

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34EMfWEfSQhdAziAGwWF6465rm2nZPuX91</u>
TOTAL RECEIVED	0.35771746 BTC
	22,558.40 USD
TOTAL SEND	0.35771746 BTC
	22,558.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 08:45:37	<u>5f17f05b9c20e6628afc98</u> <u>620cb6b8004a902bd23de9</u> <u>c4bc5e091ba3c8e8ec50</u>	- 0.00062844 BTC	
			31.10 USD	
2	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00084644 BTC	
			41.58 USD	
3	2020-12-04 09:06:28	<u>06678291839e032d1baa1e</u> <u>b81ed2ca12e389ec9fbc46</u> <u>064dcecb77ef667f8281</u>	- 0.00194317 BTC	
			36.24 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-12 08:12:51	<u>7b64808b7ab0d39f2b775d</u> <u>e3f26fc9eb101286706dbe</u> <u>9eb8329b611b0dc93bcd</u>	- 0.00089958 BTC 14.65 USD		✓
5	2020-11-12 08:12:51	<u>7b64808b7ab0d39f2b775d</u> <u>e3f26fc9eb101286706dbe</u> <u>9eb8329b611b0dc93bcd</u>	- 0.00058912 BTC 9.59 USD		✓
6	2020-07-22 07:51:55	<u>3738fe09d76e4407201855</u> <u>17c141e7b2eb7dab2e95da</u> <u>744a725dfe4fe6c21ad9</u>	+ 0.00084644 BTC 8.05 USD		✓
7	2020-07-16 14:12:51	<u>78e26599f07cb38b40c978</u> <u>d8fe51943dd2960f48fcb7</u> <u>5313ff849e65c399a6a3</u>	+ 0.00194317 BTC 17.78 USD		✓
8	2020-03-04 07:08:20	<u>4ff1e7426058204294f50b</u> <u>5aa4ad2c10b610963fdce4</u> <u>04339e43397c7dc3ae4d</u>	+ 0.00058912 BTC 5.15 USD		✓
9	2020-02-12 21:40:16	<u>9ec44b908878cd3b261d02</u> <u>a4f6d3d3debb8e3b1045bb</u> <u>fe72c49a9318ab531152</u>	+ 0.00089958 BTC 9.20 USD		✓
10	2020-02-11 11:20:10	<u>5ee7bd31acf4a426fbb86a</u> <u>768f900bbe282aae9dee35</u> <u>d8d8a856b7d2693442d9</u>	+ 0.00062844 BTC 6.42 USD		✓
11	2019-10-26 02:49:29	<u>3c55e5d5573f074e47d38c</u> <u>451afb70c81ea68f457cfb</u> <u>b1bb1c1888e49d0bc402</u>	- 0.01066953 BTC		✓
12	2019-10-14 15:00:02	<u>482113d2a737704eca4d06</u> <u>1cbc2fee10e2f02ad80128</u> <u>3e43658dee4908068a9d</u>	+ 0.01066953 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 10:50:13	<u>ff474c893674f677440cb2</u> <u>0a23a6424834e99fa1916b</u> <u>4903cf01efa2d739308e</u>	- 0.01620574 BTC	✓
14	2019-08-19 09:55:54	<u>4cfc78634abc7f4a86060e</u> <u>a641476a074a810b0191fa</u> <u>02c88a40ff754eb1c7db</u>	+ 0.01620574 BTC	✓
15	2019-08-16 13:17:16	<u>27ae107ddf5c61284c56ea</u> <u>d7cfad652e7903e40a1378</u> <u>b1351eedf2d5c5717be8</u>	- 0.00413719 BTC	✓
16	2019-08-12 14:34:25	<u>895d1363a88b8092efb054</u> <u>3428316711862a60f167b2</u> <u>6eed0c6d5b2a97d1df2d</u>	+ 0.00413719 BTC	✓
17	2019-07-26 07:04:24	<u>076d31f59391f60bd5cbd1</u> <u>339ae75a28cc82b5246a67</u> <u>654f650610eafa699ce1</u>	- 0.00501000 BTC	✓
18	2019-07-24 13:01:47	<u>9f136b7f4277fcdd4f7f6a</u> <u>dc42bf164850e506b96d11</u> <u>ad95f6079e77eeb088ff</u>	- 0.00863010 BTC	✓
19	2019-07-24 13:01:47	<u>9f136b7f4277fcdd4f7f6a</u> <u>dc42bf164850e506b96d11</u> <u>ad95f6079e77eeb088ff</u>	- 0.00863017 BTC	✓
20	2019-07-24 12:27:43	<u>ad23b2b24c19990bbf6868</u> <u>894592344b1c2026d72c9c</u> <u>28dc41aa501c6644c96f</u>	- 0.00896571 BTC	✓
21	2019-07-24 12:27:43	<u>ad23b2b24c19990bbf6868</u> <u>894592344b1c2026d72c9c</u> <u>28dc41aa501c6644c96f</u>	- 0.00897851 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-24 11:58:44	<u>379cf8f39e1d4d18ac9434</u> <u>b8ca7951b8af1cf3e437fc</u> <u>7c84de72b5ce512e0482</u>	- 0.00901117 BTC	✓
23	2019-07-24 11:58:44	<u>379cf8f39e1d4d18ac9434</u> <u>b8ca7951b8af1cf3e437fc</u> <u>7c84de72b5ce512e0482</u>	- 0.00905558 BTC	✓
