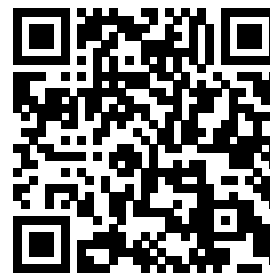


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17z7rpZ4Ax8WUJnxQhGsqbQTHBcSWHVA8g</u>
TOTAL RECEIVED	0.30802959 BTC
	19,410.06 USD
TOTAL SEND	0.30802959 BTC
	19,410.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-27 14:03:35	<u>e687de07413e9460460edc</u> <u>02d611992156f57bd2cf31</u> <u>f3c3c136aabe66e88909</u>	- 0.00299120 BTC	
2	2018-03-27 14:03:35	<u>3e65fa3ec4879764cd71fd</u> <u>a5f1e908c60dddd713c2d1</u> <u>1ed3fd97de19442f768a</u>	- 0.00400235 BTC	
3	2018-03-26 00:31:32	<u>179c2ff6eabd453ef52b2f</u> <u>1c161ff8b2be67e764c297</u> <u>8991e42b6ed9790b6d30</u>	- 0.00424299 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-25 05:15:26	<u>d9b09b2df558a3c990e8f3</u> <u>b3a58c34e87abefcbb07b8</u> <u>de4a5cb92d5ae1ff3a30</u>	- 0.00438974 BTC	✓
5	2018-03-25 05:15:26	<u>d9b09b2df558a3c990e8f3</u> <u>b3a58c34e87abefcbb07b8</u> <u>de4a5cb92d5ae1ff3a30</u>	- 0.00439636 BTC	✓
6	2018-03-22 17:49:02	<u>54a11e6c64736478344d65</u> <u>06dc0a196e67b6208118c7</u> <u>efd217e0cce76ed2209b</u>	- 0.00456242 BTC	✓
7	2018-03-21 02:49:55	<u>7867c703bbb52e4d935802</u> <u>f3d399991f10707d7d9644</u> <u>d6998a35dd139adc48e0</u>	- 0.01211446 BTC	✓
8	2018-03-21 02:39:34	<u>aa8f76521482323b020971</u> <u>0cae57a53e91381f379b8a</u> <u>e44fbb414e979aaa125f</u>	+ 0.01211446 BTC	✓
9	2018-03-20 06:03:40	<u>1cd06d4e9f850b2a0dc16b</u> <u>1906789c64aad1532695c</u> <u>a1d60049b40ad5b8b58b</u>	- 0.01324875 BTC	✓
10	2018-03-20 03:29:06	<u>4ace8ede1057f64b59393c</u> <u>0565683439d491d9d13500</u> <u>92c9115d97bf99831efd</u>	+ 0.01324875 BTC	✓
11	2018-03-18 23:50:53	<u>cc9a1f0d7835c144a40af8</u> <u>00c2c4ca42d96904181193</u> <u>d37ce3b23b50c757ade2</u>	- 0.01118892 BTC	✓
12	2018-03-18 02:44:38	<u>5e3b951100b9f65ece8b74</u> <u>41d5b14f05f698bebf837</u> <u>b0c85e5d34f18ce4056b</u>	+ 0.01118892 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 15:03:22	<u>d7835666b5307a775995ba62bdfd895eb7e9784025c4b00b3956b2d55e044b0a</u>	- 0.00540442 BTC	✓
14	2018-03-14 15:03:22	<u>706c47d676d0150d436714cc274427277d51886574d675d300de41cbbf21694d</u>	- 0.00641207 BTC	✓
15	2018-03-14 15:03:22	<u>479868972e73dd3028ee8dfa71941be31348c43195b6dd2c0499d06b182d6343</u>	- 0.00614316 BTC	✓
16	2018-03-14 15:03:22	<u>479868972e73dd3028ee8dfa71941be31348c43195b6dd2c0499d06b182d6343</u>	- 0.00617277 BTC	✓
17	2018-03-14 15:03:22	<u>1d0b2a53646a2e13e16136c43b27298768aa3f6173e15eb192e76a4b114b29de</u>	- 0.00558615 BTC	✓
18	2018-03-14 15:03:22	<u>5606ab51387e37d2be3132f6cc70c8f351567568f5079f95af1af4f23e45cbf7</u>	- 0.00544418 BTC	✓
19	2018-03-14 15:03:22	<u>33b254a6912ee624ad5c308847039e1db4000b90b3c3e826762e20fbd944f461</u>	- 0.00707100 BTC	✓
20	2018-03-14 14:57:09	<u>805e8a03201db37019dc4ee59f3d2d1a8833a7e6bad7210e9ebfb05c07fc76d3</u>	- 0.01153800 BTC	✓
