

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34DgDUmPTQnE9MpmNgZJXBPSjYDgeAZLwE</u>
TOTAL RECEIVED	0.76344504 BTC
	48,039.01 USD
TOTAL SEND	0.76344504 BTC
	48,039.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-17 18:00:38	<u>23a8e5637dd74d57f43868</u> <u>1e6183365a7f20124d3468</u> <u>d0be786c5bca0fcbe102</u>	- 0.00335945 BTC	
2	2019-05-18 15:27:11	<u>4e6a570984ebe8a0e3cc21</u> <u>0abb6896d88840024e9e77</u> <u>ef1813cea053d6098fb1</u>	- 0.01111188 BTC	
3	2019-05-18 15:27:11	<u>4e6a570984ebe8a0e3cc21</u> <u>0abb6896d88840024e9e77</u> <u>ef1813cea053d6098fb1</u>	- 0.01291986 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-18 15:27:11	<u>4e6a570984ebe8a0e3cc21</u> <u>0abb6896d88840024e9e77</u> <u>ef1813cea053d6098fb1</u>	- 0.01395203 BTC	✓
5	2019-05-18 15:27:11	<u>4e6a570984ebe8a0e3cc21</u> <u>0abb6896d88840024e9e77</u> <u>ef1813cea053d6098fb1</u>	- 0.01370754 BTC	✓
6	2019-05-18 15:27:11	<u>4e6a570984ebe8a0e3cc21</u> <u>0abb6896d88840024e9e77</u> <u>ef1813cea053d6098fb1</u>	- 0.01298504 BTC	✓
7	2019-05-18 15:27:11	<u>4e6a570984ebe8a0e3cc21</u> <u>0abb6896d88840024e9e77</u> <u>ef1813cea053d6098fb1</u>	- 0.01321336 BTC	✓
8	2019-05-18 15:27:11	<u>4e6a570984ebe8a0e3cc21</u> <u>0abb6896d88840024e9e77</u> <u>ef1813cea053d6098fb1</u>	- 0.01096683 BTC	✓
9	2019-05-18 15:27:11	<u>4e6a570984ebe8a0e3cc21</u> <u>0abb6896d88840024e9e77</u> <u>ef1813cea053d6098fb1</u>	- 0.01357615 BTC	✓
10	2019-05-17 02:22:38	<u>a082c26d4a4350329efcc0</u> <u>1526ab05d6aa215f9af6b3</u> <u>4c023327db3228fe7528</u>	+ 0.00335945 BTC	✓
11	2019-05-16 01:37:10	<u>4ae943c4731b6825261fb1</u> <u>0125b605da4590c9e1d423</u> <u>45c85d6e546c98d61051</u>	+ 0.01291986 BTC	✓
12	2019-05-15 03:31:53	<u>8e77f9a4d3863d974e0cff</u> <u>6fb783ea3d5f2cb9b87b4b</u> <u>e1c841b979910f64d7d8</u>	+ 0.01096683 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-14 15:17:05	<u>9c45d4545ec671537f6272</u> <u>3179037958c5f9523c0fe9</u> <u>d57d037ea86fca7bbdc4</u>	- 0.01625057 BTC	✓
14	2019-05-14 15:17:05	<u>9c45d4545ec671537f6272</u> <u>3179037958c5f9523c0fe9</u> <u>d57d037ea86fca7bbdc4</u>	- 0.01535907 BTC	✓
15	2019-05-14 15:17:05	<u>9c45d4545ec671537f6272</u> <u>3179037958c5f9523c0fe9</u> <u>d57d037ea86fca7bbdc4</u>	- 0.01536895 BTC	✓
16	2019-05-14 15:17:05	<u>9c45d4545ec671537f6272</u> <u>3179037958c5f9523c0fe9</u> <u>d57d037ea86fca7bbdc4</u>	- 0.01586438 BTC	✓
17	2019-05-14 15:17:05	<u>9c45d4545ec671537f6272</u> <u>3179037958c5f9523c0fe9</u> <u>d57d037ea86fca7bbdc4</u>	- 0.01596850 BTC	✓
18	2019-05-14 15:17:05	<u>9c45d4545ec671537f6272</u> <u>3179037958c5f9523c0fe9</u> <u>d57d037ea86fca7bbdc4</u>	- 0.01523366 BTC	✓
19	2019-05-14 15:17:05	<u>9c45d4545ec671537f6272</u> <u>3179037958c5f9523c0fe9</u> <u>d57d037ea86fca7bbdc4</u>	- 0.01435800 BTC	✓
