

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17hGmZHqKaxL7aDhbAGHQFYv7tf433fzek</u> |
| TOTAL RECEIVED | 0.14149407 BTC |
| | 8,899.97 USD |
| TOTAL SEND | 0.14149407 BTC |
| | 8,899.97 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-21 03:30:39 | <u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u> | - 0.01035329 BTC | |
| 2 | 2019-11-21 02:27:12 | <u>71a265b155b60055c85bae</u> <u>976d4a4ee646a8cd7d8eac</u> <u>bab590a9a5f0d16d803e</u> | + 0.01035329 BTC | |
| 3 | 2019-08-21 01:45:42 | <u>e44af10f621734e210c966</u> <u>5ff48aaa5cf0cdeffa4e1d</u> <u>4f26ea73fbaa3508c288</u> | - 0.00948226 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-21 00:59:42 | <u>2a0cb452e69576ae0490d5d3443a9b90bca2fa88d5d96a46941cf65daeac4f18</u> | + 0.00948226 BTC | ✓ |
| 5 | 2019-07-18 21:00:18 | <u>c9fbee2665688724261103f80acb3791d35b3caa3c38096ba1ef6dbc97038821</u> | - 0.03507779 BTC | ✓ |
| 6 | 2019-07-18 08:03:39 | <u>2a4bec67fdfba22f2886f0d0759366677203bba337e924a1352935f91f4fe881</u> | + 0.03507779 BTC | ✓ |
| 7 | 2019-07-16 23:03:40 | <u>e74ca6e96bca770e5550fb0c70186b4f069847480fb799d348492c55de61f6b5</u> | - 0.00834376 BTC | ✓ |
| 8 | 2019-07-16 05:33:01 | <u>9c45b0fc47c58c4be5f3bbf95cb8501d91ae4d832e3330afe86bbe5a234cbb88</u> | + 0.00834376 BTC | ✓ |
| 9 | 2019-06-25 05:17:57 | <u>315e7242bc19392a88948e9eedf5f55a79dc5afb8b59ed1b66eb0753c4ebf417</u> | - 0.00928288 BTC | ✓ |
| 10 | 2019-06-24 20:45:18 | <u>f2329c5092e57c37b96111ad07434f5d6985f1297b34a1b60483e7087f5160d6</u> | + 0.00928288 BTC | ✓ |
| 11 | 2019-06-12 13:31:05 | <u>fdf592ad5b0daf0ba3e70fd7a26d7a689cbe291849479cb047fc6c36fbb864b5</u> | - 0.01090450 BTC | ✓ |
| 12 | 2019-06-12 04:37:20 | <u>62ef564e102abb353f7e0d3a8c0eb86ed1542fb49cedf342760c211dfa16d236</u> | + 0.01090450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-04 23:10:25 | <u>de377e22e13d07842fa30c0611bd9d155dff0175064c94e2aa8a5fc36773a70e</u> | - 0.01528356 BTC | ✓ |
| 14 | 2019-06-04 04:19:36 | <u>360ff32c1b66319189c39a8bf9725e7acad7843c48c4717d2a9e323c464cd324</u> | + 0.01528356 BTC | ✓ |
| 15 | 2019-05-21 18:04:35 | <u>db1bf4497c170519738a81ec44be92f6b14647df0423e399cf668e0eb7aa2bfc</u> | - 0.00858227 BTC | ✓ |
| 16 | 2019-05-21 03:42:56 | <u>2cbddd8f2389607a49bee9cb7aa44ad7b8648b52f7460112d305535dce4b4b48</u> | + 0.00858227 BTC | ✓ |
| 17 | 2019-05-17 01:19:28 | <u>7e083d14847d756a28d597dc68b967ce91cf2862a19a1bc046363a6eaa1f7606</u> | - 0.00788288 BTC | ✓ |
| 18 | 2019-05-14 20:25:08 | <u>85a031f81c8077f127b3ea943f80be822ab71577204d25f21c3ae32bebe3d211</u> | + 0.00788288 BTC | ✓ |
| 19 | 2019-05-03 18:23:49 | <u>33e8ac0bb5da00dfe64bc241f7eba6f51d8a5987e7c38dc170f1727d9ed67b54</u> | - 0.00833609 BTC | ✓ |
| 20 | 2019-05-03 01:40:32 | <u>71c9f3538f0602c08d6d5982d13a501bb57bf697a082a1495722e39a86e10124</u> | + 0.00833609 BTC | ✓ |
| 21 | 2019-04-24 18:08:53 | <u>085aff158ecc00bd4320ca9ab30da71e7d80eec3473edaf1fcb4ba66706ef19c</u> | - 0.00873980 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-24 04:19:39 | <u>209f05bd53f50d517f083c</u> <u>cae68928b2db685b0c701d</u> <u>06aefd9d1ab4409dc1a3</u> | + 0.00873980 BTC | ✓ |
| 23 | 2019-04-20 19:08:35 | <u>e82fd819ebb331483bab9a</u> <u>cb68af1e25d9a842257db1</u> <u>3b1ca9f22c706b34b1c8</u> | - 0.00922499 BTC | ✓ |
| 24 | 2019-04-17 03:52:19 | <u>850a96acef109969044005</u> <u>57b9a0709b8286252cd94b</u> <u>5b046bf77840cc71385e</u> | + 0.00922499 BTC | ✓ |

* USD values displayed at the time of transaction

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