

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>34qSu4cmcx12826FE2RQvjqKBbR2Vwg8SJ</u> |
| TOTAL RECEIVED | 12.48168549 BTC |
| | 786,516.43 USD |
| TOTAL SEND | 12.48168549 BTC |
| | 786,516.43 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-29 07:01:49 | <u>27c897b4be5ce68f6995d4</u> <u>cc82011e0cc6c6559b3d78</u> <u>ef53e3feb463890767b3</u> | - 0.00600000 BTC | |
| 2 | 2019-06-26 23:25:38 | <u>1fa256740acbad5c7fed65</u> <u>3ffb4267bf4c8eae761691</u> <u>77086cda95019426cbae</u> | + 0.00600000 BTC | |
| 3 | 2019-01-15 01:04:49 | <u>6f4e8114922034a334b634</u> <u>ae9c85881e1720cd0e8e54</u> <u>055fd9f993f4190209cc</u> | - 2.46828990 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-01-14 03:31:32 | <u>e3115839644ba719ade9e3fb6b1065e75ec06bf98b7de02d0289f8fc6a6e7bfe</u> | + 2.46828990 BTC | ✓ |
| 5 | 2018-08-13 01:38:08 | <u>32ba06ce5d45bc2d803e57201b74f2859c03c47b3f9a7a651c2b7ae184134daa</u> | - 0.42993477 BTC | ✓ |
| 6 | 2018-08-12 13:29:53 | <u>b6ecbb71883775c1d8bbc0a085054a0a6d8581e1cb296fe3f40604bcb02e386d</u> | + 0.42993477 BTC | ✓ |
| 7 | 2018-04-06 01:09:28 | <u>c04d82017ac704967c5e303275223050ab60674c6fdfdd7b121d21a47347d834</u> | - 0.46910000 BTC | ✓ |
| 8 | 2018-04-05 23:14:28 | <u>6001105fec3c587fe355d269aff8ca1a95242ef7d23596becfcf85dcff80eb30</u> | + 0.46910000 BTC | ✓ |
| 9 | 2018-03-12 03:03:50 | <u>7dbd9f65fb2cb88219c1ce3b8cc1f550f5be367104277fe516f7057337a8ad5b</u> | - 0.17973071 BTC | ✓ |
| 10 | 2018-03-11 23:24:18 | <u>cf5892334b6a957e3bac8bec5d07c86549976df23e15672dcd537086c065e8e1</u> | + 0.17973071 BTC | ✓ |
| 11 | 2018-03-09 01:05:45 | <u>4dc67572eb6f2da9583a6660f297f0051d067fdb59d68f2d4bce5d5b09e7b1be</u> | - 0.14088810 BTC | ✓ |
| 12 | 2018-03-08 10:41:38 | <u>a5671d46292383d0362c507e30f8e3316955152ca60d548913287ac274f93d9f</u> | + 0.14088810 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-01-27 12:08:56 | <u>9c5c779a7fa593d295da0a3a914a29a7f261e0b93e0b1bd8d01cb27705d58c34</u> | - 0.07610000 BTC | ✓ |
| 14 | 2018-01-11 00:35:08 | <u>09ab83d266fd81ff64e39c0243077ef6cdc19b62dc484282c99b108ce95ab089</u> | - 0.68173683 BTC | ✓ |
| 15 | 2017-12-26 03:34:56 | <u>6c8cddf9ef4c383530b49e41a16409f94e10c9a7a2b24640643f6ec298838b22</u> | - 1.00000000 BTC | ✓ |
| 16 | 2017-12-09 11:35:05 | <u>0f81ef403d4c506a897c295ac6d1f12bd4d13bb66d67dad4bfff58cd8cb1a01bc</u> | + 0.68173683 BTC | ✓ |
| 17 | 2017-12-09 11:35:05 | <u>f24fcba95ef01a21dea453d5b8f48ba0954c85592c8c2510fc3ec5e15cfd031f</u> | + 0.07610000 BTC | ✓ |
| 18 | 2017-12-08 14:35:15 | <u>20848adc82a0539e68c1ec54a161c11197b841c09fba8782c0a08d55f50e850c</u> | + 1.00000000 BTC | ✓ |
| 19 | 2017-12-04 03:48:25 | <u>fcfb420c037827ceb8cce39f7de0d0f58777a718ae815926cc48840c0f2cfd06</u> | - 0.03114440 BTC | ✓ |
| 20 | 2017-12-04 02:21:39 | <u>78ff198984dcf5a733b5062bce42ef612d68beafae9563138970bce426156b36</u> | - 0.06318310 BTC | ✓ |
| 21 | 2017-12-03 01:57:22 | <u>047725d4447bd1ad6ddb9a32e64e33173437b72c2bdfba77ae0b28d49d0082a1</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-02 01:40:54 | <u>10c97603e303c726c06b0e</u> <u>d976c01cf7e06ce98d2911</u> <u>db8d8e4ed7f4a5ec7a0d</u> | + 0.06318310 BTC | ✓ |
