

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 11:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34XeUiJHgpudrSDMzDZDGrQuB5rkdcfzsA</u> |
| TOTAL RECEIVED | 0.57083436 BTC |
| | 36,270.82 USD |
| TOTAL SEND | 0.57083436 BTC |
| | 36,270.82 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-12 05:00:56 | <u>697bb0b964066198abc3cd</u> <u>c0a82ea33e7b5f6117709f</u> <u>45585a9f947b7a0dcd7d</u> | - 0.00229435 BTC | |
| 2 | 2019-07-09 22:56:42 | <u>ee5742b72b6587aae3be91</u> <u>1de62203e5cecd8ef3e8d</u> <u>f6fe047b1980aea45d0e</u> | - 0.00763312 BTC | |
| 3 | 2019-07-09 17:44:48 | <u>0d288aadfd2c6e1f0e319e</u> <u>709f8544abf97720420bcb</u> <u>b0d5c3cd4c3a1593797d</u> | - 0.00859057 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-07-09 01:39:10 | <u>5e052e3ac2c71b0ad659b97d3c2344e0f49ba3d84a23bbe9d3bbe769583bbb57</u> | + 0.00859057 BTC | ✓ |
| 5 | 2019-07-09 01:39:10 | <u>12de5c2f7ff6048a906dac5217c52db26b89af1ea571f87df3956e61a298502</u> | + 0.00229435 BTC | ✓ |
| 6 | 2019-07-09 01:39:10 | <u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u> | + 0.00763312 BTC | ✓ |
| 7 | 2019-07-08 02:22:55 | <u>ff20a2deb1c6f7f5c5c26f1a7bedf8070de20a84867a</u> <u>ae212d1b0739249c287f</u> | - 0.00237617 BTC | ✓ |
| 8 | 2019-07-08 02:22:55 | <u>ddc87e68c381a3f9ebeddd08f5fbed4c32b8261cb5ed2a0cd116f6f437bdaf7e</u> | - 0.00889311 BTC | ✓ |
| 9 | 2019-07-08 02:20:10 | <u>bd316c3fa86f91653388cd9f1993c91cff55e5fe123d</u> <u>aa88c59b0c58b840d862</u> | - 0.00790532 BTC | ✓ |
| 10 | 2019-07-08 00:22:35 | <u>4d19cda40c3dcb5865636092aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u> | + 0.00237617 BTC | ✓ |
| 11 | 2019-07-08 00:22:35 | <u>b427e4e228911c66e98d0330eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u> | + 0.00889311 BTC | ✓ |
| 12 | 2019-07-08 00:22:36 | <u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u> | + 0.00790532 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-07 12:47:54 | <u>b32866550264f994f301a5</u> <u>eed604df2bd5742ccf0955</u> <u>438c6fd51ea4b521421a</u> | - 0.00487133 BTC | ✓ |
| 14 | 2019-07-07 03:52:36 | <u>3aeca65c26db44b3a672ea</u> <u>bc92a52cda1f453faa9e04</u> <u>8ab36b81f61db12edcc1</u> | - 0.00913594 BTC | ✓ |
| 15 | 2019-07-07 00:47:18 | <u>2daa6894fd81ed2e96f076</u> <u>93dc0aaecef13f2036c865</u> <u>d1f217788b70dfe733d6</u> | - 0.01620655 BTC | ✓ |
| 16 | 2019-07-07 00:13:10 | <u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u> | + 0.00913594 BTC | ✓ |
| 17 | 2019-07-07 00:08:15 | <u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u> | + 0.01620655 BTC | ✓ |
| 18 | 2019-07-07 00:08:15 | <u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u> | + 0.00487133 BTC | ✓ |
| 19 | 2019-07-06 04:33:15 | <u>280758cb49b7eaa8115f0e</u> <u>99dc3639d30d0c5ef5b2f7</u> <u>a284f67a83d4567a37dd</u> | - 0.00899858 BTC | ✓ |
| 20 | 2019-07-06 01:19:21 | <u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u> | + 0.00899858 BTC | ✓ |
