

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34Ub4oT6Q8NKXous3wR3XnGZtsmKNDB9RE</u>
TOTAL RECEIVED	20.59829427 BTC
	1,298,841.30 USD
TOTAL SEND	20.59829427 BTC
	1,298,841.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-27 10:44:05	<u>956c57f9aedfd5470ad629 ee16ae51ff62530766611e cee433263a5b11ddeef6</u>	- 0.23704687 BTC	
2	2018-07-27 07:08:51	<u>b6d1fa9c96d8e238f134e7 a868aea9c897725bcdde6f 20e5845a0e1ea5c3211f</u>	+ 0.23704687 BTC	
3	2018-05-23 09:34:54	<u>f0f024b3cace0b5b3e17da 652b3d89a46a5f30e60bbc 11b00dac79e009c42b4a</u>	- 0.45267314 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-05-23 09:34:54	<u>f0f024b3cace0b5b3e17da</u> <u>652b3d89a46a5f30e60bbc</u> <u>11b00dac79e009c42b4a</u>	- 1.95351258 BTC	✓
5	2018-05-23 09:34:54	<u>9bf6f3a8d35eb38eaf7f86</u> <u>155f40f0afc755926300cf</u> <u>e2de013330e95d4c1270</u>	- 1.85467648 BTC	✓
6	2018-05-23 09:34:54	<u>9bf6f3a8d35eb38eaf7f86</u> <u>155f40f0afc755926300cf</u> <u>e2de013330e95d4c1270</u>	- 0.24459422 BTC	✓
7	2018-05-23 09:34:54	<u>9bf6f3a8d35eb38eaf7f86</u> <u>155f40f0afc755926300cf</u> <u>e2de013330e95d4c1270</u>	- 1.76516412 BTC	✓
8	2018-05-23 09:34:54	<u>1a309ed11c1ff110ef9aea</u> <u>613570db270ef99e77d890</u> <u>16ee2c51c00d87aaf766</u>	- 1.98586641 BTC	✓
9	2018-05-23 09:34:54	<u>1a309ed11c1ff110ef9aea</u> <u>613570db270ef99e77d890</u> <u>16ee2c51c00d87aaf766</u>	- 2.05615446 BTC	✓
10	2018-05-23 09:34:54	<u>cf0a58a08b395c06afcb3d</u> <u>0b0ba7b7b6f6e12b9aae39</u> <u>b1059fb7b7a8ef3ef6e8</u>	- 1.98233256 BTC	✓
11	2018-05-23 09:34:54	<u>176a9c9f6f6b2430798199</u> <u>f22d9a2fbacc68fc7e6c48</u> <u>e0266b6d5edfc30593ad</u>	- 2.08856856 BTC	✓
12	2018-05-23 09:34:54	<u>3317adfe2b1626a51d88cc</u> <u>2c36f64333e87c11e7e82b</u> <u>a9fd5c477a680348825e</u>	- 0.82238821 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-22 15:17:22	<u>081dd29b852d4247081016</u> <u>c4770900872abd78afebe5</u> <u>6375c3004646065eeead</u>	+ 0.24459422 BTC	✓
14	2018-05-20 21:22:16	<u>450a9662fa256bdf446e7b</u> <u>3328a782e9549f249e9af7</u> <u>4919cd5779e4dbe87df2</u>	+ 0.45267314 BTC	✓
15	2018-05-19 11:07:41	<u>5ebcf684efd1255dda4877</u> <u>cf7c76164f9b1b03b03e49</u> <u>7ae01c8ddd4f45b62407</u>	+ 0.82238821 BTC	✓
16	2018-05-19 09:52:20	<u>af93b431988390de5efccb</u> <u>2292e95b9b7bfac1589f54</u> <u>14bc7f1de28b7f1d2393</u>	- 0.83877079 BTC	✓
17	2018-05-19 09:52:20	<u>af93b431988390de5efccb</u> <u>2292e95b9b7bfac1589f54</u> <u>14bc7f1de28b7f1d2393</u>	- 1.25051260 BTC	✓
18	2018-05-19 09:52:20	<u>69d97571da91b5ad6e2450</u> <u>0b9ea6781c3c036ad81218</u> <u>a0aad4b81e48e8e5655b</u>	- 0.85375788 BTC	✓
19	2018-05-19 07:23:43	<u>229eaa801c05c33c16932e</u> <u>17a464e3b5c2130c13196b</u> <u>2495248767a79153265b</u>	+ 1.25051260 BTC	✓
20	2018-05-19 02:04:11	<u>1f855257bc7b36bfc0d87f</u> <u>1b5497fde960001bac7aa9</u> <u>1eb9db37cc3f195eb7cf</u>	+ 0.83877079 BTC	✓
