

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34TTvEUWq5Xj2sKFcE3UTf21L4cyZSorht</u>
TOTAL RECEIVED	0.51954821 BTC
	32,674.38 USD
TOTAL SEND	0.51954821 BTC
	32,674.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:04:27	<u>d49827a12c35e6c0ba07e6 4ce180fdf563550078212b cddffe6c7188e561bbf1</u>	- 0.05684659 BTC	
2	2019-08-22 17:04:27	<u>d49827a12c35e6c0ba07e6 4ce180fdf563550078212b cddffe6c7188e561bbf1</u>	- 0.05684659 BTC	
3	2019-08-22 16:22:45	<u>68882dd54b0170d8e5cb2b f1ddacbe96439aabd31ee5 0e6abcfe3d7a98a3295f</u>	+ 0.05684659 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 16:22:45	<u>39c4f01ae96b3d79108ac766b43b91a1409659acd6a10fab19e91121967cf8bb</u>	+ 0.05684659 BTC	✓
5	2019-08-21 16:33:09	<u>a85cc17a51953da0c109ea9ec3792bed411c0828583b57f52dff72640b59f3b2</u>	- 0.00592301 BTC	✓
6	2019-08-21 16:23:32	<u>30e04b6ac7f9971ac5674255affa9b7d6e5d9c49f2b8e1a72048447aa19996f8</u>	+ 0.00592301 BTC	✓
7	2019-08-21 15:12:02	<u>1d95afadc2a29c3a769dd0c8fd8537e7fb089c39e05e0212656e00c29b3bcc00</u>	- 0.00570812 BTC	✓
8	2019-08-21 15:01:47	<u>2f432106de743ccf5eabe9097134d3d210cbc9768fd35917bdbc548c2fe700f0</u>	+ 0.00570812 BTC	✓
9	2019-08-21 14:05:45	<u>763332287036d60c43ec6b15c00abd9525311397c1a43fbb304dfe836620eabe</u>	- 0.00478792 BTC	✓
10	2019-08-21 14:05:45	<u>6bd35b44686f284903648448e919ace1e317e9a729067d3f9fae9e4ac4532180</u>	- 0.00507908 BTC	✓
11	2019-08-21 13:42:00	<u>4246a1cbc35814602535eb06629ef38ace3dad29a7462d9102ba893b8e932e3</u>	+ 0.00507908 BTC	✓
12	2019-08-21 13:02:37	<u>a6ca2d4ba943c6a6a5e5844f47e29bf7f3e0a021138626f7cf4b936fb6842a83</u>	+ 0.00478792 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 10:10:18	<u>55639eb8fbfae9f212619e021968fae68d634ecc44a34147664db8b597a2b48d</u>	- 0.00393351 BTC	✓
14	2019-08-21 10:07:10	<u>430e002119531ba0ca58b805b2f45e27147a78ed32f1859f0bf0ae07baedb06e</u>	+ 0.00393351 BTC	✓
15	2019-08-21 09:31:43	<u>a53d44597666dd553ddc79fbe317fb002ee2c9a7cdf3d72bb312b5b481c0e95d</u>	- 0.00357756 BTC	✓
16	2019-08-21 09:14:26	<u>36a2be884946cede11b8dcfac3f084403b646ee53eb672dd69c46fb7cf919d6f</u>	+ 0.00357756 BTC	✓
17	2019-07-04 03:51:23	<u>fc4146dce4ba507ce4394a63f04082ed3e0fc855809b57e1ad183c091811bc83</u>	- 0.00451487 BTC	✓
18	2019-07-04 03:47:28	<u>4a9f17965fe14adcc6a680c71a16a716275f5ce7f51455ac56ebb8cd7da027cd</u>	+ 0.00451487 BTC	✓
19	2019-07-02 05:55:40	<u>9fd533cf5a2106bf42a33e91dc6a900fba2af08c09b721b495b41b8cc7ebf3c5</u>	- 0.04520555 BTC	✓
20	2019-07-02 05:55:40	<u>e6b3549c9e89cc69a11856587d434e7e50d07c7958ae80625204d701ef5766d3</u>	- 0.04520555 BTC	✓
21	2019-07-02 05:36:17	<u>52044e0383efb71aa0bede6baeabd7acf17e5eaca8b0765030bb34ff46efd4f4</u>	+ 0.04520555 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 05:27:28	<u>3942b82cc4993a6f2a9557e95b40c5d2bf2de16acb0eb77b3b0cf7c16d0a73ec</u>	+ 0.04520555 BTC	✓
23	2019-07-02 04:00:43	<u>35d6473ebab38985976d619a5584afeae37ede46d7d47583b58eb9cb3c7f7201</u>	- 0.01506852 BTC	✓
