

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34ReecPDEkNBK1rSujwR9AGu6wSmNYR2S6</u>
TOTAL RECEIVED	7.36933745 BTC
	465,963.20 USD
TOTAL SEND	7.36933745 BTC
	465,963.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00669844 BTC	
2	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00565393 BTC	
3	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00413925 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00680867 BTC	✓
5	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00707149 BTC	✓
6	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00529046 BTC	✓
7	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00569970 BTC	✓
8	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00667408 BTC	✓
9	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00324803 BTC	✓
10	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00675935 BTC	✓
11	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00697162 BTC	✓
12	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00335456 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00437684 BTC	✓
14	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.03019251 BTC	✓
15	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.01061611 BTC	✓
16	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00443254 BTC	✓
17	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00549188 BTC	✓
18	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00389891 BTC	✓
19	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00669672 BTC	✓
20	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00591953 BTC	✓
21	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00621078 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00585057 BTC	✓
23	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00331628 BTC	✓
24	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00452000 BTC	✓
25	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00672361 BTC	✓
26	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00572013 BTC	✓
27	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00555407 BTC	✓
28	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00439378 BTC	✓
29	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00617051 BTC	✓
30	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00698999 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00282582 BTC	✓
32	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00431688 BTC	✓
33	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00567172 BTC	✓
34	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00434689 BTC	✓
35	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00653365 BTC	✓
36	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00506568 BTC	✓
37	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 7.06961029 BTC	✓
38	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00432307 BTC	✓
39	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00304956 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00910247 BTC	✓
41	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00578246 BTC	✓
42	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.01038289 BTC	✓
43	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00546035 BTC	✓
44	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00559953 BTC	✓
45	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00579386 BTC	✓
46	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00433312 BTC	✓
47	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00683738 BTC	✓
48	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00416038 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00407845 BTC	✓
50	2018-06-30 06:06:51	<u>e83ae2250d398aaeb8f8a3</u> <u>16084c269035a842ec9c1e</u> <u>2b2410472ba949dfd746</u>	- 0.00661866 BTC	✓
51	2018-06-27 08:52:55	<u>666f5eb2e274290289b730</u> <u>0cb7cf4068541a3b05bb2d</u> <u>de245833f602cd453dcb</u>	+ 0.00335456 BTC	✓
52	2018-06-23 08:10:20	<u>5f12ba82b6c0dad4bd9248</u> <u>db6c99b7427d1e4ab26d54</u> <u>ce44da8ba2428df4b969</u>	+ 0.00282582 BTC	✓
53	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab0987</u> <u>7dc0455ec0725459591706</u> <u>32a8023485cad8228e8f</u>	+ 0.00331628 BTC	✓
54	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00324803 BTC	✓
55	2018-06-17 10:48:55	<u>e8bc7fd5a8f2ef5311b42d</u> <u>5517ab47fa1c37db9aa84e</u> <u>cb5ea523eb92a839d9</u>	+ 0.00569970 BTC	✓
56	2018-06-15 16:00:18	<u>d28ef981fc16aef4108239</u> <u>04a15b54bb2bfb9c5d151f</u> <u>d49fd383269c7259bb34</u>	+ 0.00304956 BTC	✓
57	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u>	+ 0.00389891 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00529046 BTC	✓
59	2018-06-09 09:13:36	<u>8458436f73fd295d8545f559a250552016a58ef0fbdf8a4feeb7604c2df8429d</u>	+ 0.00621078 BTC	✓
60	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74ce61b88707a2e6525c58e55e05da8acae6558bd87c</u>	+ 0.00617051 BTC	✓
61	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00439378 BTC	✓
62	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82fd015b9d286f1a38df38f58b81888f5dc47567da78d</u>	+ 0.00452000 BTC	✓
63	2018-06-03 08:45:51	<u>91264283ddf453b4856174cf083bd87d32129d3fa5aba3c95bea9f0027f5cfbb</u>	+ 0.00443254 BTC	✓
64	2018-06-02 08:59:00	<u>d34577de5fb8405b116fcb9d694fdd4083ab441efe9962dad64b259b523dfc3</u>	+ 0.03019251 BTC	✓
65	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bfff727a2cd3b94cc2219a951</u>	+ 0.00434689 BTC	✓
66	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24e3200c0795d7432a76d0462c50ee4df92fceb4480d</u>	+ 0.00433312 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00416038 BTC	✓
68	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00407845 BTC	✓
69	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00413925 BTC	✓
70	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad5</u> <u>5203f8c43f1ea9e6aed6ae</u> <u>8d64f88d415e8f397f65</u>	+ 0.00431688 BTC	✓
71	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8</u> <u>fdb55d5bd4fbb4186605ef</u> <u>ca2b18ae652c18c8603f</u>	+ 0.00432307 BTC	✓
72	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00437684 BTC	✓
73	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00506568 BTC	✓
74	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00549188 BTC	✓
75	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00572013 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00565393 BTC	✓
77	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00910247 BTC	✓
78	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u>	+ 0.00546035 BTC	✓
79	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00559953 BTC	✓
80	2018-05-17 18:46:17	<u>c1b2d64456216de23b95aa</u> <u>a41a25b7ffa2249371968d</u> <u>75d1a7182e25a8917087</u>	+ 0.00555407 BTC	✓
81	2018-05-16 14:45:17	<u>4552b82d15a026a983b1f8</u> <u>cc5fc8899290116ec3c308</u> <u>3bfaa84efad91a619892</u>	+ 0.00585057 BTC	✓
82	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.00578246 BTC	✓
83	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.00579386 BTC	✓
84	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.00567172 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00591953 BTC	✓
86	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.00669844 BTC	✓
87	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.01038289 BTC	✓
88	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00669672 BTC	✓
89	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00675935 BTC	✓
90	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u>	+ 0.00697162 BTC	✓
91	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00707149 BTC	✓
92	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00698999 BTC	✓
93	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00683738 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-03 19:35:00	<u>e4647e7ee85113abe3f8e3</u> <u>f75dafbd58aac58d9c2ba7</u> <u>32e9a38899c5eb127702</u>	+ 0.00661866 BTC	✓
95	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00653365 BTC	✓
96	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.01061611 BTC	✓
97	2018-04-30 11:10:38	<u>208fb5d46da2fbdf3a5b6e</u> <u>cf7e9b0cc16f1997b1baaf</u> <u>67f64c01a13678a764ee</u>	+ 0.00680867 BTC	✓
98	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f</u> <u>4b19d54f7adc00d7f764a6</u> <u>7679a1cc38f4c1500e8c</u>	+ 0.00672361 BTC	✓
99	2018-04-28 12:50:10	<u>a0d90af6425184139ae331</u> <u>9e00a5ee785850e057df70</u> <u>be930818212f033b1fd9</u>	+ 0.00667408 BTC	✓
100	2018-04-27 13:02:30	<u>41768488536542f92bd269</u> <u>e5c6873e391b77627aa4a5</u> <u>259626231a997d030544</u>	+ 7.06961029 BTC	✓

\* USD values displayed at the time of transaction

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