

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>17dspkoYdYJUajRht1MnyYXos4apK8hD8n</u> |
| TOTAL RECEIVED | 0.24632868 BTC                            |
|                | 15,497.51 USD                             |
| TOTAL SEND     | 0.24632868 BTC                            |
|                | 15,497.51 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-06<br>17:28:15 | <u>3850e725d258a5b0e93d2d754911d31e9c81fcacb1db68b91c9f375242fa0185</u> | - 0.00102762 BTC |  |
| 2 | 2019-11-06<br>14:33:16 | <u>116014a0aadf914d0567ec568ab512df86a782f6d6f812a4d4f70a34b601f8a7</u> | + 0.00102762 BTC |  |
| 3 | 2018-09-07<br>16:17:05 | <u>7a2259baec898f5a2c696e1124d6c7088b29e958efa82781631ae052e9b217d3</u> | - 0.00123159 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-09-07<br>09:17:30 | <u>0642debe32ccb33e6494fb</u><br><u>0e92d4d9b24f8e16a39668</u><br><u>bd606ab19c1a89fcfd7e</u> | + 0.00123159 BTC | ✓ |
| 5  | 2018-07-20<br>19:31:43 | <u>95d78feae6d7cd5d355564</u><br><u>744800cef4619645c789df</u><br><u>2e64a4ec669b4b6a5cac</u> | - 0.00120026 BTC | ✓ |
| 6  | 2018-07-20<br>10:07:36 | <u>0de183cb5d24000947e312</u><br><u>def71e873dac0f51497154</u><br><u>3ccdb327482e78ac7d32</u> | + 0.00120026 BTC | ✓ |
| 7  | 2018-07-06<br>21:19:16 | <u>32951fd7f91e586f30fd93</u><br><u>cad05fb1e2d0f626948899</u><br><u>ab042cbac36c9be03f15</u> | - 0.00125286 BTC | ✓ |
| 8  | 2018-07-06<br>09:25:56 | <u>18ca30f28ee722788765bb</u><br><u>326e168393c2ebf00d4ddd</u><br><u>01a787d134cc8f27bbf6</u> | + 0.00125286 BTC | ✓ |
| 9  | 2018-06-30<br>03:08:59 | <u>aad5ce23bf5de3d990dbdc</u><br><u>c96d48b5ae2c580d780c0a</u><br><u>1b950405dea9b00c638c</u> | - 0.00140118 BTC | ✓ |
| 10 | 2018-06-29<br>09:29:32 | <u>b3b5ff1a43be2da00f0027</u><br><u>5bc9ac0bb306dc62cbc45b</u><br><u>08b2fe498735a9ffd8b1</u> | + 0.00140118 BTC | ✓ |
| 11 | 2018-06-15<br>10:43:48 | <u>f2f96bab8ef40efc700238</u><br><u>83bf19313b86933389de28</u><br><u>5b6a57ea2af3729696db</u> | - 0.00172688 BTC | ✓ |
| 12 | 2018-06-15<br>08:37:08 | <u>220ac14ee88a30b11c4e4d</u><br><u>a761042034beaf974590bf</u><br><u>ad04d2a13bb0ca0f9ea1</u> | + 0.00172688 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-01<br>12:20:40 | <u>e2acdc54fa50700d25c972</u><br><u>2c5c2e2cc7c33f30b142e7</u><br><u>a33bc091faf25815c9a8</u> | - 0.00149312 BTC | ✓ |
| 14 | 2018-06-01<br>11:19:19 | <u>d1d9e8aaa9e036b03ced86</u><br><u>42f8193fdb9bf5c105ebb</u><br><u>2a82d1e6818947d9e604</u>  | + 0.00149312 BTC | ✓ |
| 15 | 2018-05-25<br>15:07:15 | <u>796317dbb2ee879d34d26e</u><br><u>a557b694e090af51470592</u><br><u>25bf6ab806639e2dd16e</u> | - 0.00173866 BTC | ✓ |
| 16 | 2018-05-25<br>09:13:33 | <u>657d0eb88e747fd64af748</u><br><u>4ced1a9d6f7c76d442476e</u><br><u>d9076eea497a00629756</u> | + 0.00173866 BTC | ✓ |
| 17 | 2018-05-12<br>15:22:58 | <u>10299899bdf05175be5df0</u><br><u>2be309faed776a582058ef</u><br><u>62ffa5408a94b68a3393</u> | - 0.00117572 BTC | ✓ |
| 18 | 2018-05-11<br>23:47:22 | <u>4512c613749dab7ba02d3d</u><br><u>9f3a4f5b076c0fb80592ca</u><br><u>92180c193bdb7b591fdb</u> | + 0.00117572 BTC | ✓ |
| 19 | 2018-05-04<br>09:21:11 | <u>979a02936bb7284cc22259</u><br><u>a15d19621fb200295fc584</u><br><u>5c365fa00ff60ef00d35</u> | - 0.00157601 BTC | ✓ |
