

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34QwMwpg4gQxLHYY2FxZEqQQ4DSHBRLcrK</u>
TOTAL RECEIVED	0.66808799 BTC
	42,243.20 USD
TOTAL SEND	0.66808799 BTC
	42,243.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:04:58	<u>3b70035be69538bb31dba1 bbbcd0f38bb46b826b7308 01a9897741aba8064f2a</u>	- 0.00300878 BTC 28.50 USD	
2	2020-06-13 00:01:59	<u>ba6957cd24b51197aa0783 5430f45bb40ba9cf10650a f80e05d2c7c742cc3285</u>	- 0.00244707 BTC 23.18 USD	
3	2020-05-02 14:54:45	<u>87eb6937e55321dc7ed65f f659acc5e6da1c9b598517 ac2da87df66f4895ce5d</u>	- 0.00058666 BTC 5.21 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-02 05:14:39	<u>587095647c324499b0691a</u> <u>9993ab92e3b6c360fc19af</u> <u>25a319c66ada16758e95</u>	- 0.00010510 BTC 0.94 USD	 ✓
5	2020-04-13 14:08:09	<u>7be9e6c94c122ccb334998</u> <u>f479d6fde175cc90dc1c27</u> <u>42748376e844524c9119</u>	- 0.00056501 BTC 3.88 USD	 ✓
6	2019-10-24 07:16:53	<u>2ec299bc93798e588503c2</u> <u>ea910e1309bd34e10d034c</u> <u>194ddd80517544d783c0</u>	- 0.10011497 BTC	✓
7	2019-10-23 12:30:50	<u>a09626ed9870290663097f</u> <u>8b88077bf78321ca69aeb0</u> <u>cc942bf2fabadc582c9f</u>	+ 0.10011497 BTC	✓
8	2019-10-17 06:33:01	<u>d6d43182d9990f473646da</u> <u>145416e53a9c2ce3481663</u> <u>8cad7cab875c349a900c</u>	- 0.04453318 BTC	✓
9	2019-10-16 13:18:33	<u>03d34f61cc41785ede2dc6</u> <u>d41482a5bf767433b8ada1</u> <u>f95b1d80bead5156dfc4</u>	+ 0.04453318 BTC	✓
10	2019-10-13 20:16:15	<u>bcdc757fad22d9fc1276ad</u> <u>9ddb4026d212680d9d171c</u> <u>14464022dccbb7833a0a</u>	- 0.01667385 BTC	✓
11	2019-10-13 13:01:29	<u>6ab66f5e976ca6f39034a9</u> <u>44865db392ac245ab5ae96</u> <u>b7a06bd2b3636e2d5762</u>	- 0.10025237 BTC	✓
12	2019-10-12 15:58:03	<u>eeda62ba492c1b12f38de3</u> <u>9198d7726b3247d1011fee</u> <u>02db7bcadaf37ef51c75</u>	+ 0.01667385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-12 12:32:04	<u>c2a221700ce31cd72312f2</u> <u>55937146e93fba44223953</u> <u>eb1eb9b0b40934f606c4</u>	+ 0.10025237 BTC	✓
14	2019-10-11 04:00:24	<u>1c3833926aafd978504411</u> <u>1261188473adc080c5e211</u> <u>15b1c0ee40714d706ff7</u>	- 0.00400499 BTC	✓
15	2019-10-08 19:47:19	<u>d38e89b7e235544309721b</u> <u>d0c44699c146c4263fa001</u> <u>55bb3ba949791d6dea80</u>	- 0.05286639 BTC	✓
16	2019-10-08 00:59:15	<u>53048fd83f7050234b45b1</u> <u>1b67b4c1b6c01d91f1cfa2</u> <u>afce65c72eee8e5b0e5e</u>	+ 0.05286639 BTC	✓
17	2019-09-28 12:01:38	<u>25ce5e370d2096ac00aa85</u> <u>56a3346edfea8012110c5a</u> <u>965071cd369305992816</u>	+ 0.00244707 BTC	✓