20	2019-05-14 02:47:14	<u>ffca0d28affa61404e9f22</u> <u>2cadbec794b07f043e91e4</u> <u>05d4dcc0ca43a794b505</u>	+ 0.01370754 BTC	✓
21	2019-05-13 01:21:07	<u>a675797f4070bb633ea9b0</u> <u>3e6c3361997e81c11f903e</u> <u>feb0ce330903651ac8d7</u>	+ 0.01357615 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-12 03:21:28	<u>aa9bdaac87a5710dee3933e1120ff050ae2d3a23c28b9d4eaaaf05382bf896a8</u>	+ 0.01321336 BTC	✓
23	2019-05-11 02:44:43	<u>0c5b187651b42ca6150fa5eb7b9a5165ecf2551b56ae40cc8f9a3140c3726dd9</u>	+ 0.01111188 BTC	✓
24	2019-05-10 01:37:43	<u>a2948c5536e36464719961c9ed7eef48ef5541336fdc695344aaf7641d8c64d9</u>	+ 0.01298504 BTC	✓
25	2019-05-09 01:17:56	<u>9bc39f1a4eb2c16c01593f0316575731eeffa04ca5d8a722513f414997ffab6a</u>	+ 0.01395203 BTC	✓
26	2019-05-08 01:41:16	<u>128bd26a67e3c18bc5138b584ae1ac7302d41ea9cf03a6f4d55a40f7325a0af1</u>	+ 0.01435800 BTC	✓
27	2019-05-07 02:03:48	<u>8f4f676c837631d2575d62a08395f210c96190d0794072df3689ccda420a885e</u>	+ 0.01523366 BTC	✓
28	2019-05-06 01:38:21	<u>c8b64dcaab7675a594ddc7d940e7fdf6fba689b9a41e8dfd830221b48809159e</u>	+ 0.01535907 BTC	✓
29	2019-05-05 02:06:07	<u>1c09a9a643aecf1c402aec08b9d2133c00dad94d22888fbfeebb0b0ef3005e48</u>	+ 0.01536895 BTC	✓
30	2019-05-04 02:32:37	<u>e47580ef5124376367386d704dbdaa93cd2d4c9aab93a9ad9a99db8a1f7c95e1</u>	+ 0.01625057 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-03 02:02:08	<u>de8922b7ad93b0aa9a3de2</u> <u>195b485edd2690bf117452</u> <u>32d436c49f166b8f3c71</u>	+ 0.01596850 BTC	✓
32	2019-05-02 01:17:58	<u>ecd748c01ac34d3c4d3a6f</u> <u>b40fb8652f2d5eb2cf6c7f</u> <u>47f2d6fd4052b172fd2c</u>	+ 0.01586438 BTC	✓
33	2019-05-01 14:41:27	<u>47199c87c7b5612dd0dc6e</u> <u>b38785e83528c58ff5d4df</u> <u>a32304be2de90f621d58</u>	- 0.01642135 BTC	✓
34	2019-05-01 14:41:27	<u>47199c87c7b5612dd0dc6e</u> <u>b38785e83528c58ff5d4df</u> <u>a32304be2de90f621d58</u>	- 0.01639579 BTC	✓
35	2019-05-01 14:41:27	<u>47199c87c7b5612dd0dc6e</u> <u>b38785e83528c58ff5d4df</u> <u>a32304be2de90f621d58</u>	- 0.01565924 BTC	✓
36	2019-05-01 14:41:27	<u>47199c87c7b5612dd0dc6e</u> <u>b38785e83528c58ff5d4df</u> <u>a32304be2de90f621d58</u>	- 0.01657056 BTC	✓
37	2019-05-01 14:41:27	<u>47199c87c7b5612dd0dc6e</u> <u>b38785e83528c58ff5d4df</u> <u>a32304be2de90f621d58</u>	- 0.01572573 BTC	✓
38	2019-05-01 14:41:27	<u>47199c87c7b5612dd0dc6e</u> <u>b38785e83528c58ff5d4df</u> <u>a32304be2de90f621d58</u>	- 0.01551972 BTC	✓
39	2019-05-01 01:22:53	<u>eec7eaaf0a78c96b9e7514</u> <u>30772c3195bfb1f1a96319</u> <u>d064bd95b7af36b6ab45</u>	+ 0.01639579 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-30 03:06:20	<u>00e25cdaa47b6cd67788f961d6a7c31b7cd0d9a5a222efd83df324627cea91f2</u>	+ 0.01551972 BTC	✓
