

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34MyaSpEoNH8vkfUftMUaVid1GQcqrUDXH</u>
TOTAL RECEIVED	0.30897016 BTC
	19,482.35 USD
TOTAL SEND	0.30897016 BTC
	19,482.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-21 02:30:36	<u>80abcd5c9193e42829d8aa</u> <u>840190ad8ae981d4484703</u> <u>976738e27fa33f064952</u>	- 0.00351525 BTC	
2	2018-08-20 17:35:41	<u>1965dafca6c201e7ae926b</u> <u>77ccdb127218babe8486e8</u> <u>7ba1f154e8b4816fe69b</u>	- 0.00204344 BTC	
3	2018-08-19 17:48:47	<u>f2a4381e7d09922bbeb43b</u> <u>527cbf4fe17995e5e27921</u> <u>072820fad757b2e7d976</u>	- 0.00341556 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-25 11:38:18	<u>310e79061977af2fd43dcf</u> <u>a5fe8e84ceffb90dcc220a</u> <u>07e76cbd2ababeedce4a</u>	+ 0.00351525 BTC	✓
5	2018-04-21 11:30:20	<u>9ad1c9ec41e9de3a96aeed</u> <u>308a632b0d63b37f8f9cd8</u> <u>954cfa942f7b864c5272</u>	+ 0.00204344 BTC	✓
6	2018-04-20 01:17:43	<u>5fcf0b1d41ff63006ecf35</u> <u>1bdf130d6107991dd55b41</u> <u>bba3d65bd0c731fad836</u>	- 0.00447725 BTC	✓
7	2018-04-19 23:13:25	<u>15a1246fc41ae20eb18c10</u> <u>a25847076e5e01ff22474d</u> <u>ab38e638162334b8d8e4</u>	+ 0.00447725 BTC	✓
8	2018-03-12 08:06:09	<u>be3949ebdbdd48336beede</u> <u>776d796487098afad84b9c</u> <u>e84e94d30cb0b370d944</u>	- 0.00502853 BTC	✓
9	2018-03-11 22:34:49	<u>d2b6664301ebb0fe6f9237</u> <u>c90f59f967b09f4fa09bc1</u> <u>42057f87212e5e860952</u>	+ 0.00502853 BTC	✓
10	2018-02-12 07:37:23	<u>f279b40f37ebb310d797c3</u> <u>51774e61744271f6218f91</u> <u>d10f43a2e35f17f486ae</u>	- 0.00505829 BTC	✓
11	2018-02-11 23:08:38	<u>b24c1ceda74f1f973d4513</u> <u>2faad3ef4fecc53143c8da</u> <u>7fbf68e86d6c7a1838b6</u>	+ 0.00505829 BTC	✓
12	2018-01-21 19:59:16	<u>c776698b825c85cd4fd720</u> <u>4573a20ddf82a084ffc803</u> <u>9e171f9dae030783adaf</u>	- 0.00533560 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 18:15:48	<u>23a2127b43403ddb92ea9e80fad471dd0fe718f6a7525353fc65888f09b40722</u>	+ 0.00533560 BTC	✓
14	2018-01-07 19:56:22	<u>f7715049ab668c064ed026f2c89eae5b6c4f63a0b235e06a1e6251211a623e9f</u>	+ 0.00341556 BTC	✓
15	2017-12-30 20:34:41	<u>11849150911b3156dc1138ee2d3e0bd9f2b08d9f16cc18de06f24dbfb1430699</u>	- 0.00317031 BTC	✓
16	2017-12-30 19:10:59	<u>4837a40c58d25b8dc28c14fc17d534def2c118be5c00b3698b10373a2cdac452</u>	+ 0.00317031 BTC	✓
17	2017-12-23 16:02:21	<u>934eb4eed389222a35ac890569afbee155f62fd4af4811adedcc7b1931abab70</u>	- 0.00325483 BTC	✓
18	2017-12-23 14:57:54	<u>7196375fdccfad9561a4833e01ac51360a5119556a8d844621a1727496c431e5</u>	+ 0.00325483 BTC	✓
19	2017-12-16 19:43:46	<u>159e92142f5739aa2edaf93a5ef31682573cbaadf93dea445c29bb25b4c8328a</u>	- 0.00255462 BTC	✓
20	2017-12-16 18:17:19	<u>71b9d3a16c98f650c74f9043b1a7d8839000a562456741a8238255d0d20238f8</u>	+ 0.00255462 BTC	✓