| 21 | 2019-07-05 05:53:49 | <u>335c59057916f2ee1e9114</u> <u>0a7467fb60f05431386344</u> <u>f84cb9fa18c2b2934f2d</u> | - 0.00912052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-05 00:09:23 | <u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u> | + 0.00912052 BTC | ✓ |
| 23 | 2019-07-04 14:41:21 | <u>c89413c6848d09365bd25d</u> <u>26ac0f64247a1c8a8f9e3f</u> <u>5449bc91cdfa80f22aaf</u> | - 0.04120600 BTC | ✓ |
| 24 | 2019-07-04 12:35:54 | <u>d70c62f49cd07ecb553f9f</u> <u>133568e69c2beed03beb8f</u> <u>760ae8ef8d5b18d97441</u> | + 0.04120600 BTC | ✓ |
| 25 | 2019-07-04 01:07:16 | <u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u> | - 0.00850096 BTC | ✓ |
| 26 | 2019-07-04 00:08:57 | <u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u> | + 0.00850096 BTC | ✓ |
| 27 | 2019-07-03 21:34:21 | <u>54dc2e359e3cb014a86110</u> <u>bc6cdf807ee2e7dc97b9e4</u> <u>b69a839b7f49c4c6d55a</u> | - 0.00936582 BTC | ✓ |
| 28 | 2019-07-03 20:25:07 | <u>0eea036a616699fed3e35c</u> <u>42096821ed33c178549eee</u> <u>2e9dafaaab9e60c4d46b</u> | - 0.16258500 BTC | ✓ |
| 29 | 2019-07-03 19:51:28 | <u>e9ccfdeb4df4652c8db26d</u> <u>0a0c993bc8f6362898d90f</u> <u>170a0d3a120d297f30a1</u> | + 0.16258500 BTC | ✓ |
| 30 | 2019-07-03 00:07:12 | <u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u> | + 0.00936582 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-02 23:46:39 | <u>58bf79e8351546ac7ee172</u> <u>99781d40cbc13a785f8f0b</u> <u>9835cd08da11057b9272</u> | - 0.00942942 BTC | ✓ |
| 32 | 2019-07-02 23:11:45 | <u>793fac0765ca0321b615b5</u> <u>7e5dd9594f99073e59efae</u> <u>d3cc71c71f188a983942</u> | - 0.00958421 BTC | ✓ |
| 33 | 2019-07-02 00:37:34 | <u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u> | + 0.00958421 BTC | ✓ |
| 34 | 2019-07-01 00:17:00 | <u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u> | + 0.00942942 BTC | ✓ |
| 35 | 2019-06-30 03:03:02 | <u>09c235f71fdebae2dd250d</u> <u>21a954372be8339252d691</u> <u>b73263c524060ace7210</u> | - 0.00854373 BTC | ✓ |
| 36 | 2019-06-30 00:09:01 | <u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u> | + 0.00854373 BTC | ✓ |
| 37 | 2019-06-29 23:42:12 | <u>19dca18cf0840b57b7c145</u> <u>f1abaf75ed3def9009d9fa</u> <u>bae3d52e98a56abb2ca3</u> | - 0.00704782 BTC | ✓ |
| 38 | 2019-06-29 19:16:49 | <u>9d80fe30e203d33b117e10</u> <u>7e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u> | - 0.00824124 BTC | ✓ |
| 39 | 2019-06-29 05:29:27 | <u>c31f8e5f57cb6acdbf2021</u> <u>4a9bf7eb6182c176723322</u> <u>f7f65ea2d714a471dc62</u> | - 0.00912553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-29 05:28:36 | <u>6d687e7f6429327a801127</u> <u>096babb0f0271ac86bfefa</u> <u>f5ceb44c5f8b0512857a</u> | - 0.00782227 BTC | ✓ |
| 41 | 2019-06-29 05:06:20 | <u>a04c142dd662d2fa347a1a</u> <u>442fb50bfaaad283a2afe0</u> <u>8243251cf9be30acae5</u> | - 0.00789789 BTC | ✓ |
| 42 | 2019-06-29 05:06:20 | <u>b3bc96944fcf715ab3d6d1</u> <u>0bbc9226ee4fd93ae70325</u> <u>a8619c79a5afd9e16b62</u> | - 0.00676234 BTC | ✓ |
