

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34NdaQbb18jGhb9rhNsGqjDPbjkPW7dUcc</u>
TOTAL RECEIVED	0.59654470 BTC
	37,476.12 USD
TOTAL SEND	0.59654470 BTC
	37,476.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 11:23:46	<u>33fc3551b48cfcaca79604</u> <u>1dfc591c7d9a829a6476c3</u> <u>d820b7e32a3bdb68f99d</u>	- 0.00402455 BTC	
2	2018-07-27 13:47:30	<u>eb10ac5136e49605fedecf</u> <u>38198c517f27910bbd3012</u> <u>5930c7ddd57851681986</u>	- 0.00263193 BTC	
3	2018-07-27 00:34:33	<u>2214549eee620aced86e37</u> <u>7698e19570a78772ff2fd0</u> <u>14c7d289cff660ce426a</u>	- 0.00294519 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00294519 BTC	✓
5	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00263193 BTC	✓
6	2018-07-04 13:22:51	<u>90cdc30b91d62c0bad019f</u> <u>86119b8f1e219ed93717e6</u> <u>ba14411ac10717e151e4</u>	- 0.00256366 BTC	✓
7	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00256366 BTC	✓
8	2018-06-22 05:26:36	<u>12f3713adc6bbcbcf9895</u> <u>6c4a0fca1f3611dbf750bb</u> <u>afb3ff02f8c350f9ecca</u>	- 0.00273075 BTC	✓
9	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00273075 BTC	✓
10	2018-06-11 12:41:33	<u>fc48b90e9895cdf72e2762</u> <u>f26ed1cb9980ba215acab5</u> <u>bf7660c70800242d80ae</u>	- 0.00385388 BTC	✓
11	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00385388 BTC	✓
12	2018-06-04 16:55:27	<u>ffd738d57616603eccc59d</u> <u>4c8935e47215d23379917a</u> <u>2960c33b5b22bec764ae</u>	- 0.00426368 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00426368 BTC	✓
14	2018-05-30 15:15:23	<u>4c8ee51e3af40cb8623317</u> <u>f01a611f002d60ba4df943</u> <u>b7b0602a96824f415fbf</u>	- 0.00409538 BTC	✓
15	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00409538 BTC	✓
16	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00402455 BTC	✓
17	2018-05-21 15:20:50	<u>3be2b9b376160a59de60b8</u> <u>fc6581c43b451c57975eb8</u> <u>474ca650c04a5f3dd20e</u>	- 0.00433930 BTC	✓
18	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00433930 BTC	✓
19	2018-05-17 17:01:16	<u>48fd425fced2adc8da60d9</u> <u>83056127ffd53ecef0568</u> <u>d8f23f68110537b74190</u>	- 0.00447787 BTC	✓
20	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00447787 BTC	✓
21	2018-05-14 17:28:25	<u>ac2aa06f0150499b3f6a5e</u> <u>04dde590f227d10ea9ce21</u> <u>399364d6c59dcc7e7f18</u>	- 0.00356377 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-13 22:24:33	<u>614e76a6c80044ffffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00356377 BTC	✓
23	2018-05-10 19:04:19	<u>afc6d85d7491a49e4f848e</u> <u>134fd2a68560461106fedc</u> <u>b6a17eb574a91c5c4aca</u>	- 0.00391547 BTC	✓
24	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00391547 BTC	✓
25	2018-05-07 16:36:02	<u>d4cc90e4c7442626cb9b7f</u> <u>b2c2c59b72767b985667ef</u> <u>83e643181bfbef6e1fc7</u>	- 0.00409833 BTC	✓
