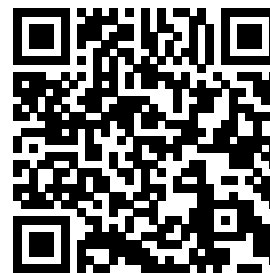


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17vSBMAVdqGbzsXUbTgskfzBgYuuummTvw</u>
TOTAL RECEIVED	0.09892360 BTC
	6,248.21 USD
TOTAL SEND	0.07892360 BTC
	4,984.97 USD

Token	Balance
Bitcoin	0.02000000 BTC
	1,263.24 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 16:53:02	<u>1bc47e8fe2677250e5ae46</u> <u>12d2a742e4dca30c434597</u> <u>7257e46b6ae8efbd4f63</u>	- 0.00050001 BTC	
			28.73 USD	
2	2020-05-23 10:07:58	<u>8485b3ce0b1e7dfef049d5</u> <u>2dc46b7777c94137d803a7</u> <u>d75ce86e00f1e8893fee</u>	+ 0.00050001 BTC	
			4.58 USD	
3	2020-05-04 09:53:12	<u>033763e82e4ed8326836e8</u> <u>6074eafc5be16efe15bba5</u> <u>7a4fd717ef13238f769f</u>	- 0.01100000 BTC	
			97.59 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-17 12:46:06	<u>03225c60309a4aa0c48cfd</u> <u>1e7c8ae8ec7246ab07f882</u> <u>ca1774d4cd6a0316c412</u>	+ 0.02000000 BTC 145.55 USD	
5	2019-11-17 15:32:58	<u>93cf8f8c0bdb45e6b8b7f6</u> <u>bd43a74c4e1c8e39c4e17e</u> <u>a458490d2546fadd486a</u>	- 0.01100000 BTC	
6	2019-11-14 05:57:07	<u>bc5926d2bd497e82f77809</u> <u>295574d05b1c9b1a2f7de2</u> <u>68b8ea50e5d544119902</u>	- 0.00999990 BTC	
7	2019-11-14 05:46:48	<u>b2401d74737359f8daad4e</u> <u>bafaa04ea108ace53044a4</u> <u>65586edb31223b3e73c6</u>	+ 0.01100000 BTC	
8	2019-09-22 14:44:02	<u>cdb500b0d1ffb6b6d55dbe</u> <u>64174edd15b65b8f4b5227</u> <u>190a79699a63944c53ce</u>	- 0.00652680 BTC	
9	2019-09-20 15:12:38	<u>6a226867b2b7cd8b9947e6</u> <u>2e060f425f2566d3deb8ad</u> <u>0f036914d3d295db2228</u>	- 0.00725200 BTC	
10	2019-09-20 15:12:38	<u>6a226867b2b7cd8b9947e6</u> <u>2e060f425f2566d3deb8ad</u> <u>0f036914d3d295db2228</u>	- 0.00558600 BTC	
11	2019-09-02 06:05:20	<u>2afb33fca7301d7cff69c7</u> <u>84361bb18e027466286c80</u> <u>9e24577dae5bf5ed37b5</u>	- 0.00558600 BTC	
12	2019-09-02 06:05:20	<u>2afb33fca7301d7cff69c7</u> <u>84361bb18e027466286c80</u> <u>9e24577dae5bf5ed37b5</u>	- 0.00458640 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-31 18:09:59	<u>d715e690992cf845e5c2c4</u> <u>2efcb28504f2cb973d52dd</u> <u>8ecc41e84ea7c64a1f16</u>	+ 0.01100000 BTC	✓
14	2019-08-30 06:11:06	<u>f195ef72439901453aad24</u> <u>bc9f6f0b7b15e31c68de67</u> <u>d6de1242fb97e3f9c830</u>	- 0.00056836 BTC	✓
15	2019-08-30 06:11:06	<u>f195ef72439901453aad24</u> <u>bc9f6f0b7b15e31c68de67</u> <u>d6de1242fb97e3f9c830</u>	- 0.00446880 BTC	✓
16	2019-08-30 06:11:06	<u>f195ef72439901453aad24</u> <u>bc9f6f0b7b15e31c68de67</u> <u>d6de1242fb97e3f9c830</u>	- 0.00111720 BTC	✓
17	2019-08-30 06:11:06	<u>f195ef72439901453aad24</u> <u>bc9f6f0b7b15e31c68de67</u> <u>d6de1242fb97e3f9c830</u>	- 0.00100000 BTC	✓
18	2019-07-28 20:09:04	<u>1e540954f6623dbfe4f0aa</u> <u>194251fba9bed9e32184de</u> <u>ec931a5a3172717e011d</u>	+ 0.00999990 BTC	✓
19	2019-07-05 05:52:10	<u>abbb67d93f58a1dfedfc44</u> <u>e79857b5d6a4a43d3856cf</u> <u>3902eea61a1f96c51aab</u>	- 0.00077620 BTC	✓
20	2019-07-05 05:52:10	<u>abbb67d93f58a1dfedfc44</u> <u>e79857b5d6a4a43d3856cf</u> <u>3902eea61a1f96c51aab</u>	- 0.00020995 BTC	✓
