

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17YMMu3vp11uxVSA5gGfjyVfAikCuS8k3X</u> |
| TOTAL RECEIVED | 0.79015918 BTC |
| | 49,855.03 USD |
| TOTAL SEND | 0.79015918 BTC |
| | 49,855.03 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-14 11:20:47 | <u>7730ecb0ab0163d457ef03</u> <u>ef83fa41217de81779ab1f</u> <u>17ae1024ce9bbb936cc4</u> | - 0.00859800 BTC | |
| 2 | 2018-02-14 11:20:47 | <u>7730ecb0ab0163d457ef03</u> <u>ef83fa41217de81779ab1f</u> <u>17ae1024ce9bbb936cc4</u> | - 0.00403797 BTC | |
| 3 | 2018-02-14 11:20:47 | <u>7730ecb0ab0163d457ef03</u> <u>ef83fa41217de81779ab1f</u> <u>17ae1024ce9bbb936cc4</u> | - 0.01047740 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-14 11:20:47 | <u>7730ecb0ab0163d457ef03</u> <u>ef83fa41217de81779ab1f</u> <u>17ae1024ce9bbb936cc4</u> | - 0.00967700 BTC | ✓ |
| 5 | 2018-02-06 16:18:43 | <u>73cb2d9db09ca638bc6676</u> <u>ecec1271c0aae27b269aae</u> <u>eaafbdbc8f76de4bb8c</u> | + 0.00967700 BTC | ✓ |
| 6 | 2018-02-05 13:39:28 | <u>b0d64c26bb80f978b9617e</u> <u>8a0a098ac5568a180c94dd</u> <u>0a7cfdebd590094bdfd5</u> | + 0.01047740 BTC | ✓ |
| 7 | 2018-02-01 10:27:11 | <u>dc4752b0af024a99b6a884</u> <u>700efb341f13a1366ad02f</u> <u>a8e2213cb4050a4d3332</u> | - 0.03759445 BTC | ✓ |
| 8 | 2018-01-30 14:56:40 | <u>f0ff135a34fa98b5c1b55f</u> <u>2ead99a3ec52e43dbf2ee0</u> <u>12fd0fd82c1eca50fa12</u> | + 0.00403797 BTC | ✓ |
| 9 | 2018-01-29 10:28:30 | <u>531541da07004fa931fce0</u> <u>18b6c6e887c2084a0f7961</u> <u>c544e4119f3f2f9ea929</u> | + 0.03759445 BTC | ✓ |
| 10 | 2018-01-29 10:28:30 | <u>377a4fe3f38a8344d8036e</u> <u>c3e699ed60ed8f7c63f40e</u> <u>9ea3c0f232ea94f8f183</u> | - 0.01730000 BTC | ✓ |
| 11 | 2018-01-29 10:28:30 | <u>377a4fe3f38a8344d8036e</u> <u>c3e699ed60ed8f7c63f40e</u> <u>9ea3c0f232ea94f8f183</u> | - 0.01640000 BTC | ✓ |
| 12 | 2018-01-29 10:28:30 | <u>377a4fe3f38a8344d8036e</u> <u>c3e699ed60ed8f7c63f40e</u> <u>9ea3c0f232ea94f8f183</u> | - 0.01181000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-29 10:28:30 | <u>377a4fe3f38a8344d8036e</u> <u>c3e699ed60ed8f7c63f40e</u> <u>9ea3c0f232ea94f8f183</u> | - 0.01004040 BTC | ✓ |
| 14 | 2018-01-29 10:28:30 | <u>377a4fe3f38a8344d8036e</u> <u>c3e699ed60ed8f7c63f40e</u> <u>9ea3c0f232ea94f8f183</u> | - 0.01620500 BTC | ✓ |
| 15 | 2018-01-28 10:26:50 | <u>83087a990a98d353ce4641</u> <u>0d0fd38294ce3efbecd2c4</u> <u>b226ad577dd7d30455eb</u> | + 0.01004040 BTC | ✓ |
| 16 | 2018-01-27 19:53:06 | <u>5b5493f6d97447d5212813</u> <u>66f4b9612edcbc6bc34acc</u> <u>cc84f9175307abc58c52</u> | + 0.01620500 BTC | ✓ |
| 17 | 2018-01-27 13:29:47 | <u>5fa71bd65860d60c4894fa</u> <u>559cd68150cd0be2866aa4</u> <u>db73fdc06b808d051e0d</u> | - 0.02152778 BTC | ✓ |
