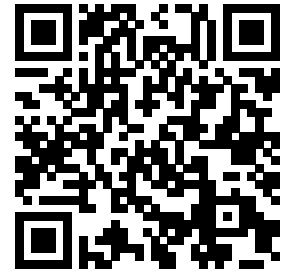


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17FGDayTGcARDhkDFkRR4kaQrN8gF9jyZg</u>
TOTAL RECEIVED	0.22107067 BTC
	13,888.09 USD
TOTAL SEND	0.22107067 BTC
	13,888.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-18 07:30:11	<u>ef9588a995ef0c9217a7e7</u> <u>ee32690deb3f19b489654d</u> <u>69befd2fc77bd3ea3285</u>	- 0.01000000 BTC	
2	2017-11-18 06:40:08	<u>53fa2d9c4271e4d4a8240b</u> <u>0bec66ed4e0625d309dedf</u> <u>6cd62cb10db72af231f6</u>	+ 0.01000000 BTC	
3	2017-10-25 03:12:50	<u>f8077f8e51621a53e1a8db</u> <u>5af16434a5f22f970d98b1</u> <u>20605fa180f7cf94960f</u>	- 0.07070823 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-25 02:22:16	<u>6a22b384d33c4f9ca7d8d3b8ba2eb205f95250e75afabdd127b6e10ad93358f6</u>	+ 0.07070823 BTC	✓
5	2017-04-05 07:45:33	<u>9f5ed38ae7695914a2f77de26d0a77131579e86e394ad78d9801372cf3426f73</u>	- 0.00986503 BTC	✓
6	2017-04-02 02:47:30	<u>edec50fac87cdde08f140d89119b90d1d745477a649912134e7c4f1736ae2b1d</u>	- 0.04214884 BTC	✓
7	2017-04-02 00:34:32	<u>304cb9959f3b14d785afe4ccfa942af2b8d63d6e4920ec2d51cdb9d5204706a4</u>	+ 0.04214884 BTC	✓
8	2017-01-01 18:19:11	<u>231c68e044d000530aba5519473c926e68cf1a3d399440dfce325e354bdfbe7d</u>	+ 0.00986503 BTC	✓
9	2016-12-14 01:27:08	<u>4e22a67ddb879572081ba5bdb9810bc0ba44c3699aab467c994dba4e9369b66</u>	- 0.00434216 BTC	✓
10	2016-12-14 01:11:56	<u>40070df48ef0c8e53e6e583147177761d4717a35ac4cc393ce34468380642e19</u>	+ 0.00434216 BTC	✓
11	2016-11-20 04:02:13	<u>cf5b700ed0fb423e268030315080b12eca2012817abd6e576da35b8518e30b2</u>	- 0.01571807 BTC	✓
12	2016-11-20 03:35:54	<u>9aeb6d5282fb208bccd87e80cfe7fdcd6b0a0cae69d2fca46fe27d25270eea88</u>	+ 0.01571807 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-10 04:01:15	<u>d3adfe9a6b7290033793dd</u> <u>b3d3b3616fa0d302a476ef</u> <u>ae762efb844286c160a6</u>	- 0.00153638 BTC	✓
14	2016-05-10 03:54:33	<u>7202973ce5af486f8178d1</u> <u>4343f03e86736024b69079</u> <u>deea3ba7bfa193690b18</u>	+ 0.00153638 BTC	✓
15	2016-05-04 00:06:38	<u>7921cfcab23f42d9f3deb3</u> <u>707fe12d619d06a241faa9</u> <u>32c341c17396a123c8a5</u>	- 0.01464366 BTC	✓
16	2016-05-03 23:58:34	<u>9c1bc4f994ca65aad88fa8</u> <u>b2f923c83a694aef11674e</u> <u>c5a1021a6ee823637d8b</u>	+ 0.01464366 BTC	✓
17	2016-04-10 00:07:14	<u>b412b24f519854b47cfaa7</u> <u>585bc817628f58af5b8e7b</u> <u>c8f332ef96009970a9b1</u>	- 0.00419729 BTC	✓
18	2016-04-09 22:10:12	<u>c052ff133046c295ba9199</u> <u>fc85955eb3ccc222c891db</u> <u>cc343f3b2932ffe53a64</u>	+ 0.00419729 BTC	✓
19	2016-04-01 12:28:43	<u>9c3e8d92ab54ec3a54fe70</u> <u>3092313f04fd7df38ce540</u> <u>91089b7bbe27f8ca9e8c</u>	- 0.00261961 BTC	✓
20	2016-04-01 12:15:18	<u>29f72578474f1a78eaa0bc</u> <u>b4812e9fa4061cf814bdee</u> <u>f60e48f80413e37cbb02</u>	+ 0.00261961 BTC	✓
