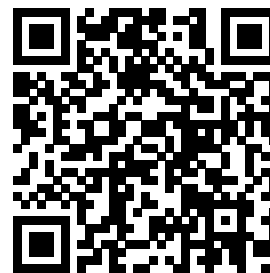


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17su7NSq3yMzpYHditoCFinQHfiGsRkbn</u>
TOTAL RECEIVED	0.47683981 BTC
	30,051.39 USD
TOTAL SEND	0.47683981 BTC
	30,051.39 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:11:35	<u>8e9ca8c06b58a0ae1118ee</u> <u>a1c1a54235cf33a7942e9e</u> <u>fa0f6a0b38e01538bc71</u>	- 0.00494269 BTC	
			291.37 USD	
2	2024-08-20 21:10:58	<u>ee9d9d540fab7dcc1c3470</u> <u>e5a1c5ae9910a527187e4c</u> <u>6ed80e08f4697954a8da</u>	+ 0.00494269 BTC	
			293.08 USD	
3	2024-06-16 11:49:41	<u>7e60c82fd4e5ed899ee184</u> <u>98bf89c099d18ffa4004b7</u> <u>41a4d787fc6025d4a9ca</u>	- 0.01524182 BTC	
			1,015.06 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-28 23:27:01	<u>c49bee946436e0bc0ecc96</u> <u>deb56d1fe4918de75cd674</u> <u>dd1cb16566db368c1642</u>	+ 0.01524182 BTC  1,042.51 USD	✓
5	2024-05-23 23:10:44	<u>7d67cd57fbff709ada1845</u> <u>65b708673da5896971fb9a</u> <u>71e6ed56fadf8041f238</u>	- 0.00956958 BTC  650.44 USD	✓
6	2024-05-21 19:08:15	<u>7f781cbacf88145999d3d4</u> <u>dea0a4cd3cd48d0c27de91</u> <u>f3fbdeef072c18009716</u>	+ 0.00956958 BTC  663.03 USD	✓
7	2024-05-21 18:19:36	<u>a181abe5a66d99aae86e24</u> <u>e9ae0c6fab74ba44f8b2a8</u> <u>f72400d19822b1819ea1</u>	- 0.00413047 BTC  288.42 USD	✓
8	2024-05-21 16:02:11	<u>7350e9bd2875a384dafb46</u> <u>12bbf834e948eb26806203</u> <u>535a1874106fc6b2a110</u>	+ 0.00413047 BTC  287.76 USD	✓
9	2024-05-21 00:04:19	<u>e4db1d1e6656ff01f4e9d0</u> <u>cf927d02e3e37108d64829</u> <u>31124055d0864bf4b2d1</u>	- 0.00424604 BTC  302.79 USD	✓
10	2024-05-20 18:47:27	<u>8771a1077453a89f59affd</u> <u>0b9e07f96957658e2bad59</u> <u>148c1211a8d3c71b0861</u>	+ 0.00424604 BTC  297.22 USD	✓
11	2024-05-20 01:16:55	<u>746377b4dc8b5dce552af4</u> <u>9d7a9ec11b9b8594303447</u> <u>6b47c5c40734074a40fa</u>	- 0.00234792 BTC  156.18 USD	✓
12	2024-05-20 01:16:55	<u>746377b4dc8b5dce552af4</u> <u>9d7a9ec11b9b8594303447</u> <u>6b47c5c40734074a40fa</u>	- 0.01007547 BTC  670.22 USD	✓


#	Date & time	Transaction Id	Amount		
13	2024-05-19 23:24:04	<u>906f8ea7550ce34fc338d7c3f5b1290507829e2fabce5f341bac4ed3d4f79f</u>	+ 0.01007547 BTC 667.74 USD		✓
14	2024-05-19 22:21:41	<u>4b4bce44d88dd47435a3887fd20c1769d4646e2243a371659773710ddd2eb46</u>	+ 0.00234792 BTC 155.81 USD		✓
15	2024-05-18 22:32:48	<u>61ef09f2da4d2d8d2bc767db950e8fdefa371c57d3e5fcb5122579aa0d5f31ba</u>	- 0.03410939 BTC 2,282.43 USD		✓
16	2024-05-18 20:17:30	<u>65c5c8849dbea629c00a0a7aa9d801229b07af5ab5ce02b1fd80e701e011387c</u>	- 0.03000000 BTC 2,008.92 USD		✓
17	2024-05-18 20:10:48	<u>f9032a33dee428cc1acbe2cc6d0f49295edc256cb234583b747c0a3453c37eb8</u>	+ 0.03410939 BTC 2,284.10 USD		✓
18	2024-05-18 18:33:20	<u>4c3839167167c6e60d8e89bd383987f80ca64a94c22e404fda362ce077c1f114</u>	+ 0.03000000 BTC 2,007.37 USD		✓
