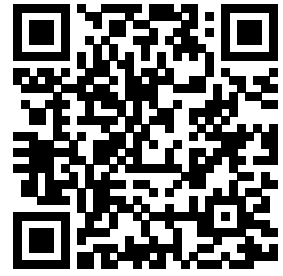


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17JGZUVHgbCvmCw7sp6YUCq3hPBpaVkvCR</u>
TOTAL RECEIVED	3.72990086 BTC
	235,863.97 USD
TOTAL SEND	3.72990086 BTC
	235,863.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:46:39	<u>87cdfb54e2b3772d8fd93d</u> <u>47d9ec11fd101f32807118</u> <u>2d8dc411c733de98f6e9</u>	- 0.00076555 BTC	
2	2018-06-20 06:15:35	<u>5b41cb885349fc1df04975</u> <u>ca928dfffc7cb6aa3f50920</u> <u>acce65c0bd271fe5098c</u>	- 0.00512574 BTC	
3	2018-02-15 22:06:14	<u>46242f4761ccac684bca49</u> <u>0434bddc471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u>	- 0.03192970 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a836</u> <u>63e757fc1a4b0b5e243336</u> <u>f1c2573fa98d84d14d04</u>	- 0.03240183 BTC	✓
5	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f0</u> <u>62bef5f7f9e00c2be71f76</u> <u>b5e6a48c1445aba74c5b</u>	- 0.03247854 BTC	✓
6	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e</u> <u>0a58d012d4766b7cbdc7d4</u> <u>4f9965a1d3b202cb9e26</u>	- 0.03246185 BTC	✓
7	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.03264125 BTC	✓
8	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u>	- 0.03322077 BTC	✓
9	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u>	- 0.03326421 BTC	✓
10	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc2</u> <u>0f9adb084216f7b5420d2b</u> <u>2e8e6e1063b18c0f9324</u>	- 0.03346257 BTC	✓
11	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03399360 BTC	✓
12	2018-02-12 15:33:04	<u>460e8c86a71c373c682146</u> <u>f9b07fef1e8eb06213acfe</u> <u>cd52b7cd27ed996dd0ae</u>	- 0.03402417 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 02:01:47	<u><a href="#">a7668fa9664789759c01a79bfa5c1de8143db189522717069a8ab72049fea5b2</a></u>	- 0.03408250 BTC	✓
14	2018-02-12 01:48:38	<u><a href="#">35ae8028e2f209e6d1d9d7a27cdb54e8d98b09e4de074559b9d82b7bb7905305</a></u>	- 0.03432064 BTC	✓
15	2018-02-11 23:30:32	<u><a href="#">fb761413494c6245fc1833cc431386084b6046f395d0c111f5e6270e80e9c5fe</a></u>	- 0.03454803 BTC	✓
16	2018-02-11 15:10:12	<u><a href="#">a1afea6b78a0c4b6708e9bae09beb665fc3a3af91964d465d9d230fee3761613</a></u>	- 0.03477414 BTC	✓
17	2018-02-11 09:21:07	<u><a href="#">a1270a8a2ac986d884e1cb7012547d757fa52098a062de6c22349546f93ca76f</a></u>	- 0.03504325 BTC	✓
18	2018-02-10 17:45:18	<u><a href="#">5c710f7bf7b7c39ffca85e8c7333513d6a64697408ee03f30a177d38be37b7d</a></u>	- 0.03560775 BTC	✓
19	2018-02-10 13:48:43	<u><a href="#">e334975db1ad74fac88fcd c4851f6948fbbeb89a5d25af2ea927257e559b3a1d</a></u>	- 0.03568663 BTC	✓
20	2018-02-03 14:18:52	<u><a href="#">46a83ec8aec90033d6ef7e0e49855debbc64f1dd1bd2d408663292a7ec96cbff</a></u>	- 0.06160881 BTC	✓
