

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34JL342Nw3uGyEBENdqvdnvtWihJgxVfFv</u>
TOTAL RECEIVED	2.19107249 BTC
	137,739.55 USD
TOTAL SEND	2.19107249 BTC
	137,739.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 03:28:10	<u>d27adb32c84a41c8889705</u> <u>69cce87df6aea9e1b8a130</u> <u>ade31b1824f30bd64097</u>	- 0.05009243 BTC	
2	2019-10-15 02:39:28	<u>b4b5b964d81203d2e33435</u> <u>7d1564464af976a7110a17</u> <u>8bab33d7d01dd320d526</u>	- 0.07513865 BTC	
3	2019-10-15 02:39:28	<u>b4b5b964d81203d2e33435</u> <u>7d1564464af976a7110a17</u> <u>8bab33d7d01dd320d526</u>	- 0.01391304 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 02:18:35	<u>99e15ce9306ad9fff68a61</u> <u>ddf4e12263a96edbc8a50</u> <u>d606f7bf9d1b94872823</u>	+ 0.07513865 BTC	✓
5	2019-10-15 02:18:35	<u>a7e4f024be2a72ec545ee0</u> <u>71b2d0560b4f07a1a53a0c</u> <u>d6bf318de876efc9cf56</u>	+ 0.05009243 BTC	✓
6	2019-10-15 02:16:28	<u>ea796d6b913f4bc1ed232e</u> <u>fff2fffafd123e7c6da97c</u> <u>6364cb24369b8f3fdfca</u>	+ 0.01391304 BTC	✓
7	2019-10-11 02:49:00	<u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u>	- 0.01187521 BTC	✓
8	2019-10-11 02:18:48	<u>a754b7e1e29c24550a358c</u> <u>3f8037af05052f2300b0c2</u> <u>5cb0b935fc4b44ee5b38</u>	- 0.06248357 BTC	✓
9	2019-10-11 02:18:48	<u>a754b7e1e29c24550a358c</u> <u>3f8037af05052f2300b0c2</u> <u>5cb0b935fc4b44ee5b38</u>	- 0.04165571 BTC	✓
10	2019-10-11 02:07:18	<u>322e670f42ee1e19643bbf</u> <u>c68ca9fc16327369ac1809</u> <u>466d726186ff7d311e09</u>	+ 0.04165571 BTC	✓
11	2019-10-11 02:07:18	<u>a4807be6c938a4dc2cbdcc</u> <u>24492f4b1af7097cd1f936</u> <u>e2bd8c2ab54075e0a664</u>	+ 0.06248357 BTC	✓
12	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01187521 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-09 05:27:57	<u>f003155240707c53198f8c</u> <u>e6dc4882447f696c39284c</u> <u>50685a0bbbdbc68db253</u>	- 0.01467419 BTC	✓
14	2019-10-09 03:57:09	<u>de59a6736310bb6db7350a</u> <u>c6afc024e424b116a76629</u> <u>412a7a58c19e72b9c450</u>	- 0.04371887 BTC	✓
15	2019-10-09 03:40:13	<u>5aa507433bb3a028652b39</u> <u>0f1a6b110b20113cd13f67</u> <u>698ca7505da4848fccc9</u>	- 0.06557831 BTC	✓
16	2019-10-09 02:53:39	<u>196943df8582be4ac62362</u> <u>f49f3ab5c32ed532e532ae</u> <u>0222bd08ea452067cff6</u>	+ 0.06557831 BTC	✓
17	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44</u> <u>ac6b2907386cee0870b5ee</u> <u>86efd231fce1c3834b45</u>	+ 0.04371887 BTC	✓
18	2019-10-09 02:11:38	<u>a747173e39ee10fc19c5b4</u> <u>35a09ef85bbc8efb283f3e</u> <u>26f14ccd166e2c0fc120</u>	+ 0.01467419 BTC	✓
