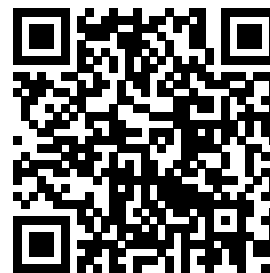


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17kTHMqcmMurxWtQrxyXGBAkJcvCDCErkN</u> |
| TOTAL RECEIVED | 0.24390991 BTC |
| | 15,347.78 USD |
| TOTAL SEND | 0.24390991 BTC |
| | 15,347.78 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-16 22:24:21 | <u>58ae85d8b8be255a99e195</u> <u>54585c3ef5284e7d820c81</u> <u>84782bd62d14f4e9292b</u> | - 0.00572990 BTC | |
| | | | 113.04 USD | |
| 2 | 2022-09-15 11:10:28 | <u>384d0a13b27f1f6890a4b3</u> <u>71d8fc9b39921a796f233a</u> <u>94f2fe34bdf737da5917</u> | + 0.00572990 BTC | |
| | | | 115.44 USD | |
| 3 | 2022-08-29 21:05:50 | <u>6f3f50f0a5e7d3e15e00a0</u> <u>96d19eb688e91dc10d0331</u> <u>e850cba0e71813eb4a86</u> | - 0.01099500 BTC | |
| | | | 222.13 USD | |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2022-08-29 09:37:53 | <u>c89a1889495a34c534b7e4</u> <u>1c21e50befec90bbc565c3</u> <u>538b9b6aba7c5715d597</u> | + 0.01099500 218.00 | BTC  | ✓ |
| 5 | 2022-08-11 21:27:35 | <u>54aee7625bce26d34e59d4</u> <u>853404a8e39042f9e63aab</u> <u>dc100d8c2e2730cb2eb4</u> | - 0.01025323 247.95 | BTC  | ✓ |
| 6 | 2022-08-11 02:00:21 | <u>4fd91e882f9e79d4cbad19</u> <u>6f27b73bbda774ff9b054b</u> <u>662857691213b8080bb4</u> | + 0.01025323 248.78 | BTC  | ✓ |
| 7 | 2022-07-23 11:36:47 | <u>9693364b4559efd10d5e4c</u> <u>aae208563d0cfd997d9923</u> <u>454834998d12b5a832c9</u> | - 0.01013160 225.74 | BTC  | ✓ |
| 8 | 2022-07-22 11:54:52 | <u>45b793f38b83b33cf12611</u> <u>18d3833e36525b18fbe3ec</u> <u>b079094af2a12bdbe1f3</u> | + 0.01013160 239.00 | BTC  | ✓ |
| 9 | 2022-06-27 12:25:44 | <u>9c3b86d44aed05c770b3c5</u> <u>a0e6c80d0d92fd76431bbe</u> <u>0d2d9303f911b482eaa2</u> | - 0.01234858 256.08 | BTC  | ✓ |
| 10 | 2022-06-27 01:51:31 | <u>0effe06f58e1847fc4e303</u> <u>926a852652437d0f5672c0</u> <u>7815bd1118c25fe26ce6</u> | + 0.01234858 261.43 | BTC  | ✓ |
| 11 | 2022-05-27 07:43:28 | <u>ef811d520d23efb4cda49a</u> <u>d554bd190abca1509a79cf</u> <u>a32fde313abc3e79c9ab</u> | - 0.01018143 294.37 | BTC  | ✓ |
| 12 | 2022-05-26 07:26:29 | <u>9bc367e45cbb150f17f5eb</u> <u>d959b71bea2692f427cf88</u> <u>84bf0bf07d09a7c6810c</u> | + 0.01018143 295.24 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-05-05 12:40:19 | <u>a770e5070d611236ead8ff</u> <u>0ff00ca38d04fff7323ed5</u> <u>e9daadc91d5f4c1f4009</u> | - 0.01016317 375.11 USD | BTC  |  |
| 14 | 2022-05-05 08:18:08 | <u>2525b53bbdc563fd33a25a</u> <u>59c36a3adb7be675a861ab</u> <u>b949f5d44d9760cf8a2d</u> | + 0.01016317 401.37 USD | BTC  |  |
| 15 | 2022-04-18 21:54:01 | <u>e43b089ac4040dbc3d912f</u> <u>e4aa31189eef5efb7de60f</u> <u>9447fb07cf5f2217f5e3</u> | - 0.01021550 416.80 USD | BTC  |  |
| 16 | 2022-04-18 10:50:15 | <u>0f2bf42e2198dcae6b1228</u> <u>8ee5a4bf9d71e16be982d5</u> <u>0f6469729fbeb15da1fd</u> | + 0.01021550 401.00 USD | BTC  |  |
