

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17jjaFw5LGhSp1CWTGFfZeBYo17QBhmZAx</u> |
| TOTAL RECEIVED | 2.40647247 BTC |
| | 152,161.25 USD |
| TOTAL SEND | 2.40647247 BTC |
| | 152,161.25 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-04-27 08:05:26 | <u>2084e654242f5878a8642f8967a26892d0c6b218b5a0c67cd7d213509515bf4f</u> | - 0.00340967 BTC | |
| | | | 26.50 USD | |
| 2 | 2018-06-13 20:43:17 | <u>87ca165d43afd44b33c4acb1d2c9e69431df37a1c2345e911ecf601ce6637796</u> | + 0.00340967 BTC | |
| 3 | 2018-04-24 17:22:11 | <u>6e1c199ee1e22e15bca6ef18a51d0129ee873b54566cce9b4935848fd89fff77</u> | - 0.00503081 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-04-24 17:22:11 | <u>6e1c199ee1e22e15bca6ef</u> <u>18a51d0129ee873b54566c</u> <u>ce9b4935848fd89fff77</u> | - 0.00308111 BTC | ✓ |
| 5 | 2018-04-24 17:22:11 | <u>6e1c199ee1e22e15bca6ef</u> <u>18a51d0129ee873b54566c</u> <u>ce9b4935848fd89fff77</u> | - 0.00214855 BTC | ✓ |
| 6 | 2018-04-24 17:22:11 | <u>6e1c199ee1e22e15bca6ef</u> <u>18a51d0129ee873b54566c</u> <u>ce9b4935848fd89fff77</u> | - 0.00214553 BTC | ✓ |
| 7 | 2018-04-24 17:22:11 | <u>6e1c199ee1e22e15bca6ef</u> <u>18a51d0129ee873b54566c</u> <u>ce9b4935848fd89fff77</u> | - 0.00160372 BTC | ✓ |
| 8 | 2018-04-24 17:22:11 | <u>6e1c199ee1e22e15bca6ef</u> <u>18a51d0129ee873b54566c</u> <u>ce9b4935848fd89fff77</u> | - 0.00150912 BTC | ✓ |
| 9 | 2018-02-28 19:34:16 | <u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u> | + 0.00503081 BTC | ✓ |
| 10 | 2018-01-01 20:07:07 | <u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u> | + 0.00308111 BTC | ✓ |
| 11 | 2017-12-12 18:45:23 | <u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u> | + 0.00214553 BTC | ✓ |
| 12 | 2017-11-29 23:14:06 | <u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u> | + 0.00214855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-16 21:56:29 | <u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u> | + 0.00150912 BTC | ✓ |
| 14 | 2017-11-06 20:23:43 | <u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u> | + 0.00160372 BTC | ✓ |
| 15 | 2017-10-28 20:18:25 | <u>3465d9cb96aa9e3f8b565b</u> <u>39e8f8c51bdb261e4416bb</u> <u>2160c6670bcc07764658</u> | - 0.00163649 BTC | ✓ |
| 16 | 2017-10-28 20:18:25 | <u>3465d9cb96aa9e3f8b565b</u> <u>39e8f8c51bdb261e4416bb</u> <u>2160c6670bcc07764658</u> | - 0.00152288 BTC | ✓ |
| 17 | 2017-10-28 20:18:25 | <u>3465d9cb96aa9e3f8b565b</u> <u>39e8f8c51bdb261e4416bb</u> <u>2160c6670bcc07764658</u> | - 0.00151437 BTC | ✓ |
| 18 | 2017-10-26 10:50:10 | <u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcaf1b7fead0</u> <u>29892429da1f5d2b5e86</u> | + 0.00151437 BTC | ✓ |
| 19 | 2017-10-18 20:18:26 | <u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u> | + 0.00152288 BTC | ✓ |
| 20 | 2017-10-10 21:34:29 | <u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u> | + 0.00163649 BTC | ✓ |