21	2018-03-14 02:37:06	<u>b96a48a7197ff39774c9030999b17734f8ae2aff1070920f4de6fb4d4ac07905</u>	+ 0.01153800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 18:21:53	<u>8534a3e5984d7af3cbadad</u> <u>4075eba568ab39925569e5</u> <u>6e85e61e7d4b5fa2405d</u>	- 0.01240587 BTC	✓
23	2018-03-10 08:01:47	<u>47bda1b247da84d99412bc</u> <u>656aed570da6c4d9ed0936</u> <u>eb47d3a351cb6dc0d9f1</u>	+ 0.01240587 BTC	✓
24	2018-03-05 06:47:30	<u>7093556f63cbe33350295e</u> <u>269a371cb4d5f706b3b4fb</u> <u>84eb0a63a9f5cfe290d0</u>	- 0.01327667 BTC	✓
25	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01327667 BTC	✓
26	2018-03-02 21:35:03	<u>ff106e6884e47d7d76a64e</u> <u>e58871968a11c4bc01487c</u> <u>76391286bccb30b0f348</u>	- 0.01006608 BTC	✓
27	2018-03-02 21:35:03	<u>ff106e6884e47d7d76a64e</u> <u>e58871968a11c4bc01487c</u> <u>76391286bccb30b0f348</u>	- 0.01007017 BTC	✓
28	2018-03-02 10:18:10	<u>4188ca1d34e98df97afd53</u> <u>39c211782e81abee6e8bc4</u> <u>9f64a0c1f239ac74179c</u>	- 0.01016160 BTC	✓
29	2018-03-01 07:59:42	<u>9ea7811f8a564d5b21183e</u> <u>923a35ac75440a8863d181</u> <u>7d2a227ac8e693dea476</u>	- 0.01204965 BTC	✓
30	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01204965 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 21:24:05	<u>b32a66849715e2313c6ba1</u> <u>6e75ee9eb36fedd5cd892e</u> <u>2f6b2380c2ae64ac7879</u>	- 0.01043435 BTC	✓
32	2018-02-27 21:24:05	<u>b32a66849715e2313c6ba1</u> <u>6e75ee9eb36fedd5cd892e</u> <u>2f6b2380c2ae64ac7879</u>	- 0.01045439 BTC	✓
33	2018-02-27 21:24:05	<u>b32a66849715e2313c6ba1</u> <u>6e75ee9eb36fedd5cd892e</u> <u>2f6b2380c2ae64ac7879</u>	- 0.01050310 BTC	✓
34	2018-02-27 10:41:19	<u>ff49983e3098b8cec732c0</u> <u>48ce4b1f991fb1f7494046</u> <u>a60604f638920e7435b8</u>	- 0.01244502 BTC	✓
35	2018-02-27 10:41:19	<u>089f79a811d4e60189eddd</u> <u>ee8e29536b6deb3b905e48</u> <u>281bc780c4ec4ff1010b</u>	- 0.01054053 BTC	✓
36	2018-02-27 10:41:19	<u>089f79a811d4e60189eddd</u> <u>ee8e29536b6deb3b905e48</u> <u>281bc780c4ec4ff1010b</u>	- 0.01062490 BTC	✓
37	2018-02-27 10:41:19	<u>dbecc4d536713ae5ee9ad5</u> <u>294dca22eccc15a810853a</u> <u>bde2acf6df2adbde14be</u>	- 0.01228287 BTC	✓
38	2018-02-27 10:41:19	<u>d18c3431c8d25d310a4710</u> <u>34a9f07f17836502280270</u> <u>cc511fd4ce1813d8ac20</u>	- 0.01117257 BTC	✓
39	2018-02-27 10:41:19	<u>d18c3431c8d25d310a4710</u> <u>34a9f07f17836502280270</u> <u>cc511fd4ce1813d8ac20</u>	- 0.01120796 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-27 10:41:19	<u>087f044ed897718a8aa9738bf599836f3c654483f9ffd3efa9b788fd1835c584</u>	- 0.01208942 BTC	✓
41	2018-02-27 10:41:19	<u>458628c85927daf5ed1e43d73cf84060a6a3324024744857f6fd25b7582af784</u>	- 0.01333550 BTC	✓
42	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df1fbe020290e8ba2442d3cc7c71986aa3db0411e981</u>	+ 0.01007017 BTC	✓
43	2018-02-22 03:07:11	<u>c15704dca343f35642c07e44912cc1def6dc921a11e0c24794c95c7a531f7363</u>	+ 0.01016160 BTC	✓
