

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34oLeLM5seyZzhCh3aG2xxDo6GG1eCE8Nd</u>
TOTAL RECEIVED	0.29942676 BTC
	18,851.30 USD
TOTAL SEND	0.29942676 BTC
	18,851.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-15 06:41:38	<u>c49968c71a38e43c424f87</u> <u>6d2240679a439c42b918d6</u> <u>52c821b3d5a2239f04cf</u>	- 0.00400734 BTC	
2	2018-06-15 02:19:14	<u>3ed373e64a9149441158fc</u> <u>e494cfd15f0919922066fb</u> <u>10c98f95d3a0ca890fa2</u>	- 0.00406861 BTC	
3	2018-06-15 01:48:07	<u>077f50e31cfddb12acc79d</u> <u>17058646f37f8b09940288</u> <u>60a22926d9c3e60db500</u>	+ 0.00400734 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 04:50:28	<u>d6f7232c07f4e0385c3f8f4bcdb20eef4b5a838a2f69edded717e493acab6622</u>	+ 0.00406861 BTC	✓
5	2018-06-13 09:09:20	<u>4ecea6023a72e34bb90814c3c7d2042c15eb61c13660b9cacfa618f83f463ed0</u>	- 0.00187919 BTC	✓
6	2018-06-13 01:26:14	<u>9d40ae85ff2e989e5035bc3d37ee48c724d0eab17d81899076d10df2c7771074</u>	+ 0.00187919 BTC	✓
7	2018-06-11 09:23:44	<u>49a1fc626b8c63e44e10fc0aa0f1e783fcdea0597e092278e56334a4934f7035</u>	- 0.00260484 BTC	✓
8	2018-06-11 00:51:53	<u>16c5c1f7d077bacd7bf237a9b067690a78547d2a4904be06f00e001d5d30151a</u>	+ 0.00260484 BTC	✓
9	2018-06-09 05:42:19	<u>068923f7b5a31bfb15030dda2aa82a46e82c3d7a8b3c263fff8372012b4b387b</u>	- 0.00265701 BTC	✓
10	2018-06-09 02:26:07	<u>6a1875d5ac0ea84ff50b24078ba9c1a92d440fece0d2677674380ab159457adb</u>	+ 0.00265701 BTC	✓
11	2018-06-04 05:31:11	<u>b458286068ce03fd026a881aed7efa6bb16919b619eb3bcd2cfd5d069cb2e7b5</u>	- 0.00453341 BTC	✓
12	2018-06-04 01:12:03	<u>206bdb5a34776654c9104c7e60e0e8ec904ff36fd51165c266f954b7615f9267</u>	+ 0.00453341 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-04 01:05:08	<u>223b1b676453288eb818947f54e8a5ad281ba7e85116d64bce6ec2fe10e3397d</u>	- 0.00249514 BTC	✓
14	2018-06-03 01:10:20	<u>ccb2fe3e7dca9a6f9f517fa3a26248091a934db71bd810b9ab465f7b6364361b</u>	+ 0.00249514 BTC	✓
15	2018-06-02 19:13:43	<u>9b06e965571dacc1c0e6b40eb504b744839f8e0dedc5ce6d118c4df27c3a8db</u>	- 0.00122038 BTC	✓
16	2018-06-02 01:31:28	<u>61d54c1f8009f29e63608df4ba4240e5418f9ca27c953028e3024e84ed0749d8</u>	+ 0.00122038 BTC	✓
17	2018-06-01 13:04:21	<u>6036a7e59466fd746282f12498ec79e26ee48c56404ebc40ddc3a8d875696ec4</u>	- 0.00403685 BTC	✓
18	2018-06-01 01:27:57	<u>5d5328c62cd16904c8582490cb2063e4fb229ef0ccd883136526deebc88fa637</u>	+ 0.00403685 BTC	✓