| 18 | 2018-01-27 13:29:47 | <u>5fa71bd65860d60c4894fa</u> <u>559cd68150cd0be2866aa4</u> <u>db73fdc06b808d051e0d</u> | - 0.01626698 BTC | ✓ |
| 19 | 2018-01-27 13:29:47 | <u>5fa71bd65860d60c4894fa</u> <u>559cd68150cd0be2866aa4</u> <u>db73fdc06b808d051e0d</u> | - 0.01347987 BTC | ✓ |
| 20 | 2018-01-26 16:00:07 | <u>c64306462495aa498f1831</u> <u>1c088348f198cf9c628f86</u> <u>261e8183b39da7ef840b</u> | + 0.02152778 BTC | ✓ |
| 21 | 2018-01-26 10:53:43 | <u>d97a095acf60ff68d00918</u> <u>a776860a5a3432ffb9e985</u> <u>54733fd2a6df61691c63</u> | + 0.01626698 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-24 14:25:48 | <u>6ca33c0ba601d469306bd5</u> <u>030a2c10cc1538c21ff8cf</u> <u>78e98209e46a6400f488</u> | + 0.01347987 BTC | ✓ |
| 23 | 2018-01-23 00:29:04 | <u>6c7305e547785e0f950164</u> <u>03d1512e72846215761860</u> <u>019751613207b94b5891</u> | - 0.01000000 BTC | ✓ |
| 24 | 2018-01-23 00:29:04 | <u>6c7305e547785e0f950164</u> <u>03d1512e72846215761860</u> <u>019751613207b94b5891</u> | - 0.01370000 BTC | ✓ |
| 25 | 2018-01-23 00:29:04 | <u>6c7305e547785e0f950164</u> <u>03d1512e72846215761860</u> <u>019751613207b94b5891</u> | - 0.02030000 BTC | ✓ |
| 26 | 2018-01-23 00:29:04 | <u>6c7305e547785e0f950164</u> <u>03d1512e72846215761860</u> <u>019751613207b94b5891</u> | - 0.00907232 BTC | ✓ |
| 27 | 2018-01-22 12:25:48 | <u>b100c3c9ac50deefaac60b</u> <u>6461db77c15ae9989db718</u> <u>ea2e0de937a53b221637</u> | + 0.01370000 BTC | ✓ |
| 28 | 2018-01-21 16:35:18 | <u>5a58be7f00268dbfcb2e62</u> <u>76bd1bdea5790ef67f7652</u> <u>3a59cb6400e6fa5a7104</u> | + 0.00907232 BTC | ✓ |
| 29 | 2018-01-20 10:22:15 | <u>b116e81b66e11381f6f721</u> <u>71ab9479ec4655762fd84e</u> <u>df059dcece379be630d3</u> | + 0.01181000 BTC | ✓ |
| 30 | 2018-01-19 14:14:28 | <u>ce729959770c58215697b0</u> <u>9e1eef94cc005ff813773b</u> <u>4d6d9b0d0c5d70c75ec4</u> | + 0.00859800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-18 12:27:22 | <u>e1e069295772d501488e94</u> <u>31f9da462c3a5a105d67f5</u> <u>4be374b4339e6e190168</u> | + 0.01730000 BTC | ✓ |
| 32 | 2018-01-16 10:16:34 | <u>7170af2584817f4f6b0ec1</u> <u>024e1dd7cfa853e19cac3a</u> <u>733e370438da1f528260</u> | + 0.01640000 BTC | ✓ |
| 33 | 2018-01-15 19:53:57 | <u>41ce5b6e68d6e8a6052754</u> <u>55a62b13d03c5ab12f0130</u> <u>196bf68f6c5fe20223b8</u> | - 0.01020000 BTC | ✓ |
| 34 | 2018-01-15 19:53:57 | <u>41ce5b6e68d6e8a6052754</u> <u>55a62b13d03c5ab12f0130</u> <u>196bf68f6c5fe20223b8</u> | - 0.00990000 BTC | ✓ |
| 35 | 2018-01-15 13:12:49 | <u>3d61a408b9b326ab8029c5</u> <u>c30e44b81839627e1cbffe</u> <u>34796c7c82240bbd0017</u> | + 0.02030000 BTC | ✓ |
| 36 | 2018-01-12 09:51:47 | <u>88f3e09f8e349368eed82a</u> <u>616a6f56185392ffc17f3d</u> <u>ed2dc64b81bc4724b475</u> | + 0.00990000 BTC | ✓ |
