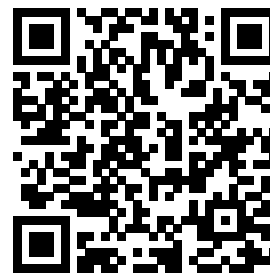


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17pXz6iyqvWcWdwMpXaKtJdy6gMS7649rg</u>
TOTAL RECEIVED	22.87775302 BTC
	1,446,926.36 USD
TOTAL SEND	22.87775302 BTC
	1,446,926.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-23 05:19:40	<u>c6d4afa371af597a24e501</u> <u>a6b468641cf5d975d67e93</u> <u>d437056b82655c5c0c69</u>	- 0.07192157 BTC	
2	2017-09-22 21:54:54	<u>accb4c9af05e6a0cfcc5d8</u> <u>3a38e26847b1cf1924a9ec</u> <u>d66b1699ba15b21b6eb7</u>	+ 0.07192157 BTC	
3	2017-09-17 00:59:46	<u>449d6f1d5b745a17654399</u> <u>9bffeaa4951326c947e44ef</u> <u>49f6d30236c4a17c5095</u>	- 0.04182431 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-15 01:11:11	<u>b305fad5769b5c998bbd58877d5df5956d6863e223b13fa9eb97766e573e846d</u>	+ 0.04182431 BTC	✓
5	2017-09-14 01:34:51	<u>903bfe28024872f9befe73eb0df8d1c5852508cf248caea71b95828e5f09cb858</u>	- 0.10629371 BTC	✓
6	2017-09-07 10:07:09	<u>fe8b069e633cc1e3525c2d2d6cea8d883ba621abee18fa1322ed36d08dc0285f</u>	+ 0.10629371 BTC	✓
7	2017-09-01 03:53:09	<u>cf7c4401c32995bfb44b88164dedc3f37e53ae70c2ae6614a2c83ae49340d5e7</u>	- 0.06403059 BTC	✓
8	2017-08-30 19:51:40	<u>8de66d6d50036883eb7601259863af50fee0dc3b73f3edd7ea99e1ee161389ac</u>	+ 0.06403059 BTC	✓
9	2017-08-27 13:31:20	<u>41c72b103ab4185013a94cdda35b2c35c28a59410f5376b7c09e002f1c6b5922</u>	- 0.15463866 BTC	✓
10	2017-08-23 23:42:05	<u>7242975ade383c2a7de14f1a118e1c097d481db0b636a14e8b185e66928e414c</u>	+ 0.15463866 BTC	✓
11	2017-05-14 04:10:32	<u>642a3b885ca2026ebc38d31fd1c913027d1a600b7bb13ef20ce840dd60b9c2f2</u>	- 0.25960500 BTC	✓
12	2017-05-13 04:35:04	<u>51177aac6d76c1f052e98da6aeb8c34aa0e2f9577f684e2229d2d89fe3ec50e</u>	+ 0.25960500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-25 13:15:23	<u>4d1bb50451582d7e46ea3c9101aae3f91c9d6f48d25afbdeeeeff88e28ee3bc</u>	- 0.10781812 BTC	✓
14	2017-04-23 22:25:22	<u>d35baa6e07d68f5ed66f543511d5e42d30a9ccba4ff7b8097f11e9c8b9858135</u>	+ 0.10781812 BTC	✓
15	2017-03-17 05:46:22	<u>0dcaa43fc1d368d28dc080e7179bf645c45ee0a6de0ffeaf5949420b9fa2da61</u>	- 0.37926119 BTC	✓
16	2017-03-15 10:38:41	<u>885be4c37c654b6c68f3ba4660a94e695abd59797e104c2855e7f3094541d2c8</u>	+ 0.37926119 BTC	✓
17	2017-03-08 20:01:05	<u>4d93f7b0eab7a720f3ff169b2a2e9da3fb0c1e616f5f664206e7e3555e7fe7e5</u>	- 0.05000000 BTC	✓
18	2017-03-05 18:42:36	<u>00e50c2d1d3efe1f17b803914fe7c35416824a9d278a29dd98fb4c36cee2ea0e</u>	+ 0.05000000 BTC	✓
19	2017-02-09 00:13:06	<u>11a4902a2f13123b0e40581a57e96a4cafa3fa79e16d1762017aaf49efdfb2cc</u>	- 0.37069224 BTC	✓
20	2017-02-03 22:08:55	<u>24bde03d8be68b28854e096590ac08c6ae24aac8942beedfd93b83104bc687a2</u>	+ 0.37069224 BTC	✓
