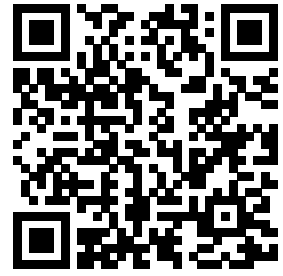


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17yybZVsTuZrTfKc1BBFfpm41rxAc8Vuoy</u>
TOTAL RECEIVED	4.48323496 BTC
	284,263.50 USD
TOTAL SEND	4.48323496 BTC
	284,263.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-02 11:05:46	<u>c8b321522dde777f96cb72</u> <u>accef09a98e67bc25d18ca</u> <u>93cd7f64b2411e20e4ac</u>	- 0.07042490 BTC	
2	2017-12-02 10:33:34	<u>5d42bba5049fb244a99c7c</u> <u>2dcaf961d1ecb88193d94a</u> <u>57285d2d75f224d1e8f8</u>	+ 0.07042490 BTC	
3	2017-11-29 06:04:11	<u>84c39eaae1fb26fb6d7a0a</u> <u>b18c83fc4eeef352de1a6f</u> <u>bad60942b49a0b75aa0c</u>	- 0.06924387 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-29 05:14:06	<u>6198691dfaab35d575668e</u> <u>819bbe7b8ea3a85d433503</u> <u>bfa9667afdcd5ceac7b9</u>	+ 0.06924387 BTC	✓
5	2017-11-29 04:05:25	<u>3a0b9408caf25efe2129cf</u> <u>be798e77b3039f472b1815</u> <u>58f2132e030c0ad624ad</u>	- 0.03990000 BTC	✓
6	2017-11-29 03:39:25	<u>751ddfabbf2ed3e5549f107</u> <u>9e711a3212c0472a1d6076</u> <u>b511abdddc54fd7defe4</u>	+ 0.03990000 BTC	✓
7	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00403999 BTC	✓
8	2017-11-08 22:55:38	<u>f50f79cb6b09218414d490</u> <u>1c948cd0bc042f095d6ec9</u> <u>95b39014be83c319e553</u>	+ 0.00403999 BTC	✓
9	2017-06-08 12:34:29	<u>5dd7173eb31f31e4d0f9fa</u> <u>9b301b9f29de9342a2c9f2</u> <u>6e0d75f6147a616cc35a</u>	- 0.01295354 BTC	✓
10	2017-06-08 12:23:40	<u>3d70c3e56a26c07604855e</u> <u>c7f22eaaa9eea23bdc2853</u> <u>2bf304299a545b0b86ba</u>	+ 0.01295354 BTC	✓
11	2017-05-23 05:58:21	<u>e06bc1ec048e6b66451b84</u> <u>16ee8552efda9bd5b448d8</u> <u>2b53b8d19fda98441e65</u>	- 0.10000000 BTC	✓
12	2017-05-22 16:42:18	<u>3bb14b3c4da1be75fd89ea</u> <u>5f4a825566a83435da3405</u> <u>facb9d7c4ad0e11e951f</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-10 05:23:03	<u>ed6f8ac81885ffa7b38150</u> <u>37b4d63375e1fd19dc12bc</u> <u>ed5e83f35d7052a40bc6</u>	- 0.10425022 BTC	✓
14	2017-05-10 04:46:23	<u>3c9706f196add29457546c</u> <u>a3700c746c40c3a60f4d90</u> <u>6cb31fb1d149d5c54eba</u>	+ 0.10425022 BTC	✓
15	2017-05-04 13:06:08	<u>e01efdbaffd3328fda1c2c</u> <u>de5c292518e808cf9ad694</u> <u>056cd55e78e61e55438b</u>	- 0.24219828 BTC	✓
16	2017-05-03 11:06:48	<u>806a623a54dd55bc33a54e</u> <u>bf600200a22162d8429ef6</u> <u>ae362e500b0b01c524a2</u>	+ 0.24219828 BTC	✓
17	2017-05-03 05:56:44	<u>f1cd39a985d596ee958e90</u> <u>daff00caaf344fadd959b2</u> <u>699d38f3ae35dcad324b</u>	- 0.15667813 BTC	✓
18	2017-05-03 05:29:45	<u>f4ed3019dd82b07b7c8f2c</u> <u>104b3520834aaf4b336bef</u> <u>296836a16b4cdb71bb39</u>	+ 0.15667813 BTC	✓
19	2017-04-29 06:08:04	<u>d6c680054a3a1722775f1b</u> <u>445508c900438ff7de4125</u> <u>3c4d7e041f749cc7e659</u>	- 0.30661724 BTC	✓
