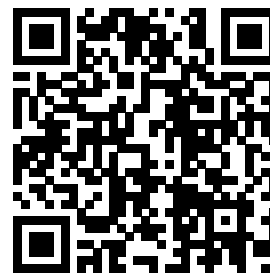


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17xobcUjAXzotHDvGtQ4MJCof2MJwuDDh6</u>
TOTAL RECEIVED	0.08466961 BTC
	5,325.71 USD
TOTAL SEND	0.08459633 BTC
	5,321.10 USD

Token	Balance
Bitcoin	0.00007328 BTC
	4.60 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:57:55	<u>c3fe6a2858261598028ea5</u> <u>1cb7a42f2267c37bb9a8f0</u> <u>54076b4922645be620ab</u>	- 0.00003367 BTC	
			1.95 USD	
2	2024-09-15 03:00:03	<u>8c3914364aeb5ae11c5015</u> <u>37b1f77b2e7426dcc11a7d</u> <u>f969d936a5cc0256ce0d</u>	- 0.00003978 BTC	
			2.39 USD	
3	2024-08-14 03:03:59	<u>5c67a35cc97e7617ee730e</u> <u>2b271a27e7d052b9b5f9bf</u> <u>b62472b65e7376a2594a</u>	- 0.00008446 BTC	
			5.14 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 18:08:27	<u>d659bf90134ca865e529a0</u> <u>58fd33f6998f6f66b4a085</u> <u>6efb5ed8eb65fdc71136</u>	- 0.00009823 BTC 	5.91 USD	✓
5	2024-07-24 23:00:05	<u>cf01a6f6745f5eb798973f</u> <u>1578e2905e4c837a6293c0</u> <u>fc7e345ad83269d5056a</u>	- 0.00013180 BTC 	8.61 USD	✓
6	2024-07-16 23:08:15	<u>5ce0620ca8a3a6d1d31f57</u> <u>f03644e52030db20c5bd57</u> <u>c205f6cd6bdb577d3fd9</u>	- 0.00016469 BTC 	10.71 USD	✓
7	2024-07-16 13:13:41	<u>e84231927535ea0abd9173</u> <u>5eb146e3673c4919bc0715</u> <u>b2e3916056051bb9ff9d</u>	- 0.00016791 BTC 	10.64 USD	✓
8	2024-07-11 19:38:06	<u>02608e9479b72ca3e28b17</u> <u>4f50c9f1f9a75add76f4ec</u> <u>8d4c22fe1faffae18a59</u>	- 0.00020000 BTC 	11.51 USD	✓
9	2022-09-20 00:54:28	<u>4c3cd57199d457fa0ab409</u> <u>242454cba529fd491f4f61</u> <u>c8eea94d4edcb2e70ddf</u>	- 0.00028179 BTC 	5.48 USD	✓
10	2021-09-08 00:49:40	<u>803d958a93c3b7bae8cd6d</u> <u>503a5ecd658fc9b859d8ce</u> <u>0556104d63ae0f50081e</u>	- 0.00029612 BTC 	13.73 USD	✓
11	2021-08-20 11:57:45	<u>56eb1c4997b24ffec2270c</u> <u>d94852c7a214d13e45c5a8</u> <u>97cb02319cc613e50559</u>	- 0.00029816 BTC 	14.70 USD	✓
12	2021-08-19 04:33:16	<u>03c26fd2b08904d246d37f</u> <u>dd7efe45889db705b559ca</u> <u>afa09427c4c07c2acdd3</u>	- 0.00030000 BTC 	13.26 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-08-18 22:58:48	<u>9387ecc0a66329bee1bc1c</u> <u>c2dcd06760567d3498a27f</u> <u>7a774cc23704699325f7</u>	- 0.00030000 13.26 USD	BTC 	✓
14	2021-08-16 07:08:48	<u>1c739225125f85c5a92ab5</u> <u>29a0203af3f6ab46c6390c</u> <u>3ebe5a7497c4c542efbf</u>	- 0.00035000 16.06 USD	BTC 	✓
