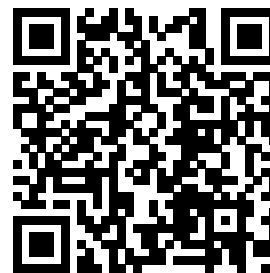


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34EMKUfF1oQp8zJ8ckyurA9EKGDNDnvN2Q</u>
TOTAL RECEIVED	32.75843009 BTC
	2,068,039.36 USD
TOTAL SEND	32.75843009 BTC
	2,068,039.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-10 08:59:26	<u>531b565d0a2f3c329eb561</u> <u>f7b2697f145c6f4876435d</u> <u>bf8bc99f1aa52517f5cd</u>	- 0.96633675 BTC	
			9,520.18 USD	
2	2020-02-10 08:24:23	<u>dc01aba0570ecbeabed12e</u> <u>19dfdefb6fb8a5308ae244</u> <u>29763ef75654b76f7d26</u>	+ 0.96633675 BTC	
			9,520.18 USD	
3	2019-10-30 12:15:09	<u>c58f18ce2cf8efd1dad758</u> <u>48730d5b70458984f8ca68</u> <u>3ee2513b47c2a8195327</u>	- 1.10226181 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-30 10:51:09	<u>c7faa7e9c64e8780b338cc</u> <u>69a205e5adf59839cbdbe3</u> <u>8f01d7866d9b3ff3a3c4</u>	+ 1.10226181 BTC	✓
5	2019-07-08 08:22:36	<u>a2a7d7924f085aac9a022c</u> <u>90628c969baa6486e00525</u> <u>969f757b2a148167d7e6</u>	- 1.13950000 BTC	✓
6	2019-07-08 06:29:27	<u>ae18e3035f3fcc101c16e2</u> <u>408334660eb15c37e8b4ef</u> <u>8fd48d222a70734e69d0</u>	+ 1.13950000 BTC	✓
7	2019-05-02 14:32:01	<u>f46d5893f86d7051e6ed59</u> <u>0ae3dfe48858d01c9494a7</u> <u>305415b3b34932825b61</u>	- 4.36912138 BTC	✓
8	2019-05-02 12:56:10	<u>0e98abaa2bbd979bdc0988</u> <u>80723018b81d2964692eda</u> <u>4fadfb96bb234f34a693</u>	+ 4.36912138 BTC	✓
9	2019-04-30 12:57:43	<u>e114920d378d72c26f6142</u> <u>511efbf241bbb61a67a17d</u> <u>de717bd428965baced9e</u>	- 0.29950000 BTC	✓
10	2019-04-30 12:15:20	<u>1679120e93b86f8f2fe13f</u> <u>f941a3825ff5790944d596</u> <u>46142d89dae557d8543a</u>	+ 0.29950000 BTC	✓
11	2019-04-24 07:32:11	<u>8978e35d30c808fe0fdbb1</u> <u>724b1461280e3855b50a59</u> <u>d2278fdb2242ac36c7c4</u>	- 1.19766784 BTC	✓
12	2019-04-24 06:57:03	<u>39da5745c4d2bd0b760713</u> <u>c8651212cace2f8a524548</u> <u>9495197ede41d65b22ba</u>	+ 1.19766784 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-18 08:45:58	<u>b2c9e55f2ec2860729a2be752d493ada98a5166c4ddd74a0ae04d2afccc990c</u>	- 3.33558002 BTC	✓
14	2019-04-18 07:55:54	<u>bd0525efc0ba0dbb3f98888cb34b4233e4292c534d7f4516095285152ee534a7</u>	+ 3.33558002 BTC	✓
15	2019-04-07 23:26:34	<u>0c5f6681b6401edf159b4d5239c7f783cf93f5e4ac272e115943370afa6d5950</u>	- 4.72784260 BTC	✓
16	2019-04-07 22:00:28	<u>98774f7b3b1bcd0e75ef1f6dce562d12a7ffd523fe3b3c84123ebee8a4201ba0</u>	+ 4.72784260 BTC	✓
17	2019-04-01 10:15:39	<u>22c65ec25adc55c4b49b781486ccfa3d74e2753bac08d6abb757566f3b43dba4</u>	- 1.99950000 BTC	✓
18	2019-04-01 07:44:23	<u>99f4831aab9b7e7248c6f186b205e8fa8dd6ecba4e174b28f4d8f4490fd36843</u>	+ 1.99950000 BTC	✓
19	2019-03-29 09:42:07	<u>b06b9deb13deb82450cefb387b763f67810c56c91e850ae16a1b611af3e4881d</u>	- 3.23390190 BTC	✓
20	2019-03-29 09:09:48	<u>f38b7d291e8bba0d759a4c61213855d19e9482c660d21fc46ae578e4180a2b61</u>	+ 3.23390190 BTC	✓
