

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>34vuSLhue3pRvEzAqPtPftGM5yVL7r6AXv</u> |
| TOTAL RECEIVED | 0.17411446 BTC                            |
|                | 11,010.30 USD                             |
| TOTAL SEND     | 0.17411446 BTC                            |
|                | 11,010.30 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-04-03<br>12:54:07 | <u>f9630b2197bd27c513592b</u><br><u>d89a9e2a06ffade422509d</u><br><u>519aa4743f20f6bc3acf</u> | - 0.00005643 BTC |  |
|   |                        |   | 0.38 USD         |  |
| 2 | 2020-01-11<br>12:31:33 | <u>ae21271bbaa9a2572fb730</u><br><u>6a4f8d30e3d30608c42cee</u><br><u>073634dcf57da3f7a535</u> | + 0.00005643 BTC |  |
|   |                        |   | 0.46 USD         |  |
| 3 | 2018-11-17<br>17:40:49 | <u>90140673ab3de5f0e01371</u><br><u>7c118ebc5d5d189cfbb202</u><br><u>58812bcd2d8a708c345a</u> | - 0.00136993 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-11-16<br>19:24:57 | <u>dd812fe3acde31bf18fa8f</u><br><u>c7bc4f8e5cc7b783a62382</u><br><u>edcab15f394627a8ef59</u> | + 0.00136993 BTC | ✓ |
| 5  | 2018-11-02<br>21:54:34 | <u>e9981ad65a1317cabf4a37</u><br><u>9e5c7307b3996a8d259b60</u><br><u>4aa899e606ecaba94176</u> | - 0.00166833 BTC | ✓ |
| 6  | 2018-11-02<br>21:45:39 | <u>af10c4dde0e5db24f93cc0</u><br><u>846b35a9b2b88e9a5149c0</u><br><u>e9b394a6bf72c43c133a</u> | + 0.00166833 BTC | ✓ |
| 7  | 2018-10-19<br>11:57:09 | <u>c31fb447559db2bb101838</u><br><u>5b0a8f6d135f0866cfc810</u><br><u>2cc15455cb797bbcfac5</u> | - 0.00131902 BTC | ✓ |
| 8  | 2018-10-19<br>11:50:51 | <u>dacdf29b58525d0ec2ab3f</u><br><u>b0d3a74fdb1cb32930cc40</u><br><u>4d9686f19b72fdddbd86</u> | + 0.00131902 BTC | ✓ |
| 9  | 2018-10-05<br>23:57:21 | <u>b6c88d9133e91e495568e8</u><br><u>90ae30c817782819664b16</u><br><u>f8486f4a2abf3a050e5e</u> | - 0.00154087 BTC | ✓ |
| 10 | 2018-10-05<br>23:50:48 | <u>3778e709d0c2279f9aa040</u><br><u>6c3b01be81e92e70e53dbc</u><br><u>65a19ef6abf965667318</u> | + 0.00154087 BTC | ✓ |
| 11 | 2018-09-21<br>12:02:29 | <u>5f77c21515a3b19bd5b24a</u><br><u>617d51ad23ab3cad3fb1a0</u><br><u>044c17538c9d8314a33b</u> | - 0.00161808 BTC | ✓ |
| 12 | 2018-09-21<br>10:22:21 | <u>3a1d0ec73a29c9784d7630</u><br><u>a4ab9fb52a2eca61d94a4f</u><br><u>617fb4391653d1a25193</u> | + 0.00161808 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-07<br>09:29:58 | <u>dd184f585eaf88fe127bc759e51a46546acb42d32a7de8a4eee39e4227fe1a6c</u> | - 0.00183998 BTC | ✓ |
| 14 | 2018-09-07<br>09:17:30 | <u>cde3a545d1f0466a0342fc214d3e4620e9893b001735953690a3ec987ed8767f</u> | + 0.00183998 BTC | ✓ |
| 15 | 2018-09-04<br>12:22:10 | <u>01097f03c04b258265d54c70760b615c25aff722d22ae746eb6b544469de35bf</u> | - 0.00894543 BTC | ✓ |
