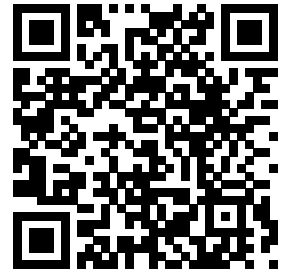


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17AGnqCcw23xLNYkf9fBZnAvpFNJUHHc5g</u>
TOTAL RECEIVED	1.42866693 BTC
	89,914.35 USD
TOTAL SEND	1.42866693 BTC
	89,914.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 22:02:49	<u>fc7e4001cef470e2ec45d8</u> <u>1d691ee791986a819a5f6e</u> <u>f015cc1c1f0416ee9ffb</u>	- 0.00060044 BTC	
2	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00060044 BTC	
3	2019-06-15 06:08:48	<u>623e8ab260c6dd15e374fb</u> <u>065c3506ffd4b716b7d30d</u> <u>aab6cd201c4e20a94ba8</u>	- 0.02248934 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-15 06:08:48	<u>623e8ab260c6dd15e374fb</u> <u>065c3506ffd4b716b7d30d</u> <u>aab6cd201c4e20a94ba8</u>	- 0.18987626 BTC	✓
5	2019-06-15 01:47:30	<u>a032053cb32942083737a1</u> <u>f51064eccdaccdcc81644</u> <u>1840fbf09666fc213f42</u>	+ 0.18987626 BTC	✓
6	2019-06-15 01:25:24	<u>4ee2c9b28cb658a00433ef</u> <u>6cc339150e387e0267f472</u> <u>7b45220e21ee52590fdb</u>	+ 0.02248934 BTC	✓
7	2019-06-09 14:19:33	<u>b97627b07f8def9d0b25d1</u> <u>4010f56a25b0b4831beb38</u> <u>5c11704e84999c2d497e</u>	- 0.00059831 BTC	✓
8	2019-06-09 11:49:30	<u>14b707ccb95ab96ee0c4a0</u> <u>c3b938be296cc3c107b3fa</u> <u>d7d09f925396c861d68f</u>	+ 0.00059831 BTC	✓
9	2019-06-03 20:39:33	<u>e9e10dc8fd7934ae805e0d</u> <u>f2c85729e22d1cb202ca5d</u> <u>1f38d3c8a37f6a8c91c5</u>	- 0.00058377 BTC	✓
10	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00058377 BTC	✓
11	2019-05-31 04:19:21	<u>a796a532856d1194d0f809</u> <u>e7fa1781c54bebbb9f0a81</u> <u>b9a0f33f9e2174236830</u>	- 0.24873536 BTC	✓
12	2019-05-31 00:51:09	<u>91eec8bfdfdf79fe44f2bb</u> <u>8511933afa72659f9bae47</u> <u>9a343b35f20400e3a4f0</u>	+ 0.24873536 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 19:48:22	<u>c3a3db95633b002bc55d44</u> <u>2d8765a2742a7e9081fe6f</u> <u>73c14e23992d4ba2dbaa</u>	- 0.00051825 BTC	✓
14	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00051825 BTC	✓
15	2019-05-25 22:02:37	<u>f0c403259c44e3cb050058</u> <u>3c871b93936e456019c468</u> <u>609b15a3772288f3a7c5</u>	- 0.00061056 BTC	✓
16	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00061056 BTC	✓
17	2019-05-20 20:55:06	<u>c1ca7a358451888400d20f</u> <u>662f5e9fee8f6062fc58cc</u> <u>4aff3859eec02a24ba26</u>	- 0.00058716 BTC	✓
18	2019-05-20 15:33:17	<u>2dddb8afd21a81a6483bdb</u> <u>da508554e30ce2dcce1469</u> <u>dcbd3600a7b1f38d7575</u>	+ 0.00058716 BTC	✓
19	2019-05-16 00:03:34	<u>fc5a6b78048cd7bd12b815</u> <u>4080d4ca560407b73b3f5c</u> <u>0a1420c9bee94d44522c</u>	- 0.00054158 BTC	✓
20	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u>	+ 0.00054158 BTC	✓
21	2019-05-12 18:01:32	<u>462d51132c14f706976b04</u> <u>f1ad5f6352b0e793168cdd</u> <u>970248efd0f143881d2f</u>	- 0.00057144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 15:32:03	<u>0badef69fb5980bf8a2ee3</u> <u>2ec04da73d3362a97b0106</u> <u>b47020038c9310641f5d</u>	+ 0.00057144 BTC	✓