26	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6</u> <u>c99dd1f4f2ffb2fb3efe18</u> <u>53c3808c5da1e1920b5b</u>	+ 0.00409833 BTC	✓
27	2018-05-05 14:35:49	<u>9b356be3006e6ca076663e</u> <u>b8a9cbfebad40e5adc8c6d</u> <u>300de0dbe208ef2ece06</u>	- 0.00389503 BTC	✓
28	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00389503 BTC	✓
29	2018-05-01 14:17:12	<u>3fe02838dbeea2f38f0a1d</u> <u>6aceb7b5e881a3d9574aa4</u> <u>b7d39d5339665fbb9a52</u>	- 0.00395315 BTC	✓
30	2018-05-01 10:28:28	<u>2532190b5751d1342106a0</u> <u>b1623bd032e37716122d7c</u> <u>3f65a48879f17d400256</u>	+ 0.00395315 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-28 13:01:41	<u>56d30efd9703cfe4fc2185</u> <u>5bfc419e3a9a5330ffeb6d</u> <u>1686faab865c719a568e</u>	- 0.00413861 BTC	✓
32	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00413861 BTC	✓
33	2018-04-25 11:38:57	<u>f48422aba5c5e7d111d210</u> <u>b447b2ade36ac26f8997dc</u> <u>ead6fafb94d4714528ee</u>	- 0.00418608 BTC	✓
34	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe5</u> <u>87e18d4d0f43c86de89519</u> <u>caa780ac0acbb89b4756</u>	+ 0.00418608 BTC	✓
35	2018-04-22 13:11:09	<u>1a9d6d5b05f0f683c212a0</u> <u>42a75ae35e9e67be3044af</u> <u>e41c4398b2189675d4a8</u>	- 0.00386705 BTC	✓
36	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00386705 BTC	✓
37	2018-04-21 18:03:26	<u>520bbb0427f60b5d68fabe</u> <u>be156bd2faf6c4868b24c1</u> <u>3fc3e89cd985cace60d5</u>	- 0.00382114 BTC	✓
38	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00382114 BTC	✓
39	2018-04-18 13:48:12	<u>7bae041d7880876a371cf8</u> <u>a21c7ee0372461ec151f17</u> <u>327a4b2c6895f1bdd135</u>	- 0.00375233 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00375233 BTC	✓
41	2018-04-15 20:38:02	<u>fe3bf52ccbee3915e97b13</u> <u>76c4a09aef430e37de9f96</u> <u>50a4fd60a3da93d3665a</u>	- 0.00535757 BTC	✓
42	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00535757 BTC	✓
43	2018-04-11 21:19:44	<u>3329a9e712f5c4294a80d5</u> <u>35060ca6281c4e47551984</u> <u>d7189aad719b11b7067d</u>	- 0.00616422 BTC	✓
44	2018-04-11 16:15:33	<u>4ba18879072b863f371aac</u> <u>714205fbc1aa1fc4ee1cb5</u> <u>5fa848d542354d3f5616</u>	+ 0.00616422 BTC	✓
45	2018-04-08 16:54:07	<u>612d0e639704c04ef71e1c</u> <u>93dcc31d66e7a650012554</u> <u>a457916095079aec5054</u>	- 0.00503039 BTC	✓
46	2018-04-06 20:13:43	<u>f9f8a634ff8f68ea8cba9a</u> <u>0120980e1ec4c94575e040</u> <u>c736aef42aeb9feb8172</u>	+ 0.00503039 BTC	✓
47	2018-04-05 17:58:43	<u>34055677be563c5aa81d2b</u> <u>0ebf03144280b577bc8f62</u> <u>5a04ebaffa27f7e3cf3f</u>	- 0.00509934 BTC	✓
48	2018-04-05 17:43:05	<u>26ac5aa6a91bcab9faa355</u> <u>b0bf12f103c704d9436564</u> <u>57616ee548c3fd327b7a</u>	+ 0.00509934 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-01 10:04:33	<u>e3b0b75965b98ac81b3433</u> <u>5fc64599406931fe1306eb</u> <u>81182620c99c3a135c0a</u>	- 0.00549249 BTC	✓