| 20 | 2018-05-04<br>08:53:11 | <u>a2fda9d04d5b2fcea754ae</u><br><u>2053446f6771d36c4cb0bf</u><br><u>95a965d50820c82769c2</u> | + 0.00157601 BTC | ✓ |
| 21 | 2018-04-20<br>14:49:13 | <u>d604f32fa20e099d0943d5</u><br><u>9972b3aedbccf634af67c9</u><br><u>c0114872f4c5280f1431</u> | - 0.00138437 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-20<br>10:01:14 | <u>c2dc6eac1efd2135ba45fd</u><br><u>55df700d11804c034e013f</u><br><u>20616d168062a4fbe0ad</u> | + 0.00138437 BTC | ✓ |
| 23 | 2018-04-07<br>11:21:02 | <u>c6b890f322206a5d424048</u><br><u>e1edeb70d73d6c23b72648</u><br><u>b607325bc8ddb4dd4a4b</u> | - 0.00124659 BTC | ✓ |
| 24 | 2018-04-06<br>10:09:26 | <u>f0191f3409e2398de71f6f</u><br><u>986d66021c417cac41d388</u><br><u>c837014e3f55d3e03d45</u> | + 0.00124659 BTC | ✓ |
| 25 | 2018-03-30<br>23:25:48 | <u>9d3b5e5d4959c8781cb2b3</u><br><u>9e9825f14d98515dd09118</u><br><u>f3c0d12cb15f49a240f9</u> | - 0.00132450 BTC | ✓ |
| 26 | 2018-03-30<br>09:59:30 | <u>62ccb0c59696cc3e953a41</u><br><u>32b937a2cbfa9149eb6599</u><br><u>1f03007db283efba3a60</u> | + 0.00132450 BTC | ✓ |
| 27 | 2018-03-16<br>22:01:45 | <u>021922d3dc60b1d4b8e739</u><br><u>19439b31cb15c45482ed40</u><br><u>2fd612c9ff53944d0c64</u> | - 0.00172515 BTC | ✓ |
| 28 | 2018-03-16<br>09:51:21 | <u>8ba3d5ec1aa16e19d39e42</u><br><u>79246f595711e69a4861c0</u><br><u>62249a2a4fc922515f33</u> | + 0.00172515 BTC | ✓ |
| 29 | 2018-03-02<br>18:26:13 | <u>1a6d320110250954892d09</u><br><u>0f709c3219b1b7c57be4c4</u><br><u>999e005e5f51e58f6d7f</u> | - 0.00175220 BTC | ✓ |
| 30 | 2018-03-02<br>09:56:37 | <u>7adb6b2a2129a87d8ed61e</u><br><u>74e36336e07f6859860faf</u><br><u>d9df79305af29c9c6f95</u> | + 0.00175220 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-23<br>13:13:23 | <u>c754e3e36114c3c79c1041</u><br><u>c476b5322f770dddb90094</u><br><u>4b8764cc27db90ef34b8</u> | - 0.00259522 BTC | ✓ |
| 32 | 2018-02-22<br>11:48:35 | <u>73aac0d26560b34e5b35fe</u><br><u>e285635561e0f45f2e75f1</u><br><u>40c7f25bdfc3a53654f4</u> | + 0.00259522 BTC | ✓ |
| 33 | 2018-02-07<br>08:51:58 | <u>ae5650113dcc0c28090227</u><br><u>0a0c30131a4d0309ef892f</u><br><u>1233e619d503c06fe79a</u> | - 0.00935432 BTC | ✓ |
| 34 | 2018-02-06<br>21:52:06 | <u>baef7c268760c62838b9c2</u><br><u>7a66fcf3e1098e880eae13</u><br><u>d0a03722eee04c586e5d</u> | + 0.00935432 BTC | ✓ |
| 35 | 2017-10-27<br>15:12:47 | <u>a45ab501417d8ce568d473</u><br><u>61724d31ddd3c37394bed0</u><br><u>3ec8d507fcbfd6afddde</u> | - 0.01051522 BTC | ✓ |
| 36 | 2017-10-27<br>15:05:02 | <u>fb83f67f7821c25909f770</u><br><u>6fabff57723f382a70e114</u><br><u>4e941f1e7deac6b3d66f</u> | + 0.01051522 BTC | ✓ |
| 37 | 2017-09-29<br>14:39:44 | <u>ac0ee2d107a3956a38ad07</u><br><u>3f08b928a68b6729ab05c8</u><br><u>9bf129b16f441d35232b</u> | - 0.01343067 BTC | ✓ |
| 38 | 2017-09-29<br>11:40:10 | <u>457ae6f0c9c6a575e0b365</u><br><u>eca05ac57ad169816ca0b3</u><br><u>2063869027b6ce006264</u> | + 0.01343067 BTC | ✓ |
| 39 | 2017-09-08<br>18:55:18 | <u>53d62aa244f68c7cd02f6c</u><br><u>6c26ae12a5dd53e7272dce</u><br><u>7e9a0ce0d82925a30e2a</u> | - 0.01115164 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-08<br>11:11:03 | <u>1b1976efa850dd7e72957c</u><br><u>4454d994f157148878dce4</u><br><u>c7fdb07bd6ceb8b8dcfc</u> | + 0.01115164 BTC | ✓ |
