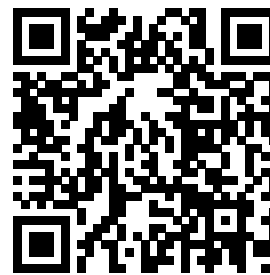


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 04:24 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17cC4eSsrX7ZhMfZwqBkqSi21GRcknhLhX</u>
TOTAL RECEIVED	0.34535034 BTC
	21,719.08 USD
TOTAL SEND	0.34535034 BTC
	21,719.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00161480 BTC	
			31.75 USD	
2	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00157854 BTC	
			31.04 USD	
3	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00153465 BTC	
			30.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00163865 BTC 	32.22 USD	✓
5	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00164197 BTC 	32.28 USD	✓
6	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00171416 BTC 	33.70 USD	✓
7	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00194931 BTC 	38.33 USD	✓
8	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00197264 BTC 	38.79 USD	✓
9	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00197771 BTC 	38.89 USD	✓
10	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00192494 BTC 	37.85 USD	✓
11	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00187221 BTC 	36.81 USD	✓
12	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00186545 BTC 	36.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00153888 BTC 	30.26 USD	✓
14	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00197959 BTC 	38.92 USD	✓
15	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00190904 BTC 	37.54 USD	✓
16	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00162274 BTC 	31.91 USD	✓
17	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00172228 BTC 	33.86 USD	✓
18	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00179083 BTC 	35.21 USD	✓
19	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00179344 BTC 	35.26 USD	✓
20	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00177385 BTC 	34.88 USD	✓
21	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00174599 BTC 	34.33 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00169963 BTC 33.42 USD		✓
23	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00160853 BTC 31.63 USD		✓
24	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00156643 BTC 30.80 USD		✓
25	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00181372 BTC 35.66 USD		✓
26	2022-10-18 07:15:30	<u>0e7c569c9e3a7a334c1c17</u> <u>62bbbee076d2521a1e4b14c</u> <u>a0bf39dcdcc2be757af9</u>	- 0.00165546 BTC 32.55 USD		✓
27	2018-05-23 11:02:00	<u>01da37c9032b833ba7cc57</u> <u>71aa1b2a526d1321c1fd3e</u> <u>d6c1387d220ce8cf9ee9</u>	- 0.00352542 BTC		✓
28	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u>	+ 0.00352542 BTC		✓
29	2018-04-09 21:04:01	<u>86ce5b387720cbd23302ce</u> <u>bc69237c162886c926eaa9</u> <u>169f4ecba7e6d231316d</u>	- 0.00500775 BTC		✓
30	2018-04-09 18:08:54	<u>dd981ec849898620880a98</u> <u>f1dfd85c4c5b59cf716c8e</u> <u>dfc31808651a22b4ee61</u>	+ 0.00500775 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-02-23 21:01:34	<u>ad4609cb6e02a40c4975e7</u> <u>f50cdb83193c891f9a7d5e</u> <u>d583a551ff5006d1a732</u>	- 0.00512083 BTC	✓
32	2018-02-23 20:37:45	<u>55f690a43a3575cbdb39ed</u> <u>969a89bfacace2785252d8</u> <u>a8c9f364bc40cf9babae</u>	+ 0.00512083 BTC	✓
33	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00275143 BTC	✓
34	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00202458 BTC	✓
35	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00214438 BTC	✓
36	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00219194 BTC	✓
37	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00217648 BTC	✓
38	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00212138 BTC	✓
39	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00205200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00204629 BTC	✓
41	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00259835 BTC	✓
42	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00212368 BTC	✓
43	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00221756 BTC	✓
44	2018-02-23 08:36:36	<u>fcaa33cbd1fd1a391ae515</u> <u>58084151afc3db13250e78</u> <u>dbf53d0c0c83a665b718</u>	- 0.00218329 BTC	✓
45	2018-01-24 09:10:18	<u>7b8e6b5de33f2f41767bf0</u> <u>fc741543a17b5a42908b70</u> <u>2b0534b75ea5a46e3cca</u>	- 0.00507077 BTC	✓
46	2018-01-24 08:03:58	<u>9216743a6c756dd2822c1b</u> <u>4d032489626347c7b3b5e2</u> <u>747f86f6796646ff0b83</u>	+ 0.00507077 BTC	✓
47	2018-01-12 09:28:57	<u>458a5e7f36ec6a5b386f06</u> <u>524661c62d55e6ef0e4f82</u> <u>741259ee45f51bef7646</u>	- 0.00311138 BTC	✓
48	2018-01-07 19:56:22	<u>dcdd753b36cea3701de5ef</u> <u>459775e958fc3ba76b9ab7</u> <u>1b6019df10f93f18bac3</u>	+ 0.00311138 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-29 20:11:06	<u>3eae37969a072c301e6751</u> <u>d35b10448d6e837c05e108</u> <u>4e96805c620a39ce8af9</u>	- 0.00327539 BTC	✓
50	2017-12-29 18:17:44	<u>473a414d4b05b93e125f5a</u> <u>0256f1195a39aa6f21c234</u> <u>3b96df43e70c62adf24c</u>	+ 0.00327539 BTC	✓