19	2024-05-17 23:36:44	<u>c3885af959f0185e180d2ede72c7d26436cebf15aa3385e32867f5987e91d896</u>	- 0.01000000 BTC 668.91 USD		✓
20	2024-05-17 15:39:20	<u>6ecb2e9ce6c5fdb420dba0940a3f39d7d47c78a1fe0ac68ca164b09d1ccf9289</u>	+ 0.01000000 BTC 669.29 USD		✓
21	2024-05-17 00:13:30	<u>7eda0c3bdc2f58fdbe5ce189e07e5986f2744c21300ac3c5c4e76e01643b9298</u>	- 0.00500000 BTC 327.54 USD		✓

#	Date & time	Transaction Id	Amount	
22	2024-05-16 23:16:05	<u>e33160d8afe2529324592a</u> <u>04bd39276e695992abf905</u> <u>e0a42a42815f0914624f</u>	+ 0.00500000 BTC  326.17 USD	✓
23	2024-05-15 16:19:33	<u>c51c0a364d16f8e46773d8</u> <u>3a8566dfb0fcc89c205214</u> <u>351415b34c38eb1e2a1e</u>	- 0.02370440 BTC  1,535.07 USD	✓
24	2024-05-15 16:19:33	<u>c51c0a364d16f8e46773d8</u> <u>3a8566dfb0fcc89c205214</u> <u>351415b34c38eb1e2a1e</u>	- 0.02000000 BTC  1,295.18 USD	✓
25	2024-05-15 15:32:40	<u>d6ec734e6acec4737ab564</u> <u>be920d68b0ff72d256681a</u> <u>5c80bad30ab93aea2b85</u>	+ 0.02370440 BTC  1,535.07 USD	✓
26	2024-05-15 15:19:29	<u>5d3afbd6cfa9042ca570e0</u> <u>80ff10769a835453a2425e</u> <u>42631a5d13fb75bfbab4</u>	+ 0.02000000 BTC  1,294.50 USD	✓
27	2024-05-14 01:55:35	<u>2548233197473c5096a0a4</u> <u>c21591b6d3cde0fe3fd564</u> <u>776422bd18956ab7c4f9</u>	- 0.01000000 BTC  625.41 USD	✓
28	2024-05-13 21:42:12	<u>92d024516081cc1282998e</u> <u>8d031e771387f186dae1ba</u> <u>c953b8b2445cfd0704ed</u>	+ 0.01000000 BTC  627.70 USD	✓
29	2024-05-12 17:16:38	<u>6bbffbdbeab0efa2ba3624</u> <u>cc7daa2ad67c8037b38826</u> <u>96cb81f1cb9edebfa05a</u>	- 0.02000000 BTC  1,232.32 USD	✓
30	2024-05-12 13:56:31	<u>f26ba50e55b15e145399bc</u> <u>c3f1d144fec76780b0147</u> <u>c1ce2e661f93728e8aec</u>	+ 0.02000000 BTC  1,223.37 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-11 20:05:31	<u>2ef671fbff50b786b8daa2</u> <u>d8d551cd9b4053a9dc6898</u> <u>b9c42f13a6336210e082</u>	- 0.01000000 610.16 USD	BTC	✓
32	2024-05-11 18:16:41	<u>97ceeb9efd27af02ee3535</u> <u>6c4a91794c24e107b5da34</u> <u>fbeb3d731e2d6534034c</u>	+ 0.01000000 612.14 USD	BTC	✓
33	2024-05-07 20:20:44	<u>0e26005e37e835434f2b68</u> <u>a04042b7ed55369eefd294</u> <u>37b95ea4a8694cb7fe4d</u>	- 0.01574329 991.43 USD	BTC	✓
34	2024-05-07 11:57:44	<u>80db76c2260376c9300a42</u> <u>617f67f2cff02c3432cc91</u> <u>1af12d559d9bb6922ea8</u>	+ 0.01574329 1,002.26 USD	BTC	✓
35	2024-05-07 03:59:30	<u>86222da5b29a06f629745a</u> <u>265edd0ed1af0c435331f3</u> <u>ed1fd92e6aa35c50c176</u>	- 0.01100000 698.12 USD	BTC	✓
36	2024-05-07 03:59:30	<u>42707e0742ce4de3173c48</u> <u>489e5ef3e6eb7ef1c7146e</u> <u>03d73eaae68217faf76f</u>	- 0.01560008 990.07 USD	BTC	✓
37	2024-05-07 00:18:21	<u>37494d5ceb319c35d0e8d5</u> <u>527be9ccbccad95c684942</u> <u>5a66b1b34dd48419892a</u>	+ 0.01100000 698.99 USD	BTC	✓
