

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>34NQtrvQAyv81uh1y2xZKawXh9SLQ4CgHs</u> |
| TOTAL RECEIVED | 0.21506789 BTC                            |
|                | 13,510.99 USD                             |
| TOTAL SEND     | 0.21506789 BTC                            |
|                | 13,510.99 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00253696 BTC |  |
| 2 | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00258834 BTC |  |
| 3 | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00299229 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00268590 BTC | ✓ |
| 5  | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00254397 BTC | ✓ |
| 6  | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00285705 BTC | ✓ |
| 7  | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00273299 BTC | ✓ |
| 8  | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00407516 BTC | ✓ |
| 9  | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00387743 BTC | ✓ |
| 10 | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00372853 BTC | ✓ |
| 11 | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00430082 BTC | ✓ |
| 12 | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00378105 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00371043 BTC | ✓ |
| 14 | 2018-10-03<br>04:30:36 | <u>2576ba982b17a3e897028c</u><br><u>9a285960f313276f366013</u><br><u>b18947a85dd89f3343a3</u> | - 0.00389199 BTC | ✓ |
| 15 | 2018-08-04<br>09:48:11 | <u>e27c7eda0c892019475c00</u><br><u>f09714ccc47a3051e8db2a</u><br><u>71d4a873de28f6cc5335</u> | + 0.00253696 BTC | ✓ |
| 16 | 2018-07-28<br>10:47:17 | <u>e046c938770b34e154c6f2</u><br><u>ad5676fb06c41d662b0b25</u><br><u>3bb76b43be93f615cab4</u> | + 0.00258834 BTC | ✓ |
| 17 | 2018-07-24<br>09:04:33 | <u>c746615798df74abddef71</u><br><u>4d288b2378b27da48d9bea</u><br><u>2f56ef67c387ee39c062</u> | + 0.00299229 BTC | ✓ |
| 18 | 2018-07-18<br>09:12:09 | <u>095a39b91d1e41420db59b</u><br><u>5b78e0da27b5b07bf05046</u><br><u>634e53f65fa51de48a6d</u> | + 0.00268590 BTC | ✓ |
| 19 | 2018-07-03<br>22:42:04 | <u>eb773f5c9a816183d4e6aa</u><br><u>08a978b7680ac0f7b0b9d5</u><br><u>0ea8d7e21dba9e2eb595</u> | + 0.00254397 BTC | ✓ |
| 20 | 2018-06-21<br>07:27:54 | <u>bcde57cbd9c48b92ab0987</u><br><u>7dc0455ec0725459591706</u><br><u>32a8023485cad8228e8f</u> | + 0.00285705 BTC | ✓ |
| 21 | 2018-06-14<br>00:02:20 | <u>1a9dbc8db2500df54a4c0c</u><br><u>c225701b12120ecdd7fa9f</u><br><u>6838a2b17d92eea52e51</u> | + 0.00273299 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-08<br>08:53:04 | <u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>  | + 0.00407516 BTC | ✓ |
