

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34QJhgdvnD1e1otQS3myS4ZVT2TfbJcLn7</u>
TOTAL RECEIVED	0.18020713 BTC
	11,383.68 USD
TOTAL SEND	0.18020713 BTC
	11,383.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 19:46:05	<u>2a88021bba8ba1d867b9a2</u> <u>dfed9e98a55e1063629c42</u> <u>41eae1c5d8302f971a64</u>	- 0.00326502 BTC	
2	2019-09-06 19:46:05	<u>5f2081afa1a513a50118d1</u> <u>1addece3a23b09f7b7bc68</u> <u>3fcb660f73a9efb60441</u>	- 0.00198093 BTC	
3	2019-09-04 14:07:56	<u>da5c74e15dd39e3d321cfb</u> <u>6c0f11c00c7fa325f570ca</u> <u>77068b83509f85a39f3f</u>	+ 0.00326502 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 09:21:58	<u>8e8cb3f965f543697504ed</u> <u>695089839ddab6a89bde3d</u> <u>fdf48230f8ac19aa84b6</u>	+ 0.00198093 BTC	✓
5	2019-08-30 17:32:27	<u>808d3260d432a132465870</u> <u>07d0e024105a0416a0afe1</u> <u>6ec48ba6ec8e11b23d95</u>	- 0.00499387 BTC	✓
6	2019-08-22 08:30:18	<u>210eec3a703ed971ed9d86</u> <u>38ed5c5586dc57d43df122</u> <u>9d508daebac616347536</u>	+ 0.00499387 BTC	✓
7	2019-08-22 06:24:34	<u>913bc4257c06e3d37de77e</u> <u>2d43f3a3b84c1b7341a3df</u> <u>22ef3db7629cfd390a3b</u>	- 0.00115114 BTC	✓
8	2019-08-22 04:00:52	<u>c8ccbc121609c49da9e7bf</u> <u>7609f104507168233ed927</u> <u>c5e2408d3aaa52ce9951</u>	- 0.00464815 BTC	✓
9	2019-08-22 04:00:52	<u>c8ccbc121609c49da9e7bf</u> <u>7609f104507168233ed927</u> <u>c5e2408d3aaa52ce9951</u>	- 0.00446490 BTC	✓
10	2019-08-17 10:38:14	<u>791635b7920243d6a29c12</u> <u>3e39bef1657fa8f9d3e315</u> <u>63aabaff09afe04f56ec</u>	+ 0.00115114 BTC	✓
11	2019-08-16 20:27:41	<u>37af313a7502e1401ca542</u> <u>08d389ba714757adb26d4b</u> <u>9184fc61f21465b1dba2</u>	+ 0.00446490 BTC	✓
12	2019-08-14 16:08:21	<u>6e2ee42aadae073be5e837</u> <u>fdc20ca2f2a09a253de9a6</u> <u>84f08923e2129f2927af</u>	+ 0.00464815 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-08 22:25:42	<u>d502d3214d246fe5c1d5bd</u> <u>ecf775d979d341f1986f5a</u> <u>41dae90b8a14e559fdef</u>	- 0.00653643 BTC	✓
14	2019-08-08 22:25:42	<u>d502d3214d246fe5c1d5bd</u> <u>ecf775d979d341f1986f5a</u> <u>41dae90b8a14e559fdef</u>	- 0.00538281 BTC	✓
15	2019-08-08 22:25:42	<u>f3cac26f1e0fa58b52a0ce</u> <u>1c1f1c7dcd30afd599ad88</u> <u>16c6c326b75857180624</u>	- 0.00512024 BTC	✓
16	2019-08-08 22:25:42	<u>f3cac26f1e0fa58b52a0ce</u> <u>1c1f1c7dcd30afd599ad88</u> <u>16c6c326b75857180624</u>	- 0.00488440 BTC	✓
17	2019-08-08 22:25:42	<u>f3cac26f1e0fa58b52a0ce</u> <u>1c1f1c7dcd30afd599ad88</u> <u>16c6c326b75857180624</u>	- 0.00438161 BTC	✓
18	2019-08-08 21:29:25	<u>24de9424c17a67217c6825</u> <u>a85bb3a5bc2da341fbbbc8</u> <u>524ba9723a8359636f09</u>	- 0.00939327 BTC	✓
