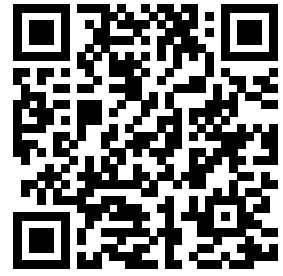


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17unPgi2CnNKGPXEe7bV815Nkx3HCZU2E</u>
TOTAL RECEIVED	0.07828033 BTC
	4,920.37 USD
TOTAL SEND	0.07668134 BTC
	4,819.87 USD

Token	Balance
Bitcoin	0.00159899 BTC
	100.50 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-15 11:31:16	<u>6eb5e900991b360dff5dc8</u> <u>a0e6c167543121aa681d91</u> <u>9a5aa777ef73fa8c75a1</u>	- 0.00059770 BTC	
			17.55 USD	
2	2023-08-15 11:31:16	<u>6eb5e900991b360dff5dc8</u> <u>a0e6c167543121aa681d91</u> <u>9a5aa777ef73fa8c75a1</u>	- 0.00057923 BTC	
			17.01 USD	
3	2023-08-15 10:46:51	<u>70f7fe5368aec2e5a23aac</u> <u>21370904c0f46f85999d1d</u> <u>7a942155b91b80740228</u>	- 0.00063867 BTC	
			18.75 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-09 10:33:59	<u>cc99c52aca5f2b0e02f9ea</u> <u>063275f7fe323aa505f0a5</u> <u>b475353ab08122a13156</u>	- 0.00070074 20.94	BTC 	
5	2022-11-08 08:37:02	<u>8877cf45b26dcb62ca889a</u> <u>c301144ef601c84b2c856f</u> <u>f959bb2fdbed4b323bdf</u>	- 0.00075885 15.00	BTC 	
6	2022-11-08 08:25:32	<u>95b7e0a24343a437c3f33c</u> <u>dfa9eea924e5fb74ab7856</u> <u>ddd8b7e5bdac3c5af300</u>	- 0.00085391 16.84	BTC 	
7	2022-11-08 08:25:32	<u>95b7e0a24343a437c3f33c</u> <u>dfa9eea924e5fb74ab7856</u> <u>ddd8b7e5bdac3c5af300</u>	- 0.00087481 17.25	BTC 	
8	2022-08-21 03:06:11	<u>a6a2dae08110ecdd59179e</u> <u>8bbfc5ed13e23da6bad3a2</u> <u>87aa0ad7dc7cf7eab225</u>	+ 0.00085391 18.11	BTC 	
9	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00100292 24.00	BTC 	
10	2022-08-16 18:31:57	<u>d485418ef2f8f85fec6208</u> <u>5f796d7c2f34307ed45da1</u> <u>72b1276891c8fceff946</u>	- 0.00101131 24.20	BTC 	
11	2022-07-18 10:52:08	<u>5946d3f6fb18b2d3249b7f</u> <u>c4ee5222b6484f259811ef</u> <u>0d512f26dcce682009b8</u>	+ 0.00070074 15.50	BTC 	
12	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00105142 20.08	BTC 	




#	Date & time	Transaction Id	Amount		
13	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00104238 19.91 USD	BTC 	✓
14	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00105002 20.06 USD	BTC 	✓
15	2022-06-30 15:15:00	<u>38524ff0b133c8acc6b7ea</u> <u>c1162463e4c7ab6a1e342e</u> <u>d847c65f4b5b110a8b5a</u>	- 0.00102879 19.65 USD	BTC 	✓
16	2022-06-30 15:15:00	<u>1fec8d8f755e7677451ebf3</u> <u>e58446669834cd12b631c5</u> <u>d0cc1fbf0e747e4c4c1a</u>	- 0.00106858 20.41 USD	BTC 	✓
17	2022-06-30 13:47:31	<u>a86d0e822370f7dad58f5c</u> <u>198a240ef9b5610f9afe2a</u> <u>9844da178e68e7f0797f</u>	- 0.00109084 20.88 USD	BTC 	✓
18	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00113846 21.79 USD	BTC 	✓
