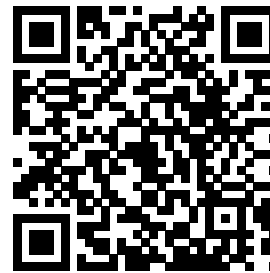


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34eDVMWWtP2wKQYncqYJ3PsVDL7GPNnXNw</u>
TOTAL RECEIVED	0.79732354 BTC
	50,275.84 USD
TOTAL SEND	0.79732354 BTC
	50,275.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 06:25:17	<u>7f2800e8d4581f64af7adf</u> <u>22d2aad8b55535700d1947</u> <u>2b8d3fe42cff47bc79f1</u>	- 0.00907602 BTC	
2	2019-07-03 06:25:17	<u>7f2800e8d4581f64af7adf</u> <u>22d2aad8b55535700d1947</u> <u>2b8d3fe42cff47bc79f1</u>	- 0.00907602 BTC	
3	2019-07-03 06:25:17	<u>7f2800e8d4581f64af7adf</u> <u>22d2aad8b55535700d1947</u> <u>2b8d3fe42cff47bc79f1</u>	- 0.00907602 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-03 06:25:17	<u>7f2800e8d4581f64af7adf</u> <u>22d2aad8b55535700d1947</u> <u>2b8d3fe42cff47bc79f1</u>	- 0.00907602 BTC	✓
5	2019-07-03 06:25:17	<u>7f2800e8d4581f64af7adf</u> <u>22d2aad8b55535700d1947</u> <u>2b8d3fe42cff47bc79f1</u>	- 0.01815204 BTC	✓
6	2019-07-03 01:33:52	<u>149a927e48485d7346574f</u> <u>5755e3214bf951ae8bbd54</u> <u>3b2688a931bac437c14f</u>	+ 0.00907602 BTC	✓
7	2019-07-03 01:33:52	<u>a1b707cd328a667ed21762</u> <u>7bcf3dfd74042f064c4c68</u> <u>b52c884154edda6414db</u>	+ 0.01815204 BTC	✓
8	2019-07-03 01:33:52	<u>03bb35a0061169293eeb45</u> <u>0223733f7b3187fbc41303</u> <u>aa31f80654157c1db7ae</u>	+ 0.00907602 BTC	✓
9	2019-07-03 01:33:52	<u>201e0ede761d156aeb44d4</u> <u>a071af4d6760e323f77825</u> <u>eb191f10e1c9496095dd</u>	+ 0.00907602 BTC	✓
10	2019-07-03 01:10:13	<u>2986c756c32f300a944f67</u> <u>4fac532c6a232cfc47eb68</u> <u>314612ffe61a587799ad</u>	+ 0.00907602 BTC	✓
11	2019-07-02 23:48:54	<u>9a4a6aba6313c907ee52f2</u> <u>5cd56299a6757e0983d1fa</u> <u>7e0fecc918e15fbd950d</u>	- 0.01575251 BTC	✓
12	2019-07-01 04:04:22	<u>d42b84a97a2904a551ceb</u> <u>875db8556ff6bc6cf7eb8d</u> <u>0a801892ecd9bbb9d99a</u>	+ 0.01575251 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 09:18:14	<u>c466441ea2b156dc74e447</u> <u>3c1bf1f221b2b2cf4f0cec</u> <u>fab2bbde3fe05f8d89b5</u>	- 0.00866223 BTC	✓
14	2019-06-26 05:22:13	<u>6746b61ddb730a752e9c5e</u> <u>6333266d08bd9c7d22437d</u> <u>bbd6657771336a919cab</u>	+ 0.00866223 BTC	✓
15	2019-06-23 22:54:35	<u>3aca7266bfc2ac7351dd8e</u> <u>b43c360ac332acc6802b25</u> <u>8bc7d882e1be15a20d01</u>	- 0.02331777 BTC	✓
16	2019-06-23 21:03:12	<u>6b7c6ca04d23a18c8e7ec5</u> <u>c7946119ad25e839d99695</u> <u>4a0f1cd9482adc74ba58</u>	+ 0.02331777 BTC	✓
17	2019-06-14 12:36:49	<u>2601c54fc95e13920db3e5</u> <u>3fafed0be17a54a6f2eb1e</u> <u>2b92ccc7cff496799bdc</u>	- 0.01860308 BTC	✓
18	2019-06-12 18:01:02	<u>b715cca58ab4d6a3b1e951</u> <u>dfa835996a385dc4455b3f</u> <u>e4f290bd98925cb51dce</u>	- 0.06843664 BTC	✓
19	2019-06-12 05:51:23	<u>0a01561ba0904e5482c537</u> <u>2250500862a6a4a90c0eab</u> <u>428e9b92ae9abf77aad3</u>	- 0.02281107 BTC	✓
20	2019-06-12 05:34:41	<u>9c48c72154557bdb0b5f4b</u> <u>828546770ee2a718f57aaf</u> <u>8028f7fe66b3de43a2c5</u>	- 0.02281107 BTC	✓
