

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34eBKg2BAqB6yyW9ek67VfsjEMbbeph83B</u>
TOTAL RECEIVED	5.64388856 BTC
	355,263.08 USD
TOTAL SEND	5.64388856 BTC
	355,263.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-09 01:49:54	<u>2035dd7c01fd66d8a91432</u> <u>a65afe1615d2c8f875a684</u> <u>5d454edf487270ce64ad</u>	- 0.08888888 BTC	
2	2017-07-08 22:25:47	<u>bdc2f87b62b7bdb6ee78ae</u> <u>2f38ae33f846542df04718</u> <u>5f5c73aef54a69278a74</u>	- 0.08888888 BTC	
3	2017-07-08 22:11:42	<u>83b8b62c1229d43d2c4836</u> <u>4f8db8fc873e44b9daa4f5</u> <u>a8f2d31d0afa3d5e9163</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 21:53:11	<u>f1ef5af3ad4ef29ff19d25</u> <u>ebfca6be052d46d399e8d5</u> <u>6bee57128e09401e4036</u>	- 0.08888888 BTC	✓
5	2017-07-08 21:43:38	<u>5bd587946bc3617fa60456</u> <u>efa3f83b3eb9c8f62c2235</u> <u>6e61d72fdb7787c114a7</u>	- 0.08888888 BTC	✓
6	2017-07-08 18:16:31	<u>fc78c48342a3fbb623761b</u> <u>0f74e35489f9c87cb569c2</u> <u>0d54c161d8e6d661d53e</u>	- 0.08888888 BTC	✓
7	2017-07-08 18:09:33	<u>aadb1a3a66e0e65cb046b1</u> <u>5b42784188b750d06b2b1f</u> <u>fe983f85d1d0483b78eb</u>	- 0.08888888 BTC	✓
8	2017-07-08 18:09:33	<u>410170c37a5aa2195a62fa</u> <u>4e5c40b4e72bacd1d6581a</u> <u>185e56fa0e33620a536a</u>	- 0.08888888 BTC	✓
9	2017-07-06 09:00:14	<u>30d41f80cff814b5269e69</u> <u>06183b0899c6e31c98b559</u> <u>61753ba550412feb9cac</u>	- 0.10388888 BTC	✓
10	2017-07-06 09:00:14	<u>30d41f80cff814b5269e69</u> <u>06183b0899c6e31c98b559</u> <u>61753ba550412feb9cac</u>	- 0.10388888 BTC	✓
11	2017-07-05 00:55:37	<u>c3db3cf45959410d0363ab</u> <u>21ea86833f1ba0e25d7e2c</u> <u>33c745af9d72322f8cc8</u>	- 0.17777776 BTC	✓
12	2017-07-04 22:42:24	<u>ae191a63bdd7e341ddb3af</u> <u>8ed0e63df20d27485a9b1e</u> <u>ec033416c4a7300dff0a</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-04 22:30:42	<u>00840776b632e04e00a7e971b86333dbc1311170fef7fb9f92c13b4e79543549</u>	- 0.17777776 BTC	✓
14	2017-07-03 18:54:31	<u>d439735929309826750c13423513b0e7ab0156ee4132de18f2f0bda69ffc635b</u>	- 0.25388888 BTC	✓
15	2017-07-02 18:21:12	<u>bf6f87a0927cf52bb39eb17832426c005d18b11afc5bd2289f92c4417038184e</u>	- 0.23888888 BTC	✓
16	2017-06-05 23:10:32	<u>6dc974a8c50b14e5068763ac99586a4955ef570295ac000726000026a190f490</u>	- 0.08888888 BTC	✓
17	2017-06-05 22:38:34	<u>f105d1ea40dae6c5182852716d5a3c0c57f3e892848a1edfcab8a0cbbbac314d</u>	- 0.17777776 BTC	✓
18	2017-06-05 07:48:41	<u>17dd102e5807ebb2dd81d1edf76edfb6655565ceae4a81ac5a465fd21097b5a8</u>	- 0.08888888 BTC	✓
19	2017-06-04 17:00:43	<u>42b0414021e7b157a2ad12baec5ab7271aa0657f61c546c4b1961dc2746cfd09</u>	- 0.08888888 BTC	✓
20	2017-06-04 05:30:08	<u>a2f6964ef39b804b66bbff b616a1aa82fcad816ce0b69c7d7605ebad298b4dbd</u>	- 0.08888888 BTC	✓
21	2017-06-04 04:06:47	<u>b4761ca6bc69b1cf380daa a866343f5b76f25da3d4817c1118e443f108ce8f6d</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-04 03:51:17	<u>c9074438a016a4483b86546cbc237e12dd4e0d9bb0726e3a1df788b91d548397</u>	- 0.08888888 BTC	✓
