

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>17rroVc6XopPeYu9X39aqhCitAmC5NKte1</u> |
| TOTAL RECEIVED | 0.75761215 BTC                            |
|                | 47,716.29 USD                             |
| TOTAL SEND     | 0.75761215 BTC                            |
|                | 47,716.29 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id                                                          | Amount           |  |
|---|------------------------|-------------------------------------------------------------------------|------------------|--|
| 1 | 2019-10-08<br>23:55:18 | <u>cd5100e74c8a5278eb32b0de6fab6a4af0bd73844fa9f454aaa0f42b76b8bd9b</u> | - 0.00020943 BTC |  |
| 2 | 2019-07-20<br>01:11:36 | <u>45b03c2956a69c9fd958389af44cf12cc7b8b71632916b8075611ca9cb6fb4ca</u> | - 0.03979632 BTC |  |
| 3 | 2019-07-20<br>00:47:17 | <u>31bfec04285096e7310f301437d2868b5175a08d2f13190cc89f283f84865561</u> | - 0.01488072 BTC |  |

| #  | Date & time            | Transaction Id                                                            | Amount           |   |
|----|------------------------|---------------------------------------------------------------------------|------------------|---|
| 4  | 2019-07-18<br>03:27:48 | <u>eabc370b977cbf54989d0f0b5a0b111f9bd6b4bb5726bd6969232b5bf006e3b5</u>   | + 0.01488072 BTC | ✓ |
| 5  | 2019-07-18<br>02:36:37 | <u>9b0ab763bce8487ce3b9233929f73f590463433c09bf11adb7f7f2454d19713d</u>   | + 0.03979632 BTC | ✓ |
| 6  | 2019-07-16<br>05:51:15 | <u>c97482b645985121640cd8c27ed5fa2924e5b5b8f3d5a78904566e64d51d3340</u>   | + 0.00020943 BTC | ✓ |
| 7  | 2019-07-09<br>17:03:16 | <u>3d775bd8c7e99d5cb1c2bd a4af4c11e69e1dc13cf2fe ab732eb69c1535f615b2</u> | - 0.00465336 BTC | ✓ |
| 8  | 2019-07-09<br>13:55:02 | <u>159a48ac8ac62336f9897a4c587393e88fe2f6a1eb53d51321ba04cf49225d20</u>   | - 0.00497722 BTC | ✓ |
| 9  | 2019-07-09<br>02:59:26 | <u>1eb0854df708d061934f94cd57b33b8eec1b35da9dac c00cede6de009eb98ba8</u>  | - 0.00531228 BTC | ✓ |
| 10 | 2019-07-09<br>01:54:11 | <u>dadff80139b530893e9655d33de1b91aabe1433fd49a bca6a3ec415ccf845d12</u>  | - 0.00542947 BTC | ✓ |
| 11 | 2019-07-08<br>18:39:48 | <u>f7f3fd4cf80bf14a2cc38b9b85a34f67b868e2bac3911df0014e8cbb692f834</u>    | - 0.00779011 BTC | ✓ |
| 12 | 2019-07-01<br>02:33:19 | <u>d865b6f187cb0dfeac9406a2c5656b97e4ff420a602d063b3068bf6d137395c6</u>   | + 0.00779011 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-07-01<br>02:21:53 | <u>be6ee7fc46e93078b887f4</u><br><u>b993300493af2be33fbff5</u><br><u>4b166fff7b8494e1af40</u> | + 0.00542947 BTC | ✓ |
