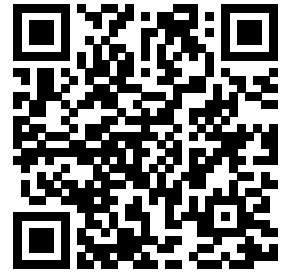


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17wrFBXDtm8zFcNbUse852pPHghRZw5Fo8</u>
TOTAL RECEIVED	0.48178961 BTC
	30,291.26 USD
TOTAL SEND	0.48178961 BTC
	30,291.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 21:07:45	<u>cec5cce3d28d54e7fa1e97</u> <u>f50e5e2e3d2b70d871d6f6</u> <u>b06c6e5b2978d6be3d73</u>	- 0.00101506 BTC	
			19.58 USD	
2	2022-10-18 21:07:45	<u>cec5cce3d28d54e7fa1e97</u> <u>f50e5e2e3d2b70d871d6f6</u> <u>b06c6e5b2978d6be3d73</u>	- 0.00099410 BTC	
			19.17 USD	
3	2022-10-18 21:07:45	<u>cec5cce3d28d54e7fa1e97</u> <u>f50e5e2e3d2b70d871d6f6</u> <u>b06c6e5b2978d6be3d73</u>	- 0.00099410 BTC	
			19.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 21:07:45	<u>cec5cce3d28d54e7fa1e97</u> <u>f50e5e2e3d2b70d871d6f6</u> <u>b06c6e5b2978d6be3d73</u>	- 0.00099410 BTC 19.17 USD		✓
5	2022-10-18 21:07:45	<u>cec5cce3d28d54e7fa1e97</u> <u>f50e5e2e3d2b70d871d6f6</u> <u>b06c6e5b2978d6be3d73</u>	- 0.00132549 BTC 25.57 USD		✓
6	2022-10-18 21:07:45	<u>cec5cce3d28d54e7fa1e97</u> <u>f50e5e2e3d2b70d871d6f6</u> <u>b06c6e5b2978d6be3d73</u>	- 0.00165688 BTC 31.96 USD		✓
7	2022-10-18 21:07:45	<u>cec5cce3d28d54e7fa1e97</u> <u>f50e5e2e3d2b70d871d6f6</u> <u>b06c6e5b2978d6be3d73</u>	- 0.00165688 BTC 31.96 USD		✓
8	2020-12-18 12:30:27	<u>e45c8077d732af6ad67068</u> <u>1d9d739d9d0ffda272c42d</u> <u>41c1aec680820187b5a6</u>	- 0.00642967 BTC 153.16 USD		✓
9	2020-12-16 19:37:18	<u>1bb29c7c0e287f14a4ddc5</u> <u>2a7e193b38f645fcb60dc6</u> <u>f525aff7aaac7f65528d</u>	+ 0.00642967 BTC 146.57 USD		✓
10	2019-11-06 14:49:16	<u>af3853c4310df34c6b907f</u> <u>41d39cf5f5891f1c7de234</u> <u>8dbf907b9d2a8a9cb077</u>	+ 0.00101506 BTC		✓
11	2019-08-02 10:35:22	<u>8d9338a8ebb5fcda716b4a</u> <u>ffd37f4d194759502a037e</u> <u>916ecbedb76701c1f1af</u>	+ 0.00099410 BTC		✓
12	2019-05-10 22:46:01	<u>4a6cf61344ae38eb14337b</u> <u>da9409b6a4526664775459</u> <u>7fb0acd27593a1807bba</u>	+ 0.00099410 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-02-08 10:00:27	<u>e01f399525d38ec674ea70</u> <u>a3a0d83f499e099f018539</u> <u>d7bde303986b76f4be39</u>	+ 0.00099410 BTC	✓
14	2018-11-02 22:30:35	<u>1310acc9253a6210829ccc</u> <u>f3db77271c5e6be6021ed9</u> <u>3d472b761922c1eb4e8b</u>	+ 0.00132549 BTC	✓
