

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:01 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>344kty76gqAdshSi5nfWg7t32kBtCraQaG</u>
TOTAL RECEIVED	0.17159085 BTC
	10,795.46 USD
TOTAL SEND	0.17159085 BTC
	10,795.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 19:14:29	<u>a48194e981eaa6c3f2ff44</u> <u>ef70856b6ef0f7e9f5c05b</u> <u>2d1297314506f9f5e634</u>	- 0.00129000 BTC	
2	2019-09-02 09:08:23	<u>aff3371597c5c6b6e11f86</u> <u>0ab209307a331c4a446295</u> <u>ab896efa506b4eec67be</u>	+ 0.00129000 BTC	
3	2019-08-21 17:15:44	<u>cbd142d801489ac8ea8ccd</u> <u>a1942dd80c0d874cf957af</u> <u>542608490955808760fd</u>	- 0.00761589 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 17:13:29	<u>5daec5ec90c33bb856853a</u> <u>381e95e9ab1e0ec36d709f</u> <u>afc5295be7dc0d57adbf</u>	+ 0.00761589 BTC	✓
5	2019-08-21 16:56:55	<u>a7cde5dca06010dae7e403</u> <u>3342dec32271ff321a385c</u> <u>5bb14c0455177f3ece2c</u>	- 0.00695364 BTC	✓
6	2019-08-21 16:46:39	<u>7fe1a5215a245004b747ed</u> <u>260d689f5cd43cccea74ed</u> <u>76cc51f1b9de1e7549b7</u>	+ 0.00695364 BTC	✓
7	2019-08-21 08:31:35	<u>c0be3c22a0f0ca1f8ee75b</u> <u>809396bbf75d5b6926eb6a</u> <u>0cc98a91e16d5a59f8fc</u>	- 0.00126000 BTC	✓
8	2019-08-21 08:16:09	<u>8fad44f4fc2b1a6d7baf21</u> <u>b5846abf144ec210f89d80</u> <u>66e8f427c4bd2b01f5a0</u>	+ 0.00126000 BTC	✓
9	2019-08-20 21:24:25	<u>3ac6916005f175216ccd48</u> <u>dc4de646fe25f73b421f93</u> <u>813a7642833b0c25c5b6</u>	- 0.00109379 BTC	✓
10	2019-08-20 20:54:00	<u>1b83339bd97fbe5c2daaaf</u> <u>2be8184e0b9d2096ff1f35</u> <u>a3be1207b3c9be77f0ed</u>	+ 0.00109379 BTC	✓
11	2019-08-13 09:22:24	<u>dd7d33e7567225fbd62efe</u> <u>9800fbce5a81a56cac7bad</u> <u>d03320322f0b4471ab48</u>	- 0.00034631 BTC	✓
12	2019-08-13 06:52:54	<u>ba08f26006e687faf5e51c</u> <u>7fdcc54b39ae445d982623</u> <u>6bc875dcbe5ba98af62b</u>	+ 0.00034631 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-29 18:34:05	<u>1e8f01a96ef73f6d29954f35077f5b7372f379ef27c433c8d5ea32517de568c1</u>	- 0.00012270 BTC	✓
14	2019-07-29 18:34:05	<u>1e8f01a96ef73f6d29954f35077f5b7372f379ef27c433c8d5ea32517de568c1</u>	- 0.00012000 BTC	✓
15	2019-07-28 01:10:33	<u>f3fd9d8206405c42e2ccbf8b0fdf4217cf46d389d094cfc4e3ff81d8fb94ff7c</u>	- 0.00012800 BTC	✓
16	2019-07-27 12:34:18	<u>983431754d3b750ad3d26a4f6d6b00c1d89dbda838d16126030bf946789be6b3</u>	- 0.00014400 BTC	✓
17	2019-07-27 12:34:18	<u>983431754d3b750ad3d26a4f6d6b00c1d89dbda838d16126030bf946789be6b3</u>	- 0.00014300 BTC	✓
