

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34Ckn7CBy7zHD9D581w6mANm6u3L5ye4kE</u>
TOTAL RECEIVED	0.17607075 BTC
	11,087.84 USD
TOTAL SEND	0.17607075 BTC
	11,087.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 12:33:45	<u>fda43ed05b729e61e7f5bd b0e57a8b3121698b8542a2 908a7d359b3aea856d0c</u>	- 0.00637092 BTC	
2	2019-10-22 12:24:42	<u>1e846b427af02a8f527219 7cd8779bd42e12f649a17a a9a449143d743cedb89a</u>	- 0.00767708 BTC	
3	2019-10-22 00:27:36	<u>fb0032a96d7fbac9ef8ef7 eb64a31b63a40f2478d639 f6d7d33833e2453a018c</u>	- 0.00760153 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-20 16:32:24	<u>49c63b561f75587b865a5a</u> <u>f437965321cc9876992618</u> <u>d8bfa02d2128405ab0f3</u>	+ 0.00760153 BTC	✓
5	2019-10-20 15:31:48	<u>f72ef63d3d49a7d9778e09</u> <u>fe3dab7e47ce4693e5e07d</u> <u>f9a4c8e204837769e540</u>	+ 0.00637092 BTC	✓
6	2019-10-20 15:31:48	<u>dc29dc0e60644ca11c59f5</u> <u>66c9d175dd1ee984ca734a</u> <u>1de46862c1039d6ba111</u>	+ 0.00767708 BTC	✓
7	2019-10-13 17:20:04	<u>d77a9f8014469fbb94fcd0</u> <u>d11e2b44681bd7f96f089d</u> <u>88cc332d1b9309d32d36</u>	- 0.00579758 BTC	✓
8	2019-10-13 05:10:52	<u>e045a8237b3d44994cf436</u> <u>a748e6ff0a0c127373e120</u> <u>d2f160476f59d43bee4c</u>	+ 0.00579758 BTC	✓
9	2019-10-07 16:25:57	<u>6bbda4323dae8911144d73</u> <u>8e825e60473092061759fc</u> <u>adc74a1b0997477d1f31</u>	- 0.00599512 BTC	✓
10	2019-10-06 15:23:52	<u>ad90273b08579d3372956b</u> <u>9bcd7116feed97655184a4</u> <u>e81e2a9b7f9004594240</u>	- 0.00668315 BTC	✓
11	2019-10-04 06:40:24	<u>11123f0c379f9f5a3a2e55</u> <u>90b4b267670aae8f439bee</u> <u>d22d2309ec5f02d658ad</u>	+ 0.00599512 BTC	✓
12	2019-10-04 06:40:24	<u>e0512693f286556695a2ce</u> <u>bb803c0b99516943f8fa41</u> <u>c696e7a046961a661d9a</u>	+ 0.00668315 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-26 19:42:51	<u>6e80371b30f6d25bb645ab</u> <u>3b709bed0b0561f3488fb2</u> <u>2ac1a7c0b793551a72cb</u>	- 0.00615766 BTC	✓
14	2019-09-26 19:42:51	<u>6e80371b30f6d25bb645ab</u> <u>3b709bed0b0561f3488fb2</u> <u>2ac1a7c0b793551a72cb</u>	- 0.00577350 BTC	✓
15	2019-09-26 19:42:51	<u>6e80371b30f6d25bb645ab</u> <u>3b709bed0b0561f3488fb2</u> <u>2ac1a7c0b793551a72cb</u>	- 0.00680299 BTC	✓
16	2019-09-26 19:42:51	<u>6e80371b30f6d25bb645ab</u> <u>3b709bed0b0561f3488fb2</u> <u>2ac1a7c0b793551a72cb</u>	- 0.00607125 BTC	✓
17	2019-09-26 14:00:31	<u>4c8ab372dcc25cd839157b</u> <u>2591957b6a9fc28becc83a</u> <u>8dcdca01a74e86e94aa3</u>	+ 0.00607125 BTC	✓
18	2019-09-26 08:21:34	<u>2d49baaa817b0f790dfd7f</u> <u>0d1599f4ba3eb6e15cb057</u> <u>29f41d67c151aadea4e7</u>	+ 0.00680299 BTC	✓
19	2019-09-26 08:21:34	<u>ec882de0598db2ed9268ad</u> <u>b4ae11571816c7f63d2f80</u> <u>ff555023e3a59de5e994</u>	+ 0.00577350 BTC	✓
20	2019-09-26 07:32:32	<u>ade30a905c82bb98fa9a37</u> <u>4fa18b7c42dbf1e50fd103</u> <u>ffd23cbde0d82db893a2</u>	+ 0.00615766 BTC	✓
21	2019-09-14 03:58:25	<u>15205732030d9701611e68</u> <u>14fa3750c89293c88cf56d</u> <u>fb6aa276592edd29ee12</u>	- 0.00473520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-14 03:58:25	<u>f2ff0778d5a629a698cae4</u> <u>5c92c3a19f3050f9184582</u> <u>e5bdbca3f2f1aa4f89d4</u>	- 0.00568224 BTC	✓