38	2024-05-06 10:47:09	<u>55a5387e90f8e16c91bf43</u> <u>11141ce83fdd27e4740751</u> <u>95531027f72b8ba235a0</u>	+ 0.01560008 1,001.58 USD	BTC	✓
39	2024-05-06 01:57:28	<u>b564a2f075b9ffbbc0605e</u> <u>c0abc4706ae8511bac5bda</u> <u>3f3e1dc3eecda84aa035</u>	- 0.01546146 986.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-04 22:27:33	<u>d0bdfec8dfb4fb1d8d4ba9</u> <u>f19625230b36c989a6e455</u> <u>124eee8b77dce3b01cfe</u>	+ 0.01546146 983.56 USD	BTC	✓
41	2024-05-03 21:37:26	<u>767eea6e3f1234e8e99d30</u> <u>e18adb5d8f943e925ead8d</u> <u>68455f6a0bbc4aa79890</u>	- 0.00500000 313.91 USD	BTC	✓
42	2024-05-03 12:47:30	<u>4a6c5fae7e583b801a985a</u> <u>35951c5d9f6b041951d135</u> <u>29e329561ee322ad6b9f</u>	+ 0.00500000 308.44 USD	BTC	✓
43	2024-05-02 06:20:21	<u>01c315916ce6a52c881e9a</u> <u>a82ea9a87a1adb2b555836</u> <u>db6da9deaa25364e6e7d</u>	- 0.01134761 653.94 USD	BTC	✓
44	2024-05-02 01:39:20	<u>83191693a2f0289e09b53a</u> <u>e29de5caf1a5337610d274</u> <u>e724dbf9bdccd040841b</u>	+ 0.01134761 652.07 USD	BTC	✓
45	2024-05-01 20:37:58	<u>b9d8addcf0a83dcb3add5d</u> <u>11e39a29cf037fd87f4252</u> <u>be3bf64ed4bd47e22b48</u>	- 0.00826069 478.36 USD	BTC	✓
46	2024-04-30 23:45:18	<u>98db389784b315e0363c14</u> <u>afa50521559671ba1b04e5</u> <u>1bd443657a707f164af8</u>	+ 0.00826069 497.62 USD	BTC	✓
47	2024-04-28 09:44:01	<u>0ccfe57a4963ec76702c01</u> <u>a9b60a21e55cef08761a7e</u> <u>f1234c455b98c79fd4bd</u>	- 0.00994169 633.23 USD	BTC	✓
48	2024-04-28 09:44:01	<u>0ccfe57a4963ec76702c01</u> <u>a9b60a21e55cef08761a7e</u> <u>f1234c455b98c79fd4bd</u>	- 0.00267688 170.50 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2024-04-28 09:44:01	<u>0ccfe57a4963ec76702c01</u> <u>a9b60a21e55cef08761a7e</u> <u>f1234c455b98c79fd4bd</u>	- 0.00413359 263.28	BTC 	✓
50	2024-04-28 09:44:01	<u>0ccfe57a4963ec76702c01</u> <u>a9b60a21e55cef08761a7e</u> <u>f1234c455b98c79fd4bd</u>	- 0.00400000 254.77	BTC 	✓
51	2024-04-28 09:44:01	<u>0ccfe57a4963ec76702c01</u> <u>a9b60a21e55cef08761a7e</u> <u>f1234c455b98c79fd4bd</u>	- 0.00769166 489.91	BTC 	✓
52	2024-04-28 09:44:01	<u>0ccfe57a4963ec76702c01</u> <u>a9b60a21e55cef08761a7e</u> <u>f1234c455b98c79fd4bd</u>	- 0.00528194 336.43	BTC 	✓
53	2024-04-24 14:59:41	<u>bdf74954c6672a97316382</u> <u>59b87199d1661689702f42</u> <u>b2f421d1d3b7aae429b0</u>	+ 0.00769166 496.95	BTC 	✓
54	2024-04-17 01:00:35	<u>834b59b4677e6f36985597</u> <u>34f1ecdcc78423581fc370</u> <u>c30dc32446bc8dbe85d8</u>	+ 0.00994169 636.44	BTC 	✓
55	2024-04-16 23:50:26	<u>d9bd8771fe03b6eb0bae49</u> <u>c335e5898aa2d0c2d85383</u> <u>c7ae20f198863c1693d8</u>	+ 0.00267688 171.38	BTC 	✓
56	2024-04-09 15:16:55	<u>68a6d74ed3b506e70a4742</u> <u>32b7ce194e612a170775f1</u> <u>20f128ed54ed44da9257</u>	+ 0.00528194 365.84	BTC 	✓