21	2019-06-09 10:07:10	<u>65c42a9aff183e277cef9f</u> <u>55cd4646899d053ea9a826</u> <u>ab05b3928a27a94de550</u>	+ 0.00652680 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-08 12:11:12	<u>39a8b9e977044b7403606c</u> <u>41764397dc316bec951903</u> <u>50db949e9c06e3a177ec</u>	+ 0.00558600 BTC	✓
23	2019-06-07 00:00:47	<u>8a2f473ea6c9efbbe179ab</u> <u>2bcf0d6853c081e7c3457c</u> <u>e01867a0c728c607f51c</u>	+ 0.00725200 BTC	✓
24	2019-06-06 02:31:48	<u>53569aefd0fa15000a729b</u> <u>163c90b1a784cb8f4e6a16</u> <u>5ca97f93651bcb268a3c</u>	+ 0.00558600 BTC	✓
25	2019-06-05 01:38:41	<u>03d676d776d29aa22a879d</u> <u>8e70f871ace99ecbaf3745</u> <u>37093c508b8633b2faa9</u>	+ 0.00458640 BTC	✓
26	2019-06-04 20:58:32	<u>59b647b308c0c759bbe10e</u> <u>cbddd4080b5f62ca42774e</u> <u>884a3e4672344314929b</u>	+ 0.00446880 BTC	✓
27	2019-06-02 10:06:39	<u>4430469a1e3a99da2709e3</u> <u>3c643cb1a7fc6c6a6ba670</u> <u>0b00796afdb1f8003363</u>	+ 0.00111720 BTC	✓
28	2019-06-01 10:16:58	<u>20b73aa7360cc0f3ca0802</u> <u>67e02817a2b7081a9150e6</u> <u>d570044236c749fec443</u>	+ 0.00100000 BTC	✓
29	2019-05-21 05:02:18	<u>674e3b29b0996ad1d6d34f</u> <u>9c1a7913f0c93d6defad37</u> <u>77bcb138901136973321</u>	+ 0.00056836 BTC	✓
30	2019-04-24 23:10:54	<u>d9937bc8a2c7090df78623</u> <u>e9db843c8d4aaf12bce4f5</u> <u>7a16ed4fc11a66c322d2</u>	- 0.00076700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-24 23:10:54	<u>d9937bc8a2c7090df78623</u> <u>e9db843c8d4aaf12bce4f5</u> <u>7a16ed4fc11a66c322d2</u>	- 0.00011180 BTC	✓
32	2019-04-24 23:10:54	<u>d9937bc8a2c7090df78623</u> <u>e9db843c8d4aaf12bce4f5</u> <u>7a16ed4fc11a66c322d2</u>	- 0.00036577 BTC	✓
33	2019-04-24 23:10:54	<u>d9937bc8a2c7090df78623</u> <u>e9db843c8d4aaf12bce4f5</u> <u>7a16ed4fc11a66c322d2</u>	- 0.00375800 BTC	✓
34	2019-04-13 15:25:21	<u>61244ec2f05a8ef56f6bd2</u> <u>ed5371a67461dc047131b7</u> <u>8185b5f7c5ad6157346d</u>	- 0.00007759 BTC	✓
35	2019-04-13 15:25:21	<u>61244ec2f05a8ef56f6bd2</u> <u>ed5371a67461dc047131b7</u> <u>8185b5f7c5ad6157346d</u>	- 0.00011689 BTC	✓
36	2019-04-13 15:25:21	<u>61244ec2f05a8ef56f6bd2</u> <u>ed5371a67461dc047131b7</u> <u>8185b5f7c5ad6157346d</u>	- 0.00011120 BTC	✓
37	2019-04-13 15:25:21	<u>61244ec2f05a8ef56f6bd2</u> <u>ed5371a67461dc047131b7</u> <u>8185b5f7c5ad6157346d</u>	- 0.00012306 BTC	✓
38	2019-04-13 15:25:21	<u>61244ec2f05a8ef56f6bd2</u> <u>ed5371a67461dc047131b7</u> <u>8185b5f7c5ad6157346d</u>	- 0.00011500 BTC	✓
39	2019-03-02 12:05:58	<u>59eaf60ea9aebd70ee44a6</u> <u>cd25335e3b51390143672b</u> <u>33a7dda69d7112cc97aa</u>	+ 0.00077620 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-01 07:35:11	<u>296f2866222f736417ab32</u> <u>2fa62cfb62cd6a2e5a5e7a</u> <u>df7e39632fc03e9a05c9</u>	+ 0.00020995 BTC	✓
41	2018-12-16 21:26:34	<u>0da798e7dcd073bca073ec</u> <u>3b91ac11ff4eaa37761bfc</u> <u>409d7f42d8e02243fba7</u>	+ 0.00375800 BTC	✓
