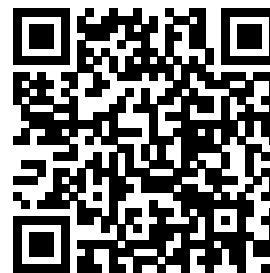


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17ft3SvtkSq3Md1rs89ASnao9QwwkaaATJ</u> |
| TOTAL RECEIVED | 2.49907743 BTC |
| | 157,766.73 USD |
| TOTAL SEND | 2.49907743 BTC |
| | 157,766.73 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-31 17:42:52 | <u>ad3fe751b8aa515dfd2d9f d160957af04db0ca9f0a44 d7b3f839fd871611f16f</u> | - 0.14370828 BTC | |
| 2 | 2018-05-31 16:33:41 | <u>f9168f2701a9f4a3de0d55 3fafca3e8a60356662f62f e66a5dd420d7ececadae</u> | + 0.14370828 BTC | |
| 3 | 2018-05-26 21:47:55 | <u>112e196d7706e1a4eca2e8 1044b47f6b840726c80fc6 ed2e6e10a2865e562b48</u> | - 0.12950000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-05-26 20:17:05 | <u>f75c6069afe66b2f62c460</u> <u>47ffcb5bdb3f8f8ce2dde5</u> <u>b2e8a878260c33802a4f</u> | + 0.12950000 BTC | ✓ |
| 5 | 2018-05-24 06:42:15 | <u>f2faf335e791c47dace5df</u> <u>ffb9b1af08306c592371a1</u> <u>d271da16b1cf4a6ef9da</u> | - 0.11208271 BTC | ✓ |
| 6 | 2018-05-24 06:11:55 | <u>c9c71e945391ea134dae49</u> <u>70f7a5b7ec5bc07f64add4</u> <u>ee400f7d5096dd8b3132</u> | + 0.11208271 BTC | ✓ |
| 7 | 2018-05-22 07:13:43 | <u>636f63839d801333b0c43c</u> <u>1cd76cfacb0fdd1ba6b20d</u> <u>9f9ff59f0100a2c25082</u> | - 0.19960000 BTC | ✓ |
| 8 | 2018-05-22 05:56:04 | <u>f0a971d0cf5fb9cdfcf92b</u> <u>7834bd986e3f98e16ad534</u> <u>87ab1605532c7a1f8fe4</u> | + 0.19960000 BTC | ✓ |
| 9 | 2018-05-03 23:47:40 | <u>0e4cdf008983ebd72925a3</u> <u>71eec69f6e74eeb711e955</u> <u>67b015fc6208fe7def86</u> | - 0.16000000 BTC | ✓ |
| 10 | 2018-05-03 22:27:18 | <u>1b771a86f67362cc24baf9</u> <u>ca19f867607dfef7974137</u> <u>011432be3d87529d3aa5</u> | + 0.16000000 BTC | ✓ |
| 11 | 2018-04-29 06:03:12 | <u>1cab61ff67e48d674d6c5d</u> <u>38c756b6fa0b0ffe28f687</u> <u>91f1cd0b7b0994172943</u> | - 0.13628963 BTC | ✓ |
| 12 | 2018-04-29 04:54:39 | <u>d79368b94382bcb421ab63</u> <u>d10549410cc4a19a2f319e</u> <u>7ba6d75f9fc3a8295a96</u> | + 0.13628963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-26 23:02:08 | <u>e4ed7beff9e5ff73387a064fa99267738b87e017cef7fb4c0d9da3594bdd034f</u> | - 0.10000000 BTC | ✓ |
| 14 | 2018-04-26 22:17:22 | <u>8c1dd4abb0952ba75cc3ccb23bdac328570e63644523a996d7d04dc4595036c4</u> | + 0.10000000 BTC | ✓ |
| 15 | 2018-04-22 19:32:30 | <u>31d7397a2e1efc9fbb9bad2eefb7f8bdd02a2bb283b1cacb05b8133769a8d1e8</u> | - 0.08068217 BTC | ✓ |
| 16 | 2018-04-22 18:40:02 | <u>579879920a04cf6fe09dbc d14f08607aa04720c235dd ec0ead0a9944452b2bc4</u> | + 0.08068217 BTC | ✓ |
| 17 | 2018-04-10 03:13:55 | <u>0c65edcf064a71423b8996a84b89be9933dc6e87fa270094904bec4298fa463a</u> | - 0.04000000 BTC | ✓ |
| 18 | 2018-04-10 02:43:12 | <u>7861cf8a6fd7e93ebe258bd4adb3f0d30fc9897dde1316e0e709ed38eba1afc2</u> | + 0.04000000 BTC | ✓ |
| 19 | 2018-03-11 04:20:55 | <u>aab16405b42629aadbd437e4a98fa3fa437b1f19ef0abd6c65565f92b2fe45b0</u> | - 0.02499389 BTC | ✓ |
| 20 | 2018-03-11 03:21:53 | <u>88351dbe58337f3bc96dcc65353464ab657ba9df382500e55ab6d8f5279a479f</u> | + 0.02499389 BTC | ✓ |
| 21 | 2018-03-01 02:23:10 | <u>39f66700ecad78657c6bab553416109affcbe0584748a433c2b133daf3e24643</u> | - 0.97222075 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-01 01:43:28 | <u>7e901140255a94bf691284</u> <u>60ed30fe9242e0dc67fee4</u> <u>fec49156e18210976e86</u> | + 0.97222075 BTC | ✓ |
| 23 | 2017-08-04 02:26:49 | <u>0783899b0a393af3b52168</u> <u>b118c82c451f74ff3dde79</u> <u>c9ccb14ae9e2530d0b99</u> | - 0.40000000 BTC | ✓ |
| 24 | 2017-08-04 01:11:46 | <u>96256a53ad60613f9efad2</u> <u>fef2957752bdabda44202c</u> <u>5693cfffab8a03661db3</u> | + 0.40000000 BTC | ✓ |

* USD values displayed at the time of transaction

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