18	2019-07-27 12:34:18	<u>983431754d3b750ad3d26a4f6d6b00c1d89dbda838d16126030bf946789be6b3</u>	- 0.00014200 BTC	✓
19	2019-07-27 12:34:18	<u>983431754d3b750ad3d26a4f6d6b00c1d89dbda838d16126030bf946789be6b3</u>	- 0.00013999 BTC	✓
20	2019-07-27 12:34:18	<u>cc65a548c168aae198c34a81f5f20b3fac988abcdcb26dae0ed4853a9dad4487</u>	- 0.00013899 BTC	✓
21	2019-07-27 12:34:18	<u>cc65a548c168aae198c34a81f5f20b3fac988abcdcb26dae0ed4853a9dad4487</u>	- 0.00013700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-27 12:34:18	<u>6448637e4f59da6c943840</u> <u>f419da4b2be5f13fb7364c</u> <u>538174fec20e3e34694a</u>	- 0.00014700 BTC	✓
23	2019-07-27 12:34:18	<u>6448637e4f59da6c943840</u> <u>f419da4b2be5f13fb7364c</u> <u>538174fec20e3e34694a</u>	- 0.00014590 BTC	✓
24	2019-07-15 10:18:33	<u>aac72488682a649609477d</u> <u>5a2cc4bce9aac307547615</u> <u>e08b1697326fc3b8a8de</u>	- 0.00018100 BTC	✓
25	2019-07-15 08:23:50	<u>3e9731bfce55087a2a375c</u> <u>728f6f36901fe6a9475579</u> <u>98b34c11a9ebcf168564</u>	+ 0.00018100 BTC	✓
26	2019-07-14 23:06:39	<u>7212449d081fcb5a0ae7ab</u> <u>87d4c7948085485196385c</u> <u>5089ce4e72c979a78de5</u>	+ 0.00014200 BTC	✓
27	2019-07-14 17:05:14	<u>dedb01e9c1dfa0b051404f</u> <u>e0a25005fc4f9f1fac735f</u> <u>d00841bb7d822f1ca3f7</u>	- 0.00027300 BTC	✓
28	2019-07-14 15:55:54	<u>4671583ecfb55e1a3174c4</u> <u>2ffb3868c00c66f6900bd1</u> <u>50e203d5adcf75e8497c</u>	+ 0.00027300 BTC	✓
29	2019-07-14 02:12:50	<u>c977da4988d13c189d957a</u> <u>ed1fd6cdd665a0d28af2cc</u> <u>e13731b095972e92b8b8</u>	- 0.00025000 BTC	✓
30	2019-07-14 01:29:50	<u>58062dc856b67b591a3ad5</u> <u>1da58bdbc19fa1c352f868</u> <u>44485792bb8d0caa1db8</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 13:37:47	<u>4caeb95e36819ae837e382</u> <u>875d831f8758d2d26d1da8</u> <u>41cedbf3a8c6d8862d2b</u>	- 0.00024899 BTC	✓
32	2019-07-13 13:37:47	<u>4caeb95e36819ae837e382</u> <u>875d831f8758d2d26d1da8</u> <u>41cedbf3a8c6d8862d2b</u>	- 0.00017690 BTC	✓
33	2019-07-13 12:36:54	<u>8d299fe422ab1a5bdb2c6c</u> <u>2bd7fd8498b667d6fbdd6a</u> <u>2e89f099e0111bb0ea81</u>	+ 0.00024899 BTC	✓
34	2019-07-13 00:43:24	<u>ebf969cd3a299c795523e5</u> <u>28f2a748d773c753f9becb</u> <u>5018332fdf9eccf7094b</u>	- 0.00022700 BTC	✓
35	2019-07-13 00:43:24	<u>ebf969cd3a299c795523e5</u> <u>28f2a748d773c753f9becb</u> <u>5018332fdf9eccf7094b</u>	- 0.00018300 BTC	✓
