u>dfa2af65bcd62a97d83d</u>	- 0.00531327 BTC 290.17 USD		

#	Date & time	Transaction Id	Amount		
13	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00533077 298.50	BTC 	
14	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00538485 301.53	BTC 	
15	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00544198 304.73	BTC 	
16	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00544532 304.92	BTC 	
17	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00546314 305.91	BTC 	
18	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00548818 307.32	BTC 	
19	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00552467 309.36	BTC 	
20	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00552622 309.45	BTC 	
21	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00556288 311.50	BTC 	











#	Date & time	Transaction Id	Amount		
22	2021-10-12 13:58:10	<u>1d27c02217a169309936d7</u> <u>6fb34f62348d55b718a57d</u> <u>2b2a9c5c9ab8b8194c2f</u>	- 0.00563793 315.70	BTC 	✓
23	2021-10-11 22:46:59	<u>e6a21f76296734e732d998</u> <u>8ec98bd8b5e2f6bd6760a5</u> <u>2b02ad6c336765957f79</u>	- 0.00570831 327.33	BTC 	✓
24	2021-10-11 22:46:59	<u>e6a21f76296734e732d998</u> <u>8ec98bd8b5e2f6bd6760a5</u> <u>2b02ad6c336765957f79</u>	- 0.00592286 339.63	BTC 	✓
25	2021-10-11 22:46:59	<u>e6a21f76296734e732d998</u> <u>8ec98bd8b5e2f6bd6760a5</u> <u>2b02ad6c336765957f79</u>	- 0.00593431 340.28	BTC 	✓
26	2021-09-12 03:05:59	<u>2eb914486ed91f67b5c68f</u> <u>73055d74fddf9dea28f2e6</u> <u>4fa2ba38a1f56ec478be</u>	+ 0.00548818 252.92	BTC 	✓
27	2021-09-04 03:04:39	<u>2025284381c4cee935992a</u> <u>4d915072ca674163484752</u> <u>f68006561cdab77a7c8a</u>	+ 0.00556288 277.60	BTC 	✓
28	2021-08-27 04:23:59	<u>76b9ecd710906fdbff5659</u> <u>16a323ebe7bb30804a913f</u> <u>112f1ffd67e4d32fb95a</u>	+ 0.00526923 250.04	BTC 	✓
29	2021-08-20 03:03:31	<u>75c7ad4a4ce7131c54f1a8</u> <u>397970f9e209b427d6e7fd</u> <u>aaf72ef8b49134d059ec</u>	+ 0.00531008 249.16	BTC 	✓
30	2021-08-12 02:49:42	<u>4d00dfd9e940313a8cefaf</u> <u>198e0e443f05544d1f395d</u> <u>15b72cf072ac5b10ac16</u>	+ 0.00538485 240.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-04 03:21:04	<u>028bb40268858a70b48030</u> <u>4cb80923fce7efa43832f2</u> <u>7aa83909ab9afd9613ab</u>	+ 0.00525761 200.63	BTC 	
32	2021-07-27 03:33:03	<u>9986540813b8784dba854d</u> <u>93b66a2404c502ff9edf4d</u> <u>a8239c1101f6069631f8</u>	+ 0.00593431 225.88	BTC 	
33	2021-07-20 08:36:57	<u>581160adca6625be9f24aa</u> <u>a478c6656e47591c953e01</u> <u>9d4998b3df2f29b18312</u>	+ 0.00518508 154.46	BTC 	
34	2021-07-13 03:58:04	<u>05175f3bfda6bb1f31804f</u> <u>c77ac9f3b6092b2784e681</u> <u>949e4dfa9c7b74a8ca62</u>	+ 0.00530487 175.28	BTC 	
35	2021-07-08 03:19:19	<u>dcb198a2297cd3d6f6ea8c</u> <u>70481a3c03a2c321b74b12</u> <u>238f8be09c83859e6058</u>	+ 0.00544198 177.93	BTC 	
36	2021-05-05 03:53:47	<u>504eba4a719d15d699f103</u> <u>fcdd70f2a42a4b868be004</u> <u>052afb77cfedf1335f82</u>	+ 0.00546314 301.06	BTC 	
37	2021-04-29 07:00:30	<u>97bb03de4eeb995eda9061</u> <u>9ade511dea1de733839411</u> <u>776adfe77d432b0670a1</u>	+ 0.00552467 295.87	BTC 	
38	2021-04-21 06:17:14	<u>0a3271e6204554cccfd fba</u> <u>b2d9b95a8402a135cb6e14</u> <u>e89e340c4075e1731793</u>	+ 0.00512116 275.45	BTC 	
