

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34Dh7TocrjBX6VTMgXkYZDrGkXrzKJKGui</u>
TOTAL RECEIVED	0.10431994 BTC
	6,588.41 USD
TOTAL SEND	0.10431994 BTC
	6,588.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-28 13:20:50	<u>dae0a56ffbf7e0626036fb e170475b8a6f927e1e1fc3 49c9fe1366f6c2a15497</u>	- 0.00101638 BTC	
2	2019-07-28 13:02:57	<u>049dd2faddfef80777417a 8dcd973f464c78cf37293b 7c0a70485ff0e129fae8</u>	+ 0.00101638 BTC	
3	2019-07-24 05:24:08	<u>6dfa8e64dc724f24a40889 bd38da203e40640eb78266 dd2d52d7d20e705f0353</u>	- 0.00012500 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-24 04:42:58	<u>5aa8dd0d95bbb8b1eace7b866d6615b7db59d8c7e86339dba687054445ee2e52</u>	+ 0.00012500 BTC	✓
5	2019-07-15 15:47:39	<u>b1cb1bf99138cdde82fed7562af516567f3fa26e7b7adc76069f368ed1a1eb15</u>	- 0.00104305 BTC	✓
6	2019-07-15 14:19:06	<u>f687e08b30ee23d1e770b8f804da913febf589d29faad685071b6505f45b9bee</u>	+ 0.00104305 BTC	✓
7	2019-07-05 03:38:12	<u>7b1e8919623e44cc6eeddc9a13fba255457b37f1d0df3690481c09a18ff954e0</u>	- 0.00101233 BTC	✓
8	2019-07-04 14:01:37	<u>5e9e534a6519f36c8e51620f371ee8e27366556d9aa6a6b91f2c143acb5c851e</u>	+ 0.00101233 BTC	✓
9	2019-06-25 20:23:06	<u>0623a0b248d9dd727480c5b736d041b2752f877714605bc80f07cc7448447ffb</u>	- 0.00106677 BTC	✓
10	2019-06-25 18:31:48	<u>712c09a5b374a510c8480db47b569e16d4970a050efb923ca4c7c7a96151f2cd</u>	+ 0.00106677 BTC	✓
11	2019-06-15 18:12:37	<u>ef58bb71068dcfaf37724b877551a44bfbb21400b5194a90372bc53407b25613</u>	- 0.00261214 BTC	✓
12	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b0481ed7548c2b1b8677b5e62089fe4276ba7a677f242</u>	+ 0.00261214 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-14 04:13:31	<u>c49c094f1d82dbe87c868c</u> <u>c25a000300f5990fb6b4e3</u> <u>a3ae25a0956386dcb358</u>	- 0.00004642 BTC	✓
14	2019-06-13 18:00:45	<u>c248ad3358d8d8df5b66a3</u> <u>c3b2f41ad1d7bcc8ae9a9c</u> <u>957e596fbd1198c3d7c4</u>	- 0.00020000 BTC	✓
15	2019-06-13 09:35:16	<u>e182bfae4737710166b387</u> <u>cde886ab68e68e77f9e0f6</u> <u>8dabe7895738fa234291</u>	- 0.00100821 BTC	✓
16	2019-06-13 09:22:18	<u>473566501024c374ea2ce6</u> <u>e841d51bee09e389d2c7d2</u> <u>483a6a41b456da70ae7d</u>	- 0.00101440 BTC	✓
17	2019-06-13 09:06:27	<u>2a56a1a84f53640c8ea38f</u> <u>408b3efde0f1a477fa1126</u> <u>25e7301cdadcb4a75dd0</u>	- 0.00105314 BTC	✓
18	2019-06-08 06:38:47	<u>f0a276bacff2813dad7f93</u> <u>c8bcd84672acdba6116164</u> <u>d7ddfe7ef73f1b91655e</u>	+ 0.00101440 BTC	✓
19	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00100821 BTC	✓
20	2019-05-23 02:55:02	<u>b4e13c73be1b922e23e274</u> <u>5f4d8528384fc81f479549</u> <u>84033df49357daeab0d8</u>	+ 0.00020000 BTC	✓
21	2019-05-20 15:33:17	<u>2dddb8afd21a81a6483bdb</u> <u>da508554e30ce2dcce1469</u> <u>dcbd3600a7b1f38d7575</u>	+ 0.00105314 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-18 22:58:20	<u>f39b06c0f7b97b3fc80a2c5e6a345c81bb194b2ccb30ee1f57c66221835195cd</u>	+ 0.00004642 BTC	✓
23	2019-05-02 17:12:00	<u>72169066217baa3f786bc1a98c387a4eef4b4508c07e8420913e80beac7398</u>	- 0.02023677 BTC	✓
24	2019-05-02 08:20:20	<u>90a8319739c337c03e3701ef5471494f7ae178bf7bd1308795e2be4980eb79f0</u>	+ 0.02023677 BTC	✓
25	2019-05-01 01:24:43	<u>de624869d681143bbe8c83e8adc4c00011772099f539f70f7f9d10732fc58d43</u>	- 0.00100850 BTC	✓
26	2019-04-30 17:59:15	<u>856bfc6155392120091ca6762b28dc8779f9902ec06ff5ad5c08e3066af586e6</u>	+ 0.00100850 BTC	✓
27	2019-04-29 04:47:44	<u>14a5d93bd79215d65b5ec3a5b6e3232781e876ef421072862517a73b8c2dc44e</u>	- 0.00050367 BTC	✓