57	2024-04-09 12:39:06	<u>479cb973b12ef74542b499</u> <u>35d2b0d853b262c9867b42</u> <u>f00492d9e5685fb86a0f</u>	+ 0.00400000 279.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-09 01:19:03	<u>789251cdf11777bd6c89be</u> <u>f4a0140335b19e93235245</u> <u>47325080d3646cb9e85d</u>	+ 0.00413359 294.62 USD	BTC 	✓
59	2024-04-01 23:36:04	<u>c978fef8a420b0882865fb</u> <u>1d960f1faad9aabebeb91b</u> <u>6b186c0a71b4e3e331cb</u>	- 0.00300000 208.04 USD	BTC 	✓
60	2024-04-01 15:38:51	<u>d544f4d4e4174f98f063b0</u> <u>af94b178dcab823a79f461</u> <u>4ebc590c316fc6ab8eed</u>	+ 0.00300000 205.69 USD	BTC 	✓
61	2024-03-27 08:29:30	<u>fc52cfec2ef8d26fd32b0</u> <u>f0b140960e69a888b2e9a4</u> <u>f575f519773f86d2245e</u>	- 0.00281817 195.99 USD	BTC 	✓
62	2024-03-26 12:41:15	<u>6e70e016febb682cdda857</u> <u>b65699917daec833ac03f3</u> <u>284f8174792b019b15b7</u>	+ 0.00281817 198.37 USD	BTC 	✓
63	2024-03-25 02:43:54	<u>3624056b40466ed0d1a60f</u> <u>8487e574540111cb07c6ea</u> <u>a22c69a754159817d5bd</u>	- 0.00427874 288.17 USD	BTC 	✓
64	2024-03-24 22:42:42	<u>16384a87286c767f3ccc71</u> <u>2c7fb6a6db030181415f11</u> <u>aa707d67d1bb05711855</u>	+ 0.00427874 287.57 USD	BTC 	✓
65	2024-03-19 19:10:46	<u>431e4ea63b5bf4b082702e</u> <u>e83255ceae3bdc13186ad4</u> <u>cffdc43a54bdc32d2a58</u>	- 0.00299891 193.10 USD	BTC 	✓
66	2024-03-19 18:17:25	<u>4508120d9b9ae6e37e0297</u> <u>708b736f1f3e7c83a00648</u> <u>ead09f3c53fcd9d2e845</u>	- 0.00148799 96.29 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2024-03-19 03:02:50	<u>649314de6963f6cfade54d</u> <u>69fb7ba846defe5b235a53</u> <u>261295085e56d149737a</u>	+ 0.00299891 197.55 USD	BTC 	✓
68	2024-03-18 19:32:20	<u>a80829661103533b451355</u> <u>582e9e83927fe7187faf67</u> <u>40d9ba4788144741a025</u>	+ 0.00148799 100.22 USD	BTC 	✓
69	2024-03-15 11:21:28	<u>333068f1191ba180bb4447</u> <u>324b2d91bcd1f62b66502a</u> <u>6cbf77f28b05c6954327</u>	- 0.00244289 165.52 USD	BTC 	✓
70	2024-03-15 03:35:41	<u>7e42010ccd9e19032559a6</u> <u>89ea171b3d7fab24fe18a9</u> <u>1f0bc8c005ea78add1ac</u>	+ 0.00244289 164.76 USD	BTC 	✓
71	2024-03-15 01:49:58	<u>fc6e0056592087cbfab695</u> <u>8988dc4d25818e2d41292e</u> <u>706c0d171af2fb02355f</u>	- 0.00139820 96.52 USD	BTC 	✓
72	2024-03-14 23:41:01	<u>b33b7c1b7fc29b90aad249</u> <u>94fdafec04df95e11f2826</u> <u>e1db3341b9c4aad041a2</u>	+ 0.00139820 100.54 USD	BTC 	✓
73	2024-03-13 18:13:51	<u>29eaddc834a7f0764798c7</u> <u>9a80cbc5be4534f46ef677</u> <u>fb5dfbee87fd0c85b518</u>	- 0.00136589 99.89 USD	BTC 	✓
74	2024-03-13 12:16:33	<u>f6e84321bdd7fc620a6cbc</u> <u>b2a0c6f2f5fa4c54c2f8e0</u> <u>a78bc20d5f6749beda22</u>	+ 0.00136589 99.45 USD	BTC 	✓
