

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34MKQacXkhSzcLHPF7Df7pymDXhSWdVaWe</u>
TOTAL RECEIVED	0.08226307 BTC
	5,185.71 USD
TOTAL SEND	0.08226307 BTC
	5,185.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-28 19:06:13	<u>116ee57772cdbe1060a693</u> <u>6c4b9c50fc3f460f79a1c6</u> <u>75d6e60ee0d427b7fee9</u>	- 0.00595623 BTC	
2	2018-02-28 17:34:18	<u>6a03c12e0faab4c5e78774</u> <u>167ba49841f7d667aea355</u> <u>dc6c02a8a8e509c0e570</u>	+ 0.00595623 BTC	
3	2018-02-23 08:50:41	<u>85d043defd41f08101b4d5</u> <u>93e55d9a71fae7de97eb8a</u> <u>81486af1c70353652360</u>	- 0.00304236 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-23 08:15:21	<u>0cda0f3994ef4d5c36a4cc</u> <u>da408816508dff31ac5102</u> <u>fgd1ee95fd8742a8c426</u>	+ 0.00304236 BTC	✓
5	2018-02-19 04:25:14	<u>dcf3263d81d4868cc60663</u> <u>443a5eee831b1a0b4701ce</u> <u>20dc17d2ff54eda20bfa</u>	- 0.01097271 BTC	✓
6	2018-02-19 03:00:04	<u>04a0733b27602d9fe6c144</u> <u>ff830f6a824fd4e4773829</u> <u>506ccfafa0af98a24db1</u>	+ 0.01097271 BTC	✓
7	2018-02-09 13:53:11	<u>93618ff95eca2ee239c331</u> <u>e510cb43cd33579e29e3ad</u> <u>0c54500ce228f8686e20</u>	- 0.00464746 BTC	✓
8	2018-02-08 14:03:20	<u>87e8cadadae4a68af66d8f</u> <u>cbb1186bd6d3106b4e6eac</u> <u>435967aabff809f18396</u>	+ 0.00464746 BTC	✓
9	2018-02-05 05:52:00	<u>086a1566215270a158c08c</u> <u>8bc9c58154e5493bb78c9a</u> <u>680c4066c401f2459ed9</u>	- 0.01071087 BTC	✓
10	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01071087 BTC	✓
11	2018-01-28 00:00:33	<u>77a2dca642a0428ab88fef</u> <u>ac11655593a8bfa0c13710</u> <u>8b3dba351154b84f6ae0</u>	- 0.01138060 BTC	✓
12	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u>	+ 0.01138060 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-20 14:15:52	<u>b8b36117458d5b2cc2da12</u> <u>103f28b418cdaa7b17263e</u> <u>404315c90698ccd83aa2</u>	- 0.00103498 BTC	✓
14	2018-01-20 13:14:42	<u>52915ef827fbfd4caf24</u> <u>7fed90c2b6326644be40bd</u> <u>a9d7aeb7406d26d91f49</u>	- 0.00101814 BTC	✓
15	2018-01-20 12:42:39	<u>cc7df01854c3c3bd9f442a</u> <u>60c6a570a5d7185bda3481</u> <u>5cd18c957de531154ed0</u>	- 0.00190982 BTC	✓
16	2018-01-20 12:42:39	<u>cc7df01854c3c3bd9f442a</u> <u>60c6a570a5d7185bda3481</u> <u>5cd18c957de531154ed0</u>	- 0.00196400 BTC	✓
17	2018-01-20 12:22:28	<u>4a2f3d3f50a93b91858980</u> <u>82856f3a7e87fe1292c4e2</u> <u>f0ab5b4a54e63d71346b</u>	- 0.00195116 BTC	✓
18	2018-01-20 12:22:28	<u>4a2f3d3f50a93b91858980</u> <u>82856f3a7e87fe1292c4e2</u> <u>f0ab5b4a54e63d71346b</u>	- 0.00203965 BTC	✓
19	2018-01-20 12:22:28	<u>4a2f3d3f50a93b91858980</u> <u>82856f3a7e87fe1292c4e2</u> <u>f0ab5b4a54e63d71346b</u>	- 0.00211168 BTC	✓
20	2018-01-19 17:55:31	<u>5773e0cc6e27e0c4644862</u> <u>e70f76b9c941e33e395c44</u> <u>98e58c3e03e6b75419c3</u>	- 0.01945280 BTC	✓
21	2018-01-19 16:27:55	<u>38ff7c0f5bb0f0b94ba5a8</u> <u>73c7a6de3e0044eac83eee</u> <u>4ce1746adbd381419525</u>	+ 0.00103498 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 14:36:34	<u>2961e6c72a2ed531576a127ad0318bcb9a164fe86590578813495db69aa3de99</u>	+ 0.00101814 BTC	✓
23	2018-01-18 07:58:53	<u>c6ec994351915da65d84ac402c7473aa9194e59897a2093afa6ef8cc2d428707</u>	- 0.00010803 BTC	✓
24	2018-01-18 00:38:40	<u>3af0713d7a975a17a8431197a4affe675a29f911ad999b1811d3ded6d0bcf5ed</u>	+ 0.00010803 BTC	✓
25	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e1627ef4baad176a042efd200694898a5eade6e63a2303</u>	+ 0.00195116 BTC	✓
26	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a84f477e83b24c23b5ac1953619d71406ba5611ec87</u>	+ 0.00203965 BTC	✓
27	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9c3698d50b7828418217f8fbe5e38cf6eda7c8a971e</u>	+ 0.00190982 BTC	✓
28	2018-01-14 03:11:06	<u>084e6213f821b0d1d277828c173d6082ba8c18c74f14be8de9fed255c2f87e76</u>	+ 0.00211168 BTC	✓
29	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc8bbd46cb74620b0bb1964cf5c2937c2df42531df69</u>	+ 0.00196400 BTC	✓
30	2018-01-12 18:27:39	<u>bfcb7a95b4f4830ccdf7652958e9e6e004f6539213f502327362df171a15062c</u>	- 0.00232985 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 02:51:54	<u>5a672386ec72309e56ccb3</u> <u>b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u>	+ 0.00232985 BTC	✓
32	2018-01-11 05:30:07	<u>bb6b980519f5a32b915a97</u> <u>c439a3d1c432edcf8010a2</u> <u>97688ff6da9b34440146</u>	- 0.00163273 BTC	✓
33	2018-01-11 03:51:28	<u>f3201b04395309a4267598</u> <u>956601689c56e71c7ea495</u> <u>fca1aa2e0594fa87300e</u>	+ 0.00163273 BTC	✓
34	2018-01-09 13:34:37	<u>170e57b0c514804cbd8e5f</u> <u>05c0288beeacfefa81a184</u> <u>7e56236f7c8d9edf3292</u>	+ 0.01945280 BTC	✓

* USD values displayed at the time of transaction

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