| 23 | 2017-12-02 00:53:55 | <u>b1a907e25589c9b480bfb5</u> <u>0e995a77d35402e036c100</u> <u>54dcf3182b9887537d38</u> | + 0.03114440 BTC | ✓ |
| 24 | 2017-11-28 06:30:58 | <u>e3847682c1cc94cd062c14</u> <u>efd3e3144bfa1df186ec46</u> <u>2e52862361b2340025b8</u> | + 1.00000000 BTC | ✓ |
| 25 | 2017-11-24 10:27:47 | <u>bb3fa022ce6fe38a55cbea</u> <u>03b3411387b0859b207ca3</u> <u>7903ff2b3f595ba95cac</u> | - 0.42415570 BTC | ✓ |
| 26 | 2017-11-24 03:16:04 | <u>cd6b931e36d24d287d5b6a</u> <u>7ccaf83f95750e2a3b1091</u> <u>5890b2fe1b3b7d55fee4</u> | + 0.42415570 BTC | ✓ |
| 27 | 2017-09-21 04:56:12 | <u>9cb00d1d99d24a40c667e2</u> <u>4845dc58bce751a0115837</u> <u>306366cfd66746054408</u> | - 1.07173543 BTC | ✓ |
| 28 | 2017-09-20 11:26:09 | <u>7ecdd67dd6fe7fa47d3b5a</u> <u>b52a6a713385ec051de3ff</u> <u>42cc2c34c57f3f51c9e1</u> | + 1.07173543 BTC | ✓ |
| 29 | 2017-09-15 01:08:21 | <u>4ac77e1f5e9bd8e237143d</u> <u>e99310423cac2e0f5bee5e</u> <u>fec3965f8f0878d4acdd</u> | - 0.88651335 BTC | ✓ |
| 30 | 2017-09-13 15:28:56 | <u>ae062f941d04b987104f56</u> <u>dc86509829205f56bfa893</u> <u>d49098a2f39f4c02c34c</u> | + 0.88651335 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-30 10:10:40 | <u>9ae371bc675bbc0da4eb8a</u> <u>b35eaa3f853855a1afcd78</u> <u>033829361ae7dd8bf45a</u> | - 0.05675340 BTC | ✓ |
| 32 | 2017-08-24 20:05:42 | <u>cb02ef2fa0df54264f9395</u> <u>727a1b51a515093d1872b7</u> <u>0716c9e6c179e0f803f6</u> | + 0.05675340 BTC | ✓ |
| 33 | 2017-07-18 02:25:51 | <u>de3b617bee3f8c8d71b4ce</u> <u>17f8b30c0223bc65bddfa1</u> <u>91493128784851d1e563</u> | - 0.88264143 BTC | ✓ |
| 34 | 2017-07-14 23:55:03 | <u>3b691e689ae4511003e505</u> <u>d9a043d8ccfb29a2ecb0ef</u> <u>2c8eba62994c6d9da6bf</u> | + 0.88264143 BTC | ✓ |
| 35 | 2017-06-23 09:05:42 | <u>8b62d5d3f50539c553f552</u> <u>99fd489e182fdafa4853e6</u> <u>7cb0439fac51b1ecfd37</u> | - 0.77375788 BTC | ✓ |
| 36 | 2017-06-19 22:38:57 | <u>86d3dc6ef74f4a814866f3</u> <u>e1a83da9053536e696c5a0</u> <u>69c405db93b682224f80</u> | + 0.77375788 BTC | ✓ |
| 37 | 2017-06-17 11:42:27 | <u>e1d90cc0d79c34b38333fd</u> <u>af5ace3c457f3f89b721d2</u> <u>a8f193ab6cd8cfe0842f</u> | - 0.13263534 BTC | ✓ |
| 38 | 2017-06-12 04:43:12 | <u>8e79de69a7baf326d08a40</u> <u>7df4193e2bc16de92efb7b</u> <u>401986f9fef716049201</u> | - 0.34441365 BTC | ✓ |
| 39 | 2017-06-03 06:38:34 | <u>caa605ecf41e7c4e5e13e3</u> <u>711cab605b04aad469ad85</u> <u>6efbd8b83a59d5d20fee</u> | - 1.36297150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-27 03:53:24 | <u>33cbf81de909c4a6053e6c</u> <u>3984d95ba52fec8fefc62b</u> <u>bd48a6558c89d82da080</u> | + 0.34441365 BTC | ✓ |
| 41 | 2017-05-20 02:11:21 | <u>33f3cbba9fc73eac2ccb67</u> <u>04ea378e358c4a685005f1</u> <u>3c5cc757a91c5cd8c18e</u> | + 1.36297150 BTC | ✓ |
| 42 | 2017-05-16 21:58:05 | <u>a196c9e7be2366e50ebf75</u> <u>e57162d866b9eb3b11220f</u> <u>117e85305274c917dbff</u> | + 0.13263534 BTC | ✓ |

* USD values displayed at the time of transaction

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