| 17 | 2022-03-22 11:43:26 | <u>160961fd12a63a67b1651b</u> <u>0edb81f9f5fd23f2cee72a</u> <u>6f9753e53ddca56da7fd</u> | - 0.01011122 430.47 USD | BTC  |  |
| 18 | 2022-03-21 09:03:01 | <u>b1d64cc13bc974866cc041</u> <u>eac341a0845d239057ca41</u> <u>186cb8b3064ef7754f5d</u> | + 0.01011122 417.02 USD | BTC  |  |
| 19 | 2022-03-09 20:40:54 | <u>f9746f952ac7fad8b79e14</u> <u>c8820bb7671a5813263125</u> <u>937fa20c5e1a45570ff8</u> | - 0.01013826 425.21 USD | BTC  |  |
| 20 | 2022-03-09 06:19:21 | <u>51f3b591377f8149f4a369</u> <u>d1446c980863ea9a4f6677</u> <u>a92eb9ca33340a70e0c3</u> | + 0.01013826 427.34 USD | BTC  |  |
| 21 | 2022-02-18 01:46:08 | <u>19ad39977ad3afffb8be5</u> <u>c38bc87d29f4d63d1f0830</u> <u>225e4032eef2d1184850</u> | - 0.01016780 413.07 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-02-18 01:21:55 | <u>b48fb0d21a6c6f219fa659</u> <u>844ebe29564946a9d867c7</u> <u>b8eb3998211536ef1f90</u> | + 0.01016780 413.07 USD | BTC  |  |
| 23 | 2022-01-31 19:59:49 | <u>b290d49a846a2eb5e732f3</u> <u>5792b69c05a4b43861c1a4</u> <u>9d68f82565477c263278</u> | - 0.01071912 412.33 USD | BTC  |  |
| 24 | 2022-01-31 04:25:33 | <u>839a0372d712c2abeb2ad2</u> <u>de2a2729d09cbe9f303720</u> <u>7a40612e1808f036208b</u> | + 0.01071912 399.44 USD | BTC  |  |
| 25 | 2022-01-12 20:14:56 | <u>20a531fb09b3f18149bd5a</u> <u>9ff3fc54685616bad2a52c</u> <u>ccfa59ee898127457726</u> | - 0.01008561 442.78 USD | BTC  |  |
| 26 | 2022-01-12 02:09:14 | <u>b58a99d3895f003c66b4b9</u> <u>4007204877411e8da3cfed</u> <u>e1da3941eb20e76737f2</u> | + 0.01008561 430.71 USD | BTC  |  |
| 27 | 2021-12-29 21:06:08 | <u>983f483c4c5000d1cd288d</u> <u>8a9c782b37d6a9547f2cfb</u> <u>fc1c18d2001ebdece01d</u> | - 0.01002558 468.79 USD | BTC  |  |
| 28 | 2021-12-28 03:14:18 | <u>405ebb246903244701ebb1</u> <u>2bc9230a5cfa534ae22e50</u> <u>62b3eabed129e0a9420c</u> | + 0.01002558 493.26 USD | BTC  |  |
| 29 | 2021-12-13 22:26:21 | <u>b94284559e1ebf8c6f11ee</u> <u>316c6575963a031a2305d5</u> <u>9731eb232cad2c8fa4f8</u> | - 0.01001611 470.75 USD | BTC  |  |
| 30 | 2021-12-10 10:36:30 | <u>65973337094b65d4518fff</u> <u>8e0ece48ef3480ba1a9bbb</u> <u>bcd24d8943fb1ceab59a</u> | + 0.01001611 472.16 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2021-11-24 09:10:05 | <u>f499e45338cb7355a1956f</u> <u>f9434b7572df5b08dbba15</u> <u>968ea395922ee12d3a1f</u> | - 0.00096239 54.59 | BTC  |  |
| 32 | 2021-11-18 21:50:47 | <u>5e3fa4f0c9926839e3b2e5</u> <u>b9513b6bf1d41a6123fe0d</u> <u>14ff18dc2f50740aee48</u> | - 0.01013630 567.50 | BTC  |  |
| 33 | 2021-11-18 08:45:13 | <u>d62c42b72d83eefce751ad</u> <u>48442a867a74e6bcfd82ff</u> <u>5b14d8bc8457488bd456</u> | + 0.01013630 588.91 | BTC  |  |
| 34 | 2021-10-29 04:33:04 | <u>524339963d1c7026938bbf</u> <u>93e6f6d3f97b31a1b22f9a</u> <u>2aa1682d6608ef280b3e</u> | - 0.01017228 633.73 | BTC  |  |