| 37 | 2018-01-11 10:55:54 | <u>3fb82f6e96a5a4680d62cf</u> <u>7472dd0521b26ffb79e3e7</u> <u>e18191671f6058670514</u> | + 0.01020000 BTC | ✓ |
| 38 | 2018-01-09 02:12:23 | <u>4a2159c3c6fa314be1192a</u> <u>621f108cae7be378681638</u> <u>4e1e671c50e582741c68</u> | + 0.01000000 BTC | ✓ |
| 39 | 2018-01-02 15:55:20 | <u>e4db548379b35b0a7efd30</u> <u>92a2655e3b341ec9262be5</u> <u>9c3bbb0e060dee76fff2</u> | - 0.04000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-02 15:23:28 | <u>7579f1c9ba4f0326d2e36c</u> <u>e486a0eeeb8a4c109d34ed</u> <u>6a31a8505d0f6328d53a</u> | - 0.03000000 BTC | ✓ |
| 41 | 2018-01-02 15:23:28 | <u>54fe4b94bf7ab9e275ab73</u> <u>aab4576ece8a052ce5698a</u> <u>19976277e5aee3f48f39</u> | + 0.04000000 BTC | ✓ |
| 42 | 2018-01-02 15:14:39 | <u>59bd3fb44c2b6704785e04</u> <u>7ad3195ed5ffbfca9f66cb</u> <u>215e8ccfcec16ddeebfe</u> | + 0.03000000 BTC | ✓ |
| 43 | 2017-12-20 14:55:00 | <u>804d85bb04d26fe91da172</u> <u>4a614a5c22d6ddb2191936</u> <u>7a8d6f05ba8fe18eb719</u> | - 0.03610230 BTC | ✓ |
| 44 | 2017-12-20 14:55:00 | <u>804d85bb04d26fe91da172</u> <u>4a614a5c22d6ddb2191936</u> <u>7a8d6f05ba8fe18eb719</u> | - 0.01058000 BTC | ✓ |
| 45 | 2017-12-19 18:48:04 | <u>dad440fb6da1b32b51813c</u> <u>010f25cbdd0f29e328aab3</u> <u>af531fd44e9ded9c94f4</u> | + 0.01058000 BTC | ✓ |
| 46 | 2017-12-18 18:34:47 | <u>935d492f56af2a6977db3f</u> <u>e4f009c39ff45dc3289ce7</u> <u>1f4ad1eaa06a0b7b8e45</u> | + 0.03610230 BTC | ✓ |
| 47 | 2017-12-14 15:43:43 | <u>810c0bc5f456e4964c522f</u> <u>63cc78ccbd71f09d165010</u> <u>f2547b5aa949dcd93793</u> | - 0.02874161 BTC | ✓ |
| 48 | 2017-12-14 15:41:04 | <u>3353f59cd0f90308958d31</u> <u>8dc6688e2b1dc5a84f3804</u> <u>71e62fe30a3cdae14bfc</u> | + 0.02874161 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-13 00:58:28 | <u>e54d735791b39ba684a8c9</u> <u>db9dff85c0415df424ccb5</u> <u>cfe1f5813082dcaca920</u> | - 0.00578800 BTC | ✓ |
| 50 | 2017-12-12 21:07:01 | <u>d57202d44ff01146021113</u> <u>7850a9dcfad280f52763b6</u> <u>46bf4679277968f3bb1e</u> | + 0.00578800 BTC | ✓ |
| 51 | 2017-12-12 20:34:29 | <u>4b457867acf2f9655f51ef</u> <u>345351414651e86a2d2938</u> <u>023eaaca11909bdca82</u> | - 0.00510000 BTC | ✓ |
| 52 | 2017-12-12 19:47:06 | <u>f18cd11c0b87247ee3df65</u> <u>a4091649484431813d5308</u> <u>9920909298371e342600</u> | + 0.00510000 BTC | ✓ |
| 53 | 2017-12-09 20:25:08 | <u>76ea8691e07492008eae36</u> <u>f573e8b1d2b9a37948428b</u> <u>732840b34bc443a2a7eb</u> | - 0.02200000 BTC | ✓ |
| 54 | 2017-12-09 20:25:08 | <u>5254f20b79eef5466f9fd8</u> <u>a79694ec3314cba0679e8f</u> <u>cd3e0a8440c2f42cf02f</u> | + 0.02200000 BTC | ✓ |
| 55 | 2017-12-03 08:25:08 | <u>2e2badab864cb32fc2fb68</u> <u>3491ef71a4e77805f06258</u> <u>2c8a618212ead5134b8d</u> | - 0.02600000 BTC | ✓ |