23	2017-06-02 21:37:02	<u>d025db5754fd2052540b07594ef2c8a82e475869f4e7cb4c6aa32cf50a947b7a</u>	- 0.08888888 BTC	✓
24	2017-06-02 21:16:04	<u>918cea7a391abe6c96a940a01011c41c691cee84eab32ee873e3d73cec04fdab</u>	- 0.08888888 BTC	✓
25	2017-06-02 19:15:01	<u>98afab0b306d1e3c9845fa427cab67168a1c76120cc7e6c753ccbfb0631c5336</u>	- 0.08888888 BTC	✓
26	2017-06-02 18:26:58	<u>8487731c9dbf7ff0aa5412e140de9a88b9338ebf26d7b50d8961af5a91c20e93</u>	- 0.08888888 BTC	✓
27	2017-06-02 04:46:43	<u>054802c7ee87c48225a5e8039d95ab5a43f368c407a4d73eacaa11e5ca852616</u>	+ 0.17777776 BTC	✓
28	2017-05-30 22:27:25	<u>8e37ccc76aa962ae3925c2c61e959c88a352ee7c3a73fa3b74d265f69c88e574</u>	+ 0.17777776 BTC	✓
29	2017-05-30 01:01:09	<u>21d15de4529de159c891774acf858aa47ad34ac88717cc987b16d2e7f9eded41</u>	- 0.38888888 BTC	✓
30	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5b3bebeb5285c6ec2562d59a576573e729ec993473c</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-25 21:24:28	<u>579c39a7a9b72836e9c7cf</u> <u>37a6a04d229fe021211892</u> <u>51d8cc16c877f04f654a</u>	+ 0.23888888 BTC	✓
32	2017-05-24 21:27:00	<u>bb420761f158b6f1d95f49</u> <u>23c0a0f8ea87856a7b170e</u> <u>1ab6c2a373c33018a30e</u>	+ 0.17777776 BTC	✓
33	2017-05-19 03:14:46	<u>9b70210429a842e88658e4</u> <u>7f32b849510e2d51fe8257</u> <u>e8912fa06c012258f4ad</u>	+ 0.08888888 BTC	✓
34	2017-05-17 13:34:48	<u>f197d12e2eeec67fbb5420</u> <u>864e4729416c68f9502349</u> <u>069e4d7e832a05763c6e</u>	+ 0.08888888 BTC	✓
35	2017-05-15 21:46:38	<u>97f0ac1a80640279f6eb10</u> <u>d6ae7bdd26fd2b467e2563</u> <u>804009c8d8249bf68944</u>	- 0.11888888 BTC	✓
36	2017-05-15 20:35:45	<u>14b0c20ac2f9e805cd69a8</u> <u>d6e37ee8281fd3ee7c590b</u> <u>ff504ec38f743fa5cd71</u>	+ 0.11888888 BTC	✓
37	2017-05-14 20:51:25	<u>09c61d436a0a71f30640ce</u> <u>2b991ef70e4a1a6b33b969</u> <u>8775152bb3ddeaf3330c</u>	+ 0.08888888 BTC	✓
38	2017-05-13 20:25:44	<u>80d56154cda15b87315861</u> <u>c1f8b5d03e4c80e2b980e6</u> <u>120fd53cb5eee223dfe9</u>	+ 0.25388888 BTC	✓
39	2017-05-12 22:02:11	<u>ea61257cab9c091cce22b2</u> <u>a9e10d93d6c493ed99f809</u> <u>40519c7b8e8609c0f9aa</u>	- 0.13388888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-12 19:38:30	<u>d294274f513df2324a8006</u> <u>f759eb35439756093df932</u> <u>2ac218f94d0d34e8946f</u>	+ 0.13388888 BTC	✓
41	2017-05-11 23:01:19	<u>5111d90897c46492b2b7d1</u> <u>3fdeb60d6702da4cb4d6f0</u> <u>770d7772d366f910bc40</u>	- 0.11888888 BTC	✓
42	2017-05-11 20:58:42	<u>c58bfcbc16ffc40e9df4fb</u> <u>b9427ac2bad36ff4d4c91e</u> <u>9c947156b34ca4a93961</u>	+ 0.11888888 BTC	✓
43	2017-05-10 19:49:48	<u>0b633237cb9489cbd3e262</u> <u>26e14e8dbd79adeb5d91d9</u> <u>cb1b0e49fd5793d2ce51</u>	+ 0.08888888 BTC	✓
44	2017-05-09 21:34:37	<u>f22eea44cdc8d980d72aab</u> <u>56bcbd266dff0bbe1705a2</u> <u>0bc494c455518db5e6ad</u>	+ 0.08888888 BTC	✓
