

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>346y2b8AZuzfSsYtkqNDeYCeDgPjCMFrzd</u>
TOTAL RECEIVED	14.96530293 BTC
	942,422.14 USD
TOTAL SEND	14.96530293 BTC
	942,422.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-27 09:31:01	<u>ac8ebbf7ee4a2bcb517b60</u> <u>7c08bff918c13df8c70433</u> <u>a33f748d66125e198edb</u>	- 0.66183185 BTC	
2	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee186</u> <u>84641915afab73099ebcb8</u> <u>50c8aa049d2632ad70d4</u>	- 0.44968492 BTC	
3	2018-06-22 09:04:56	<u>2fcfdc040338c2cd401f0b</u> <u>8cd61e8ab0c871acd067e8</u> <u>6180775bf7061bd0ddb6</u>	- 3.66450610 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 16:25:45	<u>249d73182301743d0a944d</u> <u>1b8469564be17953ab1155</u> <u>e57519854de5f05cab73</u>	- 2.38700000 BTC	✓
5	2018-06-18 09:22:20	<u>d8bb0e20b4c1db179893c7</u> <u>d5432f3a4954fa046b1a50</u> <u>7e0711340c0424f356cd</u>	- 1.59086876 BTC	✓
6	2018-06-18 09:22:20	<u>2c103c59fdd8dc641f29be</u> <u>3d4b760d4d3f0d82014134</u> <u>b592122a194fc4f2a1e0</u>	- 1.06633281 BTC	✓
7	2018-06-15 08:36:08	<u>3be4d9403ac2571beb99d7</u> <u>cdb87b9dd604b9d4119178</u> <u>95e4f4da66f191abbf1b</u>	- 1.17422494 BTC	✓
8	2018-06-15 08:33:47	<u>2e74fa60500a31227b2c01</u> <u>9cb90b45b8f29e6dc50d81</u> <u>535e32622bb035c96191</u>	- 0.29141600 BTC	✓
9	2018-06-12 11:42:59	<u>d252eefd75025304299574</u> <u>31c87809fa182987908cdb</u> <u>9eceb67ad86d6156563d</u>	- 0.86464220 BTC	✓
10	2018-06-08 14:04:34	<u>18ccf2ac25901e185c538a</u> <u>93d54192493ca1df22d294</u> <u>1342cb0902241da1f587</u>	+ 0.66183185 BTC	✓
11	2018-06-08 11:28:28	<u>8a0347c2e70046e3886e6e</u> <u>9f4fa3f2e6e067f198e5e0</u> <u>2af44de3f7929aea4511</u>	- 1.67907720 BTC	✓
12	2018-06-08 09:20:53	<u>4c96396917eba23abe4cdd</u> <u>d9faf84cbb5071ac69567d</u> <u>f5cc84d6595bfc8e6742</u>	- 0.60049640 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 08:56:36	<u>15702b1792ef97037e198a8795b378b2a6001c32a7e594274663bedb48bda5b6</u>	+ 0.44968492 BTC	✓
14	2018-06-08 08:49:06	<u>29a2eea8d0665c4c925f9aa6ac7aa787a673e227b238f5a31b6c451b35e92e53</u>	- 0.36095625 BTC	✓
15	2018-06-07 09:54:00	<u>3f97f15fc7b0d1247ce5404581981837fe14cdeac2b2f049796d8ad1e3fc9797</u>	- 0.08586950 BTC	✓
16	2018-06-07 09:54:00	<u>3f97f15fc7b0d1247ce5404581981837fe14cdeac2b2f049796d8ad1e3fc9797</u>	- 0.08839600 BTC	✓
17	2018-06-05 06:20:07	<u>b9468f5e59168f001ed2332751577c9aa2085bc23a0eb03d6f5fb350a43aaab6</u>	+ 3.66450610 BTC	✓
18	2018-06-03 16:40:17	<u>5c40f25fabd259ed1497ea56b7026ea350a749af12135582c793d3f29d4d2919</u>	+ 2.38700000 BTC	✓
19	2018-06-01 23:01:47	<u>025cb881a44a5a4966da5b1bde5042fd9cb6abcda2f464cd33c82f9f1a202a4c</u>	+ 1.59086876 BTC	✓
20	2018-06-01 14:40:25	<u>458f1f2a94d27a75c66c7c838afce40c4b269f4bbd9b8b860befe2b993c401fd</u>	+ 1.06633281 BTC	✓
21	2018-05-31 17:00:36	<u>e47d58309137d3a3ee6ab35d5b606a9a9dece8be5bc655f0f63be40e0765cb53</u>	+ 1.17422494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-31 08:28:22	<u>749d7d6a01cf5bf018beb18e9be40ca71a9627d9558647b0b18d32f3ec3333a1</u>	+ 0.29141600 BTC	✓
23	2018-05-28 19:37:04	<u>ec23705987d203ee967f3b029da9a8f274f7e7cb7953312a3e03d51bf77ed5e8</u>	+ 0.86464220 BTC	✓
24	2018-05-26 14:32:27	<u>0580d19897e516cbac686a0c7b9c713167a4ff74a7ec3af2aa1c062334095dad</u>	+ 1.67907720 BTC	✓
25	2018-05-25 16:37:07	<u>1829e5937e85e058772c60e873b04a8139d50382c3889997070f4e79fde59656</u>	+ 0.60049640 BTC	✓
26	2018-05-25 10:22:47	<u>bea9650fd19e46a380089016b87f06bc4f9d9cdb6520c36da42be5f6a2c996cd</u>	+ 0.36095625 BTC	✓
27	2018-05-23 18:08:10	<u>a9963d42cf290b0cdf55759352322551760a161b43aac4e84539e1ab63ab9bac</u>	+ 0.08586950 BTC	✓
28	2018-05-23 15:32:15	<u>27ddae9f01870ce2107ee2a99afb85c2cbfcd0e3163e36eafbccc0583b8e714c7</u>	+ 0.08839600 BTC	✓

\* USD values displayed at the time of transaction

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