

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>17QEU1b1oiS4iUdTv2Cbq9vUAVuTHqXhwG</u> |
| TOTAL RECEIVED | 0.97708551 BTC                            |
|                | 61,079.56 USD                             |
| TOTAL SEND     | 0.97708551 BTC                            |
|                | 61,079.56 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount           |  |
|---|------------------------|--|------------------|--|
| 1 | 2018-06-20<br>12:13:38 | <u>4b8e25393481f6b69c05d2</u><br><u>b04773c08df1bb28517047</u><br><u>b3bcb5fc8add80bc1780</u>  | - 0.00050000 BTC |  |
| 2 | 2018-06-20<br>09:52:19 | <u>dc4cdbcbce0beac50cc39d8</u><br><u>1469215155092a6501bf41</u><br><u>b8f77370a6ca1d217f36</u> | - 0.00110362 BTC |  |
| 3 | 2018-06-20<br>06:09:21 | <u>22df82bf2b3f25b53ff87d</u><br><u>083927fb29f70e30c21353</u><br><u>fad0315074c012ceef6b</u>  | - 0.00404660 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-20<br>06:09:21 | <u>b2300d18def029124f84d5e865c16f443de647ca062326c6825f42946c1257a8</u> | - 0.00441448 BTC | ✓ |
| 5  | 2018-06-20<br>01:12:49 | <u>dc9581620cfd821d4a4e9310b0f00e761ffdc12b8613ff5d71caea7abd8e2540</u> | - 0.00294299 BTC | ✓ |
| 6  | 2018-04-03<br>14:08:38 | <u>8022e8bf42135ad0254ca0ca5cb747a7d119540d0b3372c74be31eb845e52133</u> | - 0.02000000 BTC | ✓ |
| 7  | 2018-04-02<br>17:03:17 | <u>234ba09aa6ca95fe963bcb441d43f07ba4164498865328d84d6b77563155fe77</u> | - 0.02000000 BTC | ✓ |
| 8  | 2018-03-15<br>09:37:14 | <u>91b6ef5d2f1951d3917c4519c75da4774f2e5c4d5ebc52959701b745362cb5ac</u> | - 0.02282958 BTC | ✓ |
| 9  | 2018-03-13<br>17:46:47 | <u>e91d82cb08022ffa76eb84184d3a02a0391686895a27c761e5e232a60bfcbbde</u> | - 0.02302796 BTC | ✓ |
| 10 | 2018-03-13<br>17:46:47 | <u>e91d82cb08022ffa76eb84184d3a02a0391686895a27c761e5e232a60bfcbbde</u> | - 0.02306103 BTC | ✓ |
| 11 | 2018-03-13<br>14:05:08 | <u>3a37c70448dbc05189289eafbe790999cf9f631a6f8316b2b12903e5f8a09339</u> | - 0.02309409 BTC | ✓ |
| 12 | 2018-03-13<br>05:57:37 | <u>58a72917f2f6dba239f6f40ede9d71307584d968608630c7095ddf3abc668f37</u> | - 0.02304449 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-13<br>05:57:37 | <u>58a72917f2f6dba239f6f4</u><br><u>0ede9d71307584d9686086</u><br><u>30c7095ddf3abc668f37</u> | - 0.02316021 BTC | ✓ |
| 14 | 2018-03-12<br>13:30:23 | <u>480b74c2a55407e74b0603</u><br><u>0c21700eeca029eeddf78a</u><br><u>f0b4af2dc2a9b0c269ac</u> | - 0.02312715 BTC | ✓ |
| 15 | 2018-03-12<br>11:54:12 | <u>6bb0584b4570928f144146</u><br><u>9ed2a360b3fc786396e8ce</u><br><u>8fbf3d5d41b63315feab</u> | - 0.02327593 BTC | ✓ |
| 16 | 2018-03-12<br>11:54:12 | <u>6bb0584b4570928f144146</u><br><u>9ed2a360b3fc786396e8ce</u><br><u>8fbf3d5d41b63315feab</u> | - 0.02314368 BTC | ✓ |
| 17 | 2018-03-12<br>11:54:12 | <u>6bb0584b4570928f144146</u><br><u>9ed2a360b3fc786396e8ce</u><br><u>8fbf3d5d41b63315feab</u> | - 0.02319328 BTC | ✓ |