75	2020-05-03 06:05:09	<u>de0984002a9c37262a2ec1</u> <u>14247694eb4baf3e5e45fe</u> <u>6fb9b471f669796ce9d2</u>	- 0.01797037 159.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-03 04:37:54	<u>c567923ed760b34907cd83</u> <u>0c6e800d146b0656637e45</u> <u>25419475eb3380b94057</u>	- 0.03012481 267.93	BTC 	✓
77	2020-05-02 02:44:39	<u>57f2d6d920da45590db2cd</u> <u>ef487e635622c45f18d630</u> <u>36c2e4996fa902c4e3e9</u>	+ 0.03012481 270.28	BTC 	✓
78	2020-04-29 17:48:33	<u>c59e3adad07f45816e540e</u> <u>f15ead697545cd5799855f</u> <u>6f8ca57df9aeb74f1beb</u>	+ 0.01797037 154.90	BTC 	✓
79	2020-04-28 07:37:21	<u>b12e5b4bcfd676d16a0d7a</u> <u>f41ddef51d0467b1f2c1f8</u> <u>c959b43d11817142add6</u>	- 0.01041515 80.60	BTC 	✓
80	2020-04-28 07:37:21	<u>b12e5b4bcfd676d16a0d7a</u> <u>f41ddef51d0467b1f2c1f8</u> <u>c959b43d11817142add6</u>	- 0.01700010 131.56	BTC 	✓
81	2020-04-28 05:42:45	<u>531d480643ecd193160f29</u> <u>a2118b53415e2251a430c3</u> <u>72818f5e60daa122c58e</u>	- 0.01432965 110.89	BTC 	✓
82	2020-04-28 05:08:49	<u>518a3999e552894be96477</u> <u>bfbcd5d2b2a5e56bf428033</u> <u>d49155c3366dccc883f4</u>	+ 0.01700010 131.56	BTC 	✓
83	2020-04-28 05:08:49	<u>1aed55d1fa0fe539aa7358</u> <u>6fc9f86ccee8d080edb57</u> <u>3c628539de3fc41cf249</u>	+ 0.01041515 80.60	BTC 	✓
84	2020-04-27 22:46:29	<u>6715a7a49edfaead4a3328</u> <u>e0d09ec68e1f16dfabc368</u> <u>e9905f5ea9100196dc44</u>	+ 0.01432965 110.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-26 05:22:02	<u>65420cdc966b2977a42c15744aeb8d3d3e1c89b6477c8a8b4157a73a22aeb0b0</u>	- 0.01361986 104.77 USD	BTC 	✓
86	2020-04-26 02:04:09	<u>aec3ce2ed3eb655c283ec9490d60bbf5a8ab5f09bdac58a0f5a5b4cfd237898f</u>	+ 0.01361986 104.77 USD	BTC 	✓
87	2020-04-24 01:01:27	<u>6cc78b68590b158b3e9fc42d2d41124ec4948c1bad4cecbc098ba179efc1ac71</u>	- 0.01200000 90.06 USD	BTC 	✓
88	2020-04-23 03:54:57	<u>6527692b34deb6806cc9b224ef40b678480117349ab5f5dd3cf09d02986f70e1</u>	+ 0.01200000 89.78 USD	BTC 	✓
89	2020-04-16 20:06:54	<u>cf6ea259ac8c4080c3b0f3a28cbe60308ae8e62a822ffcb70f6b10a822f871db</u>	- 0.00844795 59.36 USD	BTC 	✓
90	2020-04-16 04:46:34	<u>4cf3931dfb6907ab02bf7f61993c8b50dd536f5184a13b8d41725ab41bcb560c</u>	+ 0.00844795 59.99 USD	BTC 	✓
91	2019-06-23 11:40:18	<u>088e668d72d83a1b444e26b1ffee27b2459b155702aa25a6f61deb918fc1edee</u>	- 0.00163446	BTC	✓
92	2019-06-23 10:19:19	<u>39801173700f7631c416a4816eccbfff2cb29569bc8640d370966066702f38c15</u>	- 0.00200000	BTC	✓
93	2019-06-19 23:03:08	<u>c83e8c92a834da2d7cf7dc af76f73a2b1b735f445da3b5de70317d3a71033874</u>	+ 0.00200000	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-16 20:11:24	<u>5a3cdda56c339b2c9c7357</u> <u>f11d2fa941cb6d8adaac47</u> <u>f63bfcf83e28cc8d2809</u>	+ 0.00163446 BTC	✓

\* USD values displayed at the time of transaction

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