19	2019-10-07 04:10:15	<u>9305769475ebf3bb69d547</u> <u>fbcb579b26b684bf1bf20b</u> <u>ab11e68610095c99177e</u>	- 0.08406653 BTC	✓
20	2019-10-07 04:10:15	<u>9305769475ebf3bb69d547</u> <u>fbcb579b26b684bf1bf20b</u> <u>ab11e68610095c99177e</u>	- 0.05604435 BTC	✓
21	2019-10-07 03:27:47	<u>06ffe4779775c8374cafd5</u> <u>0cd451086af68801a8f3e2</u> <u>65e069194015d571663c</u>	+ 0.05604435 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-07 03:27:47	<u>9b536528a4ba7e1bbcedfe</u> <u>3ed83d2059e901a51d089f</u> <u>e530126ef115b246f0e3</u>	+ 0.08406653 BTC	✓
23	2019-10-03 03:38:03	<u>682bc3a82e13542325ce04</u> <u>5c6637572d0c5109c2f3e3</u> <u>6ae767da9ad55b901856</u>	- 0.02317372 BTC	✓
24	2019-10-03 02:54:58	<u>13085fac4fd4dc89e1fdf4</u> <u>7b739ed4046e1c3bc5d21f</u> <u>da4020d145d29686fe12</u>	- 0.07534551 BTC	✓
25	2019-10-03 02:54:58	<u>13085fac4fd4dc89e1fdf4</u> <u>7b739ed4046e1c3bc5d21f</u> <u>da4020d145d29686fe12</u>	- 0.05023034 BTC	✓
26	2019-10-03 02:32:58	<u>c09c148c19a5725778ca96</u> <u>78140b00b22db11c4405be</u> <u>138a8aa1d756edeac032</u>	+ 0.02317372 BTC	✓
27	2019-10-03 02:32:58	<u>af5403c34ef15e106df02b</u> <u>168bf0af6ef3a15fba2e5b</u> <u>3e48c66663aba7717727</u>	+ 0.05023034 BTC	✓
28	2019-10-03 02:32:58	<u>7f5eaa09684fbb7367a43b</u> <u>42772209a45ca12570297c</u> <u>54a41fe661a973b77953</u>	+ 0.07534551 BTC	✓
29	2019-10-02 03:35:47	<u>f4dbf4eebfa0967a27a240</u> <u>cf5d4952107cea82e5db86</u> <u>f527887340a38757a11b</u>	- 0.08176646 BTC	✓
30	2019-10-02 03:35:47	<u>f4dbf4eebfa0967a27a240</u> <u>cf5d4952107cea82e5db86</u> <u>f527887340a38757a11b</u>	- 0.05451098 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-02 03:21:50	<u>9ff5ef720143d6c52231f2</u> <u>84c426ab88a7ef9f043b78</u> <u>6ab7a8fe10a06599a52c</u>	+ 0.05451098 BTC	✓
32	2019-10-02 03:21:50	<u>2e4ce3c93b1211f5f1f314</u> <u>463fd850aa2a5df486f12d</u> <u>fd525c1986257e8ec246</u>	+ 0.08176646 BTC	✓
33	2019-09-27 03:19:09	<u>28c38310e57ffdb3b44fe0</u> <u>b74aac9e8d8f421bf46db0</u> <u>c63f4d9acf4a526e7b40</u>	- 0.05309842 BTC	✓
34	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.04132346 BTC	✓
35	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.02416866 BTC	✓
36	2019-09-27 02:34:34	<u>7c6cbc4184ee338f608a</u> <u>e7574189a9acf11728f833</u> <u>a9cdabd819a329f972a6</u>	+ 0.05309842 BTC	✓
37	2019-09-27 02:26:51	<u>1706ab36a761f01760c748</u> <u>8e69245a848ba819e9f0a2</u> <u>e9ead3c91ced1636a2a1</u>	+ 0.02416866 BTC	✓
38	2019-09-27 02:26:51	<u>09194e17193b5e1faa9644</u> <u>634bc26396f38e15ae6173</u> <u>74d31ca1b06fc1b3dc2b</u>	+ 0.04132346 BTC	✓