| 14 | 2019-07-01<br>02:11:19 | <u>e492fea7cfd3c1bf65cca9</u><br><u>60a93aa11e814083445a99</u><br><u>ef5c7088eedabce2faaf</u> | + 0.00497722 BTC | ✓ |
| 15 | 2019-07-01<br>02:08:37 | <u>afc2caf830b2cd6c987f0d</u><br><u>31f0e59c1282abe9c58207</u><br><u>1e5b5a2f0b6b6a26e43a</u> | + 0.00465336 BTC | ✓ |
| 16 | 2019-06-25<br>21:37:49 | <u>e32eebef8208736627b7ec</u><br><u>9f1a3bb8ce2b5fd5d2df8a</u><br><u>fb50c09afdfb7ae4239c</u> | - 0.00632038 BTC | ✓ |
| 17 | 2019-06-25<br>21:37:49 | <u>e32eebef8208736627b7ec</u><br><u>9f1a3bb8ce2b5fd5d2df8a</u><br><u>fb50c09afdfb7ae4239c</u> | - 0.00638493 BTC | ✓ |
| 18 | 2019-06-25<br>21:37:49 | <u>e32eebef8208736627b7ec</u><br><u>9f1a3bb8ce2b5fd5d2df8a</u><br><u>fb50c09afdfb7ae4239c</u> | - 0.00697062 BTC | ✓ |
| 19 | 2019-06-24<br>22:48:46 | <u>9699b825f298debe992e53</u><br><u>6f3265066780450fbd33fa</u><br><u>d6687d9b7f0a6048c1c4</u> | - 0.00956053 BTC | ✓ |
| 20 | 2019-06-24<br>16:01:12 | <u>aad35bba195eb72270cb4b</u><br><u>b39c2292091eba976b136a</u><br><u>1b49bedfc8ee20928d41</u> | - 0.01164537 BTC | ✓ |
| 21 | 2019-06-24<br>04:26:23 | <u>17f0d1409b098da2faa41e</u><br><u>03712fd7c9a4ba2084ea26</u><br><u>e10f551b36d3478da6f5</u> | + 0.00638493 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2019-06-24<br>04:26:23 | <u>46de809e2cdca2a2141f6f62f08e3f4a716f5fa56e881a857d01b283092cf202</u> | + 0.01164537 BTC | ✓ |
| 23 | 2019-06-21<br>03:33:24 | <u>5ae5aff46923bb47343c146b50d12e9d39560915c23d399590918d147537aec9</u> | + 0.00697062 BTC | ✓ |
| 24 | 2019-06-21<br>03:23:44 | <u>29c4426a1ae44c323932d5ec4746b32e632be6652b3c6664e94a28fc21d3a30a</u> | + 0.00632038 BTC | ✓ |
| 25 | 2019-06-20<br>03:46:09 | <u>6f606f34e61bbb11da1bb895dca8bee7e8c47534fade8201db1ff65d784ef361</u> | + 0.00956053 BTC | ✓ |
| 26 | 2019-06-19<br>22:12:52 | <u>e830ddecb8ce2e19dff343af398f077ad3c313b8ad3f92e6175547e16f6d7bb</u>  | + 0.00531228 BTC | ✓ |
| 27 | 2019-06-18<br>03:45:21 | <u>7bfe6e676650964e6ace862a8fd2dd6fac7eff97b0869828607551858a63932a</u> | - 0.00833215 BTC | ✓ |
| 28 | 2019-06-17<br>18:08:17 | <u>19627abcdd8d77ed07ea449c16587ab18a1f03bb8ea357733b087c5d96efdba0</u> | - 0.02034920 BTC | ✓ |
| 29 | 2019-06-17<br>04:01:43 | <u>8c223e3523913d93da6f893401818330a56994e7aa6d60ebea9b348fd77d3018</u> | + 0.02034920 BTC | ✓ |
| 30 | 2019-06-17<br>03:09:59 | <u>de1323156239f6c19abd9f49ef0f5ed131d787b024695014e3ef2799acc70162</u> | + 0.00833215 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 31 | 2019-06-13<br>18:00:45 | <u>b97e7265a12818ec8af9b68264629429a8c13536d440aab235912eb01b8f6f06</u> | - 0.00563911 BTC | ✓ |
| 32 | 2019-06-13<br>02:35:51 | <u>36689e68b0bceada45d3d253da2e97fcb0c8016728a5fe6b7603da3b01c682ff</u> | + 0.00563911 BTC | ✓ |