| 18 | 2018-03-12<br>11:33:14 | <u>5484ffd007aa6f5ff36826</u><br><u>456c1a6dc27aa0c8fc4d9b</u><br><u>8a00d2519d9d73bdbd52</u> | - 0.02359002 BTC | ✓ |
| 19 | 2018-03-12<br>11:33:14 | <u>5484ffd007aa6f5ff36826</u><br><u>456c1a6dc27aa0c8fc4d9b</u><br><u>8a00d2519d9d73bdbd52</u> | - 0.02337511 BTC | ✓ |
| 20 | 2018-03-12<br>11:03:13 | <u>2c24422a74346ff18fafda</u><br><u>89066853fd63056ab366b9</u><br><u>788b43f5da2e2850e130</u> | - 0.02334205 BTC | ✓ |
| 21 | 2018-03-12<br>09:50:53 | <u>d5a601646e94c508884d1b</u><br><u>86981de32dad8ab6ec9808</u><br><u>e7c38284660b84010b12</u> | - 0.02330900 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-12<br>09:50:53 | <u>d5a601646e94c508884d1b86981de32dad8ab6ec9808e7c38284660b84010b12</u> | - 0.02339165 BTC | ✓ |
| 23 | 2018-03-11<br>15:52:07 | <u>766219aa09cf02243401f6ce12e6f041de2711a875ec11db99a3becfe72e059f</u> | - 0.02354043 BTC | ✓ |
| 24 | 2018-03-11<br>14:19:42 | <u>11605497bbe7e882dc4da7c054808f52e386edb710daef997fdd5dcab297fa72</u> | - 0.02362308 BTC | ✓ |
| 25 | 2018-03-11<br>14:07:26 | <u>b00ca4042e5d64801e51cca4621ba1adc61f14293e0e709e15c40043c158e37b</u> | - 0.02370574 BTC | ✓ |
| 26 | 2018-03-11<br>08:53:28 | <u>20fb676b639858fe5c86f73617dca61d40ebaaea93d2eed9de3203bd36249d5d</u> | - 0.02370575 BTC | ✓ |
| 27 | 2018-03-11<br>04:20:55 | <u>e10205100e542968a2e2d85697f052ef98c924363cff122b1517844db264c9a2</u> | - 0.02373880 BTC | ✓ |
| 28 | 2018-03-11<br>04:20:55 | <u>e10205100e542968a2e2d85697f052ef98c924363cff122b1517844db264c9a2</u> | - 0.02377187 BTC | ✓ |
| 29 | 2018-03-09<br>14:06:40 | <u>de1c221e413cca871e2cf82ce0e69bf22e56fff9d3855d021a7ddfd99e382cd3</u> | - 0.02400330 BTC | ✓ |
| 30 | 2018-03-08<br>14:31:15 | <u>25527050ee07d9f6214ef150a51c1c862c2dfd491bf23c1b738f75c0d72b5741</u> | - 0.02411902 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-08<br>13:48:22 | <u>60cbfad64701e1b680bbdb</u><br><u>cf942f4c109a22d1ecb983</u><br><u>302bb276762616b132b3</u> | - 0.02416861 BTC | ✓ |
| 32 | 2018-03-08<br>13:48:22 | <u>60cbfad64701e1b680bbdb</u><br><u>cf942f4c109a22d1ecb983</u><br><u>302bb276762616b132b3</u> | - 0.02415208 BTC | ✓ |
| 33 | 2018-03-08<br>10:10:09 | <u>b8c502b7238d05b2f5370e</u><br><u>a2d8715c8c5a9b9852384b</u><br><u>9b5e454e3d5b02efd7ed</u> | - 0.02428433 BTC | ✓ |
| 34 | 2018-03-07<br>06:07:41 | <u>7374367735736429caaa5d</u><br><u>a5758c03080427933581a9</u><br><u>c9f5a15026015553b648</u> | - 0.02453230 BTC | ✓ |
| 35 | 2018-02-20<br>19:27:25 | <u>5f94fe0ac7c432b776d5c2</u><br><u>bf4992b34358455ed26dbd</u><br><u>40c047ab6189398810c3</u> | - 0.02906955 BTC | ✓ |
| 36 | 2018-02-20<br>04:05:50 | <u>1b844cebab8369070b6861</u><br><u>633dc2f737f1ce5ca7016d</u><br><u>692b54e21b1720b261be</u> | - 0.02940901 BTC | ✓ |
| 37 | 2017-09-04<br>04:27:59 | <u>2f125443ec975de34218b2</u><br><u>ad3b6868e5f93ce2af071d</u><br><u>dbcc83c028f2314ca744</u> | - 0.00220724 BTC | ✓ |