15	2018-09-07 10:10:54	<u>1fa18490e0ae214185ceb4</u> <u>99d48ad5cf3dfec631baa3</u> <u>743e8a36cb2cda729dc5</u>	+ 0.00165688 BTC	✓
16	2018-08-03 14:03:20	<u>9069cc6c47b81deff5f8db</u> <u>147fb5d8fdf66fae79280c</u> <u>16cf1a5de3215145dcb1</u>	+ 0.00165688 BTC	✓
17	2018-07-06 12:11:09	<u>74f35c775f82b587cb710a</u> <u>6019400419f14f83ac0290</u> <u>24f7bd5ebdc6f622827a</u>	- 0.01636231 BTC	✓
18	2018-07-06 09:25:56	<u>60104648897bb691877bf5</u> <u>8837554a79740b982fd82e</u> <u>a456d8d8f3cf6129ec81</u>	+ 0.01636231 BTC	✓
19	2018-06-30 02:11:09	<u>c65398a389b1a204ec9ea1</u> <u>cfcf529facbf9347640f74</u> <u>05c9dde6b8ebc5f1d76e</u>	- 0.00692379 BTC	✓
20	2018-06-29 08:47:36	<u>7467d8b6674fd525c83cf6</u> <u>f91800af16fe28026a15b9</u> <u>1940016fcb57bf4c28a8</u>	+ 0.00692379 BTC	✓
21	2018-06-16 04:02:55	<u>649baeeb7b810c38407732</u> <u>73898bc6f52a37abf736b1</u> <u>53cea55acfc8800202a3</u>	- 0.00253742 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:22:13	<u>1b89573fb6eeb04f543b0e</u> <u>ed308694326f5b2ab58fd9</u> <u>6e8a14c099c1175ed0d5</u>	+ 0.00253742 BTC	✓
23	2018-06-09 03:05:39	<u>c6d2592a0542fd737dfcba</u> <u>bdde4959550ecc3794473e</u> <u>0373fe4ebfe68ea2e66a</u>	- 0.00348561 BTC	✓
24	2018-06-08 08:49:06	<u>88e081a08d9e0c9e90534b</u> <u>6a22ba0359accce72f3fb5</u> <u>603211147bef5f4379f6</u>	+ 0.00348561 BTC	✓
25	2018-06-02 12:03:50	<u>21fd45fa2cacebaf5a434c</u> <u>d48590d0c3d306cd51ddb4</u> <u>bd000f0f28f97c12103c</u>	- 0.00583541 BTC	✓
26	2018-06-01 08:28:54	<u>9c08194545329a7c92edd2</u> <u>1b68dbe406bd98317d3880</u> <u>ea96aeb82728d6abae99</u>	+ 0.00583541 BTC	✓
27	2018-05-26 06:03:04	<u>1b36e5e45347c8eefba631</u> <u>8a9d5ff89a67146aed1c52</u> <u>be1d32f6a5ecb2f2ace7</u>	- 0.01297187 BTC	✓
28	2018-05-25 11:32:57	<u>c9f2fa97a2b885e9405987</u> <u>0cee6ca8d58b0525eb38d4</u> <u>694921bf6573ebbf7906</u>	+ 0.01297187 BTC	✓
29	2018-05-19 04:13:49	<u>b03211eeef7c8c4facddb5</u> <u>f46dc0be83073df96a902e</u> <u>c17d977fd0f158f10806</u>	- 0.01383418 BTC	✓
30	2018-05-18 08:39:46	<u>f80b7b4f2ff2d7bd666e5c</u> <u>ea79f358466d0e3107221b</u> <u>b3557d591680aa932ca0</u>	+ 0.01383418 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 11:18:07	<u>743f3190fe6d65825a0d1e</u> <u>d364f0f83175420b04953a</u> <u>ab0a6816be25fd367c9a</u>	- 0.01620841 BTC	✓
32	2018-05-11 10:40:50	<u>32906ef5f148f04bce2d2c</u> <u>9e54bbdf36af573bb8f69f</u> <u>a13ee61655f8ac4197e5</u>	+ 0.01620841 BTC	✓