| 33 | 2019-06-02<br>23:13:53 | <u>28cbb7b8899b35ce1b47e8e2ddafb2510ca582526044a6a96a5c7d213df92210</u> | - 0.00477000 BTC | ✓ |
| 34 | 2019-06-01<br>18:21:49 | <u>0898eae8560ffde1a67cb6df01676644392ecb8dc1071304e68f9f685f5c973b</u> | + 0.00477000 BTC | ✓ |
| 35 | 2019-05-30<br>23:51:46 | <u>8f6acdd72bf5a9bc4ece69d5e219c6cef162df5b792d0764e8b917b9945cb2d0</u> | - 0.00559900 BTC | ✓ |
| 36 | 2019-05-30<br>23:31:55 | <u>25bc358b95e34aeacd7e7e8e019c7e962465ba2fec3db35ad952a652ba46fbfb</u> | + 0.00559900 BTC | ✓ |
| 37 | 2019-05-29<br>22:13:56 | <u>49b9c307e3e762a196d9e73f30425e1c3da03607eefff792a7e2bc76197eeca0</u> | - 0.00500000 BTC | ✓ |
| 38 | 2019-05-29<br>22:05:10 | <u>988d7d016692800b8f6f811ad3a5192e659ec3bc6ca5a2be03274b4da6251f75</u> | + 0.00500000 BTC | ✓ |
| 39 | 2019-05-29<br>21:59:59 | <u>50dcbed9191dae23986ca2ac065ac4daadf86c0577fcfcd0115b39d203426a74</u> | - 0.00800000 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2019-05-29<br>21:54:30 | <u>4f11266ff4b621d059b4bc</u><br><u>6cd93aae97aa14b6042c4f</u><br><u>60fd0ac1a597fa8e9d61</u> | + 0.00800000 BTC | ✓ |
| 41 | 2019-05-28<br>22:48:55 | <u>2523918e88d7b7b230fb3c</u><br><u>68ee7ab2b118fd50c9a0bb</u><br><u>fab2b54625798aca6a21</u> | - 0.00612280 BTC | ✓ |
| 42 | 2019-05-28<br>21:24:13 | <u>531c3d18bf4fdb19443605</u><br><u>e6a6173f0f12930d5985d0</u><br><u>74ccabdfab3c055f030f</u> | + 0.00612280 BTC | ✓ |
| 43 | 2019-05-24<br>20:08:49 | <u>7e924747e05b2661019920</u><br><u>005c8ad3e0652dc8c687ae</u><br><u>014f659ac8c955c69a4c</u> | - 0.01337240 BTC | ✓ |
| 44 | 2019-05-24<br>03:30:42 | <u>befca0be9a688b1f9870be</u><br><u>3de13f75e8e8fd5052b66a</u><br><u>dc3f0abd64150d36ecc8</u> | + 0.01337240 BTC | ✓ |
| 45 | 2019-05-22<br>23:28:13 | <u>f75c6470073ee327fea4df</u><br><u>b693972fa2f9453514602f</u><br><u>b9a6d499e8c9b92f4793</u> | - 0.02800000 BTC | ✓ |
| 46 | 2019-05-22<br>23:24:07 | <u>cc2de6e3bd3aad739db697</u><br><u>0b0f115b1297850d64bc05</u><br><u>fc06e657cd9baa1cc16e</u> | + 0.02800000 BTC | ✓ |
| 47 | 2019-05-21<br>18:04:35 | <u>70514956d84152b4036ee7</u><br><u>555e09540dc90eaecbc7b5</u><br><u>2be7bb5259d178a09a5b</u> | - 0.00595158 BTC | ✓ |
| 48 | 2019-05-21<br>03:40:15 | <u>927f857da667c418e3e613</u><br><u>3c38e12f9add541c18899</u><br><u>cff3887a5e391056cd34</u>  | + 0.00595158 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2019-05-11<br>01:13:12 | <u>b5be6094cd59b094b26825</u><br><u>b71d6ec545ee4a6b54792d</u><br><u>855d83ee15871335fb9b</u> | - 0.00105741 BTC | ✓ |
| 50 | 2019-05-09<br>20:21:15 | <u>b93505e12b0eb4cda8954d</u><br><u>c735a3a159e8b555bf4d08</u><br><u>7a64a6eac3b84d731df6</u> | - 0.00880858 BTC | ✓ |