20	2017-04-28 04:34:45	<u>fd9834937fac6eec15ed7a</u> <u>186b2072fca31c36ae5f22</u> <u>5f9300f48fdcda4e0a87</u>	+ 0.30661724 BTC	✓
21	2017-04-21 07:14:34	<u>b6fffb463300d5f6bff4dd6</u> <u>ff2e4d4644142d06531e8b</u> <u>4039d34bfb76bb732526</u>	- 0.45215277 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-21 04:58:21	<u>e23599e9a3b268a545e178</u> <u>ace5c7ea04e2677583e8dc</u> <u>343756c9592440e82de2</u>	+ 0.45215277 BTC	✓
23	2017-02-06 07:41:45	<u>24cce90acf63a526c61e71</u> <u>ad434e4196de1501228442</u> <u>7697172b9097d82ae94b</u>	- 0.16134803 BTC	✓
24	2017-02-06 07:08:04	<u>6ec3b1b1ca6f07ffdb4361</u> <u>209bc6b3757c51ddee5a4d</u> <u>e896d47dc14e169a98c5</u>	+ 0.16134803 BTC	✓
25	2017-01-31 19:08:25	<u>01b8d5ef39622ab5449895</u> <u>f32cd01f040d66fe25cbe9</u> <u>08ff1d31cb871f2287a3</u>	- 0.82274851 BTC	✓
26	2017-01-31 18:55:10	<u>9f29cd2ea9c5d4b5e1adbe</u> <u>14f9b68f96add676f40b4a</u> <u>921841a1bf9caa66d18b</u>	+ 0.82274851 BTC	✓
27	2017-01-17 21:50:02	<u>9d606d0b40ad05f91c1651</u> <u>18e1e11e87466f5345bca1</u> <u>51e5cc4c6edff003ab81</u>	- 0.21655705 BTC	✓
28	2017-01-17 21:24:48	<u>fcc077e1882f7fc50472b6</u> <u>2c37396ceedc67164d6d9c</u> <u>63963b489a8d6d1dd7eb</u>	+ 0.21655705 BTC	✓
29	2016-12-24 03:05:00	<u>4a7bc21a93c232dd801e99</u> <u>b321471880ea491a30c12a</u> <u>22cabe9c90c53e22f711</u>	- 0.16572327 BTC	✓
30	2016-12-24 02:47:15	<u>93b9e13253ed039f688345</u> <u>474e431150d0315defdd75</u> <u>194fe0e62abb9e44a417</u>	+ 0.16572327 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-02 10:05:05	<u>0e91ae7447944e782cbdf6</u> <u>8df98af53fde2dd661bb95</u> <u>50745cd9ba4b1846e3c7</u>	- 0.11603997 BTC	✓
32	2016-12-02 09:42:50	<u>122792a99009b9599c5481</u> <u>b8775000157eeac410ee3b</u> <u>82de412b8c8e38adf337</u>	+ 0.11603997 BTC	✓
33	2016-12-02 02:41:14	<u>3c47dba77558b601609481</u> <u>f1041190a56406ee88d9d3</u> <u>c649c64570397489227c</u>	- 0.07501946 BTC	✓
34	2016-12-02 02:28:38	<u>98585c58c39237e4b0d5b8</u> <u>31b97a00b7dc6dbc51bda0</u> <u>7e54e4a1507b5fe64282</u>	+ 0.07501946 BTC	✓
35	2016-11-25 05:25:45	<u>fc573859b94962649aa664</u> <u>04a07693b2c3abd78d7ec2</u> <u>33e63a813e2978f8b90d</u>	- 0.10000000 BTC	✓
36	2016-11-25 04:57:06	<u>68859fa31102ca802fe656</u> <u>cc6e50967faa398c8d86ae</u> <u>4019e3c3957c38fe08ba</u>	+ 0.10000000 BTC	✓
37	2016-11-23 03:05:03	<u>660aeb8847f1e8996dac44</u> <u>1f9101c0e39dc104555d67</u> <u>83e363656f462a16844f</u>	- 0.05000000 BTC	✓
38	2016-11-23 02:32:39	<u>38bf4ff509f05928bbe0ac</u> <u>b3c3b2071e904012d35cb7</u> <u>b9269c21ce43bea1cde3</u>	+ 0.05000000 BTC	✓
39	2016-11-16 16:42:45	<u>8538ac992a7c4afc34ed6f</u> <u>25b8d49bd5aca3673f3ca4</u> <u>0afe887bce4ec9ec673f</u>	- 0.04700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-16 16:07:47	<u>9c02dc7665cb0d64fa1915</u> <u>45c3947fb8e1c7f1528793</u> <u>7ea121d0a4934c19aa37</u>	+ 0.04700000 BTC	✓