36	2019-07-12 23:42:23	<u>d8a59cacb011fe4cbc8d55</u> <u>63fefce4d97714b094922c</u> <u>704266ff6c6e2e8a5808</u>	+ 0.00022700 BTC	✓
37	2019-07-12 12:22:15	<u>1ce1699b93aac01c97699f</u> <u>fde7d20088415485ed5d96</u> <u>54ef410461cf5e6e26de</u>	+ 0.00013700 BTC	✓
38	2019-07-12 04:58:52	<u>e2aeaa6e87c98c9956c5b6</u> <u>348dd5bb8be3008921d186</u> <u>411a5eb51eac4516954f</u>	+ 0.00012800 BTC	✓
39	2019-07-11 22:15:27	<u>d75840bf2a1736418bd1ba</u> <u>8c053f64432032ce5ff676</u> <u>c54a53e16db4508a3fef</u>	+ 0.00018300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 12:42:43	<u>9623f118ac8b5ddbe1d398</u> <u>5042e1d4e04e428f1bacac</u> <u>95bf9d92c0628568935d</u>	+ 0.00014590 BTC	✓
41	2019-07-11 05:47:54	<u>19f667e596cc2c64dc7d80</u> <u>38a9a4183c96fdf463b24b</u> <u>17b0675df612f70be826</u>	+ 0.00012270 BTC	✓
42	2019-07-10 22:50:52	<u>a35870e1e303b5910dfdc2</u> <u>a6559bec9d2d2d0d7131a2</u> <u>a0a04f1e761aeca9cc2c</u>	+ 0.00017690 BTC	✓
43	2019-07-10 13:37:43	<u>bf2e7c842c22b5ae16a9a4</u> <u>df87f96b564728efc577a0</u> <u>8a9722e6fc38a6e693e4</u>	+ 0.00014700 BTC	✓
44	2019-07-10 06:19:58	<u>4d008d88aadb18ab61b2e1</u> <u>da4d2f589c5ce19f4edea8</u> <u>d5e6af1400b7c89ab1be</u>	+ 0.00013899 BTC	✓
45	2019-07-10 00:12:35	<u>123a4f96c09cba4085abb2</u> <u>f41d6a7306f79294c87514</u> <u>a903b1d02f190403e28e</u>	- 0.00018400 BTC	✓
46	2019-07-09 22:56:42	<u>0b3790f77d6a924c17c637</u> <u>9633cf6f8338fe3cc13765</u> <u>efdd2f0111b04a4030c2</u>	+ 0.00018400 BTC	✓
47	2019-07-09 13:28:12	<u>cb0aecea546abb60de4d76</u> <u>346ef4ce556cf562f4ec88</u> <u>64d2dddaba3206219cc6</u>	+ 0.00014300 BTC	✓
48	2019-07-09 06:02:52	<u>e42b03c078133ab4ff9620</u> <u>5d87ffd92f60d10af7136b</u> <u>3ea8d56359e19f566a13</u>	+ 0.00014400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-09 00:44:02	<u>2f869ae9f79b8271f3e295</u> <u>914868238ede1bdd695092</u> <u>5240f739018f14055aa1</u>	- 0.00016290 BTC	✓
50	2019-07-08 22:26:27	<u>cdf2aa713b3fffff6220d2</u> <u>6c41b27b8cb8fa62c173f7</u> <u>90fdbdc5f22b1d999551</u>	+ 0.00016290 BTC	✓
51	2019-07-08 14:07:49	<u>7fa669a207c35a4ca31faf</u> <u>b417e25b470a722725bbec</u> <u>490d18cd583649622691</u>	+ 0.00013999 BTC	✓
52	2019-07-08 12:32:56	<u>248cf23324a222a66e8098</u> <u>a3a693de85ce6492be9f90</u> <u>8b728c48486f43460a74</u>	- 0.00015200 BTC	✓
53	2019-07-08 12:32:56	<u>248cf23324a222a66e8098</u> <u>a3a693de85ce6492be9f90</u> <u>8b728c48486f43460a74</u>	- 0.00014899 BTC	✓
54	2019-07-08 06:58:54	<u>c56e823b47cc226ce7855e</u> <u>0d97277146658421acba3d</u> <u>d56e871f2e8427318ce6</u>	+ 0.00015200 BTC	✓