| 43 | 2019-06-29 05:06:20 | <u>34da3c14b7ddc01ebad7ac</u> <u>def8c5fea04bc52e1bad23</u> <u>7bfc4a608fc352496f6</u> | - 0.00866604 BTC | ✓ |
| 44 | 2019-06-29 05:06:20 | <u>3dc95be60d78ddfc6e757c</u> <u>1e067f72a038f022da880f</u> <u>a01ade81a16c7e380e53</u> | - 0.00742125 BTC | ✓ |
| 45 | 2019-06-29 05:06:20 | <u>a4f48da64dd39a036dbc93</u> <u>5a3409192ed8fff1f11e25</u> <u>58a775c04a6f61b8e3e6</u> | - 0.00784137 BTC | ✓ |
| 46 | 2019-06-29 00:21:35 | <u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u> | + 0.00704782 BTC | ✓ |
| 47 | 2019-06-29 00:07:09 | <u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u> | + 0.00824124 BTC | ✓ |
| 48 | 2019-06-28 00:18:26 | <u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u> | + 0.00912553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-28 00:18:26 | <u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u> | + 0.00782227 BTC | ✓ |
| 50 | 2019-06-27 00:39:27 | <u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u> | + 0.00676234 BTC | ✓ |
| 51 | 2019-06-27 00:39:27 | <u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u> | + 0.00784137 BTC | ✓ |
| 52 | 2019-06-26 00:09:45 | <u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u> | + 0.00742125 BTC | ✓ |
| 53 | 2019-06-26 00:09:45 | <u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u> | + 0.00866604 BTC | ✓ |
| 54 | 2019-06-25 05:52:31 | <u>c36fedad9ff755b575fa91</u> <u>202e84cec63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u> | - 0.00922263 BTC | ✓ |
| 55 | 2019-06-25 00:12:21 | <u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u> | + 0.00789789 BTC | ✓ |
| 56 | 2019-06-25 00:12:21 | <u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u> | + 0.00922263 BTC | ✓ |
| 57 | 2019-06-24 04:58:37 | <u>86f2282386da1e06f745c8</u> <u>3b23e855603c7eab2a4bb3</u> <u>b60b3e77b63ff8fbe557</u> | - 0.00818285 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-06-24 03:29:27 | <u>fff1d8872ef4ca2f14f61e</u> <u>1bc60eb5136c77edbb8655</u> <u>4d6e78468f098690ffc6</u> | - 0.00955538 BTC | ✓ |
| 59 | 2019-06-24 00:29:07 | <u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u> | + 0.00818285 BTC | ✓ |
| 60 | 2019-06-24 00:27:51 | <u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u> | + 0.00955538 BTC | ✓ |
| 61 | 2019-06-23 19:23:54 | <u>ee8751ad588e7d24b2e562</u> <u>392b43b6e03d5f8a62550e</u> <u>64043faca9ef44e7b8f6</u> | - 0.00808266 BTC | ✓ |
| 62 | 2019-06-23 19:13:37 | <u>22a537bae6051f70a23f36</u> <u>c2bfc379a47baecae4d593</u> <u>e378527cc620e1088397</u> | - 0.00862037 BTC | ✓ |
| 63 | 2019-06-23 18:52:55 | <u>e0cd9efc969ed6052851d3</u> <u>bf202e6266d9b644c3ba8f</u> <u>5cd000285bee6e9928d9</u> | - 0.00945304 BTC | ✓ |
| 64 | 2019-06-23 17:06:35 | <u>d18e85ef7960518e633099</u> <u>70f620e72c684b06bc6a5f</u> <u>fa3c541706082f7dede2</u> | - 0.01006629 BTC | ✓ |
| 65 | 2019-06-23 04:59:48 | <u>1e81a30b2cc94f2036833f</u> <u>90fd2abf7e91ac0a799004</u> <u>0cbec881581b0b7ac135</u> | - 0.00899138 BTC | ✓ |