23	2019-05-04 06:04:39	<u>1a15c7640ee7aee8916c13</u> <u>f8245ca28cd01d866ca59c</u> <u>a0d7bf2ac51e4bd27a9f</u>	- 0.00053411 BTC	✓
24	2019-05-03 20:30:19	<u>4d9d8cdcdfceb1cfc883b6</u> <u>9a9452fc6ef99c81e41429</u> <u>72b4c10cbe04bebebe16</u>	+ 0.00053411 BTC	✓
25	2019-04-30 06:05:29	<u>4ff0c6b103196927a54a82</u> <u>74d941c516ec7c273729cd</u> <u>357c95a4e298950d3bd3</u>	- 0.11006834 BTC	✓
26	2019-04-30 02:45:26	<u>fd4837dd37f6a4bc71655c</u> <u>3a227fea5966b4eb770772</u> <u>3390a50ce06755937537</u>	+ 0.11006834 BTC	✓
27	2019-04-26 18:14:20	<u>5bd61dcb8b65b9f5976729</u> <u>8da151b5c9bb5d449f5c3f</u> <u>fb5acc06059e8af4ff3</u>	- 0.00055950 BTC	✓
28	2019-04-26 14:58:53	<u>de726120e2757d6054889e</u> <u>80db95774d896ce0935dcb</u> <u>bf372cc8591c4b62fa90</u>	+ 0.00055950 BTC	✓
29	2019-04-20 00:08:47	<u>e47e945ef110a39dfecdda</u> <u>7c529b7707e4eeb2fd4ceb</u> <u>123daf735a29cc218961</u>	- 0.00051359 BTC	✓
30	2019-04-19 18:25:42	<u>33e658daec606be327a884</u> <u>d1da5586f963215badf75b</u> <u>2a40276a69a0a965cfea</u>	+ 0.00051359 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 00:09:15	<u>e269309d506d9d9ecf8871</u> <u>5db3565e639fec2fd41765</u> <u>b63831a1a9827407f9ac</u>	- 0.05697886 BTC	✓
32	2019-04-18 13:33:29	<u>7c5e7ba1a3c777828b8cae</u> <u>a2cecd63b7834b71cd2ed2</u> <u>83cd93389b2b69bf09d5</u>	+ 0.05697886 BTC	✓
33	2019-04-13 00:10:38	<u>34bde90daf57b1bdd5f257</u> <u>157d2f27304d7da9084357</u> <u>2def6b20a6582671635a</u>	- 0.00051932 BTC	✓
34	2019-04-12 18:41:31	<u>43b0e801ece7cd7d8b805b</u> <u>676937ddee22aaf64c8f68</u> <u>5844b34d054848afe0a9</u>	+ 0.00051932 BTC	✓
35	2019-04-05 13:57:35	<u>7b3fc3819f766101b18e78</u> <u>248594972bd09245b1c6b5</u> <u>a333091ebaf8974f63f2</u>	- 0.00054252 BTC	✓
36	2019-04-05 13:38:16	<u>dada51a232fa67ae2cd24a</u> <u>48cff2f1fa0ec6b5112379</u> <u>10ec17f220f73a003356</u>	+ 0.00054252 BTC	✓
37	2019-03-21 17:00:37	<u>d4d56f4194188b931c2a1c</u> <u>f6ec287607412179598638</u> <u>13561c64e506809e1f6d</u>	- 0.00052828 BTC	✓
38	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33</u> <u>f14d8c3979c14c7ca2d43c</u> <u>b8bf6529e64c66575565</u>	+ 0.00052828 BTC	✓
39	2019-03-15 00:07:55	<u>9c9d7d05835da0b4166054</u> <u>6e91833dc4fbe4f32406b7</u> <u>272762f8c039987de0d2</u>	- 0.26930189 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-14 19:38:57	<u>13af3510d8f71a0d3b7e4b</u> <u>49127672eb61c083b76a30</u> <u>e27d61c0618c162baf2a</u>	+ 0.26930189 BTC	✓
41	2019-03-13 19:54:24	<u>bef1c0c969bc538aee762d</u> <u>022f783de50d903d468980</u> <u>4e390ad1bf8d65f99141</u>	- 0.05000000 BTC	✓
42	2019-03-13 19:54:24	<u>83eef7e6682566b5a380e4</u> <u>0f9881d25bcbfd7a7d442d</u> <u>78959d06674f82deb78</u>	- 0.04987525 BTC	✓
43	2019-03-13 17:17:08	<u>3e10de36cf27d21434c6a4</u> <u>c26dbb20559a0251ff9385</u> <u>7db197fd36e87390ab02</u>	+ 0.05000000 BTC	✓
