

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17NJKN7PeKgvgdGpkSao4BSDvwTPnq5gv3</u> |
| TOTAL RECEIVED | 0.42073717 BTC |
| | 26,464.36 USD |
| TOTAL SEND | 0.42073717 BTC |
| | 26,464.36 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-11-03 15:49:19 | <u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u> | - 0.00098725 BTC | |
| 2 | 2018-11-02 22:22:02 | <u>668d0b9ad36b2892934867</u> <u>cee6845fd98ffaa12996c8</u> <u>843cb9d8b849f6c86599</u> | + 0.00098725 BTC | |
| 3 | 2018-07-06 21:19:16 | <u>57a70d3300e3254a3346b6</u> <u>494ae1d3df31daa5a1e54c</u> <u>8e14340f21a3ec5d3fae</u> | - 0.00141037 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-06 09:25:56 | <u>8167b0757bee7879f92997</u> <u>e9e0b21a834919c4ed957c</u> <u>518934281f200a9894ad</u> | + 0.00141037 BTC | ✓ |
| 5 | 2018-05-13 08:11:55 | <u>a50f642d6b299f9a647849</u> <u>3904382c772986f3b703c3</u> <u>b9462f0b3fd2b412b53a</u> | - 0.00105777 BTC | ✓ |
| 6 | 2018-05-12 00:21:17 | <u>51325b7389d2cd8f3ebed4</u> <u>7ca6f1d13425a0ef176698</u> <u>d61321a73a57c148a1ac</u> | + 0.00105777 BTC | ✓ |
| 7 | 2018-03-03 18:12:56 | <u>7218310f1f8976368fd5ff</u> <u>bd61575ea582b11e874055</u> <u>581941c416c21157158c</u> | - 0.00141020 BTC | ✓ |
| 8 | 2018-03-02 10:22:46 | <u>47dcc188002e4eadf9d1a1</u> <u>87a7d0d806724c441b34fd</u> <u>9430deadf50ff7c3de73</u> | + 0.00141020 BTC | ✓ |
| 9 | 2017-12-02 02:45:05 | <u>bff1a11ce8811eca63eac2</u> <u>bfd7043ee32b63fe9af730</u> <u>334a9c3565f9b7c16a75</u> | - 0.01924040 BTC | ✓ |
| 10 | 2017-12-01 12:33:05 | <u>84ad6e5227b51e173931b7</u> <u>015ba4e8bce9b615c2ea5a</u> <u>a8cc7591316fad57e0ec</u> | + 0.01924040 BTC | ✓ |
| 11 | 2017-11-17 18:21:05 | <u>1cb2c0a41db6aa143f36b4</u> <u>e1881bae28a67c1ee09965</u> <u>909aa8b525ff5543eaa0</u> | - 0.01131409 BTC | ✓ |
| 12 | 2017-11-17 11:21:00 | <u>87528c640129b5c86a7bf9</u> <u>53b65678dfccffc2bca8c6</u> <u>23dea1f641d86891499b</u> | + 0.01131409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-09-08 14:10:27 | <u>87075198af48ddb395395f</u> <u>b15d88226234d675524e6f</u> <u>12127b57b7880eeba98e</u> | - 0.01350629 BTC | ✓ |
| 14 | 2017-09-08 10:36:31 | <u>354d873e32d91edcdd6646</u> <u>72b05504149c57b740355e</u> <u>e098252781439c1cc9f3</u> | + 0.01350629 BTC | ✓ |
| 15 | 2017-09-02 14:54:27 | <u>e375a95e28d6626a4108a4</u> <u>2e57eac02ca450789296e9</u> <u>bd192b1bf1cdc94d0a02</u> | - 0.01952532 BTC | ✓ |
| 16 | 2017-09-02 10:50:05 | <u>dba5c8f5c312eb07bab5e0</u> <u>241eeb6bef935135c0366b</u> <u>cfbb12eba3a8d05ff3b7</u> | + 0.01952532 BTC | ✓ |
| 17 | 2017-08-26 23:13:58 | <u>eca2ff7377cd992c54fcbc</u> <u>8e9a4e74cdecba45eb4b5</u> <u>055dceb8433f4c9cc8b8</u> | - 0.02230556 BTC | ✓ |