19	2022-06-30 12:54:09	<u>14bdd450e1e22d5ab64d12</u> <u>1883add50c38a42994259a</u> <u>0afb41a585a499617ea8</u>	- 0.00121094 22.84 USD	BTC 	✓
20	2022-06-30 12:54:09	<u>14bdd450e1e22d5ab64d12</u> <u>1883add50c38a42994259a</u> <u>0afb41a585a499617ea8</u>	- 0.00122617 23.13 USD	BTC 	✓
21	2022-06-14 09:56:35	<u>8099bb8b5ebac09f7b1c8e</u> <u>f55543440bccd9adf30b50</u> <u>7dd79cc04de1ac49a790</u>	+ 0.00057923 12.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-22 06:12:20	<u>49fb4404f59c493dd5f2ba</u> <u>a59122b1df78914ed51279</u> <u>21648dd01b4f7dcf2548</u>	+ 0.00075885 BTC 	22.68 USD	✓
23	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00125412 BTC 	36.62 USD	✓
24	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00125865 BTC 	36.75 USD	✓
25	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00124605 BTC 	36.38 USD	✓
26	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00133306 BTC 	38.92 USD	✓
27	2022-05-20 14:47:41	<u>c50fdae93939dcc8e12d93</u> <u>6bac149d4ca33c2f215fda</u> <u>7833bb7cf37a7da56bb1</u>	- 0.00140091 BTC 	41.03 USD	✓
28	2022-05-13 06:37:37	<u>1cb7926a9d391cdb0f761c</u> <u>fb97e8ec6d2ad92f29a8b</u> <u>1dc6ae3b9a3321160bf1</u>	- 0.00153599 BTC 	47.10 USD	✓
29	2022-05-13 06:37:37	<u>1cb7926a9d391cdb0f761c</u> <u>fb97e8ec6d2ad92f29a8b</u> <u>1dc6ae3b9a3321160bf1</u>	- 0.00146291 BTC 	44.86 USD	✓
30	2022-05-13 06:37:37	<u>1cb7926a9d391cdb0f761c</u> <u>fb97e8ec6d2ad92f29a8b</u> <u>1dc6ae3b9a3321160bf1</u>	- 0.00145534 BTC 	44.63 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-20 22:12:11	<u>4d8a8e18b7719e32eddc1c</u> <u>b8b839ab41bfa2412f0738</u> <u>b553996ce3dc046f8adf</u>	+ 0.00063867 26.62 USD	BTC 	✓
32	2022-03-28 10:19:50	<u>ef1d9cf8b6aab79be47b06</u> <u>e8637e2bf7cc981dc740b7</u> <u>7b3241d12e955387be4d</u>	+ 0.00052431 24.86 USD	BTC 	✓
33	2022-03-16 06:05:30	<u>534892d3a803686f7aab5e</u> <u>b303f9eb73284cdc82898e</u> <u>c8e045381c2d107cac66</u>	+ 0.00053028 21.48 USD	BTC 	✓
34	2022-03-04 15:18:07	<u>ecb009810984c71ba89c76</u> <u>a446a9b97644a316d6555b</u> <u>7cf5c26ae61471efa715</u>	+ 0.00059770 23.39 USD	BTC 	✓
35	2022-02-23 09:46:24	<u>1b4dfdea8955cb74b112a9</u> <u>60e2d12c89e8949e6204be</u> <u>471a1264683712f67532</u>	+ 0.00054440 20.96 USD	BTC 	✓
36	2022-02-13 08:35:59	<u>ff895ecf5dac425dbbda7d</u> <u>4217f581521df3530d3489</u> <u>4250c3f92841cb690258</u>	+ 0.00104238 44.36 USD	BTC 	✓
37	2022-01-31 19:06:48	<u>1337e44f31b6705b0bf360</u> <u>98db5ff125a14156bdd7f0</u> <u>b2b1428206c0b1db9d52</u>	+ 0.00102879 39.57 USD	BTC 	✓
38	2022-01-25 22:02:20	<u>8761b4f92949e96b720c19</u> <u>b71e2841039f3a250ff368</u> <u>31556bbe5ca395ea42c9</u>	+ 0.00145534 54.72 USD	BTC 	✓
