

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17jWgPa8ThUBJvMJquUHTZuvMBUw9jHTUq</u> |
| TOTAL RECEIVED | 0.05247750 BTC |
| | 3,303.27 USD |
| TOTAL SEND | 0.05247750 BTC |
| | 3,303.27 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2024-09-20 03:54:14 | <u>f01812006b885239cdcde4 4760792ab3fd60f786da6e c79d3168cac3eecfe286</u> | - 0.00002923 BTC 1.86 USD | |
| 2 | 2024-08-06 05:11:56 | <u>97bddbb2fa7af8c1006004 e38216121372a4d64e4665 190359a6b9ebab2e3e02</u> | - 0.00010441 BTC 5.83 USD | |
| 3 | 2024-07-30 12:01:40 | <u>7f2dcbaba2b464fcb138f6 f61a9e680bd6a501a10fd2 58b7c08f0ed13d50ef4d</u> | - 0.00012262 BTC 8.17 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 4 | 2024-07-22 17:32:46 | <u>1bd813427d1c68ec6cbca500c8c83a81822faa8bd2acf35aff28b3aa5b38378e</u> | - 0.00014015 BTC 9.45 USD |  | ✓ |
| 5 | 2024-07-22 04:32:50 | <u>522b778138b9d829c6b3c1b12921e8da527f8e8caf61eaf5acfe60512f7ce1e5</u> | - 0.00014176 BTC 9.58 USD |  | ✓ |
| 6 | 2024-07-21 13:38:40 | <u>99cfaadfe99432eca8583bade97b18f9b153eb1cc00e6996fc6c66b5ac7c873b</u> | - 0.00014740 BTC 9.91 USD |  | ✓ |
| 7 | 2024-07-21 13:38:40 | <u>cbf920802876613f5e38ec72e6bba3448752f323cb8d0abf7c11be85d97b464f</u> | - 0.00014718 BTC 9.90 USD |  | ✓ |
| 8 | 2024-07-21 13:03:17 | <u>3b5519e2ab3b94795d5eee7f94b18e205ba8631e63ffc77a4e7c58085b4669</u> | - 0.00014723 BTC 9.82 USD |  | ✓ |
| 9 | 2024-07-21 12:39:04 | <u>9d573375418aa4a68a392ed8de90b5700cdf8249192a</u> <u>ae148ee74c13f2b97b15</u> | - 0.00014797 BTC 9.87 USD |  | ✓ |
| 10 | 2024-07-21 12:39:04 | <u>8c4a18e72455673f07655b74bb793045d405665fa492229063c368dede706e44</u> | - 0.00014809 BTC 9.88 USD |  | ✓ |
| 11 | 2024-07-21 12:14:03 | <u>7b9ba0d27c0482ec10e4fd1da3f4701763a4f530bd90bd48f7fd67acf006c759</u> | - 0.00014843 BTC 9.93 USD |  | ✓ |
| 12 | 2024-07-10 20:33:07 | <u>197c3256be468197506069e80525503506111d683dec6c5d9052152f9fca12a5</u> | - 0.00020000 BTC 11.48 USD |  | ✓ |


















| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 13 | 2024-07-06 10:57:43 | <u>3adac80487b310805f17ac</u> <u>b5ddd84b798335d21eac45</u> <u>757df9bd9e9d98d6dfd3</u> | - 0.00025000 14.18 USD | BTC | ✓ |
| 14 | 2024-07-06 04:44:38 | <u>5eeae1cfda88284a26aa95</u> <u>3fdb4500996bdd5ed494ae</u> <u>906d1c8da810dc7e6d03</u> | - 0.00026918 15.17 USD | BTC | ✓ |
| 15 | 2024-05-26 19:12:41 | <u>f699d5fcad28655c6c666b</u> <u>323304aedad62428f1d8f4</u> <u>e069ef0c2d7ac8858fdd</u> | - 0.00027799 19.15 USD | BTC | ✓ |