44	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144ff830f6a824fd4e4773829506ccfafe0af98a24db1</u>	+ 0.01045439 BTC	✓
45	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b30647f20f6fe9ff1144a59f58e749af4fc4a7247ee2b31</u>	+ 0.01054053 BTC	✓
46	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae61e40077645ca87e8531ef5291c9274d108d2eb350</u>	+ 0.01062490 BTC	✓
47	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed0f7fbc4831734387889c297b01419564b2330c439e</u>	+ 0.01043435 BTC	✓
48	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad047610fd78abb435f9d152b8f7f5871e5678b38ac8583ae</u>	+ 0.01120796 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01228287 BTC	✓
50	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.01208942 BTC	✓
51	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.01244502 BTC	✓
52	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u>	+ 0.01333550 BTC	✓
53	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u>	+ 0.01006608 BTC	✓
54	2018-01-21 04:34:43	<u>fa331d6fa4d59b5a6c3abd</u> <u>4e43a5088be7bafb73b190</u> <u>a6ecf5f38faf8052484f</u>	+ 0.01050310 BTC	✓
55	2018-01-19 02:57:32	<u>132d8c33032f118fca2177</u> <u>d202d8b3bcfe5253526162</u> <u>3249368bfbfe2430b6c3</u>	+ 0.01117257 BTC	✓
56	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u>	+ 0.00614316 BTC	✓
57	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u>	+ 0.00540442 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u>	+ 0.00558615 BTC	✓
59	2018-01-14 05:13:29	<u>179e60962ea3abf8ef2253bae915c89623c871a1d8aa</u> <u>1d516570e5e890e2092f</u>	+ 0.00641207 BTC	✓
60	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u>	+ 0.00617277 BTC	✓
61	2018-01-12 02:51:54	<u>5a672386ec72309e56ccb3b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u>	+ 0.00707100 BTC	✓
62	2018-01-11 03:51:28	<u>f3201b04395309a4267598956601689c56e71c7ea495</u> <u>fca1aa2e0594fa87300e</u>	+ 0.00544418 BTC	✓
63	2018-01-10 02:34:02	<u>26f108a9ed80d4079e0cf7a283a2df00de7cbab0c76e</u> <u>dae1a317cd54ee0129fa</u>	+ 0.00400235 BTC	✓
64	2018-01-09 03:36:27	<u>ee929ce59440bcd771ac5df2834dd08435159ab9137c</u> <u>9a5451945448e63059ff</u>	+ 0.00439636 BTC	✓
65	2018-01-08 04:11:48	<u>1be78080aa92c8ab685857d3ea119917c1f02d4894da</u> <u>3aea99199ed866a75b50</u>	+ 0.00438974 BTC	✓
66	2018-01-07 03:17:14	<u>e1a16aae232fa83ccca37c803da3bd8e701006f928d2</u> <u>1f86f3addf9aa71578b3</u>	+ 0.00456242 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-06 08:38:47	<u>eea2f7b9c7f7278d2c3386</u> <u>9e35cf878db0176a7b45b5</u> <u>a4d9f5f3aba5b496da62</u>	+ 0.00424299 BTC	✓
68	2018-01-05 08:58:24	<u>e67c4581e7d51495a5d15c</u> <u>5251720714dc562a265b90</u> <u>f0f0334b34f8ad14685e</u>	+ 0.00299120 BTC	✓

* USD values displayed at the time of transaction

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