39	2022-01-17 22:53:10	<u>20a5ec7e0b9d9bb765fcc6</u> <u>57ce49690b0a2627e7d478</u> <u>694f2152de3077fe0031</u>	+ 0.00140091 58.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-06 19:48:03	<u>020c8c40e7215dda2b1b60</u> <u>2a14f500ccc95e30d63680</u> <u>4cf365583de7b9f9ef15</u>	+ 0.00124605 BTC 	53.68 USD	✓
41	2021-12-29 11:05:51	<u>ecdd10a377d24a3b89b752</u> <u>cdef186cddecae3d940e3a</u> <u>0b9c573c188082ab94b9</u>	+ 0.00153599 BTC 	73.04 USD	✓
42	2021-12-17 14:52:48	<u>1e3547af1d3d07dd507a46</u> <u>31be46b96bf6a7b394e9e1</u> <u>92801169865d21ef3097</u>	+ 0.00146291 BTC 	67.48 USD	✓
43	2021-12-05 17:04:45	<u>b5d5023e920282abb23495</u> <u>1fc9e527ac5c4c5f43e638</u> <u>4154b2d455c3b6b04249</u>	+ 0.00125412 BTC 	61.94 USD	✓
44	2021-11-24 12:21:37	<u>0096b914fd2a1641b2c110</u> <u>3aaaaea8b51b10476cb813d</u> <u>fee22543bbf62ca45ede</u>	+ 0.00133306 BTC 	76.16 USD	✓
45	2021-11-13 16:49:39	<u>f41cdf7fc01c7799d19c3f</u> <u>4b2602454fb7a88024f6bb</u> <u>08d1899f14d19cd59012</u>	+ 0.00106858 BTC 	68.79 USD	✓
46	2021-11-05 07:16:16	<u>c4034edb2da583bc597350</u> <u>606631e3952d6b142e6b45</u> <u>5192207e83a7d0711b8e</u>	+ 0.00121094 BTC 	73.60 USD	✓
47	2021-10-27 17:05:50	<u>25e1c49ded13842a13d37c</u> <u>5306d6045dc6d6c5401b68</u> <u>73f53fa1c2733ce72f80</u>	+ 0.00113846 BTC 	66.50 USD	✓
48	2021-10-19 21:13:42	<u>c2cc88e02bda671bba4a7f</u> <u>4f381b1a00da86fc739144</u> <u>c553c6dc57c293ea50d5</u>	+ 0.00105002 BTC 	67.20 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-13 14:39:31	<u>cf45982a60e65c81573993</u> <u>44b2cdd4823cd731afbce8</u> <u>0bcc0c12582e386f7be4</u>	+ 0.00100292 BTC  57.53 USD		
50	2021-10-03 05:51:47	<u>ef8671445200485fbbf20f</u> <u>a29de7346967e3d0b17f88</u> <u>407cccbb8206fc048451</u>	+ 0.00101131 BTC  48.42 USD		
51	2021-09-25 12:31:43	<u>428edba08168fef1363eb0</u> <u>84f72dde4cfd05acc97456</u> <u>998a40f02356572d1c96</u>	+ 0.00125865 BTC  53.70 USD		
52	2021-09-19 20:41:34	<u>60166112e09445266eafb3</u> <u>dd59726777ceee850df974</u> <u>d8389755cfd379664b01</u>	+ 0.00122617 BTC  53.63 USD		
53	2021-09-16 13:41:37	<u>ebf29ac22d52618994b478</u> <u>21215d8dedb083da262313</u> <u>29404490e1b7beeac957</u>	- 0.00115269 BTC  55.02 USD		
54	2021-09-16 13:08:25	<u>3fbbadf22c58b950ba4a11</u> <u>693e9598eb616b3f9b9f25</u> <u>62fc861e4ac659631f6d</u>	- 0.00180665 BTC  86.24 USD		
55	2021-09-15 18:49:24	<u>b7ccf2ebef86580eeb9ebf</u> <u>530d8d09fe17427c81cfc8</u> <u>29731f84b4dc7b935462</u>	+ 0.00180665 BTC  86.52 USD		
56	2021-09-15 10:55:18	<u>d2237cc243d03c6e21363a</u> <u>6206b6f434a85b760287d6</u> <u>f3fec977b1b4f721ae91</u>	- 0.00130709 BTC  62.89 USD		
57	2021-09-13 06:42:05	<u>3389efec550f154b67e682</u> <u>bdec93c7f971a8ae86827e</u> <u>4c7437047807a7d3cecc</u>	- 0.00146932 BTC  66.03 USD		