19	2018-05-27 01:36:44	<u>149ee411338445fcca14789d36db98a96fb9cbbb389732e27cb5f4279e1da8d0</u>	- 0.00312607 BTC	✓
20	2018-05-26 01:17:46	<u>8beb8955c07e653b579e6daef6cc098422df21c600e722c085b626e25110ef09</u>	+ 0.00312607 BTC	✓
21	2018-05-25 11:34:19	<u>2cb658bedcf1dd615b52fd8440c65f64cf00ba9308e71415bb8f355f30ca2c15</u>	- 0.00668243 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 01:11:05	<u>61298e4d07523736c67c7e</u> <u>e72c07bc10a668ed5dd561</u> <u>6c07b2a8fad12f7c649d</u>	+ 0.00668243 BTC	✓
23	2018-05-24 05:23:52	<u>42b4f571e2f3d5ed26d089</u> <u>009491cab2ff24440b5205</u> <u>9cea2de805b664f49b9f</u>	- 0.00716293 BTC	✓
24	2018-05-24 01:08:50	<u>a79cbede8f57dee0049961</u> <u>25f88d21dc1e18f689e100</u> <u>61e4b7ad633c7687c581</u>	+ 0.00716293 BTC	✓
25	2018-05-23 09:34:54	<u>5ebd23d26b6928365ca093</u> <u>4c625b10857b619234312a</u> <u>468014e47e30efdd228b</u>	- 0.00712069 BTC	✓
26	2018-05-23 04:47:45	<u>014de1b6c9c30ccfcf7cb9</u> <u>6c253534619e3da41f6059</u> <u>d43b9c842fdf36efff60</u>	+ 0.00712069 BTC	✓
27	2018-05-22 03:45:24	<u>e1fd0acd1199fa0034ff7e</u> <u>3638daa666a9c8b5640d9d</u> <u>27b1acab2abb46dbe620</u>	- 0.00718666 BTC	✓
28	2018-05-22 00:59:03	<u>204b50c1758b489bd24655</u> <u>37bdd1342677992d08b43e</u> <u>f70509c1ef1179c0946e</u>	+ 0.00718666 BTC	✓
29	2018-05-21 14:40:36	<u>9954dfa38c03221ee9a6bd</u> <u>2a8d40a327e932ebf894ea</u> <u>e01b68870b38bae87af6</u>	- 0.00719793 BTC	✓
30	2018-05-21 00:59:19	<u>1d050584107492eccf3041</u> <u>9498efb98592b6b2c6b3ba</u> <u>95ff7b9e4d9f94fac3f8</u>	+ 0.00719793 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-20 04:26:03	<u>293957599a99d0153db010</u> <u>3a7941b1129d305bcd21a2</u> <u>b0b79c1eae2c4f71821a</u>	- 0.00712463 BTC	✓
32	2018-05-20 00:54:19	<u>4d7e5f0ddd9d67e9b030d</u> <u>9bce19ad9498cf41883975</u> <u>5909098d4f381a1a835f</u>	+ 0.00712463 BTC	✓
33	2018-05-19 06:39:24	<u>112fb22e2f1d187495d825</u> <u>8119eef6eee460ee6fc4cb</u> <u>ffa350386439344e27d4</u>	- 0.00726710 BTC	✓
34	2018-05-19 06:39:24	<u>112fb22e2f1d187495d825</u> <u>8119eef6eee460ee6fc4cb</u> <u>ffa350386439344e27d4</u>	- 0.00726200 BTC	✓
35	2018-05-19 02:33:13	<u>83f548bbf9ea014e354527</u> <u>f75b142dc39c2342de019d</u> <u>122c21800c5d78aa455b</u>	+ 0.00726710 BTC	✓
36	2018-05-18 09:03:14	<u>54a38aa08743500ef31e04</u> <u>8c0ed163618461e0091ed2</u> <u>a0b599197d53e7f773e6</u>	+ 0.00726200 BTC	✓