| 21 | 2017-10-02 21:22:56 | <u>27cc96216aca45f13edf7f</u> <u>bc238c1086f3ea1b5f37f3</u> <u>2d10ccd5996f8a1e20d8</u> | - 0.00154829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-02 21:22:56 | <u>27cc96216aca45f13edf7f</u> <u>bc238c1086f3ea1b5f37f3</u> <u>2d10ccd5996f8a1e20d8</u> | - 0.01405438 BTC | ✓ |
| 23 | 2017-10-02 21:22:56 | <u>27cc96216aca45f13edf7f</u> <u>bc238c1086f3ea1b5f37f3</u> <u>2d10ccd5996f8a1e20d8</u> | - 0.00163618 BTC | ✓ |
| 24 | 2017-10-02 21:22:56 | <u>27cc96216aca45f13edf7f</u> <u>bc238c1086f3ea1b5f37f3</u> <u>2d10ccd5996f8a1e20d8</u> | - 0.00161431 BTC | ✓ |
| 25 | 2017-10-02 21:22:56 | <u>27cc96216aca45f13edf7f</u> <u>bc238c1086f3ea1b5f37f3</u> <u>2d10ccd5996f8a1e20d8</u> | - 0.00159007 BTC | ✓ |
| 26 | 2017-10-02 11:10:47 | <u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u> | + 0.00154829 BTC | ✓ |
| 27 | 2017-09-25 16:54:17 | <u>933ec0f17f0273cab7286a</u> <u>bcabb7d63778e5f7e65f58</u> <u>cabf407412eda235263b</u> | + 0.01405438 BTC | ✓ |
| 28 | 2017-09-25 04:00:51 | <u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u> | + 0.00163618 BTC | ✓ |
| 29 | 2017-09-15 23:31:48 | <u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u> | + 0.00161431 BTC | ✓ |
| 30 | 2017-09-08 22:57:36 | <u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u> | + 0.00159007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-09-05 20:15:06 | <u>e580df2eabe6128cc20705</u> <u>413520e371caf280202786</u> <u>5b764b966f7c899ebe2f</u> | - 0.64499810 BTC | ✓ |
| 32 | 2017-09-04 14:44:44 | <u>41f087e6c5327a5c655310</u> <u>99877008b7ebdc6f7f8dcd</u> <u>3cfa1e5e2d97c28f4a35</u> | - 0.30298531 BTC | ✓ |
| 33 | 2017-09-04 14:44:44 | <u>41f087e6c5327a5c655310</u> <u>99877008b7ebdc6f7f8dcd</u> <u>3cfa1e5e2d97c28f4a35</u> | - 0.00166991 BTC | ✓ |
| 34 | 2017-09-04 14:44:44 | <u>41f087e6c5327a5c655310</u> <u>99877008b7ebdc6f7f8dcd</u> <u>3cfa1e5e2d97c28f4a35</u> | - 0.00159157 BTC | ✓ |
| 35 | 2017-09-01 23:36:36 | <u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u> | + 0.00166991 BTC | ✓ |
| 36 | 2017-08-27 03:32:40 | <u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u> | + 0.00159157 BTC | ✓ |
| 37 | 2017-08-23 21:15:17 | <u>6134141c3988a12ccb363d</u> <u>3825ead0e6ccf5fbbdb4ff</u> <u>64502f14848f0adaa388</u> | - 0.16948938 BTC | ✓ |
| 38 | 2017-08-23 21:15:17 | <u>6134141c3988a12ccb363d</u> <u>3825ead0e6ccf5fbbdb4ff</u> <u>64502f14848f0adaa388</u> | - 0.00228764 BTC | ✓ |
| 39 | 2017-08-23 21:15:17 | <u>6134141c3988a12ccb363d</u> <u>3825ead0e6ccf5fbbdb4ff</u> <u>64502f14848f0adaa388</u> | - 0.00183380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-23 21:15:17 | <u>6134141c3988a12ccb363d3825ead0e6ccf5fbbdb4ff64502f14848f0adaa388</u> | - 0.00170907 BTC | ✓ |
