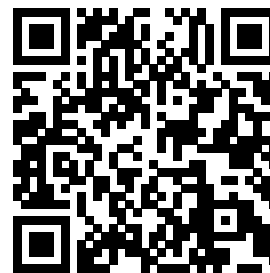


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17uEwUgGBJ2XgXtYxHEi98JWR8AncHQXYu</u>
TOTAL RECEIVED	0.40516479 BTC
	25,494.58 USD
TOTAL SEND	0.35880084 BTC
	22,577.18 USD

Token	Balance
Bitcoin	0.04636395 BTC
	2,917.40 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-25 11:38:18	<u>310e79061977af2fd43dcf a5fe8e84ceffb90dcc220a 07e76cbd2ababeedce4a</u>	+ 0.00351525 BTC	
2	2018-04-19 23:13:25	<u>15a1246fc41ae20eb18c10 a25847076e5e01ff22474d ab38e638162334b8d8e4</u>	+ 0.00447725 BTC	
3	2018-03-11 22:34:49	<u>d2b6664301ebb0fe6f9237 c90f59f967b09f4fa09bc1 42057f87212e5e860952</u>	+ 0.00502853 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 23:08:38	<u>b24c1ceda74f1f973d4513</u> <u>2faad3ef4fecc53143c8da</u> <u>7fbf68e86d6c7a1838b6</u>	+ 0.00505829 BTC	✓
5	2018-01-21 18:15:48	<u>23a2127b43403ddb92ea9e</u> <u>80fad471dd0fe718f6a752</u> <u>5353fc65888f09b40722</u>	+ 0.00533560 BTC	✓
6	2018-01-07 19:56:22	<u>f7715049ab668c064ed026</u> <u>f2c89eae5b6c4f63a0b235</u> <u>e06a1e6251211a623e9f</u>	+ 0.00341556 BTC	✓
7	2017-12-30 19:10:59	<u>4837a40c58d25b8dc28c14</u> <u>fc17d534def2c118be5c00</u> <u>b3698b10373a2cdac452</u>	+ 0.00317031 BTC	✓
8	2017-12-23 14:57:54	<u>7196375fdccfad9561a483</u> <u>3e01ac51360a5119556a8d</u> <u>844621a1727496c431e5</u>	+ 0.00325483 BTC	✓
9	2017-12-16 18:17:19	<u>71b9d3a16c98f650c74f90</u> <u>43b1a7d8839000a5624567</u> <u>41a8238255d0d20238f8</u>	+ 0.00255462 BTC	✓
10	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00183424 BTC	✓
11	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00196016 BTC	✓
12	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00211217 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00210915 BTC	✓
14	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00194663 BTC	✓
15	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00222873 BTC	✓
16	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00181538 BTC	✓
17	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00222548 BTC	✓
18	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00185350 BTC	✓
19	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00199894 BTC	✓
20	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00271321 BTC	✓
21	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00275581 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00201660 BTC	✓
23	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00178780 BTC	✓
24	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00254297 BTC	✓
25	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00183910 BTC	✓
26	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00154298 BTC	✓
27	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00263914 BTC	✓
28	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00220439 BTC	✓
29	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00255006 BTC	✓
30	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00193924 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00322902 BTC	✓
32	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00192446 BTC	✓
33	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00177747 BTC	✓
34	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00513086 BTC	✓
35	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00173994 BTC	✓
36	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00179367 BTC	✓