37	2018-05-17 04:47:48	<u>c0e4bc1ff248a44040587d</u> <u>d066e034101c5fb3d61a1e</u> <u>8ff1edc0a7b39ca44d1d</u>	- 0.00714097 BTC	✓
38	2018-05-17 02:55:19	<u>99d096dd4e5dab3daaa151</u> <u>5124b161f8acedcc058c04</u> <u>45ac1fb949f8a55bd7d8</u>	+ 0.00714097 BTC	✓
39	2018-05-16 04:16:49	<u>7e10660ede4d12997c0e60</u> <u>63613b2bd2cd09ad9cd66d</u> <u>a20c178cd555149f7920</u>	- 0.00746228 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-16 01:27:59	<u>242845ea4a50db51cf0b6e</u> <u>dbc6880fa686f6acc51567</u> <u>33565d2cdf17cb88d404</u>	+ 0.00746228 BTC	✓
41	2018-05-11 04:24:55	<u>eb15da663a88d2fd876158</u> <u>6f66a2a7b0a5e341b29603</u> <u>b23ef012e6ea0bfa1992</u>	- 0.00651539 BTC	✓
42	2018-05-10 01:09:13	<u>1e7313b8f0a165e5fb6b3f</u> <u>396380e16910c5b80681fc</u> <u>e58007af9a11120d2f3a</u>	+ 0.00651539 BTC	✓
43	2018-05-09 04:25:34	<u>d8a3f66005e95eb0d16a7f</u> <u>d773da4dfd61872d5e865e</u> <u>0003a15541d678c651cb</u>	- 0.00276475 BTC	✓
44	2018-05-09 01:15:24	<u>b8bcd290f7fafae0e8a5d8</u> <u>b50e40d1db49e76f97ce86</u> <u>94b399c6b09669afa73e</u>	+ 0.00276475 BTC	✓
45	2018-05-08 01:00:17	<u>eeb632c35ccaf90e6f9548</u> <u>57999b1fac9774ae53afaa</u> <u>dc232085063efa521841</u>	- 0.00708222 BTC	✓
46	2018-05-07 05:09:37	<u>3cc54b260db473276c2dcd</u> <u>bafed6a87884bcc294bbe0</u> <u>093e9246d404461aa36e</u>	+ 0.00708222 BTC	✓
47	2018-05-07 00:21:55	<u>e659baac7973c2605bf879</u> <u>890d2d519443dacc127ef0</u> <u>fd11c4e9f8144d652709</u>	- 0.00498316 BTC	✓
48	2018-05-06 02:36:15	<u>51cb125ffb6b52a9331f3c</u> <u>07977c80c96e9611f56287</u> <u>5c4e2c9ad34d3ed1cdc6</u>	+ 0.00498316 BTC	✓

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49	2018-05-06 01:27:48	<u>8b806be3edd27b426f01c9</u> <u>bf138011685bc93aaa15f1</u> <u>a5f2eba0770036092e01</u>	- 0.00017863 BTC	✓
50	2018-05-06 01:25:35	<u>30b9564b7fdce8eb0444e0</u> <u>0757bfe2e701539d3276bb</u> <u>f7b8a8a834e28bca0094</u>	- 0.00709084 BTC	✓
51	2018-05-05 06:35:02	<u>b9dae85686e12280b79254</u> <u>872894d9e5add27bde8920</u> <u>19a37b75514b835386a7</u>	+ 0.00017863 BTC	✓
52	2018-05-05 02:16:15	<u>149b5c5b72b496fa0375ea</u> <u>c46b98b663480cf4473359</u> <u>2714c36c90d2b4047f0b</u>	- 0.00745188 BTC	✓
53	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.00709084 BTC	✓
54	2018-05-04 01:15:37	<u>4ca62967ee387fba9a7cd1</u> <u>d59515a6478bd0e1336656</u> <u>25963304eef37b8c7c38</u>	+ 0.00745188 BTC	✓
