

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17o2eVYgNNSkKw6ibr3octtNg2nBjh7TP7</u> |
| TOTAL RECEIVED | 0.09783475 BTC |
| | 6,186.67 USD |
| TOTAL SEND | 0.09783475 BTC |
| | 6,186.67 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-20 02:01:13 | <u>f9b45524e448ac7b51702b04e4fb0b06e7bc3fda674af6de88b9496c9cc432c6</u> | - 0.00138643 BTC | |
| | | | 32.51 USD | |
| 2 | 2020-12-18 22:57:51 | <u>66699b9125a1c9b5b7c7f8490af73a28de2aa9fb4d5cec825fd89fc6c14caa58</u> | + 0.00138643 BTC | |
| | | | 33.02 USD | |
| 3 | 2018-09-07 14:26:07 | <u>8341c68bd0312525c2ffa81c4cfb3ff97eabf9fb767f5872a74f3e83e04da247</u> | - 0.00104868 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-09-07 09:40:50 | <u>6d91b013903909e84873a96709e9877fa5a21bac6ad32fc6ddc65d9a368145d9</u> | + 0.00104868 BTC | ✓ |
| 5 | 2018-08-17 12:46:42 | <u>3488c9598fbd7b6c4f02c8f9e4f1d332a1c13b64b5a8003cd871a7a94177cda8</u> | - 0.00097654 BTC | ✓ |
| 6 | 2018-08-17 10:08:15 | <u>5d1085f54e87920f7aeeab82feaa681f94b592c674d1ea018bed26d14d3cee02</u> | + 0.00097654 BTC | ✓ |
| 7 | 2018-08-05 00:19:03 | <u>687fea60f1253f5924a9b8c842af0bf13f3d84ddd49f1b7af05e2951dc7ca712</u> | - 0.00108217 BTC | ✓ |
| 8 | 2018-08-03 14:05:36 | <u>877a5ec802bdabc1283011a1c1cc7a31cf20db1cc70ea44085ec18bb963bc81f</u> | + 0.00108217 BTC | ✓ |
| 9 | 2018-07-21 15:56:07 | <u>ce6012a3353b6a00cb292a4bfdb0fec7275b3d0c9280c44ddfef6228ebf7dbd9</u> | - 0.00123900 BTC | ✓ |
| 10 | 2018-07-20 09:24:54 | <u>140bcf64fa9854dcd74026ea3e25dece86765405756874a2419033e84eaf9cf2</u> | + 0.00123900 BTC | ✓ |
| 11 | 2018-07-07 18:38:03 | <u>78c521d53bc42cc20c41f53d4ee3a8acd37c587a71fb8bfa75c2128da262a558</u> | - 0.00121047 BTC | ✓ |
| 12 | 2018-07-06 09:16:11 | <u>03e1e4c8167f565202288da7d1c86ab5dcd0f48eec83fd9ac2e39e88181edb94</u> | + 0.00121047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-30 12:40:13 | <u>9ac8ee5c104da4ea8ebf9e</u> <u>a3570d6af356da818674c5</u> <u>6313365f4f16f96234ac</u> | - 0.00096853 BTC | ✓ |
| 14 | 2018-06-29 09:29:32 | <u>d0cafbe603adc21dcadfcf</u> <u>c21293f45b7a6cc87e49ed</u> <u>e4fe9a22f467eeaccf29</u> | + 0.00096853 BTC | ✓ |
| 15 | 2018-06-22 20:58:12 | <u>b5e7707ff62bfb928a69ee</u> <u>a82566f00419b5443f58ce</u> <u>47be78885b17002589f8</u> | - 0.00173768 BTC | ✓ |
| 16 | 2018-06-22 09:05:50 | <u>8fee4d67b0076b825e2f59</u> <u>8846b98f42c18993c16593</u> <u>74154e6617dc12b7d1c7</u> | + 0.00173768 BTC | ✓ |
| 17 | 2018-06-08 22:51:05 | <u>a8e352edfc70b13d83c699</u> <u>2339b5ffd2c03a28694b66</u> <u>00ff8ab99be13f43b650</u> | - 0.00141354 BTC | ✓ |
| 18 | 2018-06-08 08:38:52 | <u>42dd670881bac553e0e224</u> <u>555a3bdb2246970e98dabc</u> <u>e094391b51190890595f</u> | + 0.00141354 BTC | ✓ |
