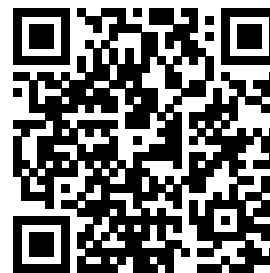


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34eqnjK54oCuUDaYb8fpRbDavdUTYoGbT1</u>
TOTAL RECEIVED	45.09736562 BTC
	2,830,761.18 USD
TOTAL SEND	45.09736562 BTC
	2,830,761.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-20 14:49:51	<u>7c14edc902e0630b37e705</u> <u>3be4c4123a7d929a589f3d</u> <u>976eedd8a943a1ac6566</u>	- 1.17383441 BTC	
2	2018-09-20 13:26:49	<u>b9c72b9bef3834840ca611</u> <u>804c2ee6599ec5eafcfa42</u> <u>1c3a9bae9d868d008fc7</u>	+ 1.17383441 BTC	
3	2018-09-15 01:13:20	<u>d8aec73c998486d0d9c16c</u> <u>849604261d75105809293c</u> <u>2a2db82154f59a3947f6</u>	- 0.90767915 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-15 00:48:31	<u>0cc85c993303efa34f138b</u> <u>c27e35471f3c57e98c662a</u> <u>8d5d3cdabab3e8aa8c32</u>	- 0.69940000 BTC	✓
5	2018-09-14 20:45:38	<u>8e06dca7859c4ba76b270c</u> <u>24296025434e5362802b92</u> <u>2a6ab5e52125edc85b82</u>	+ 0.90767915 BTC	✓
6	2018-09-14 14:23:45	<u>1577928a7cdb020afcdaac</u> <u>7f2f9da39fab10929be75a</u> <u>d28c580076e2fd61cb6f</u>	+ 0.69940000 BTC	✓
7	2018-09-14 11:23:24	<u>f6b3fa323fb58ce90dfd2a</u> <u>c0f1d7a1794edcf3140667</u> <u>0bef530bc5ddf19e85bb</u>	- 1.99570000 BTC	✓
8	2018-09-14 09:42:30	<u>c9143da033b8924896a3e8</u> <u>f538fc89fb6d69a73eb197</u> <u>7af7124f8bf504634e14</u>	+ 1.99570000 BTC	✓
9	2018-09-13 03:35:59	<u>d29570be75f134b53bc977</u> <u>d27071cbb4a376f03e0b3f</u> <u>7dfb9dfcac98383c7dd8</u>	- 8.39096982 BTC	✓
10	2018-09-13 01:36:14	<u>84b0ea666606f33b18c01b</u> <u>c2cc834cd71be14dcf805f</u> <u>b8ee6df1af4a3262b075</u>	+ 8.39096982 BTC	✓
11	2018-09-12 02:00:45	<u>cf9bd7bbad0180c9ff93bd</u> <u>b8b71f774d754a8fcc39bc</u> <u>3e70f2b7a0bce8fca49a</u>	- 8.44649424 BTC	✓
12	2018-09-12 01:31:35	<u>e8961340799265cd7c92fe</u> <u>b3280198728b8256b5e337</u> <u>81044b0a1bbaa6c16580</u>	+ 8.44649424 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-06 01:46:35	<u>18af925d8315b01a955e62</u> <u>53c3575275ada08b44e48c</u> <u>5aa16f33302c65095582</u>	- 2.70460000 BTC	✓
14	2018-09-06 01:23:30	<u>679d8714944ce37d1c2fc1</u> <u>c2953da28f454919f6109d</u> <u>980b09eff60cfc9f2f5e</u>	+ 2.70460000 BTC	✓
15	2018-09-04 15:00:42	<u>38a6d6a6c4cddd11045dc4</u> <u>398389230d4592ad78a4c2</u> <u>f6c5d843e7c0847a9047</u>	- 2.54813707 BTC	✓
16	2018-09-04 14:38:40	<u>f10defbe526b24436cac93</u> <u>a4e53d929cfc0087c392df</u> <u>608690b7b82634335eb6</u>	- 1.49623370 BTC	✓
