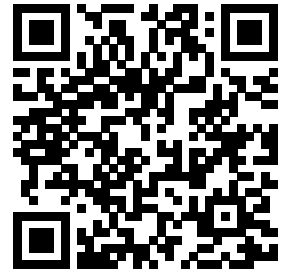


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17Mpk2TRrj6uiDkMx3vMrUYiu7fmkiBnW1</u>
TOTAL RECEIVED	13.20546496 BTC
	835,060.65 USD
TOTAL SEND	13.20546496 BTC
	835,060.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 03:29:15	<u>dc4846dd2437614f2e60f6</u> <u>f085e4e1e3c94626081f82</u> <u>f8039ca53cf5157cd740</u>	- 1.00218844 BTC	
2	2018-04-25 02:11:58	<u>146733ad116caa7500f7d3</u> <u>4e9af63ba23228233b7d6f</u> <u>17871e382ff14cb85094</u>	+ 1.00218844 BTC	
3	2018-03-07 05:19:39	<u>5b3698f26478523aa6e0f1</u> <u>1c0f3339060b95c973f4ea</u> <u>262a822318279c62c428</u>	- 0.99962304 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-06 22:59:43	<u>d459d938a8446d75f103bd</u> <u>20bc6fcdab31eca8eb29ce</u> <u>ddd576a198488f1aa8e8</u>	+ 0.99962304 BTC	✓
5	2018-02-28 12:16:39	<u>926c0c04a706a8aa56266c</u> <u>60272de91344d79c3d70e0</u> <u>9cd303a23596bee48ef8</u>	- 0.99943596 BTC	✓
6	2018-02-28 09:54:00	<u>73be6d7c3989633dc72dfe</u> <u>50eccc49f98e202d72569c</u> <u>78af18affb8a2b6de343</u>	+ 0.99943596 BTC	✓
7	2018-02-23 13:50:19	<u>b8bbbc03a6940b124ae93d</u> <u>5f3082e35fa336b93e945d</u> <u>09b2688fc9bdc4812dae</u>	- 1.01921516 BTC	✓
8	2018-02-23 10:11:31	<u>257fc63239c0b0d5de5b72</u> <u>a87d430ac8ad33216ec9f5</u> <u>461a8da8f34609f8baba</u>	+ 1.01921516 BTC	✓
9	2018-02-23 08:16:58	<u>f9fb4a8267a109e7f334ff</u> <u>ec3e71595d7bca384d50a7</u> <u>48a0204b29c0f66929c8</u>	- 0.99950000 BTC	✓
10	2018-02-22 20:55:31	<u>d51c208817a25e0329aa42</u> <u>096ac3e7daec885b408368</u> <u>fa7e01e1d39149f0ff33</u>	+ 0.99950000 BTC	✓
11	2018-02-21 14:08:11	<u>8fe2f41caa30b5f72f88a7</u> <u>03ad86ab0c81f18e00b5e4</u> <u>2eac4e5f92d11e9e8f5e</u>	- 0.95637191 BTC	✓
12	2018-02-21 09:24:19	<u>27258a5d458d694cce5372</u> <u>0fa49559e0f51a75837188</u> <u>f0554f60cccb534e7542</u>	+ 0.95637191 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f04</u> <u>1ac7759f66a49b7957a3b5</u> <u>2030d582fc8fe4a6c826</u>	- 1.21680149 BTC	✓
14	2018-02-13 01:44:56	<u>509509c23e116ce571da08</u> <u>73d6f0668d7bf5414e55e1</u> <u>697adc2d13fc6355c9e9</u>	+ 1.21680149 BTC	✓
15	2018-02-10 12:54:12	<u>f6fb75a27fb87aded7bc80</u> <u>7f95565c6e9d95ab8e297e</u> <u>aebb8b173afe02b69f2b</u>	- 0.98781958 BTC	✓
16	2018-02-10 03:25:22	<u>ca25b21bfbb4d8b9c764df</u> <u>960ea31683dbf15b6cafc3</u> <u>99dbfd1a0cc3f0033665</u>	+ 0.98781958 BTC	✓
17	2018-02-09 12:54:55	<u>3a40afb9c507dcece7e8b9</u> <u>af958ae1e9824f5e95e462</u> <u>0d874a39cab94a3acab9</u>	- 1.12408969 BTC	✓
18	2018-02-09 10:48:12	<u>0f9ef7f8e83adedbe98081</u> <u>1e4c3d0fe561cc1085b980</u> <u>6a2bb31c4ca51fa5c519</u>	+ 1.12408969 BTC	✓
19	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 1.30886857 BTC	✓
20	2018-02-08 10:35:11	<u>d6209862e916c6fa0e0b1e</u> <u>f2ec98a1e70610d7bad50c</u> <u>09fd5d2049408e83c8ff</u>	+ 1.30886857 BTC	✓
21	2018-01-26 17:56:03	<u>9cac98e49899d138f701fe</u> <u>4b1577e027e1591d8b7f7be</u> <u>9a2c5e2e35913745318e</u>	- 0.61365821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 11:04:51	<u>cfde5e4f9d9a3fa953869c</u> <u>2c1a005fb100cba92082fb</u> <u>1da1732734529911d598</u>	+ 0.61365821 BTC	✓
23	2018-01-24 18:34:31	<u>687251da153dd58ae9cf41</u> <u>69c95ab3d8022ebde81b57</u> <u>007a5fd0ebb0216be01d</u>	- 0.68849674 BTC	✓
24	2018-01-23 12:35:12	<u>9ddad5debfa6396c5325e0</u> <u>c418ba68f36f5af1b72212</u> <u>ef32ab8c354e3fe1088f</u>	+ 0.68849674 BTC	✓
25	2018-01-16 10:02:36	<u>dc803c4f5fd2485b70dddf</u> <u>5ce61b0ac1ec641d7506a0</u> <u>7935c9247d889077b368</u>	- 1.28939617 BTC	✓
26	2018-01-16 09:19:43	<u>d5a5069193e66b59919500</u> <u>2c7759694f4ac893eb3d3b</u> <u>ad78c684df0090ce621c</u>	+ 1.28939617 BTC	✓

\* USD values displayed at the time of transaction

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