37	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00211384 BTC	✓
38	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00154894 BTC	✓
39	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00214031 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00188564 BTC	✓
41	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00174162 BTC	✓
42	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00184205 BTC	✓
43	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00216977 BTC	✓
44	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00152707 BTC	✓
45	2017-12-12 17:51:34	<u>2e05a866819cccd1f60ec2</u> <u>a4c483315b673b6cc57591</u> <u>6fe65e4c876a3e522bc8</u>	- 0.00179036 BTC	✓
46	2017-12-12 14:31:23	<u>8b3cb3ddb5bd18bb93c741</u> <u>370cb7465ba6de5b6f9146</u> <u>dd52608e1323699b35bb</u>	+ 0.00244883 BTC	✓
47	2017-12-06 18:41:43	<u>70268389a71d0d746c5885</u> <u>c32e625bd3ad6d501ced14</u> <u>5916d1c296fe41dfeced</u>	+ 0.00224161 BTC	✓
48	2017-12-02 20:14:07	<u>8201bbf1028b857ce3798b</u> <u>085136eb888039415c0b12</u> <u>d85dc9ae2573bec19e1a</u>	+ 0.00217526 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-29 22:57:45	<u>a57afd75abda497d3fe90c</u> <u>0a20058577563b06b368cd</u> <u>08acf423e788782beb5d</u>	+ 0.00217065 BTC	✓
50	2017-11-25 17:45:54	<u>4d6a585a9fedf9c5f9d62e</u> <u>c74836364f8704535dccbf</u> <u>d4fee0e39d1ef666d9bb</u>	+ 0.00211384 BTC	✓
51	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00210915 BTC	✓
52	2017-11-17 17:34:21	<u>5831971e16a32c07548ce4</u> <u>914784137f771bba66ba5f</u> <u>d303cd1c92f3f2a2ddec</u>	+ 0.00192446 BTC	✓
53	2017-11-13 18:20:42	<u>5e0739576999943103a670</u> <u>a3d56f90bd2ef383a1c564</u> <u>4532b7eec28fc892246d</u>	+ 0.00193924 BTC	✓
54	2017-11-08 19:56:08	<u>d1f3a82549aeafe477a519</u> <u>c56a37ef5b5a7b46f3a0ee</u> <u>ab033b903f819dde2e3e</u>	+ 0.00196016 BTC	✓
55	2017-11-08 15:39:02	<u>0df9bc08b41d67e56e2aea</u> <u>bd7fac49b41d5207c76a45</u> <u>e2f68f5f41081bd65930</u>	+ 0.00152707 BTC	✓
56	2017-11-05 18:43:05	<u>4175eb1b929641c4475fe4</u> <u>c48d2f7888a39034d5c58c</u> <u>a29edcf37e7d4c755a32</u>	+ 0.00154894 BTC	✓
57	2017-10-29 21:57:39	<u>734ed2cf2a76fd090b6a8f</u> <u>444209bc00164134c4dca9</u> <u>5a740b29096b90600cac</u>	+ 0.00154298 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-26 10:17:35	<u>9020dd328733a65c039485</u> <u>6eb3045abf0de582fe885b</u> <u>aae9f3a3a33d60ac2b2b</u>	+ 0.00178780 BTC	✓
59	2017-10-24 01:04:34	<u>f18ac638867e5b5eb0030f</u> <u>1200e24d6e2ae102f1107b</u> <u>705281e02d5146f5f119</u>	+ 0.00183424 BTC	✓
60	2017-10-20 17:31:38	<u>7ac53cecbfe2164eae06ca</u> <u>849e4722df3c777035c3f3</u> <u>f2a231899f47f2f51d08</u>	+ 0.00183910 BTC	✓
61	2017-10-17 12:22:16	<u>1cfdca44964d692ebf10e5</u> <u>7cc248db10f1f11964bdb0</u> <u>05d0d9e33a3ec30864f0</u>	+ 0.00184205 BTC	✓
62	2017-10-14 18:22:42	<u>bca8abee74ef1daea19444</u> <u>3d7335515b53a3257feb9e</u> <u>33f5772882e25fc2fc5d</u>	+ 0.00181538 BTC	✓
63	2017-10-11 18:52:40	<u>576416a6121b67db52c11a</u> <u>12cb2a50698cb27f05284c</u> <u>0ffdb4220e93a791fca7</u>	+ 0.00177747 BTC	✓
64	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd47</u> <u>0be89f25f60462c21ad21c</u> <u>ac3939996aed4e901aae</u>	+ 0.00174162 BTC	✓
65	2017-10-08 00:36:47	<u>85ed7ee5f65e06a06f95fd</u> <u>d47a847c31340c00d1e561</u> <u>e839e921f2d2e45e98ff</u>	- 0.02047443 BTC	✓
