

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>34KBtU4sQR7wLzE9FHEAkGEvbhRQqa232q</u> |
| TOTAL RECEIVED | 0.70254797 BTC                            |
|                | 44,422.10 USD                             |
| TOTAL SEND     | 0.70254797 BTC                            |
|                | 44,422.10 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-31<br>04:55:42 | <u>556f0048ab6ac55243456c</u><br><u>ebd803621942c687fb11f2</u><br><u>945c653cf0402787a338</u> | - 0.01003301 BTC |  |
| 2 | 2019-07-31<br>02:17:25 | <u>d872265f445c200c389010</u><br><u>c844cc0b5053338d924ff9</u><br><u>e6fec9d4fdb5d9e67cb7</u> | + 0.01003301 BTC |  |
| 3 | 2019-07-20<br>04:05:28 | <u>7937f014be103ddde66113</u><br><u>3c80835a2a878fb626bc72</u><br><u>f8ecc0a9f2be70a2e3a9</u> | - 0.03033696 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-07-20<br>03:28:25 | <u>90d567b6d80d1aaf3fad44</u><br><u>62a346b85b7c968ab893f6</u><br><u>b7896a7adaa323900cd0</u> | + 0.03033696 BTC | ✓ |
| 5  | 2019-05-22<br>03:45:08 | <u>7884c0f63b0308f6811723</u><br><u>f40e21f7f350006dafe876</u><br><u>726f45c7e12486d43cbc</u> | - 0.03079310 BTC | ✓ |
| 6  | 2019-05-21<br>05:48:22 | <u>a51b223f118cfec38b90c4</u><br><u>a2fad60538da17eadbf2e0</u><br><u>870d095af598abdfc218</u> | + 0.03079310 BTC | ✓ |
| 7  | 2019-04-14<br>10:18:11 | <u>0f9e90f68ab0c691a638a5</u><br><u>67319b7a7c76fd5f88c7f5</u><br><u>6cb4b1fc819516013616</u> | - 0.03002893 BTC | ✓ |
| 8  | 2019-04-13<br>05:00:37 | <u>9bc0a272e0ab4fb2595345</u><br><u>a5673b250cb7b230b53eef</u><br><u>7dc162c7cc6381e3b461</u> | + 0.03002893 BTC | ✓ |
| 9  | 2019-03-10<br>12:30:21 | <u>3bc785e51b5f0aa4cdc4b3</u><br><u>06a06ba667321a6fa8e92a</u><br><u>f5f997d4e4f761cb4e3a</u> | - 0.03066807 BTC | ✓ |
| 10 | 2019-03-10<br>04:22:32 | <u>0f3c98f45b6eab4febbf7c</u><br><u>a06a06323ed8cdae0893d2</u><br><u>0685d2cf1d3334235583</u> | + 0.03066807 BTC | ✓ |
| 11 | 2019-02-06<br>12:18:01 | <u>1628a0334d2a855ce6f884</u><br><u>fd3209124bf870d791c1d2</u><br><u>b42cf82c5e5e4537541c</u> | - 0.03062643 BTC | ✓ |
| 12 | 2019-02-06<br>04:17:25 | <u>50f1612448ef40cc1e01b5</u><br><u>99346e1ca9f61630058133</u><br><u>b2178aa0e922ddcfac88</u> | + 0.03062643 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-04<br>15:01:13 | <u><a href="#">ebc631853f660f8339ad0bc69be8872dd43fb55075e6007fc4e802720c7c4200</a></u> | - 0.03068144 BTC | ✓ |
| 14 | 2019-01-04<br>08:10:45 | <u><a href="#">52b3ace51480334ae5ef830e00927e8554647b3f8b418cc735455618db3200e1</a></u> | + 0.03068144 BTC | ✓ |