21	2017-01-18 03:05:11	<u>afa5fcb7ab431f4dd6065f661d99daf27253064d339a9263b7cccad872749e26</u>	- 1.15572727 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-17 22:19:15	<u>5cb7baa835105658d807f9 b1710448417765dc2c4854 2ddf41ca8e035ac56905</u>	+ 1.15572727 BTC	✓
23	2016-12-05 16:16:04	<u>a3f21c107ea8510d8901ec f5b72481737e641d15e3ee b865a62fe0db1b1604f7</u>	- 5.42750670 BTC	✓
24	2016-12-05 07:32:49	<u>f0b93bb0d48b46ebdedd8f b96ccca3a7467120d48d16 8c74470717f5159cd948</u>	+ 5.42750670 BTC	✓
25	2016-12-03 09:52:28	<u>fd30038d0ebb5994dd83ce e1fd4c06e9bb867fb79e90 f3af81d81fc0b5b8c38b</u>	- 0.18845208 BTC	✓
26	2016-12-02 11:08:12	<u>c2e14fbe8dacb0d6100bb7 09d693c1b92e9ae787c373 18e2b3a9d478b7ab3075</u>	+ 0.18845208 BTC	✓
27	2016-08-30 04:30:55	<u>f0921a651a2aa228d8f535 a76fa52d872adfcacf78b1 df064d2735faf8d98871</u>	- 0.04657599 BTC	✓
28	2016-08-29 12:53:09	<u>74fb59826d6078e51471ad 9043f4a96a6ea632645da9 458cb9a20c51622082f2</u>	+ 0.04657599 BTC	✓
29	2016-08-07 12:22:02	<u>39ffccea59871fbfb526e2 85048c4f7fc7876957e642 ed046dbc24138bfa1ab5</u>	- 0.12472694 BTC	✓
30	2016-08-06 23:51:29	<u>507b51828ea135e2f89879 36660fc80d5462204fa864 d3ae75106bc8c8845507</u>	- 0.04560613 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-06 21:29:50	<u>175d26bac9b1250a0148a76ed36ddbcbc75c59f4e50ae6df7b9482f718899cad</u>	- 0.03830930 BTC	✓
32	2016-08-02 00:01:03	<u>a4bd84e1d1e3617a0765ce2740fc3aeda363c4a152542f512eb4812d4e310a42</u>	+ 0.03830930 BTC	✓
33	2016-08-01 05:50:57	<u>51d7647bd0aea41208706da726fe2c3807f8b6e9c3aa81bc6a4c2402f1bd2b7f</u>	- 0.23120078 BTC	✓
34	2016-08-01 05:50:57	<u>51d7647bd0aea41208706da726fe2c3807f8b6e9c3aa81bc6a4c2402f1bd2b7f</u>	- 0.15719397 BTC	✓
35	2016-07-29 23:37:05	<u>441d817660efd6bac60e49ba3c94c03fc82fc14a56e5a5acab4046da1b557655</u>	+ 0.23120078 BTC	✓
36	2016-07-26 21:02:47	<u>06af06b72dd32db47c897af59aff9a0008061ef1dbabb8af13dae8edc1d3f405</u>	- 0.19545051 BTC	✓
37	2016-07-26 04:33:11	<u>6aa26182be072ec5d0c4f5117788680982ddc9203ac66b42f05f5fcd04f65604</u>	+ 0.15719397 BTC	✓
38	2016-07-21 15:34:33	<u>09aea8d5ea1855f0fa67ac3b668f96650691671c3fb333674c42bad8c6b8f105</u>	+ 0.19545051 BTC	✓
39	2016-07-18 19:45:04	<u>c0dde7798f3226a2742b94eb88f7b58c19cc48d5bd600cd5174c6e908cc37cce</u>	- 0.17378225 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-18 19:45:04	<u>c0dde7798f3226a2742b94</u> <u>eb88f7b58c19cc48d5bd60</u> <u>0cd5174c6e908cc37cce</u>	- 0.24345805 BTC	✓
41	2016-07-16 06:31:50	<u>2aaba52defa815fb779547</u> <u>75a3d49f28a539ec98aac2</u> <u>408573b4630cd55859bb</u>	+ 0.04560613 BTC	✓
42	2016-07-15 18:58:01	<u>63cbe7d0522ac50ad32473</u> <u>e510a1c465f2359446b4ba</u> <u>38812bef4b5c1aa1bf30</u>	+ 0.17378225 BTC	✓
43	2016-07-11 19:20:07	<u>ffe06ee7d377552ebb66bf</u> <u>0e8a917540e4addc0e0064</u> <u>aafba7c2c3a420efb9e6</u>	+ 0.24345805 BTC	✓
