

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17MGkALmL9XaKFdYkj46vC2wnPRVbL26Vb</u> |
| TOTAL RECEIVED | 17.98373469 BTC |
| | 1,133,982.01 USD |
| TOTAL SEND | 17.98373469 BTC |
| | 1,133,982.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-09 08:50:47 | <u>27d0b31d6280575e854bf4</u> <u>1b21e89fdfe54595311062</u> <u>228c0f883baeb2c4ff15</u> | - 0.06307183 BTC | |
| 2 | 2019-07-06 18:51:43 | <u>d0f1fad931575b71a77868</u> <u>d7fc5146f6082d383f61a6</u> <u>f6ca053d1a30c3889993</u> | + 0.06307183 BTC | |
| 3 | 2019-02-01 08:27:11 | <u>cac55ac4ce7578990c244d</u> <u>cdbe54705909d7e833cc62</u> <u>f3f852f0a6a2f67a5aa3</u> | - 0.12790718 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-12-26 01:15:03 | <u>fc9b522fe842d291a1b039</u> <u>b152512a3109f382c4d6b7</u> <u>71747c93c025317685de</u> | + 0.12790718 BTC | ✓ |
| 5 | 2018-10-23 20:21:55 | <u>bedc1d13f1872beee475de</u> <u>126f9dc9e558a7627886fe</u> <u>9eebd74deec95996ee1a</u> | - 0.04250000 BTC | ✓ |
| 6 | 2018-10-23 20:21:55 | <u>bedc1d13f1872beee475de</u> <u>126f9dc9e558a7627886fe</u> <u>9eebd74deec95996ee1a</u> | - 0.02150000 BTC | ✓ |
| 7 | 2018-10-16 11:39:05 | <u>965aaea709cc06f4b66633</u> <u>dd3e674462a6be35da6499</u> <u>1f66c41fb50b32d50551</u> | - 0.22296000 BTC | ✓ |
| 8 | 2018-10-16 06:50:20 | <u>8fe18ec74d609b3e431172</u> <u>4c41258a024dfd0934cf4b</u> <u>953ba2ab84692c586a56</u> | + 0.22296000 BTC | ✓ |
| 9 | 2018-10-09 13:16:00 | <u>12608bd28f0eca3809cf42</u> <u>6c562d6dae27b1e018cbe0</u> <u>8adb732a99432994cb84</u> | + 0.04250000 BTC | ✓ |
| 10 | 2018-10-08 23:15:37 | <u>e72d822a028a53e2baf3e7</u> <u>ae95f77c68dfffa50723435</u> <u>7f8dc2edf4e9e601cc29</u> | + 0.02150000 BTC | ✓ |
| 11 | 2018-07-03 18:26:02 | <u>cb50b2e17bb6398bd1e257</u> <u>500b9da8851e28fcee7d37</u> <u>4fa74c785f8fe3817ce4</u> | - 0.08518567 BTC | ✓ |
| 12 | 2018-07-03 18:26:02 | <u>4c3d9fef4398e4e30f7049</u> <u>3252634f9330cb93e2ad67</u> <u>c683357d7cbaca02ba7a</u> | - 0.13800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-03 18:26:02 | <u>4c3d9fef4398e4e30f7049</u> <u>3252634f9330cb93e2ad67</u> <u>c683357d7cbaca02ba7a</u> | - 0.05600000 BTC | ✓ |
| 14 | 2018-07-03 18:26:02 | <u>f15875776b2c5dd4e73667</u> <u>1b60a691dd0315a4960eb4</u> <u>860af9264996103c9045</u> | - 0.20250065 BTC | ✓ |
| 15 | 2018-06-30 08:03:40 | <u>9b6c12bf6c7bfd3b97a395</u> <u>e6b2083f985fe111714aff</u> <u>f47bd0b4aebcb5e4c86c</u> | + 0.08518567 BTC | ✓ |
| 16 | 2018-06-01 11:00:16 | <u>40645f80ebd0f84fd88dd3</u> <u>7458563cc75d11b4ae54ff</u> <u>62d09e90e235817a3fa9</u> | - 0.32617303 BTC | ✓ |
