

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17feTpZ3gfJcuAEVhWC6GkNBbL9Vnfq881</u> |
| TOTAL RECEIVED | 0.53436922 BTC |
| | 33,606.48 USD |
| TOTAL SEND | 0.53436922 BTC |
| | 33,606.48 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-16 18:02:46 | <u>36d28b1be7dacd81245c3d</u> <u>775ad5f400bda7a108cc0b</u> <u>302c7653ac5662204732</u> | - 0.03972040 BTC | |
| 2 | 2018-08-16 17:47:36 | <u>b0e6ae4a9341843e336cc4</u> <u>92f7d88c2b4539c36f66c1</u> <u>db97e55d156937c1e31e</u> | + 0.03972040 BTC | |
| 3 | 2018-08-06 22:33:32 | <u>52cdab202fa6c5a05ab576</u> <u>fac71beef8004b53a8cd25</u> <u>72d2e7b27288b55bc76b</u> | - 0.04750400 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-06 22:22:41 | <u>07599e799e5d4bd67471b2</u> <u>9ca2ce524ab038c85be895</u> <u>29923a860386ecd607ca</u> | + 0.04750400 BTC | ✓ |
| 5 | 2018-05-30 16:16:45 | <u>763e581b8f70d95c3d77df</u> <u>475766619e1aa9fd9d2ee1</u> <u>6a79508d13bfd6266467</u> | - 0.08493740 BTC | ✓ |
| 6 | 2018-05-30 16:05:05 | <u>0ff8fb30158a212b2711b0</u> <u>ae3cc6ca8d7a1e6b8245db</u> <u>6cc49130f4a741efcc96</u> | + 0.08493740 BTC | ✓ |
| 7 | 2018-05-25 19:14:30 | <u>ec6c70f1e16774d0fd200c</u> <u>df8d6042e39eea4480911e</u> <u>9c9e53c27a5e326c9d7d</u> | - 0.02009000 BTC | ✓ |
| 8 | 2018-05-25 18:19:03 | <u>e31f5b5aa303e37e9f8bbb</u> <u>fb77392ff9b400a5081f5e</u> <u>c2da3ae55fbe303d6186</u> | + 0.02009000 BTC | ✓ |
| 9 | 2018-05-05 17:15:54 | <u>e99ce492e33343423ce156</u> <u>28e1c97fce8841eaf51b1f</u> <u>8df2586c47233f8239e6</u> | - 0.06795480 BTC | ✓ |
| 10 | 2018-05-05 16:46:28 | <u>e1fb6b7d1a6751c2072e5f</u> <u>8ed25aa3b86822f8a55b08</u> <u>9b6a0f3f8a49a82f27df</u> | + 0.06795480 BTC | ✓ |
| 11 | 2018-04-04 23:10:24 | <u>dfd66631e1aa720e250aab</u> <u>925d1c9012e44904f2e3ee</u> <u>357e463c235342cc774f</u> | - 0.08519740 BTC | ✓ |
| 12 | 2018-04-04 22:25:12 | <u>a429a2c7a7de1c415223a0</u> <u>1a2443d6da5cb0653d1ed5</u> <u>184b8f8be8c4881858fc</u> | + 0.08519740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-13 01:10:52 | <u>b766da1486e33df78776ac</u> <u>eb598d52cc1dc6755a2b63</u> <u>a63c9d4c7705352be030</u> | - 0.16400000 BTC | ✓ |
| 14 | 2018-03-12 23:42:36 | <u>ba36f6c19e92c1c2c2314e</u> <u>33769685cd2dc4e79a07f3</u> <u>ce6e895a9fa41cddee85</u> | + 0.16400000 BTC | ✓ |
| 15 | 2017-11-22 04:09:22 | <u>90cde93c6f5e7fb61644ef</u> <u>3b5fe078c0beadd4c72a55</u> <u>697dab9ab18146f3c8fe</u> | - 0.02496522 BTC | ✓ |
| 16 | 2017-11-22 03:51:40 | <u>398ce40dff95c3e3e6af7b</u> <u>aa0061f48c255da3ee724f</u> <u>d32126ba32e13316a468</u> | + 0.02496522 BTC | ✓ |

* USD values displayed at the time of transaction

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