| 16 | 2018-09-04<br>05:33:38 | <u>08235ad6459a8a5ccb25876b822da81425fe691362234b79acb4e8da0d670c6c</u> | + 0.00894543 BTC | ✓ |
| 17 | 2018-08-24<br>09:36:42 | <u>1248a0dd23e0384d9171c21a1983ed68505ed3091632ca1dba3ef22a5d78e48c</u> | - 0.00099895 BTC | ✓ |
| 18 | 2018-08-24<br>09:24:36 | <u>4319049496669b8384ca2d86387444ac078bbf32f0ba2ed66578ab2a6073ba3a</u> | + 0.00099895 BTC | ✓ |
| 19 | 2018-08-17<br>10:10:40 | <u>cdd146ab694060fd0610bc8102df56588e0e69ef1edc8d3cd213686bc4bfd510</u> | - 0.00102831 BTC | ✓ |
| 20 | 2018-08-17<br>10:08:15 | <u>cc83eba6feb76c14b8bbdba4b8e26eb7a4d18c42194e983b0fdb0ec66a57b3ec</u> | + 0.00102831 BTC | ✓ |
| 21 | 2018-08-10<br>10:47:10 | <u>ac08fec63bdf720f265c530e17e03de71490c4d9e9b9e56805354167fa3e1736</u> | - 0.00113883 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-10<br>10:43:14 | <u>7b720afe639ea51c26d1b259af25df3c07a99d2afd3e4b6f1ee3d35e54be7f28</u> | + 0.00113883 BTC | ✓ |
| 23 | 2018-08-03<br>10:41:31 | <u>fa602f319871826c4b9d0cbcec7d8b1490c3752adb4f4cc942bee7c08f64aada</u> | - 0.00136138 BTC | ✓ |
| 24 | 2018-08-03<br>10:04:03 | <u>4f09a207209341f2050f7023f4d99ed9923254e7d94bd8abb20dce52954558ce</u> | + 0.00136138 BTC | ✓ |
| 25 | 2018-07-28<br>10:56:19 | <u>e5456b8028f193ad6d98e76063dead0af3a6241b1121d5f6f2e9689b98c9be8b</u> | - 0.00112993 BTC | ✓ |
| 26 | 2018-07-28<br>10:56:19 | <u>c930781b3071d5198711b66f55e33e862adc2306f53ed7970e415455f636248b</u> | - 0.00109557 BTC | ✓ |
| 27 | 2018-07-27<br>09:09:08 | <u>bee6041fc13d43b429c0b93f1686156c0744f3a33a9c792a191023e392694519</u> | + 0.00109557 BTC | ✓ |
| 28 | 2018-07-20<br>10:47:17 | <u>028a7836f2c888ceb97049ce2ded1a8e9b08a97abb1b960d17e4881a4e747a9c</u> | + 0.00112993 BTC | ✓ |
| 29 | 2018-07-17<br>12:51:12 | <u>492d3198b8bbb280eb69ed5eee2a34fe226f83cb60564fa1784b40b8f5061cc7</u> | - 0.00178471 BTC | ✓ |
| 30 | 2018-07-17<br>10:14:49 | <u>997912d1b4545a5728a48464b4f2ed5948c9f931bb310254856108dfb312dd1a</u> | - 0.00130121 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-13<br>08:48:18 | <u>4c21a63bc7ba47bcf5836077894ea62f3874036efc4804ca7b83fd665445fed9</u> | + 0.00130121 BTC | ✓ |
| 32 | 2018-07-06<br>09:15:10 | <u>71b2b4f9dc7bed47833cdb646db03ad12491e01a32fb5fdd83f59859c0408661</u> | + 0.00178471 BTC | ✓ |
| 33 | 2018-07-01<br>10:35:58 | <u>d16facd937c61ade42d475e1ea05f326b6c99c3a05ad3e56ea8f66980f1c005e</u> | - 0.00202929 BTC | ✓ |
| 34 | 2018-07-01<br>10:35:58 | <u>ff762a52c8d8643028c85001843f3a905d9d06c943f21031cf555e6f3c98af4d</u> | - 0.00173281 BTC | ✓ |
| 35 | 2018-07-01<br>04:12:46 | <u>bf78b3a14fb490077e759bc09843d31174d17c86628ef454a405863330596345</u> | - 0.00129852 BTC | ✓ |
| 36 | 2018-06-29<br>09:29:32 | <u>691d4fcc1f4d1f046a130f6791218e71fab439e3865602d43696475cea2f2b48</u> | + 0.00129852 BTC | ✓ |
| 37 | 2018-06-22<br>09:25:13 | <u>2cb6ec654b90e9d4d39dcf2cea0db4195a1db896d670403c5b0d86e9f46191a1</u> | + 0.00173281 BTC | ✓ |