39	2019-09-26 01:12:01	<u>583e37f6ca0968690db708</u> <u>c1e4d8469b06952730cf2d</u> <u>756e621f2e79d85e2720</u>	- 0.08174077 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-26 01:01:23	<u>1a5d61b45ecfb6472bc03f378262de92e3bf1b22484e7de4754904eb66db21ae</u>	+ 0.08174077 BTC	✓
41	2019-09-25 03:30:12	<u>2157c2bbb38020618e1e4dc1051aa0ea82ca712ab25171cb1d1d6e59fa8fed8d</u>	- 0.05529841 BTC	✓
42	2019-09-25 01:56:57	<u>6be36288b20a65b01d99689db50fd4da81b6f8e6557309ed6a62693feef4eab9</u>	- 0.01570402 BTC	✓
43	2019-09-25 01:56:57	<u>bfd2da2bc3014877dfcb85616ecfb0bb878f4379e2e4edf3ba2e66b34e831b11</u>	+ 0.05529841 BTC	✓
44	2019-09-25 01:31:01	<u>a96e91b514b81b245649aedbb7275d39f971bcbcd712acb4bae1182bccca87546</u>	+ 0.01570402 BTC	✓
45	2019-09-24 04:02:59	<u>640f565dea2769462026b91d7a1ae8f3cc11c9fa11807c3ce8b0f2ee25463186</u>	- 0.06557870 BTC	✓
46	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d048b250806dad024240e87c94507e920b5579d07e8</u>	+ 0.06557870 BTC	✓
47	2019-09-22 23:25:07	<u>d128e2e522fc4ca8ba621598df5322e0c4dd41aee4ac3da5087f101ae5b53e84</u>	- 0.04261982 BTC	✓
48	2019-09-22 23:09:51	<u>47be9cdbc0fb57f37d43f2b5a1630dc0246eb2e7c59bea83babad706cc043a7c</u>	+ 0.04261982 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-20 04:09:44	<u>ef07b770af4b480d90134b555f3f4bac2ebe41305fffdd75e2c2699626490a67</u>	- 0.06682792 BTC	✓
50	2019-09-20 02:46:21	<u>8452b647e1ee39bd81e89915c8babf895d3a7915e5d18ad070bff73e238910d0</u>	+ 0.06682792 BTC	✓
51	2019-09-19 05:10:27	<u>5bdccb1cbd62f24cc32bad89354e87a72bc87b549297a11b2374f48a97a8186</u>	- 0.01306525 BTC	✓
52	2019-09-19 01:36:49	<u>c915de1a4ac16094cdd73f4c3b327dbcf1697fd7cb0be071fa259fa767fcd0d1</u>	- 0.04244013 BTC	✓
53	2019-09-19 01:06:53	<u>d3d8bf1a7ce4239cd055950da4dd4db1a09193ffb9bb4ab16c0375784cea060</u>	+ 0.04244013 BTC	✓
54	2019-09-19 01:04:25	<u>f1db51bfd512a050266fcb b23a34017438dd5d5480ad753c0dc37bbbcda40a9d</u>	+ 0.01306525 BTC	✓
55	2019-09-18 03:38:23	<u>deef132ab5ff4cb63b45f1d7f0a72ddd6dc5fb8e5b38cb960f52907a68a9e53a</u>	- 0.02796682 BTC	✓
56	2019-09-18 02:32:54	<u>47e138e0c451470cc20f333de1a5d7cdf65e546dd3d815cbcd24ebbeea559f27</u>	+ 0.02796682 BTC	✓
57	2019-09-17 02:56:32	<u>2492618d42814d6d072ddb bc4ac48e46b46269b21e1bb5c6dc10e6569b538745</u>	- 0.06644103 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-17 02:56:32	<u>2492618d42814d6d072ddb</u> <u>bc4ac48e46b46269b21e1b</u> <u>b5c6dc10e6569b538745</u>	- 0.04429402 BTC	✓
59	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee197</u> <u>00d2a556872c5d992d32e0</u> <u>55e89fb95167f718acd7</u>	+ 0.04429402 BTC	✓
60	2019-09-17 02:28:00	<u>e581c20ae00fa5b7e64cac</u> <u>a9527051087767aec706c8</u> <u>27b4178f260ebb5fbe0a</u>	+ 0.06644103 BTC	✓