21	2017-12-12 17:51:34	<u>622448938a3a1bfe58b57e32a207adfd1d911c2dc467439b1dce1bfec3449446</u>	- 0.00244883 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 17:51:34	<u>f721b3238c4abc2db4efb6</u> <u>791afd8e4d8aff0a74290a</u> <u>7745673c57f056ef30b3</u>	- 0.18995989 BTC	✓
23	2017-12-12 14:31:23	<u>8b3cb3ddb5bd18bb93c741</u> <u>370cb7465ba6de5b6f9146</u> <u>dd52608e1323699b35bb</u>	+ 0.00244883 BTC	✓
24	2017-12-12 11:30:26	<u>e5914ff9f44c0dbf14aa5a</u> <u>5f94bc28c66746a89128e7</u> <u>506eef412c177ed077bf</u>	+ 0.18995989 BTC	✓
25	2017-12-06 20:59:50	<u>7ad5afc471047a41e24389</u> <u>989cb8d1db447701c82553</u> <u>8b12b680d3ea735019c7</u>	- 0.00224161 BTC	✓
26	2017-12-06 18:41:43	<u>70268389a71d0d746c5885</u> <u>c32e625bd3ad6d501ced14</u> <u>5916d1c296fe41dfeced</u>	+ 0.00224161 BTC	✓
27	2017-12-03 00:13:20	<u>cef5ae46830a29efb5b458</u> <u>51b9ddf5b5c4253fbb706d</u> <u>7ba993b1a5f46bb1b4a4</u>	- 0.00217526 BTC	✓
28	2017-12-02 20:14:07	<u>8201bbf1028b857ce3798b</u> <u>085136eb888039415c0b12</u> <u>d85dc9ae2573bec19e1a</u>	+ 0.00217526 BTC	✓
29	2017-12-02 11:49:20	<u>81467ae74442be0488da90</u> <u>9f2e68ebc02798a333b683</u> <u>ec946771da4f0a2d8d11</u>	- 0.00221441 BTC	✓
30	2017-12-02 10:49:49	<u>42e764563955dd216676c8</u> <u>a872b0c89f22602aef0640</u> <u>ec3b4fc55bb69318016c</u>	+ 0.00221441 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 00:33:58	<u>c2c5729cacdcc6403b8389</u> <u>8acdc1fc563da76e86562a</u> <u>83de3947c1406aa8db51</u>	- 0.00217065 BTC	✓
32	2017-11-29 22:57:45	<u>a57afd75abda497d3fe90c</u> <u>0a20058577563b06b368cd</u> <u>08acf423e788782beb5d</u>	+ 0.00217065 BTC	✓
33	2017-11-25 19:02:31	<u>a1004f9d8cd31f75987d85</u> <u>efefa636a057ed6e4b1589</u> <u>86568955c2e30bcd2313</u>	- 0.00211384 BTC	✓
34	2017-11-25 17:45:54	<u>4d6a585a9fedf9c5f9d62e</u> <u>c74836364f8704535dccbf</u> <u>d4fee0e39d1ef666d9bb</u>	+ 0.00211384 BTC	✓
35	2017-11-21 20:02:23	<u>e3d73b597da1886328e8c6</u> <u>665109a5f3182af7fe98f6</u> <u>a71b77c676e924ffacb4</u>	- 0.00210915 BTC	✓
36	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00210915 BTC	✓
37	2017-11-17 20:11:54	<u>d24a6872c0c08c1c660727</u> <u>3e743d2a36beb54edc14ee</u> <u>e0bffc13141959d44d2a</u>	- 0.00192446 BTC	✓
38	2017-11-17 17:34:21	<u>5831971e16a32c07548ce4</u> <u>914784137f771bba66ba5f</u> <u>d303cd1c92f3f2a2ddec</u>	+ 0.00192446 BTC	✓
39	2017-10-24 14:36:32	<u>00b50ba3ac7cdd1d278b1a</u> <u>548bf2b6e655f25662f5f0</u> <u>f134abf19b52ca937d58</u>	- 0.06375838 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-24 12:07:06	<u>2d176de601b66020a10756</u> <u>5ee3f2b3a79104ad24b9f3</u> <u>b094352932fc9a016f1a</u>	+ 0.06375838 BTC	✓

* USD values displayed at the time of transaction

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