| 38 | 2018-06-15<br>08:51:35 | <u>6e8bc7bbe52101975f767ec9b09ce84c5313d76508872ed513691075b4b693ce</u> | + 0.00202929 BTC | ✓ |
| 39 | 2018-06-14<br>02:08:38 | <u>7054945fbb224a834d34eb2a54f59cdc5a245f1adace680177ba7d967b7ca992</u> | - 0.00203804 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-14<br>02:08:38 | <u>45bb2e608b9a0e56b69d62</u><br><u>9a6d596f04a3f1a040e5d1</u><br><u>3b40dc844bd6d101d121</u> | - 0.00152723 BTC | ✓ |
| 41 | 2018-06-14<br>01:12:03 | <u>afa3c1b5b3141ccd6acf28</u><br><u>b12d0b8f8a6ec6e7ba3eac</u><br><u>3907c828ca5218d4c8c7</u> | - 0.00125248 BTC | ✓ |
| 42 | 2018-06-08<br>09:06:16 | <u>d72fa26da33129d74ada94</u><br><u>7dfd605e693540b8160102</u><br><u>97e5ea56e93ef4073e50</u> | + 0.00125248 BTC | ✓ |
| 43 | 2018-06-01<br>09:52:43 | <u>393a9b9221cd6214b850cf</u><br><u>bc63fb3cbe1de9adc0eb95</u><br><u>42c0ac576fc00a6bed40</u> | + 0.00152723 BTC | ✓ |
| 44 | 2018-05-25<br>11:31:25 | <u>cf5ae47a9649bb0333841b</u><br><u>aabb637e19845f49e00119</u><br><u>9a4ed0ec13258f9828bf</u> | + 0.00203804 BTC | ✓ |
| 45 | 2018-05-21<br>18:12:55 | <u>e7c9a6e4b019b5bb577d81</u><br><u>fb3abcf8663030138e526c</u><br><u>24145f6fdce7bce8cda7</u> | - 0.00166349 BTC | ✓ |
| 46 | 2018-05-21<br>18:09:42 | <u>e17a88c6eec156f48cdb78</u><br><u>8a437388e992433d7e13a7</u><br><u>ed2f37f7f3bc4ad86ec9</u> | - 0.00181966 BTC | ✓ |
| 47 | 2018-05-18<br>10:53:43 | <u>7c2e1609b9246e9bcb16e9</u><br><u>0caefceda826d48fe2e8f8</u><br><u>73712e939322f0be38e9</u> | + 0.00166349 BTC | ✓ |
| 48 | 2018-05-11<br>23:11:19 | <u>ac96f3bcf61dd59eb95b4c</u><br><u>8613cdea5e5ebf5a57e7c2</u><br><u>c1a1bb8f6e35780d4db5</u> | + 0.00181966 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2018-05-04<br>14:49:54 | <u>ec7f867fe1e6412b4cf625</u><br><u>b5d55bc593e38c9fc9a9fb</u><br><u>b518b970fa541b3f7f99</u>  | - 0.00159546 BTC | ✓ |
| 50 | 2018-05-04<br>09:28:25 | <u>4d4c07cd8009b0ab5ef873</u><br><u>09c7f7f75e08407eda1dbe</u><br><u>2116919f498084190e0c</u>  | + 0.00159546 BTC | ✓ |
| 51 | 2018-04-28<br>03:18:50 | <u>995c93d987d218d860c881</u><br><u>564eb8225ba426a3cf697c</u><br><u>2ce707025842aba1439a</u>  | - 0.00154291 BTC | ✓ |
| 52 | 2018-04-27<br>09:16:45 | <u>4ab9574916925a199d500d</u><br><u>933334c369c5bf742e8945</u><br><u>821f714e9b34aa5d516c</u>  | + 0.00154291 BTC | ✓ |
| 53 | 2018-04-26<br>01:52:27 | <u>4832996efcb2d369cee5ba</u><br><u>4ce1009173939abcb57f7f</u><br><u>bcbf205a01896b032977a</u> | - 0.00218032 BTC | ✓ |
| 54 | 2018-04-20<br>10:01:14 | <u>69fd58b7a16e4a08bb270b</u><br><u>63da043fa9e519e5ad727a</u><br><u>e13d37d1d79954d71aaf</u>  | + 0.00218032 BTC | ✓ |
| 55 | 2018-04-20<br>06:57:50 | <u>3ac779b861109392093193</u><br><u>daf1169abba495a7d0ab92</u><br><u>77794397370d9b71c763</u>  | - 0.00387339 BTC | ✓ |
