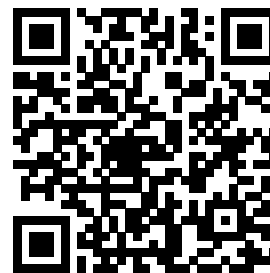


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17TjCwKm6yw3WmAMCpBChbtDusD5928Rni</u>
TOTAL RECEIVED	0.57359573 BTC
	36,168.52 USD
TOTAL SEND	0.57359573 BTC
	36,168.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-04 06:52:03	<u>b5736c3ab831d5c5bb2da03a40032a202c22a97daa993acafc292e2f12360cd8</u>	- 0.01080669 BTC	
2	2019-06-25 02:13:07	<u>cdd7fd675b62a64a5f538880543546a012fdfe30fb43af0f3c5e51506075390f</u>	+ 0.01080669 BTC	
3	2019-06-16 09:13:00	<u>66053c873d0802de412ff92ee5d33dfc879adf3cfe1682552ca0a67cbe91e825</u>	- 0.01068754 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-16 03:03:24	<u>d3481c0e84b55534472bbc</u> <u>26b26c157204fd6c23230e</u> <u>9c95bce7180b9c0ac7b0</u>	+ 0.01068754 BTC	✓
5	2019-06-09 22:38:22	<u>ddd1bda92d02470a60df70</u> <u>452bd702e6ca09079e4b7e</u> <u>e11414ba82ed4d6a1218</u>	- 0.01010469 BTC	✓
6	2019-06-07 04:06:32	<u>e93d3b037a145a4d2b096e</u> <u>4231f79a6e36405e97b6ea</u> <u>95baa5a8526c22b5999b</u>	+ 0.01010469 BTC	✓
7	2019-06-02 09:15:02	<u>f2bdca5968ca2ff6f31fe9</u> <u>a4536e9da7f972ce896d73</u> <u>073d81e19c2f34955e11</u>	- 0.01085806 BTC	✓
8	2019-05-30 02:24:09	<u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u>	+ 0.01085806 BTC	✓
9	2019-02-22 05:26:43	<u>196aeab92a864156e09ac0</u> <u>b33c67766b2a6dd61efa65</u> <u>1d5129938b71e94aa007</u>	- 0.01055051 BTC	✓
10	2019-02-22 05:26:43	<u>196aeab92a864156e09ac0</u> <u>b33c67766b2a6dd61efa65</u> <u>1d5129938b71e94aa007</u>	- 0.03906383 BTC	✓
11	2019-02-22 05:26:43	<u>1dba0197a6f5172ed973f4</u> <u>9118ddcc2f35b286b5665b</u> <u>4178b2cf3dbf9d50dcab</u>	- 0.04215831 BTC	✓
12	2019-02-22 05:21:59	<u>dc855fda0c82353db6096f</u> <u>61209649f4eadfe3ce2d14</u> <u>ca4a36c072725e871de0</u>	- 0.01020786 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u>	+ 0.01020786 BTC	✓
14	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a6</u> <u>92b0bbf644866cacdfd38f</u> <u>d652ce7299b454267d17</u>	+ 0.04215831 BTC	✓
15	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.01055051 BTC	✓
16	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u>	+ 0.03906383 BTC	✓
17	2019-02-01 08:27:11	<u>9b08c64e29dadfcc051baa</u> <u>8c625975e05afa347a69f3</u> <u>3f287bf15bfff01928c8e</u>	- 0.01107478 BTC	✓
18	2019-02-01 08:27:09	<u>df3770cc1961dc97f33bac</u> <u>f4ab7cb5eabd0d26758109</u> <u>eca709e2b4f1c713d92c</u>	- 0.01093867 BTC	✓
19	2019-02-01 08:26:54	<u>f5dee48384da8d1d0ef743</u> <u>78ab19d313a60df4a81f93</u> <u>d97280d146408e9e5e47</u>	- 0.01126685 BTC	✓
20	2019-02-01 08:24:04	<u>a7dcb0d1dfe3608395f42b</u> <u>8a1b1f89fedbd89ad7f973</u> <u>88688be6aa9c7f5203df</u>	- 0.01241856 BTC	✓
21	2019-02-01 08:24:04	<u>a7dcb0d1dfe3608395f42b</u> <u>8a1b1f89fedbd89ad7f973</u> <u>88688be6aa9c7f5203df</u>	- 0.01034761 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-01 08:24:04	<u>78ae0798c29ea996f55f4d</u> <u>b7ca24bd49bae5c7ee4958</u> <u>5e367bc28598edab28c9</u>	- 0.01204403 BTC	✓
23	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u>	+ 0.01107478 BTC	✓
24	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u>	+ 0.01204403 BTC	✓
25	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.01126685 BTC	✓
26	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01241856 BTC	✓
