

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34NU1995nCHgbxEbWptM5exN7baRnn27mc</u> |
| TOTAL RECEIVED | 0.05075207 BTC |
| | 3,200.22 USD |
| TOTAL SEND | 0.05075207 BTC |
| | 3,200.22 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-11-06 20:46:27 | <u>a74c90be13acf6f8cfb7db</u> <u>d8df9b5663061344276c71</u> <u>e5c3c4638cd0cc7bff0a</u> | - 0.00097831 BTC | |
| | | | 34.26 USD | |
| 2 | 2019-08-02 10:35:17 | <u>3d3933591855223e7a33d7</u> <u>6f7d8949e2ce5faea2596f</u> <u>3de1549f48782ace540b</u> | + 0.00097831 BTC | |
| 3 | 2019-06-30 17:04:55 | <u>94fe71a64bd39eaf93fca3</u> <u>c6dfe179ee5a1339c061a7</u> <u>daf43f6b47055398e9e8</u> | - 0.00100609 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-30 17:04:55 | <u>94fe71a64bd39eaf93fca3</u> <u>c6dfe179ee5a1339c061a7</u> <u>daf43f6b47055398e9e8</u> | - 0.00114832 BTC | ✓ |
| 5 | 2019-06-30 17:04:55 | <u>94fe71a64bd39eaf93fca3</u> <u>c6dfe179ee5a1339c061a7</u> <u>daf43f6b47055398e9e8</u> | - 0.00112439 BTC | ✓ |
| 6 | 2019-06-30 17:04:55 | <u>94fe71a64bd39eaf93fca3</u> <u>c6dfe179ee5a1339c061a7</u> <u>daf43f6b47055398e9e8</u> | - 0.00101500 BTC | ✓ |
| 7 | 2019-06-30 17:04:55 | <u>94fe71a64bd39eaf93fca3</u> <u>c6dfe179ee5a1339c061a7</u> <u>daf43f6b47055398e9e8</u> | - 0.00098395 BTC | ✓ |
| 8 | 2019-06-30 17:04:55 | <u>94fe71a64bd39eaf93fca3</u> <u>c6dfe179ee5a1339c061a7</u> <u>daf43f6b47055398e9e8</u> | - 0.00110977 BTC | ✓ |
| 9 | 2019-06-30 17:04:55 | <u>94fe71a64bd39eaf93fca3</u> <u>c6dfe179ee5a1339c061a7</u> <u>daf43f6b47055398e9e8</u> | - 0.00110339 BTC | ✓ |
| 10 | 2019-06-30 17:04:55 | <u>94fe71a64bd39eaf93fca3</u> <u>c6dfe179ee5a1339c061a7</u> <u>daf43f6b47055398e9e8</u> | - 0.00105349 BTC | ✓ |
| 11 | 2019-06-28 13:09:10 | <u>9a9891d46ad3a2ecb5bca8</u> <u>3a60e3d8d11d0672e19d9d</u> <u>d2cb6493656e5d77e78b</u> | + 0.00100609 BTC | ✓ |
| 12 | 2019-05-31 09:00:02 | <u>c35a6eace6bb03770974af</u> <u>5dd39a7fe52cd6263db164</u> <u>28f0cd1196a421040b50</u> | + 0.00114832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-03 08:50:46 | <u>5a0db842226d6ab5ca332d09a01aabfd05aa0e1b06fe1d78d2ae955da2229dea</u> | + 0.00112439 BTC | ✓ |
| 14 | 2019-04-05 11:48:29 | <u>908d823d93a123a46eb587956ffb5f990ae2465f137335341601b4378680f645</u> | + 0.00101500 BTC | ✓ |
| 15 | 2019-02-22 09:57:56 | <u>409d7ee0d5a1ee92f3eb7c25c5074c7c4accf32cdfb24dcce1a1b3ae4a6bb928</u> | + 0.00098395 BTC | ✓ |
| 16 | 2019-01-25 10:11:19 | <u>c523c00efe635dbdfca51a11b9b4b0c7688233b76f811f6d80444791cecd72c3</u> | + 0.00110977 BTC | ✓ |
| 17 | 2018-12-28 11:00:15 | <u>18037a20ca9f57c7ea1914ba5e97b1f598b342c2ba48abdf679ba1a085890310</u> | + 0.00110339 BTC | ✓ |
| 18 | 2018-12-01 03:07:38 | <u>f6ceacc7520f5ef316950597dbe01a0bf84c73abb1bf4b0e785053563f788145</u> | + 0.00105349 BTC | ✓ |
| 19 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da77f24c71d1c685c372b5ea035595a7af87eb467e8</u> | - 0.00124999 BTC | ✓ |