24	2019-07-02 04:00:43	<u>3a0176d803848cc64aa84b056c08245912e3b2cfe22dc991149c9c33c3a199c8</u>	- 0.01711545 BTC	✓
25	2019-07-02 03:57:13	<u>c2455a70ac99c1964a89dbc1cefff7c651b09a43ee5f71630ceedf03ef23e60a</u>	+ 0.01711545 BTC	✓
26	2019-07-02 03:50:21	<u>6b040f64c622d20f370023e7372772089f58ac7421ba1f66022de111587de2cd</u>	+ 0.01506852 BTC	✓
27	2019-06-13 09:22:18	<u>92b16bf1bf09ba922dfe8add22e61d3841d0b23fb6cca211366a113f715fa009</u>	- 0.11281843 BTC	✓
28	2019-06-13 04:41:19	<u>768f4817e0df25431fca12cfb28e54c5ead21283ee4f3888715d4e8181056dbf</u>	+ 0.11281843 BTC	✓
29	2019-06-13 03:49:09	<u>08ac25e967fafa65194cb8d130473ee874e2f89fabf59a2e95df5c226bc6f7e5</u>	- 0.01320574 BTC	✓
30	2019-06-13 03:40:01	<u>0b363f76f4a9bc4be406a9d8bda7432f792692e1bea39a4ace6775ef1eb44b73</u>	+ 0.01320574 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 03:17:25	<u>983b42995a262c522c96ee</u> <u>4f73697fbbd1f08dad9fae</u> <u>b041c7d02a81061bba5c</u>	- 0.00801829 BTC	✓
32	2019-06-13 03:10:45	<u>647cf0b91f4512958f0e74</u> <u>2dd2e246244fc62f740920</u> <u>2214cc60393ebb3added</u>	+ 0.00801829 BTC	✓
33	2019-06-13 03:10:45	<u>86a50483fca95665249ecc</u> <u>b5ab30abb8e91c7f558f04</u> <u>2ce87a541f59375f2d94</u>	- 0.00801829 BTC	✓
34	2019-06-13 03:10:45	<u>7a9b5036075b21899e8110</u> <u>630c8a1a991da8e87e95cf</u> <u>95f7c2bfe7431ba20435</u>	- 0.00677733 BTC	✓
35	2019-06-13 03:07:58	<u>a539666091c94b0917b36b</u> <u>c66f00d17e133accdb3f18</u> <u>0ce57978474699243c32</u>	+ 0.00801829 BTC	✓
36	2019-06-13 03:07:58	<u>9d2a31b7dce8cb29e97e41</u> <u>c308b7d7be05a88c69cba7</u> <u>b0d9bb123e9d6b5364dc</u>	+ 0.00677733 BTC	✓
37	2019-06-11 04:02:32	<u>225c10192312301afe7f55</u> <u>6b8283132d5f0ecc5a66d8</u> <u>e89651cd8dbe14186964</u>	- 0.02365716 BTC	✓
38	2019-06-11 03:57:36	<u>8b1ddf9ab99572dcf11cfb</u> <u>7817a4bf8a690c1c0dbed1</u> <u>1abd179481a5aeffe676</u>	+ 0.02365716 BTC	✓
39	2019-06-11 03:54:45	<u>a395aab1bbc04f5c96911d</u> <u>4c199ba10ef6c789cbb274</u> <u>9f8b6f14c4e10c462e2b</u>	- 0.02365716 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-11 03:24:05	<u>08c0cd9ae68d14449ec0a7f0f7432fd7b479aa0ffad13a200a211be524cb7f82</u>	+ 0.02365716 BTC	✓
41	2019-06-05 04:31:25	<u>3b018c16feec91240d6b6866df930130fcd899597c51dd73e0c2e3c32a3b9f78</u>	- 0.00530786 BTC	✓
42	2019-06-05 04:16:13	<u>3ca78625aad222b80b00af097f104743483852c67e0b3e24ea01ee1c80c1153a</u>	+ 0.00530786 BTC	✓
43	2019-06-02 21:48:00	<u>bd2e307bff2ece9826ab5110dcd5662adf27778c601efe326e60a73c3757fe9e</u>	- 0.02452210 BTC	✓
44	2019-05-31 03:58:22	<u>2535cb00e633bc29a6d690c9a2a259bc0f4d157ee9d3314c0e0a3aec8d03d761</u>	+ 0.02452210 BTC	✓
45	2019-05-30 04:29:17	<u>aeb54345d3da6da0ba4a5a4bbcc265a9e729f4a6e4f993f45f771f8bf941b688</u>	- 0.02375353 BTC	✓
46	2019-05-30 04:22:35	<u>b279a9be8a691dfafeb3d7fc9cc323b9495375aa33f2ae303a62da8707f1cdfa</u>	+ 0.02375353 BTC	✓

* USD values displayed at the time of transaction

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