27	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc54</u> <u>8c59e9f63b38c0689c6f89</u> <u>077e910f044565c67a5d</u>	+ 0.01034761 BTC	✓
28	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u>	+ 0.01093867 BTC	✓
29	2018-12-20 12:19:39	<u>57b9dc1985082f759f21d4</u> <u>d4f0bfdab9e3c3ff237845</u> <u>04d0f64d63280b336201</u>	- 0.01100835 BTC	✓
30	2018-12-20 12:19:39	<u>57b9dc1985082f759f21d4</u> <u>d4f0bfdab9e3c3ff237845</u> <u>04d0f64d63280b336201</u>	- 0.01111199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 12:19:39	<u>c47d3957e069a006e5fac0</u> <u>da1c9dbe35583f469fb6d8</u> <u>ecfba140b4a904aa8578</u>	- 0.01006180 BTC	✓
32	2018-12-20 12:19:39	<u>6e2a43a71dc4ffcee604f7</u> <u>63de1c69831a23c51f5b76</u> <u>6fdd3913efe312f955d7</u>	- 0.01101528 BTC	✓
33	2018-12-15 02:59:35	<u>962639efbf437ab100b59c</u> <u>8e04480e8bb06ef6b7b36e</u> <u>03454ba45c2905b63f36</u>	+ 0.01100835 BTC	✓
34	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b94</u> <u>46ee69eef57189a531523c</u> <u>b9556e7924872cb06b7a</u>	+ 0.01111199 BTC	✓
35	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfc5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01006180 BTC	✓
36	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.01101528 BTC	✓
37	2018-11-07 07:26:13	<u>b20a2f6e7b4cd716d8ffd7</u> <u>1232db2aa6cccfc655053a</u> <u>dd974484bc2b9fc773b0</u>	- 0.01000290 BTC	✓
38	2018-11-02 02:14:53	<u>bcdee7122edbe4242fd236</u> <u>131e6fdc2bdf8852c40ce3</u> <u>764c2026a0bd0a45869c</u>	+ 0.01000290 BTC	✓
39	2018-10-31 03:47:40	<u>e8ae7ad6224c1ef7993e1b</u> <u>374582d410d86cbf23c029</u> <u>cb0e7c39a4e449dea5b3</u>	- 0.01104367 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.01104367 BTC	✓
41	2018-10-23 20:21:55	<u>dc651ddc0b19acd511002e</u> <u>b46904f1f520fb82d75beb</u> <u>f6a5bea002672611800e</u>	- 0.01108428 BTC	✓
42	2018-10-23 20:21:55	<u>05d1a928d8ee615d462e7e</u> <u>90808a4d1b002803480f00</u> <u>6af9b056fd02dd2e17a4</u>	- 0.01089200 BTC	✓
43	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.01089200 BTC	✓
44	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u>	+ 0.01108428 BTC	✓
45	2018-10-02 03:31:54	<u>55d47c44ecdd4dde1e9cd7</u> <u>dbdf1890656a7bee485eda</u> <u>9d994d954ee6cdc71385</u>	- 0.01018481 BTC	✓
46	2018-10-02 03:31:54	<u>55d47c44ecdd4dde1e9cd7</u> <u>dbdf1890656a7bee485eda</u> <u>9d994d954ee6cdc71385</u>	- 0.01050495 BTC	✓
47	2018-10-02 03:21:29	<u>634bcbdb8093aba8a5bdbc</u> <u>f43e506be7ad6453e1b725</u> <u>323d754716b279f62578</u>	- 0.01029257 BTC	✓
48	2018-10-02 03:21:29	<u>80b2f22291a0009a837954</u> <u>43a44e31a95640dbd2ffb8</u> <u>1c03701da2ef7d1804ee</u>	- 0.01010860 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-27 03:00:03	<u>80a3b87acaed8e42b50878</u> <u>b62aa3e15dfb7a38e62c33</u> <u>1af2c182963650133204</u>	+ 0.01029257 BTC	✓
50	2018-09-18 00:46:37	<u>cfbbc7b4cb91143a8e4306</u> <u>83d7ccf7cc72ff82d1fa28</u> <u>84da5a79529aafef68ef</u>	+ 0.01010860 BTC	✓
51	2018-09-10 01:06:22	<u>6383123369e1b3f5b21454</u> <u>b1a7eede83f3012bd53ca2</u> <u>5c594918acf0f6efe0fb</u>	+ 0.01018481 BTC	✓
52	2018-09-02 01:17:32	<u>5926743daa76b50299b4dd</u> <u>f847cda90cb6222141f06e</u> <u>3622573a1dc0f06ad929</u>	+ 0.01050495 BTC	✓
53	2018-09-01 05:38:44	<u>32f5754969d757ac011cc5</u> <u>4b67d6e555c98a2c7cc7dc</u> <u>4c731b24686f4e77364f</u>	- 0.01101042 BTC	✓
