

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:26 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34C5cnuTJuP7cWmTU5B8ySvegbdkhD9rug</u>
TOTAL RECEIVED	0.00200486 BTC
	126.76 USD
TOTAL SEND	0.00200486 BTC
	126.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-08 00:17:12	<u>4707d4a72d71a9fd02ee6b f453252fc59fa2474a067f a4c7b9773207c89f8f05</u>	- 0.00006205 BTC 0.60 USD	
2	2020-06-07 23:08:40	<u>733f69fa611834dbc9bbbc 663a931c45f4604c4a11bd f664e19a78a02f3ac309</u>	+ 0.00006205 BTC 0.60 USD	
3	2020-05-31 16:54:19	<u>f76a8d3d2ab3ce5803626f ac63a41ced4bee58f9242b 5f1f20fa1fcc6c4c68ba</u>	- 0.00008674 BTC 0.88 USD	


#	Date & time	Transaction Id	Amount		
4	2020-05-31 08:19:38	<u>3961b7baca460c2f9ba7b86c7ec1d4ca751b27f4f289d585a9dc7782a39c0e29</u>	- 0.00003325 0.31 USD	BTC 	✓
5	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c055237f715ce1cdc47814111c2ee2c05209360a775647a</u>	+ 0.00008674 0.81 USD	BTC 	✓
6	2020-05-13 05:27:26	<u>bbb095bc65c2e022fb8f95dc4d28598e31a9d033ac5e1ca97378471a3c369e07</u>	+ 0.00003325 0.30 USD	BTC 	✓
7	2020-05-10 16:32:47	<u>81bd8b8cb4e92008c94532bf6e3f813cca29433c0147521edc1b934cbf54533a</u>	- 0.00004202 0.35 USD	BTC 	✓
8	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9354b1a2ff0338990888e3233ce459dd45c1c182ec8</u>	+ 0.00004202 0.41 USD	BTC 	✓
9	2020-04-28 17:17:26	<u>4a0694840601348c98c7c6324f2c4a029f10e912423a73593ee09490570df813</u>	- 0.00005869 0.51 USD	BTC 	✓
10	2020-04-28 15:38:30	<u>1ad4143bd493745d1907fd c728da3fec6fdb3659338a6dfdcc0c4f3702657ac2</u>	+ 0.00005869 0.51 USD	BTC 	✓
11	2020-04-15 22:10:43	<u>c4b39af1b08d778b60d3e62d484344af2622cfbb80220488b0a97ccdb0146d4c</u>	- 0.00006651 0.47 USD	BTC 	✓
12	2020-04-15 20:12:25	<u>2f3e3d7ce2e737eceed85bf9ef93788a262c582c3a9fea286aee7e086f82feae</u>	+ 0.00006651 0.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-07 15:38:09	<u>6fa407878208e6100a728d</u> <u>19d360779cc86b7fa88448</u> <u>e3f8fc6e10a50fe63752</u>	- 0.00008658 0.63 USD	BTC 	✓
14	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013dd</u> <u>b42cf68fa9b892d67e70b9</u> <u>c37e67e8b7f69d9528f6</u>	+ 0.00008658 0.63 USD	BTC 	✓
15	2020-03-27 10:39:23	<u>ff36e7bfe96b9c3357ce88</u> <u>0254274f4359d1603fa22a</u> <u>d2b0f82a01eab74f73ae</u>	- 0.00003948 0.25 USD	BTC 	✓
16	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00003948 0.26 USD	BTC 	✓
17	2020-03-10 17:13:14	<u>96eb3b3ad26dc5b32fa921</u> <u>d344060f6e7661ef61c5c6</u> <u>d5a75a2d19e76669d80f</u>	- 0.00003854 0.30 USD	BTC 	✓
18	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfe17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u>	+ 0.00003854 0.30 USD	BTC 	✓
19	2020-03-05 13:27:40	<u>d63dfef3f8a36bb3408cdf</u> <u>00aa7b40767c067086f533</u> <u>2c2e1eaf137834269017</u>	- 0.00003317 0.30 USD	BTC 	✓
20	2020-03-05 10:09:57	<u>377079a2674a3653fe0c14</u> <u>5cbe1177c2dc3f81797ab6</u> <u>659ea2810d776bf1eb4a</u>	+ 0.00003317 0.30 USD	BTC 	✓
21	2020-03-01 20:57:50	<u>cc430d0af2acc33abb6f3a</u> <u>791b09a8ca4e042fcdf79f</u> <u>528ab9f44870ac43b6fc</u>	- 0.00004156 0.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-01 20:46:04	<u>bd5c0f10420f2617ce4a33</u> <u>66d590c432e81af4302fd2</u> <u>67b2ec1e2a7dbe3b8dbd</u>	+ 0.00004156 0.37 USD	BTC 	
23	2020-02-24 17:48:43	<u>4d3a5b530fcde81ca0e004</u> <u>7ef4f956aa5b762ad5cfea</u> <u>b4f5da7a3a06f8a1d7df</u>	- 0.00005264 0.49 USD	BTC 	