| 17 | 2018-05-22 06:38:50 | <u>d2088e7ba1515713879286</u> <u>a850333bd9164fee0387b4</u> <u>b4a0d0b24834e80b54ac</u> | + 0.13800000 BTC | ✓ |
| 18 | 2018-05-18 10:45:23 | <u>0012721eec8860ec825164</u> <u>4c72abc3aa40a9cb788101</u> <u>ce7954a453362ccdc1c0</u> | + 0.05600000 BTC | ✓ |
| 19 | 2018-05-06 09:06:43 | <u>86ef966c777a4214515955</u> <u>38d9046c1acd7d3de933f7</u> <u>6010f4f2c962990fd137</u> | + 0.32617303 BTC | ✓ |
| 20 | 2018-04-25 08:22:03 | <u>240fc5ef61a8ab333d44ae</u> <u>ae06e874312c10a0a4af97</u> <u>442324c1fd5b0aef0472</u> | + 0.20250065 BTC | ✓ |
| 21 | 2018-04-24 06:31:33 | <u>62c328978b5e547ae96fc1</u> <u>24e41cfc720acb38c9484d</u> <u>eeee0fa9df7e077ab9b6</u> | - 0.22950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-24 06:31:33 | <u>62c328978b5e547ae96fc1</u> <u>24e41cfc720acb38c9484d</u> <u>eeee0fa9df7e077ab9b6</u> | - 0.02150000 BTC | ✓ |
| 23 | 2018-04-24 03:30:47 | <u>728bd24c573c3d7680fe9a</u> <u>c9ba92834a8308634edb90</u> <u>709c99babfebc9314a64</u> | - 0.17750000 BTC | ✓ |
| 24 | 2018-04-11 16:14:24 | <u>4172de8624aa5382a255e3</u> <u>bf15f18d59d983535e01b6</u> <u>2d2502a00f392ff30501</u> | + 0.22950000 BTC | ✓ |
| 25 | 2018-04-09 07:29:18 | <u>41a15740393451651ce146</u> <u>60276dd9d66fbbbe944802</u> <u>d037f72dae8b86a7a99b</u> | + 0.02150000 BTC | ✓ |
| 26 | 2018-03-24 06:40:48 | <u>8ffce15360a645109e03f3</u> <u>28c55ebc7284ce55f0c22d</u> <u>815be172857499bc79d9</u> | + 0.17750000 BTC | ✓ |
| 27 | 2018-03-01 03:02:52 | <u>904d4de7839874ce2dbc17</u> <u>97d033226ba2c7568b114d</u> <u>6f0ed01f4566ddf2009f</u> | - 1.47900000 BTC | ✓ |
| 28 | 2018-02-28 15:43:11 | <u>aec1e555ef43b13be3a914</u> <u>8902e3ca04bf117a7d4f4a</u> <u>8ae9dd06ce3fe187be4a</u> | + 1.47900000 BTC | ✓ |
| 29 | 2018-02-20 15:28:12 | <u>faf378acfed7f6109e5057</u> <u>de0ecad0a82e8a28c6c4f2</u> <u>5e98a36f71161d286639</u> | - 1.09900000 BTC | ✓ |
| 30 | 2018-02-17 10:26:27 | <u>517e7c26a3a338e1762729</u> <u>d1a61780c82e3d8c0d0c3f</u> <u>23e31dd3b8fd76955b02</u> | + 1.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-15 07:26:04 | <u>703888a39b6882a2ec8645</u> <u>b5376beeb2ec2e9f0c40ad</u> <u>8dc432f637050c85bb3b</u> | - 0.89900000 BTC | ✓ |
| 32 | 2018-02-15 07:26:04 | <u>703888a39b6882a2ec8645</u> <u>b5376beeb2ec2e9f0c40ad</u> <u>8dc432f637050c85bb3b</u> | - 0.51900000 BTC | ✓ |
| 33 | 2018-02-14 12:10:03 | <u>d16a66b9fe5bf3bea8a906</u> <u>6feb27248f6ffa7e1ce333</u> <u>c3844a0780a0cb72ca55</u> | + 0.89900000 BTC | ✓ |