61	2019-09-13 06:22:44	<u>062a557f8dbdd9efb065bc</u> <u>5bdec8ceb202f1bfc8116b</u> <u>f8876571a5ba714e18de</u>	- 0.01224748 BTC	✓
62	2019-09-13 04:40:24	<u>0f35bc0b3904fdc65f884f</u> <u>4dbb813721ab38df121e39</u> <u>0d9ddb0cf71e8a5cbe8b</u>	- 0.06106275 BTC	✓
63	2019-09-13 04:27:51	<u>3e7577fef3b4dd2f965bd4</u> <u>15f3d49bdf79a65bf2e74b</u> <u>d272a3a1fcf3d028cef9</u>	- 0.09153036 BTC	✓
64	2019-09-13 03:54:41	<u>09abb76f62c2f75170a59e</u> <u>28130c26a58120cdf852a9</u> <u>cd340726cf11ce5c282e</u>	+ 0.09153036 BTC	✓
65	2019-09-13 03:54:41	<u>2ec4db00b53fb225e43d90</u> <u>5283b9e4701b29a852fa78</u> <u>593fbbb685ce35e4dcd1</u>	+ 0.01224748 BTC	✓
66	2019-09-13 03:54:41	<u>63c305385ec955e096f262</u> <u>a9c1c25e02c00e52b67464</u> <u>dc9cf12fcccaa79efe9f</u>	+ 0.06106275 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-10 03:53:48	<u>455bebf9b618f749eee66b</u> <u>eb76481df42119a5e97797</u> <u>be3e8aeae81b2a8571c</u>	- 0.09299757 BTC	✓
68	2019-09-10 03:45:43	<u>90a3781ec39aa514305adf</u> <u>6cf6199047463cc65a09d9</u> <u>cbdf3ee7c026a65f1c8f</u>	- 0.15471060 BTC	✓
69	2019-09-10 03:22:10	<u>be5897953e84bbf31e00f6</u> <u>4d7eb2074e7e21acf9c7f2</u> <u>34a2e2c5e309d0ed9f68</u>	+ 0.15471060 BTC	✓
70	2019-09-10 03:12:37	<u>5144d4d244d05b073e16dd</u> <u>ea5bef6d067ccb5a642a7e</u> <u>56f9258209634fd1f7c0</u>	+ 0.09299757 BTC	✓
71	2019-09-09 02:05:30	<u>5a84bc47b7099f10862747</u> <u>13f2456e5035a9e7515051</u> <u>86b7ae715343348e3544</u>	- 0.00949332 BTC	✓
72	2019-09-08 22:29:49	<u>af08831adaba77a2c22840</u> <u>713bb81eafd160d03f9bdf</u> <u>184c1561061f1c74e470</u>	+ 0.00949332 BTC	✓
73	2019-09-04 03:03:04	<u>a58fe489d24fbef6c02a08</u> <u>9eff148bd13b65cc665da5</u> <u>eb4fef21588197b6a270</u>	- 0.01319427 BTC	✓
74	2019-09-04 01:46:35	<u>83c992f4059f182e0be6ff</u> <u>4fba1834ce739f86b597bc</u> <u>5dac4bc932ed4cb006bd</u>	- 0.20278437 BTC	✓
75	2019-09-04 01:33:25	<u>920048888beda59e6183e4</u> <u>90eb611a11bd99b81d4488</u> <u>2669d3fbfcd1d26f0e96</u>	+ 0.01319427 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-04 01:33:25	<u>ea1375315ebb2d90e209d8</u> <u>885f0792cc6fab65c8b6fa</u> <u>6ac99021705fc6290fab</u>	+ 0.20278437 BTC	✓
77	2019-09-03 03:21:40	<u>eeaa24af45008ed66cd114</u> <u>27e8eb4788c253443b4860</u> <u>30605b9d701a0fa00a10</u>	- 0.10821647 BTC	✓
78	2019-09-03 03:02:58	<u>89824646a3eb7c34534072</u> <u>66f1f72be646dc821aeb67</u> <u>6afdb4f904a9b467bd1a</u>	+ 0.10821647 BTC	✓

* USD values displayed at the time of transaction

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