| 56 | 2018-04-19<br>20:58:14 | <u>263f9b56ad0ec827ad0746</u><br><u>1203dda9b652fe3c68a9f2</u><br><u>b0e887c60e766e7a7950</u>  | + 0.00387339 BTC | ✓ |
| 57 | 2018-04-14<br>02:48:34 | <u>c2cb527782228168492e65</u><br><u>ca36879933ceed0dda76d4</u><br><u>c96dbe18fcaca7374490</u>  | - 0.03257655 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-13<br>18:25:26 | <u>650eb6c1e61b21990387e5</u><br><u>439504f23e6918c3a6c7cf</u><br><u>49e37a136ca41a671fc6</u> | - 0.00151942 BTC | ✓ |
| 59 | 2018-04-13<br>16:24:15 | <u>31eaafc7d264245f760e59</u><br><u>b9c893edeae6012b9e1ab1</u><br><u>ae167989f93ff5f3bf33</u> | - 0.00114965 BTC | ✓ |
| 60 | 2018-04-06<br>13:04:29 | <u>a30a8da0854dfa30be0459</u><br><u>e83435e5666a2a0f9b8b3d</u><br><u>e1126f6042a13eff35e0</u> | + 0.00151942 BTC | ✓ |
| 61 | 2018-04-03<br>03:03:00 | <u>3ec3afe02e048fc1135230</u><br><u>f5f6630f3754244916e37c</u><br><u>f07fa4ee95c5bc817efb</u> | + 0.03257655 BTC | ✓ |
| 62 | 2018-03-30<br>10:35:25 | <u>dba794147b7758518f7ee2</u><br><u>45f04287775a448c26c165</u><br><u>afa3d318db279b189fb4</u> | + 0.00114965 BTC | ✓ |
| 63 | 2018-03-27<br>02:11:05 | <u>7693ae434eccc0b88c96c0</u><br><u>bff75800594b02f5940b62</u><br><u>8af3c755a252be93b787</u> | - 0.00128459 BTC | ✓ |
| 64 | 2018-03-23<br>12:12:35 | <u>ece1c24828a0c1b45298e5</u><br><u>80761f3b9e1f8c1b32f235</u><br><u>ebdfe6c17fb4c84485e2</u> | + 0.00128459 BTC | ✓ |
| 65 | 2018-03-19<br>17:58:50 | <u>acb9988e9195824273e512</u><br><u>6d71420cbbc3ed04ed9d0d</u><br><u>730493bdc30371590662</u> | - 0.00152916 BTC | ✓ |
| 66 | 2018-03-19<br>17:58:50 | <u>9f1df8780e46d6b1e97ce3</u><br><u>0e4c82fe0b40ffbac2fa75</u><br><u>d9790995a7d09ea52315</u> | - 0.00159657 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-16<br>10:09:01 | <u>5f024fe1c4fef42d5c415d</u><br><u>b1ce6c9e0b717151720620</u><br><u>3e79e1f572f9439872e3</u> | + 0.00152916 BTC | ✓ |
| 68 | 2018-03-09<br>10:58:32 | <u>2444a5bb04c10f9c538550</u><br><u>fe5a530e8b95f774a40510</u><br><u>925387b3513bb2a67b63</u> | + 0.00159657 BTC | ✓ |
| 69 | 2018-03-04<br>02:33:36 | <u>246f81d7b93be3f297ef8c</u><br><u>03ae9f7cbbe7731fcaf58b</u><br><u>76386fdc757f5f1148f9</u> | - 0.00095671 BTC | ✓ |
| 70 | 2018-03-02<br>10:04:13 | <u>770c1a8b21249fe364cabb</u><br><u>c7522dd9c2eed9c095eb07</u><br><u>f09b5b3ee2f840fe86d0</u> | + 0.00095671 BTC | ✓ |
| 71 | 2018-02-28<br>10:52:18 | <u>7bd667fa3c868b7199449a</u><br><u>ffc15a51769870ee40e961</u><br><u>ec7bc63a6a0e165cad7e</u> | - 0.00179141 BTC | ✓ |
| 72 | 2018-02-28<br>10:45:16 | <u>186b8073c983e1740c94fe</u><br><u>5efcc87f2b6e4b505923ea</u><br><u>a71aa4552d56208237d4</u> | - 0.00600273 BTC | ✓ |
| 73 | 2018-02-28<br>10:15:32 | <u>13e8d779e4e2041c6fa1a9</u><br><u>67715cfed0e4fcec3182ba</u><br><u>9f4d808132412b107ed1</u> | + 0.00179141 BTC | ✓ |