| 34 | 2018-02-09 17:10:39 | <u>e33aae255236895c001920</u> <u>2c6fe033bcac5a4099ff54</u> <u>62a75ada256064a68066</u> | - 0.99900000 BTC | ✓ |
| 35 | 2018-02-09 12:54:55 | <u>cb3d858be24fe091f86102</u> <u>612859a9290cd75c511b7a</u> <u>6dc34c65e411c0a3984e</u> | + 0.99900000 BTC | ✓ |
| 36 | 2018-01-28 07:32:21 | <u>b33d501c116a64387f7347</u> <u>41dcd8b02dc13dca304d5c</u> <u>d04d1c27145272e5043c</u> | + 0.51900000 BTC | ✓ |
| 37 | 2018-01-25 08:04:49 | <u>70d7c4200337aae221989f</u> <u>9f868591bd6b97bba641d2</u> <u>084ddda973a02112779</u> | - 0.80900000 BTC | ✓ |
| 38 | 2018-01-25 05:36:16 | <u>fc1963f58e560205b9a577</u> <u>7871b940434a21b12388fc</u> <u>45b5dcf415ffe7e82a09</u> | + 0.80900000 BTC | ✓ |
| 39 | 2018-01-20 03:28:10 | <u>92f81a369f081e15db3a1c</u> <u>447ad48a14da113f5e0dc1</u> <u>293e854223ca692eadd2</u> | - 0.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-19 23:27:25 | <u>a789c353b27d5d122f7141</u> <u>bd7c148d8a8b27b4ecf8f9</u> <u>73c6c4933e5a155a9749</u> | + 0.79900000 BTC | ✓ |
| 41 | 2018-01-19 17:35:43 | <u>26af0309755992ad45acb9</u> <u>2cd4e29a1f33a010de724e</u> <u>160ef37b63647bf4ba72</u> | - 0.69900000 BTC | ✓ |
| 42 | 2018-01-19 02:53:23 | <u>63ef67437997c9b27a8ae2</u> <u>8f324cde08401be0aa48e5</u> <u>1719d88182d0b086f36f</u> | + 0.69900000 BTC | ✓ |
| 43 | 2018-01-09 15:30:00 | <u>2f6bada4a6d5ba93933c5f</u> <u>c65d83a01e895463f8fa82</u> <u>bc38640943838831577e</u> | - 1.99900000 BTC | ✓ |
| 44 | 2018-01-09 14:27:09 | <u>b6dbed6411aee0d7b79da7</u> <u>40e6bb47024fc9a41777f3</u> <u>dec1a6a92d35f4d4899c</u> | + 1.99900000 BTC | ✓ |
| 45 | 2018-01-06 09:35:56 | <u>0954305cb93495079b0e80</u> <u>59d22369a43218b20fc87f</u> <u>5cc25c5a707a634950a7</u> | - 0.19900000 BTC | ✓ |
| 46 | 2018-01-06 09:35:56 | <u>0954305cb93495079b0e80</u> <u>59d22369a43218b20fc87f</u> <u>5cc25c5a707a634950a7</u> | - 0.19900000 BTC | ✓ |
| 47 | 2018-01-06 09:35:56 | <u>0954305cb93495079b0e80</u> <u>59d22369a43218b20fc87f</u> <u>5cc25c5a707a634950a7</u> | - 0.07350000 BTC | ✓ |
| 48 | 2018-01-06 09:35:56 | <u>0954305cb93495079b0e80</u> <u>59d22369a43218b20fc87f</u> <u>5cc25c5a707a634950a7</u> | - 0.02450000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-01 01:44:42 | <u>12066da91d37b19de316abc45eb552088b79b7d400122357cb5e8a39752302b0</u> | + 0.19900000 BTC | ✓ |
| 50 | 2017-12-23 17:11:18 | <u>a7304d3b4fdcf26315386fdf8b3d8ba6da8d4916494b236b1f29e4470a87a1e3</u> | - 1.84900000 BTC | ✓ |
| 51 | 2017-12-23 14:57:54 | <u>5ffac82a0ec2bf2e19774246be1518d02d88430deb5c462556ed1463c1d5c4b5</u> | + 1.84900000 BTC | ✓ |