19	2019-08-08 21:29:25	<u>68ea1e9a55071afdbaa59a</u> <u>20d7b423d31eaf9ab7ec20</u> <u>6c690b2de8e5e487e873</u>	- 0.00114984 BTC	✓
20	2019-08-08 21:29:25	<u>8618954321fd48faa78650</u> <u>7f3d5299ff096a1ef91b9d</u> <u>262081377b3dba3f3658</u>	- 0.00881770 BTC	✓
21	2019-08-08 21:29:25	<u>8618954321fd48faa78650</u> <u>7f3d5299ff096a1ef91b9d</u> <u>262081377b3dba3f3658</u>	- 0.00824416 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-08 21:29:25	<u>5370f527f2e0579d3fc670</u> <u>1b54335d57466f8a52b56c</u> <u>2c1ba342d9acdf76b99c</u>	- 0.00239191 BTC	✓
23	2019-08-08 07:25:36	<u>95f98c782c73e525b766ae</u> <u>20d15615800e10137f9dfb</u> <u>acde74b47f3f5fd645e9</u>	+ 0.00824416 BTC	✓
24	2019-08-07 21:10:24	<u>6b4594683fb10a5a6ae0e0</u> <u>d118aa9e7721d7108b5f69</u> <u>b2e845b46b1f6cc8bd81</u>	+ 0.00881770 BTC	✓
25	2019-08-07 14:41:42	<u>d83a28eb4c7096c564b49f</u> <u>11b9ed27f175d9657d31a0</u> <u>44d0a4f1b32c88441c61</u>	- 0.02352443 BTC	✓
26	2019-08-07 14:41:42	<u>ec71094c57b74d8a9bf519</u> <u>6668ab68da992b28acafbe</u> <u>af958a671ab546ca7551</u>	- 0.01410112 BTC	✓
27	2019-08-06 20:08:57	<u>3d10ee50a3f7c55a01e047</u> <u>4e2b3ba02ee909cc922742</u> <u>6ddbe3fea5c861590187</u>	+ 0.00512024 BTC	✓
28	2019-08-06 14:55:36	<u>2b6ba2f8f82901a1e6c47c</u> <u>8c0f1d4c24aea805614692</u> <u>8845fdad8e32d6febe69</u>	+ 0.00438161 BTC	✓
29	2019-08-05 02:58:51	<u>8fe866105901d51c987768</u> <u>0a1af97275e14f8a89f454</u> <u>e7346c137591e20afb47</u>	+ 0.00653643 BTC	✓
30	2019-08-03 14:22:27	<u>6fdb51c6fb8c792c06564</u> <u>c4697828a3e5a7e4a72777</u> <u>41b26b7ec8fa705dfa5a</u>	+ 0.00488440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 14:09:57	<u>be98cb8c8143294122d042</u> <u>a03fa8c0c456dc44bada14</u> <u>4eed1d8fd9bee8609c4</u>	+ 0.00538281 BTC	✓
32	2019-08-02 21:40:38	<u>873dcc96dd99ecf065eb37</u> <u>21bb56e7599d934f1fe751</u> <u>23611c91c88da8ced411</u>	+ 0.00114984 BTC	✓
33	2019-08-02 19:48:21	<u>d3676e1ebe60ab0fbd7736</u> <u>b432cf7406fa4558f05303</u> <u>ad2daciaa8af8919e912c</u>	+ 0.00239191 BTC	✓
34	2019-08-02 16:19:17	<u>4a4bdb1395eb07c1ab1d05</u> <u>fc989b9c4e9e1bf41ebc8f</u> <u>47e43e7d97156a39c7b3</u>	+ 0.01410112 BTC	✓
35	2019-08-02 16:00:00	<u>2bb2fda82956deae7173fe</u> <u>8bb571b3f23b371dcb1647</u> <u>1c5fb4bffe8c5b623180</u>	- 0.00474490 BTC	✓
36	2019-08-02 15:59:04	<u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u>	- 0.00096299 BTC	✓
37	2019-08-02 15:28:39	<u>ead206d90abdf7793fd67</u> <u>d0ce16d6a23294ee366c30</u> <u>d209806c5da371b42aa3</u>	+ 0.00939327 BTC	✓