21	2016-04-01 02:37:02	<u>c3a054aef618700bc01d6d</u> <u>2ade33679889417c0477ac</u> <u>94f7e2bc1e660362995e</u>	- 0.00565133 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-01 02:24:53	<u>5db5844562bb739bb1a14e</u> <u>f04fda6dec778c373bb7e8</u> <u>e9b601a1f90691f9cb0a</u>	+ 0.00565133 BTC	✓
23	2016-03-21 00:53:49	<u>52b3f53fc4fdce6f1c3893</u> <u>73daa7cec9ecce2ee1b8cd</u> <u>31118c7901d4e1b4968d</u>	- 0.00265997 BTC	✓
24	2016-03-21 00:44:46	<u>db1646dcd7ec8dd8f9bddc</u> <u>1a4d02a732369839686525</u> <u>2b8fc67d28ba8374d465</u>	+ 0.00265997 BTC	✓
25	2016-03-18 03:43:19	<u>34d960db047407186df766</u> <u>761e5b6a47656af374a214</u> <u>e202520def4c62d9fb6c</u>	- 0.00249188 BTC	✓
26	2016-03-17 21:24:59	<u>6171d5b05e9003e72bf3df</u> <u>f5d0e1aca8447a0c44c830</u> <u>669b325ef5f3cd027019</u>	+ 0.00249188 BTC	✓
27	2016-03-14 04:33:00	<u>6f814530b1047ab28d9706</u> <u>cbc7013bde0c3aa41a1df0</u> <u>9a9efd6810d38e50a1fd</u>	- 0.00236507 BTC	✓
28	2016-03-14 01:14:19	<u>238db6be138a9023ec07cd</u> <u>2219be634799aa9436827b</u> <u>a59c3706fe48c0ae3117</u>	+ 0.00236507 BTC	✓
29	2016-03-11 10:04:33	<u>aed07d9c44b00b4a809020</u> <u>cd1a51cb609a22ded25501</u> <u>650bd37a3191244d42b6</u>	- 0.00346792 BTC	✓
30	2016-03-11 02:56:37	<u>14f39347fd8da50281fd65</u> <u>e6655764ca1f8cb6282f62</u> <u>7b38e0902f1fe3b884c4</u>	+ 0.00346792 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-05 21:55:48	<u>91da41bf8f3da30e2011f1e4d26292985f676b7623b3311f0bc265ce0c95f350</u>	- 0.00250708 BTC	✓
32	2016-03-05 16:12:53	<u>6b82406a92fde344102fae6427fa0b4d65cf214d1ce9f9cc6f7f95a3dec1894a</u>	+ 0.00250708 BTC	✓
33	2016-03-01 21:37:21	<u>b7683b265983a6d3f272d4d32769e31be604bfe9b1624ece54406e721a0b9b17</u>	- 0.00116486 BTC	✓
34	2016-03-01 20:26:18	<u>f8b858e5b8a7d2deeeabaa dc0ee5d499aead94de5c56ee00c779f66d3d8b6100</u>	+ 0.00116486 BTC	✓
35	2016-02-27 17:24:00	<u>9eb8831393acca09697bba fc887692ee2c935cb9c38cf9b006549df477b1a82c</u>	- 0.00249179 BTC	✓
36	2016-02-27 16:40:05	<u>0061e687fafad5939b0b263be936ec26530e52e5bf3cb73917a7c48c4466680f</u>	+ 0.00249179 BTC	✓
37	2016-02-24 08:05:38	<u>a5f9392bf2d867469665b847b0faf4ecdb1c44e04fa26007c821d041f96f700c</u>	- 0.00653913 BTC	✓
38	2016-02-24 02:33:54	<u>705ec613fb6b5b59ad5f528500625ba1deca8d68ed0a78a68f1e951ec4216e13</u>	+ 0.00653913 BTC	✓
39	2016-01-31 20:38:28	<u>b72de0ffd40b6ffdb64af24f72fc416943963f83c9ec780c0e0ba082ded27375</u>	- 0.00031844 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-31 20:00:11	<u>2697ea5d48f61db79e2ab9</u> <u>da606d1978928ede695c97</u> <u>cc590ed315ecae2f788c</u>	+ 0.00031844 BTC	✓
41	2016-01-30 21:11:09	<u>03a3faac6534243ea881a9</u> <u>2213a82f4ce7193d6bc581</u> <u>d1ef04222de4904a2483</u>	- 0.00097966 BTC	✓
42	2016-01-30 20:29:24	<u>309841bb4bf1466892124a</u> <u>efc1b5ca8b630fcd26a8a3</u> <u>d17e8f02b52d6cbb992e</u>	+ 0.00097966 BTC	✓
43	2016-01-29 05:16:24	<u>2be1359a6b63442373a5d1</u> <u>e328190c69975bec94855b</u> <u>5c3fef5edac2666e331c</u>	- 0.00102404 BTC	✓
44	2016-01-29 04:04:38	<u>f1d50ae0afd304da1bed73</u> <u>2afe17ac79f951d95fcb0c</u> <u>1cdeb5cb5c40ebb92e3a</u>	+ 0.00102404 BTC	✓