44	2016-07-08 23:42:16	<u>4687d932f267bc30c86c98</u> <u>3131dbc904eb70fc219752</u> <u>27807bf405e5fdcd4ace</u>	+ 0.12472694 BTC	✓
45	2016-07-05 17:19:48	<u>21f4d8ea2c515fa7413590</u> <u>01b90bd59dd12b2ba767cb</u> <u>3bd26a1fca4c3a50c9b1</u>	- 0.25331020 BTC	✓
46	2016-07-05 17:19:48	<u>21f4d8ea2c515fa7413590</u> <u>01b90bd59dd12b2ba767cb</u> <u>3bd26a1fca4c3a50c9b1</u>	- 0.19844082 BTC	✓
47	2016-07-05 17:19:48	<u>21f4d8ea2c515fa7413590</u> <u>01b90bd59dd12b2ba767cb</u> <u>3bd26a1fca4c3a50c9b1</u>	- 0.26097528 BTC	✓
48	2016-07-05 17:19:48	<u>21f4d8ea2c515fa7413590</u> <u>01b90bd59dd12b2ba767cb</u> <u>3bd26a1fca4c3a50c9b1</u>	- 0.21366434 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-02 17:03:32	<u>c1c2c997fb15408b617858</u> <u>818bdbad0af4aaa1f50e4d</u> <u>24078860c0170550e5e0</u>	+ 0.25331020 BTC	✓
50	2016-07-01 15:36:40	<u>e5d0d93ad20732fec96ecd</u> <u>6fc36d9594fa34c149d945</u> <u>a5a537f04c12d4d9568f</u>	- 0.33163397 BTC	✓
51	2016-06-23 19:30:50	<u>a3f31b92fecc7ed6fd7906</u> <u>e0450fb0a61708b925fed4</u> <u>86201d44b30c65eb1cba</u>	+ 0.19844082 BTC	✓
52	2016-06-17 18:42:24	<u>1bc91d1692209a501e9423</u> <u>8624de524cc820a42f035f</u> <u>a172cbcf463a3f7df0a4</u>	+ 0.21366434 BTC	✓
53	2016-06-10 15:58:51	<u>547cfa14918d63be182266</u> <u>173a2072743c67bb255811</u> <u>9085e05219a459aa40ac</u>	+ 0.26097528 BTC	✓
54	2016-06-03 18:50:59	<u>6c006b67d780900d4399a9</u> <u>9192a6f37bf2797f75a2ee</u> <u>b419b018ba8dd418efb9</u>	+ 0.33163397 BTC	✓
55	2016-06-01 15:45:12	<u>e3d739cb6c1b84f33b0360</u> <u>ac401eda0ed6fc8657915a</u> <u>023b17ec2b010b236109</u>	- 0.23688445 BTC	✓
56	2016-05-30 22:15:19	<u>c0629ca4e1ee786d5db6c4</u> <u>010494429ba1e30b10d061</u> <u>d7623dafcca72a5bdf74</u>	- 0.38359062 BTC	✓
57	2016-05-27 16:21:16	<u>becb9ff8fd4c8c6268dcc5</u> <u>94ad0636e323128c35554f</u> <u>55aa4741145cb8cda585</u>	+ 0.38359062 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-23 16:42:59	<u>f38ddbd14410b939ad79c66cdc846709a3272d7faa4550f654e9f7b41712845f</u>	- 0.51689948 BTC	✓
59	2016-05-20 21:57:50	<u>a5ea0b122503eb0f0302a5e2cacebf0cd1677f4d5cec9f2a2c28b4db00f08f1d</u>	+ 0.51689948 BTC	✓
60	2016-05-13 20:53:38	<u>deaad03723ed8b7158085e7fb359739f4c3be0f35c0303c64f7da1fc19bb1c4c</u>	- 0.56550058 BTC	✓
61	2016-05-11 17:00:55	<u>a4d1150c65ffadfeb604dcf9cb91eec43ecee6e0a5d561afb7d9ecae64b74ba3</u>	+ 0.23688445 BTC	✓
62	2016-05-06 15:05:41	<u>631ccfe97832cd7a04d67985f527955fb636edd6943205a220df94c2631ac9a1</u>	+ 0.56550058 BTC	✓
63	2016-05-03 01:35:16	<u>1c540ab70aae098cd214fac6fe71b1ff25909b0cb1b055f23526e923f6205483</u>	- 0.03928602 BTC	✓
64	2016-04-30 08:56:11	<u>f0a2f684f1d1a73142c1807d9a11df7b8ca9d05c9cae316289737a4505289cb0</u>	- 0.59389191 BTC	✓