42	2018-12-14 10:17:16	<u>9367c2ceaf392e9a61500a</u> <u>db82b7cb9b06371c5acc66</u> <u>5049ef0fcc6166a19a21</u>	+ 0.00011180 BTC	✓
43	2018-12-06 05:28:01	<u>c9992d18d5d9536c60f592</u> <u>ce5196634415a01330c794</u> <u>363f918be240aac55894</u>	+ 0.00076700 BTC	✓
44	2018-11-05 16:33:31	<u>2e68ae559376afc571f8c8</u> <u>58779868b3efd6cbcd571f</u> <u>1946fde86c272cbc97db</u>	+ 0.00036577 BTC	✓
45	2018-09-30 09:19:35	<u>911247ed56f19f69d82b66</u> <u>a14efe3ca9a517686de1d3</u> <u>ce5bf479732d064a81c1</u>	+ 0.00011689 BTC	✓
46	2018-08-19 08:14:56	<u>80727e40761515cee1f17a</u> <u>2e88a04c6a94f10e5aa47b</u> <u>0bb54bc6b2cdb986ea7d</u>	+ 0.00011120 BTC	✓
47	2018-07-01 07:51:23	<u>621856094aff5c4aa987fa</u> <u>d9a4dd32175fb44b2a749a</u> <u>7a7fb759643ae5b6221a</u>	+ 0.00012306 BTC	✓
48	2017-12-03 05:46:50	<u>5a8457ddd6e03ea558cb37</u> <u>809d47dfac07df9fbb214b</u> <u>8b2805e999cd1b0e221e</u>	+ 0.00011500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-24 17:12:20	<u>ce0da0b9b9437db5e51bae</u> <u>a51ec2c1c7684c8a11c795</u> <u>a5d0d7900d125432372d</u>	+ 0.00007759 BTC	✓
50	2017-08-27 17:01:02	<u>1155f5d6dd06460deb3f17</u> <u>e450524b7e41936d3b35b0</u> <u>f8d62967a6065e0d7c8b</u>	- 0.00011178 BTC	✓
51	2017-08-27 17:01:02	<u>1155f5d6dd06460deb3f17</u> <u>e450524b7e41936d3b35b0</u> <u>f8d62967a6065e0d7c8b</u>	- 0.00016327 BTC	✓
52	2017-08-23 20:29:41	<u>3257a52e1ccde180236bdd</u> <u>4212ada529bea9f592fdfb</u> <u>410531332550f5242844</u>	+ 0.00016327 BTC	✓
53	2017-08-08 05:20:32	<u>80c59310ffeae08b64cee0</u> <u>911ca5da3f331393ad6e2a</u> <u>aa4d193e24989fb38efe</u>	+ 0.00011178 BTC	✓
54	2017-07-22 05:42:38	<u>a19c6a1f1ec25b19c71896</u> <u>d7539d4bacc1d507a8a46c</u> <u>3cd8e5c3d2b6daadd7dc</u>	- 0.00010000 BTC	✓
55	2017-07-22 05:42:38	<u>a19c6a1f1ec25b19c71896</u> <u>d7539d4bacc1d507a8a46c</u> <u>3cd8e5c3d2b6daadd7dc</u>	- 0.00010000 BTC	✓
56	2017-07-22 05:42:38	<u>a19c6a1f1ec25b19c71896</u> <u>d7539d4bacc1d507a8a46c</u> <u>3cd8e5c3d2b6daadd7dc</u>	- 0.00010908 BTC	✓
57	2017-07-21 22:34:14	<u>9a342528b181625cc81619</u> <u>8ed9312a6f3a4423cb966c</u> <u>8e81c4788f2aaaaea8af</u>	- 0.00012087 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-18 09:54:01	<u>f84bb7562bbbfc7118d754</u> <u>3c6f51dea7c5ad1db1d209</u> <u>5d4c1e3c042d900028f9</u>	- 0.00249467 BTC	✓
59	2017-07-16 18:10:18	<u>a9103d359824907601f51d</u> <u>e7edec453a6dced9152328</u> <u>db25ed9e7f0cb73cd227</u>	+ 0.00249467 BTC	✓
60	2017-07-03 21:17:17	<u>323e495a7077b8ce498b47</u> <u>6a0c166839f1e776230f00</u> <u>b61cba5f9b9d8c67ba41</u>	+ 0.00010908 BTC	✓
61	2017-06-28 03:24:06	<u>5baf345531f7a2272bc071</u> <u>e47b3c756b6f0d14ab5c1c</u> <u>4aaa984f548948167044</u>	+ 0.00012087 BTC	✓
62	2017-06-24 03:52:44	<u>c50c615889b374bb2654c9</u> <u>7e51a47b55698335f43d6d</u> <u>299cf2ab3a5db3c83f1d</u>	+ 0.00010000 BTC	✓
63	2017-06-11 11:43:40	<u>f188fed8b1aa9aed09b884</u> <u>5de1d8306055b5d3c05449</u> <u>652d1abdcdbab41a5f87</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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