| 19 | 2018-06-02 16:43:24 | <u>d7511e8056a22143103ee8</u> <u>12057ce194202082c6aa94</u> <u>014725dc332a04749a33</u> | - 0.00232063 BTC | ✓ |
| 20 | 2018-06-01 08:56:12 | <u>446c4c2ba574444539318e</u> <u>acb08162e8d348fd115dbd</u> <u>acc6fcdc33474e4c6ec7</u> | + 0.00232063 BTC | ✓ |
| 21 | 2018-05-25 14:39:42 | <u>12fca6c523b236559d8d51</u> <u>e830ec8f39ba5113f9e023</u> <u>26f390377ed30198b401</u> | - 0.00197078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-25 11:32:57 | <u>ab3fa9ce48c85bb6725e05</u> <u>dd75535b464c134aa19d58</u> <u>dc462c077a9e68d9cca9</u> | + 0.00197078 BTC | ✓ |
| 23 | 2018-05-18 09:28:06 | <u>e3e28aa0ef21c94cbad4ae</u> <u>4d6a00e2b6789d325d1418</u> <u>dbc0d3be8235232fc466</u> | - 0.00158585 BTC | ✓ |
| 24 | 2018-05-18 09:01:15 | <u>0ce5dba203713c607a61d3</u> <u>0e08e208af7933c17d5102</u> <u>3db235f2cc0431f9a83a</u> | + 0.00158585 BTC | ✓ |
| 25 | 2018-05-11 22:47:44 | <u>3ed4b2e26ed5e4fd19ac7f</u> <u>ec2bf2c73be0ba7171b440</u> <u>5618edaeccd103d5bc79</u> | - 0.00115997 BTC | ✓ |
| 26 | 2018-05-11 22:38:48 | <u>29aff91d28cd15340ed0e9</u> <u>4250646e46b5c828eb0df3</u> <u>eedf93387635116ea7f5</u> | + 0.00115997 BTC | ✓ |
| 27 | 2018-05-05 16:21:14 | <u>c79eeceeca21f0faf87294</u> <u>885c85054f901c1ec65de2</u> <u>d19f7f57ea2bcbf37092</u> | - 0.00156554 BTC | ✓ |
| 28 | 2018-05-04 09:40:43 | <u>ee9f3567c0beb12c735e2f</u> <u>a989067222b3e9f1e6844e</u> <u>9f5981127dc8ee14b772</u> | + 0.00156554 BTC | ✓ |
| 29 | 2018-04-28 23:42:29 | <u>a0beb416b7a29e18c034ce</u> <u>ccf4e74ee9f81c0240f84b</u> <u>fd4fa30898cbd589150b</u> | - 0.00138403 BTC | ✓ |
| 30 | 2018-04-27 09:21:27 | <u>a78f7f7f7db58cbe501eb5</u> <u>3f9ef23946559fc3b24c46</u> <u>a7a3267703554320607e</u> | + 0.00138403 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-21 01:42:20 | <u>64dfecc6bfca1084c46f959e6fa8aca03c2d8c53957cf05cafbe46de74b33559</u> | - 0.00135874 BTC | ✓ |
| 32 | 2018-04-20 10:01:14 | <u>69fd58b7a16e4a08bb270b63da043fa9e519e5ad727ae13d37d1d79954d71aaf</u> | + 0.00135874 BTC | ✓ |
| 33 | 2018-04-07 21:46:23 | <u>5569365f11a9a1fe85ff9a1733ac4f165ed327893a381a8d4769ae78c8b88b94</u> | - 0.00127082 BTC | ✓ |
| 34 | 2018-04-06 12:02:33 | <u>86fae79df0589ad3bcdbd105dcc24f9cbf6e3309f5cfc11f3c67c3caaca76d14</u> | + 0.00127082 BTC | ✓ |
| 35 | 2018-03-31 16:21:43 | <u>9a74ff5d72f3e36d0171e37c88f800b52f6335d5135fe0e32e9ff9a25773685f</u> | - 0.00150120 BTC | ✓ |
| 36 | 2018-03-30 10:08:43 | <u>79f201fe8709afb89c8ff20fc05f6a33cf69ba428efc39ea70e4ca043cff9ab5</u> | + 0.00150120 BTC | ✓ |
| 37 | 2018-03-23 09:52:14 | <u>b9052f01dd73c19f2ccba2b5eeef17b58e4901985be6d9bb7baab378c4b70e8e</u> | - 0.00129191 BTC | ✓ |
| 38 | 2018-03-16 09:59:55 | <u>c3d1ac2daa244098434ddc9e2bbc4b46c3e568bf446c061bef4a6f753225e450</u> | + 0.00129191 BTC | ✓ |