18	2019-09-27 00:03:51	<u>d5bdf4f3153efa2334fce6</u> <u>dd5ea172bf16cf796f0085</u> <u>247dacc7781becfea47d</u>	- 0.02519288 BTC	✓
19	2019-09-26 13:39:24	<u>aa813f97d1cb8168cad7f9</u> <u>e1b279a158b9f008bef382</u> <u>70ab6414d63231522796</u>	+ 0.02519288 BTC	✓
20	2019-09-23 12:19:45	<u>eae5afc4308b956a480091</u> <u>805f6a7534017faf505b4c</u> <u>6feb934f72e01c7226b9</u>	- 0.01201916 BTC	✓
21	2019-09-23 06:58:33	<u>02613082b2c81b1df890a9</u> <u>1c6c62148b44cfef7020a0</u> <u>cd1f02fb708a5db63dab</u>	- 0.02991137 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 15:16:29	<u>9a5af48d73019c406db324</u> <u>bda95483903a7da9a37290</u> <u>462eedbfc834ada85d2d</u>	+ 0.00400499 BTC	✓
23	2019-09-22 15:16:29	<u>48968207f3343b71e2ca85</u> <u>2b009718a71a04a001f005</u> <u>8fb4b47b6eddd796b8cc</u>	+ 0.01201916 BTC	✓
24	2019-09-22 14:11:29	<u>d05081f1cec19f71994693</u> <u>60070ffa6280ca907ebee</u> <u>df7597de20858f9fd379</u>	+ 0.00300878 BTC	✓
25	2019-09-22 12:46:27	<u>2b9af993759a292f10b33e</u> <u>0e280ac90df60c645c9a1c</u> <u>354fbafa930b0f6d9fb7</u>	+ 0.02991137 BTC	✓
26	2019-09-20 09:22:16	<u>6d384311e5bc2cd5359e37</u> <u>97eb46ab73174db913de0c</u> <u>5f59388e74ecd7f77a8b</u>	- 0.04213472 BTC	✓
27	2019-09-19 20:46:30	<u>704a56ea44d1acf7b80f3a</u> <u>6ffa1290bd9a29a0a85463</u> <u>eab91915490d4e3f83fc</u>	+ 0.04213472 BTC	✓
28	2019-07-21 15:34:15	<u>cd51eb23596faaad4f709b</u> <u>4f9a20a62fa5da2a1a4fa7</u> <u>f0f89a274139a3dd8cbc</u>	+ 0.00058666 BTC	✓
29	2019-07-08 03:41:46	<u>300866aacbc60d1760c0a9</u> <u>2f51f701432d7cf05cbf03</u> <u>abf900d47de4a2bbc991</u>	- 0.00445461 BTC	✓
30	2019-07-03 09:48:14	<u>49f37590ccd72550e1d395</u> <u>a5d683159b66cba3cfc0ec</u> <u>d6e6e84d37476c40b1cf</u>	+ 0.00445461 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 08:44:06	<u>ab8a94620e182c8eba0b2d</u> <u>fa1a857fb141491d9228ed</u> <u>3dd39f84313bf437a425</u>	- 0.00890415 BTC	✓
32	2019-06-25 18:31:48	<u>790cfed3e10b8d2e2bc4ff</u> <u>a92bda76df4ab2467d11af</u> <u>a273b64f0e2d813c5c08</u>	+ 0.00890415 BTC	✓
33	2019-06-25 10:58:33	<u>6b1ab795fc89a7eae52494</u> <u>754bc9df70dbefff342a0e</u> <u>afaf1e6542198b029d4b</u>	- 0.01067298 BTC	✓
34	2019-06-24 19:14:43	<u>120f5713595edbc8414b0c</u> <u>2ae4669ecae9f5f3531453</u> <u>339c11ca411cabbab962</u>	+ 0.01067298 BTC	✓
35	2019-06-21 10:12:26	<u>29d8d04a3a72552978da32</u> <u>5465a17326975816543337</u> <u>dd7805b1ef0b00febfd</u>	- 0.02246765 BTC	✓
36	2019-06-21 03:12:29	<u>57f72fb22d171699918d2b</u> <u>7e3ce77dde1d975bfb857b</u> <u>de5949ea6ffb615544c5</u>	- 0.01070156 BTC	✓