21	2019-06-12 05:12:53	<u>a39b240f64d50a44148a21</u> <u>3cddc17e169a2c6ba90cb8</u> <u>cd3faf882e9010488d29</u>	+ 0.06843664 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 04:45:01	<u>aab389a64226e89e15eedc</u> <u>32cc3b69db8d6b6cf8596b</u> <u>322aa2a7f164f3990c48</u>	+ 0.02281107 BTC	✓
23	2019-06-12 04:45:01	<u>04d970b97e5743e83c42c3</u> <u>d2b7c88ab7fd3d08f29a1e</u> <u>ce7094be348a1d101a2f</u>	+ 0.02281107 BTC	✓
24	2019-06-12 04:37:20	<u>1b2f3c918239cbcd02b8e5</u> <u>68b5f1f9b47c860441db1c</u> <u>494559e965e118b505fb</u>	+ 0.01860308 BTC	✓
25	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.00594772 BTC	✓
26	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.00594772 BTC	✓
27	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.00594772 BTC	✓
28	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.00594772 BTC	✓
29	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.00594772 BTC	✓
30	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.00594772 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.00594772 BTC	✓
32	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.00594772 BTC	✓
33	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.00621641 BTC	✓
34	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.01159027 BTC	✓
35	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.01189666 BTC	✓
36	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.01189666 BTC	✓
37	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.01189666 BTC	✓
38	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.01189666 BTC	✓
39	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.01477568 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 10:38:45	<u>5020e458fd5d0cea690ac6</u> <u>d3265596345b0f6933f3f6</u> <u>0a334dd4296e98f012b5</u>	- 0.01488875 BTC	✓
41	2019-06-10 03:08:39	<u>7f3ed3fc48b968df792039</u> <u>48bfaf755aefe33d55179e</u> <u>60997043ce7624ea3f1a</u>	+ 0.00594772 BTC	✓
42	2019-06-10 03:08:39	<u>3127ecb6a784f7d8f03527</u> <u>6ca7ef5b04bb6847e6fd81</u> <u>96ac0d4518c41deabe0c</u>	+ 0.00594772 BTC	✓
43	2019-06-10 03:08:39	<u>0b0a39069c3691578245a9</u> <u>a0d9741fb87888bc668353</u> <u>9833d2970c2047f8ad79</u>	+ 0.01189666 BTC	✓
44	2019-06-10 02:41:52	<u>a358dd34b6430dd21b95df</u> <u>4c836bfc7c1badb6064d92</u> <u>b227c26376f088471271</u>	+ 0.01189666 BTC	✓
45	2019-06-10 02:41:52	<u>a16000efa9c639dcd1934e</u> <u>d7af9f2753414ead3e338e</u> <u>f3143d20108d6726db4b</u>	+ 0.00594772 BTC	✓
46	2019-06-10 02:41:52	<u>3c3ccca05dde2b287bbb6a</u> <u>c093614425c58313796cb7</u> <u>c5939bab4d27daa382d6</u>	+ 0.00594772 BTC	✓
47	2019-06-10 02:41:52	<u>e485b5c4e3766191d1aaa8</u> <u>effb76fbd30152d0f16d56</u> <u>5d1f0897087fe6bf60b6</u>	+ 0.00594772 BTC	✓