28	2019-04-29 03:13:23	<u>081d86e06759d88dd29cef18214eaa1c8e50b902165aa8a852b535665902decbb</u>	+ 0.00050367 BTC	✓
29	2019-04-28 07:57:51	<u>ce0fde3b95e416788157152b5b27990d4d62eaabab2e21fd76bfc5245e0fbc9d</u>	- 0.00054346 BTC	✓
30	2019-04-28 00:30:40	<u>51938c0562191d9fd60eb7cf4e413c66d0a1188595e8b7b4a31554651406f90c</u>	+ 0.00054346 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 20:16:46	<u>46673b30ea279c0090b680</u> <u>980e2d7df6e659e7a48f58</u> <u>ac339af4ca2e6a3a5c4e</u>	- 0.00020000 BTC	✓
32	2019-04-05 16:11:52	<u>6f467eb633e3b1615eb0cc</u> <u>b66541a9b75eed4d35cf35</u> <u>bf2d00a31f83123bc009</u>	+ 0.00020000 BTC	✓
33	2019-03-04 22:24:54	<u>9430adc6765e0fd439567b</u> <u>d1320f248bc39a772c5828</u> <u>989640effc8ea2b35b41</u>	- 0.00109156 BTC	✓
34	2019-03-04 18:03:06	<u>aa271173fa4894cc3ff499</u> <u>4e55c6348dc1ae4933b69d</u> <u>94292938439630309b7b</u>	+ 0.00109156 BTC	✓
35	2019-02-25 02:43:59	<u>4d095c16be72f49299cd68</u> <u>b95c5af29490a25d8659e0</u> <u>78dcea5f81ec842d3b37</u>	- 0.00027001 BTC	✓
36	2019-02-25 00:07:34	<u>de436632603b4016541ae9</u> <u>74b51c9c121a7ac38c1725</u> <u>14efa832292118f4fa74</u>	+ 0.00027001 BTC	✓
37	2019-02-05 14:42:47	<u>887eb51868f1b8064d501d</u> <u>bc33270181016858ae5fbc</u> <u>1af213e1fc3310b5b106</u>	- 0.06449387 BTC	✓
38	2019-02-05 10:03:20	<u>dbfd308327aa5c85c10bc9</u> <u>6f33d02d767db04ca2b8d8</u> <u>693a8d559c0d39d76a2d</u>	+ 0.06449387 BTC	✓
39	2019-01-10 14:32:10	<u>a8ede7dea5e6afd3488b82</u> <u>10803f16f18d6c957cef7e</u> <u>6e5c3dbbc8a2f6861a50</u>	- 0.00495253 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-10 13:55:45	<u>720e409dd41ec84f5d5e01</u> <u>8981518c00b49052f92d40</u> <u>171eb457b00aebc39149</u>	+ 0.00495253 BTC	✓
41	2018-12-21 20:32:04	<u>979e941462f9661bbd405b</u> <u>d6f42f1e77245254996a81</u> <u>e7944544090a9b9a7234</u>	- 0.00041748 BTC	✓
42	2018-12-21 19:55:38	<u>633c146f544c1d486e8ce6</u> <u>d9c2fedf7fce000640885c</u> <u>e1bc488cb38d5d81a885</u>	+ 0.00041748 BTC	✓
43	2018-11-16 12:33:34	<u>cdfc872c9457fa1875f8cd</u> <u>cb62efd8eec2ed7a794bdc</u> <u>fb6164ae915b1345f46d</u>	- 0.00001526 BTC	✓
44	2018-11-16 05:24:05	<u>9e11ca8169ebdb4081b965</u> <u>7ba01351561bfff87a94913</u> <u>1bed4c6160313f997cf2</u>	+ 0.00001526 BTC	✓
45	2018-10-28 13:38:42	<u>d9062b167faf23b0c52fd0</u> <u>5861365800af3b34f46b60</u> <u>6a0fe71b7fae16178d7f</u>	- 0.00010005 BTC	✓
46	2018-10-28 10:29:41	<u>3baf6d699905d496508e21</u> <u>4a1b2bb445c7b8be2090c4</u> <u>098338802db4970a93ce</u>	+ 0.00010005 BTC	✓
47	2018-10-21 10:50:14	<u>aa41b014e81466bdcc7920</u> <u>6c4cb3272aeaad6c30d219</u> <u>9eab925a98eabef654d0</u>	- 0.00021368 BTC	✓
48	2018-10-21 06:28:37	<u>4eb4a554d6e81e4ebe97e2</u> <u>49a2b12dd95e9c7a88d238</u> <u>3fa6413b89a75df7d34f</u>	+ 0.00021368 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-18 06:54:16	<u>9ebc35d6a0d2cad449b2bc</u> <u>ada6aa93df1518f9fadf2c</u> <u>f3655ffa8f5fc91f965b</u>	- 0.00002526 BTC	✓
50	2018-08-18 06:06:14	<u>9d2ffb67525868e4e78521</u> <u>bc5d11ee411438b55c7ebe</u> <u>9da947771d976cce83c1</u>	+ 0.00002526 BTC	✓
51	2018-07-18 12:40:37	<u>0c4cc0fc0d6a5c43b284d2</u> <u>ba00500887a7e50e672c27</u> <u>263f44458f36131cc2cc</u>	- 0.00005000 BTC	✓
52	2018-07-18 10:41:03	<u>0d23bda1694d4b0caa1bcc</u> <u>5dd07969653f6d66badb8f</u> <u>c9858d0f2e84b49c6884</u>	+ 0.00005000 BTC	✓

\* USD values displayed at the time of transaction

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