41	2016-11-04 04:05:35	<u>a6b3b6dc3fbaf6bdcdf25e</u> <u>b17e00cb98e693ed98e29a</u> <u>639f1d359a2a64af0082</u>	- 0.05000000 BTC	✓
42	2016-11-04 04:01:08	<u>a301abc9776d700de39322</u> <u>fd4c89b89a42b890dd065c</u> <u>86fc9775edac2c33d0a4</u>	+ 0.05000000 BTC	✓
43	2016-11-02 05:39:51	<u>73f79f86778dfda88e7e14</u> <u>54c7dd133e48b46cccb26a</u> <u>9b37b2eaae88eefb17f0</u>	- 0.02500000 BTC	✓
44	2016-11-02 05:22:36	<u>060bb6eae0245774de4979</u> <u>fb51f25d97ee7cfdfc450</u> <u>a06c08d4da5c9638e10b</u>	+ 0.02500000 BTC	✓
45	2016-10-25 07:44:30	<u>7e96066c06dcc2f75504d4</u> <u>7bd6c31486f0c62ed6e4c6</u> <u>c3967e4ed639303c5a52</u>	- 0.02754789 BTC	✓
46	2016-10-25 06:55:39	<u>6ce9b1653a6296dd6d8c49</u> <u>cfdb749b95e1218c767fed</u> <u>a147e39112e30c45cc83</u>	+ 0.02754789 BTC	✓
47	2016-10-21 05:34:57	<u>a391ada825fcdf6b9c7946</u> <u>d1c9289376ad7507b211e2</u> <u>b40568c745895a172300</u>	- 0.04076351 BTC	✓
48	2016-10-21 04:31:14	<u>925b6bc081574c8bae2d8d</u> <u>d482d771ae960c667870eb</u> <u>9eb2a8139ca0559d0d2a</u>	+ 0.04076351 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-17 05:53:27	<u>e1cc7ebf3e840320e07549588a2177a89da37b681bb4e6fca0f7ffab1247931c</u>	- 0.02800000 BTC	✓
50	2016-10-17 04:48:20	<u>9bd60d8e11224aa7cf699edef0f549261b9a50f3b06b601eec8077cb59540e13</u>	+ 0.02800000 BTC	✓
51	2016-09-28 03:08:01	<u>c6b205e10ea06ae4cea57a72356b372d34b30eb17fe9600c582e685218ae3684</u>	- 0.03687990 BTC	✓
52	2016-09-28 02:58:11	<u>d8a32a6e79f1953dd6c8f3a829c36c64265e65363ec9d70e1367c99d8b2db5a0</u>	+ 0.03687990 BTC	✓
53	2016-08-26 04:35:42	<u>9d29b013241474d80b639aaa73a9efadaceac29686f8d06860d06bf9eb91fa39</u>	- 0.08001000 BTC	✓
54	2016-08-26 04:10:31	<u>1e5058535052f253f6c4ebb7a8e8e673bb55f424f4306d739dd85ddba15c9ee3</u>	+ 0.08001000 BTC	✓
55	2016-08-18 04:37:45	<u>0300285b9f1a2b072a3a783a2ce8cbe0f0a124bb416250eb35401acfc7d9b9b5</u>	- 0.05228826 BTC	✓
56	2016-08-18 04:24:21	<u>a85a4c0c70c101735030321165651ab1bf3e6f1cb387a0d95004d5a2881682e8</u>	+ 0.05228826 BTC	✓
57	2016-08-09 04:07:32	<u>aa50eddd9226f25c40c59f2a609258bc75ec28389357fcdda94064744c55b9bd</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-09 03:17:47	<u>b6a2a8361917ef9790ce2c</u> <u>de4b88fdea37758cc17220</u> <u>0625be52770011503d5c</u>	+ 0.10000000 BTC	✓
59	2016-07-17 20:12:14	<u>acb50ec2eb249a29f956c5</u> <u>8272837be935a52fc94aff</u> <u>49822914c65c3f11f3a6</u>	- 0.00487163 BTC	✓
60	2016-07-17 19:36:48	<u>03783e75123b361a4981a5</u> <u>1b6f97523a6bbe6abd50f7</u> <u>136fd8c4e4873a333cc3</u>	+ 0.00487163 BTC	✓
61	2016-07-17 01:25:33	<u>d67bb3af54c875bae55fac</u> <u>1b7b658b2575e58feba2cf</u> <u>295e748df2a120f14906</u>	- 0.01234830 BTC	✓
62	2016-07-16 23:44:36	<u>f961258f0d0f0a3f2e3de9</u> <u>d420ec634c753a7118fada</u> <u>77d5beee8fa8f76072a6</u>	+ 0.01234830 BTC	✓