41	2019-04-29 03:01:10	<u>d6ba7acdd5e3bdae3a20e4efc16355ae07a06697c7adb53a6bf6a4439cf7bf64</u>	+ 0.01572573 BTC	✓
42	2019-04-28 02:12:11	<u>c5f44b00d1cc4a5fc2267d196f18aa3681b8e2955bd0e4c78b9c445b55820559</u>	+ 0.01565924 BTC	✓
43	2019-04-27 03:02:51	<u>3e7b424a77086ce7cbedbdcc2ef6c2d8352932e5d0e3e8b40c87a8d8cbc1d221</u>	+ 0.01642135 BTC	✓
44	2019-04-26 01:31:05	<u>c43df61600b1e2e6df6112067405ab7c1c466096dad462952596a4f25071c8ce</u>	+ 0.01657056 BTC	✓
45	2019-04-25 13:51:05	<u>93fbb5f4da62b5379ffbe5ec3f828d1efdf29f7b6ec6afad023dc82a1ef9f34d</u>	- 0.01567119 BTC	✓
46	2019-04-25 13:51:05	<u>93fbb5f4da62b5379ffbe5ec3f828d1efdf29f7b6ec6afad023dc82a1ef9f34d</u>	- 0.01668282 BTC	✓
47	2019-04-25 13:51:05	<u>93fbb5f4da62b5379ffbe5ec3f828d1efdf29f7b6ec6afad023dc82a1ef9f34d</u>	- 0.01580369 BTC	✓
48	2019-04-25 13:51:05	<u>93fbb5f4da62b5379ffbe5ec3f828d1efdf29f7b6ec6afad023dc82a1ef9f34d</u>	- 0.01564950 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-25 13:51:05	<u>93fbb5f4da62b5379ffbe5ec3f828d1efdf29f7b6ec6afad023dc82a1ef9f34d</u>	- 0.01614158 BTC	✓
50	2019-04-25 13:51:05	<u>93fbb5f4da62b5379ffbe5ec3f828d1efdf29f7b6ec6afad023dc82a1ef9f34d</u>	- 0.01649783 BTC	✓
51	2019-04-25 03:24:14	<u>834fc3421509012f2a53695d7a68a1acbd44c739ed4a40d9667648f878170daa</u>	+ 0.01649783 BTC	✓
52	2019-04-24 04:24:56	<u>1fe5a7e47a96fa8845ddbef90d4d6f99ac19bac98fe1868794f83b3e776a2d5c</u>	+ 0.01668282 BTC	✓
53	2019-04-23 01:05:12	<u>67e372e7ef86e4954d255a9b829938efff786a4fd958e688c7aea384a0832c4d</u>	+ 0.01614158 BTC	✓
54	2019-04-22 00:45:14	<u>704050de46c681f26a65dbc8712e21fedc435756067314d87004c18db03c46c8</u>	+ 0.01564950 BTC	✓
55	2019-04-21 01:29:29	<u>5e58443f267b838da93dbfcf30a1c5c92af2cc56c7ce7523a186f5cf283a211c</u>	+ 0.01567119 BTC	✓
56	2019-04-20 01:43:50	<u>0f0e5d24a53c516c14552f6a9e253200b89af46fe7711b7fb51ff09e94ac34a5</u>	+ 0.01580369 BTC	✓
57	2019-04-19 16:56:47	<u>b499ae4404e49113481f899c4634f2ffd9c1488de304e20a341688241464a0d7</u>	- 0.01759538 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-19 16:56:47	<u>b499ae4404e49113481f89</u> <u>9c4634f2ffd9c1488de304</u> <u>e20a341688241464a0d7</u>	- 0.01603884 BTC	✓
59	2019-04-19 16:56:47	<u>b499ae4404e49113481f89</u> <u>9c4634f2ffd9c1488de304</u> <u>e20a341688241464a0d7</u>	- 0.01577616 BTC	✓
60	2019-04-19 03:55:37	<u>261f34c80d5d0a8d02bc21</u> <u>82a3ce2a5aecdc3aab61fe</u> <u>7c4617b8407c7d5e4fab</u>	+ 0.01577616 BTC	✓
61	2019-04-18 01:59:41	<u>755611261bb01206a81d41</u> <u>c3810ce208b408623ab9cf</u> <u>48923de873b2057e2bef</u>	+ 0.01603884 BTC	✓
62	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01725700 BTC	✓
63	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01654857 BTC	✓
64	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01644822 BTC	✓
65	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01730463 BTC	✓
