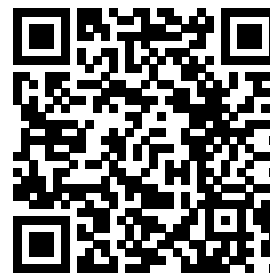


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17yDrBXoXxEVbCHQ1AZ22771DCxkwiREk4</u>
TOTAL RECEIVED	4.91138673 BTC
	308,790.67 USD
TOTAL SEND	4.91138673 BTC
	308,790.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-09 10:33:50	<u>ea7690ee7893513a6faf0b</u> <u>de5b68530e92045b649fb6</u> <u>be47faead12f126a8f8a</u>	- 0.51545000 BTC	
2	2017-10-09 09:20:51	<u>d76df0b7689d53fc430d87</u> <u>ef4647e7bba161280db7af</u> <u>f4d7ce35ac12483b1a90</u>	+ 0.51545000 BTC	
3	2017-10-07 09:51:32	<u>7fd864f2839d6bcace88fc</u> <u>f39705ab03d3b72b61e1d2</u> <u>8e4c9c645f6788adaf7f</u>	- 0.55900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-07 08:16:07	<u>229bc50ada358be47f32f3</u> <u>efe1e1550b003f71f2d104</u> <u>ffcc1f9e27d9702d6899</u>	+ 0.55900000 BTC	✓
5	2017-10-06 14:44:34	<u>3746fe5f67c3070eaec559</u> <u>f6119409f837cbe1e7c4b3</u> <u>cfefd448ca8652aa714d</u>	- 0.00960000 BTC	✓
6	2017-10-06 00:47:35	<u>3da3424821ecb9547bf7fe</u> <u>c6f77da00e2acf28e04809</u> <u>a534c5fa55e4943af612</u>	- 0.57900000 BTC	✓
7	2017-10-05 19:56:42	<u>374627b120656a7e7219e1</u> <u>fcea70fbdc40b3041137be</u> <u>2105a6e04831e3330593</u>	+ 0.57900000 BTC	✓
8	2017-10-03 18:25:23	<u>2f1d5bec2225799aa89b53</u> <u>a789c3efa1e7d62d03103d</u> <u>651ef3eecd8bffc197b8</u>	- 1.05552000 BTC	✓
9	2017-10-03 17:52:56	<u>87a2133438894e42d5563e</u> <u>e58ba3f6174fe905d9a6ef</u> <u>c08159677e8c50f581a8</u>	- 0.32700000 BTC	✓
10	2017-10-03 17:33:04	<u>cebd9e68dfb99e3bd303eb</u> <u>928c43b8bd23306f831660</u> <u>871fedacb5f0f9d3aad6</u>	+ 1.05552000 BTC	✓
11	2017-10-03 15:58:18	<u>0ced9e737c8bb86d7f80b7</u> <u>ab6a19deadf0eb019d7c96</u> <u>23bd04321999260086a7</u>	- 0.49900000 BTC	✓
12	2017-10-03 14:51:40	<u>c4af6f1a88cb9f1a50b018</u> <u>8c71ce854dfd01f59e2f08</u> <u>9220b52be0cd20d7c52e</u>	- 0.25013706 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-03 09:34:09	<u>53ce4e9b15b8e47f661b86075dce37529af9f9b5f61ec3d9bdfbdc226a34e3a9</u>	+ 0.25013706 BTC	✓
14	2017-10-03 08:52:06	<u>475eeca55c5306e4eeb766f98fd0bc453a282590b3146b8eadbdd3daa7b2593c</u>	+ 0.00960000 BTC	✓
15	2017-10-03 08:47:52	<u>14c7e39e8865f9496aefbe745818c53ccd2076a1c6bab195c910d8ab11216370</u>	+ 0.32700000 BTC	✓
16	2017-10-02 22:06:54	<u>18044346772afc7e67be5d2af44a92df4a25490587c6c4125c0383d02f15878d</u>	- 0.50409541 BTC	✓
17	2017-10-02 16:16:49	<u>e7cfc4e13afe0572192d425d8af66cfce00276655acc49b0e7ac1cfc0b247402</u>	+ 0.50409541 BTC	✓
18	2017-10-02 15:48:33	<u>dac23e0450528273f945486256312c60656576c237d983ae898204a053a80ef9</u>	+ 0.49900000 BTC	✓
19	2017-10-01 01:41:36	<u>462760b9e314d9e0143561ea8ae42cd65c1a4f57f39c0a9ca9104995c5cc86f4</u>	- 0.19950000 BTC	✓
20	2017-09-30 12:18:36	<u>347e0771e674abe6586daae65ea406b254ca367a122142d463d10cd993a8afe7</u>	+ 0.19950000 BTC	✓
21	2017-08-31 04:55:53	<u>030bc3f1195991c79cd832271ccfecce55b8783b08586eb84bd0d3f9b11c728d</u>	- 0.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-26 16:29:56	<u>bf60f9657da9fef90adfa8</u> <u>fadd5cded88a817147f105</u> <u>0c162025386c13507fd1</u>	- 0.16408426 BTC	✓
23	2017-08-17 20:30:05	<u>454fe87fceb6ed2aead68b</u> <u>0c84d577b67137de7802e2</u> <u>10c946ac6314022bf456</u>	+ 0.16408426 BTC	✓
24	2017-08-15 20:36:56	<u>59269d4838468203842822</u> <u>bd0c8503595fb88a893e07</u> <u>a41ebfefc1a95991d9c8</u>	+ 0.24900000 BTC	✓

* USD values displayed at the time of transaction

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