50	2018-04-01 09:13:36	<u>2210831200bd22aca53e16</u> <u>db85ff6ee159948e1b97d9</u> <u>76db48252ef1e1213893</u>	+ 0.00549249 BTC	✓
51	2018-03-29 07:48:17	<u>f276ecfd5f77de4ca1d15e</u> <u>9097a341a672221c3845e3</u> <u>5446e7ae319e244a24b8</u>	- 0.00631606 BTC	✓
52	2018-03-29 01:02:28	<u>301d2aa2ea507af80abeb4</u> <u>47cf6a3e504c8c77be2e60</u> <u>83b1361b527983a4cbe1</u>	+ 0.00631606 BTC	✓
53	2018-03-24 11:20:37	<u>ed8bcdb782b2c4713df6d2</u> <u>331f8ca69050e639ed93d5</u> <u>791bac855741362e4e61</u>	- 0.00654777 BTC	✓
54	2018-03-24 07:17:23	<u>871a65454faeb5a98b47cf</u> <u>d071ece92ee9340c8fa456</u> <u>b72b146d11d843848c5d</u>	+ 0.00654777 BTC	✓
55	2018-03-21 00:32:35	<u>87409091afe299956be707</u> <u>16024c5a329e209167793f</u> <u>36900df3388d6b04c111</u>	- 0.00645950 BTC	✓
56	2018-03-21 00:14:28	<u>aebaa22316690efbca9f34</u> <u>284ac7e4329286b21101e1</u> <u>3091344ba59d4e38d914</u>	+ 0.00645950 BTC	✓
57	2018-03-17 01:39:46	<u>a3faf8b4613f2c5e2bce07</u> <u>57fb204b4dfd378d1aae0a</u> <u>5977bb59a8f4797028b0</u>	- 0.00533541 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-17 00:58:16	<u>f17f0c95e2aa0ef078144e</u> <u>e0b15befa42f5644c03641</u> <u>9ce1c1ba094e4b3c8c35</u>	+ 0.00533541 BTC	✓
59	2018-03-11 00:28:20	<u>4088af8bbd2650dea9d8f8</u> <u>1356bdf4dd5a5693b32818</u> <u>833af1223178e0bc42dc</u>	- 0.00570927 BTC	✓
60	2018-03-10 23:13:55	<u>1a938e5983bdfa95942e7d</u> <u>76a18cbe47a5f3f9c694b9</u> <u>3f49fccfb6feec3511d6</u>	+ 0.00570927 BTC	✓
61	2018-03-08 07:32:50	<u>8ef3a342f7b82029da68ea</u> <u>d8d7fd4c4a728b3aff9e54</u> <u>e351d68e0879d4604b13</u>	- 0.00654705 BTC	✓
62	2018-03-08 01:23:04	<u>6ec070687f779cb039def0</u> <u>e6c222bed009e71735e528</u> <u>26507d6cc18eb50dbd1c</u>	+ 0.00654705 BTC	✓
63	2018-03-04 06:45:11	<u>30641fb1a63137cd6a853a</u> <u>0a637485d0ea36068718c1</u> <u>e7e4be73757c48a2e5b5</u>	- 0.00708548 BTC	✓
64	2018-03-04 04:55:52	<u>f021b774e2c4956415d89a</u> <u>86f45507e259e5026882d3</u> <u>bc26071769dca8946e91</u>	+ 0.00708548 BTC	✓
65	2018-03-01 20:51:26	<u>b9f6f1b4a85103dda87d40</u> <u>4965b2122ffc2438d2136f</u> <u>b9a2e1c2b80ea3bc793c</u>	- 0.00695366 BTC	✓
66	2018-03-01 20:33:53	<u>4d1a605f4ef9337c60393d</u> <u>c33110d81b2238f620d42f</u> <u>f1b9c4861b6ed95a8813</u>	+ 0.00695366 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-26 16:58:57	<u>65e4a6eee3e19df7677751</u> <u>2c28a8b2018850d3a1959b</u> <u>3917c0b6c51a0790f717</u>	- 0.00676680 BTC	✓
68	2018-02-26 16:41:34	<u>9bb1f55edab6ce45df7142</u> <u>04cbb56907e49db9f41323</u> <u>b4b4d737ba7f7e86b667</u>	+ 0.00676680 BTC	✓
69	2018-02-23 21:39:29	<u>483bb8539756d6f7cfa499</u> <u>0cff4b51398b2a4a7db7b8</u> <u>908058252f270ea43aed</u>	- 0.00707114 BTC	✓
70	2018-02-23 21:29:02	<u>79e9dfc7545779a367f818</u> <u>d262e9977c5b1eeb99c4d7</u> <u>8eaf94ca6d0dfb947ced</u>	+ 0.00707114 BTC	✓