54	2018-09-01 05:38:44	<u>32f5754969d757ac011cc5</u> <u>4b67d6e555c98a2c7cc7dc</u> <u>4c731b24686f4e77364f</u>	- 0.01007629 BTC	✓
55	2018-09-01 05:38:44	<u>f5897dd404d59b7cd080ea</u> <u>63928318f94b162f296d02</u> <u>d78e2c599fd941067bf1</u>	- 0.01039641 BTC	✓
56	2018-09-01 05:20:06	<u>181e49e279ff58b2c62730</u> <u>1d486f10fd5ea92259a05b</u> <u>ab8fa7f0e853c11694c5</u>	- 0.01134468 BTC	✓
57	2018-09-01 05:20:06	<u>181e49e279ff58b2c62730</u> <u>1d486f10fd5ea92259a05b</u> <u>ab8fa7f0e853c11694c5</u>	- 0.01012169 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-01 05:19:47	<u>957921d7708950a59d5a02</u> <u>bc2ceb213dba77e18b1b66</u> <u>28147aa6807e3c9d07d0</u>	- 0.01125241 BTC	✓
59	2018-08-23 00:37:07	<u>2776acb18c0c4281632f54</u> <u>9542072c9f592d28df4807</u> <u>eadab7565431430e1d31</u>	+ 0.01101042 BTC	✓
60	2018-08-15 00:45:52	<u>6e886613d7b836ba49796e</u> <u>46a86bb897ec21c597cdc8</u> <u>4c856456e4f8dfe5a287</u>	+ 0.01007629 BTC	✓
61	2018-08-08 01:04:58	<u>7c0e540c2685da6484c976</u> <u>cb3d47d5ca6d64b19d70ae</u> <u>c6c250d3930df50d42d3</u>	+ 0.01039641 BTC	✓
62	2018-08-01 00:57:42	<u>1056ffb2dfd61365b856dc</u> <u>019ae89b8766a6fcf73451</u> <u>b9471734e590aa69b08a</u>	+ 0.01125241 BTC	✓
63	2018-07-23 00:49:13	<u>a8c437a564dc2988a47cfb</u> <u>260388dfd674e48128f504</u> <u>4ebe0bdd77b5693e1b46</u>	+ 0.01134468 BTC	✓
64	2018-07-15 02:12:03	<u>f86ea30c9d7c281ce9a80b</u> <u>e673021ce05739627a1fb4</u> <u>5cba34b10d9766e60750</u>	+ 0.01012169 BTC	✓
65	2018-07-03 20:55:26	<u>d181afe334325fe6addd99</u> <u>667e112f24cb989fb21abe</u> <u>4fa23dc9290b5716c461</u>	- 0.01072439 BTC	✓
66	2018-07-03 20:55:26	<u>d181afe334325fe6addd99</u> <u>667e112f24cb989fb21abe</u> <u>4fa23dc9290b5716c461</u>	- 0.01065549 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-03 20:55:26	<u>d181afe334325fe6add99</u> <u>667e112f24cb989fb21abe</u> <u>4fa23dc9290b5716c461</u>	- 0.01022069 BTC	✓
68	2018-07-03 20:55:26	<u>d181afe334325fe6add99</u> <u>667e112f24cb989fb21abe</u> <u>4fa23dc9290b5716c461</u>	- 0.01114894 BTC	✓
69	2018-07-03 20:55:26	<u>d181afe334325fe6add99</u> <u>667e112f24cb989fb21abe</u> <u>4fa23dc9290b5716c461</u>	- 0.11600000 BTC	✓
70	2018-07-03 18:25:13	<u>58d2c09d2368d670c62d03</u> <u>bbf596c0d798b45c50366a</u> <u>23dbee4290ec788c10ec</u>	- 0.01080513 BTC	✓
71	2018-06-24 03:31:37	<u>afe1a518c40762c5227f83</u> <u>86a137d8386002ef9776e3</u> <u>2b540d9715b41a8cb3a3</u>	+ 0.01080513 BTC	✓
72	2018-06-18 01:16:37	<u>76c1ef92cf832d5dd19b14</u> <u>dea238e355df03b9ed9ca1</u> <u>ced0fc44999796a5fe6a</u>	+ 0.01072439 BTC	✓
73	2018-06-12 01:13:22	<u>5d0b1e4fd633b0e9a9945a</u> <u>c37294eea5db774de04203</u> <u>bec08d2397eda980fc7e</u>	+ 0.01065549 BTC	✓
74	2018-06-06 00:56:35	<u>3d468dc3069f64b2e4e4dc</u> <u>c9c1857fe112417ce2d79c</u> <u>a7dbf96ec4ccfaf8b71a</u>	+ 0.01022069 BTC	✓
75	2018-06-01 01:03:31	<u>c261741d570dd4524f7a2d</u> <u>bf1129b0af5e78fd3d5a58</u> <u>50c8d2dc576d5f4653b6</u>	+ 0.01114894 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-25 01:45:07	<u>30dede8cd2fa386abb3ef2</u> <u>e296f13d0b56795092f91c</u> <u>c68dddecabd5863333d2</u>	+ 0.11600000 BTC	✓

\* USD values displayed at the time of transaction

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