| 38 | 2017-08-19<br>12:54:57 | <u>01d68d6b65f1361fce22a2</u><br><u>4599bb0fc2f14deb01a651</u><br><u>f5bc912eb21f5759523c</u> | - 0.22808148 BTC | ✓ |
| 39 | 2017-08-19<br>04:13:51 | <u>9539ae16e1835aeaa1a11c</u><br><u>d9caf32b30ae35dd0ed146</u><br><u>477bf621268dea98e9ee</u> | + 0.22808148 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2017-08-19<br>04:04:53 | <u><a href="#">e9bfeb0e02de8a5b73c5f2c43e11c26f2ae8f8291adf028d261548c3e3ecae0d</a></u>  | + 0.00294299 BTC | ✓ |
| 41 | 2017-08-18<br>21:36:13 | <u><a href="#">3348eeeeb99f6c58fb9b7707b27475ebac013225cbdb60da12e1c7aa5da9575c</a></u>  | + 0.00441448 BTC | ✓ |
| 42 | 2017-08-18<br>20:39:14 | <u><a href="#">a6a7900da9ce82227137b103cc1eb25b3588ea307dca f7ea2cfb3f5ad7f52fec</a></u> | + 0.00220724 BTC | ✓ |
| 43 | 2017-08-18<br>14:46:07 | <u><a href="#">56a0b444347a7b7b2b7b12de9791852ce74f06576dc286786de06b836c1fa05f</a></u>  | + 0.00110362 BTC | ✓ |
| 44 | 2017-08-18<br>05:17:36 | <u><a href="#">a3e58903488de93a6f792f55e4fb9abcd403579623dec0f927d8442896d4f47b</a></u>  | + 0.02000000 BTC | ✓ |
| 45 | 2017-08-17<br>23:05:59 | <u><a href="#">0ed96b6a756744f2afba66d6bc525b0e4c52ead3354ed77800e20eddfdf7fe2f</a></u>  | + 0.00404660 BTC | ✓ |
| 46 | 2017-08-17<br>05:45:51 | <u><a href="#">52faa5ed214bf69320d31db9053ad827d1edd531c1c71a35ed66d12a7c74ad1f</a></u>  | + 0.02000000 BTC | ✓ |
| 47 | 2017-07-25<br>09:52:10 | <u><a href="#">3b73535e261deecffc130e487474e4199c9aad447aa6de7887315fcee040ef70</a></u>  | + 0.02906955 BTC | ✓ |
| 48 | 2017-07-16<br>10:30:26 | <u><a href="#">36b3709b1a33e7f371d6ec aadc37542f9ac28a2834355e00a9f9dfacd52fb638</a></u> | + 0.00050000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-14<br>10:51:14 | <u>3af455e50ad36f9dd2077e8370481bb934c452f9e9597fecaf8de094d9ca72db</u> | + 0.02330900 BTC | ✓ |
| 50 | 2017-07-13<br>10:45:47 | <u>53e23d9c57ac1877ec31dde8c65cbe06cf315a61da0d7aa30725f6f9f897f83</u>  | + 0.02359002 BTC | ✓ |
| 51 | 2017-07-12<br>11:08:14 | <u>8d2c22bd9536b47b32b78cb1d5ac7998c16096dca86ecc17864f8128e4e1f584</u> | + 0.02316021 BTC | ✓ |
| 52 | 2017-07-11<br>11:00:28 | <u>07942ef7588ad2df1339b90947389c93a6a7edc5401fc0afac23bfb394f9d972</u> | + 0.02362308 BTC | ✓ |
| 53 | 2017-07-10<br>10:45:37 | <u>63415cb80bee86e79e1052c36bc39e5cc130c62bcd0032d529a139302661bef5</u> | + 0.02309409 BTC | ✓ |
| 54 | 2017-07-09<br>10:29:29 | <u>65f25a56d852fb7b8e6f07fe354ea1bd467c50ba03bf9ffb5bafb436d174acec</u> | + 0.02377187 BTC | ✓ |
| 55 | 2017-07-08<br>10:22:15 | <u>21540df4d5f1b3598c950023f89025ecc40bff8991325acb52d6c5892c9c1dc7</u> | + 0.02304449 BTC | ✓ |
| 56 | 2017-07-07<br>10:31:41 | <u>26d9fe77200e5fb1a69de498feb28b0bc6d47319b2f890674654c6ea55ce81f4</u> | + 0.02312715 BTC | ✓ |
| 57 | 2017-07-06<br>10:57:55 | <u>dc9403cae8b869f6a2085b61b89957430d414ffdaf7ed0eda08b56c14bfe0c32</u> | + 0.02334205 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-05<br>11:09:36 | <u>8098b63aefed649213b7976fa1281180f9f641ec8d140ac50728d862ccab2d6b</u> | + 0.02339165 BTC | ✓ |