| 18 | 2017-08-25 12:31:36 | <u>b9ff83875d991ee5e0dd52</u> <u>88bf0b14371de09c327a6a</u> <u>5ab25757a80a168e44c5</u> | + 0.02230556 BTC | ✓ |
| 19 | 2017-08-15 12:44:20 | <u>2898da9d090f0b859bad3f</u> <u>ecd50bd6f3274968df2c6b</u> <u>10e1ee9a211db893a363</u> | - 0.01828258 BTC | ✓ |
| 20 | 2017-08-15 10:50:10 | <u>29598b65e064f4c5d1d650</u> <u>e9ee13a3063546d82b47cb</u> <u>b3474eb8a2e1c26d3342</u> | + 0.01828258 BTC | ✓ |
| 21 | 2017-07-25 21:49:09 | <u>772356ddfb19986217e5c8</u> <u>d4ef9ec09a0ac09d56ceb2</u> <u>68d2e6389946e1e077f9</u> | - 0.03403229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-07-25 14:29:15 | <u>1762d03700e5ba4482c788</u> <u>83794b5322a6efa6c813b3</u> <u>aa98ef73e1bbd4c2b415</u> | + 0.03403229 BTC | ✓ |
| 23 | 2017-07-18 12:15:30 | <u>9e572fe5c6218361dc8b8a</u> <u>58a587ac3efa4b4425da2c</u> <u>dd749af5367fa00ec209</u> | - 0.03452008 BTC | ✓ |
| 24 | 2017-07-18 10:54:12 | <u>3f005b374eff03f75d4871</u> <u>61878f12d4423a4fe1ccce</u> <u>aed762603bd2c0c6b98b</u> | + 0.03452008 BTC | ✓ |
| 25 | 2017-07-11 12:53:58 | <u>313ccec8c8c6222ddd8555</u> <u>e5ac68f8c18380d2101c28</u> <u>05d6209b8f493181336c</u> | - 0.04878983 BTC | ✓ |
| 26 | 2017-07-11 11:04:34 | <u>e2fad5cdfd3cbd917336d8</u> <u>975b1682cb14f64c5122cd</u> <u>242cdc092e5f9c7465d5</u> | + 0.04878983 BTC | ✓ |
| 27 | 2017-07-04 12:29:23 | <u>7d40aed9817cfd9804687</u> <u>0d37510b4ac6234e43d35d</u> <u>d0ee3982e6c08bb72ea0</u> | - 0.05799612 BTC | ✓ |
| 28 | 2017-07-04 11:21:56 | <u>bd47cd1d5d7c55aad7237e</u> <u>c1075ce489e8f7c225e181</u> <u>67871a683203d245483b</u> | + 0.05799612 BTC | ✓ |
| 29 | 2017-06-27 12:13:57 | <u>214a37199efdbeedb2528c</u> <u>8b8ed9dba25063289f11a9</u> <u>51e99fc131a33ac419a1</u> | - 0.06346046 BTC | ✓ |
| 30 | 2017-06-27 11:37:11 | <u>68d708b983abd408122bf8</u> <u>65181fc4b88df32b368ac7</u> <u>693e5b6083ed10d9c6b3</u> | + 0.06346046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-15 02:39:19 | <u>fd68ca95ee61fba68e0825</u> <u>a25182a25bd11feee11df0</u> <u>34a6d889f6cdeb5e6deb</u> | - 0.05460308 BTC | ✓ |
| 32 | 2017-06-13 16:13:23 | <u>f2d8fcafedf9da4b6ff657</u> <u>8fbbd2b230302707920be5</u> <u>ba844260f1edec1f7824</u> | + 0.05460308 BTC | ✓ |
| 33 | 2017-06-11 15:44:15 | <u>70eebf6d309416cf61f2d1</u> <u>0f8732244b6dfda6d803ed</u> <u>5efca9af006d20111328</u> | - 0.01829548 BTC | ✓ |
| 34 | 2017-06-10 19:32:15 | <u>a418ac97eaa420f831e62a</u> <u>867b4841c2fddbc0867b99</u> <u>195d2cdc42c5fc12205e</u> | + 0.01829548 BTC | ✓ |

* USD values displayed at the time of transaction

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