#	Date & time	Transaction Id	Amount		
58	2021-09-13 06:42:05	<u>3389efec550f154b67e682</u> <u>bdec93c7f971a8ae86827e</u> <u>4c7437047807a7d3cecc</u>	- 0.00145438 BTC 	65.36 USD	✓
59	2021-09-11 21:01:47	<u>84a319f3b1c660f81bf148</u> <u>b09361d2fbfd48a237f832</u> <u>f95d62a4f274925a64b6</u>	+ 0.00087481 BTC 	40.31 USD	✓
60	2021-09-10 09:54:58	<u>1da17c501c3cb26b4e0c68</u> <u>76ccc81fe9fff8f52004cc</u> <u>777a35aae1847a0dd13f</u>	- 0.00159855 BTC 	71.69 USD	✓
61	2021-09-10 09:54:58	<u>1da17c501c3cb26b4e0c68</u> <u>76ccc81fe9fff8f52004cc</u> <u>777a35aae1847a0dd13f</u>	- 0.00171978 BTC 	77.13 USD	✓
62	2021-09-10 09:54:58	<u>1da17c501c3cb26b4e0c68</u> <u>76ccc81fe9fff8f52004cc</u> <u>777a35aae1847a0dd13f</u>	- 0.00175561 BTC 	78.74 USD	✓
63	2021-09-08 05:37:54	<u>cbf7472ba3277781e1c6ec</u> <u>35150d496d12b39d016941</u> <u>22080f5430ff0e30b9a8</u>	- 0.00205689 BTC 	95.42 USD	✓
64	2021-09-07 09:37:18	<u>75db6fae994f48a084fe45</u> <u>4ea5a5bd39abc3c478b5c0</u> <u>00416310e74641e6ed65</u>	- 0.00215181 BTC 	100.84 USD	✓
65	2021-08-19 06:50:54	<u>4667ca5641b4e68e82c25d</u> <u>cf291926ef4115602cdb13</u> <u>ba5165b8bcfd2cdf19e4</u>	- 0.00225253 BTC 	105.32 USD	✓
66	2021-08-19 06:50:54	<u>4667ca5641b4e68e82c25d</u> <u>cf291926ef4115602cdb13</u> <u>ba5165b8bcfd2cdf19e4</u>	- 0.00244329 BTC 	114.24 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-19 06:50:54	<u>4667ca5641b4e68e82c25d</u> <u>cf291926ef4115602cdb13</u> <u>ba5165b8bcfd2cdf19e4</u>	- 0.00225758 105.56 USD	BTC 	✓
68	2021-07-15 15:22:34	<u>9c134f06e0798e939fedd0</u> <u>6c4ba3d41add661c42cc34</u> <u>12494e2572667444eb83</u>	+ 0.00225758 71.97 USD	BTC 	✓
69	2021-07-10 14:07:25	<u>5a3504499a52fce6aee6f4</u> <u>e62f8c9b5d8891ac21a468</u> <u>e90166dd05af4f6e0696</u>	+ 0.00130709 43.79 USD	BTC 	✓
70	2021-07-07 10:53:16	<u>f5ab3315db57444a56b1f3</u> <u>c029f153129163786c0950</u> <u>f6dc11354ef2d9a48e64</u>	+ 0.00105142 35.60 USD	BTC 	✓
71	2021-07-04 20:55:36	<u>2cd5654540df1c4938bebe</u> <u>cab069c2b8e3461b7a9f13</u> <u>9c00fe84dfb5d8eb764e</u>	+ 0.00215181 71.82 USD	BTC 	✓
72	2021-06-27 06:37:50	<u>7663d7ee2bbf665850662a</u> <u>68f6c9a2a20e5dcb41f7d0</u> <u>2232e9cf020e128f4f02</u>	+ 0.00145438 50.46 USD	BTC 	✓
73	2021-06-23 14:42:12	<u>2339cd07ddba11698b9aac</u> <u>54cbbfbbea84f85f634aa9</u> <u>d970d28b419b9078405b</u>	+ 0.00244329 82.28 USD	BTC 	✓
74	2021-06-17 17:58:32	<u>1b00ed760d0ecef1d9275b</u> <u>78330afd1857c15fbce2ad</u> <u>2dc32ec11f674435d696</u>	+ 0.00109084 41.55 USD	BTC 	✓