33	2018-05-05 08:16:59	<u>35dc432ee3d9b779a3602a</u> <u>b5f9def5a23aafcd507cf0</u> <u>a171cce1fa7603a71390</u>	- 0.01210100 BTC	✓
34	2018-05-04 08:53:11	<u>c1b4fc30e2d841b35da412</u> <u>55f77bfeefbb5f97681951</u> <u>ab164036635b37745644</u>	+ 0.01210100 BTC	✓
35	2018-04-28 03:01:38	<u>76e69b828e671644e15b7f</u> <u>cac823523599aeb7cac6ae</u> <u>049b38e869e1195d2bc2</u>	- 0.01229822 BTC	✓
36	2018-04-27 08:06:19	<u>d0e4fd5bacb354cf29799d</u> <u>5dd67d9cd0a07b1bd0d3ce</u> <u>715796c8d99e0c641fc2</u>	+ 0.01229822 BTC	✓
37	2018-04-21 14:00:51	<u>92f7826b23a5a1a3e3293d</u> <u>b7795d3fb837d8e992d1a6</u> <u>1b7ad51a3fdec059b282</u>	- 0.01311085 BTC	✓
38	2018-04-20 14:15:05	<u>6f517397ad128013d5e802</u> <u>638c248624879183178f16</u> <u>a7370dd1bed33076c4ca</u>	+ 0.01311085 BTC	✓
39	2018-04-14 21:48:51	<u>b61aa56c926a787a45dc96</u> <u>577d9a8d26267a080c2d61</u> <u>21df1fe9d51aa3da89f5</u>	- 0.01467750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 08:24:31	<u>d73a7df78badac5c2d1cf8</u> <u>baa8912724aae9bb3b8e5b</u> <u>0334793e2dc5e7239163</u>	+ 0.01467750 BTC	✓
41	2018-04-05 12:03:46	<u>a7bce320e0bdceb9b8f018</u> <u>a66e113a6333fd5315dc9c</u> <u>d3938b65be853e03b061</u>	- 0.01084714 BTC	✓
42	2018-04-04 10:01:09	<u>5a8eaf38121dcbd12bc217</u> <u>42b0d8418efc5e233b9159</u> <u>91663f9365c57eb25044</u>	+ 0.01084714 BTC	✓
43	2018-03-31 07:37:08	<u>005284cbb63bfaf890f4a5</u> <u>a19897ee4daedd1c7fb160</u> <u>de79d833efef23cffbe8</u>	- 0.01637607 BTC	✓
44	2018-03-30 09:59:30	<u>f27d3b4fed9e08d1a5dd5a</u> <u>541588008723dc0a5caa2f</u> <u>a205e2f2a364bf187139</u>	+ 0.01637607 BTC	✓
45	2018-03-25 02:43:03	<u>aba6aa50fb897ae9e9f48d</u> <u>3a3f91db88aa7c73d4bb7d</u> <u>eb10eb53ab3b1bd3496f</u>	- 0.01639628 BTC	✓
46	2018-03-23 12:41:50	<u>427e8ff6fdd321fe9bedec</u> <u>7cfbdd11824bb7179046bb</u> <u>43de19dca47468896018</u>	+ 0.01639628 BTC	✓
47	2018-03-17 08:01:05	<u>fb02af2e666921fe6796</u> <u>c1e3d1bedc5382c79ea7f8</u> <u>595c7d0981831dfec542</u>	- 0.01837398 BTC	✓
48	2018-03-16 09:27:54	<u>d065d072552fffd55510e</u> <u>6fdf206ce5b4ce17de7bbf</u> <u>086bf25184b1f5691911</u>	+ 0.01837398 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-10 09:25:52	<u>7fb426102e7964783dcd7a</u> <u>f938b724672504983a0d00</u> <u>0a406ca430769cfd7064</u>	- 0.01990186 BTC	✓