| 41 | 2017-08-26<br>20:44:23 | <u>656736b4a3e53f2c63596e</u><br><u>68114fe2034f6670594c66</u><br><u>178fc7f830312616bae3</u> | - 0.01382555 BTC | ✓ |
| 42 | 2017-08-25<br>11:13:55 | <u>87ad3b04913514c2c2877b</u><br><u>f164be1b726ce186471115</u><br><u>388384e1c2c6faac30dd</u> | + 0.01382555 BTC | ✓ |
| 43 | 2017-08-09<br>06:20:07 | <u>1ca24f4b8ba38186cf21b5</u><br><u>56e45e377aa45de8f83fd9</u><br><u>71a3ad2ea5a6f2ba36f0</u> | - 0.01309598 BTC | ✓ |
| 44 | 2017-08-08<br>13:07:37 | <u>571438050bc5a3a673721a</u><br><u>f782485a6240a61c337c23</u><br><u>b12656130af2ee7dbc75</u> | + 0.01309598 BTC | ✓ |
| 45 | 2017-07-27<br>19:19:12 | <u>a5d5ab72bd336e5cb7ae8b</u><br><u>e7d7a5fa5ff5d1eac4344f</u><br><u>67ce76bad556a166428d</u> | - 0.01124684 BTC | ✓ |
| 46 | 2017-07-25<br>13:50:28 | <u>e15eeee755aef55d5e395b</u><br><u>fd6ba84b98ca5207d708dd</u><br><u>35cc55c2cfca7b7c3266</u> | + 0.01124684 BTC | ✓ |
| 47 | 2017-07-19<br>20:15:47 | <u>fcxcb8f6931dd2fec68d2b</u><br><u>d3cbe1c565632f0df97869</u><br><u>f2e2dc04ec0c438bc69a</u> | - 0.01211604 BTC | ✓ |
| 48 | 2017-07-18<br>11:47:14 | <u>0203e5b7cde1c1c3919988</u><br><u>002761d1b26ba7f903bf0d</u><br><u>2a78dc7351184695a495</u> | + 0.01211604 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-12<br>13:02:33 | <u>a27a30c4f9104090df24af</u><br><u>7278c425a793487fcb8dd2</u><br><u>da5646d28dbcf5b1c5d2</u> | - 0.01454354 BTC | ✓ |
| 50 | 2017-07-11<br>12:23:55 | <u>7daa5c340e1835e656b7c8</u><br><u>cedb55e499fb23d61f72d6</u><br><u>bd3a4d2c2cf9d9e15645</u> | + 0.01454354 BTC | ✓ |
| 51 | 2017-07-09<br>02:55:51 | <u>e35a9de2382ea6830b7774</u><br><u>b4a0c50f99742f80ac95f2</u><br><u>e651289692b57d6ceb49</u> | - 0.01672165 BTC | ✓ |
| 52 | 2017-07-04<br>12:44:08 | <u>c46b1c38c580a10670e16e</u><br><u>c27086030b69520af89f28</u><br><u>2d5913306e7c1a406437</u> | + 0.01672165 BTC | ✓ |
| 53 | 2017-06-28<br>20:42:37 | <u>85f1b9eccb55f453abdda0</u><br><u>40309a9b1e17c59cd501cc</u><br><u>fc325fca2e35869b29b9</u> | - 0.02406303 BTC | ✓ |
| 54 | 2017-06-27<br>11:55:45 | <u>6339e8aec248ba10ecb42a</u><br><u>b3764a92c42469b39d12e6</u><br><u>7b88de5570d5510d8824</u> | + 0.02406303 BTC | ✓ |
| 55 | 2017-06-21<br>23:19:14 | <u>e4ac318ec560ca1555dd97</u><br><u>0539d45b57fbee89d0d962</u><br><u>d49fd657cb1a8342695f</u> | - 0.03117807 BTC | ✓ |
| 56 | 2017-06-20<br>11:41:40 | <u>3f13dd7f6e133125ff0854</u><br><u>5cb045839ded210f580eec</u><br><u>04ce004f41c6b7f90095</u> | + 0.03117807 BTC | ✓ |
| 57 | 2017-06-15<br>19:22:56 | <u>0a6b7e9837400038c7b56d</u><br><u>32f16fe905320cda6ef5fb</u><br><u>6e8be41c2da5044e70b3</u> | - 0.02226601 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-06-13<br>11:00:33 | <u>0b1f6ff7ca0118f3dc551f66104c9ab380b982162268eda8f5c3a8d4663aa72d</u> | + 0.02226601 BTC | ✓ |
| 59 | 2017-06-08<br>00:29:33 | <u>241dbe32327b7513a4c0dea21609ea11d0ed0339bb30c30f8b56bcbc8349ee49</u> | - 0.01896819 BTC | ✓ |
| 60 | 2017-06-06<br>14:21:46 | <u>a235ad5b71ac15cc24feaa59a5f8c168dad0a08a747131fb4268f67e82420b20</u> | + 0.01896819 BTC | ✓ |

\* USD values displayed at the time of transaction

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