51	2017-12-21 07:53:43	<u>6d122a7194a6d1df47ddf3</u> <u>06b196d0d787cc23afd217</u> <u>85017963bca93cfb58db</u>	+ 0.00275143 BTC	✓
52	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00202458 BTC	✓
53	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00214438 BTC	✓
54	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e4</u> <u>8294191a98f16530ef098c</u> <u>63e9b633c3ee8dc7940b</u>	+ 0.00219194 BTC	✓
55	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c</u> <u>1c01c71c99ee1ce0002e59</u> <u>a1108ea430bf49ec0601</u>	+ 0.00217648 BTC	✓
56	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c</u> <u>91bbde079d76a000cc3ca0</u> <u>3bd67ed0b0ce8cd121ab</u>	+ 0.00212138 BTC	✓
57	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd5</u> <u>77d3855a5d9d2be90f15d7</u> <u>bedb9bef008a9c6eba09</u>	+ 0.00161480 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-15 16:50:47	<u>6f7041d3679aa47d277047</u> <u>4ae8bf99a9a5f2e4b3127b</u> <u>1cce0ad76be4de6eb5a5</u>	+ 0.00157854 BTC	✓
59	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00153465 BTC	✓
60	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00163865 BTC	✓
61	2017-11-03 02:18:22	<u>b4843b142c34b593e19c79</u> <u>bb2686a1b272d235f80159</u> <u>208ffe8aa6bbc6866935</u>	+ 0.00164197 BTC	✓
62	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u>	+ 0.00171416 BTC	✓
63	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u>	+ 0.00194931 BTC	✓
64	2017-10-21 15:30:09	<u>c1747672746aa8d3d958d4</u> <u>c62555bb402a59d7a96d0f</u> <u>b3e37590fe2298ce6384</u>	+ 0.00197264 BTC	✓
65	2017-10-17 12:59:58	<u>254d75a7331d4ce2d5852e</u> <u>47934c7509001220b8f5c9</u> <u>90ce3a879b6644a30578</u>	+ 0.00197771 BTC	✓
66	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38bab6cca91f2</u>	+ 0.00192494 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-09 22:52:37	<u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u>	+ 0.00187221 BTC	✓
68	2017-10-06 00:47:35	<u>5295de16dd88de2d91fe1e</u> <u>8a4b6eec17a1cb0a3efcf5</u> <u>c6522fc8517bb0e1293c</u>	+ 0.00186545 BTC	✓
69	2017-10-02 10:46:23	<u>05495a9a7d57ce75a28f6f</u> <u>252a05899cd81f92114fe1</u> <u>f491d26a33e11ea74e49</u>	+ 0.00153888 BTC	✓
70	2017-09-28 18:32:35	<u>770e50938de43cd36bf0ef</u> <u>3b312ab7bdf37f18927d54</u> <u>f859cfda8ddca180f3b7</u>	+ 0.00197959 BTC	✓
71	2017-09-25 11:28:57	<u>f9a92dcf5755342cdc56c6</u> <u>4a2401e4ea1597d265bb0e</u> <u>d7b83e5ab4eb729f65b0</u>	+ 0.00190904 BTC	✓
72	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00162274 BTC	✓
73	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00172228 BTC	✓
74	2017-09-14 22:16:46	<u>fa301c9dca2a075456bfc7</u> <u>8e17d995a735099b2d1537</u> <u>7933a4edd108a11eb733</u>	+ 0.00179083 BTC	✓
75	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00179344 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00177385 BTC	✓
77	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u>	+ 0.00174599 BTC	✓
78	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00169963 BTC	✓
79	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00160853 BTC	✓
80	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00156643 BTC	✓
81	2017-08-27 02:24:10	<u>117571783062e9be16dc63</u> <u>c3e3ae850997fa4ac398c2</u> <u>3340c57cf521fe70ddaf</u>	+ 0.00205200 BTC	✓
82	2017-08-20 23:31:01	<u>d99adf27deb380bdcb3e6c</u> <u>222990727ec4b374926d66</u> <u>3cc7c682b1bed7476b97</u>	+ 0.00204629 BTC	✓
83	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00259835 BTC	✓
84	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00212368 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00221756 BTC	✓
86	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad8</u> <u>28c741d33bcfb8b2cac264</u> <u>d64c70ab9161c8d8350a</u>	+ 0.00218329 BTC	✓
87	2017-07-31 15:01:35	<u>5668a32752b7ef34630ad6</u> <u>315dd284156918733135c8</u> <u>68a5c122b601326e97b3</u>	- 0.00351624 BTC	✓
88	2017-07-31 09:40:44	<u>dd254fcdc2a1abf7e55d86</u> <u>43df7819204b1f085e069d</u> <u>9570493f2ccfb56c49cc</u>	+ 0.00351624 BTC	✓
89	2017-07-28 23:37:10	<u>a74939e18258535e1f0457</u> <u>e67c0d5d050c4931652aef</u> <u>d82d0020696b93b480b2</u>	+ 0.00181372 BTC	✓
90	2017-07-20 08:42:36	<u>6143a66e3edc9dea7a2b7b</u> <u>4f3e8bcf8a75b787f56dfb</u> <u>0941698b0d717de04262</u>	+ 0.00165546 BTC	✓
91	2017-07-18 01:08:34	<u>31e90cbc9978f16ff1eb46</u> <u>32f2aa94bd3a9873b3072f</u> <u>d4526bf73586dc7e6b9c</u>	- 0.02242157 BTC	✓
92	2017-07-17 22:47:25	<u>c74aa42248c6f85b22f9d1</u> <u>838244bb29d36cf86d70fb</u> <u>7da6b81c80416a9fde98</u>	+ 0.02242157 BTC	✓
93	2017-07-01 21:09:03	<u>1f62157f84ae2ac1b9f21c</u> <u>07ca6987c60329bf952cd7</u> <u>f9ec8ef027eb5e63cb3d</u>	- 0.22216419 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-01 13:47:12	<u>126edb3d1a2c89561bcc76</u> <u>1425779956188bfd75fe88</u> <u>569d5604e8142e647858</u>	+ 0.22216419 BTC	✓

* USD values displayed at the time of transaction

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