| 56 | 2017-12-03 08:25:08 | <u>2e2badab864cb32fc2fb68</u> <u>3491ef71a4e77805f06258</u> <u>2c8a618212ead5134b8d</u> | - 0.02508596 BTC | ✓ |
| 57 | 2017-12-03 06:52:32 | <u>25889b2516ef69d82a438a</u> <u>9f783ed1dd7607eaf74cc4</u> <u>d3e52e5240ba39b72b06</u> | + 0.02600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-03 06:52:32 | <u>6a33c0617d78466b259b6c</u> <u>13b596089808ba86d3507e</u> <u>12bb816509a255bb8189</u> | + 0.02508596 BTC | ✓ |
| 59 | 2017-12-03 01:27:33 | <u>02447bbacc67252a55f812</u> <u>16c09c12322bc1566458da</u> <u>311acd93d15885b785c6</u> | - 0.01051000 BTC | ✓ |
| 60 | 2017-12-03 01:27:33 | <u>2658f238e1a927838e2715</u> <u>c7a08a1fcf868b673b1c7e</u> <u>b23fc3bd72b7bc84479e</u> | + 0.01051000 BTC | ✓ |
| 61 | 2017-11-25 22:00:25 | <u>22f53da57e7744baf50499</u> <u>72fee1195732a7a55cc8e1</u> <u>956755fa037c53ec4fe1</u> | - 0.11900000 BTC | ✓ |
| 62 | 2017-11-25 22:00:25 | <u>85467c0bce45416d29b760</u> <u>31391bdbf2324eaf3ce7d1</u> <u>f3c1f05866aea65573c6</u> | + 0.11900000 BTC | ✓ |
| 63 | 2017-11-19 16:04:47 | <u>c28989db4af09093384cd3</u> <u>113e498647e2e7af8311b2</u> <u>5b4aa6431bef2105a21c</u> | - 0.01302105 BTC | ✓ |
| 64 | 2017-11-19 00:33:38 | <u>0b4cdbedf18324b30f7e1e</u> <u>6888b2b764ebbd1eea0bb0</u> <u>4794c4d695002d3212db</u> | + 0.01302105 BTC | ✓ |
| 65 | 2017-11-18 11:27:10 | <u>9c6af368519557d71ac098</u> <u>26228314eb6f0743867543</u> <u>8904943bf70e603ec691</u> | - 0.00200000 BTC | ✓ |
| 66 | 2017-11-18 11:27:10 | <u>9c6af368519557d71ac098</u> <u>26228314eb6f0743867543</u> <u>8904943bf70e603ec691</u> | - 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-18 11:27:10 | <u>9c6af368519557d71ac098</u> <u>26228314eb6f0743867543</u> <u>8904943bf70e603ec691</u> | - 0.00028000 BTC | ✓ |
| 68 | 2017-11-18 11:27:10 | <u>0473a1855674692bcdc341</u> <u>b5b5c2fc92dac722d06dfa</u> <u>c12da8fd64212f9f8614</u> | + 0.00200000 BTC | ✓ |
| 69 | 2017-11-18 11:11:09 | <u>248e62582fc4d673fea0b5</u> <u>eb8f788ac5ad006bb3fe94</u> <u>e292226582517ae0c46c</u> | + 0.00150000 BTC | ✓ |
| 70 | 2017-11-18 11:07:59 | <u>19e46da22416fd70dd9ea1</u> <u>79b2e74fc4524c5bd0b5a6</u> <u>9708b90c6c3095fa2ea3</u> | + 0.00028000 BTC | ✓ |
| 71 | 2017-11-17 15:05:13 | <u>37650f9970650c1d2f57d6</u> <u>e662ccb75aaf3a3ab9eb9a</u> <u>1e1355df196e0696990d</u> | - 0.05300000 BTC | ✓ |
| 72 | 2017-11-17 15:05:13 | <u>048e6a742a3ee6bd86469f</u> <u>ed12ea26f75adc144fc609</u> <u>295ca820a7e33cbf24ce</u> | + 0.05300000 BTC | ✓ |
| 73 | 2017-11-17 14:19:41 | <u>56ff9195e22f91366d91f3</u> <u>a7e179f31b693363544ef3</u> <u>dbee601f8008bb49dabc</u> | - 0.09486309 BTC | ✓ |
| 74 | 2017-11-17 14:11:41 | <u>f4ff90d3a9647c6f1aa2b0</u> <u>9f62a52cf5b35dab74f5ef</u> <u>11ed60033560bff70d01</u> | + 0.09486309 BTC | ✓ |

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