50	2018-03-09 10:58:32	<u>86acf294438b120f894472</u> <u>3aff77361a8b3d536110be</u> <u>39d5a0225a4d36397515</u>	+ 0.01990186 BTC	✓
51	2018-03-03 15:01:15	<u>6ea7b032f0184e084ada3e</u> <u>97c26a4cab020b3fbcfce8</u> <u>59685905634b3040c1a9</u>	- 0.00920642 BTC	✓
52	2018-03-02 09:22:12	<u>02daaa9389101f234ef43b</u> <u>d56e7d01fe6773a4a6467d</u> <u>b6990d8e260c6f3fc602</u>	+ 0.00920642 BTC	✓
53	2018-03-01 05:16:12	<u>37bfba77dcf48ba16ca4b2</u> <u>aa2323c388e1d96f3fb864</u> <u>31e58940de556748ac82</u>	- 0.00300835 BTC	✓
54	2018-02-28 09:36:53	<u>c2be7f149ad14f2e1a764e</u> <u>862e986eeaacdace2f731d</u> <u>64f33eab0ee65d7e7dfb</u>	+ 0.00300835 BTC	✓
55	2018-02-24 09:14:46	<u>fcdb679f481889ddb6516</u> <u>d7f61183311e1fc54dbaaa</u> <u>0459e58c23c8947cbdba</u>	- 0.01423812 BTC	✓
56	2018-02-24 09:14:46	<u>fcdb679f481889ddb6516</u> <u>d7f61183311e1fc54dbaaa</u> <u>0459e58c23c8947cbdba</u>	- 0.00241355 BTC	✓
57	2018-02-22 12:05:09	<u>0b10852c0274a4634010ee</u> <u>2fd176c3df32679da11261</u> <u>e7b2dae32e13564325f4</u>	+ 0.01423812 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-09 20:09:33	<u>91fe58ba01a52cb659db70</u> <u>056a733a52ba513c9020d5</u> <u>8b9d99072a57dcb0f7f</u>	+ 0.00241355 BTC	✓
59	2018-02-07 04:04:48	<u>1e2c3bb4f54e0bf8f22927</u> <u>64be979c92f098fb05f2c4</u> <u>0db4080a24d7905dadfd</u>	- 0.02626568 BTC	✓
60	2018-02-06 18:30:56	<u>f4c53cd06e30d61757d78d</u> <u>b91f57ac6ed32e17574a51</u> <u>5c867aa564419ab20aac</u>	+ 0.02626568 BTC	✓
61	2018-01-23 08:35:35	<u>fd3d70b5fb78d12a1d1d2e</u> <u>0c0ee1eb0acb2c13737f13</u> <u>95f3413c7478a45f2231</u>	- 0.01633505 BTC	✓
62	2018-01-21 12:04:30	<u>de40e927c167c50f071179</u> <u>f701fd2a91f08cb2cccc6d</u> <u>9caa576bc321062c7f1b</u>	+ 0.01633505 BTC	✓
63	2017-12-26 02:46:50	<u>6ee1b5a109bfb40f27c096</u> <u>90499a7d660b4a51cc64f8</u> <u>2f4d522cad76790eede4</u>	- 0.01234940 BTC	✓
64	2017-12-26 02:46:50	<u>6ee1b5a109bfb40f27c096</u> <u>90499a7d660b4a51cc64f8</u> <u>2f4d522cad76790eede4</u>	- 0.01030185 BTC	✓
65	2017-12-26 02:46:50	<u>6ee1b5a109bfb40f27c096</u> <u>90499a7d660b4a51cc64f8</u> <u>2f4d522cad76790eede4</u>	- 0.01001560 BTC	✓
66	2017-12-26 02:46:50	<u>6ee1b5a109bfb40f27c096</u> <u>90499a7d660b4a51cc64f8</u> <u>2f4d522cad76790eede4</u>	- 0.01018348 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 02:46:50	<u>6ee1b5a109bfb40f27c096</u> <u>90499a7d660b4a51cc64f8</u> <u>2f4d522cad76790eede4</u>	- 0.01094164 BTC	✓