| 16 | 2022-01-12 03:28:25 | <u>dccc1f9b6fe4009670265a</u> <u>dfaf965574068e007301d6</u> <u>0c38cb23c84da14f8eba</u> | - 0.00029000 12.45 USD | BTC | ✓ |
| 17 | 2021-06-17 17:58:32 | <u>965b118e407bd2eb623ce6</u> <u>a63e886e7dd6b5023467eb</u> <u>f74d98b32b8ac2060231</u> | + 0.00026918 10.25 USD | BTC | ✓ |
| 18 | 2021-05-30 08:28:22 | <u>b23f0c63a73b01dd664544</u> <u>bc0794f25f2963ff1298e6</u> <u>2bebb993261ec282e5b6</u> | - 0.00095017 33.86 USD | BTC | ✓ |
| 19 | 2021-01-15 21:29:41 | <u>5e9a5b53082a49882a006b</u> <u>91dfffd23d99a62fe908ae2</u> <u>a5bd3b64920502e91775</u> | + 0.00095017 34.20 USD | BTC | ✓ |
| 20 | 2020-12-15 04:31:44 | <u>eabf9bee41ecfb824ea861</u> <u>ef0b858a4a4576173daf6b</u> <u>b1f8d031d0bd725c6809</u> | - 0.00128278 24.91 USD | BTC | ✓ |
| 21 | 2020-12-14 20:40:05 | <u>60acae01eddbc8efda7fe8</u> <u>f58ddc09f4d4cb5f250793</u> <u>ae801d4a52e7c5d5318b</u> | + 0.00128278 24.91 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-11-23 03:36:49 | <u>c88ed4d5b65acf77cdea55</u> <u>5318f4fadece5709a9987e</u> <u>7cd58669186a5fce50c2</u> | - 0.00051475 9.45 USD | BTC  | ✓ |
| 23 | 2020-11-11 09:11:12 | <u>4ddd6045f76cfb02889030</u> <u>95faf50314a092a105bc25</u> <u>f8f56a4d7e715259e45d</u> | + 0.00051475 8.07 USD | BTC  | ✓ |
| 24 | 2020-11-09 23:29:45 | <u>c59d70c37def4889bd9499</u> <u>f7f2a8715b8b3c30a7ef30</u> <u>bb25c33d5157551320dc</u> | - 0.00142518 21.80 USD | BTC  | ✓ |
| 25 | 2020-11-09 17:32:43 | <u>1065cfd68d078bc64e6f15</u> <u>098606e8341a8d8950781a</u> <u>ffb741fc09ea827f7382</u> | + 0.00142518 21.80 USD | BTC  | ✓ |
| 26 | 2020-11-09 03:46:55 | <u>3a14d73f415b2037ded674</u> <u>126a783e0a9ce2a992bfc2</u> <u>0ef3cad1f285bbbc0ca1</u> | - 0.00300000 45.98 USD | BTC  | ✓ |
| 27 | 2020-11-09 02:40:58 | <u>aa595f02147ba0e414bb8f</u> <u>11494333a899948f223389</u> <u>b0a63de8c960fe9e8fc2</u> | - 0.00300000 45.98 USD | BTC  | ✓ |
| 28 | 2020-11-08 10:07:27 | <u>d6fbac5980ecbc30618e42</u> <u>e5ef54ba7a7ef91f17a812</u> <u>9668098e99f98128e86e</u> | - 0.00160000 24.76 USD | BTC  | ✓ |
| 29 | 2020-11-08 10:07:27 | <u>d8d5606cdbbba72861e3de</u> <u>c98a634d826a2b62738e66</u> <u>d0e94c674d1883a0b98c</u> | - 0.00340000 52.61 USD | BTC  | ✓ |
| 30 | 2020-11-01 10:44:15 | <u>d4e1fe3ac1be9e68099131</u> <u>80db76cf62608b4ee1d959</u> <u>d6c3f635a98ba95c1b53</u> | + 0.00160000 22.01 USD | BTC  | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-11-01 05:00:06 | <u>c4bc5a4dd7ae34e92d313d88a201e3cbf904dafdfe87e565839351e771f798e4</u> | + 0.00020000 2.75 USD | BTC  | ✓ |
| 32 | 2020-10-27 23:35:47 | <u>79219c4e721f5c956e4bede9d1251a1e9eeab10dbcd098d51180f42e1f4d1984</u> | + 0.00300000 39.79 USD | BTC  | ✓ |