24	2019-06-29 15:45:57	<u>b740a0dfd689458d91792e</u> <u>2727bba5a09b74effe0869</u> <u>520cb167d1a910789519</u>	- 0.04382063 BTC	✓
25	2019-06-21 12:45:39	<u>77c795c68605cbc8d99c04</u> <u>ea8b7a1dd3a7bb6e503602</u> <u>912d169cf8a205848ce6</u>	- 0.08010500 BTC	✓
26	2019-06-21 09:39:29	<u>fde697527f8aaa34731b37</u> <u>7e6fac6684da5b20e40813</u> <u>8efad911d3468dee9c3c</u>	+ 0.08010500 BTC	✓
27	2019-06-11 20:47:54	<u>b1cadfca838b32d1b4b3dd</u> <u>47ddef80bb7d8709808005</u> <u>1c56cd73847bf70a1c5d</u>	+ 0.00501000 BTC	✓
28	2019-06-11 19:36:43	<u>abe7f1d69ed98706255b99</u> <u>272f8a6713c4829a795c56</u> <u>89c2daf55ffb0cf2e4a1</u>	+ 0.04382063 BTC	✓
29	2019-06-11 19:17:16	<u>52d8c1d44e7481d1d00f4d</u> <u>383511c5f4bdd8eed8c557</u> <u>16db6ba82e16ce23eb9a</u>	+ 0.00863010 BTC	✓
30	2019-06-11 19:17:16	<u>774952dbad0fe6aa5a0262</u> <u>63130d7ee7902690655aef</u> <u>3e50d089f110b76bb476</u>	+ 0.00863017 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 19:16:27	<u>347dd37d779c63bb3641a2</u> <u>f44cf637e959bf071e3a96</u> <u>5fe5cd70553c5322c870</u>	+ 0.00901117 BTC	✓
32	2019-06-11 19:14:22	<u>5f0fd3cac3f0d97908f697</u> <u>2b99b7908de99ae451d1ae</u> <u>c9c2c4eabb2a05e5e607</u>	+ 0.00897851 BTC	✓
33	2019-06-11 18:46:34	<u>2163f6617b09dad61a2708</u> <u>142193dcbba095de997d8</u> <u>814b886d32ac7ef43de6</u>	+ 0.00905558 BTC	✓
34	2019-06-11 18:43:33	<u>6d6fb680189c49ee396d4a</u> <u>4ea4e0565b8b6bcdf1e665</u> <u>711909817db632d3cc2c</u>	+ 0.00896571 BTC	✓
35	2019-06-10 15:23:30	<u>01d5387b33f196c34f7f94</u> <u>2638b6da8f287a9ce0683e</u> <u>b6254540097da9cbe89e</u>	- 0.01737455 BTC	✓
36	2019-06-10 07:31:26	<u>4bbb960bbd6fd48a5a92c2</u> <u>e5f5c3436c817b1cae2ae6</u> <u>8c0d5a05812b749ef4bd</u>	+ 0.01737455 BTC	✓
37	2019-06-09 23:05:18	<u>d645043dd598ab8c83d385</u> <u>a851c470b6ac3fa40c4c3e</u> <u>d3bd78582a17e93cdd63</u>	- 0.00661608 BTC	✓
38	2019-06-09 20:03:20	<u>d7bef5d601131a235bdc0f</u> <u>92e8abe6af9ec7e15f963e</u> <u>0462818de3c9e87dc41d</u>	- 0.00903153 BTC	✓
39	2019-06-09 20:03:20	<u>d7bef5d601131a235bdc0f</u> <u>92e8abe6af9ec7e15f963e</u> <u>0462818de3c9e87dc41d</u>	- 0.00903165 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 07:28:41	<u>b5408656a526cbdfde12fa</u> <u>d5ea3d783547230decca57</u> <u>5a5bc88dbd658b6f691e</u>	+ 0.00661608 BTC	✓
41	2019-06-05 14:41:48	<u>b80d84f47db8ac74ab5955</u> <u>c3414185f11e3a77b25744</u> <u>39b19bbb41ba8da3e5d3</u>	+ 0.00903153 BTC	✓
42	2019-06-05 14:41:48	<u>3d0e65ac9237789a0f177d</u> <u>99f7882ff51cd70980ac5e</u> <u>5b7b842cb41b5fb74fcd</u>	+ 0.00903165 BTC	✓
43	2019-04-12 11:57:55	<u>d153f6dd962cc6d8d5fe5d</u> <u>8316a625d14f19b01c4b16</u> <u>1d5840fbc9674506cdb3</u>	- 0.02830683 BTC	✓
44	2019-03-23 20:40:15	<u>899f2f694b2ed9b82a7315</u> <u>9d0106b7aea8a354117353</u> <u>98ea277e0149bc41fc0a</u>	+ 0.02830683 BTC	✓
45	2019-02-03 10:52:53	<u>70818e8779eba4d4404918</u> <u>17ccbce842858b090db7ae</u> <u>9681eafb921090880448</u>	- 0.01732470 BTC	✓
46	2019-02-03 09:18:39	<u>c1dc6a6f8042cb5bc42e13</u> <u>dadbe88536aacfc9802267</u> <u>5996e4bc314bf16bd253</u>	+ 0.01732470 BTC	✓
47	2019-02-01 11:37:11	<u>fad23e245ff32ad34502bc</u> <u>feead256adb0c610be6ec6</u> <u>3176fc5e018d12b0a5cf</u>	- 0.05190604 BTC	✓
48	2019-02-01 10:07:24	<u>6261835f443c3a11f42ab3</u> <u>324cb7796c1ba9dd91269c</u> <u>77f44dce4e8c375b45f6</u>	+ 0.05190604 BTC	✓

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