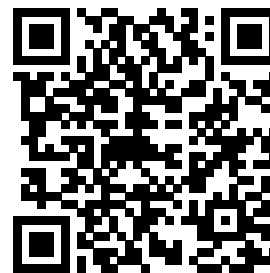


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17hTjiughAkpzwqZoAKBKJ6ssxxzxo97Kr</u>
TOTAL RECEIVED	0.51148657 BTC
	32,272.20 USD
TOTAL SEND	0.51148657 BTC
	32,272.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 15:59:04	<u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u>	- 0.00098700 BTC	
2	2019-08-02 10:35:22	<u>f6be381b9f7822f00d5074</u> <u>ec0edf9d38d149fc32b890</u> <u>bfb3098843d6fe2d8110</u>	+ 0.00098700 BTC	
3	2018-07-06 12:52:21	<u>99a5aefedc6cc0da2711e7</u> <u>a9d66f84e226c25ba8562f</u> <u>6ca126d08da70ac2ced5</u>	- 0.00107288 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 09:25:56	<u>8d6f10a02797a0dc7ac518</u> <u>c73ee75a13b5b80466824f</u> <u>458bef6f852b4326f844</u>	+ 0.00107288 BTC	✓
5	2018-04-06 22:31:54	<u>bc5f9e8388b8434d065977</u> <u>fa4127e8007554c6f04312</u> <u>2ca95bf935e46a21a96a</u>	- 0.00128736 BTC	✓
6	2018-04-06 13:04:29	<u>c50d6b2de66b3fe7319ed8</u> <u>2c329b064a4ebfab49eb78</u> <u>af5488bd50c46704f0b9</u>	+ 0.00128736 BTC	✓
7	2017-12-04 18:22:34	<u>c5e7c9d16204e1d80170b4</u> <u>293cbc8072eaf90bc1a4ef</u> <u>d2f70117481a9e0c9e15</u>	- 0.01116825 BTC	✓
8	2017-12-01 15:52:54	<u>2b192412f551d0522bb7b7</u> <u>1dc13aa5a032cfdaf2f40f</u> <u>0f8f1635ea31029d2db5</u>	+ 0.01116825 BTC	✓
9	2017-11-18 02:36:42	<u>ff558e57fbef1e3e593289</u> <u>4d9f5ffbb2a3de70f667b6</u> <u>496c9578ec76eaa8f1d4</u>	- 0.01487731 BTC	✓
10	2017-11-17 12:26:42	<u>33264c78f45816c8a1dd08</u> <u>d86aabe3a3b7ca2a27dbb5</u> <u>d5ecc0dc9fbc7fc19ea7</u>	+ 0.01487731 BTC	✓
11	2017-11-04 17:46:18	<u>a28c7e3daeba64b467702e</u> <u>df85beea5c40a4b0e729e1</u> <u>82bd4ed07f49775edafc</u>	- 0.01582828 BTC	✓
12	2017-11-03 12:28:36	<u>8ccc7e0ba12b6e8a9d2011</u> <u>900a3f2e10b39c05f793e8</u> <u>663de07938dff8fceccb</u>	+ 0.01582828 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-20 13:10:42	<u>41ef99d081c76849f1c968</u> <u>19aed78e732ca3fe707561</u> <u>6b97291fb0d78f60664e</u>	- 0.01809187 BTC	✓
14	2017-10-20 12:16:58	<u>7544bd4bca0d7992354497</u> <u>0e1cc3c495a40c00b20005</u> <u>0e53e2cd5db7813680ff</u>	+ 0.01809187 BTC	✓
15	2017-10-06 15:04:05	<u>a99b315ad7d8c00556c757</u> <u>41231313baa484126837c6</u> <u>ac1867df84666ff9f560</u>	- 0.01057977 BTC	✓
16	2017-10-06 11:51:20	<u>cc04b0654ea87017a903aa</u> <u>08edc59eba6f986627186a</u> <u>4ece306f62a6f0de3e6a</u>	+ 0.01057977 BTC	✓
17	2017-09-29 13:33:55	<u>047b4cc5afcf4c3c53bfa</u> <u>47d230882fe1424b6b1268</u> <u>5267a505d1f851e99257</u>	- 0.01202150 BTC	✓
18	2017-09-29 12:13:24	<u>0afccd72e57b49aca1750d</u> <u>b6e51bd24dd405117b1e7d</u> <u>2de02b7d598b598808b3</u>	+ 0.01202150 BTC	✓
19	2017-09-25 20:40:30	<u>0b060ca108785682d56d15</u> <u>96e531cd7335588b4e9f0c</u> <u>dad7854aa64410f68ba3</u>	- 0.01324387 BTC	✓
20	2017-09-22 22:12:29	<u>fdfba2ae8be6e9d183938d</u> <u>02e6498e7374e121287b0c</u> <u>4f3a0c85f47bd02b1f86</u>	+ 0.01324387 BTC	✓
21	2017-09-15 18:10:09	<u>53a9bd273bc57208afb57e</u> <u>ccb84453712df5bddfc2e7</u> <u>3e7c9f92dd59c12062ae</u>	- 0.01305417 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 13:06:21	<u>3797f0441ca9454a7a55fe</u> <u>d361ef67ad6fd2c11eda69</u> <u>e06823047a5fe9fc33fb</u>	+ 0.01305417 BTC	✓
