

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17FegmceXGXmWh2Gqec5ihaoPVxpP2QXJu</u> |
| TOTAL RECEIVED | 0.07702179 BTC |
| | 4,842.54 USD |
| TOTAL SEND | 0.07702179 BTC |
| | 4,842.54 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-30 07:21:52 | <u>ad8193bbeec90f98ec943b48c31f1dcb1ab3b397c0f7c50af262cb38beae0f96</u> | - 0.00521232 BTC | |
| | | | 298.34 USD | |
| 2 | 2021-11-30 03:31:43 | <u>c113bb36b730712ec5bc6d04604d277772da066a86bc7c085e663202f1d073ee</u> | + 0.00521232 BTC | |
| | | | 294.54 USD | |
| 3 | 2021-11-11 04:59:35 | <u>7308190bfb70d8ed702457e426cff5344ce00ae40f4f5f697745b3fa013eb0d8</u> | - 0.00501263 BTC | |
| | | | 324.81 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2021-11-11 03:34:59 | <u>c7f256a79b2e1fbcf4b3a19ff635c20aa1629f26560ea3780c316fd5699a7682</u> | + 0.00501263 326.96 USD | BTC | ✓ |
| 5 | 2021-10-25 11:42:10 | <u>d86f6521e0bdef1ffa1cc48d4eb7fa41098721cf9e640fae6a6081bb94cbe98c</u> | - 0.00529243 333.84 USD | BTC | ✓ |
| 6 | 2021-10-25 03:54:00 | <u>1cf5b24794cbae2233c1b685cfe9f86ff1d381ac8f97e810f68f1c49729886aa</u> | + 0.00529243 331.62 USD | BTC | ✓ |
| 7 | 2021-10-08 08:31:24 | <u>4097330f8cf8b8258defcf0bf470143910bf712c87d7352412106e82c729e9f8</u> | - 0.00515081 279.81 USD | BTC | ✓ |
| 8 | 2021-10-08 05:08:58 | <u>b221b7fdf603c45b5b4ff052ba4a83d55bb3468d0167f095e0e3ba649455a19a</u> | + 0.00515081 279.81 USD | BTC | ✓ |
| 9 | 2021-09-22 07:14:43 | <u>388c0fac4ee80051833d9ec35eb8ac8be5c4700595dab6c3609b3cddc49c2bdf</u> | - 0.00501724 218.46 USD | BTC | ✓ |
| 10 | 2021-09-22 04:15:47 | <u>08e2b29821fc80611024aea5ca569639e737549cfc0577e445b83aeaf29bff87</u> | + 0.00501724 210.36 USD | BTC | ✓ |
| 11 | 2021-09-07 05:58:22 | <u>66cacaf573ea05e0d085d5b150107df8ba966d7af424f1d6ca44e72800e5e367</u> | - 0.00524873 267.37 USD | BTC | ✓ |
| 12 | 2021-09-07 03:58:30 | <u>f5191eb73e07137ef610ed84e01b5b727487656cbb92040f1452710b266963dc</u> | + 0.00524873 267.37 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 13 | 2021-08-23 04:46:26 | <u>97d37361fb359d36870888</u> <u>b3005f1744b6e6760d0271</u> <u>978c17d235f54db5375c</u> | - 0.00513475 258.76 | BTC  |  |
| 14 | 2021-08-23 04:09:34 | <u>b8ebe13860e7362ac685d3</u> <u>5cec22f640f29af0651d57</u> <u>2aa1f997653c5f6df256</u> | + 0.00513475 258.76 | BTC  |  |
| 15 | 2021-08-10 03:54:36 | <u>52548b454164511631eee2</u> <u>f2eff4a7ee1fe94cf163ef</u> <u>3df642c93a20527f4710</u> | - 0.00517032 234.44 | BTC  |  |
| 16 | 2021-08-10 03:10:00 | <u>8eb50070629bf7aab60d3b</u> <u>698cff4ea715df91db813b</u> <u>d222e363d1d535272864</u> | + 0.00517032 234.44 | BTC  |  |
| 17 | 2021-07-29 10:59:41 | <u>e1fc70cceeeca29a3fd27e2</u> <u>47d0d1af11fd31155f2550</u> <u>de7f29eb0dcf4e737288</u> | - 0.00526092 210.52 | BTC  |  |
| 18 | 2021-07-29 05:00:24 | <u>8527ef4322d5af1fd7333f</u> <u>508117826c48b18833c80f</u> <u>ff78b313775b2217595b</u> | + 0.00526092 209.22 | BTC  |  |
| 19 | 2021-07-17 09:53:31 | <u>4e7f269dceff72f1717033</u> <u>5494c2532415e1fc2a8dc3</u> <u>f9ca92499c8a6e9b70d6</u> | - 0.00510171 160.80 | BTC  |  |
| 20 | 2021-07-17 02:20:35 | <u>ba2cca8663f4d7fbf52b1a</u> <u>0e7d260f576846c666696f</u> <u>8f534c999ea49cb28ccb</u> | + 0.00510171 160.14 | BTC  |  |
| 21 | 2021-07-05 09:03:45 | <u>928812619432db46408027</u> <u>14aefee4581f360502aba9</u> <u>34ed6f8e50e182197799</u> | - 0.00508487 171.30 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-07-05 04:41:42 | <u>81f476c6d85eac8c413fa3</u> <u>283edc56d0fa93a04d17d5</u> <u>98d7a90a9cdb1d2e5534</u> | + 0.00508487 169.73 | BTC  |  |
| 23 | 2021-06-20 13:37:17 | <u>e92dea037de7f461f041cf</u> <u>d88e5ea1ae0403c75a48b3</u> <u>0232559c65c13f485918</u> | - 0.00521762 185.74 | BTC  |  |
| 24 | 2021-06-20 07:32:32 | <u>bc717c9bcae952f46b2fe1</u> <u>91065da49d7f9ad921aae5</u> <u>ba64139aff655ceaa96b</u> | - 0.00503203 179.14 | BTC  |  |
| 25 | 2021-06-20 07:27:52 | <u>b5f3b1453400c822c18130</u> <u>3794e0d8c04462e09539ca</u> <u>b824437132cac63fd557</u> | - 0.00505568 179.98 | BTC  |  |
| 26 | 2021-06-20 05:28:04 | <u>2ec5ed612d7299f6cdfc5</u> <u>15f245a0b61afe2c7feb3f</u> <u>1d8aa9e500869eacd4e5</u> | - 0.00502973 170.37 | BTC  |  |
| 27 | 2021-06-19 03:27:12 | <u>6f18cad9f31c1738c72f0b</u> <u>10f1c7965d924586fc87f1</u> <u>568f9e500dfce0014e7d</u> | + 0.00505568 181.70 | BTC  |  |
| 28 | 2021-06-01 03:43:01 | <u>bc94d6e82e478be5064354</u> <u>c0611e4d2ee3df2755759d</u> <u>de3506d36bd7cdf3e9a6</u> | + 0.00521762 190.94 | BTC  |  |
| 29 | 2021-05-13 06:50:05 | <u>086d7ee0492d0d63e8945d</u> <u>2b26d1ba93f2edc524598f</u> <u>87e8dddd5408239edfcf</u> | + 0.00502973 249.83 | BTC  |  |
| 30 | 2021-04-27 05:05:03 | <u>eb42ae922d02c36735ce34</u> <u>4869b8e3527c11b99d067c</u> <u>6564df37e3268a643242</u> | + 0.00503203 277.52 | BTC  |  |

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