| 66 | 2019-06-23 04:11:01 | <u>59ab44060ed77f350b8eed</u> <u>64d5d08413f8e1cb416c45</u> <u>23e213fba9bb8bec5917</u> | - 0.01049953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-23 00:25:17 | <u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u> | + 0.00945304 BTC | ✓ |
| 68 | 2019-06-23 00:25:17 | <u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u> | + 0.00808266 BTC | ✓ |
| 69 | 2019-06-22 00:31:21 | <u>e66646ab780b7ca9d361c47e1c6c64d20687cf428f92d9164299bbf46adcd140</u> | + 0.00862037 BTC | ✓ |
| 70 | 2019-06-22 00:31:21 | <u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u> | + 0.01006629 BTC | ✓ |
| 71 | 2019-06-21 05:23:42 | <u>4f4a1afe76cadf3fd8b17b1fedfb7a5c3837cb2f40ef678de521b75e5ed37cb9</u> | + 0.01049953 BTC | ✓ |
| 72 | 2019-06-21 05:23:42 | <u>ace8b9ea6ef96188ba9751b76ed6f9baf55b8c392ebb6237fd4f996ceb9d4987</u> | + 0.00899138 BTC | ✓ |
| 73 | 2019-06-20 01:53:22 | <u>c4d4026363f2e3cbb2ad6e4120374187d96f4d40e76f2486ca9be0f01b67a7f3</u> | - 0.00941826 BTC | ✓ |
| 74 | 2019-06-20 00:52:00 | <u>9df5b1652f1272fe41730116f1243a12b2286a19268f6b24d6eaa61bc8fab056</u> | + 0.00941826 BTC | ✓ |
| 75 | 2019-06-20 00:52:00 | <u>a3c96c88534b0edadaef723dd701a884caa0f2a491dd264ce283e09fa3be5e89</u> | - 0.01099801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-20 00:29:22 | <u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u> | + 0.01099801 BTC | ✓ |
| 77 | 2019-06-19 07:54:49 | <u>81abe89b11827b1b0fec76</u> <u>095da4121996e83b719070</u> <u>13085726b931a49813ae</u> | - 0.00953282 BTC | ✓ |
| 78 | 2019-06-19 06:01:04 | <u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u> | - 0.01112437 BTC | ✓ |
| 79 | 2019-06-19 01:57:04 | <u>5dedef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u> | + 0.01112437 BTC | ✓ |
| 80 | 2019-06-19 01:57:04 | <u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u> | + 0.00953282 BTC | ✓ |
| 81 | 2019-06-19 00:11:41 | <u>7c597af552ac2136806f4f</u> <u>dc5a37bfb8a5e511ef7668</u> <u>8d8587f4b09a2015d77d</u> | - 0.00939809 BTC | ✓ |
| 82 | 2019-06-19 00:11:41 | <u>7c597af552ac2136806f4f</u> <u>dc5a37bfb8a5e511ef7668</u> <u>8d8587f4b09a2015d77d</u> | - 0.01097446 BTC | ✓ |
| 83 | 2019-06-18 03:34:48 | <u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u> | + 0.00939809 BTC | ✓ |
| 84 | 2019-06-18 03:34:48 | <u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u> | + 0.01097446 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-17 02:35:42 | <u>cf686a1ebdc35b7d1d0e61</u> <u>3a9ae914cd2b2ffc3bfc48</u> <u>fc8f25530c0e6d3e9283</u> | - 0.00952505 BTC | ✓ |
| 86 | 2019-06-17 02:03:19 | <u>1a2d3065866a42fbdfd3d0</u> <u>ab58e7a6633af100ab6a42</u> <u>ebab4a2b1f75b445580e</u> | - 0.01112272 BTC | ✓ |
| 87 | 2019-06-17 01:14:01 | <u>8c3adebe363dd768fcd420</u> <u>990cd553d53ea735039769</u> <u>9a4fd093492919104fee</u> | + 0.00952505 BTC | ✓ |
| 88 | 2019-06-17 01:14:01 | <u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u> | + 0.01112272 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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