| 15 | 2018-12-02<br>11:44:31 | <u><a href="#">4578dc8a67988929c7e762a32447ef0048650b5dc732744dae51843610379dc3</a></u> | - 0.03035892 BTC | ✓ |
| 16 | 2018-12-02<br>07:46:38 | <u><a href="#">b04fca1cf75dc37c3027334188c922e628a423943441ebe02f1417ced6c34217</a></u> | + 0.03035892 BTC | ✓ |
| 17 | 2018-10-30<br>05:58:46 | <u><a href="#">8c26259a94dbf5b48b88fc9ed2fc367621bae7a2c2c83aa374479f650461d962</a></u> | - 0.03014715 BTC | ✓ |
| 18 | 2018-10-27<br>16:25:31 | <u><a href="#">a81fb469ef7c9603eff08151de3265352cf41eca3a5e5e0bacfa46b4f3f7e3bf</a></u> | + 0.03014715 BTC | ✓ |
| 19 | 2018-10-05<br>23:57:21 | <u><a href="#">6727229ed76bc0f91cf4a3d5b90bae33bc369794d8d1f82e3ee0a6ed29e47c6c</a></u> | - 0.00098686 BTC | ✓ |
| 20 | 2018-10-05<br>23:50:48 | <u><a href="#">ce67a811a433594cc3ca9f2920b41372e85e9e663775b1e3d6846cef59b7fab1</a></u> | + 0.00098686 BTC | ✓ |
| 21 | 2018-09-21<br>08:09:38 | <u><a href="#">43cded5f986fdeea3a69696239de211f8768f9c475bc48257fc2f3294d34dcbb</a></u> | - 0.03074648 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-19<br>13:31:54 | <u>f3839e93cb99074e10252d</u><br><u>e39165e94e1186a3c7321b</u><br><u>54de6e0e3d0ce932ee9c</u> | + 0.03074648 BTC | ✓ |
| 23 | 2018-08-18<br>10:06:07 | <u>561d17b35cde20714a0377</u><br><u>0eb134130ca9bc120ab460</u><br><u>2fa6a72566d9d3072cb2</u> | - 0.03017085 BTC | ✓ |
| 24 | 2018-08-16<br>18:42:46 | <u>86215efcdd3413fc6c5f0f</u><br><u>711f95cf9df220f45fd35f</u><br><u>2d29f31b14c98f4e62ce</u> | + 0.03017085 BTC | ✓ |
| 25 | 2018-07-19<br>15:47:54 | <u>dca26777a49757cfaff865</u><br><u>2960c7ef3a744af40dc139</u><br><u>46df87eeb8615df0f776</u> | - 0.03028979 BTC | ✓ |
| 26 | 2018-07-19<br>12:52:58 | <u>627345e21c584d6f2633ec</u><br><u>981172aa256b337f83dd33</u><br><u>34afdbd68c540768967e</u> | + 0.03028979 BTC | ✓ |
| 27 | 2018-07-02<br>01:16:50 | <u>9bf3a1ea2f1a23fed43517</u><br><u>f3c6771e38e0aa9b17c436</u><br><u>3785c00d6f4e85d291de</u> | - 0.03003251 BTC | ✓ |
| 28 | 2018-07-02<br>01:16:50 | <u>7cdc161f9faa381081ecf9</u><br><u>be390ce2690da54bbf28ab</u><br><u>5e0177f300656a75e823</u> | - 0.03031480 BTC | ✓ |
| 29 | 2018-06-22<br>23:39:41 | <u>ae3da6fed6155f64050b29</u><br><u>080aef3733ab05681ced5c</u><br><u>64833aa99fd977504909</u> | + 0.03003251 BTC | ✓ |
| 30 | 2018-05-29<br>10:14:22 | <u>b12459cf04dc119a8f4adc</u><br><u>cfe222c5cc81aebff9504e</u><br><u>6a2504dbafd637fa52c3</u> | + 0.03031480 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-21<br>17:52:54 | <u>6e13fe87998fb4c0a20bf0</u><br><u>30187fe14290874480d6e3</u><br><u>cdaa1f8212da96eee30a</u> | - 0.00107932 BTC | ✓ |