38	2019-08-02 15:28:39	<u>606cfb9f5dff004f5d0bca</u> <u>d01657e2094d4d2ae0491e</u> <u>9428dd8fe5b176203959</u>	+ 0.02352443 BTC	✓
39	2019-08-02 13:05:31	<u>fde25419ec775a1d0e5069</u> <u>455e97105d5bb036011011</u> <u>3f8b1b272bcaede3bcec</u>	- 0.01495746 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-01 21:22:24	<u>63b405d6e89b86c1e31a60</u> <u>6072173fe29ba55d08cedc</u> <u>1d5b688470b8aed85537</u>	+ 0.00096299 BTC	✓
41	2019-08-01 16:10:53	<u>3be4d17c4f47cc0b0c62cd</u> <u>f37ceb6ccb557f2dd8c1a2</u> <u>de8fa6bedde3b2ef90cf</u>	+ 0.01495746 BTC	✓
42	2019-07-29 14:57:47	<u>8ffe2cb3c5770d80a6aeed</u> <u>de57afda2b169eee466bac</u> <u>41ec5c6287bea7e0135d</u>	+ 0.00474490 BTC	✓
43	2019-07-26 14:34:27	<u>6ee220f188803bb2a6dfb0</u> <u>119bfb6aae84e22673ad3e</u> <u>db7a0ddcb350ab9365c5</u>	- 0.00502661 BTC	✓
44	2019-07-26 14:34:27	<u>6ee220f188803bb2a6dfb0</u> <u>119bfb6aae84e22673ad3e</u> <u>db7a0ddcb350ab9365c5</u>	- 0.00411898 BTC	✓
45	2019-07-26 14:34:27	<u>5efedf94d65ebd667ee4b6</u> <u>86432768e8e60dc6f954a2</u> <u>de31f4e5112cc722a8d1</u>	- 0.01002633 BTC	✓
46	2019-07-26 14:34:27	<u>82133ed67c72dad02c96e0</u> <u>ca7d958b53cbb17f597843</u> <u>0edcaeea1e7ce2928cda</u>	- 0.00603800 BTC	✓
47	2019-07-26 14:34:27	<u>33977311658819eec397f4</u> <u>7c1f4ccd3e977b638789de</u> <u>f386b944a91b8f1f16d2</u>	- 0.01049461 BTC	✓
48	2019-07-25 16:24:34	<u>7789b1d14df49c2e16515e</u> <u>e26df4fc9d247e80cd9d35</u> <u>6255ff548ce8a7f8d77d</u>	+ 0.00502661 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-24 20:44:45	<u>df6841ddf842a5b372f7ca</u> <u>1809f49653e36eee56938b</u> <u>1a6c8b489416d3f345c5</u>	+ 0.01049461 BTC	✓
50	2019-07-24 06:36:28	<u>652c644834b2f101e2621f</u> <u>e608be054c12d813f2ff54</u> <u>c5ce217ed88fe27f99cc</u>	+ 0.00411898 BTC	✓
51	2019-07-23 15:09:20	<u>29e9d0fb7bcee704a29c9c</u> <u>20aad90dde873e2bd6bdfb</u> <u>751beb01573383465751</u>	+ 0.01002633 BTC	✓
52	2019-07-22 20:18:04	<u>034cc6d033433ad6ba9e7b</u> <u>29fb8f154fe6fb1ffdb4d9</u> <u>14a288f3195c5e8a5103</u>	+ 0.00603800 BTC	✓
53	2019-07-20 08:21:28	<u>555ab6089771742b7af159</u> <u>ad9f0afb561c2f43a09b6f</u> <u>2500533f6e3e95c05f9b</u>	- 0.00483969 BTC	✓
54	2019-07-15 10:05:08	<u>20376fe8ddd491ca633bba</u> <u>6f820033e8890d439682be</u> <u>df39de5348565f084c1f</u>	+ 0.00483969 BTC	✓
55	2019-07-03 19:52:16	<u>3e5acdf1f734ecbb5f42fe</u> <u>f5275f6253101f3aadaf9a</u> <u>6992d76a6e65a322c2e4</u>	- 0.00456563 BTC	✓
56	2019-07-02 23:47:21	<u>7038732ec5602053c646da</u> <u>2e154af9b299fe333d823f</u> <u>e885c8a934ef0f79ee01</u>	+ 0.00456563 BTC	✓

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