45	2016-01-24 22:56:41	<u>a08428bee629be2a0dca42</u> <u>a00e245539a182ff9199ac</u> <u>9217072b7c4ac466e2a8</u>	- 0.00040813 BTC	✓
46	2016-01-24 21:42:04	<u>c972607094953d5e8a3a0e</u> <u>3476c7ff175bc9dcfea69d</u> <u>95d358d50aeb7b6f7e72</u>	+ 0.00040813 BTC	✓
47	2016-01-24 18:38:06	<u>841ab029e86ac2723ce1f6</u> <u>c42fb53c96f6666ad87c08</u> <u>abcb44dbb6a7f095c296</u>	- 0.00099591 BTC	✓
48	2016-01-24 17:46:22	<u>842c8c4fb3b200c7e0ad8a</u> <u>e6b67e126c8db7255fdbe9</u> <u>4b8f6f40474ddd55f9d5</u>	+ 0.00099591 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-20 18:14:36	<u>a463cbbca5870c29b8754c</u> <u>5106e8ae520cf735f99bf8</u> <u>3a8ef711b3fe5522f961</u>	- 0.00097471 BTC	✓
50	2016-01-20 16:48:33	<u>566e46ea70be1068c17358</u> <u>b1b8e414eb76fb8253c90c</u> <u>4ebe9f3f64a747120557</u>	+ 0.00097471 BTC	✓
51	2016-01-17 22:47:58	<u>3dbdf937d5025a5c1873f4</u> <u>5e3ca2e2ecac8a633db46d</u> <u>fbaa2a0478459f1070a1</u>	- 0.00134618 BTC	✓
52	2016-01-17 21:57:14	<u>8f01eb4481de90b8b0ccbf</u> <u>fb661f525b61359890934e</u> <u>3e6082a7aa9cbd9413a5</u>	+ 0.00134618 BTC	✓
53	2016-01-13 17:09:10	<u>a398bb8a78d6d4de7e9d9e</u> <u>14d807adef4f9af7ac7c31</u> <u>641d5e832c713829a4df</u>	- 0.00179067 BTC	✓
54	2016-01-13 15:05:37	<u>b314a03aed7d949b07fa35</u> <u>f6f78f5fe8216a1fa865a2</u> <u>22e6a30645399413a345</u>	+ 0.00179067 BTC	✓
55	2016-01-09 02:14:00	<u>dc58abaccfd8a5f42cb5d1</u> <u>98f909a938fdb76508520c</u> <u>8260273036efde47d83e</u>	- 0.00103676 BTC	✓
56	2016-01-09 01:32:25	<u>3c4c113fc0aef6f456a41f</u> <u>49c9be98d1be793da8b84e</u> <u>f8062a172161272dfd23</u>	+ 0.00103676 BTC	✓
57	2016-01-07 21:18:14	<u>c9710502d4d88f89fcd4a4</u> <u>148a69dc289a6709cb7c42</u> <u>3a129a01d2e25a562383</u>	- 0.00168665 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-07 19:51:07	<u>77cb4ef36e11d0b274bd350bee9a2dbe10c66687b492042188f14327673e9afc</u>	+ 0.00168665 BTC	✓
59	2016-01-02 19:11:55	<u>6b4ce4c05f032a3543d98fdec3e8a043919cddf2be4e79f419fddb9362adc932</u>	- 0.00101193 BTC	✓
60	2016-01-02 18:09:11	<u>33ba458a7e6d6cd1601d67c89cfef434e14842d0aa669376295edb68b0e21779</u>	+ 0.00101193 BTC	✓
61	2015-12-30 16:33:10	<u>ec4a7858ca7e06de6e3fba1e79ba93945a7d18b2bfb42cd6469662037347c900</u>	- 0.00100636 BTC	✓
62	2015-12-30 15:07:13	<u>f7a65d192a8b7baa73d7f5d3d9ee41ce0dbf392e7d2bc306beb2c79c111e82fa</u>	+ 0.00100636 BTC	✓
63	2015-12-24 01:15:00	<u>5a79acf7d24fd2c52b8b7cf8addb881082ea36f6f4835c7554ae4aebde6f6da3</u>	- 0.00236550 BTC	✓
64	2015-12-24 00:02:42	<u>fca8cec6c580ff1c69279ab87ed3da615e42ac01b254bf2aff9b34423a9659fa</u>	- 0.00100743 BTC	✓
65	2015-12-23 23:33:33	<u>c9a19d7373aa53c837380e506a372e492fd78cb97fdd439cfa5302bdb3b090f6</u>	+ 0.00236550 BTC	✓
66	2015-12-23 22:37:28	<u>df097751d0e505380d47479c9badd249136806f0624363547110dce648b767ee</u>	+ 0.00100743 BTC	✓

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