15	2021-07-04 06:06:09	<u>08f2d4a78fec091c127acf</u> <u>d979651f7bb5901e5cdee4</u> <u>1d6d07b4064429192fbd</u>	- 0.01000000 352.86 USD	BTC 	✓
16	2021-07-03 19:07:25	<u>97cea885bd8ce51177a5b4</u> <u>23ee77459f3d0a4655e3dc</u> <u>4abd3c3e1adf575044f3</u>	+ 0.01000000 355.12 USD	BTC 	✓
17	2021-07-03 17:30:06	<u>2506da155a1e5a32e99286</u> <u>4e1b2d100956901950b2aa</u> <u>b7bea736eddbf4c59291</u>	- 0.00996940 345.63 USD	BTC 	✓
18	2021-06-29 00:18:23	<u>690fec7d8cf814f4f7718b</u> <u>328bc5b7e79092aef555c</u> <u>9557d6d426d0bfa25b36</u>	+ 0.00020000 7.11 USD	BTC 	✓
19	2021-06-27 03:30:40	<u>6ab238689bfd3a99380306</u> <u>63cf178e8b1abd8fe20219</u> <u>9262643662bd77944581</u>	+ 0.00996940 331.44 USD	BTC 	✓
20	2021-06-03 19:31:09	<u>b014dcf5a4426945e3932f</u> <u>79f37710ba3122cafef7ba</u> <u>c7f3fbc48b596492afbe</u>	- 0.00070000 25.60 USD	BTC 	✓
21	2021-05-31 01:13:20	<u>f421249ea0727c71aa44be</u> <u>f78f9b25e75123ad0b0eb6</u> <u>07206632c6e49974d26b</u>	- 0.01278712 471.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-30 08:52:00	<u>6f7b8cc9c536b22c000935</u> <u>8ebaa21b1589daf45ade4e</u> <u>ab78438bd2a8fc7dd537</u>	- 0.00037632 BTC 13.41 USD		
23	2021-05-30 08:08:58	<u>4bfb87df79ec3dd22dfb3e</u> <u>7abba0f789c698ad1ecb53</u> <u>24b9aed4c42422f20e7b</u>	- 0.00041000 BTC 14.61 USD		
24	2021-05-21 17:03:28	<u>14b4512ebdf463a345ea87</u> <u>3aea674d769ca12195a1fc</u> <u>52cbbd794419ceef91cf</u>	+ 0.01278712 BTC 476.34 USD		
25	2021-05-11 09:17:53	<u>afbdbd70e80dd14c382c68</u> <u>04c1ac22fa0e634851db79</u> <u>cd520b999b88ed78c3a5</u>	- 0.00153480 BTC 86.97 USD		
26	2021-04-25 08:29:17	<u>76c200221c9842de170fb5</u> <u>d0aca13304718fb22acb6e</u> <u>8d4e1a2a801afd5355a5</u>	+ 0.00153480 BTC 75.30 USD		
27	2021-04-10 00:50:56	<u>1779ff4e1c5aa75204b402</u> <u>59e6adca42e98670ceeac5</u> <u>bf9f820fc0402df672b8</u>	+ 0.00016469 BTC 9.84 USD		
28	2021-04-08 07:10:02	<u>77cf666647a259ea2ee058</u> <u>c54e89f342bdd48c7d46e6</u> <u>792c9e3bf995969ec720</u>	- 0.00200000 BTC 116.15 USD		
29	2021-04-04 06:03:32	<u>ea3c6e0cd0e1303f5a5240</u> <u>58b7c7ce1596df53b037</u> <u>ba69c0e5cbb74c24a7f3</u>	+ 0.00200000 BTC 116.40 USD		
30	2021-03-28 20:10:10	<u>4bd3ca50e8ce4e7c12b994</u> <u>1ee57532336dabe1052e28</u> <u>15d890c23fb230d1be14</u>	+ 0.00035000 BTC 20.17 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-27 15:14:58	<u>8176b6d36c5fee76f61b3b</u> <u>b7fd61fed7a2bd2ec17717</u> <u>8852bb533c10fb892a6b</u>	+ 0.00030000 16.73 USD	BTC	 