| 32 | 2018-05-13<br>09:37:51 | <u>4835d498bcb26dc127375a</u><br><u>e3a723012c6cc4643d41e6</u><br><u>b7d460921d1eaa62ee50</u> | - 0.03011309 BTC | ✓ |
| 33 | 2018-05-12<br>00:04:18 | <u>0806069978d4da962ae1a3</u><br><u>976d5ea03659b9bcdadbdd</u><br><u>bff4166b24d5abcd8d3c</u> | + 0.00107932 BTC | ✓ |
| 34 | 2018-05-07<br>10:53:52 | <u>f2fca224f4afbcdcde1532</u><br><u>622f854255a1303927b40c</u><br><u>4d1c89e6caae419c47ac</u> | + 0.03011309 BTC | ✓ |
| 35 | 2018-04-20<br>04:15:17 | <u>6e227b7cc8f9ea659d8273</u><br><u>5339a9a9a489fe381130cd</u><br><u>dcfcf38d1ef1b12ea781</u> | - 0.05714869 BTC | ✓ |
| 36 | 2018-04-18<br>19:41:03 | <u>e716ffbb977f4841cb9a5e</u><br><u>f3efe1c12ccb724aecb054</u><br><u>3cc4dcdb7c3674291808</u> | + 0.05714869 BTC | ✓ |
| 37 | 2018-03-19<br>10:09:16 | <u>29c31b4fa3428ac16e81a5</u><br><u>8cfc2d0a983933a0aa7bf6</u><br><u>b7056a03e994cdf80ff3</u> | - 0.05091528 BTC | ✓ |
| 38 | 2018-03-13<br>13:30:09 | <u>3a6e9150133721f7af44ea</u><br><u>e61b63240750539d65ce5d</u><br><u>aa4fe1c1c7bf9a61fe33</u> | + 0.05091528 BTC | ✓ |
| 39 | 2018-02-01<br>05:35:23 | <u>919e3e656d0a2972a8958b</u><br><u>c927a8b48c4f268620b796</u><br><u>b04018ead17b1f2513a7</u> | - 0.05160671 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-29<br>06:00:01 | <u>9d65d2d4fe1bc7237f609c</u><br><u>ffa28b3913f828e6d83ce3</u><br><u>a35b3dbc0ceed8d3994c</u> | + 0.05160671 BTC | ✓ |
| 41 | 2018-01-27<br>03:37:52 | <u>c168c7f42b4492963b59c0</u><br><u>52599ae168836a0edf1ad3</u><br><u>b8de398b179b7afeb881</u> | - 0.00500245 BTC | ✓ |
| 42 | 2018-01-27<br>03:31:12 | <u>e3534e2505860de79361a6</u><br><u>44a69680d784e3f1df1041</u><br><u>c1841a0d62ebe5c21def</u> | - 0.00480303 BTC | ✓ |
| 43 | 2018-01-27<br>03:30:48 | <u>90a300026a3cfe106ca7bc</u><br><u>bc87fe1b44ad9a647bdb33</u><br><u>3824b6ab9725161e40f2</u> | - 0.00434571 BTC | ✓ |
| 44 | 2018-01-27<br>03:30:48 | <u>a7bdbd55c12f083ee4cc60</u><br><u>ff8b2ff76ed6be6fb524f4</u><br><u>8974dc6ada344bff5fb2</u> | - 0.00460297 BTC | ✓ |
| 45 | 2018-01-27<br>03:30:48 | <u>ce0499437d603ced609432</u><br><u>2b6d5d21ca7bc8e14c96d5</u><br><u>11dacb949200cbc311eb</u> | - 0.00399346 BTC | ✓ |
| 46 | 2018-01-27<br>03:30:48 | <u>c7cab8d50a919bf23952f4</u><br><u>3d5c53c8d2e6bf7affa851</u><br><u>5f40e9af83808ee14d15</u> | - 0.00409803 BTC | ✓ |
| 47 | 2018-01-14<br>13:00:44 | <u>263436950690e5ece39909</u><br><u>bb992410e5e7a0a79a12b1</u><br><u>a00cb1579f44df9039d6</u> | + 0.00399346 BTC | ✓ |
| 48 | 2018-01-13<br>20:11:45 | <u>bd40f96129fbefd17c6d6f</u><br><u>2214b60af107a31bcbbcbb</u><br><u>2fc57c4a987e8fc95dfb</u> | + 0.00434571 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-12<br>08:26:04 | <u>2dcbc0dd04988c91436ae2</u><br><u>abd487a4578fe634bc27dd</u><br><u>9ae2d46b8ace7b93c47a</u> | + 0.00409803 BTC | ✓ |