55	2018-05-03 06:00:33	<u>a08898511a1928fef71f32</u> <u>eb9cf1d8979da7a4934a65</u> <u>607188234e7354a39947</u>	- 0.00633562 BTC	✓
56	2018-05-03 02:40:51	<u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u>	+ 0.00633562 BTC	✓
57	2018-05-02 08:18:52	<u>f3b09589c66bc19def6ffb</u> <u>d21ecf168b44aacb44d310</u> <u>ce9b6a942777af010745</u>	- 0.00731358 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-02 01:56:40	<u>7ad2e23bd306ed213c5118</u> <u>acc8279b0bf9034bfe4abb</u> <u>1f57af9b227c631687f7</u>	+ 0.00731358 BTC	✓
59	2018-05-01 05:25:40	<u>61fcf5bcd6058346c7f458</u> <u>5b3288dd53291770aac6ab</u> <u>dd6e17795571e9fff9af</u>	- 0.00731946 BTC	✓
60	2018-05-01 01:43:17	<u>e785a240a5dc298757840b</u> <u>0bea674afa726cf2462361</u> <u>ba100dd40c4c9368fff0</u>	+ 0.00731946 BTC	✓
61	2018-05-01 01:02:45	<u>fde5f76d299fbe77a9b097</u> <u>9a2adde2f2ef823442992a</u> <u>35b4b229802eabaebdcd</u>	- 0.00715542 BTC	✓
62	2018-04-30 03:36:02	<u>4e70366937242cd5fa3733</u> <u>b44c9cf3eaedb97e880c30</u> <u>59a08dd7b7b5b4be54c7</u>	+ 0.00715542 BTC	✓
63	2018-04-29 14:02:00	<u>e093bbe1460b4eb7406c8a</u> <u>5226a0b93f2f06d53948a0</u> <u>8910aec897555421aa49</u>	- 0.00405301 BTC	✓
64	2018-04-29 01:53:30	<u>db8a7d9d1f45edfa367592</u> <u>2f941e1f5d9e5c4ad4aaed</u> <u>4bf14f2c0a5d8e9eb618</u>	+ 0.00405301 BTC	✓
65	2018-04-28 08:13:27	<u>2a2cb78b462cff0fb2efbd</u> <u>7c44b87881f51483aa4226</u> <u>ddee08504c0ab4623a93</u>	- 0.00620513 BTC	✓
66	2018-04-28 03:25:48	<u>ca80b62fcf4f6e7f0c73e9</u> <u>10aabf35cfcb9bb667878f</u> <u>c49e8dbdb02f56b24d29</u>	+ 0.00620513 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-27 03:14:19	<u>10426cec8fc0a6872031c7</u> <u>4631228062c60c795644c4</u> <u>1525412ff14ed230729e</u>	- 0.00516470 BTC	✓
68	2018-04-27 01:23:23	<u>476705e394c212367e27ca</u> <u>d8ea892288402266e846fa</u> <u>5544f1feab83e5393326</u>	+ 0.00516470 BTC	✓
69	2018-04-26 07:32:53	<u>50a79c653e297ad4663ba6</u> <u>c7e2376be047bd47dc041c</u> <u>3f1c35f10f5f0424f041</u>	- 0.00463979 BTC	✓
70	2018-04-26 02:27:14	<u>7211c63db4fbed2ff3bb26</u> <u>db2aaf3bb4fce7d8722abc</u> <u>a4292ae7c07ccab90148</u>	- 0.00784073 BTC	✓
71	2018-04-26 00:58:34	<u>1f353f710584dbe14979f3</u> <u>4062ebb338947b839412cd</u> <u>1fb0953b874768dd719f</u>	+ 0.00463979 BTC	✓
72	2018-04-25 02:11:58	<u>945c9917e71d12cde5ce90</u> <u>b392d380581644526341df</u> <u>eb15fbe22f36d7f6ebd7</u>	+ 0.00784073 BTC	✓