| 20 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da77f24c71d1c685c372b5ea035595a7af87eb467e8</u> | - 0.00113898 BTC | ✓ |
| 21 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da77f24c71d1c685c372b5ea035595a7af87eb467e8</u> | - 0.00113944 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da7</u> <u>7f24c71d1c685c372b5ea0</u> <u>35595a7af87eb467e8</u> | - 0.00116783 BTC | ✓ |
| 23 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da7</u> <u>7f24c71d1c685c372b5ea0</u> <u>35595a7af87eb467e8</u> | - 0.00123076 BTC | ✓ |
| 24 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da7</u> <u>7f24c71d1c685c372b5ea0</u> <u>35595a7af87eb467e8</u> | - 0.00133893 BTC | ✓ |
| 25 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da7</u> <u>7f24c71d1c685c372b5ea0</u> <u>35595a7af87eb467e8</u> | - 0.00158844 BTC | ✓ |
| 26 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da7</u> <u>7f24c71d1c685c372b5ea0</u> <u>35595a7af87eb467e8</u> | - 0.00106848 BTC | ✓ |
| 27 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da7</u> <u>7f24c71d1c685c372b5ea0</u> <u>35595a7af87eb467e8</u> | - 0.00134284 BTC | ✓ |
| 28 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da7</u> <u>7f24c71d1c685c372b5ea0</u> <u>35595a7af87eb467e8</u> | - 0.00117257 BTC | ✓ |
| 29 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da7</u> <u>7f24c71d1c685c372b5ea0</u> <u>35595a7af87eb467e8</u> | - 0.00161916 BTC | ✓ |
| 30 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da7</u> <u>7f24c71d1c685c372b5ea0</u> <u>35595a7af87eb467e8</u> | - 0.00259361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-11-20 13:31:06 | <u>6edd8bd07ca90284563da77f24c71d1c685c372b5ea035595a7af87eb467e8</u> | - 0.00158241 BTC | ✓ |
| 32 | 2018-11-02 21:45:39 | <u>ca3a8240c99897ecb5067767eed684a90c719fca5dcc67f8d0d79de537c1ee37</u> | + 0.00124999 BTC | ✓ |
| 33 | 2018-10-12 09:08:57 | <u>5b6966c73cd05922df827ea28b38f0f12ba329c73e3013f4acae9e5a5353c9d5</u> | + 0.00113898 BTC | ✓ |
| 34 | 2018-09-28 09:02:06 | <u>416c920a78a60c7fa803a7efb36e98b39b3c19fd9acf9f67611e964f6b1c32d4</u> | + 0.00113944 BTC | ✓ |
| 35 | 2018-09-14 09:58:54 | <u>f83b021b2b36701bbfb2e7aa329fcb22f7eead837225b48ca41a865cc6a158c3</u> | + 0.00116783 BTC | ✓ |
| 36 | 2018-08-31 09:27:12 | <u>95d3a1b737117b3e52d999a8481cf8bd2e2c48e6cd8f bf760bccfd0af379188c</u> | + 0.00123076 BTC | ✓ |
| 37 | 2018-08-17 08:53:40 | <u>d14084d912c2fdbec28ea5470553b57ff8e0ef13434a cbdbc8e34d56a1fb5c15</u> | + 0.00133893 BTC | ✓ |
| 38 | 2018-08-03 14:03:20 | <u>6a079aca48d397422c5f4e22fa846e43d7f910774fcd612f1f57eb0b7c652ee8</u> | + 0.00158844 BTC | ✓ |
| 39 | 2018-07-20 09:24:54 | <u>2ee148ab4cbe5d2db68112693cbcd68720dc630454ebe20a1055478284741c6b</u> | + 0.00106848 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-06 09:25:56 | <u>497d77e5a2cc5d34504539</u> <u>10628909ec70e6824689ff</u> <u>45f442b4f449c3a415f9</u> | + 0.00134284 BTC | ✓ |