| 23 | 2018-06-03<br>08:45:51 | <u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u> | + 0.00387743 BTC | ✓ |
| 24 | 2018-05-30<br>14:28:59 | <u>be2b07a4ef77b25428ddf323dd2fc29a3f7879975a8fe57a615b3f534f47dfc6</u> | + 0.00372853 BTC | ✓ |
| 25 | 2018-05-26<br>09:28:33 | <u>caf9f55067288b8a6ab1e8fdb55d5bd4fbb4186605efca2b18ae652c18c8603f</u> | + 0.00430082 BTC | ✓ |
| 26 | 2018-05-22<br>18:49:43 | <u>d2142514c83c13a817855d584b646878a951c5ae11d9cefd054cc361d13a3394</u> | + 0.00378105 BTC | ✓ |
| 27 | 2018-05-19<br>11:20:37 | <u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u> | + 0.00371043 BTC | ✓ |
| 28 | 2018-05-16<br>14:43:49 | <u>0d39e6ce4678881fb2687426770c51df3f700a1d4bc69b8bf070c74700333f12</u> | + 0.00389199 BTC | ✓ |
| 29 | 2018-05-16<br>01:27:59 | <u>86ffcb81cdcee0699d19ca3e56db15ee2ae333111127734ed8040260a6c4295e</u> | - 0.00479796 BTC | ✓ |
| 30 | 2018-05-16<br>01:27:59 | <u>86ffcb81cdcee0699d19ca3e56db15ee2ae333111127734ed8040260a6c4295e</u> | - 0.00474354 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-16<br>01:27:59 | <u>86ffcb81cdcee0699d19ca</u><br><u>3e56db15ee2ae333111127</u><br><u>734ed8040260a6c4295e</u> | - 0.00453099 BTC | ✓ |
| 32 | 2018-05-16<br>01:27:59 | <u>86ffcb81cdcee0699d19ca</u><br><u>3e56db15ee2ae333111127</u><br><u>734ed8040260a6c4295e</u> | - 0.00446436 BTC | ✓ |
| 33 | 2018-05-16<br>01:27:59 | <u>86ffcb81cdcee0699d19ca</u><br><u>3e56db15ee2ae333111127</u><br><u>734ed8040260a6c4295e</u> | - 0.00469740 BTC | ✓ |
| 34 | 2018-05-16<br>01:27:59 | <u>86ffcb81cdcee0699d19ca</u><br><u>3e56db15ee2ae333111127</u><br><u>734ed8040260a6c4295e</u> | - 0.00448779 BTC | ✓ |
| 35 | 2018-05-16<br>01:27:59 | <u>86ffcb81cdcee0699d19ca</u><br><u>3e56db15ee2ae333111127</u><br><u>734ed8040260a6c4295e</u> | - 0.00408469 BTC | ✓ |
| 36 | 2018-05-13<br>22:24:33 | <u>1ba7fc496b3bf203497153</u><br><u>7c24f95741603e9ea0707d</u><br><u>97c425c54bafb5c337c7</u> | + 0.00408469 BTC | ✓ |
| 37 | 2018-05-10<br>19:04:19 | <u>96482d4d5c578b42f37fea</u><br><u>fc9cf1ed2c93c4d2ca0c6b</u><br><u>f7f3a7260b626984bdd8</u> | + 0.00448779 BTC | ✓ |
| 38 | 2018-05-07<br>16:19:00 | <u>4fa717abd6351fa1446fb6</u><br><u>c99dd1f4f2ffb2fb3efe18</u><br><u>53c3808c5da1e1920b5b</u> | + 0.00469740 BTC | ✓ |
| 39 | 2018-05-05<br>19:48:35 | <u>72a8617c6365be5b1be1e1</u><br><u>14655dfefed069575ee2c0</u><br><u>114c2090737f84b20879</u> | + 0.00446436 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-01<br>10:37:11 | <u>70cd98a7663f95a9dd6c11</u><br><u>d42ee20c27fd46f7439618</u><br><u>5b46e7c2c41a9c592dbe</u> | + 0.00453099 BTC | ✓ |