| 33 | 2020-10-27 23:03:29 | <u>045155ecee6c0cc9cabae9bceedf1fcf28d0f304201a77cf489a5b1fbed109ca</u> | + 0.00300000 39.79 USD | BTC  | ✓ |
| 34 | 2020-10-25 17:20:58 | <u>cb0053df4c179f981dabb250d5ba2d4d84638bdb79e0b0f98f28acc18875ea86</u> | + 0.00340000 44.37 USD | BTC  | ✓ |
| 35 | 2020-09-07 11:21:10 | <u>79cef3d2a3864e05b1bbd40a3107cda7a256c58e44f981e43fad2131eaa1e7b7</u> | - 0.00257880 26.75 USD | BTC  | ✓ |
| 36 | 2020-09-07 08:30:45 | <u>2af50bfdb81e59a3ecc3499f1b0ecf1214c1f5db891953e45bf8dfce533df9</u> | - 0.00342504 35.52 USD | BTC  | ✓ |
| 37 | 2020-09-07 05:50:21 | <u>93688be4a2cdb21a311f5a7cf8f6469879c1b2464f398130aede10774f941250</u> | - 0.00858604 89.06 USD | BTC  | ✓ |
| 38 | 2020-09-07 05:45:23 | <u>f7207cbb2492df0abb6f1953e394b1db3a5f0deb3d92369b9481492a3223f2</u> | - 0.00429131 44.51 USD | BTC  | ✓ |
| 39 | 2020-09-07 04:20:35 | <u>a994ec8e9c75a34679887191f9d3a7bd821c8b24f4f86e9a0151f566356b73e3</u> | - 0.00185872 19.28 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-08-23 18:38:45 | <u>77c9570ac30b7f7563cb05</u> <u>bb7d2ddb70e5cf627b21a</u> <u>4cdf976c35d8c87d8907</u> | + 0.00342504 40.23 USD | BTC  | ✓ |
| 41 | 2020-08-23 18:22:48 | <u>4dd324ea8443320cade872</u> <u>3afb7c09132787279c61bb</u> <u>5cd6728b086bc0685d82</u> | + 0.00858604 100.87 USD | BTC  | ✓ |
| 42 | 2020-08-23 17:38:24 | <u>11f8e4592a06561b95a117</u> <u>0dbe87e98f1ae65b3f90c8</u> <u>4874ac67426862071237</u> | + 0.00429131 50.41 USD | BTC  | ✓ |
| 43 | 2020-08-23 17:19:49 | <u>78e28cbdeade6bdbdaab3a</u> <u>2b4e8c0bc56aaf016d505f</u> <u>7aac775fc44716c00b5a</u> | + 0.00257880 30.29 USD | BTC  | ✓ |
| 44 | 2020-08-17 00:28:47 | <u>fc24c6f8ffe02389157e4</u> <u>56a48dbdbdabe1005f312d</u> <u>794a59f2878ebbde7285</u> | + 0.00185872 22.82 USD | BTC  | ✓ |
| 45 | 2020-08-16 20:28:02 | <u>6fbaca2e8ccdef0ca67add</u> <u>4cef752590d926ba9bfe45</u> <u>10ffa4fea980490d5565</u> | + 0.00025000 3.07 USD | BTC  | ✓ |
| 46 | 2020-08-08 05:32:01 | <u>a741d544d0966b1d116813</u> <u>b7becc48aced16a332c827</u> <u>f64a1c5b21252764af27</u> | - 0.00115985 13.64 USD | BTC  | ✓ |
| 47 | 2020-08-06 21:57:46 | <u>67480d137e42cbe46b0cc0</u> <u>852225d11ee8ea6ce70f72</u> <u>85129e5ac7fb2888a97e</u> | + 0.00115985 13.44 USD | BTC  | ✓ |
| 48 | 2020-08-01 18:25:26 | <u>adf9f048c573046956c4d8</u> <u>89098a564ef4fb40bcc67a</u> <u>1497a193eb39d852915c</u> | + 0.00027799 3.07 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 49 | 2020-08-01 18:25:26 | <u>93b09e8c324df3e00a0a13</u> <u>e33029ac49c604b535e771</u> <u>a18c7fc4db48c5b2e715</u> | + 0.00029000 3.21 USD | BTC  |  |