| 51 | 2019-05-08<br>20:18:01 | <u>8098b0f2c10b85e2070086</u><br><u>0f78a8fe0de5bbefd6bd39</u><br><u>a691e14fa1fe45a226e3</u> | - 0.01912240 BTC | ✓ |
| 52 | 2019-05-08<br>13:33:30 | <u>9e7673083340f83da0685b</u><br><u>d3096c81b5d3fc53fae1a1</u><br><u>1b67f5fcb9106f74091b</u> | + 0.01912240 BTC | ✓ |
| 53 | 2019-05-08<br>04:27:20 | <u>4b392139f73efc727b2043</u><br><u>0a494ea92cf7967d5ea1d3</u><br><u>4e142920786bcd8d9d3a</u> | + 0.00880858 BTC | ✓ |
| 54 | 2019-05-08<br>00:25:23 | <u>1ca7a7184c855cdbfb35a7</u><br><u>1ca27f175fac0e1c83ecb4</u><br><u>36bf14b9d7135e014d62</u> | - 0.03500000 BTC | ✓ |
| 55 | 2019-05-07<br>13:57:03 | <u>d4e3e48d4842d17dc4a5fb</u><br><u>0497767f6caeacd5d206ce</u><br><u>265948ee4902c7e1cb90</u> | + 0.03500000 BTC | ✓ |
| 56 | 2019-05-07<br>12:44:27 | <u>af66d4e513162cb55f224a</u><br><u>9a982a24ab31cdacd73d2d</u><br><u>be1cb2af3ed2cfbc72b7</u> | - 0.19000000 BTC | ✓ |
| 57 | 2019-05-07<br>12:30:52 | <u>191e8bf02bdfd03f09a0e1</u><br><u>aae50d9fad87def3b9ca0d</u><br><u>712a6d4c99f55b21cfec</u> | + 0.19000000 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2019-05-06<br>15:32:19 | <u>41b0ceacf9d1e0045199bf</u><br><u>2fb586c837598ae8e59831</u><br><u>43b295e58606a9307c97</u> | - 0.02000000 BTC | ✓ |
| 59 | 2019-05-06<br>15:32:19 | <u>41b0ceacf9d1e0045199bf</u><br><u>2fb586c837598ae8e59831</u><br><u>43b295e58606a9307c97</u> | - 0.02001172 BTC | ✓ |
| 60 | 2019-05-06<br>05:42:36 | <u>8f88b1d1f8af8ea23f4820</u><br><u>55299d156a85ea55e502f2</u><br><u>26fe19934b884facc401</u> | - 0.04000000 BTC | ✓ |
| 61 | 2019-05-06<br>05:31:52 | <u>4b4c363f1983e44aa1bdb2</u><br><u>fa6cb24e759cc74b7f2169</u><br><u>d22c3edfed518edfd93f</u> | + 0.04000000 BTC | ✓ |
| 62 | 2019-05-06<br>05:28:35 | <u>218a3981b1a4af8aa18be8</u><br><u>bdaea3ad31aaa277a86f1a</u><br><u>6204e2dbd5dc316b07aa</u> | + 0.02000000 BTC | ✓ |
| 63 | 2019-05-06<br>04:47:12 | <u>66e7991cf221b9c17d151e</u><br><u>913bdb57ee3386b368d591</u><br><u>c0470eaf7eb81ddfa572</u> | + 0.02001172 BTC | ✓ |
| 64 | 2019-05-05<br>20:21:50 | <u>3ef05f3324f34bf0e7105f</u><br><u>a82d197041228c93f9fdd6</u><br><u>dc1b9bf814745e0f9f46</u> | - 0.03821840 BTC | ✓ |
| 65 | 2019-05-05<br>20:17:27 | <u>562bbbd479304b5c937ed9</u><br><u>98c44e284c5497f5653da8</u><br><u>52ede4d0257449f8b5e3</u> | + 0.03821840 BTC | ✓ |
| 66 | 2019-05-02<br>18:25:32 | <u>da778e9e23779cdc9d63d4</u><br><u>3d17992f8d8a98e346b531</u><br><u>0ded4a38a05629760524</u> | - 0.00921388 BTC | ✓ |



| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2019-05-01<br>04:00:49 | <u>5e7a7741cdb01bc4b3546c</u><br><u>6521cc471ae945218b27b5</u><br><u>bc9b72c645fb9b5f4f6a</u> | + 0.00105741 BTC | ✓ |