21	2018-09-03 09:10:31	<u>28459db19f8fb4f80a0826e905939c04b8f0f1b1683da53859ac6f5fc071aeda</u>	- 1.30063139 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-03 08:47:55	<u>6ba0ccade5bbfb79037b098623259506633657bdc1c3c5cf6fdc749369749c67</u>	- 0.83628623 BTC	✓
23	2018-09-03 07:48:28	<u>24bbf8fe36ae899207a6c051a3ddb2747cc2747b633bed02872157897d0a752f</u>	+ 1.30063139 BTC	✓
24	2018-09-03 06:29:20	<u>e5427a23fe85561cf5d883600c49de204ffbfdfbe11cd08bc0d54f426de73424a</u>	+ 0.83628623 BTC	✓
25	2018-08-29 12:57:02	<u>bf172f0205706b395f54b3dc03bc653b39d3f642b0744dabb30e25fd598e22fd</u>	- 0.39950000 BTC	✓
26	2018-08-29 11:42:48	<u>87099e43a8f5cdb09549b3f0dabcc4885cea3289fff10e32b6c3b35051a3e7d6</u>	+ 0.39950000 BTC	✓
27	2018-08-28 07:27:51	<u>c841441bf38845885db18387d1d761ddbfe3619847e6b598d2285fac1f3dbe70</u>	- 4.21317391 BTC	✓
28	2018-08-28 06:51:34	<u>ac461176f599c0bfaf4a0416c18e6cf7de4494455d48fb99caeb1ae31946595e</u>	+ 4.21317391 BTC	✓
29	2018-08-27 10:07:05	<u>e5529aa71ba8ff0c83c6e1ee7afa25eba1c5c4eab5928a913c523ca3e598c1c7</u>	- 0.74793189 BTC	✓
30	2018-08-27 08:07:15	<u>cbe92fd34185014338a60e4bbd71164e0e22983f3554b7923c161377fb90f0e4</u>	+ 0.74793189 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-22 16:14:58	<u>58533fb94736ff292302e3 be49e0500f216a8291b0bd 69bf40d16eb76f6b9f19</u>	- 1.19918840 BTC	✓
32	2018-08-20 08:05:21	<u>014379916bd735f81a1e75 c476a416f8c34e91883065 ea855b03973b4964acbd</u>	+ 1.19918840 BTC	✓
33	2018-08-17 08:44:24	<u>a7398366c32b77ede96c87 06573987cedb579d4b67fc 85acf1261827cc684501</u>	- 0.49900003 BTC	✓
34	2018-08-17 07:47:51	<u>21e3d9e07007e11863b5c4 fabb45605437344d023050 228015dd7a11b2b630dd</u>	+ 0.49900003 BTC	✓
35	2018-08-15 09:04:27	<u>ab568c7f8460aed82086d4 a6632054db94913e4121c5 499dfa0e81cd87d4fb10</u>	- 0.37412500 BTC	✓
36	2018-08-15 08:40:19	<u>378739d709231ab573d0bf d48dbbbd7df04e71d30e54 30f0b3a6690fc477b522</u>	+ 0.37412500 BTC	✓
37	2018-08-02 09:33:52	<u>c6b3e4e4421fddf76ad1a6 1a91006464ce2a259b248d c7ee25ffcd363e5acaf1</u>	- 0.35732433 BTC	✓
38	2018-08-02 07:41:16	<u>15da1353929c1ae135eb06 9b2727ed1e397b2593073a f6e1419893e3c5b1dd8f</u>	+ 0.35732433 BTC	✓
39	2018-07-24 12:08:51	<u>5192021620f41d395efc09 ec2a456e967019f66e9731 604b596af2573aa26d8e</u>	- 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-24 11:24:13	<u>cab2cb3ce369661d03b4b4f62932a3eac6e9b13128e9d9d2603ba760a8243e89</u>	+ 0.29950000 BTC	✓
41	2018-06-01 17:06:03	<u>2af70053cfde701b521a57fd0b257ef2dabc6157a6923713af40597329f54739</u>	- 0.01296563 BTC	✓
42	2018-06-01 14:08:39	<u>55b98291873d6d016c198b7080de290d0af34949d72aa75a38730ff345c43ca1</u>	+ 0.01296563 BTC	✓
43	2018-05-28 13:32:08	<u>63a552575d26db915772a93e4640bc523c9719219b8af295d701213cdbadb9fc</u>	- 0.14759098 BTC	✓
44	2018-05-28 12:44:48	<u>236433d2fff2be62e0580f72e532b5654773e4fb1b1df5563d0bacfa48e8e3b6</u>	+ 0.14759098 BTC	✓

* USD values displayed at the time of transaction

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