65	2016-04-30 08:56:11	<u>f0a2f684f1d1a73142c1807d9a11df7b8ca9d05c9cae316289737a4505289cb0</u>	- 0.16399154 BTC	✓
66	2016-04-28 03:09:46	<u>3f281fd1a3fed92f3889bcd0889cc7c9a753887b5b0868f49a30ad40540fbdf</u>	+ 0.59389191 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-04-27 07:25:15	<u>8d2e8a4a30663758e92837</u> <u>3182c602c95de50261bd85</u> <u>aa9894c2d467139fb92f</u>	+ 0.03928602 BTC	✓
68	2016-04-27 07:25:15	<u>b5e1de8b163b6553c834f0</u> <u>c7fac081bb81c8731d3267</u> <u>c92a6e60a838bb468aa5</u>	+ 0.16399154 BTC	✓
69	2016-04-25 20:23:08	<u>81421e83d149b9a9f3210d</u> <u>868dabba32c201ef03703d</u> <u>2316576f9f4bbce0aee1</u>	- 0.04385129 BTC	✓
70	2016-04-25 20:04:46	<u>b7076de11270c1967e4ae4</u> <u>0e784bef193f9394c7ec6d</u> <u>9c98d9b9b61a0d331df4</u>	- 0.08783445 BTC	✓
71	2016-04-20 18:23:21	<u>bfc1e9f947b4af55e2978b</u> <u>3d66b97b0a47520e75a998</u> <u>6b141fe61226943bc5a3</u>	- 0.21327530 BTC	✓
72	2016-04-20 18:23:21	<u>bfc1e9f947b4af55e2978b</u> <u>3d66b97b0a47520e75a998</u> <u>6b141fe61226943bc5a3</u>	- 0.21327530 BTC	✓
73	2016-04-15 05:55:38	<u>b077215c509b472ac91b42</u> <u>f858cd93de56035cd489ba</u> <u>9695d40ad7e2403b2b34</u>	- 0.21565053 BTC	✓
74	2016-04-15 05:55:38	<u>b077215c509b472ac91b42</u> <u>f858cd93de56035cd489ba</u> <u>9695d40ad7e2403b2b34</u>	- 1.25818216 BTC	✓
75	2016-04-12 23:50:42	<u>45b60b972ab337a1c77f73</u> <u>054f50a2a100138e07713d</u> <u>5adae4e078fc74103f19</u>	- 6.87641604 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-12 01:22:37	<u>ac8992b30d77c79025d68a</u> <u>1dbf553e7c1730d2c66e2a</u> <u>b52857835af6631213c8</u>	+ 1.25818216 BTC	✓
77	2016-04-12 00:46:17	<u>62ab8ebfd747f845ed232d</u> <u>79e9f475f4232ecaa1199f</u> <u>b3aed81cd143ee1fcc74</u>	+ 6.87641604 BTC	✓
78	2016-04-11 21:21:51	<u>14924a5a1add3a42f3dd6b</u> <u>8359668d32b4febbb43c4</u> <u>0aa30f907aa226725ad0</u>	- 0.57712338 BTC	✓
79	2016-04-08 19:54:26	<u>ac0f83194447f15809ea4a</u> <u>a9937d3892af588964d217</u> <u>4d905b046a6c1288d979</u>	+ 0.21565053 BTC	✓
80	2016-04-08 19:54:26	<u>cc471245a2e0a436927c0c</u> <u>ea69c6eeb783fe4594afc0</u> <u>6606e45c0610200e34b3</u>	+ 0.21327530 BTC	✓
81	2016-04-08 19:54:26	<u>489bd1be1097b5a5cd32ff</u> <u>ab6c41747854e9c37169cb</u> <u>70860c866c580d8d4be9</u>	+ 0.21327530 BTC	✓
82	2016-04-08 19:50:01	<u>2728e464b353ad87dbe6bc</u> <u>4699b0cc8c8a9bb6e98c2a</u> <u>84411abea0d44d4ca8c6</u>	+ 0.57712338 BTC	✓
83	2016-04-01 19:13:24	<u>b0ca0a25ac58e40afc0cc3</u> <u>5404be38a13c5ae8816f12</u> <u>028ffe1be0e0880c1c46</u>	+ 0.08783445 BTC	✓
84	2016-04-01 02:23:06	<u>2d22dfc7dd9f4d9b14bc0d</u> <u>b2703517661a798203b9e1</u> <u>6688a99d993ef0f0f588</u>	+ 0.04385129 BTC	✓

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