| 41 | 2017-08-18 04:06:11 | <u>cd39dc3287f3a463b40f379d1674db30431461efd6fd124a27dbd5cbb69536ee</u> | + 0.00183380 BTC | ✓ |
| 42 | 2017-08-08 02:00:13 | <u>904956e06e75365cb8c93eedfd7e34a59fdbca77342dc0fbc7afa825cb81b48b</u> | + 0.00170907 BTC | ✓ |
| 43 | 2017-07-31 11:12:37 | <u>b489aa9bc7bb520fb440a48fb545a7ae9f02ca75a978893aa20c6119b2db81bf</u> | + 0.00228764 BTC | ✓ |
| 44 | 2017-07-31 08:47:56 | <u>b5d88f36dcd1e7804222073f7f2ddca37b17117b84927d01bba45ab4f734551f</u> | + 0.30298531 BTC | ✓ |
| 45 | 2017-07-30 21:11:32 | <u>99c5bc99cd60052cf4522af43b04df046bbdad9149fedec8b386d4337d2aee27</u> | + 0.64499810 BTC | ✓ |
| 46 | 2017-07-30 20:56:15 | <u>19173085484f64a894a8d44dce6404ec29a9de2ffa37f4e3def1e895852970e4</u> | + 0.16948938 BTC | ✓ |
| 47 | 2017-07-25 22:26:56 | <u>68b5d7832dc41814c1c6ad113cf0f5795a359272d6ef06fc0fb7eda71cf89ab6</u> | - 0.42897541 BTC | ✓ |
| 48 | 2017-07-25 22:26:56 | <u>68b5d7832dc41814c1c6ad113cf0f5795a359272d6ef06fc0fb7eda71cf89ab6</u> | - 0.00165047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-07-20 23:20:49 | <u>eaf110fc73e9c14d3da13c</u> <u>9622afe192bf15869f4e7e</u> <u>5e2e32f6209496fead3f</u> | + 0.42897541 BTC | ✓ |
| 50 | 2017-07-19 22:18:33 | <u>2ee395cb642a356d9e374b</u> <u>51fd75f9b5d82274c9e7a9</u> <u>56a8ef60a83d8b830200</u> | + 0.00165047 BTC | ✓ |
| 51 | 2017-07-14 16:24:50 | <u>6a8da44f79c5a60f5ccb72</u> <u>eabe6b47050473fa1452b2</u> <u>308a6d90b29896e2f9cd</u> | - 0.80000000 BTC | ✓ |
| 52 | 2017-07-14 16:24:50 | <u>6a8da44f79c5a60f5ccb72</u> <u>eabe6b47050473fa1452b2</u> <u>308a6d90b29896e2f9cd</u> | - 0.00172866 BTC | ✓ |
| 53 | 2017-07-14 16:24:50 | <u>6a8da44f79c5a60f5ccb72</u> <u>eabe6b47050473fa1452b2</u> <u>308a6d90b29896e2f9cd</u> | - 0.00172311 BTC | ✓ |
| 54 | 2017-07-14 16:24:50 | <u>6a8da44f79c5a60f5ccb72</u> <u>eabe6b47050473fa1452b2</u> <u>308a6d90b29896e2f9cd</u> | - 0.00168456 BTC | ✓ |
| 55 | 2017-07-14 16:24:50 | <u>6a8da44f79c5a60f5ccb72</u> <u>eabe6b47050473fa1452b2</u> <u>308a6d90b29896e2f9cd</u> | - 0.00010000 BTC | ✓ |
| 56 | 2017-07-14 16:19:36 | <u>0599ec239b11e78332586c</u> <u>f9f9ca6bf5f8984852a84f</u> <u>f5d955511c822ddd456a</u> | + 0.80000000 BTC | ✓ |
| 57 | 2017-07-11 22:56:56 | <u>c1232777927f1ede908b69</u> <u>60bf10e756ea5cba0b5b24</u> <u>f61ac1f55b2ef21e6d19</u> | + 0.00172866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-05 21:53:05 | <u>74852e709ff8b4b9154dd8</u> <u>3d6969a933ef4983c9ec00</u> <u>914feb76c4bae28fd26a</u> | + 0.00172311 BTC | ✓ |
| 59 | 2017-06-29 21:39:59 | <u>97a4f32616634e5fb54570</u> <u>f0e0654246013c6107d282</u> <u>970a0dff2cbadf7383c4</u> | + 0.00168456 BTC | ✓ |
| 60 | 2017-06-23 15:00:20 | <u>ecf1ef2812159a0974c348</u> <u>b3bb4460adaf22a19e0747</u> <u>d65fc81aed996dff1d5b</u> | + 0.00010000 BTC | ✓ |

* USD values displayed at the time of transaction

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