21	2018-02-03 09:45:11	<u><a href="#">e26f4d52c05d3dad7c28cc0a4eea604b50e0867b284d9570c2716ee7af0affd3</a></u>	- 0.06506122 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06499628 BTC	✓
23	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u>	- 0.06632380 BTC	✓
24	2018-02-03 07:03:06	<u>fbac24168e9aa9c6d5eee5</u> <u>f75a11b440a435ec0b7125</u> <u>00fdfc352c55f56f3ea3</u>	- 0.06656690 BTC	✓
25	2018-02-03 02:10:41	<u>28eed45d1dac453d710f4e</u> <u>898bafe5ad0ac10c41261c</u> <u>7b3027fb762420ea74a8</u>	- 0.06978439 BTC	✓
26	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09389960 BTC	✓
27	2018-01-28 11:44:39	<u>ad2a16cdcd8cb7cbe38a14</u> <u>d3b7bf3795516b55a3cc12</u> <u>faa1b2600df1a5cef5e6</u>	- 0.10854127 BTC	✓
28	2017-09-07 18:34:31	<u>d950d79d9df988eb9ac0b2</u> <u>96022eb00cfbd99f691c1a</u> <u>a6efe3436aa285841a31</u>	+ 0.03240183 BTC	✓
29	2017-09-07 18:34:31	<u>b744273e5ac7517b145f74</u> <u>88a4aebbe378a5ebc36253</u> <u>36342c2f54bafbeee68c</u>	+ 0.06632380 BTC	✓
30	2017-09-07 18:34:31	<u>3bcbb77a51e882d1f15d45</u> <u>d5d3ada3627c17bcc85759</u> <u>4fec393444dfeeee493</u>	+ 0.03322077 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-06 19:04:51	<u>c5fe1743d63453ca1be37c</u> <u>b5e94a77b6933360f364a4</u> <u>b78f26efcd1f0e8ca715</u>	+ 0.03247854 BTC	✓
32	2017-09-06 19:04:51	<u>3c92a85dc3553ed4173b40</u> <u>8d8c47eeca10dba606d609</u> <u>2744f3de22efb688d73a</u>	+ 0.06656690 BTC	✓
33	2017-09-06 13:01:55	<u>5e82640bfd2bc8405e1392</u> <u>f820bf5a0267702f7eafc7</u> <u>331efac7e17db176d904</u>	+ 0.03346257 BTC	✓
34	2017-09-06 00:52:07	<u>2b30a940f468f39fa30c84</u> <u>c46ac6670c436be93664f1</u> <u>f749d8de93eec14d8e63</u>	+ 0.03477414 BTC	✓
35	2017-09-06 00:52:07	<u>4535994da8b2558fe2bfe1</u> <u>01032c388328fc9e96b0c8</u> <u>ca5fbbf4789cdd804b53</u>	+ 0.03454803 BTC	✓
36	2017-09-06 00:52:07	<u>54e664e4822e7b7d1f3f46</u> <u>3c19f53eeb2779bd997126</u> <u>10e7ada10ae152353647</u>	+ 0.03402417 BTC	✓
37	2017-09-06 00:29:34	<u>9b210d1e4915d2381b5072</u> <u>fec4ef29287e0a7c51230c</u> <u>c93728e84447384413f7</u>	+ 0.03432064 BTC	✓
38	2017-09-04 14:24:35	<u>6bba6fc50fe1bf5d3b52e1</u> <u>f5f18467921d1402de2eb5</u> <u>2230404db42135fb0241</u>	+ 0.06978439 BTC	✓
39	2017-09-04 13:56:10	<u>a272e59c9197f11c76ee76</u> <u>d768efe4a0807e4ee895b5</u> <u>c0cd06139d9fd053f16d</u>	+ 0.03560775 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-04 13:56:10	<u>3c712bca25f24a64dc95be</u> <u>3b6dfbbe6559f91ba9228d</u> <u>2a0a7496249fdc8db2d3</u>	+ 0.03568663 BTC	✓
41	2017-09-04 13:56:10	<u>858adc84bcd653959d62f9</u> <u>35ef1607a3dca9f0bfff28</u> <u>e7c7ba6bf5e06a897652</u>	+ 0.09389960 BTC	✓
42	2017-09-03 18:36:31	<u>19136fb7de112385dff680</u> <u>30cab6a5e83a5821b7ef3c</u> <u>48ced388e2fc7e095c4e</u>	+ 0.03399360 BTC	✓