| 35 | 2021-10-27 00:31:04 | <u>c507ce9c74473d95e5d7ed</u> <u>fb9daaf5a1f92923f44f02</u> <u>75852de6fbeb48f90bd1</u> | + 0.01017228 609.82 | BTC  |  |
| 36 | 2021-10-11 07:13:49 | <u>b3e25a2346be912bdd21ba</u> <u>1f08e6c4809b5ca2d876eb</u> <u>5ef25794490de5e54d81</u> | - 0.01006151 578.43 | BTC  |  |
| 37 | 2021-10-11 00:44:38 | <u>fc5a949ddcbde4fd73c248</u> <u>8558326c9d4fbdb9a707d9</u> <u>1aab5462b71a533e40f1</u> | + 0.01006151 571.39 | BTC  |  |
| 38 | 2021-10-08 08:24:22 | <u>9f6cf40fafd6a8262a77f0</u> <u>3c3035ddb12f08ebb13bbb</u> <u>e570537c251a07036d81</u> | - 0.00095315 51.77 | BTC  |  |
| 39 | 2021-09-25 22:35:39 | <u>6a3d751243c63233433ee3</u> <u>9babc02cdf5a291a686489</u> <u>30bf06f78d8a10988d5f</u> | - 0.01007662 433.93 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2021-09-25 00:14:00 | <u>841249c4c0256362100737</u> <u>f91c90f598b3d7be0bb66f</u> <u>21a22cc9a4c7200053b8</u> | + 0.01007662 428.10 USD | BTC | ✓ |
| 41 | 2021-09-14 06:53:03 | <u>70fb1e12f51a21f443ee3e</u> <u>f791c37f5eaf8c9fa967a0</u> <u>fcf7801a2db207801eb0</u> | - 0.01005210 473.56 USD | BTC | ✓ |
| 42 | 2021-09-11 00:46:50 | <u>6df310ce83baa4fb5dca4f</u> <u>aa25d982aadbd119e9a0c2</u> <u>70e5b5514da256286aed</u> | + 0.01005210 457.92 USD | BTC | ✓ |
| 43 | 2021-09-01 08:38:57 | <u>46587d3f72957bfa7d27aa</u> <u>b0bfe3af0faf597dab314d</u> <u>7975a8b9b5b27c5ccbc</u> | - 0.01009900 492.93 USD | BTC | ✓ |
| 44 | 2021-08-29 23:50:23 | <u>1e59c5ca96ad32e2b0d0b5</u> <u>f8d849a85ed3ba858646e5</u> <u>8d9a10136bbf83f1a03f</u> | + 0.01009900 483.76 USD | BTC | ✓ |
| 45 | 2021-08-15 22:23:38 | <u>bee82ffeab5f709afb911b</u> <u>d7c452ca6cf7ac988f8790</u> <u>06fcda6b0f4e7a000f9e</u> | - 0.01012545 481.13 USD | BTC | ✓ |
| 46 | 2021-08-13 10:33:03 | <u>b8377d5a2599fe553eb89d</u> <u>b0ebff7363e37498059bdb</u> <u>f44b224c834f1b5f57dd</u> | + 0.01012545 483.99 USD | BTC | ✓ |
| 47 | 2021-08-04 11:53:22 | <u>b4b39a6201384bf1a21682</u> <u>513444fe624d19216da8a1</u> <u>ebc952252c95f222af60</u> | - 0.00999900 397.19 USD | BTC | ✓ |
| 48 | 2021-07-27 00:55:57 | <u>04fa5e0d0736f80ec705bc</u> <u>0faabd4a8404b665e74a3c</u> <u>ccda0b38226d0ec9cf5a</u> | + 0.00999900 380.61 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-07-09 01:29:20 | <u>0339f9977f141c51a6add9</u> <u>bd5bb76eea37b54cf32f1e</u> <u>03e6650ff36e1ec119f4</u> | - 0.00999000 327.42 USD | BTC  | ✓ |
| 50 | 2021-07-06 05:50:32 | <u>76edecbe0dd245d4dc3a67</u> <u>1a8145cfa99b04bf915b27</u> <u>1c423576db56d55f4144</u> | + 0.00999000 340.33 USD | BTC  | ✓ |
| 51 | 2021-05-26 10:21:02 | <u>1390abc57d7edb59c7f317</u> <u>090c6c3f1449a30e0c4740</u> <u>fa058e8e092fceb92d82</u> | + 0.00096239 37.76 USD | BTC  | ✓ |
| 52 | 2021-05-25 09:37:44 | <u>7e8f035d526ae421c3d735</u> <u>7afee0b64734c3346f2f86</u> <u>c4ba963f2b608609b8f9</u> | + 0.00095315 36.52 USD | BTC  | ✓ |

* USD values displayed at the time of transaction

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