24	2020-02-24 17:22:57	<u>53e2c7e67f3d8f315b15c6</u> <u>17fa454605654cdb8ebb4a</u> <u>afb107291817de6a1b07</u>	+ 0.00005264 0.49 USD	BTC 	
25	2020-02-19 11:33:18	<u>8d8135b14015aa27fb930d</u> <u>827276175b6a8339c01f11</u> <u>fc612ce4cff6ea97e463</u>	- 0.00003643 0.34 USD	BTC 	
26	2020-02-19 05:30:08	<u>83a958e09031429fdd8486</u> <u>54acc6819a9fb57e2ac62a</u> <u>ea680457f8fe214b9e9d</u>	+ 0.00003643 0.34 USD	BTC 	
27	2020-02-13 22:44:04	<u>67ae6a26275e8f0e19e050</u> <u>37bd27b3cf8f7ce0f9eceb</u> <u>b3f0584b223ce21a0130</u>	- 0.00006293 0.65 USD	BTC 	
28	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00006293 0.65 USD	BTC 	
29	2020-02-08 14:15:21	<u>40db5cb3bd4a3b63961573</u> <u>9b5b7f388af7dbcab20dea</u> <u>2bedf0edfe9d96f450fd</u>	- 0.00002278 0.23 USD	BTC 	
30	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00002278 0.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-03 19:20:45	<u>e8e80ef5724e1eaaab4984</u> <u>c8cdc60d5eece7697f82c2</u> <u>b5fb8c6c8f4a27a9c27a</u>	- 0.00008616 BTC 	0.79 USD	✓
32	2020-02-03 18:45:10	<u>2d075ae722bd78a15c7651</u> <u>0f7b945b6bb6abb2b39bc2</u> <u>2c0847f869425c42196d</u>	+ 0.00008616 BTC 	0.79 USD	✓
33	2020-01-25 14:12:53	<u>fb8d1174905106411ddf06</u> <u>6824715c53c33b8dcadcbf</u> <u>0fd0f52beb8693fb4953</u>	- 0.00011225 BTC 	0.96 USD	✓
34	2020-01-25 12:07:23	<u>24ada38cfbd6a6947f54ba</u> <u>fff079e313ef82a54a541c</u> <u>3719e3da389ff88969ae</u>	+ 0.00011225 BTC 	0.96 USD	✓
35	2020-01-12 13:40:02	<u>95cee2c81cb65df69b7444</u> <u>af6e432c2521cb66089964</u> <u>baa6fb18922f28d61122</u>	- 0.00006893 BTC 	0.55 USD	✓
36	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00006893 BTC 	0.56 USD	✓
37	2020-01-03 12:26:44	<u>524150759be754ba4e7ea4</u> <u>600674c7ecb79c9199bc6a</u> <u>a663e8d304f3e6bbdf19</u>	- 0.00004444 BTC 	0.32 USD	✓
38	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00004444 BTC 	0.32 USD	✓
39	2019-12-28 18:11:45	<u>776888973daf6db6c2aa8d</u> <u>bbe0d88fad1732bccffa81</u> <u>564b1da5d735b58b0164</u>	- 0.00006618 BTC 	0.48 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-28 17:42:31	<u>1997e37faa0192c143ab5b1b8c1db9bf68a32523047f4e4c08795aa83ee69c5d</u>	+ 0.00006618 0.48 USD	BTC 	✓
41	2019-12-22 16:59:41	<u>075fc465ec5bfe452636ab979a675f2f1996aa1f19582ff5ef528419f18d9cee</u>	- 0.00006012 0.43 USD	BTC 	✓
42	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a84ccdac7252432d6546b240cd60d6838ef1d5672cf</u>	+ 0.00006012 0.43 USD	BTC 	✓
43	2019-12-13 21:19:50	<u>0c26d4d8ef02e49b4270002f9e71ddb6d873af42c192428022d5499c630936fe</u>	- 0.00004951 0.34 USD	BTC 	✓
44	2019-12-13 20:24:02	<u>68d726aae88c00a4f9e2b372806f6686909e92a8e7d25aba079ac10385ea4ed9</u>	+ 0.00004951 0.34 USD	BTC 	✓
45	2019-12-08 15:41:06	<u>67cb85b736f3d443a1b25a21157d7c3f8b7e0bf992d6e6e505f9f56b4f5f2af6</u>	- 0.00005292 0.38 USD	BTC 	✓
46	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119d1544f8edf873be87c26bfbfde6d38401d15034fdd</u>	+ 0.00005292 0.38 USD	BTC 	✓
47	2019-12-04 05:01:00	<u>456f94edefddc38b7715eea8e1e61d78d186a5128f246131a302edce90059054</u>	- 0.00001494 0.10 USD	BTC 	✓
48	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b722180f464c5dbc4f850c2161f3136c56dc53b0c2fd</u>	+ 0.00001494 0.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2019-12-02 12:46:09	<u>ded777015e8bdc00d5a57a</u> <u>e4f61711b73732ffda0f15</u> <u>26d0c0df38e555ced34d</u>	- 0.00001953 BTC 	✓
			0.14 USD	