| 50 | 2020-07-31 15:30:42 | <u>23eaa925ecebcb3cde198a</u> <u>d16983a9e96d2ef2626fb0</u> <u>e59abaf00e3d077a8077</u> | + 0.00002923 0.34 USD | BTC  |  |
| 51 | 2020-04-19 19:36:30 | <u>a4bda9ea9a82cdf3f17443</u> <u>dd44663da56cb630becad1</u> <u>2b4490fe3c35a6de7503</u> | - 0.00101925 6.95 USD | BTC  |  |
| 52 | 2020-04-19 19:36:30 | <u>a4bda9ea9a82cdf3f17443</u> <u>dd44663da56cb630becad1</u> <u>2b4490fe3c35a6de7503</u> | - 0.00126601 8.64 USD | BTC  |  |
| 53 | 2020-04-19 16:12:21 | <u>8a6dcc508de3472120dc10</u> <u>07e25ee437e18203cc6b4b</u> <u>164e113878040422f398</u> | + 0.00126601 8.64 USD | BTC  |  |
| 54 | 2020-04-19 14:49:32 | <u>f8fa38ce69e4af7d561e28</u> <u>eaf48690fc9ba0a9bd62fc</u> <u>6c931819a3f1cab2a585</u> | + 0.00101925 6.95 USD | BTC  |  |
| 55 | 2020-04-19 00:04:49 | <u>07eb63d4a830d965b30d02</u> <u>2ba85c457efa4a7d3e079a</u> <u>3c9699cffeb31b8e8bff</u> | - 0.00100287 7.14 USD | BTC  |  |
| 56 | 2020-04-18 19:21:08 | <u>a079b6725312d29fcefbd</u> <u>3028e63f76e8b86d6885a4</u> <u>18b3718819bbe2bcdca</u> | + 0.00100287 7.14 USD | BTC  |  |
| 57 | 2020-04-15 23:50:58 | <u>a6120543b8a0911a8b12ba</u> <u>8a2acc73cde2761088bc93</u> <u>a93dbc89949d19198362</u> | - 0.00125014 8.87 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-04-15 20:29:45 | <u>59f7a4dd4480c9c4389387</u> <u>7aea66bb9f3cdf6bdc1715</u> <u>e885b80e2bdf9f3b9b8b</u> | - 0.00100156 7.11 USD | BTC  |  |
| 59 | 2020-04-15 18:45:36 | <u>1891bcd0c7b090236d88db</u> <u>b43cbe141eba05622c3390</u> <u>1e7292565f746a4725a0</u> | + 0.00125014 8.87 USD | BTC  |  |
| 60 | 2020-04-15 16:01:26 | <u>1f1b3be293464494e8d945</u> <u>bef35f5420920779ef3fd0</u> <u>8d883a0ff8b9237cdcd9</u> | + 0.00100156 7.11 USD | BTC  |  |
| 61 | 2020-04-14 23:20:55 | <u>f9627183537794e1ea6f08</u> <u>af1cb7897b2fdb25499479</u> <u>7df7c43b0d2ffda6819f</u> | - 0.00125302 8.29 USD | BTC  |  |
| 62 | 2020-04-14 15:39:47 | <u>272e7bf3d352aced608b72</u> <u>ad9256017bec3d79b18025</u> <u>e5909fdd64cad8ef8248</u> | + 0.00125302 8.29 USD | BTC  |  |
| 63 | 2020-04-14 02:07:48 | <u>c49b1266db8890a7d21ebf</u> <u>d17ecf52f1480b847d83b0</u> <u>6f949b324d3bff5b1d67</u> | + 0.00012262 0.84 USD | BTC  |  |
| 64 | 2020-04-13 18:33:24 | <u>43e060cb0a9af55e535e61</u> <u>190e6bfb6cfea4802a8986</u> <u>aea0ce5bbdc20d5e83cb</u> | - 0.00314915 21.63 USD | BTC  |  |
| 65 | 2020-04-13 14:20:24 | <u>673b627e00bc9c4c593181</u> <u>f667ca398e3d84e82217b1</u> <u>a88d90d448ce3eb17f29</u> | + 0.00314915 21.63 USD | BTC  |  |