23	2019-09-14 02:19:16	<u>633807a56013dfbb4fdb01</u> <u>121531f74cfa2573dcf00d</u> <u>6f3eb177c87de40341d7</u>	+ 0.00568224 BTC	✓
24	2019-09-14 02:19:16	<u>7251eba4e7c84dda453da7</u> <u>b7bbf9cc2de70fef78653</u> <u>29982c7b1545ad9758e0</u>	+ 0.00473520 BTC	✓
25	2019-09-09 09:41:05	<u>5bd34d2e54dc8743a988e8</u> <u>ee006324631ffe16ff265b</u> <u>4c898fdc7b38144a00ec</u>	- 0.00467296 BTC	✓
26	2019-09-09 02:53:24	<u>5df64c8923714a2fbacd6c</u> <u>31b70394bf35284e3cee00</u> <u>fd3240443f7eda2c86a1</u>	+ 0.00467296 BTC	✓
27	2019-09-06 21:34:50	<u>3b8164a4a2e6186e8e3ede</u> <u>230673d61ed2ded8b7f0cd</u> <u>3272d37c2b4bd6e9d339</u>	- 0.00503916 BTC	✓
28	2019-09-06 18:13:02	<u>dfd16ecb1cd19e60d3673d</u> <u>e369464164c12e8dbeba7d</u> <u>d8eac030dcb8145bb595</u>	+ 0.00503916 BTC	✓
29	2019-09-06 17:39:57	<u>1b2a34ce599b37bafaf624</u> <u>91c401fdacd76b6b6a13bb</u> <u>c76a8bcd2d12c27113d0</u>	- 0.00580681 BTC	✓
30	2019-09-06 12:25:09	<u>a37816b9912a0d5b034e2d</u> <u>bc10e73c39480a4e124ac6</u> <u>8be0dcb5458ebfac20ae</u>	+ 0.00580681 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-05 17:35:17	<u>63bc5ac5950338fa68c7e353a75b1daef2742f0a086a</u> <u>a616b2553904218a9652</u>	- 0.00505676 BTC	✓
32	2019-09-05 11:27:17	<u>e56471935fa8843a8a098992141b713a307318b30c30</u> <u>e008059e697f1f061374</u>	+ 0.00505676 BTC	✓
33	2019-08-28 21:32:13	<u>f3ee95dca8a7b757d3f58ee883573a68d5339b329b6</u> <u>6df596e1e603adbdbd13c</u>	- 0.02949479 BTC	✓
34	2019-08-28 20:02:44	<u>b86d46c4f780d43899c90097d875f2773144739d7c49</u> <u>9f72a099959cecc179db</u>	+ 0.02949479 BTC	✓
35	2019-08-21 16:21:38	<u>96c0af062ac0f1561875d4c2f4ae04a21912f4645f1b</u> <u>3c134d6971fdbbc8ea864</u>	- 0.00586075 BTC	✓
36	2019-08-21 16:21:38	<u>96c0af062ac0f1561875d4c2f4ae04a21912f4645f1b</u> <u>3c134d6971fdbbc8ea864</u>	- 0.00509480 BTC	✓
37	2019-08-21 15:01:47	<u>740b93107e17b413c683a87158fe0451f9ad3d05551f</u> <u>c6117c87edc15ab512b0</u>	+ 0.00509480 BTC	✓
38	2019-08-21 15:01:47	<u>9db4dd995816113d30fd8dc2b0b7f953aea8334285b9</u> <u>91426d301918cc5fea0d</u>	+ 0.00586075 BTC	✓
39	2019-08-16 02:38:47	<u>a4a7603bed70b3a7259510e5de20401f79d5abdb679d</u> <u>3274c4756cf2ef06b6f2</u>	- 0.00915483 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-16 00:29:20	<u>e09a91f30ba87185d8d47d</u> <u>9aabaa2ea27d6047f9d5db</u> <u>cf027a90ed866c9527f5</u>	+ 0.00915483 BTC	✓
41	2019-08-08 02:43:32	<u>368c34b8436301a373c0db</u> <u>7ec95101e64d6dee4b9bcf</u> <u>704d3b7c6777b3705722</u>	- 0.00739266 BTC	✓
42	2019-08-07 18:54:49	<u>1cdcbb9a1b12239a55d700</u> <u>8917df657558e45e7cafc3</u> <u>9d99d8565d0e6465b24e</u>	+ 0.00739266 BTC	✓
43	2019-08-02 16:37:42	<u>6b26b0d7fcb0fb3260f710</u> <u>0bef93f45350086e467366</u> <u>bf4356d5a59f9208c1b2</u>	- 0.02314901 BTC	✓
44	2019-08-02 13:27:07	<u>bca0f502e755902247b46e</u> <u>9502be0b0f4585a6330750</u> <u>091a5642d83822b08177</u>	+ 0.02314901 BTC	✓

\* USD values displayed at the time of transaction

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