71	2018-02-20 10:11:39	<u>22f4b3750a98fd724f5473</u> <u>b385849dc4412b44784f05</u> <u>fffac19b21bb169f7397</u>	- 0.00505314 BTC	✓
72	2018-02-20 09:47:03	<u>ddf75facf0156bc28342b8</u> <u>7a0630bd129f6085bb4c03</u> <u>13713c04229b452a8cb9</u>	+ 0.00505314 BTC	✓
73	2018-02-18 19:37:43	<u>3be3906f779ac90bc1b294</u> <u>5ffcbd4190bee05d8c430c</u> <u>9228b8d9e5b553178cee</u>	- 0.05750784 BTC	✓
74	2018-02-18 19:08:13	<u>1b6f8a9d8b70cba340f750</u> <u>0553cf0f1206454d61a464</u> <u>f0df94776fffb4b1ce11</u>	+ 0.05750784 BTC	✓
75	2018-02-18 19:08:13	<u>39fce150460d9df7e9b809</u> <u>e92aea3ef71ab075045e92</u> <u>37f7a3d7df5a6f70ae83</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-18 19:08:13	<u>39fce150460d9df7e9b809</u> <u>e92aea3ef71ab075045e92</u> <u>37f7a3d7df5a6f70ae83</u>	- 0.07777000 BTC	✓
77	2018-02-18 18:26:05	<u>66641443c43fb0a5538ecd</u> <u>80b2e0c99022bad9c41090</u> <u>4040044e34151f209846</u>	+ 0.07777000 BTC	✓
78	2018-02-18 18:15:15	<u>d967a6d3df6d75ac660a94</u> <u>2e4bf72edd051fa401eca2</u> <u>23543b8c4c7c1239f69b</u>	+ 0.25000000 BTC	✓
79	2018-02-18 13:34:47	<u>efee62b6c7e81ed094688e</u> <u>2b34326be347b95c0007c1</u> <u>ef13eb267fc1bbedbf74</u>	- 0.00744300 BTC	✓
80	2018-02-18 12:48:47	<u>fae18f1de0ce6b31a9c70c</u> <u>b648e4cb1e8e536ba1d9b5</u> <u>02509edd4945203e29f1</u>	+ 0.00744300 BTC	✓
81	2018-02-15 23:57:14	<u>80d3f7d0e070039ac19786</u> <u>39ba7a8b5464af2f4a0e9e</u> <u>67a7d800f0a072c92fd6</u>	- 0.00695314 BTC	✓
82	2018-02-15 23:41:52	<u>4d83107b0b6ced8fffcfa3</u> <u>a097b06329b1672de436d2</u> <u>11153d1bdea07db571e4</u>	+ 0.00695314 BTC	✓
83	2018-02-12 18:35:55	<u>3cce17c7b17945320cac1b</u> <u>e65ad8bb4268fc6ffcd6d6</u> <u>3a9f3b1a424742606f84</u>	- 0.00690344 BTC	✓
84	2018-02-12 17:59:29	<u>54e0ec47e45a510080b149</u> <u>19d574ffa25c91a61001dd</u> <u>6d9fd706999e07377cff</u>	+ 0.00690344 BTC	✓

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85	2018-02-09 21:26:57	<u>4950399a9443adf22caf59</u> <u>a03b90c8293ec132b80b74</u> <u>f5d2c8f5b87fb35d6337</u>	- 0.00671480 BTC	✓
86	2018-02-09 21:13:16	<u>b56fe46f8996d3773abfb8</u> <u>81f96eeb1278143a022db5</u> <u>9bb852e9399e9e8bd1c6</u>	+ 0.00671480 BTC	✓
87	2018-02-06 19:24:33	<u>14d9daf5635db675a0267d</u> <u>357c77354978785fcea533</u> <u>3811c3aef3d7cb25effc</u>	- 0.00538767 BTC	✓
88	2018-02-06 18:37:55	<u>2400f10d1f151852382c6a</u> <u>729861dcc589ed8272992d</u> <u>f6e6c4b38743e149a3c0</u>	+ 0.00538767 BTC	✓
89	2018-02-04 22:51:02	<u>7832ef38be7555a37e492c</u> <u>37fe324b78bea8940bec0a</u> <u>e497d7b7fb6a4ea1b146</u>	- 0.00575837 BTC	✓
90	2018-02-04 22:34:18	<u>bf489fab073897affb525e</u> <u>4825a1e60bae6d0e838024</u> <u>8bb7cfa726979a50140b</u>	+ 0.00575837 BTC	✓

\* USD values displayed at the time of transaction

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