17	2018-09-04 12:34:54	<u>1cfd15f2efce0d3cc237a4</u> <u>c812fa0a5acc027a57f66b</u> <u>e05aa919ed0215b57fe8</u>	+ 2.54813707 BTC	✓
18	2018-09-04 12:34:54	<u>eeb2154daa7371252367d1</u> <u>552edb8ae3a8c4248904d5</u> <u>fb63eb35eb651afac8c7</u>	+ 1.49623370 BTC	✓
19	2018-09-04 12:34:54	<u>f7fadc1da2cd99bee108dd</u> <u>ffe7ac093277320f4d8f9c</u> <u>efa769ba7c95ba7540bb</u>	- 1.46000860 BTC	✓
20	2018-09-04 10:16:42	<u>54d8452232d9a69593ae44</u> <u>3bdfba9301d78fc2dff1f4</u> <u>da66967e11bf24b45e78</u>	+ 1.46000860 BTC	✓
21	2018-09-04 10:16:42	<u>4372e9e31bbbfd472f8717</u> <u>747e1f6b0edec1044b0438</u> <u>55ddfe01ae80f097f8c2</u>	- 3.98103757 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-04 09:36:57	<u>b88205f8959503a1847158</u> <u>a56047e13b83abc62dee63</u> <u>02dd2dab4582a0272cc8</u>	+ 3.98103757 BTC	✓
23	2018-09-03 03:04:12	<u>c1bbaaacd6e77e053feab6</u> <u>a6a527f6fbaeb951b1c475</u> <u>20c38e94c6e45b245b6f</u>	- 2.69535952 BTC	✓
24	2018-09-03 01:54:27	<u>4b701030e27048e3b33b64</u> <u>81e8cc091a973b3d001a53</u> <u>ace3ec13dd35873f8c86</u>	+ 2.69535952 BTC	✓
25	2018-08-31 11:20:48	<u>373d4732a2d04f6ed0c0b7</u> <u>2a2e4bc8a3318fd98f7fd6</u> <u>7c1f0f8c302159113d14</u>	- 3.01070688 BTC	✓
26	2018-08-31 10:17:10	<u>86cecfb6a729fa4a0dbf81</u> <u>d65e415807ff17013b4dfd</u> <u>a443d6f15b6f83dbcd22</u>	+ 3.01070688 BTC	✓
27	2018-08-30 02:08:15	<u>61b8d4ff182f29b89bcc37</u> <u>72a25b4900a32db47f8b97</u> <u>87bd16e7de0e905ac5d8</u>	- 1.75900000 BTC	✓
28	2018-08-30 01:52:46	<u>e4d1a212cd77a1987b4ace</u> <u>7e032bf6a0de58fa9915ce</u> <u>cc6c01eb2f55d302fc0f</u>	+ 1.75900000 BTC	✓
29	2018-08-29 02:46:18	<u>b0dc165db4ac18a7c599f6</u> <u>7ff03fc2a7740ef679d0d9</u> <u>3dce3acbecc526b59914</u>	- 1.60200000 BTC	✓
30	2018-08-29 01:26:36	<u>9663f47b29689a9f5938f1</u> <u>d988e2b64241d46238535a</u> <u>aa367ba4b53c90b46df2</u>	+ 1.60200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-28 02:15:39	<u>b4de0ee87dd52fe3f355db</u> <u>844dceed31f60ba786f77b</u> <u>47d2677d002cfaca1be4</u>	- 2.05400000 BTC	✓
32	2018-08-28 01:33:19	<u>a70492a37a68b11409d590</u> <u>74eb8354889f25ff10ab85</u> <u>d21b3edd503915b2c1c5</u>	+ 2.05400000 BTC	✓
33	2018-08-27 16:46:57	<u>8ebcf3d5cc13a0ae5619e6</u> <u>d2d35ab53be90a4b881923</u> <u>2b8f3e7715df0c173f24</u>	- 0.17220466 BTC	✓
34	2018-08-27 14:32:01	<u>80aa368a47dc48e5a8e99c</u> <u>c0ab63845d6ad70fe3c69d</u> <u>eee8ad05e40c8f2843e6</u>	+ 0.17220466 BTC	✓

\* USD values displayed at the time of transaction

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