| 66 | 2020-04-12 18:36:19 | <u>c814530229edc1592c5423</u> <u>39e971f3cffacf41dba657</u> <u>74b6d0891976f22d1363</u> | + 0.00010441 0.71 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 67 | 2020-04-11 03:52:50 | <u>440602cd370335c15c13bd</u> <u>0d319d7f3cc9d50f2919f9</u> <u>83ff2c6bf076d47d970f</u> | - 0.00130230 BTC  | 8.95 USD | ✓ |
| 68 | 2020-04-11 03:52:50 | <u>77fc3c60d767bc259b1ec7</u> <u>dc04bb1c5818abbc15d287</u> <u>40e1f5f5fe0fd96af06e</u> | - 0.00072531 BTC  | 4.98 USD | ✓ |
| 69 | 2020-04-11 01:15:07 | <u>02b30287a75a9433e2da42</u> <u>38007a621d73674127090f</u> <u>84571b14bc6d042c0f5e</u> | + 0.00130230 BTC  | 8.95 USD | ✓ |
| 70 | 2020-04-11 00:47:45 | <u>98524add1b39fbca9b7c2c</u> <u>52a3135f2585c5b8a62b03</u> <u>bf5cf24d81ff61eb3812</u> | + 0.00072531 BTC  | 4.98 USD | ✓ |
| 71 | 2020-04-10 23:30:18 | <u>a75dae2aa77c9f34b77ecb</u> <u>7549c01c30507b83d93a6e</u> <u>3b485ee76a22ec9f25dc</u> | - 0.00072361 BTC  | 4.97 USD | ✓ |
| 72 | 2020-04-10 19:57:27 | <u>fc9a3a0a9a436b5ce89e0</u> <u>73cb2ae38e8bbb6b852b24</u> <u>81ef6591ce51a27d6ed8</u> | + 0.00072361 BTC  | 4.97 USD | ✓ |
| 73 | 2020-04-06 10:18:56 | <u>dfc61105db3a118da41047</u> <u>4b1b011e1ae01c1ea9edad</u> <u>65beddb8ff9f65c7db8c</u> | + 0.00014015 BTC  | 1.02 USD | ✓ |
| 74 | 2020-04-06 07:58:45 | <u>de72f3ead148c84b41f19f</u> <u>ef723bbc7407862ce24c13</u> <u>46c4708c7c61ae9d581a</u> | + 0.00014176 BTC  | 1.03 USD | ✓ |
| 75 | 2020-04-05 21:10:34 | <u>1a72e51bac09d911ea32cb</u> <u>09dd79fe5529b737ea9cf8</u> <u>572c81930a05a2aef642</u> | + 0.00014797 BTC  | 1.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 76 | 2020-04-05 20:51:28 | <u>d68effb5e25ec0a18363eb</u> <u>ecd975915a0b8b591011c9</u> <u>15db1ee17aab2f920c32</u> | + 0.00014809 BTC 1.08 USD |  |  |
| 77 | 2020-04-05 16:47:17 | <u>c8d4970b52f3e50063ba89</u> <u>1aee5c267bd7607d25564d</u> <u>7671c10b3143c668a6cb</u> | + 0.00014723 BTC 1.07 USD |  |  |
| 78 | 2020-04-05 14:08:44 | <u>3a793f5eb2fcd2ece8cc0c</u> <u>dc057d86a828a78216ea99</u> <u>e6a65ccb189bf041b47e</u> | + 0.00014718 BTC 1.07 USD |  |  |
| 79 | 2020-04-05 12:14:50 | <u>c6f769c0f36c07aff0a516</u> <u>d7d9f669a99cb78994d1f2</u> <u>6b82feb4b6be3bcfc44d</u> | + 0.00014740 BTC 1.08 USD |  |  |
| 80 | 2020-04-04 15:25:51 | <u>8cdb38f89e6e2e74c26485</u> <u>b451a156ea433724bc1062</u> <u>1824fba4342a87cd6bdb</u> | + 0.00014843 BTC 1.00 USD |  |  |

* USD values displayed at the time of transaction

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