| 41 | 2018-04-28<br>12:50:10 | <u>0c4934507abfab5937577e</u><br><u>efd9626e28bfccd9d7614d</u><br><u>3de16cabde04049eb9da</u> | + 0.00474354 BTC | ✓ |
| 42 | 2018-04-25<br>11:05:42 | <u>9886748d822fe416d5c18a</u><br><u>79dea42bde1a3c2cbe7865</u><br><u>3addc3da455fef65526c</u> | + 0.00479796 BTC | ✓ |
| 43 | 2018-04-24<br>13:58:44 | <u>79f1a27695ab7856717a42</u><br><u>7e195aa4d52e0b6bd9c945</u><br><u>66846e1c80eca2927bc4</u> | - 0.00430080 BTC | ✓ |
| 44 | 2018-04-24<br>13:58:44 | <u>79f1a27695ab7856717a42</u><br><u>7e195aa4d52e0b6bd9c945</u><br><u>66846e1c80eca2927bc4</u> | - 0.00437967 BTC | ✓ |
| 45 | 2018-04-24<br>13:58:44 | <u>79f1a27695ab7856717a42</u><br><u>7e195aa4d52e0b6bd9c945</u><br><u>66846e1c80eca2927bc4</u> | - 0.00443229 BTC | ✓ |
| 46 | 2018-04-22<br>12:17:04 | <u>0c9ccc613b2210f89bb219</u><br><u>7bdeef5b74ede15d8c66e3</u><br><u>2372cedd7d3356ccafcb</u> | + 0.00443229 BTC | ✓ |
| 47 | 2018-04-21<br>17:08:27 | <u>3f11d10aa0a6b0de643f3e</u><br><u>bb988ab67fd64c62f827c3</u><br><u>44fa35966b6034ec21a7</u> | + 0.00437967 BTC | ✓ |
| 48 | 2018-04-18<br>11:33:47 | <u>9f72204c7a6358638d2fc0</u><br><u>18a8563baca3dde80b724a</u><br><u>f392be6a7dcefb8f5b13</u> | + 0.00430080 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-17<br>23:44:06 | <u>12c9a958ffe4b4b3593d5a</u><br><u>99dc981a5a8a42cb096184</u><br><u>61f785b774d753e62647</u> | - 0.00570305 BTC | ✓ |
| 50 | 2018-04-17<br>23:44:06 | <u>12c9a958ffe4b4b3593d5a</u><br><u>99dc981a5a8a42cb096184</u><br><u>61f785b774d753e62647</u> | - 0.00614068 BTC | ✓ |
| 51 | 2018-04-15<br>19:11:41 | <u>7dc5f1105823941d431267</u><br><u>92007c2e108d74f28e9758</u><br><u>08c9a39b89b6fd63a044</u> | + 0.00614068 BTC | ✓ |
| 52 | 2018-04-11<br>16:15:33 | <u>d24609efc62b5ff46daad7</u><br><u>0246d4c73e31b2f52c9dcf</u><br><u>a1cf608dbe490b855695</u> | + 0.00570305 BTC | ✓ |
| 53 | 2018-04-09<br>14:07:47 | <u>cbdd70278be9e96c202095</u><br><u>a46cd8ff0909ae22be9769</u><br><u>03bfaf8524c1fd4dffce</u> | - 0.00563618 BTC | ✓ |
| 54 | 2018-04-09<br>14:07:47 | <u>cbdd70278be9e96c202095</u><br><u>a46cd8ff0909ae22be9769</u><br><u>03bfaf8524c1fd4dffce</u> | - 0.00550953 BTC | ✓ |
| 55 | 2018-04-09<br>14:07:47 | <u>cbdd70278be9e96c202095</u><br><u>a46cd8ff0909ae22be9769</u><br><u>03bfaf8524c1fd4dffce</u> | - 0.00505165 BTC | ✓ |
| 56 | 2018-04-09<br>14:07:47 | <u>cbdd70278be9e96c202095</u><br><u>a46cd8ff0909ae22be9769</u><br><u>03bfaf8524c1fd4dffce</u> | - 0.00580529 BTC | ✓ |