73	2018-04-24 07:04:24	<u>248a11c5c1bac380964eaf</u> <u>10fa938cf581342a7d580c</u> <u>1295386487f17cdc8f7a</u>	- 0.00785431 BTC	✓
74	2018-04-24 01:35:09	<u>e985008b8a65b982440007</u> <u>44cfeabf9fdb9e5caecdb1</u> <u>4d6fc25a0fa86cdf95f5</u>	+ 0.00785431 BTC	✓
75	2018-04-23 07:09:43	<u>c62f6d6002ec0076289653</u> <u>fe1963974e2529c2210e72</u> <u>71abe0718f71ff092934</u>	- 0.00764574 BTC	✓

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76	2018-04-23 01:08:00	<u>1d8e73fd7ee296f61ffd58</u> <u>e4d23faff66068562eca92</u> <u>4147ce1daffb2e03aeda</u>	+ 0.00764574 BTC	✓
77	2018-04-23 00:09:45	<u>0291deca4d88006ee6cd9f</u> <u>329908d682341a731efb3c</u> <u>cf398a2f6c3cad4490d8</u>	- 0.00762928 BTC	✓
78	2018-04-22 02:18:53	<u>8bc6965d2b15195cbd4b5f</u> <u>dafa9a6ac78fccabe2f4df</u> <u>769f50fae32b88ca554a</u>	+ 0.00762928 BTC	✓
79	2018-04-21 12:09:55	<u>02a75e45fb190e7c7e93ce</u> <u>3a832bc70e690a5d0d4f3d</u> <u>27d6741109a21843fdf8</u>	- 0.00772590 BTC	✓
80	2018-04-21 02:00:24	<u>ae0d14fc1682bf61f31f15</u> <u>58ed53ea6232dc27ddf27</u> <u>08e26bf1367faa53ec0d</u>	+ 0.00772590 BTC	✓
81	2018-04-20 04:31:49	<u>038c850dcb4d74a2b3085e</u> <u>a1d4006c1f97d2a48e595c</u> <u>507e92591ecbb312bfe4</u>	- 0.00773751 BTC	✓
82	2018-04-20 02:05:18	<u>bb99c59d32a6709337744a</u> <u>cfbca24dd67d1bf80489ca</u> <u>5e594865dd08bfbaeeec</u>	+ 0.00773751 BTC	✓
83	2018-04-19 12:48:10	<u>0bd9a8d95fa8c773f626a5</u> <u>e91566a594faed533ad089</u> <u>1ef617b755560a7bde16</u>	- 0.00782912 BTC	✓
84	2018-04-19 03:18:20	<u>8251d4543f2623bf4a4ccb</u> <u>8ad0c4661d755aa930a1e2</u> <u>8b1c906122c48b652218</u>	+ 0.00782912 BTC	✓

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85	2018-04-19 00:59:49	<u>a6497d67f4517113bd6dc3cd906fe98c8e4ed69a62f69a66ef31c83a6d07e057</u>	- 0.00767331 BTC	✓
86	2018-04-18 01:29:35	<u>928002d9e1f04781d6c87c65cf307638eef26e8f540eb23c524088cb0613d53a</u>	+ 0.00767331 BTC	✓
87	2018-04-17 05:06:36	<u>74c944fff382bf186e8c388a42bfa74d3b69d38ca40b2514f12f305d57ad37db</u>	- 0.00765931 BTC	✓
88	2018-04-17 01:17:34	<u>02c9075ffeecb09b912ef288d6a35d9477af1cdf6eb7405eaad7c7f55be1375a</u>	+ 0.00765931 BTC	✓
89	2018-04-16 03:50:32	<u>6d3b7926e84e75461a70aca696320f5ba480862a1ce709644cc8da48b329bf17</u>	- 0.00777403 BTC	✓
90	2018-04-16 02:15:27	<u>1e081f21c6acec335c9cd29fa08deb8cae106a5c1f317083b6485646e1295a61</u>	+ 0.00777403 BTC	✓
91	2018-04-16 00:23:53	<u>529d118faa9882ed16538761b05fdeb132601cf85b00b936eac2b8fced00474b</u>	- 0.00792354 BTC	✓