37	2019-06-20 19:08:47	<u>2c02397ff11baf08be10f3</u> <u>190e02e586a0187f92e236</u> <u>9fbde69a7aa7ab96d14b</u>	+ 0.02246765 BTC	✓
38	2019-06-20 11:57:55	<u>473a70e77a40883fd966b4</u> <u>c0b950ee0f466cb8fc8fd8</u> <u>25c51fdc4367847cf627</u>	+ 0.01070156 BTC	✓
39	2019-06-17 19:01:12	<u>60b771818ff23cb0f2f8ab</u> <u>ee0faec15a77dad2e7b158</u> <u>c53000b9aba749c82989</u>	- 0.05400405 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 08:33:06	<u>9c1befc5832e4acde7c97a</u> <u>90c1801a665fd78082cdb2</u> <u>2dc9612126998ee56ce6</u>	+ 0.05400405 BTC	✓
41	2019-06-16 05:16:29	<u>cb084398b0fc50b60dcf79</u> <u>e181ea5fbde62fc946ee50</u> <u>682740de9a1c8551df4d</u>	- 0.00369766 BTC	✓
42	2019-06-15 04:31:09	<u>bc1b80137fea8361c4761a</u> <u>e343df85f11223707ddbe4</u> <u>78c9cf2694334743217d</u>	- 0.02353698 BTC	✓
43	2019-06-14 14:30:23	<u>6f1777b240ddacb91e850c</u> <u>f0dd66da6c49ab995f2170</u> <u>e72d48a00de749f22c4b</u>	+ 0.02353698 BTC	✓
44	2019-06-13 05:53:28	<u>da5fef17ba214c0311b576</u> <u>d8467e7573d233f31c4934</u> <u>860d857e0a7c701b4bb3</u>	- 0.04945495 BTC	✓
45	2019-06-12 17:34:32	<u>46689e3d2428e34dd64f96</u> <u>d859b1ae31a9f29a814f7f</u> <u>7e151a7488bb978faab9</u>	+ 0.00056501 BTC	✓
46	2019-06-12 13:10:10	<u>6fd9ace4fe5b4c6522862e</u> <u>a39a9d445b03ac49b1f344</u> <u>3f5135aaecc6525788d6</u>	+ 0.00369766 BTC	✓
47	2019-06-12 12:01:26	<u>0a460ab0799ecbfe4af177</u> <u>aafbb899a10a6ee4549165</u> <u>f77b5173f54924bc22dd</u>	+ 0.04945495 BTC	✓
48	2019-06-09 06:52:53	<u>042a0e9b703245f428480a</u> <u>33b93078950584fa295351</u> <u>33f57baa0e34bf24bdaa</u>	- 0.02089277 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-08 13:55:42	<u>2455617b641d5f1e96b988</u> <u>aa4b66f2691165afdec54d</u> <u>096e59b2dab8b4774922</u>	+ 0.02089277 BTC	✓
50	2019-06-07 20:30:20	<u>fba6aafe5f995009990f78</u> <u>5f34263e70e6ec7566b873</u> <u>ca4fe1aa13e979fc43cb</u>	- 0.01375287 BTC	✓
51	2019-06-07 17:21:12	<u>ee18670abf44947d3d7ee2</u> <u>5edcc71a54042fa9b82668</u> <u>d4bc0202b5c89d39c7ba</u>	- 0.01113126 BTC	✓
52	2019-06-07 10:16:13	<u>121bf9e1025cd8b112882e</u> <u>646800c8eb65c9edbc2cb</u> <u>08ea5572e2510b136c4b</u>	+ 0.01375287 BTC	✓
53	2019-06-07 05:29:21	<u>8088c094bd8bf215f2b324</u> <u>c866906ccfd5e517118f71</u> <u>23ec25e8734c4f198032</u>	+ 0.01113126 BTC	✓
54	2019-05-14 07:05:36	<u>d624c03a4eaa76da6d146d</u> <u>2abe9333f090fb64b1702a</u> <u>011e48ebb14007a768d0</u>	+ 0.00010510 BTC	✓

* USD values displayed at the time of transaction

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