75	2021-06-15 12:35:44	<u>5b0b3e953fda4bfacf795e</u> <u>0939696d7a30c5a663ea2c</u> <u>563ce084bacb7e89c2ce</u>	- 0.00297200 119.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-14 18:46:34	<u>a9f094a5eb9bd58535d241</u> <u>59f46f8ea59727475b059a</u> <u>78c95d108ecc92b44de1</u>	+ 0.00115269 45.92 USD	BTC 	
77	2021-06-14 04:35:25	<u>93f9aa809663b7ae303d2b</u> <u>d818ca2f7b9e77178984e4</u> <u>163045ae6cc527cdc25d</u>	- 0.00484952 189.93 USD	BTC 	
78	2021-06-14 04:35:25	<u>f73041485571209b9432ff</u> <u>8307e58e658f58b7854123</u> <u>95fcf00f078673bec146</u>	- 0.00576813 225.91 USD	BTC 	
79	2021-06-08 21:59:49	<u>e54a80cce271b657b323c8</u> <u>030bd0c57c00d3714d9c81</u> <u>4efd1e3617a5f40a3965</u>	+ 0.00205689 71.93 USD	BTC 	
80	2021-06-04 15:07:03	<u>5739292aed47dc2ccf3dad</u> <u>cd3c199f3b5a2c1802b61d</u> <u>8b4a8612cf8123cbefa8</u>	+ 0.00171978 63.33 USD	BTC 	
81	2021-06-01 16:38:12	<u>1be1f5b8a40b08070ed083</u> <u>fc077d04a6d1ed90b261fc</u> <u>ef496cac8724be77f9c4</u>	+ 0.00159855 58.65 USD	BTC 	
82	2021-05-16 21:48:28	<u>0764252a94ec7f4c5c295f</u> <u>37c5550d4d3f2f685f460f</u> <u>adb873d647b0b98b984a</u>	+ 0.00576813 263.78 USD	BTC 	
83	2021-05-10 04:38:29	<u>2c4561df07202c94fe06b6</u> <u>3527495474ca232f36b9e1</u> <u>380cfc51619af7e45003</u>	+ 0.00146932 85.32 USD	BTC 	
84	2021-05-08 10:38:28	<u>d95b7c680739d9bb88ca34</u> <u>ffae1db7bb6aef4a2c2b4f</u> <u>a318abca9b94fe47df16</u>	+ 0.00175561 103.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-05-05 22:00:04	<u>cf88d8d70838321f946e82</u> <u>46dc6c5ea59d328b1647ad</u> <u>894352d71858c1b2539c</u>	+ 0.00225253 130.61 USD	BTC 	✓
86	2021-04-30 14:47:45	<u>de36931e33c8b5206cc162</u> <u>74c7d41bff0e90b0fbf8d4</u> <u>647bdb12a72ff164d4e0</u>	+ 0.00297200 171.46 USD	BTC 	✓
87	2021-04-22 21:00:00	<u>2700a021519b05e1ced536</u> <u>fb42afa35c5f622d920894</u> <u>884a3b4639ecce1055ac</u>	+ 0.00484952 242.81 USD	BTC 	✓
88	2021-04-15 05:24:54	<u>38e992aae8355ff97e1956</u> <u>3fc4d18c9d8e3c939e01aa</u> <u>f8942e14f76a39047ff1</u>	- 0.00102814 64.11 USD	BTC 	✓
89	2021-04-09 16:37:11	<u>f07eff7dec28d5cd2f5d60</u> <u>8210697450878083dfe738</u> <u>72e2210b8e743e6d7ec2</u>	+ 0.00102814 61.45 USD	BTC 	✓
90	2021-04-03 06:16:19	<u>b8440f33da242fe35437e7</u> <u>1041d0f2e5f0399bbee65a</u> <u>c30d0a7789bc6e276e3d</u>	- 0.00214861 122.58 USD	BTC 	✓
91	2021-04-01 08:28:03	<u>a355d5f1a3e8ff314760b7</u> <u>39cf09c84d868f284ecb14</u> <u>f3186c319ff312615999</u>	+ 0.00214861 126.16 USD	BTC 	✓
92	2018-01-16 03:10:08	<u>8fa646e8cf3ce0a5e27ab2</u> <u>e415a9241707006c6b8bd2</u> <u>dd231b3ac27d4c5d7612</u>	- 0.00861600	BTC	✓
93	2018-01-15 23:37:53	<u>1859530ad8f438cc3b7d64</u> <u>49905d3dc01b5fbd7f7fcd</u> <u>b541996fd5c3441871f4</u>	+ 0.00861600	BTC	✓

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