| 41 | 2018-06-29 09:29:32 | <u>e75eb6864be99f42cc92bd</u> <u>dd44ef80503124413603d1</u> <u>0094f1de3ed99f7329f8</u> | + 0.00117257 BTC | ✓ |
| 42 | 2018-06-15 08:51:35 | <u>a7c8ffad1fab03faade80c</u> <u>1b94d06e9a349c73d5d75d</u> <u>3c7007052c74c309b8d6</u> | + 0.00161916 BTC | ✓ |
| 43 | 2018-06-01 09:52:43 | <u>cb32eff5449196e42c408a</u> <u>1ae90f3fb93662e0bae234</u> <u>a0cb47cfa97044814ec7</u> | + 0.00259361 BTC | ✓ |
| 44 | 2018-05-18 09:03:14 | <u>c18227b6c4ffe3377444da</u> <u>6eb4bae57032fe0e397d7e</u> <u>b0bf090e06854c36d8dd</u> | + 0.00158241 BTC | ✓ |
| 45 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00099221 BTC | ✓ |
| 46 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00096663 BTC | ✓ |
| 47 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00112751 BTC | ✓ |
| 48 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00129592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00130410 BTC | ✓ |
| 50 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00050179 BTC | ✓ |
| 51 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00159519 BTC | ✓ |
| 52 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00170377 BTC | ✓ |
| 53 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00961064 BTC | ✓ |
| 54 | 2018-05-04 14:57:15 | <u>f58e6d975ce4ce4eec0751</u> <u>fb02270957228f0c9e7b40</u> <u>20572e4fea17cfc52f07</u> | - 0.00389816 BTC | ✓ |
| 55 | 2018-05-04 10:51:03 | <u>535fd0bd47d0ffba5d0a15</u> <u>a2846f1f1e7cf734923c7f</u> <u>bd57f89e3b81f9f05a33</u> | + 0.00099221 BTC | ✓ |
| 56 | 2018-04-20 08:45:34 | <u>288fef7f700d1c1ee661f9</u> <u>78bd68903dd2a6e6e00adb</u> <u>86e879e26bf76fc9e07</u> | + 0.00096663 BTC | ✓ |
| 57 | 2018-04-06 10:09:26 | <u>923828b309b6e8845d068a</u> <u>e34b577032d51863b5a052</u> <u>a87f6f3e3763049fc470</u> | + 0.00112751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-03-30 09:58:00 | <u>8582a5e874f8035eac5c50</u> <u>feb46fc61483f4f1d4ad6a</u> <u>79a80fb31cad52187ada</u> | + 0.00129592 BTC | ✓ |
| 59 | 2018-03-16 09:43:10 | <u>e54e85cb41136818f1959e</u> <u>b7c87e4ca03bf5260fa52b</u> <u>5c01ffffd65345cb2aa50</u> | + 0.00130410 BTC | ✓ |
| 60 | 2018-03-13 16:25:24 | <u>15b5103cc2d1819281d2dd</u> <u>5a1f5e5518ce7cfe7708a4</u> <u>9d3512b583cbbfa6ba4e</u> | + 0.00050179 BTC | ✓ |
| 61 | 2018-03-02 09:56:37 | <u>07b8b30683fc9e62475141</u> <u>ce3e11948b281df846a459</u> <u>87cd75c88a445f5cadd3</u> | + 0.00159519 BTC | ✓ |
| 62 | 2018-02-22 11:48:35 | <u>aef31d35683af3e23a08dc</u> <u>aaf8659a8c1724b06c7cc5</u> <u>5865ef9d62f4008b1d6b</u> | + 0.00170377 BTC | ✓ |
| 63 | 2018-02-06 21:25:20 | <u>292c11a098ccd8c2ca35b2</u> <u>aff2e34519d843191a73d4</u> <u>8689c6b878f16c188d06</u> | + 0.00961064 BTC | ✓ |
| 64 | 2017-10-30 18:07:20 | <u>756ec3f32fd9ba5e3aee3e</u> <u>bd4326919160c93b3463da</u> <u>48979d5d914bc236ee5c</u> | + 0.00389816 BTC | ✓ |

* USD values displayed at the time of transaction

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