| 68 | 2019-04-30<br>23:40:56 | <u>c132014a566d2a39efa0b9</u><br><u>b7b151fd313d9684b20112</u><br><u>b0dc82494f93aa947119</u> | + 0.00921388 BTC | ✓ |
| 69 | 2019-04-29<br>17:52:18 | <u>eefe56b393818081ca3cc3</u><br><u>8ddf3fbe50967b72066ad7</u><br><u>54c0fa0edea67e8131d8</u> | - 0.02693182 BTC | ✓ |
| 70 | 2019-04-29<br>12:50:42 | <u>3b248d17e56819701be2e5</u><br><u>e0c44aee547b3a89ebd7f8</u><br><u>772c51dd42869d1b7431</u> | + 0.02693182 BTC | ✓ |
| 71 | 2019-04-27<br>12:37:02 | <u>fa78c7470aa5d94f56c473</u><br><u>72a33dacbeadfdabda0d25</u><br><u>4573950a5b70ab0f1fd5</u> | - 0.00906335 BTC | ✓ |
| 72 | 2019-04-26<br>03:54:21 | <u>3ad5237378de9df05361ff</u><br><u>2f8e753387c391cbd5e37a</u><br><u>7360a9822a94ac406450</u> | + 0.00906335 BTC | ✓ |
| 73 | 2019-04-25<br>01:30:07 | <u>c33118c86fbaecc4e6cca2</u><br><u>ba0b7bbaedc76fdbd3a3c8</u><br><u>43d5bc3fdada5847a061</u> | - 0.02061655 BTC | ✓ |
| 74 | 2019-04-25<br>00:56:38 | <u>63270e105ffb67fe016a6b</u><br><u>05db97e7554ba9768d48e8</u><br><u>11a96aa121c44bd133d4</u> | + 0.02061655 BTC | ✓ |
| 75 | 2019-04-23<br>17:55:37 | <u>a612edd842acc054d091a3</u><br><u>95a10b7a6c4cc4c356c5ee</u><br><u>cb11f8492bada6117a14</u> | - 0.01783265 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2019-04-23<br>13:43:50 | <u>ebd59788daa36308459eed</u><br><u>319decdd910fa06f134d20</u><br><u>331e3b25e9aba8cbe82b</u> | + 0.01783265 BTC | ✓ |
| 77 | 2019-04-19<br>20:24:35 | <u>0ad82ad4f52a32fc410f69</u><br><u>11d6ac97bd3e788166ab74</u><br><u>0df43ec565b2faf193d8</u> | - 0.02634048 BTC | ✓ |
| 78 | 2019-04-19<br>06:52:53 | <u>19b74cc41f257f3a51c439</u><br><u>a87b248217d69df3cca6c9</u><br><u>11cfed03fa261ffd0f26</u> | + 0.02634048 BTC | ✓ |
| 79 | 2019-04-18<br>18:37:02 | <u>7bd20838928f0fb76a601b</u><br><u>13187f517904e1069ee06b</u><br><u>1ab626ed7de992f08224</u> | - 0.00861881 BTC | ✓ |
| 80 | 2019-04-18<br>04:10:51 | <u>8cd49e7f81a90c22978b39</u><br><u>7913399fc674113bbbee9d</u><br><u>08267cf21de357d3aa79</u> | + 0.00861881 BTC | ✓ |
| 81 | 2019-04-13<br>20:19:53 | <u>a79222db4d8b6e0832af4b</u><br><u>61dd272e27d97270a503bf</u><br><u>ec44ba2429f5abcd8e2d</u> | - 0.01027339 BTC | ✓ |
| 82 | 2019-04-12<br>02:46:22 | <u>ca8a0ed041db8fd09368ee</u><br><u>cd940cd71b49effe3e633c</u><br><u>7a16fc67935bef18c8f9</u> | + 0.01027339 BTC | ✓ |
| 83 | 2019-04-10<br>18:25:56 | <u>8df9ce74dfe2b6baf07669</u><br><u>f91324a9a1d1f0ffad457a</u><br><u>f47387ada02d8043665b</u> | - 0.02143573 BTC | ✓ |
| 84 | 2019-04-10<br>16:38:04 | <u>d1cf6c9991cc79699941a2</u><br><u>f28b9ef02d1d78bde89315</u><br><u>526e18069bfb3286779b</u> | + 0.02143573 BTC | ✓ |

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