48	2019-06-10 02:41:52	<u>669d71b4b6a83b98dec864</u> <u>fd2a4908978bdfff1ce70d</u> <u>bc93a8103a96344743f1</u>	+ 0.01477568 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-10 02:41:52	<u>fc3b033ce08d35731edb0c</u> <u>c23c68a23b63d2ce9c0707</u> <u>f151997c025ebb09f667</u>	+ 0.00594772 BTC	✓
50	2019-06-10 02:41:52	<u>e4de5d196efe01f21af179</u> <u>c91deec138bdca6be2ff17</u> <u>9d2ea590df0e2754325d</u>	+ 0.00594772 BTC	✓
51	2019-06-10 02:41:52	<u>78b2304072ff66c8e8e6e7</u> <u>a53251643af42454bd56e0</u> <u>fad024b44678bd4cd1b5</u>	+ 0.01159027 BTC	✓
52	2019-06-10 02:41:52	<u>a5402146f778cf43fb62d3</u> <u>a0b471568eeab011e28a47</u> <u>db3c0624d6544531f050</u>	+ 0.01189666 BTC	✓
53	2019-06-10 02:41:52	<u>36fbe3b9ac106723064465</u> <u>8fb1656cc148161e9d3517</u> <u>4b422438901a0f11ae1b</u>	+ 0.00621641 BTC	✓
54	2019-06-10 02:41:52	<u>74c1a4b23f7d181c080148</u> <u>37eaa146a6f3829b73084e</u> <u>268909149dd76cdc77b3</u>	+ 0.01488875 BTC	✓
55	2019-06-10 02:41:52	<u>3447e951b658164abbd0dc</u> <u>ad13aad40b42cb7e65646c</u> <u>6f09cce5616aa2befb87</u>	+ 0.01189666 BTC	✓
56	2019-06-10 02:35:42	<u>ff09da11102477a288fa15</u> <u>e8f53cde52bb95a3cf3695</u> <u>63e73dc356c5f2cb8002</u>	+ 0.00594772 BTC	✓
57	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfbd2e855</u>	- 0.00558167 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfd2e855</u>	- 0.00558167 BTC	✓
59	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfd2e855</u>	- 0.00558167 BTC	✓
60	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfd2e855</u>	- 0.00558167 BTC	✓
61	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfd2e855</u>	- 0.00558167 BTC	✓
62	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfd2e855</u>	- 0.00558167 BTC	✓
63	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfd2e855</u>	- 0.00558167 BTC	✓
64	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfd2e855</u>	- 0.00558167 BTC	✓
65	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfd2e855</u>	- 0.00584367 BTC	✓
66	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b8</u> <u>0ba1033edd125eaccc6cb9</u> <u>6781ca8a377bfd2e855</u>	- 0.01116442 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b80ba1033edd125eaccc6cb96781ca8a377bfbfd2e855</u>	- 0.01116442 BTC	✓
68	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b80ba1033edd125eaccc6cb96781ca8a377bfbfd2e855</u>	- 0.01116442 BTC	✓
69	2019-05-29 12:16:54	<u>1fa91132f36587f4a923b80ba1033edd125eaccc6cb96781ca8a377bfbfd2e855</u>	- 0.01116442 BTC	✓
70	2019-05-29 12:16:54	<u>47837489f9c477fdb0e9a0def9d767876ecaf2d903dc b7631d4864fdbae295fa</u>	- 0.04181024 BTC	✓
71	2019-05-29 12:16:54	<u>47837489f9c477fdb0e9a0def9d767876ecaf2d903dc b7631d4864fdbae295fa</u>	- 0.04201186 BTC	✓
72	2019-05-29 04:40:01	<u>a007047b5e582169373bf4eb4ce38147f095681fb13b4ab8aa02d6a9aad42ef6</u>	+ 0.04181024 BTC	✓
73	2019-05-29 04:40:01	<u>d239042a0434b9862d2e180743f3d9fcb9e0c01539a05145d465ae00b3c679d5</u>	+ 0.01116442 BTC	✓