23	2017-09-08 13:37:48	<u>525807d65a5c04db46c406</u> <u>3a4eb28db6a62e5e1d3f5e</u> <u>91dc30c3e603bf0c46b6</u>	- 0.01212604 BTC	✓
24	2017-09-08 11:52:44	<u>28f92d9f67d0c4108bed19</u> <u>a2f6b870922598c0392d76</u> <u>fe8b09faeb269afc66f8</u>	+ 0.01212604 BTC	✓
25	2017-09-04 06:32:31	<u>310f72db03f5f7cd4a9e98</u> <u>95f776afc5476d1a075fe4</u> <u>84750a6e3db8fcd1c6cf</u>	- 0.01713801 BTC	✓
26	2017-09-02 13:16:29	<u>72971186024ae833a09ed3</u> <u>481f70e0b082191b8eae08</u> <u>8611514e2c205f5f8e4c</u>	+ 0.01713801 BTC	✓
27	2017-08-28 08:10:36	<u>966b72974ee86305dcf8c3</u> <u>0ad702b4aa00b65c20fedd</u> <u>b0ff432d6adcab3512ef</u>	- 0.02408812 BTC	✓
28	2017-08-25 12:18:37	<u>0074610844aa2ef3fc3bc8</u> <u>d8e640f3c8f0fc6acf21ff</u> <u>346e0969dd6ff6807cf7</u>	+ 0.02408812 BTC	✓
29	2017-08-17 04:47:42	<u>1e24b53465914666ceea2e</u> <u>adeefa4c7115b78c0aba7f</u> <u>3d4254d18266e6fcd796</u>	- 0.01748601 BTC	✓
30	2017-08-15 12:48:03	<u>d86c738024681a4c35d321</u> <u>5d48899c43d0cefb3e9d08</u> <u>78fd18912dc89656fc92</u>	+ 0.01748601 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-10 10:53:08	<u>3d4ceb38d3e6f0d22a2f7e8000d06637949a6ad966b9a1174441ffd25944d53d</u>	- 0.02077219 BTC	✓
32	2017-08-09 06:27:21	<u>c8bb69a1358cbb5aec7239a4d9550cfc70e7a7e290cc240da06491457b416940</u>	+ 0.02077219 BTC	✓
33	2017-08-01 10:35:22	<u>53bbab3fc6b7ffb6bee7dd6d2035eb6013aa174bb44796d8605e0d765e3fee7c</u>	- 0.02208691 BTC	✓
34	2017-08-01 08:40:51	<u>431f6411dda1976790999b1c8940324246e86eb096887a023b653ffa228050ab</u>	+ 0.02208691 BTC	✓
35	2017-07-26 06:31:53	<u>5e50f773815306dcf3c53e3ce289c5cb6f3e3a75fc7a77ed708f451e2638eff1</u>	- 0.02230185 BTC	✓
36	2017-07-26 00:21:36	<u>d954aaa1462a81663f9d9c436ec8dc30486bbcd0c73c315e8bbafe81b3fab5f9</u>	+ 0.02230185 BTC	✓
37	2017-07-18 15:02:24	<u>cd52f3fb269e87c6af1a1355f0a65c988b7ce3342b25567b038da05db1d230a4</u>	- 0.03030124 BTC	✓
38	2017-07-18 11:55:54	<u>3adf82311e057f643586b062fb29989b1bdca2031e71a9054cddc4cff91d5359</u>	+ 0.03030124 BTC	✓
39	2017-07-11 13:49:49	<u>356bb5fc6a3336f35ee261a77482cfa17fa0b1d7a6197426440a10e8455bd941</u>	- 0.03928915 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 12:30:40	<u>562134d133c807f4e217058542012c4263348715dd8cf9f79228b35d283a9663</u>	+ 0.03928915 BTC	✓
41	2017-07-05 08:31:45	<u>a42dcda9b8c58023a3a512f77b71162669fea799ac22581098e496c2ce228399</u>	- 0.03516806 BTC	✓
42	2017-07-04 12:44:08	<u>a68865cda1f557eccbb9eef3d247a2a3da8e101385829039059775105292f418</u>	+ 0.03516806 BTC	✓
43	2017-06-27 13:41:48	<u>66d85e492315b1d680f0c15fcb5a562993ffb1a8d4902a63ae8ebfebdc88dcda</u>	- 0.05725910 BTC	✓
44	2017-06-27 12:35:45	<u>ba5ced74d60a86bc59b1eecde4d2f05fc1bd1d94b853a27f996ed837a79c999d</u>	+ 0.05725910 BTC	✓
45	2017-06-20 13:31:11	<u>c6cbdef437c4a6e8cdc3674e74b7d313daea8cfad9189334f3d892174430c9be</u>	- 0.07970112 BTC	✓
46	2017-06-20 12:28:37	<u>ae8211e4d8d039b2beaad975156ef9c4c5a3be79599a47560e41c856a5ccccc3</u>	+ 0.07970112 BTC	✓
47	2017-06-14 11:26:54	<u>0357f898e674bc86f56b0508157cf4651b38cd3a8a1dfaa3d145c7ba660a5816</u>	- 0.02155651 BTC	✓
48	2017-06-13 11:21:01	<u>6246537430c160262c254643c382ac9988cf8f2bede5e5c01da1eb8c695b06c4</u>	+ 0.02155651 BTC	✓

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