44	2019-03-13 16:40:47	<u>2540551f2cbf1b1be11072</u> <u>0769293971764d0cdb4685</u> <u>1abd14594c53efa7ae3d</u>	+ 0.04987525 BTC	✓
45	2019-03-05 18:24:13	<u>5c15def133dfe0029fb112</u> <u>f6f02da66d31a7485b7dd6</u> <u>12db5da1bd6bbad9f7ca</u>	- 0.02637541 BTC	✓
46	2019-03-05 14:33:36	<u>efc6b1a16017078562817b</u> <u>18206cfab2290c250b4273</u> <u>5c599866e676eeeb2767</u>	+ 0.02637541 BTC	✓
47	2019-03-05 00:25:18	<u>6b78a4a171fa5605e9167e</u> <u>ded4c9791a6abdc750a4bc</u> <u>8a6ed858cf9f56386147</u>	- 0.00050201 BTC	✓
48	2019-03-04 18:03:06	<u>aa271173fa4894cc3ff499</u> <u>4e55c6348dc1ae4933b69d</u> <u>94292938439630309b7b</u>	+ 0.00050201 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-27 06:19:09	<u>d983f8f662310597994d9b468c1172b025f7c0ba44c4c5c0a8d47fda8f1fe481</u>	- 0.26326310 BTC	✓
50	2019-02-27 03:32:45	<u>ae15acc2053ae7786b28d600fba80c93195f50c8184246387f993e980727c949</u>	+ 0.26326310 BTC	✓
51	2019-02-23 18:47:58	<u>d2f0de0e7fc8ca807aafde6f098d38d7ad3aa14f1f701d8754cc23f7eb2d3aef</u>	- 0.02530486 BTC	✓
52	2019-02-23 01:17:59	<u>1a0ac7130414436201a03f0df2042e4b3c120426a074c40a2d79f1b891019ed8</u>	+ 0.02530486 BTC	✓
53	2019-02-20 00:15:36	<u>b677572212088d3c4f21efa33c17210699a069f2cd93df962bab59be522a4dd0</u>	- 0.03824832 BTC	✓
54	2019-02-19 23:15:01	<u>f79a88a66f607de5068a63deeac2c0bf8dab7e072bd0dd174ff085e46dc07b3e</u>	+ 0.03824832 BTC	✓
55	2019-02-15 06:02:33	<u>22e7932e85993b98330a1b62cfa047c2ad54f847795ff6753f033d55b9ed920d</u>	- 0.06776001 BTC	✓
56	2019-02-15 01:59:50	<u>12c2473c824406a8397601581ece70944f42e0f9815f6688af6752e39d051faa</u>	+ 0.06776001 BTC	✓
57	2019-02-11 18:13:19	<u>40f81c17a68cc3f9409174726f2772eb229a10ceb16cc6302280bc4dd05aa177</u>	- 0.00050566 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-11 12:24:59	<u>aba18cd3dc7b18b1fe997a</u> <u>26ddf987b0de23730b66d1</u> <u>2dcd8c43d10a524ad6b5</u>	+ 0.00050566 BTC	✓
59	2019-01-13 19:01:43	<u>7a92c516c8f0dcdd32e5b2</u> <u>e5ba21a7d538fef937c1a6</u> <u>88355cfea35c702bfaf8</u>	- 0.00051955 BTC	✓
60	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a</u> <u>3bea7bd959cd180ff5d155</u> <u>7c4bf40894656a56dfb2</u>	+ 0.00051955 BTC	✓
61	2019-01-03 00:46:47	<u>377d49c994bd44c430a93a</u> <u>293347c1636a1fe450616e</u> <u>3bb65a6704e13cb55549</u>	- 0.00051053 BTC	✓
62	2019-01-02 19:53:07	<u>f525f7f5dd371851cc86f3</u> <u>2db6b979bb816333e21c65</u> <u>425986a565a5d680417d</u>	+ 0.00051053 BTC	✓
63	2018-12-26 02:58:26	<u>fc17a1aa3f21ebba0bc1e9</u> <u>4dd8e5c46acff27c13fa82</u> <u>2fcbe3cd3718f5332ced</u>	- 0.00054335 BTC	✓
64	2018-12-25 14:46:37	<u>48a20d140942db6849b4c4</u> <u>7f860fda29945b547d9bcc</u> <u>16a3d2e558c6d8b3c295</u>	+ 0.00054335 BTC	✓

* USD values displayed at the time of transaction

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