| 74 | 2018-02-22<br>11:48:35 | <u>c6f21def32eb53f9cb2591</u><br><u>1cb95669c043ebd5040fa0</u><br><u>ad786fc0cef5322548db</u> | + 0.00600273 BTC | ✓ |
| 75 | 2018-02-16<br>02:16:00 | <u>7977b1bafe8a528a25509c</u><br><u>71a7d8bc2b1392c8988585</u><br><u>cd2d66c0df2663f5a405</u> | - 0.00749321 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2018-02-06<br>21:25:20 | <u>2262c26bc6ee1d126ffc4a</u><br><u>3815d0b19dc661c0336320</u><br><u>9f685ece833bb550fb1d</u>  | + 0.00749321 BTC | ✓ |
| 77 | 2018-01-27<br>03:59:18 | <u>9512e3e52531d8844d1eee</u><br><u>dd125f5c470f36a1eb64a6</u><br><u>cf91a4e511c9b9f95767</u>  | - 0.01012486 BTC | ✓ |
| 78 | 2018-01-21<br>11:55:42 | <u>a75200bdecbf82b02c8db6</u><br><u>cd155444488ca52239afb6</u><br><u>d981005051ff35d78a87</u>  | + 0.01012486 BTC | ✓ |
| 79 | 2017-11-27<br>07:32:48 | <u>67f28a35358b00fb434622</u><br><u>41d2581d257df70ddfd5a8</u><br><u>a2b2eb3df8c71a5a638f</u>  | - 0.01490782 BTC | ✓ |
| 80 | 2017-11-26<br>03:16:59 | <u>19a6fd6afbe5e4cc45b47f</u><br><u>abb2171031f6d5fa515e27</u><br><u>9bdd873029695c6ce221</u>  | - 0.01050883 BTC | ✓ |
| 81 | 2017-11-26<br>03:03:58 | <u>8e16669788036fd895306f</u><br><u>9f8420a982b5504763c786</u><br><u>8ac02e890dddb8449728</u>  | + 0.01490782 BTC | ✓ |
| 82 | 2017-11-24<br>12:16:21 | <u>56785551dd04911f622d16</u><br><u>27c68ff82ffc385bd4f44e</u><br><u>fbd6fe4f2756d76107ab</u>  | + 0.01050883 BTC | ✓ |
| 83 | 2017-11-05<br>12:36:04 | <u>88b2ee1d83312415630a3b</u><br><u>a675209b5063a617bc69f3</u><br><u>9a4eb1af119d9c3607f2</u>  | - 0.00175620 BTC | ✓ |
| 84 | 2017-11-05<br>12:24:00 | <u>74dfffa199b0d476e48e88c</u><br><u>cc88fca5af6593961fb11a</u><br><u>11fed67b3354653029c9</u> | - 0.01171578 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-11-05<br>12:24:00 | <u>1ad1665bc31cfe5d2bee1c</u><br><u>2896929ec3a4bba19f3c59</u><br><u>2ee3eb59947971e58b36</u> | - 0.01693577 BTC | ✓ |
| 86 | 2017-10-27<br>19:07:05 | <u>8739a8cb57f3308e6f53de</u><br><u>9a962db0f8e4593e27020e</u><br><u>40f005ce47bc18f15b22</u> | + 0.01693577 BTC | ✓ |
| 87 | 2017-10-27<br>14:09:02 | <u>01c9ca4f50d8e5c8a39c4d</u><br><u>b2131f073bff55db982e49</u><br><u>d6d28c4c28c9cadd8b7b</u> | + 0.01171578 BTC | ✓ |
| 88 | 2017-10-23<br>18:49:03 | <u>c4ca03e997f9e9e8a530ad</u><br><u>65618451258783abac1704</u><br><u>304b8951e590bb35bdc9</u> | + 0.00175620 BTC | ✓ |
| 89 | 2017-10-21<br>15:09:00 | <u>f21b86d3e6ee3e972f835d</u><br><u>1935622531c35c9fa11a75</u><br><u>4109bcdc8435a902b638</u> | - 0.00151464 BTC | ✓ |
| 90 | 2017-10-16<br>21:04:44 | <u>db5f356f3e35454a459845</u><br><u>1018bb94a1f3db41b5b549</u><br><u>2a5d1ce5a2702d703e56</u> | + 0.00151464 BTC | ✓ |

\* USD values displayed at the time of transaction

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