55	2019-07-07 23:14:42	<u>f74f7576bab6c6c0e00e0f</u> <u>1d2038fbe8a6379e929d67</u> <u>98be9ee6900e86ed4aee</u>	- 0.00016500 BTC	✓
56	2019-07-07 23:14:42	<u>d1958d79fe62c6cbe5e531</u> <u>8b2d99e969a2f2d123904c</u> <u>0dd5aee0f538732cc181</u>	- 0.00017473 BTC	✓
57	2019-07-07 23:05:29	<u>e8621a6b4154e20a5ab302</u> <u>d3c3cc2de4ed429720bab5</u> <u>4f275be87787ae9b390d</u>	+ 0.00014899 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-07 15:46:24	<u>9116f0159ea82035cbe49a</u> <u>b9ee85aee5b4010b40a809</u> <u>b5035355c4746b6ebad0</u>	+ 0.00012000 BTC	✓
59	2019-07-07 09:16:50	<u>ea7f63dd505a1e3ed1f160</u> <u>60a831deaba316bac8f81f</u> <u>454dab666bf20b745408</u>	+ 0.00016500 BTC	✓
60	2019-07-07 00:35:20	<u>13fa4155725e8f1c7d54a1</u> <u>12435c5f6341601f4a2794</u> <u>aaeea0ed47e4b2720fa1</u>	+ 0.00017473 BTC	✓
61	2019-07-02 00:36:29	<u>a5dca91d3288e48da4dbd2</u> <u>ae79ed2b6fe8b82a71281c</u> <u>75d311906054007b7beb</u>	- 0.00423090 BTC	✓
62	2019-07-02 00:02:51	<u>3c915113b058e664b3f38a</u> <u>98c5c017e6d25c9acc8edb</u> <u>4fe8ce77ac41386ecf65</u>	+ 0.00423090 BTC	✓
63	2019-07-02 00:02:51	<u>5051a33777440eceb7669</u> <u>5d5a6eda1f44a3e40dae05</u> <u>c432abb6d2a48a9ba3d3</u>	- 0.00423090 BTC	✓
64	2019-07-01 23:55:38	<u>872be7af510e127bae5cad</u> <u>c82fcac15e99a05a665664</u> <u>0e877e5af67860b2dcb0</u>	+ 0.00423090 BTC	✓
65	2019-06-24 04:50:21	<u>7284e166adc493d793aff0</u> <u>859960cc4e7ee173110a9e</u> <u>edec4ad08430b282f32c</u>	- 0.00614660 BTC	✓
66	2019-06-24 04:26:23	<u>17f0d1409b098da2faa41e</u> <u>03712fd7c9a4ba2084ea26</u> <u>e10f551b36d3478da6f5</u>	+ 0.00614660 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-24 04:26:23	<u>d958e36b542ba9cf8201e160c7fbe9680cb82ad64e5100ce0ee17d373c52a495</u>	- 0.00560197 BTC	✓
68	2019-06-24 04:21:01	<u>f3b381bc845945b8c450395b14337602e4092517e3fd964d9d1e2a69b66b6409</u>	+ 0.00560197 BTC	✓
69	2019-06-14 02:30:12	<u>3d924f1287add60fa319e84354f3bbdf4440a37a468fae0d00fb302cee706e13</u>	- 0.00625349 BTC	✓
70	2019-06-14 02:23:04	<u>0385114c26e9db3bc30ee758ce131a7aa324a39a4cc95dd89873ae0d91334b11</u>	+ 0.00625349 BTC	✓
71	2019-06-14 02:08:14	<u>2d303825982eafcf51bf0f88a26b373352876a4f804b79a95c7fd55606d46d</u>	- 0.00529956 BTC	✓
72	2019-06-14 02:05:03	<u>c733cb0c6c4e544acc550a54634d56aceae63d33786cf73cd80328d1b0f1395a</u>	+ 0.00529956 BTC	✓