66	2017-10-06 00:47:35	<u>5501f4d07c786b6131b221</u> <u>8cdf7aa1e6407f7b41cdad</u> <u>8101667c5b2148d6e0e1</u>	+ 0.00173994 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4</u> <u>922066aa63fe0cd297607d</u> <u>e1fc6503c2ca01d2140b</u>	+ 0.00185350 BTC	✓
68	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b</u> <u>765411f5211078c0edd943</u> <u>81c5e55b7f8e1b7025da</u>	+ 0.00188564 BTC	✓
69	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b</u> <u>186a0ba256d375e8378195</u> <u>508a3b7a24f8d92619ea</u>	+ 0.00179367 BTC	✓
70	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea79</u> <u>7551ad5a0a527caed1fb42</u> <u>b6768756f92b600e27e9</u>	+ 0.00179036 BTC	✓
71	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6</u> <u>f6546cc296701e11b5a3c2</u> <u>c105191e24e3124e3465</u>	+ 0.00201660 BTC	✓
72	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00214031 BTC	✓
73	2017-09-14 21:44:27	<u>bb70160b5792353eb7f6ac</u> <u>7dbbe88d88b3e763849431</u> <u>a8d1063494aa515d33e0</u>	+ 0.00222548 BTC	✓
74	2017-09-11 23:47:38	<u>c86da7973d651520d2c28c</u> <u>e5ceda17dc5cb03c7523a2</u> <u>88451d70907b62ada2a1</u>	+ 0.00222873 BTC	✓
75	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00220439 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00216977 BTC	✓
77	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00211217 BTC	✓
78	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00199894 BTC	✓
79	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00194663 BTC	✓
80	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00255006 BTC	✓
81	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00254297 BTC	✓
82	2017-08-18 00:08:23	<u>5b556d936176d4f5d79a8a</u> <u>bd6335ad697020ee441f8e</u> <u>d5bfe8be18c12c8b45aa</u>	+ 0.00322902 BTC	✓
83	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00263914 BTC	✓
84	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00275581 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-04 12:29:11	<u>9ebbcc74846cbadb8a2465</u> <u>f5fc328207798a323c604b</u> <u>fb7d64fc53dfe0616c2a</u>	+ 0.00271321 BTC	✓
86	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca9</u> <u>70a40febfd3ead31a18756</u> <u>50dc7a48da4bd8ce571c</u>	+ 0.00513086 BTC	✓
87	2017-07-29 20:05:40	<u>f02a3f00c31850678453e7</u> <u>ac65247e71d9439f89dc5f</u> <u>fb377df03916453af16e</u>	+ 0.00151736 BTC	✓
88	2017-07-27 17:27:18	<u>6d7f0e62257e51545e61c8</u> <u>0da4faadb6836da65020c4</u> <u>b032835d9e472dc3f136</u>	+ 0.02047443 BTC	✓
89	2017-05-07 11:09:21	<u>dc188e23fffc74df9f8f54</u> <u>fd2278f41e77a5a6c5d562</u> <u>45bc56c4aa69b435c84f</u>	- 0.06158016 BTC	✓
90	2016-12-11 20:00:35	<u>286a6bd79578d2c53180cc</u> <u>f2b0251a78caae4782306c</u> <u>0a0f6b47c1841825994c</u>	+ 0.06158016 BTC	✓
91	2016-01-12 23:03:30	<u>d156181744e16047476b26</u> <u>917f4b2674ad61ac80b772</u> <u>b5faf8cad0adb0e6a71</u>	- 0.18435000 BTC	✓
92	2016-01-12 21:53:01	<u>a7dd00b574bf89cd93c7f6</u> <u>cda45d7079355dfa846cad</u> <u>e1e348d7a6b437d630af</u>	- 0.01542555 BTC	✓
93	2015-09-04 22:41:54	<u>6480de20dd56149dfe0dd4</u> <u>ad62dc9f44ba3bfa712c71</u> <u>092f19a101628ae16682</u>	+ 0.18435000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-05-16 11:02:06	<u>bdda82f2354d9a297d21c5</u> <u>9b784c377da78375a98d55</u> <u>5787df60f7b8c3c39194</u>	+ 0.01542555 BTC	✓

* USD values displayed at the time of transaction

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