50	2019-12-02 12:04:39	<u>ce3bba8e220bfcffe3fc12</u> <u>0aa6c328541a14bf592fe9</u> <u>aae5a2c6ecdb68b0fca4</u>	+ 0.00001953 BTC 	✓
51	2019-11-28 05:29:43	<u>16d642ba0d52c21d35b1e3</u> <u>1ad39eefea44831f398993</u> <u>70a68cf855888ab7beee</u>	- 0.00002507 BTC	✓
52	2019-11-27 20:44:41	<u>2f0585d54e1b4ddb4e5dbf</u> <u>e79a088c74ae5eef0ee50c</u> <u>a7e398d062c3ecb667e8</u>	+ 0.00002507 BTC	✓
53	2019-11-23 19:18:55	<u>c490e7974084c9f5411a19</u> <u>29ebed071d899cad17f5ea</u> <u>8ea18b01fb4c2e3a100e</u>	- 0.00002926 BTC	✓
54	2019-11-23 18:00:35	<u>b89f54d6999824f5bcfed7</u> <u>9b2fe739343229cae3c2b9</u> <u>5f0ccb13d28d2b04ad34</u>	+ 0.00002926 BTC	✓
55	2019-11-23 07:46:34	<u>165e203cd20211555c5fe7</u> <u>5e41ba835c9d83211f36eb</u> <u>b8a6a929049f6042de4a</u>	- 0.00001224 BTC	✓
56	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00001224 BTC	✓
57	2019-11-17 11:17:37	<u>a8019527a57b77af430eeb</u> <u>94115fa6af0a5b9a008466</u> <u>18eeb0443a4ecb50d2d5</u>	- 0.00001185 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-17 09:03:22	<u>209c429a1b9bbbe9deff66</u> <u>5109f4439ede11ba27b5e9</u> <u>8b27f04dbb4c870d7b90</u>	+ 0.00001185 BTC	✓
59	2019-11-16 05:17:04	<u>7487fa5cb20e7a7868ca43</u> <u>76103e2915555bd4405fde</u> <u>793252ded5186a066589</u>	- 0.00001867 BTC	✓
60	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8</u> <u>af5453fb21d0f4c3b865a8</u> <u>7ef8c4219f44dfb59215</u>	+ 0.00001867 BTC	✓
61	2019-11-12 09:18:22	<u>68dd495565c706c72634c7</u> <u>4c7d1a606e51cbbe8215a1</u> <u>cb370c8c8a10590dda45</u>	- 0.00001322 BTC	✓
62	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00001322 BTC	✓
63	2019-11-10 14:54:04	<u>fd0fc126971eb96f1500bb</u> <u>5f020a50df32bdf5b71f52</u> <u>ed007f77fb72c46c41ec</u>	- 0.00006431 BTC	✓
64	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u>	+ 0.00006431 BTC	✓
65	2019-10-28 17:25:57	<u>70957f4bd203ef7d9f35d0</u> <u>bbe9609221ef9e0c8945c2</u> <u>5a0403ca8e9e47865353</u>	- 0.00007813 BTC	✓
66	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u>	+ 0.00007813 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-13 15:13:57	<u>84ecf9d3e1e6069a2dc5fe</u> <u>bbac849f06398fb0c2d20e</u> <u>468ce50b2de677697a24</u>	- 0.00006029 BTC	✓
68	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00006029 BTC	✓
69	2019-09-28 13:00:40	<u>2f423d4f2395f8f11c45c7</u> <u>2f450a8057ea5e375ff35e</u> <u>d9653e85a744b99759be</u>	- 0.00006381 BTC	✓
70	2019-09-28 10:03:43	<u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u>	+ 0.00006381 BTC	✓
71	2019-09-18 22:02:22	<u>0fab7a56d25d2cc855af94</u> <u>471c1d49521b22d59f76e4</u> <u>40e7125f04f3965c75c4</u>	- 0.00004556 BTC	✓
72	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00004556 BTC	✓
73	2019-09-09 00:57:34	<u>04dea52219fe9b3d72bbe0</u> <u>ad98d5a0a450957f77b6ec</u> <u>7323dc00c35156d2bb26</u>	- 0.00005189 BTC	✓
74	2019-08-31 22:23:04	<u>7dfe94d359b3e31e1ce05f</u> <u>185ffa40484b9979d6127d</u> <u>68550b9db4c647aca4ae</u>	- 0.00001371 BTC	✓
75	2019-08-15 18:24:40	<u>db52fcefe90ac6a0220eb3</u> <u>5949e0784ee2fa52ceb998</u> <u>871cb12e406b07a31e4d</u>	+ 0.00005189 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00001371 BTC	✓
77	2019-06-23 00:37:40	<u>21be2f66c9d1a9d6431115</u> <u>0516244a6fdbcb17bb72b43</u> <u>0b6d6c3ef7e88a76d7e5</u>	- 0.00017850 BTC	✓
78	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u>	+ 0.00017850 BTC	✓

\* USD values displayed at the time of transaction

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