| 59 | 2017-07-04<br>11:00:03 | <u>d8171d66b3618d99ba85190d870ff077ec59cfebec80b1ffdfbc1f335d2c035a</u> | + 0.02415208 BTC | ✓ |
| 60 | 2017-07-03<br>10:10:25 | <u>8732f1219d3886e8ae4baf5855cf5412704c44eb74b05c84f8fe9e2fea954592</u> | + 0.02370574 BTC | ✓ |
| 61 | 2017-07-02<br>09:51:41 | <u>dbcc7827bb64f048c36eb2fd66853a538b5a2ff5ea58fcbcbafd643f4f07e1e0</u> | + 0.02327593 BTC | ✓ |
| 62 | 2017-07-01<br>10:15:22 | <u>679eb6c66d41d5076899a0e696daa52697c8cda8cd3038a8a7bfeede76bdb532</u> | + 0.02306103 BTC | ✓ |
| 63 | 2017-06-30<br>11:24:34 | <u>5a78f6a91d57b6ca97818a34a4b7af56457aa38b024d361ec8a58f81bcd0a7b2</u> | + 0.02354043 BTC | ✓ |
| 64 | 2017-06-29<br>11:20:32 | <u>92094f0e222fb07c21f92b98e40ebf44181363965ed4423c92b72ccbeee58fb8</u> | + 0.02314368 BTC | ✓ |
| 65 | 2017-06-28<br>11:13:28 | <u>cea15608182d93ade64943f41fb7dc9a82d41c0a42fee77618d365303a246cee</u> | + 0.02373880 BTC | ✓ |
| 66 | 2017-06-27<br>11:16:15 | <u>f5d7ea7efb47a8a500e9d246792170df75a2347e38fe3aede12e1c4f380ef5d0</u> | + 0.02428433 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2017-06-26<br>10:43:30 | <u>f8fbcfb286c37b7b2d0208e</u><br><u>b32c4a4182b5463de165fb</u><br><u>ae1d9e6f954494f5c69d</u> | + 0.02319328 BTC | ✓ |
| 68 | 2017-06-25<br>11:49:14 | <u>06d30bf7dcd8dc50f20c51</u><br><u>b009686bc0c43dc4ee3a4c</u><br><u>2bae8b47374ff6d4a092</u>  | + 0.02302796 BTC | ✓ |
| 69 | 2017-06-24<br>11:55:06 | <u>db99516af66184fd017901</u><br><u>88a61586b48d9e384a18a6</u><br><u>e075a4dfd47c590ce942</u>  | + 0.02337511 BTC | ✓ |
| 70 | 2017-06-23<br>12:35:20 | <u>84573bc961524a036f1222</u><br><u>a7e6e485fb719e97fd509b</u><br><u>e57d486921a3cee12f84</u>  | + 0.02453230 BTC | ✓ |
| 71 | 2017-06-22<br>11:20:29 | <u>335b53934bffd353412ddf</u><br><u>5c010dce231e15c079eec4</u><br><u>818c83c07f2d553d2087</u>  | + 0.02370575 BTC | ✓ |
| 72 | 2017-06-21<br>12:19:27 | <u>865eaccac294900786ab50</u><br><u>b3439f4887b6bdcfd39354</u><br><u>d9e4de0eea8f544781b9</u>  | + 0.02411902 BTC | ✓ |
| 73 | 2017-06-20<br>11:04:12 | <u>36e63a8b35b0041ad00dcc</u><br><u>4709bf0a193ba68f1dc8ff</u><br><u>5b2a8972a825ab3412ab</u>  | + 0.02400330 BTC | ✓ |
| 74 | 2017-06-19<br>10:56:23 | <u>1a0100c2a13c6e3917fd9b</u><br><u>6965d5b0243e49d4596823</u><br><u>0b82f946711de46a0378</u>  | + 0.02416861 BTC | ✓ |
| 75 | 2017-06-18<br>11:44:40 | <u>f6a4b0382ec589a702fac1</u><br><u>edb027fc7a761bc430f148</u><br><u>a9013a9d85c87db38deb</u>  | + 0.02940901 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-06-17<br>05:38:44 | <u>b9803f183395480c3cf543</u><br><u>5d456c73f0501bb244d47c</u><br><u>4c000883648c88ced2f2</u> | + 0.02282958 BTC | ✓ |

\* USD values displayed at the time of transaction

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