73	2019-06-05 05:00:26	<u>66f98511385346cf80cbb1f2a30c17300cf0c58d9395849bc9fd40e601cad331</u>	- 0.00627506 BTC	✓
74	2019-06-05 04:50:56	<u>1ce0551b34306a9a862578666baf55cdead6832cb0ec484b5d57ab7cbb6535c4</u>	+ 0.00627506 BTC	✓
75	2019-05-28 04:10:09	<u>6b48ddf2b4097003e32edd8275e93c3dec92c79c9617c2a428beff87c97d17d0</u>	- 0.00562487 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-28 03:42:06	<u>7aed0964f8b159a0e6bb21</u> <u>1b67debb940f48d0b2641b</u> <u>6850ccc2040d3593d6b7</u>	+ 0.00562487 BTC	✓
77	2019-05-28 03:42:06	<u>4aa0f66320f220a305f040</u> <u>b55a85c51e848bea8b82c5</u> <u>e0f61443764f1ca937e4</u>	- 0.02360436 BTC	✓
78	2019-05-28 03:37:13	<u>80267cdb5efa712709560f</u> <u>eed702bbe362d0d6fe2ed4</u> <u>3e99b25b54ce24c21bfe</u>	+ 0.02360436 BTC	✓
79	2019-05-24 03:37:41	<u>8465c3f4378cd12dbf28fc</u> <u>84602c77163c114f20d532</u> <u>1c7e6bae3314e660d769</u>	- 0.00929797 BTC	✓
80	2019-05-24 03:33:28	<u>4f27c498d17bff73f84c41</u> <u>db9ee4eb6354fdf0ea6f1f</u> <u>649dfb69213f9a12c167</u>	+ 0.00929797 BTC	✓
81	2019-05-24 02:27:34	<u>d5cb759c481799f353139d</u> <u>4d655f300019fafce4ae19</u> <u>4979a37ab22857792e3d</u>	- 0.00906839 BTC	✓
82	2019-05-24 02:18:54	<u>36194017b512a42a55deeb</u> <u>47552d70e32c3c74b26be2</u> <u>06b8cbb66c8af3593423</u>	+ 0.00906839 BTC	✓
83	2019-05-08 04:08:30	<u>47917d4cc2d98d82382b0b</u> <u>75a215f5c24befc0cf663a</u> <u>e1a0419e7fd86b038845</u>	- 0.01049392 BTC	✓
84	2019-05-08 03:47:51	<u>18b2a584a8a8abb262ce24</u> <u>f427c0f01988b92a38403e</u> <u>625dcab9aead5639977b</u>	+ 0.01049392 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-08 03:47:51	<u>261bbb4ada31b54905c9dc</u> <u>5edd3698e6f0fd23cfed9e</u> <u>32497acfe20a59fc746c</u>	- 0.01319236 BTC	✓
86	2019-05-08 03:46:03	<u>9fa4940663b749848225fa</u> <u>83a8bfd41c0a8cad684501</u> <u>4a2cae4066c554ac3731</u>	+ 0.01319236 BTC	✓
87	2019-04-24 07:24:52	<u>329b93aea3beca6765dc02</u> <u>0267d470d724e835bbddf0</u> <u>dcfdefca1067b105c998</u>	- 0.01874000 BTC	✓
88	2019-04-24 07:24:52	<u>a7b37ff33bb79e813b27fd</u> <u>369d001e1c33ef239c9939</u> <u>468605c7a45ab1dca372</u>	- 0.02093478 BTC	✓
89	2019-04-24 07:01:10	<u>d64df5ddd1f9b0d6ba265d</u> <u>4420170524fee3c5c57de3</u> <u>4ec72e1a54ec8c89bdd2</u>	+ 0.02093478 BTC	✓
90	2019-04-24 07:01:10	<u>77b30b7d0e54ad31f7a29a</u> <u>6c0074a65d591722bcf662</u> <u>3a0942e28d08e02de525</u>	+ 0.01874000 BTC	✓

\* USD values displayed at the time of transaction

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