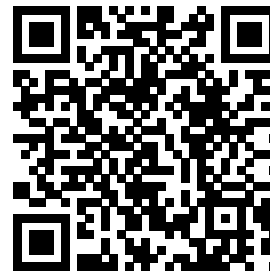


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17twpqP4ayAfnwX4mVPEH4KHrpMy7AA5eL</u>
TOTAL RECEIVED	4.63109519 BTC
	291,461.86 USD
TOTAL SEND	4.63109519 BTC
	291,461.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-08 04:27:25	<u>dc9f022ee3cc4fd127449c</u> <u>3a602653f70923c635a6a8</u> <u>d09177f4ebc94743eaa1</u>	- 0.06887896 BTC	
2	2018-12-11 16:47:40	<u>a4e3b11a6fd87afac0fccc</u> <u>6a2202e0b9ce03609e751f</u> <u>c5fd50d007716cddcde0</u>	+ 0.06887896 BTC	
3	2018-05-04 08:49:47	<u>67d97ba4b3385f19ec6aaa</u> <u>6d105da91bab90a30a72bc</u> <u>9ca9a97a13864d3bb151</u>	- 0.09400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 03:01:55	<u>2b948ceac59fba76162d6c</u> <u>da902cd1edf49d5ff4c436</u> <u>900cd04a9ed0aaaaea52</u>	+ 0.09400000 BTC	✓
5	2018-04-24 11:21:28	<u>518d6f28b108c836c5a1ac</u> <u>288d3a82381a990fe3791a</u> <u>269a87bc9833ce36c09c</u>	- 0.34368913 BTC	✓
6	2018-04-24 07:47:27	<u>c8d58eaf5df15f48bc8b5b</u> <u>e9ca08bbe7bd2da6426914</u> <u>d1fbaa5653385298d556</u>	+ 0.34368913 BTC	✓
7	2018-04-23 09:37:02	<u>957f2f4be5ca7127439038</u> <u>699bce5c38eb1fc60ea2d7</u> <u>5a74740828abccc4e7f6</u>	- 1.00000000 BTC	✓
8	2018-04-21 01:03:41	<u>0fd0e8adf6f0b8d29b7777</u> <u>a1d04d0d688f9ae32f6d31</u> <u>dd20cc74b2ed2c33969b</u>	+ 1.00000000 BTC	✓
9	2018-02-23 09:25:03	<u>82c1c39c005d91df35db44</u> <u>de48e975ff8a9246b9f4b5</u> <u>62c041b0188cfb3e0650</u>	- 0.16611000 BTC	✓
10	2018-02-14 00:52:08	<u>1079dad28e99e6a268bbc</u> <u>1c4020a1f222c408933ab5</u> <u>3c6efb627501595171e5</u>	+ 0.16611000 BTC	✓
11	2017-12-16 07:07:40	<u>4facd97872eebdca37811a</u> <u>9f750322114db1e43e54ae</u> <u>0011e837518b90a837c3</u>	- 0.17121300 BTC	✓
12	2017-12-09 21:20:38	<u>f075455a1c00baa0cddb3f</u> <u>2cea9dc91ee575519fcfd3</u> <u>123b775c3a08699e7747</u>	- 0.19887600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 21:20:38	<u>f075455a1c00baa0cddb3f</u> <u>2cea9dc91ee575519fcfd3</u> <u>123b775c3a08699e7747</u>	- 0.01000000 BTC	✓
14	2017-12-09 21:20:38	<u>f075455a1c00baa0cddb3f</u> <u>2cea9dc91ee575519fcfd3</u> <u>123b775c3a08699e7747</u>	- 0.06185800 BTC	✓
15	2017-12-08 09:06:33	<u>786753d0a28e92e756c157</u> <u>4eb21521e78d24b7a6d3d7</u> <u>99220ceb6f56124eebd7</u>	+ 0.17121300 BTC	✓
16	2017-11-24 06:39:39	<u>e773ab5e45c8dc462ca755</u> <u>2eb370449c0b2f16f919ce</u> <u>ac2083261f1f64b1e878</u>	+ 0.19887600 BTC	✓
17	2017-11-14 15:23:24	<u>d2ec1d6bdb094d1ae5bc3</u> <u>5d58941a5c55fa643dc285</u> <u>1b1f19fe0696a524348e</u>	- 0.74425800 BTC	✓
18	2017-11-14 05:46:50	<u>37dd9f033945c72f1107f1</u> <u>ca34194c719ed993c0dd61</u> <u>d2ef00d0bd9121692e66</u>	+ 0.74425800 BTC	✓
19	2017-11-13 09:11:18	<u>65b9cc1d92fbe63d04641c</u> <u>731f5ed40ebf58bd0e094d</u> <u>2ca2f3bafaf2db225875</u>	- 0.07197637 BTC	✓
20	2017-11-13 07:53:58	<u>27aaff09967284a67c8aa4</u> <u>298d3a022716764870ce70</u> <u>1e675e3b35ae6c746024</u>	- 0.27183000 BTC	✓
21	2017-11-13 07:24:19	<u>ce21d3b0a37ec8a942eb1a</u> <u>3875485aac529a0ae3a8d2</u> <u>c8025b5afec666fecb60</u>	+ 0.27183000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 05:23:53	<u>63683c7911200c10db11dc</u> <u>d9ef8b30ebcf5f719fc9fe</u> <u>0d1ea34719167bd767f1</u>	- 0.32092909 BTC	✓
23	2017-11-13 05:23:53	<u>34a05b8e0f9b26a2031392</u> <u>a83222a8e697649683ddf</u> <u>22ba066f2d9e6df3aaa6</u>	- 1.10747664 BTC	✓
24	2017-11-13 05:04:44	<u>49af4daee3a429f5294d7c</u> <u>656f3ad0c3da01ee952ead</u> <u>c0ba522176bd8a7f73de</u>	+ 0.32092909 BTC	✓
25	2017-11-12 06:33:39	<u>81db983835eed31b6ff3c</u> <u>3f309d6c0bac3468e24938</u> <u>51775308997b1c11f103</u>	+ 0.07197637 BTC	✓
26	2017-11-12 04:58:56	<u>03903e5b8e14f535c500f6</u> <u>ca04927508e40e123789db</u> <u>fb0d2c4a6d01d3e16eaa</u>	+ 1.10747664 BTC	✓
27	2017-11-10 13:22:44	<u>19038026af0330757030ef</u> <u>8a7c0abda78ec3aa4944e9</u> <u>3dd7f1b67c31ddcc329c</u>	+ 0.06185800 BTC	✓
28	2017-11-10 10:13:10	<u>5ea7296bcd8f83aa7030d7</u> <u>5090000ab7b5a0412d5ce4</u> <u>01290981235f09f0f336</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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