

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17Fp6qzsLsL14SEb97Sa4ubqNP8oLdmkqt</u> |
| TOTAL RECEIVED | 2.13048311 BTC |
| | 134,497.37 USD |
| TOTAL SEND | 2.13048311 BTC |
| | 134,497.37 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-20 22:06:05 | <u>cf84ee9cab84b071807a83</u> <u>e9d2a9af9a2c3da59e2b45</u> <u>8c172a17e17985066bcb</u> | - 0.02352066 BTC | |
| 2 | 2018-03-20 20:09:22 | <u>bf3dffdcc8a09b00abcd4</u> <u>77e9f3e353236f8b8a7e8b</u> <u>21f5cd65870c7a313d85</u> | + 0.02352066 BTC | |
| 3 | 2018-02-14 12:10:03 | <u>94af01619a2b2ce7c53328</u> <u>806cdc0bb8be16d5b47ce1</u> <u>765bc4b1fa51b6abd60c</u> | - 0.25735250 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-14 08:37:25 | <u>b4880c6b1bc52d7f12e28f43aafc9586071759deebdb539c7cb9136824f864c</u> | + 0.25735250 BTC | ✓ |
| 5 | 2018-02-09 22:00:48 | <u>a96bbd7212ef5e1faa0bc639b1e65a64e9cd7056f8157396cadbc9399eab1ccc</u> | - 0.26398588 BTC | ✓ |
| 6 | 2018-02-09 20:09:33 | <u>b4dda9ffd678c84cdbfc396574ffe06b6096db9b659719e09001cf11c774a2bc</u> | + 0.26398588 BTC | ✓ |
| 7 | 2018-02-07 20:57:37 | <u>d3bce022ac031cd1fc9afbe57b3e903b6d31078a0996f9093bdd3d77a7324cf6</u> | - 0.08637835 BTC | ✓ |
| 8 | 2018-02-07 20:06:08 | <u>6e448706d711f47ec155777797c90940cb6fa13b6a66fd6ba9792f5a09746d8b</u> | + 0.08637835 BTC | ✓ |
| 9 | 2018-02-04 15:55:23 | <u>756299450ad95698a0683fadf05745c3e469ec436da91c84eb9d3b4049756380</u> | - 0.34274515 BTC | ✓ |
| 10 | 2018-02-04 13:52:45 | <u>bf4e207d54a4cbb5450276a2df11197afa817e4e22f2b8d5ee04957934093b2f</u> | + 0.34274515 BTC | ✓ |
| 11 | 2018-01-20 23:12:23 | <u>a96c9e4fb1e43984c049794eb4f570377fad1172ede0f230c442278fc261e8f3</u> | - 0.13067000 BTC | ✓ |
| 12 | 2018-01-20 22:04:19 | <u>6919bd35207b4aafa25414c5c37fc281bcec89b440d01f716d93866695706273</u> | + 0.13067000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-07 00:09:22 | <u>6049dbc221cd613a70a575</u> <u>4adb38a5953fcbe4ef66cd</u> <u>31fa5fd53b31b918fabd</u> | - 0.19641565 BTC | ✓ |
| 14 | 2018-01-06 23:04:12 | <u>61e3a761ac506bdd740159</u> <u>ea2d7f3da6492d595d1e60</u> <u>11dc34dcfb3b29fd413e</u> | + 0.19641565 BTC | ✓ |
| 15 | 2018-01-06 16:23:03 | <u>c08bb93d355999a80f8532</u> <u>c1cab4104fa52fe1a4d4bc</u> <u>687ff9fe621aa83fe24d</u> | - 0.04180782 BTC | ✓ |
| 16 | 2018-01-06 15:39:21 | <u>4ea15286b0c341b92abeb6</u> <u>0aaad9ff037cce69536782</u> <u>9902108325d3fd513b88</u> | - 0.01846800 BTC | ✓ |
| 17 | 2018-01-06 14:04:25 | <u>dc26f66fad7157faeffe10</u> <u>61bcc64a4151ec5f92736c</u> <u>b2c49513729fd1f726a4</u> | + 0.04180782 BTC | ✓ |
| 18 | 2018-01-06 13:43:12 | <u>516353627a822173c78893</u> <u>c3715533b3812a5e980b39</u> <u>107c0ac4b7190061c971</u> | + 0.01846800 BTC | ✓ |
| 19 | 2018-01-01 17:08:58 | <u>44fd081a5011d26eb336db</u> <u>83b107e4485db9e0f65e42</u> <u>e217f5773774d0f3796f</u> | - 0.58501796 BTC | ✓ |
| 20 | 2018-01-01 15:58:25 | <u>ef6d1ee9d1d3de3eae791b</u> <u>c4c1762a912d1b844358de</u> <u>9eeee94601b544e0a641</u> | + 0.58501796 BTC | ✓ |
| 21 | 2017-12-20 19:37:38 | <u>0cbe7295e0a4ea488577be</u> <u>ba8aef7324bb3f18cb3b92</u> <u>c6afbc2f75ed92f3422c</u> | - 0.12021786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-20 16:21:40 | <u>f12712954a962f9ad6179c</u> <u>0f7cf448a0652b38af455d</u> <u>be93f22f22d368603ae7</u> | + 0.12021786 BTC | ✓ |
| 23 | 2017-12-18 15:26:12 | <u>d3f25379f3604dc5360931</u> <u>3cae6cba63cbd90c3b50dd</u> <u>d0d008032b7f0a182488</u> | - 0.06390328 BTC | ✓ |
| 24 | 2017-12-18 11:59:48 | <u>404e4c2cc9b035a8826f6f</u> <u>1867a13aed9e86ed87ad76</u> <u>dbe1c763e89eb4b77856</u> | + 0.06390328 BTC | ✓ |

* USD values displayed at the time of transaction

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