66	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01405069 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.00862003 BTC	✓
68	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01289781 BTC	✓
69	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01748980 BTC	✓
70	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01645686 BTC	✓
71	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01667555 BTC	✓
72	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01486835 BTC	✓
73	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01751676 BTC	✓
74	2019-04-17 21:54:03	<u>b92a7588e47ddae852ab1e</u> <u>76384795249f23e0152609</u> <u>798375e5186b41195ef2</u>	- 0.01524784 BTC	✓
75	2019-04-17 01:09:19	<u>658cd4a48e0f196a493bd8</u> <u>6f0a56609689de136bf3ac</u> <u>0e9b5950002065017e9a</u>	+ 0.01759538 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-16 01:53:19	<u>d5187bed68adee79bbfbe7e0973ef6378b90a7a43eb660193cf0d956d47f4e1f</u>	+ 0.01748980 BTC	✓
77	2019-04-15 01:44:36	<u>2fe2fea86c8e8570cc6b09a7e68b514eaaa439da35a1be204530b8a9f50e2794</u>	+ 0.01730463 BTC	✓
78	2019-04-14 00:53:28	<u>7f1df982525b0d8e925ceb88edbeec563a6f98c723ec949ea328fcf8bbf1bf01</u>	+ 0.01645686 BTC	✓
79	2019-04-13 01:36:49	<u>1cc054d923f6336f9bf562917ace9b143400ab56dd6fa871559f672070ea3280</u>	+ 0.01289781 BTC	✓
80	2019-04-12 01:11:24	<u>4a50cf48718ac3ee8d460042fbe91d5383c34d38e5cfc5614c03bf0d3c552be9</u>	+ 0.00862003 BTC	✓
81	2019-04-11 01:12:09	<u>a52c70205e62bd60716ed0f8ed040108f0c6c64bc48d1ffc5a03ee6fb9b16f45</u>	+ 0.01524784 BTC	✓
82	2019-04-10 01:08:16	<u>1cf13a085a82a55fde20207a741b6cab18fd0496257cfceed15e0a6db220459f</u>	+ 0.01751676 BTC	✓
83	2019-04-09 01:35:35	<u>7f21bd96dd6294c32934d8221064d1e7668aa438761b77bf32ad4482868e5d2d</u>	+ 0.01654857 BTC	✓
84	2019-04-08 02:03:35	<u>25b8db23b5f91df68be5dc8a6fcd45c628a92a83da1207fa0b579160fb64d630</u>	+ 0.01644822 BTC	✓

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85	2019-04-07 02:13:36	<u>79a1c76587cb6d97bf13a8</u> <u>eb9ff7ac15231164878b34</u> <u>3720b6556a4cb614268c</u>	+ 0.01405069 BTC	✓
86	2019-04-06 02:58:10	<u>ca05de96aade1819605fd1</u> <u>55f5e72a006aa5d2d2c7b0</u> <u>94cec19e155296549067</u>	+ 0.01725700 BTC	✓
87	2019-04-05 02:28:55	<u>77ebd9bd151bb600039ee9</u> <u>7e87a2ae0d7648334b95a4</u> <u>7f924769733899e96cde</u>	+ 0.01486835 BTC	✓
88	2019-04-04 01:05:52	<u>2e21b95b9f7579dd20dfaa</u> <u>bc9acd4fb0d37b7c2c9dbc</u> <u>6cccf89556b065251336</u>	+ 0.01667555 BTC	✓
89	2019-04-03 09:43:08	<u>0c613b066984e6b3e4113c</u> <u>59b521c96e5e4e668400ff</u> <u>6cf81263887eac5a7df7</u>	- 0.01789661 BTC	✓
90	2019-04-03 09:43:08	<u>0c613b066984e6b3e4113c</u> <u>59b521c96e5e4e668400ff</u> <u>6cf81263887eac5a7df7</u>	- 0.01376221 BTC	✓