45	2017-05-08 23:40:28	<u>37a9ab8e19644e79006a79</u> <u>d126add69f236501561d24</u> <u>937eae8af3c576919d8b</u>	- 0.41888888 BTC	✓
46	2017-05-08 20:27:26	<u>f42310da7e5e849ed4c97d</u> <u>7e582408f56540182591c9</u> <u>3236dfb2bb479884670c</u>	+ 0.41888888 BTC	✓
47	2017-05-07 22:05:28	<u>428979918a18636eae178</u> <u>53c7472fc8d4639ea40cf3</u> <u>adf2be98ac8815d4a4ad</u>	+ 0.08888888 BTC	✓
48	2017-05-06 20:13:24	<u>db9d9e00b9e67d57215a9e</u> <u>75f1e02daf355f5c8033fc</u> <u>0d2919acf9bdb72ba179</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-05 20:41:49	<u>866096cabec0ab4d3a24ee</u> <u>b0201d7ba6f48b2ad9dc77</u> <u>eb0d63fa6ddf68aeb6f6</u>	+ 0.10388888 BTC	✓
50	2017-05-04 19:06:08	<u>d0118a145bfb32d4f48c54</u> <u>0b6d1d54d697eb9564d4fb</u> <u>5a759faf07e6b796fe4a</u>	+ 0.08888888 BTC	✓
51	2017-05-03 22:54:51	<u>7b8b2b9844a6fcfc0a065b</u> <u>a224be659ce04bba25abbb</u> <u>5222eb16a56000fa8325</u>	+ 0.08888888 BTC	✓
52	2017-05-02 19:07:45	<u>843c3076c978e056bb9732</u> <u>5da311571f3f98458a5e47</u> <u>5eb4781bfe9f59584255</u>	+ 0.38888888 BTC	✓
53	2017-05-01 21:52:30	<u>f46229c7724b706c43967a</u> <u>b4c6484dcabdb95cb2cd7a</u> <u>2c943f7f2e93089461b2</u>	+ 0.08888888 BTC	✓
54	2017-04-30 22:20:13	<u>10b48212da54672064405b</u> <u>1702808b0ec7e6f72a2cd4</u> <u>8a7fc36b55c3d586085c</u>	+ 0.08888888 BTC	✓
55	2017-04-29 21:23:01	<u>f71314d8998427448a1bbe</u> <u>0f551d7540f681d566f6ba</u> <u>ac3a1c504ae515a4683e</u>	- 0.11888888 BTC	✓
56	2017-04-29 20:31:55	<u>c11ef2297f1b9ad4a41712</u> <u>c990a396df768f9dd2e8f3</u> <u>01e9ba8c0d3e8ce51479</u>	+ 0.11888888 BTC	✓
57	2017-04-28 20:51:24	<u>a6fa1c1e40c6e74d6ce5b5</u> <u>198d7ac6d2f14e0e48f2f0</u> <u>e6fcec4ed511c56dc867</u>	- 1.33388888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-28 20:00:44	<u>36013495975e7cd5e7a86a</u> <u>358f2e483546145ab7352c</u> <u>a82d5a28b0fb3953b87f</u>	+ 1.33388888 BTC	✓
59	2017-04-27 19:54:39	<u>3bd88fac5ae4311d9c00b8</u> <u>daa1e908d8a2ffa0e8e340</u> <u>19a758a61612db53104d</u>	+ 0.08888888 BTC	✓
60	2017-04-26 21:08:18	<u>81f467fa45171812590eeb</u> <u>911803c72a66e9c128f100</u> <u>11fc6d43b5e4eea085de</u>	+ 0.10388888 BTC	✓
61	2017-04-25 20:22:26	<u>4d82d658dd0b0b49b60b92</u> <u>276e3a2fa53c66ab9cdb7c</u> <u>2f10e890ece0081686c6</u>	+ 0.08888888 BTC	✓
62	2017-04-24 21:52:42	<u>63b16b48e1411950153c45</u> <u>54e5f727e2a1c7a40032f4</u> <u>060367986bbd944916e3</u>	+ 0.08888888 BTC	✓
63	2017-04-23 21:25:27	<u>c6f8527ffa9236ab8d76a2</u> <u>c0536dc47ec325b09bc7fb</u> <u>84aa689a82d712ab28c6</u>	+ 0.08888888 BTC	✓
64	2017-04-22 20:37:27	<u>07548d5c9758705b722a89</u> <u>89ef026dd2c722678ad162</u> <u>bfec79250ca1a60e7459</u>	+ 0.08888888 BTC	✓
65	2017-04-21 18:03:58	<u>43210efcc07b39d26697d4</u> <u>fe8f73c72b5273156ace05</u> <u>64908cca60209840e8ee</u>	+ 0.08888888 BTC	✓
66	2017-04-21 02:05:10	<u>ecad960ab4ae9b3af8ab0c</u> <u>eef5925fdd5f4375392119</u> <u>13d5fef62657ac126931</u>	+ 0.08888888 BTC	✓

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