32	2021-03-27 12:11:57	<u>08e919861a2efca6238675</u> <u>3beacf9103b2e234ea27ab</u> <u>a5be58e7c0cd9a41bc94</u>	+ 0.00029816 16.63 USD	BTC	 
33	2021-03-08 05:11:11	<u>763e588d5b09f4998d9a8a</u> <u>44f92e482d27ff26b69137</u> <u>2c35827a8cf5452aa9fa</u>	+ 0.00016791 8.79 USD	BTC	 
34	2021-03-03 03:43:11	<u>6946ea3fb2e9e554ad5cb9</u> <u>5e472c08a786a198ed432d</u> <u>dae30f89e74bd6e87f23</u>	+ 0.00037632 18.94 USD	BTC	 
35	2021-02-27 12:30:32	<u>2a669af36eb36244e4ef4c</u> <u>34c0d0551c8463095dd508</u> <u>54ab95781a48a4e51e72</u>	+ 0.00041000 18.50 USD	BTC	 
36	2021-01-31 08:19:13	<u>bba20fcaabfa97074af530</u> <u>9e6038988023cc3a95add9</u> <u>b6d6cc59aab484c9095c</u>	+ 0.00029612 9.79 USD	BTC	 
37	2021-01-23 16:37:19	<u>655d659d5167477c0db2b4</u> <u>488d9179d39be0508e25cd</u> <u>2d65a37193a24651bdd9</u>	+ 0.00030000 9.67 USD	BTC	 
38	2021-01-05 04:37:52	<u>3e8bd154aadd87c7031cea</u> <u>71b15e2a3c369265b955da</u> <u>7b967b0e7664f8aad264</u>	+ 0.00070000 23.76 USD	BTC	 
39	2020-12-07 00:28:40	<u>e31cd7a3289b7ee7c41694</u> <u>6a2b531de056884a36563c</u> <u>b49570c12aaace7e71c0</u>	- 0.00049792 9.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-12-05 07:49:35	<u>309b056a1125a8f7dff723</u> <u>bcc075b3c7f47d1254850e</u> <u>9b302098bc525db328d3</u>	+ 0.00049792 BTC 9.53 USD		✓
41	2020-11-28 22:18:45	<u>015d059a812fea825e66</u> <u>935b6db3c14077dff268a1</u> <u>89227ca7d6dc329a7352</u>	- 0.00050000 BTC 9.09 USD		✓
42	2020-11-27 02:26:48	<u>66ca13418426a11725365d</u> <u>7c12b0b9165a9ada6ad930</u> <u>fd99a190c0b135b4652e</u>	+ 0.00050000 BTC 8.56 USD		✓
43	2020-11-22 20:09:31	<u>12295e264e79c7d99229b0</u> <u>6a53accb47a0cd0abf01a1</u> <u>826c77d463dbc06f8dab</u>	- 0.00105000 BTC 19.28 USD		✓
44	2020-11-20 23:45:45	<u>eb974672692aba7b7d858d</u> <u>e893266a18fb9cc4018c05</u> <u>d71c3598049b86b9eb9e</u>	+ 0.00105000 BTC 19.63 USD		✓
45	2020-11-07 16:12:11	<u>848585d8c93e85bd409b55</u> <u>843876ab02701c2fcf586a</u> <u>2c418eccc38140d7ce6d</u>	- 0.00193974 BTC 30.01 USD		✓
46	2020-11-06 04:23:04	<u>155bb3c58c552d5e6b118f</u> <u>5414fa1b60a52598f62b98</u> <u>f7dc415722355e27839f</u>	+ 0.00008446 BTC 1.31 USD		✓
47	2020-11-06 04:23:04	<u>f90d002198043ec6601ab3</u> <u>f831907b8cf34dc35d4b99</u> <u>6284f75c62e6c14a5aec</u>	+ 0.00003978 BTC 0.61 USD		✓