91	2019-04-03 09:43:08	<u>0c613b066984e6b3e4113c</u> <u>59b521c96e5e4e668400ff</u> <u>6cf81263887eac5a7df7</u>	- 0.00766342 BTC	✓
92	2019-04-03 09:43:08	<u>0c613b066984e6b3e4113c</u> <u>59b521c96e5e4e668400ff</u> <u>6cf81263887eac5a7df7</u>	- 0.00966734 BTC	✓
93	2019-04-03 09:43:08	<u>0c613b066984e6b3e4113c</u> <u>59b521c96e5e4e668400ff</u> <u>6cf81263887eac5a7df7</u>	- 0.01084975 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-03 09:43:08	<u>0c613b066984e6b3e4113c</u> <u>59b521c96e5e4e668400ff</u> <u>6cf81263887eac5a7df7</u>	- 0.00871334 BTC	✓
95	2019-04-03 09:43:08	<u>0c613b066984e6b3e4113c</u> <u>59b521c96e5e4e668400ff</u> <u>6cf81263887eac5a7df7</u>	- 0.00922206 BTC	✓
96	2019-04-03 09:43:08	<u>0c613b066984e6b3e4113c</u> <u>59b521c96e5e4e668400ff</u> <u>6cf81263887eac5a7df7</u>	- 0.01825945 BTC	✓
97	2019-04-03 01:07:22	<u>2f779e794f7ee3ae09467c</u> <u>1bb835894b363dcca0ea31</u> <u>8b476f12155839ec3641</u>	+ 0.01825945 BTC	✓
98	2019-04-02 01:01:46	<u>8be21e2f041bfe40af03b9</u> <u>34e06e6d6782734115d588</u> <u>68fb7cadbc6c5f20e0d3</u>	+ 0.01789661 BTC	✓
99	2019-04-01 02:17:39	<u>045197089db0fac40ae206</u> <u>2017607ee51d017a6d3cfb</u> <u>1fa0ea871fae6338da26</u>	+ 0.01376221 BTC	✓
100	2019-03-31 02:02:15	<u>c597da19c10fd2c0a0a827</u> <u>e9120d7f8457e3520f93b6</u> <u>6d88fb49a392ac637c48</u>	+ 0.00922206 BTC	✓
101	2019-03-30 01:23:33	<u>8fb280f7d49cad46d43e1d</u> <u>1b6312a8952fd2ba19dbc8</u> <u>ee0624bc09322402fa72</u>	+ 0.01084975 BTC	✓
102	2019-03-29 01:39:37	<u>820755c942722a6baa4c9a</u> <u>44585b1a852e864c9fadbb</u> <u>fab3bb21f0bf545e1221</u>	+ 0.00966734 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-28 01:22:43	<u>51c2553af2e6563c072c9a</u> <u>a73d8f3f8833bd75a7173e</u> <u>4e7a6934ebc96516b8fd</u>	+ 0.00871334 BTC	✓
104	2019-03-27 01:08:54	<u>988396bf1bf5322a22598b</u> <u>a53ba753f75b250e5f54a2</u> <u>d9e64b9f6ed9184687b4</u>	+ 0.00766342 BTC	✓
105	2019-03-26 21:54:26	<u>d323ae97e5f54348093ded</u> <u>dba26958b5847f48bf1e50</u> <u>65492e7c9d632a7a3287</u>	- 0.00230547 BTC	✓
106	2019-03-26 21:54:26	<u>d323ae97e5f54348093ded</u> <u>dba26958b5847f48bf1e50</u> <u>65492e7c9d632a7a3287</u>	- 0.00366754 BTC	✓
107	2019-03-26 21:54:26	<u>d323ae97e5f54348093ded</u> <u>dba26958b5847f48bf1e50</u> <u>65492e7c9d632a7a3287</u>	- 0.00371109 BTC	✓
108	2019-03-26 02:06:20	<u>3dedea0a7ec9e913f98258</u> <u>0834bf536f2b17ad6d2a99</u> <u>54a2440b3fc7e3305631</u>	+ 0.00371109 BTC	✓
109	2019-03-25 01:12:42	<u>16ab34f7bcfe3560a2966c</u> <u>3fe746e77b0344233354ce</u> <u>f19c5ebfb1fa1fb34dd4</u>	+ 0.00366754 BTC	✓
110	2019-03-24 01:10:34	<u>7fd57595ceda3137bc7cec</u> <u>5e2ea9a072d14de41e6c10</u> <u>db59c20ecf94dbc50e31</u>	+ 0.00230547 BTC	✓

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