| 52 | 2017-12-23 08:25:46 | <u>e6ccab076b9afdb0468320f0f4361615d28ab0d30c2abe641226f81ff8de7f03</u> | - 0.49900000 BTC | ✓ |
| 53 | 2017-12-23 03:11:57 | <u>27e5c9cdde8f1c45939f9b492c7b6e4ee1d3dbcffa72ee5a3444b09cab69a4ff</u> | + 0.49900000 BTC | ✓ |
| 54 | 2017-12-22 15:40:00 | <u>6c39fb0d292332b6cd53f54372ac93317dc3d1034f07f502caef91070237db6a</u> | + 0.19900000 BTC | ✓ |
| 55 | 2017-12-20 07:26:08 | <u>ccb4acdd6d4c1ff0bdac0ee8f5da249dc28bc3b203d27705c0bc976bda971e2f</u> | - 1.79950000 BTC | ✓ |
| 56 | 2017-12-20 07:02:10 | <u>e5459d2bffdb730132ede96be664890ad29cf7e5b3860a4404c5c67bad874082</u> | - 0.19950000 BTC | ✓ |
| 57 | 2017-12-20 07:02:10 | <u>e5459d2bffdb730132ede96be664890ad29cf7e5b3860a4404c5c67bad874082</u> | - 0.10650000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-20 04:43:54 | <u>82380863c77f55249622ff</u> <u>26b2452a3a6d0bdc8fd1a7</u> <u>10de40658d9667eede19</u> | + 1.79950000 BTC | ✓ |
| 59 | 2017-12-13 15:10:18 | <u>a8156080fc02b7994e716f</u> <u>b91a8cd7697852d4fe9e1e</u> <u>129628d388272b339b0f</u> | + 0.10650000 BTC | ✓ |
| 60 | 2017-12-04 11:41:03 | <u>087f6676304d88408c56fc</u> <u>c274d20ed36471fd8df026</u> <u>e26a5799296869d7ef25</u> | + 0.19950000 BTC | ✓ |
| 61 | 2017-12-04 08:30:25 | <u>48e249d8fd3f56607b96f4</u> <u>7de4dbcc3ddd3cf86f8554</u> <u>b7d824020414f4582e63</u> | - 0.10900000 BTC | ✓ |
| 62 | 2017-12-04 08:30:25 | <u>48e249d8fd3f56607b96f4</u> <u>7de4dbcc3ddd3cf86f8554</u> <u>b7d824020414f4582e63</u> | - 0.14450000 BTC | ✓ |
| 63 | 2017-12-04 08:30:25 | <u>48e249d8fd3f56607b96f4</u> <u>7de4dbcc3ddd3cf86f8554</u> <u>b7d824020414f4582e63</u> | - 0.13950000 BTC | ✓ |
| 64 | 2017-12-04 08:30:25 | <u>48e249d8fd3f56607b96f4</u> <u>7de4dbcc3ddd3cf86f8554</u> <u>b7d824020414f4582e63</u> | - 0.14450000 BTC | ✓ |
| 65 | 2017-12-03 16:19:12 | <u>1beea2032a2cace8748035</u> <u>167c372f23ec4e007c0d5e</u> <u>917c2d655168f34cb983</u> | - 0.24429576 BTC | ✓ |
| 66 | 2017-12-03 04:54:03 | <u>ac1311e650b9b7055db92d</u> <u>4a87cabb787b4fc4436bed</u> <u>9dba656c050165eac50f</u> | + 0.13950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-02 05:52:04 | <u>cf09f32170337bc030cd62</u> <u>e2ba620769626e21f7df71</u> <u>fda6970939d23b278f93</u> | - 0.69950000 BTC | ✓ |
| 68 | 2017-12-02 04:59:09 | <u>c2c6c930aed7ff6351ee21</u> <u>06b2e94e32d3283879ab46</u> <u>1374c4d170a2b916b70d</u> | + 0.14450000 BTC | ✓ |
| 69 | 2017-12-01 12:32:23 | <u>4088888f007949eabc71</u> <u>32961aaac0be6ace35de98</u> <u>5b3e23f8f3b4f6346b87</u> | + 0.07350000 BTC | ✓ |