| 39 | 2018-03-09 14:09:46 | <u>04a2085a1c2e31c9ae0b99c1e51bff28882f56dac8707a25e7a33abf7712ccf9</u> | - 0.00245041 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-09 11:58:04 | <u>37f33931939b73b8691e0d</u> <u>cb9d64dc77d4e6a6199b67</u> <u>214f618be07c3204a833</u> | + 0.00245041 BTC | ✓ |
| 41 | 2018-02-28 12:22:27 | <u>9e7075cf83a082566d5485</u> <u>b91dbfc71bc834c3da30e4</u> <u>7d86bec5f22dbe545272</u> | - 0.00156618 BTC | ✓ |
| 42 | 2018-02-28 09:42:27 | <u>cc8fe82e902fe0b238d15a</u> <u>a56c223a925165f4421e3f</u> <u>decdcab73667288cef69</u> | + 0.00156618 BTC | ✓ |
| 43 | 2018-02-22 19:58:25 | <u>ff6944d110e964887c9e8c</u> <u>143ef1497132eb520e03c0</u> <u>207710bbd1955a14bd18</u> | - 0.00440845 BTC | ✓ |
| 44 | 2018-02-22 12:05:09 | <u>ee56fccf9822fba5f9c199</u> <u>406187a4c50abbe32a5431</u> <u>2e1f4ee8954416998800</u> | + 0.00440845 BTC | ✓ |
| 45 | 2018-02-09 15:50:21 | <u>064dd0a6ee3bd27d239170</u> <u>83334fec6b12005ddedb5a</u> <u>cbf26728327efe8b0460</u> | - 0.00401754 BTC | ✓ |
| 46 | 2018-02-09 12:34:03 | <u>45fadbc8760550e667eb7d</u> <u>6c14dcc810d5129961fd13</u> <u>906e6b7c1b3079c5ab84</u> | + 0.00401754 BTC | ✓ |
| 47 | 2018-01-28 10:56:54 | <u>a178b950b35e1233638bd8</u> <u>b6cfdad05367cc1a02233a</u> <u>7104be028e2ebb53f0c7</u> | - 0.01208234 BTC | ✓ |
| 48 | 2018-01-28 10:32:23 | <u>f881da7ab4f8be29719800</u> <u>d0d900ec02c6d9b180dd7e</u> <u>4a6033d432fe5672d370</u> | + 0.01208234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-09 11:57:38 | <u>853e890778d9262e5dcc67</u> <u>336486e201a1b54f60b28a</u> <u>9b328027f43937479e99</u> | - 0.01071770 BTC | ✓ |
| 50 | 2018-01-09 11:18:57 | <u>3c6a8572f6f9ad177a0382</u> <u>e37b38bf501c8d25a189c2</u> <u>e6d40fbb641c42bae38b</u> | + 0.01071770 BTC | ✓ |
| 51 | 2017-11-24 11:20:53 | <u>3763c9b749f06e6d7cfd14</u> <u>be4657893cd3a945749f62</u> <u>04ede29f3e07c15a127c</u> | - 0.01025980 BTC | ✓ |
| 52 | 2017-11-24 10:42:37 | <u>a0bc317611c5498d7c7aab</u> <u>682639fad69882eef5253d</u> <u>4b484c959974d25ff129</u> | + 0.01025980 BTC | ✓ |
| 53 | 2017-11-03 16:53:41 | <u>6ec305e28aeb0b5dbe50c4</u> <u>e81d4c24f7c9e5aef8f836</u> <u>9bb6d18a0c49138e2bae</u> | - 0.01210940 BTC | ✓ |
| 54 | 2017-11-03 11:28:53 | <u>99bb6ba590cf4ed4699f0c</u> <u>0a0b98bf4d1ff41cd39d91</u> <u>980bbe1b8a4f8818a715</u> | + 0.01210940 BTC | ✓ |
| 55 | 2017-09-29 19:33:53 | <u>4a5d16f8cd7a6122825d93</u> <u>c9424a9122b00b41bcb6be</u> <u>b5e752716e540336ad05</u> | - 0.01375042 BTC | ✓ |
| 56 | 2017-09-29 11:40:10 | <u>097e0234ef87e9fc59d3ea</u> <u>a72617ac6468199319de5f</u> <u>72c1ebe0fa179066bec0</u> | + 0.01375042 BTC | ✓ |

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