74	2019-05-29 04:40:01	<u>f5420d62411ba7ac3fb9d6e3aa9129429bc2ad0ae05fba8e49ddce6d10662a5d</u>	+ 0.00558167 BTC	✓
75	2019-05-29 04:01:29	<u>f447d0d368141b63e8bef3284e97f36516f5d1d4dd16317bd7eaf12e942dfb82</u>	+ 0.00584367 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-29 04:01:29	<u>9af29a2b11158d13627c5ae3b8b1465d821ee6009e5c261f3c4f775ebb472940</u>	+ 0.01116442 BTC	✓
77	2019-05-29 04:01:29	<u>6fdd4bea2a3dec8f5047654636a18d990f94b8764028b1a14d3857ec5522f0e3</u>	+ 0.01116442 BTC	✓
78	2019-05-29 04:01:29	<u>5ea4df7058ae0b1003aa0ee7dde67b7061498e049353ae222428e3338247b092</u>	+ 0.00558167 BTC	✓
79	2019-05-29 04:01:29	<u>41181d7acc45a0c75f227e7b3350c5c11ee58f4f74e121325f88ac1d74dcff80</u>	+ 0.00558167 BTC	✓
80	2019-05-29 04:01:29	<u>c408293e2e29900aa6fcde8ffa2466680fe7eb183946471b96d032d172773ee1</u>	+ 0.01116442 BTC	✓
81	2019-05-29 04:01:29	<u>64c84f50886b38b8f76a61b27ba5435af5e8933cdd8221b48ee9288678b060d6</u>	+ 0.04201186 BTC	✓
82	2019-05-29 03:35:59	<u>b42dcc7688157997f18abbfeb7a976752d7c7575f7163109713a53d96070b4d</u>	+ 0.00558167 BTC	✓
83	2019-05-29 03:35:59	<u>71575576b8a61705dc0aecad4351e92363eae81237e80385fddca580b333509a</u>	+ 0.00558167 BTC	✓
84	2019-05-29 03:35:59	<u>0e828b33c27b4b8daaacbb6b76e70371daaebeb8d6231b51786cd1113a925f0b</u>	+ 0.00558167 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-29 03:35:59	<u>122266e68f50ff24b48f25c96e40588114d56405589e2a45a16a4a39abf34720</u>	+ 0.00558167 BTC	✓
86	2019-05-29 03:35:59	<u>93d10de4e5cb4c0596af0848f2f2c515336dae465db80ebb509c3674ef531447</u>	+ 0.00558167 BTC	✓
87	2019-05-27 21:58:49	<u>d39c893e4f8dad0c363c3a6e0f2eb8187379ec028d9c6979681d059f4ad9030e</u>	- 0.08928933 BTC	✓
88	2019-05-23 01:03:05	<u>960ecc44cc2805f582c11d548550ad95491f106c8c6607a502e9b366258a8efc</u>	- 0.02976391 BTC	✓
89	2019-05-23 01:03:05	<u>960ecc44cc2805f582c11d548550ad95491f106c8c6607a502e9b366258a8efc</u>	- 0.02976391 BTC	✓
90	2019-05-21 04:05:27	<u>b8483f05c79b3499ce36a6f123539f93628f6dc959b70f5f84dbd3377de16d98</u>	+ 0.08928933 BTC	✓
91	2019-05-21 03:40:15	<u>ab3bbc760731fdff2e8e7f6a33f1e6b467c4f554dfa6b01df581ef81a716cb46</u>	+ 0.02976391 BTC	✓
92	2019-05-21 03:25:55	<u>7e282e46cec464be579cc7341bc13ee837a129e651d12ddc069f15b86e896d30</u>	+ 0.02976391 BTC	✓
93	2019-04-27 04:26:20	<u>85954168ddd9c63ec185a2818f3de562015f7a875faf10b57c31ca09909d6a46</u>	- 0.07892901 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-27 04:26:20	<u>4a22b06ac59f63a154dcbc</u> <u>76dcc8b0bd0f4f9d781662</u> <u>de3698f7ec6a1344a29c</u>	- 0.01311057 BTC	✓
95	2019-04-24 03:22:44	<u>dd6168928b15ff5e33f246</u> <u>8ab74d0404fb5cbeca2175</u> <u>739113485d0d0bb31fc7</u>	+ 0.07892901 BTC	✓
96	2019-04-24 03:22:44	<u>c0c381a537dac9ff723c46</u> <u>a4ee2d92ec663097ebb396</u> <u>2698f5baf282646a062f</u>	+ 0.01311057 BTC	✓

* USD values displayed at the time of transaction

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