68	2017-12-26 02:43:34	<u>8be499487b43cd73592516</u> <u>ff20065e969d82cf38cc16</u> <u>ecbff29ad9d9eddc8a22</u>	- 0.01015307 BTC	✓
69	2017-12-26 02:43:34	<u>8be499487b43cd73592516</u> <u>ff20065e969d82cf38cc16</u> <u>ecbff29ad9d9eddc8a22</u>	- 0.01017813 BTC	✓
70	2017-12-26 02:43:34	<u>8be499487b43cd73592516</u> <u>ff20065e969d82cf38cc16</u> <u>ecbff29ad9d9eddc8a22</u>	- 0.01000777 BTC	✓
71	2017-12-26 02:43:34	<u>8be499487b43cd73592516</u> <u>ff20065e969d82cf38cc16</u> <u>ecbff29ad9d9eddc8a22</u>	- 0.01011434 BTC	✓
72	2017-12-26 02:43:34	<u>8be499487b43cd73592516</u> <u>ff20065e969d82cf38cc16</u> <u>ecbff29ad9d9eddc8a22</u>	- 0.01457750 BTC	✓
73	2017-12-21 19:12:05	<u>c7ca93e4c568b42b9c98be</u> <u>44f01361c0eed6037461ce</u> <u>b92b59c36366dc6a5f0c</u>	+ 0.01234940 BTC	✓
74	2017-12-19 14:16:34	<u>a44c42f361a3465f879625</u> <u>1c95649453d763790ed939</u> <u>ab460b003542dbcf5182</u>	+ 0.01030185 BTC	✓
75	2017-12-18 04:37:36	<u>75d47911f333574e21ffa6</u> <u>30e3e9f7f3d318913159ea</u> <u>5d60ecaadc95fa64b2f8</u>	+ 0.01001560 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-16 21:02:36	<u>4b6c15d28562fc32cdb79180b7cb37e3a3d42a20b1fd63df4ecbbbb0742d75ef</u>	+ 0.01018348 BTC	✓
77	2017-12-15 14:11:20	<u>5f51e807b4c08307b769353eb23a49be2232f6dd107018fcd27e48efa0b23262</u>	+ 0.01094164 BTC	✓
78	2017-12-14 13:50:45	<u>41aaffff4b8b754e585cfd9f09ae59ddbcec2ce995c7a7f4caf170496f05cb5bc</u>	+ 0.01015307 BTC	✓
79	2017-12-12 19:09:25	<u>336d26e6c2f8df736409cedd46afd822a7c8963f65ce679bfe1eb06c42a37e48</u>	+ 0.01017813 BTC	✓
80	2017-12-11 17:38:49	<u>13649205e5f5b1c295b2da24e94e95346b7d44858a56e564f2910fef7e5e1bb9</u>	+ 0.01000777 BTC	✓
81	2017-12-11 01:53:41	<u>61e637e742d1258b56bd7b1b8b16ba3eed1c537dac0cdc91e30a7f0a344058fe</u>	+ 0.01011434 BTC	✓
82	2017-12-09 18:19:21	<u>c078958427f0435243f26e076276b27bd0ff86bc1465df73644ab77a1918e09f</u>	+ 0.01457750 BTC	✓
83	2017-12-02 07:57:37	<u>6774af45d1bbfd4b2d7083220caf367defa270780fa4cd0d27295c9bc06b0622</u>	- 0.07419148 BTC	✓
84	2017-12-01 14:43:08	<u>5c148de6be0878140afb6fbbb6f90554c156bb4bd5120cd9fb8e6ea3854074b8</u>	+ 0.07419148 BTC	✓

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