| 57 | 2018-04-09<br>14:07:47 | <u>cbdd70278be9e96c202095</u><br><u>a46cd8ff0909ae22be9769</u><br><u>03bfaf8524c1fd4dffce</u> | - 0.00576452 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-07<br>14:20:24 | <u>e5c95e9b3c8e81bf9fc4da</u><br><u>9f069e5c40fa38cdcc0067</u><br><u>b5706b517878298a6f7f</u> | + 0.00576452 BTC | ✓ |
| 59 | 2018-04-03<br>10:45:45 | <u>1912cccc60cef0bf430bd5</u><br><u>5481e35f5f1a55d2aede58</u><br><u>3da877d80e6795a2afa1</u> | + 0.00580529 BTC | ✓ |
| 60 | 2018-03-30<br>12:26:02 | <u>713483818443540fa2fd3c</u><br><u>5c9ec9a135ceac4ff4df34</u><br><u>87c981d164e12f41be28</u> | + 0.00505165 BTC | ✓ |
| 61 | 2018-03-27<br>19:15:09 | <u>20b7ca0f384ba9e56fac56</u><br><u>a0550be42c9a6e49978402</u><br><u>fb07691783c8ef395fc9</u> | + 0.00550953 BTC | ✓ |
| 62 | 2018-03-24<br>07:17:23 | <u>a8b8fdb89940451bf3efb9</u><br><u>3910f63a9048631c7471fc</u><br><u>dd5097dc99d0b24a5ea4</u> | + 0.00563618 BTC | ✓ |
| 63 | 2018-03-23<br>14:01:33 | <u>b124402eeb9ca7c04efbcc</u><br><u>76aa31732a7a94e548d37e</u><br><u>e59c906f7c6ec4da9014</u> | - 0.00513566 BTC | ✓ |
| 64 | 2018-03-23<br>14:01:33 | <u>b124402eeb9ca7c04efbcc</u><br><u>76aa31732a7a94e548d37e</u><br><u>e59c906f7c6ec4da9014</u> | - 0.00673521 BTC | ✓ |
| 65 | 2018-03-23<br>14:01:33 | <u>b124402eeb9ca7c04efbcc</u><br><u>76aa31732a7a94e548d37e</u><br><u>e59c906f7c6ec4da9014</u> | - 0.00535860 BTC | ✓ |
| 66 | 2018-03-22<br>01:14:37 | <u>11241ac7f7d0726f256752</u><br><u>6d8137a06beebe12ccf7a7</u><br><u>7b398c84258847e54eaf</u> | + 0.00535860 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-19<br>01:47:37 | <u>c661e23f1290ad86b26853</u><br><u>a57d97124f8e317bb6945d</u><br><u>81ab4852cc160f167749</u> | + 0.00673521 BTC | ✓ |
| 68 | 2018-03-12<br>21:26:26 | <u>749b88f001aad9dceea98f</u><br><u>0a2d188e42594f1aba0313</u><br><u>f2a0a1b054fd127fa9b7</u> | + 0.00513566 BTC | ✓ |
| 69 | 2018-02-28<br>04:44:29 | <u>548a68aec7f2acf933c7cc</u><br><u>cfc7941ef7917a0c9e4be1</u><br><u>1bf65560c31a154a58ab</u> | - 0.00505593 BTC | ✓ |
| 70 | 2018-02-28<br>04:44:29 | <u>548a68aec7f2acf933c7cc</u><br><u>cfc7941ef7917a0c9e4be1</u><br><u>1bf65560c31a154a58ab</u> | - 0.00531124 BTC | ✓ |
| 71 | 2018-02-25<br>21:01:58 | <u>a3505d6209a41b14e81899</u><br><u>e32ddb1e7b614b0c9075ef</u><br><u>abe22a053e61406d6c91</u> | + 0.00531124 BTC | ✓ |
| 72 | 2018-02-11<br>23:08:38 | <u>ab35a481e749dca8fb9a64</u><br><u>41181bf450f5f42707f818</u><br><u>160ab974b8ae13298329</u> | + 0.00505593 BTC | ✓ |