| 50 | 2018-01-11<br>06:34:08 | <u>58c4726f9698b5c3cab86a</u><br><u>64caeb1bde5031a0ae6931</u><br><u>c0d1f7807b10d669ae4b</u> | + 0.00460297 BTC | ✓ |
| 51 | 2018-01-10<br>08:52:26 | <u>adf759c1ffe4d160e56a28</u><br><u>8c3a93fa597f0ff18ca937</u><br><u>8135a85df00ee04b9344</u> | + 0.00480303 BTC | ✓ |
| 52 | 2018-01-09<br>12:53:18 | <u>88502b50f6aa3f44b4e0b6</u><br><u>cdb294d001988d944034d8</u><br><u>0b0e589db19d65ca78c1</u> | + 0.00500245 BTC | ✓ |
| 53 | 2018-01-08<br>05:47:51 | <u>05b13724dc5014808a0046</u><br><u>08bd3312b2bc619596d821</u><br><u>419dd3d5327933e3c41c</u> | - 0.00524630 BTC | ✓ |
| 54 | 2018-01-08<br>05:47:51 | <u>d97008f673ae85b5c01f17</u><br><u>a37f12bba2600e814415e6</u><br><u>4988c77e1012196f4955</u> | - 0.01835949 BTC | ✓ |
| 55 | 2018-01-08<br>05:29:24 | <u>a7040407f6892f75884c42</u><br><u>59bb708fae51bf724272f7</u><br><u>dce95e75404fa19c5049</u> | - 0.00491916 BTC | ✓ |
| 56 | 2018-01-08<br>05:18:42 | <u>2f8d4313a001e5540f1c24</u><br><u>d41714d9ac52e8946a3349</u><br><u>95f9228fdc9d518be6d6</u> | - 0.00478821 BTC | ✓ |
| 57 | 2018-01-08<br>05:18:42 | <u>2f8d4313a001e5540f1c24</u><br><u>d41714d9ac52e8946a3349</u><br><u>95f9228fdc9d518be6d6</u> | - 0.00471402 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-08<br>05:18:42 | <u>ff2c9a51122a4ac7983a8f55cd1d174fd2b895d8891d29e98a0cc69c39e8d7fb</u> | - 0.00383291 BTC | ✓ |
| 59 | 2018-01-08<br>05:18:42 | <u>3a4c5ddc4ba2b9ce0523ad7bb13660183876867a1a6808e9233694f5ac8eba17</u> | - 0.00432911 BTC | ✓ |
| 60 | 2018-01-08<br>05:18:42 | <u>23a3ff3cdc5e9193718bd662638160edd2a7059585362970e980498e9b485c05</u> | - 0.00395519 BTC | ✓ |
| 61 | 2018-01-08<br>05:18:42 | <u>ee88f492f9ba38e02fd5c7ce77916124db197849eae22bb17c5f15e6c82a969d</u> | - 0.00429359 BTC | ✓ |
| 62 | 2018-01-08<br>05:10:56 | <u>381c0927f84e238a175e8e78df4c1b6d589fee47680d0c6ce715bc6241128197</u> | + 0.00383291 BTC | ✓ |
| 63 | 2018-01-07<br>06:00:03 | <u>6febb53ac24016d5511ae0981ec231c87c21b5c546c083291a9ee99d38a2d060</u> | + 0.00471402 BTC | ✓ |
| 64 | 2018-01-06<br>03:26:11 | <u>104f80cf36e3b08e025b2f836ea8b18e59ef22d9516e7ade3f915a72c7ba5294</u> | + 0.00432911 BTC | ✓ |
| 65 | 2018-01-05<br>09:09:08 | <u>488e2cfc35e8716015338a6d26c0cd0ebfb627098df87a17f21ca53462b30362</u> | + 0.00524630 BTC | ✓ |
| 66 | 2018-01-04<br>07:23:23 | <u>3e9faf2c09988c1ed9c50bc17b592bdae96cd2e46a7ff5170a767d97fa9cad72</u> | + 0.00491916 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-01-03<br>10:59:10 | <u>dfd3854521ac2e52a3a644</u><br><u>e697c14eb22b70fd86d4a8</u><br><u>500766dbe6a0e4e38456</u> | + 0.00478821 BTC | ✓ |