63	2016-07-16 12:40:30	<u>160eb9f031d0d0589c7001</u> <u>5190dde760ad9a30e848ba</u> <u>5c0df354526becc864c9</u>	- 0.00361006 BTC	✓
64	2016-07-16 12:16:16	<u>e1d122458823596e8ccf4a</u> <u>ef3d6e67b38de57656baab</u> <u>251e44eeab49a7eb9415</u>	+ 0.00361006 BTC	✓
65	2016-07-13 13:05:16	<u>3e445431db5745a73fef82</u> <u>68d1d81542724a12e8daef</u> <u>f4b1f2155d24a13b413c</u>	- 0.02100000 BTC	✓
66	2016-07-13 12:44:52	<u>4bc16d429cf7de0d1c01ea</u> <u>0f783c5aaeac050ceb8075</u> <u>9d3f3c1e92be05392b5b</u>	+ 0.02100000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-07-13 05:15:08	<u>5995be7cfb16044c11f461</u> <u>deb71280291e18238af1bc</u> <u>0e14fc2d32628cc10482</u>	- 0.02000000 BTC	✓
68	2016-07-13 04:54:00	<u>e21966124ee60f2ac6c060</u> <u>5e264f37c2ea6511b1f4e7</u> <u>cefe809be0bd7559515f</u>	+ 0.02000000 BTC	✓
69	2016-07-03 07:08:01	<u>8c2c2685a3c5c0347e8cb3</u> <u>3253351c582d02bdabe074</u> <u>f8d01c550d02404cabd1</u>	- 0.03000000 BTC	✓
70	2016-07-03 06:34:28	<u>cf0724ecf6f1ec3650f308</u> <u>2456062559cb1dd931d9e0</u> <u>fa31f45fb86674c1aec5</u>	+ 0.03000000 BTC	✓
71	2016-07-02 13:38:50	<u>9511011533db72d3556c60</u> <u>0d00c4748af50972f6b1f8</u> <u>9bb225604466d035fe7e</u>	- 0.05373269 BTC	✓
72	2016-07-02 13:26:48	<u>dcf39efa12bb471f095350</u> <u>90e52ffb732b470ab80829</u> <u>8554949fdc4e99975990</u>	+ 0.05373269 BTC	✓
73	2016-05-27 05:42:51	<u>9c0ce280f71b29ec529fbc</u> <u>e277448c2fd6d0d56cf190</u> <u>4988a4c4e07f2b44eccf</u>	- 0.04587141 BTC	✓
74	2016-05-27 02:44:13	<u>0834943aa5643bb6f4bd7c</u> <u>5bafa7b2895c32b9332763</u> <u>ea002c60ba9487416b9f</u>	+ 0.04587141 BTC	✓
75	2015-09-22 02:43:43	<u>90fc4743df85570dca089c</u> <u>d936edb7df87e51c8f0ab7</u> <u>7a06a3d5c67472dba7ad</u>	- 0.02247411 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-22 02:20:18	<u>a390405c8d5a71f1417554</u> <u>b2dcbfcc0823e88795290c</u> <u>32cfbc595117c2c7e2aa</u>	+ 0.02247411 BTC	✓
77	2015-07-28 09:42:38	<u>7788d1cc1093241ff01506</u> <u>7d00f52416888d25987377</u> <u>122c0d7e27ed11709f1c</u>	- 0.48899059 BTC	✓
78	2015-07-28 09:08:25	<u>7ee001b2d1f9be864b974e</u> <u>ef1225c3008e72c7c7110e</u> <u>a607c28993db995cfcba</u>	+ 0.48899059 BTC	✓
79	2014-09-23 16:02:48	<u>25d4f0261f1a30086db87b</u> <u>66fad93cc0ab96ba514b8e</u> <u>49a0b4d0c47cebc79bf7</u>	- 0.00000001 BTC	✓
80	2014-09-23 15:42:08	<u>c722fb9733ae7041eadd49</u> <u>90e92afdc70f555de1ddb6</u> <u>9cbfa32a128bc27dc022</u>	+ 0.00000001 BTC	✓
81	2014-09-23 14:03:49	<u>aa2ee7d14efc33f84047f6</u> <u>7b016f97c4063a22c93ef5</u> <u>97db81b255cf7870605c</u>	- 0.02695137 BTC	✓
82	2014-09-23 13:00:27	<u>5127cf0baff6a0cf0ec853</u> <u>59de4e736aacfd512da5aa</u> <u>a6efc46e042295c07489</u>	+ 0.02695137 BTC	✓

\* USD values displayed at the time of transaction

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