48	2020-11-04 05:57:17	<u>9e6403705e2b2281d0526f</u> <u>8c16140048222c46407b19</u> <u>a707ac26e63cc07b19ab</u>	+ 0.00193974 BTC 27.43 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-02 12:18:33	<u>14cf8221edff4d0ed642a7654037b2a50611ee5d8e176ec6cbd421e8d9a4ca3a</u>	+ 0.00013180 BTC 1.84 USD		✓
50	2020-10-04 06:44:43	<u>2cc322c98c58d2d016795e03f89794a673956cbe3d0f24b03261c250d4955604</u>	- 0.01000000 BTC 106.66 USD		✓
51	2020-10-04 06:44:43	<u>c3d953a693c4475e511896c1b6549793a6e1a787edfcbbda45bac92deb043331</u>	- 0.00039300 BTC 4.19 USD		✓
52	2020-10-04 03:32:25	<u>57dd77bd116cbfda4f32b9c3c1c37b57321a4d58d9640966f1f5206c1cd9ad05</u>	+ 0.00039300 BTC 4.19 USD		✓
53	2020-10-04 02:34:22	<u>4eccd9ae42f636430be69bb1eff275cf96f19621e175bbadebccd1467ca9ff5c</u>	+ 0.01000000 BTC 106.66 USD		✓
54	2020-10-03 23:45:13	<u>2df813107fc83b385e427d3b96958775ae34b5b9be9aced2bb2a52389d60e413</u>	+ 0.00001250 BTC 0.13 USD		✓
55	2020-09-26 00:28:24	<u>051221e9118edd7fa93675afac9c470cf3f5256e324831d6677a7b9b83bb7997</u>	+ 0.00002500 BTC 0.26 USD		✓
56	2020-09-19 18:21:14	<u>d10fe750542ddeb21a4095342c31defbfc9c3dc8a304323916f44a6abc7d4b93</u>	+ 0.00028179 BTC 3.07 USD		✓
57	2020-09-07 17:20:19	<u>95e6a11c2d20d4d8fb5fb5bf596fd9fa3b673c9ca8f6a80efcd05b7f99be7975</u>	- 0.00976460 BTC 98.88 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-09-07 08:29:52	<u>507accb9a40eb05529c1ca81a212796b32810acfd1dd5fdd6229a71282a2f5a5</u>	- 0.01992682 BTC 206.70 USD		
59	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84aaffdbe6214d73bb7c6200350fb1562fd5ef4143d69</u>	+ 0.00001198 BTC 0.12 USD		
60	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1dad358098cad6d7b0990079fdb0d6d6289a0538974fd</u>	+ 0.00002380 BTC 0.24 USD		
61	2020-09-05 22:30:18	<u>be7a64e8182601a55c30acc82c7f256cf54bdddb83e76f7039a1baf12b431ea1</u>	+ 0.00976460 BTC 100.14 USD		
62	2020-09-05 02:37:22	<u>230317b8fdf1ae85f5fbdc49ca90851b1728c2d9432b2738d3fe1c6f68f046e4</u>	+ 0.00003367 BTC 0.34 USD		
63	2020-08-30 15:34:16	<u>5fb4f2bf9476bb0cf1af9b174c539466c180c62f4a3fdccc44696ff7b7054424</u>	+ 0.00009823 BTC 1.14 USD		
64	2020-08-22 07:41:44	<u>30a5e8be230b1927c607f35881c4a3321827f96f61d1dd9ba95cd1805b3cc0a0</u>	+ 0.01992682 BTC 232.40 USD		

* USD values displayed at the time of transaction

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