| 68 | 2018-01-02<br>12:00:23 | <u>591d290399690071da8a98</u><br><u>8b7b6247c66e65dfcf7ec6</u><br><u>64dad740eefb97435d83</u> | + 0.01835949 BTC | ✓ |
| 69 | 2018-01-02<br>04:36:25 | <u>22e21d752a7d37777742e6</u><br><u>8bb35d6c51970f1a0ee333</u><br><u>e4e83c094befe9aeb7e6</u> | + 0.00429359 BTC | ✓ |
| 70 | 2018-01-01<br>11:47:10 | <u>299611cc4d7b291d0bdd1d</u><br><u>bce7dc5f4d78db5dbd28df</u><br><u>1a817682624fd32ba5ef</u> | + 0.00395519 BTC | ✓ |
| 71 | 2018-01-01<br>03:20:30 | <u>707d137177219ec9138823</u><br><u>e08eb3cdad3910f773713a</u><br><u>8e810a91042502f810d2</u> | - 0.00472428 BTC | ✓ |
| 72 | 2018-01-01<br>01:56:34 | <u>9763d436546846cd426349</u><br><u>bc459d42b43b38ce02d24e</u><br><u>d29320db1626c7d3d6fe</u> | - 0.00222178 BTC | ✓ |
| 73 | 2018-01-01<br>01:56:34 | <u>68580c401dc0b7294a579b</u><br><u>5a04d6507bc4f75cb7892d</u><br><u>58e7ba69c16a2bc03064</u> | - 0.00268645 BTC | ✓ |
| 74 | 2018-01-01<br>01:56:34 | <u>4b43ee2a1da2ac61462b04</u><br><u>62890694ca10312a7e980c</u><br><u>401d907c0cca1b9000d6</u> | - 0.00181566 BTC | ✓ |
| 75 | 2018-01-01<br>01:20:48 | <u>9a657e2f29594ca45958f1</u><br><u>c4dee49409757def0cfc41</u><br><u>b6a1bb32e0e0b49b5a76</u> | - 0.00134116 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-01<br>01:20:48 | <u>9a657e2f29594ca45958f1c4dee49409757def0cfc41b6a1bb32e0e0b49b5a76</u> | - 0.00120632 BTC | ✓ |
| 77 | 2017-12-31<br>04:27:41 | <u>c01ad1b3d4d02fb7f5093f25f0c78ca7daf93f38b081a52af7d6db94c12d971d</u> | + 0.00181566 BTC | ✓ |
| 78 | 2017-12-30<br>06:49:47 | <u>95ad29529554750d030da38299902c5d84b357c2d7c0a5ba3f13026d15b71a38</u> | + 0.00472428 BTC | ✓ |
| 79 | 2017-12-29<br>04:42:06 | <u>f1403a1d59ec30fd3168448242dece2be3299fb758d449008a853637f1770e61</u> | + 0.00120632 BTC | ✓ |
| 80 | 2017-12-29<br>04:42:06 | <u>604b935fec1cf3ff3cc021caa54626c4bd3aa4ae68a1dbbc05a6609b85c7918c</u> | + 0.00268645 BTC | ✓ |
| 81 | 2017-12-28<br>11:31:59 | <u>d1d020dbcea321d7c286ab4ed7e3dbd14e39f226b84e daa0ee8fbdae290d3e5</u> | + 0.00222178 BTC | ✓ |
| 82 | 2017-12-27<br>08:17:14 | <u>a189cbf457dd54ea4fc418032d820e5014f734faf6448d444efb7392ee44872a</u> | + 0.00134116 BTC | ✓ |
| 83 | 2017-12-27<br>01:38:09 | <u>3c5f7bb8fc26e156a91732de7fe43b4b18d5c75742f932e5153f90830f4cb2d0</u> | - 0.01019030 BTC | ✓ |
| 84 | 2017-12-01<br>14:43:08 | <u>ad357fc71bb07a894b6c3a33f83388341675a7889a76823c3a93f4b3d928defa</u> | + 0.01019030 BTC | ✓ |

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