43	2017-09-03 18:36:31	<u>aa5f6fdff299bf0f4e6fd3</u> <u>4cef000dbc14a540088cbd</u> <u>7ea1ca0527aff109f515</u>	+ 0.03408250 BTC	✓
44	2017-09-03 07:18:19	<u>4aae7de121f1aa19b7e3fd</u> <u>20aff2f6ceace28a149694</u> <u>4c45a585f10f89ece3cc</u>	+ 0.06499628 BTC	✓
45	2017-09-02 15:03:29	<u>16520bc5ef337cbee7c083</u> <u>bf547bf615285f4141d1f2</u> <u>cd0ff6e60c953e0c92f7</u>	- 0.61565088 BTC	✓
46	2017-09-02 15:03:29	<u>16520bc5ef337cbee7c083</u> <u>bf547bf615285f4141d1f2</u> <u>cd0ff6e60c953e0c92f7</u>	- 0.61467240 BTC	✓
47	2017-09-02 14:46:23	<u>cd0a9bc73d85c1945105eb</u> <u>a34e85877e276836cb9ad3</u> <u>0fb29b0c08dd6bdb1836</u>	+ 0.03264125 BTC	✓
48	2017-09-02 14:46:23	<u>1e94099ec90bbebd22f4f5</u> <u>4e3727025985c1f8dff099</u> <u>24f6a154d9997ebaa58b</u>	+ 0.03246185 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-02 14:46:23	<u>50d6c14e531162c7e2e743</u> <u>fbcee499e6611b3d32d737</u> <u>8e4390a5e4ccb7d55ca5</u>	+ 0.06506122 BTC	✓
50	2017-09-02 14:46:23	<u>e4f06f866f8ad7b3aacb39</u> <u>6e421832174e4836608403</u> <u>e9389c2f866ec63f5b1b</u>	+ 0.10854127 BTC	✓
51	2017-09-02 13:57:38	<u>08f922d68ac052bf34146a</u> <u>21890b01251347341c10f3</u> <u>eb7ce33bcbd5b1a891e9</u>	+ 0.00512574 BTC	✓
52	2017-09-02 07:44:59	<u>e28099927c7e44bfed4b5c</u> <u>e7e4079bb61722a85fe8c4</u> <u>517f630eb726c36da755</u>	+ 0.03192970 BTC	✓
53	2017-09-02 07:38:43	<u>2519d663eac012510c5af7</u> <u>fb8f761e116971c5d5a0c0</u> <u>7e45972746dbf2597c87</u>	+ 0.06160881 BTC	✓
54	2017-09-02 07:38:43	<u>81f571a1be76002ff991e5</u> <u>c18c2e55c4b81612ff8c51</u> <u>4a5a33f0cbd7229d8e78</u>	+ 0.61467240 BTC	✓
55	2017-09-02 03:53:03	<u>87628f57ccd88883fc6b44</u> <u>711ddfbbf87d392f2c460b6</u> <u>3e3481828f68c7541dcf</u>	+ 0.61565088 BTC	✓
56	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6</u> <u>287c6bc8976105ab2e69a3</u> <u>25b964c86127cf41ee17</u>	- 0.78286915 BTC	✓
57	2017-09-01 15:23:27	<u>757212a33adf33246a1933</u> <u>f6725fafcfeef37891ef0b</u> <u>d6e81b2831c31ab6d201</u>	+ 0.78286915 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-30 08:54:20	<u>8998978d0be238b18accf4</u> <u>fd8a3610dfe11d48796e36</u> <u>e3eb593bf1502aaf900b</u>	+ 0.03326421 BTC	✓
59	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.54009344 BTC	✓
60	2017-08-30 01:36:59	<u>a9dfc902d3a1639bf57031</u> <u>040f21ef86e7f1eef5a671</u> <u>a5a4986a02ac6a214013</u>	+ 0.54009344 BTC	✓
61	2017-08-29 07:50:34	<u>480acdbdb1134f8352b37d</u> <u>5278ee5512de2ee98f205c</u> <u>d811d98fcd54844011db</u>	+ 0.03504325 BTC	✓
62	2017-08-28 08:09:13	<u>788895faa3fc24a8a1306f</u> <u>78bfdd00b7ac5e9fd855d0</u> <u>7e0305d1fe75e6ab3ba8</u>	+ 0.00076555 BTC	✓

\* USD values displayed at the time of transaction

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