39	2021-04-11 01:56:57	<u>a2012c5a90abf296384dca</u> <u>4a8a769426792b03e18ff7</u> <u>a9b7c4717b5badbcc275</u>	+ 0.00528712 317.24	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-03 04:22:18	<u>db66795f1d8c496a3740b382d302c4cc1e7d4c2c90bd7e9d29e6442002defbb1</u>	+ 0.00501067 285.86 USD	BTC	
41	2021-03-25 04:43:59	<u>feefd83959f63be0ee050fd9e723c00cceed541d8fad75cd00b1a9dceffb53c0</u>	+ 0.00533077 273.43 USD	BTC	
42	2021-03-17 04:43:49	<u>170e8d24f37a5e53617b51249fd86621a02ac65aed8dce5e8e8b5fe0d3ea3d05</u>	+ 0.00592286 348.93 USD	BTC	
43	2021-03-10 04:27:21	<u>489c01eb7b1cff4bdb173e55b04e547b1f0a2c0587477cbc5866c2fe09e2d31e</u>	+ 0.00511830 285.86 USD	BTC	
44	2021-03-01 03:21:53	<u>ea8da096f264bcf1d082ee55b04e547b1f0a2c0587472001e7331287e16cbe38</u>	+ 0.00563793 279.56 USD	BTC	
45	2021-02-18 05:04:40	<u>e8d23a59538338515945a054fddc63f70e8e0067e85a2a7cb8a85003df2a39c1</u>	+ 0.00570831 294.27 USD	BTC	
46	2021-02-06 02:48:56	<u>28e314480567a7857fc0369acb35fa0619f8d0de7a9674a892f3d783cc458bf6</u>	+ 0.00517657 202.85 USD	BTC	
47	2021-01-28 04:15:04	<u>b757edca95616a21578fd013716f83d72102dae475c8a92b8dd6d537b770d333</u>	+ 0.00552622 184.38 USD	BTC	
48	2021-01-21 03:43:38	<u>38bdb919eecdd505a7fbe1a3f28f51e3ef18b39260108cff1301c9d9f9099ba3</u>	+ 0.00544532 167.98 USD	BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2021-01-13 02:57:33	<u>f8c96880c887360692665d</u> <u>3df7fad86212f549bd37e2</u> <u>d429560cdc099610f0d7</u>	+ 0.00524630 196.06 USD	BTC 	✓
50	2021-01-08 02:44:15	<u>639ee52319a42c80e578a1</u> <u>2fb0b595de36a2d9d536a0</u> <u>00cdaa74a542b447d971</u>	+ 0.00531327 215.62 USD	BTC 	✓
51	2021-01-04 23:58:18	<u>00202add7642ed38f6e033</u> <u>2a0b5a55199e5dcd3d69fa</u> <u>6125c460717ee31d911d</u>	- 0.00558757 189.69 USD	BTC 	✓
52	2021-01-04 23:58:18	<u>00202add7642ed38f6e033</u> <u>2a0b5a55199e5dcd3d69fa</u> <u>6125c460717ee31d911d</u>	- 0.00536480 182.13 USD	BTC 	✓
53	2021-01-04 23:58:18	<u>00202add7642ed38f6e033</u> <u>2a0b5a55199e5dcd3d69fa</u> <u>6125c460717ee31d911d</u>	- 0.00543368 184.47 USD	BTC 	✓
54	2021-01-04 23:58:18	<u>00202add7642ed38f6e033</u> <u>2a0b5a55199e5dcd3d69fa</u> <u>6125c460717ee31d911d</u>	- 0.00560896 190.42 USD	BTC 	✓
55	2021-01-04 23:58:18	<u>00202add7642ed38f6e033</u> <u>2a0b5a55199e5dcd3d69fa</u> <u>6125c460717ee31d911d</u>	- 0.00500345 169.86 USD	BTC 	✓
56	2021-01-03 16:22:04	<u>46402b332109601f74f4d3</u> <u>38b14f84874903aac36362</u> <u>fa764d2ff40a9a0759c0</u>	- 0.00583154 186.54 USD	BTC 	✓
57	2021-01-03 04:13:21	<u>23f15a9270f7c9c56aa21e</u> <u>36bfac1e1a7bce2e3e27eb</u> <u>c3ed7070c684eeddd5ee</u>	+ 0.00583154 192.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-29 05:06:59	<u>7acd478f01aad1ef9c6795</u> <u>d22a0e99a47b061e564b50</u> <u>8c06ca45a151409f28ab</u>	+ 0.00543368 148.80	BTC 	
59	2020-12-24 04:10:16	<u>f5096f78e3bbb885df12eb</u> <u>9f4bd2f6d331267e1cabd6</u> <u>460aa9fa397023da3635</u>	+ 0.00558757 132.58	BTC 	
60	2020-12-18 02:36:32	<u>2d1a9f821244e290447557</u> <u>3fcd8fc15caf902a1f3c62</u> <u>bfbbf45b0aa64e6dd8ab</u>	+ 0.00560896 129.60	BTC 	
61	2020-12-11 02:49:16	<u>c001df4d9d6c2ea0d0a091</u> <u>b347150625e071232b5696</u> <u>c8bf6311d943fca9e39f</u>	+ 0.00536480 96.76	BTC 	
62	2020-12-02 04:07:07	<u>18fe39107a76ebc58dce62</u> <u>359bc26471acff895a996c</u> <u>c79de4c45e741bfca170</u>	+ 0.00500345 96.08	BTC 	

\* USD values displayed at the time of transaction

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