| 70 | 2017-11-29 22:57:45 | <u>a510936a87f0aec6835112</u> <u>84d35928d291212401d5ca</u> <u>cb1307b22fc1147e31ce</u> | + 0.69950000 BTC | ✓ |
| 71 | 2017-11-29 11:49:40 | <u>989d1c76a976fabea53845</u> <u>bb9adacf488fd0e1c6a8c0</u> <u>f0da67eef4e2a0dbe32e</u> | + 0.14450000 BTC | ✓ |
| 72 | 2017-11-27 08:01:34 | <u>606bd719765c805cfc3601</u> <u>57e41dede090b9ac4e6d4d</u> <u>55e83e2acd519da3d213</u> | + 0.24429576 BTC | ✓ |
| 73 | 2017-11-25 05:04:55 | <u>9c47d7cede0b6e74ddcf38</u> <u>3d2588dd0fa7e0d56d3bcb</u> <u>e04154975e378688e629</u> | + 0.10900000 BTC | ✓ |
| 74 | 2017-11-23 02:53:20 | <u>c1a6f0d4643a040ac4f1c5</u> <u>f068ff6f6dcdd9876bd21f</u> <u>b19f95fbfba475aba783</u> | - 0.10950000 BTC | ✓ |
| 75 | 2017-11-23 02:53:20 | <u>c1a6f0d4643a040ac4f1c5</u> <u>f068ff6f6dcdd9876bd21f</u> <u>b19f95fbfba475aba783</u> | - 0.10279200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-23 02:53:20 | <u>c1a6f0d4643a040ac4f1c5</u> <u>f068ff6f6dcdd9876bd21f</u> <u>b19f95fbfba475aba783</u> | - 0.05150000 BTC | ✓ |
| 77 | 2017-11-23 02:53:20 | <u>c1a6f0d4643a040ac4f1c5</u> <u>f068ff6f6dcdd9876bd21f</u> <u>b19f95fbfba475aba783</u> | - 0.04084857 BTC | ✓ |
| 78 | 2017-11-23 02:53:20 | <u>c1a6f0d4643a040ac4f1c5</u> <u>f068ff6f6dcdd9876bd21f</u> <u>b19f95fbfba475aba783</u> | - 0.09950000 BTC | ✓ |
| 79 | 2017-11-22 14:57:11 | <u>3ab9c692df906af20fa0f4</u> <u>da0c95f6a8070d4534097e</u> <u>af4cf78442665fa3d241</u> | + 0.09950000 BTC | ✓ |
| 80 | 2017-11-21 05:55:09 | <u>4d7b5aa750f286f98317ed</u> <u>da2e55ff47fab09ca0c373</u> <u>129df64a089c8078610b</u> | - 0.13350000 BTC | ✓ |
| 81 | 2017-11-17 07:55:04 | <u>f74ea2ca46b9167a9325f9</u> <u>448a77932d05c033d61686</u> <u>7d00b873717b57423ccf</u> | + 0.10950000 BTC | ✓ |
| 82 | 2017-11-11 04:45:43 | <u>a42a8bcef3c014812993ee</u> <u>1366a779eec59dfefd4bb5</u> <u>2f5cd85a34b227b58feb</u> | + 0.13350000 BTC | ✓ |
| 83 | 2017-11-09 03:03:35 | <u>5fef217591381458b7735e</u> <u>7649e100d1a1bb26932406</u> <u>4fcc40fa3bf3bcbb5877</u> | + 0.04084857 BTC | ✓ |
| 84 | 2017-10-15 00:41:19 | <u>90789b1d344cf780b8ac50</u> <u>399343e50b2038b8f7a1be</u> <u>09926e662d083772e513</u> | + 0.05150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-09 03:00:55 | <u>f998b995a3f8c7abcd9a33</u> <u>d5ce08d27559a0957c2efb</u> <u>85237eb1b71f861ea767</u> | + 0.02450000 BTC | ✓ |
| 86 | 2017-09-22 06:49:21 | <u>e76288d051d5a27e3b6616</u> <u>ab3d809c595de552b1b406</u> <u>50efb191196da487b308</u> | + 0.10279200 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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