| 73 | 2018-02-01<br>01:59:44 | <u>e191925afcf8d3120c724d</u><br><u>e32b5213e2a5ec869ecff8</u><br><u>e303c8b629047f7ed525</u> | - 0.00366741 BTC | ✓ |
| 74 | 2018-02-01<br>01:59:44 | <u>e191925afcf8d3120c724d</u><br><u>e32b5213e2a5ec869ecff8</u><br><u>e303c8b629047f7ed525</u> | - 0.00342826 BTC | ✓ |
| 75 | 2018-02-01<br>01:59:44 | <u>e191925afcf8d3120c724d</u><br><u>e32b5213e2a5ec869ecff8</u><br><u>e303c8b629047f7ed525</u> | - 0.00346691 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-01<br>01:59:44 | <u>e191925afcf8d3120c724d</u><br><u>e32b5213e2a5ec869ecff8</u><br><u>e303c8b629047f7ed525</u> | - 0.00517403 BTC | ✓ |
| 77 | 2018-02-01<br>01:59:44 | <u>e191925afcf8d3120c724d</u><br><u>e32b5213e2a5ec869ecff8</u><br><u>e303c8b629047f7ed525</u> | - 0.00559721 BTC | ✓ |
| 78 | 2018-02-01<br>01:59:44 | <u>e191925afcf8d3120c724d</u><br><u>e32b5213e2a5ec869ecff8</u><br><u>e303c8b629047f7ed525</u> | - 0.00515547 BTC | ✓ |
| 79 | 2018-01-30<br>18:36:58 | <u>9b96ffbee614b73df48cc3</u><br><u>c9bc9841f96c3cb82fdc87</u><br><u>0eedb2c7e256d8e9fa1c</u> | + 0.00515547 BTC | ✓ |
| 80 | 2018-01-21<br>18:15:48 | <u>c5e0994d916501943c18f9</u><br><u>0cecf134ac828337f0f591</u><br><u>0019451361f1664641ce</u> | + 0.00559721 BTC | ✓ |
| 81 | 2018-01-13<br>22:53:09 | <u>2b271b3962edcd86dc8cbb</u><br><u>77a2add3396c4a5d418d44</u><br><u>7e24e86face39eed7d27</u> | + 0.00517403 BTC | ✓ |
| 82 | 2018-01-07<br>20:05:57 | <u>5f4077f7ba8269a3cdb6c5</u><br><u>e85ea27f281af41967820a</u><br><u>6e68782cb12b3873e875</u> | + 0.00346691 BTC | ✓ |
| 83 | 2018-01-03<br>23:38:51 | <u>7dced2b7e7f5e12804747f</u><br><u>5d1c587ba303a05137b376</u><br><u>58c7d90274a02959cb1d</u> | + 0.00342826 BTC | ✓ |
| 84 | 2017-12-30<br>19:44:00 | <u>e55043bf9fdb7e3aefdb39</u><br><u>ae16b257733216fb425b04</u><br><u>6f86a14f56e2567fffbb</u> | + 0.00366741 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2017-12-27<br>22:23:09 | <u>e34bcf59c3b3d765ddc89e</u><br><u>23c7ddeeff76f0ad29b28e</u><br><u>5fcc1e5570bbd2d98e25</u>  | - 0.02649967 BTC | ✓ |
| 86 | 2017-12-27<br>22:23:09 | <u>e34bcf59c3b3d765ddc89e</u><br><u>23c7ddeeff76f0ad29b28e</u><br><u>5fcc1e5570bbd2d98e25</u>  | - 0.00364899 BTC | ✓ |
| 87 | 2017-12-26<br>18:15:35 | <u>3dc25ea31f60aca6258433</u><br><u>e8af4683626c559f766e8f</u><br><u>6391ee8fffb970d40d5ba</u> | + 0.00364899 BTC | ✓ |
| 88 | 2017-12-24<br>10:53:47 | <u>0cf699c8e0ede323d8ad19</u><br><u>0ad1c267a304bcb0535e5c</u><br><u>f90d9333e10e1213c3ad</u>  | + 0.02649967 BTC | ✓ |

\* USD values displayed at the time of transaction

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