92	2018-04-15 05:15:26	<u>5cce945b7bae7fcea8111cfcd5548cea515a92f76add98c40aeed18ed4c7e99a</u>	- 0.00659697 BTC	✓
93	2018-04-15 01:41:18	<u>071e968d5a60c8709cfeb145b8b9d59773c8ecca1faa9814c4c8cb98e3b9dddd</u>	+ 0.00792354 BTC	✓

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94	2018-04-14 01:46:09	<u>8d93ce52b7b328a11c1770</u> <u>1baa00d28660e905797446</u> <u>e0bf97b8ea3430f89944</u>	+ 0.00659697 BTC	✓
95	2018-04-13 06:21:20	<u>3782a48adbb901b48a751a</u> <u>7500cb0a967e2232a20b2c</u> <u>97159797adda133381fe</u>	- 0.00328640 BTC	✓
96	2018-04-13 01:16:45	<u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u>	+ 0.00328640 BTC	✓
97	2018-04-12 19:09:17	<u>3510daded0455a39f5b072</u> <u>a4de33e512981c87714f32</u> <u>c754e1daae2089eb2f72</u>	- 0.00323081 BTC	✓
98	2018-04-12 02:51:14	<u>fe10ad4a5190eb5c7b3abe</u> <u>402f0664f9fced382bff4c</u> <u>6999b80654e61cfd890b</u>	+ 0.00323081 BTC	✓
99	2018-04-11 11:13:33	<u>f6a2090ac34df6b16ce1c8</u> <u>6262d1c814e4280003da1b</u> <u>66c12f9ff6d2d3c997a8</u>	- 0.00321351 BTC	✓
100	2018-04-11 02:19:23	<u>ba3c61f5e246e1f94f981d</u> <u>c39b70056e2b08f4589e41</u> <u>30378e8c1f05e190a39e</u>	+ 0.00321351 BTC	✓
101	2018-04-10 07:42:19	<u>bc9f10724ac6c1cce82976</u> <u>ce264974515e576a5fc2a4</u> <u>f53b3da23d4f727aac8a</u>	- 0.00329304 BTC	✓
102	2018-04-10 01:20:23	<u>4e881a6989501f39c62555</u> <u>52239a07d6da658fd4aa46</u> <u>707391a062392f3b1aef</u>	+ 0.00329304 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-09 03:52:40	<u>e74d24804a31c0108d0f9d</u> <u>2905daa609ed0fea3ee98f</u> <u>4de02a8110fbb278e983</u>	- 0.00325424 BTC	✓
104	2018-04-09 01:17:20	<u>26963bdfccbd586bd75a7e</u> <u>ee313e286e9df2de99980b</u> <u>e3b13e714a858142ad6b</u>	+ 0.00325424 BTC	✓
105	2018-04-09 00:59:25	<u>6e93bf306f1a8c8a7fae2f</u> <u>ff711ab0e7df16a15e5a86</u> <u>5dfb1f3b952005e8201f</u>	- 0.00319756 BTC	✓
106	2018-04-08 03:52:10	<u>369f1308055b30e255b919</u> <u>420a9c99df39f9bfd5d895</u> <u>12f5781ef140ceb84ac3</u>	+ 0.00319756 BTC	✓
107	2018-04-07 08:10:07	<u>411ed82110aef849135996</u> <u>95c92f437dc667a1710383</u> <u>3e4e12622aae9225ec8d</u>	- 0.00157141 BTC	✓
108	2018-04-07 02:43:57	<u>4ed97c6be53e6ad7ab4e96</u> <u>238f4cf789b2d358014d0d</u> <u>92ed8a4fcf0804530efb</u>	+ 0.00157141 BTC	✓

\* USD values displayed at the time of transaction

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