21	2018-05-18 21:16:04	<u>e690a8ab65faaff5560f28</u> <u>0a306b2ec841c2d5262526</u> <u>46d2b8e7fcabda0c6095</u>	+ 0.85375788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 16:59:16	<u>b9b1f84dbed4e5eb40300e</u> <u>6d3565f645727c615c96ba</u> <u>5d8584a3ef67d7231069</u>	- 0.34289560 BTC	✓
23	2018-05-18 04:23:07	<u>6aa966f50d33ddb3a2e8ab</u> <u>8a58d81ff21776c58a0105</u> <u>2d4f9a45fa76b34c83ea</u>	+ 1.85467648 BTC	✓
24	2018-05-17 04:36:17	<u>06a2b65283c51d93bde4c6</u> <u>006fcab88fb5dd8605ade6</u> <u>5b97642b5024fc9814c1</u>	+ 1.98586641 BTC	✓
25	2018-05-16 19:29:43	<u>591453c87e788eaf22289e</u> <u>b33b9f8485f70d99302486</u> <u>883ff4650f7e827c7dae</u>	+ 2.05615446 BTC	✓
26	2018-05-15 19:47:55	<u>f77bfd27bcf713f411ae45</u> <u>56631807618811b814101a</u> <u>cd0b4354cf9c498b2d9b</u>	+ 1.98233256 BTC	✓
27	2018-05-15 13:39:18	<u>d6a67523d6e42e2b827394</u> <u>4902a94a39ed0c63f602eb</u> <u>cb87278eea553c9d67ad</u>	+ 1.95351258 BTC	✓
28	2018-05-14 11:32:36	<u>26bd3f34262b8387c18e4a</u> <u>a75b951e4832a8e612a3ab</u> <u>ce1632a0a76bed040fae</u>	+ 0.34289560 BTC	✓
29	2018-05-13 00:24:32	<u>91274d2c35edb788caba46</u> <u>eb96205d8350f2a7e8bf0c</u> <u>235022ab354b91ae38d0</u>	+ 2.08856856 BTC	✓
30	2018-05-12 12:03:09	<u>ce5e0d8e391c7b2e052040</u> <u>f78733e7aa14beabd7836d</u> <u>38b7f81e3e1a0c81bdea</u>	- 0.45904588 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-09 03:25:16	<u>cb6583b97228edd01e4717e0a19555fb52377cdc7bac2ecc9ac0fbb3888408cf</u>	+ 1.76516412 BTC	✓
32	2018-05-08 21:50:15	<u>835e754cd7627e9009c5dda5041c410586d348e06365b618e93ecf753b7a4490</u>	+ 0.45904588 BTC	✓
33	2018-04-28 19:24:29	<u>c67eb08956d21c9598e3b367fd5cfd743b2be10871ae89c450fc0a8bc71eb3dc</u>	- 0.16938800 BTC	✓
34	2018-04-24 06:21:40	<u>59364d62b1ecf4dbb095b0b17e6290205399780d58f61ebd1081a2784e68e0df</u>	+ 0.16938800 BTC	✓
35	2018-04-20 18:34:52	<u>cb40e78501bb80865408b94428afbdf10b36db91d1654bcd74ba359583e46f98</u>	- 0.12030075 BTC	✓
36	2018-04-19 06:36:33	<u>133ef0836fb787fdb7a72a1e88e40ca136aff831c919207cb353d59bd76783a8</u>	+ 0.12030075 BTC	✓
37	2018-04-17 17:08:49	<u>a218c79ed55bda1e8a807648affa04e61898283cfde84361fedfb4f52914ea11</u>	- 0.19790720 BTC	✓
38	2018-04-17 17:08:49	<u>3258237b9ec19bec42bbac7b78be29433a06b11669dd3b78827fddd243c8b1</u>	- 0.68948217 BTC	✓
39	2018-04-17 16:47:17	<u>8c9766c86595e40aa0e79ecd6f14e280ff4a89c3072a06c5c32f425a6ba135f0</u>	- 0.12065829 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-17 16:47:17	<u>5c521d8cc782086a00ae48</u> <u>d0b2cd711cb53c51d0dd86</u> <u>2892eee728db37d51e76</u>	- 0.11259750 BTC	✓
41	2018-04-17 14:17:04	<u>f21d4f24148a563c805863</u> <u>e321aa80db3fc362e008ed</u> <u>82afb03297118509e15c</u>	+ 0.68948217 BTC	✓
42	2018-04-14 16:28:55	<u>9bab4dce308c381f1f2b4b</u> <u>7c044c6861e9d21dde6fab</u> <u>484b59892f4063687991</u>	+ 0.19790720 BTC	✓
43	2018-04-11 05:56:08	<u>c8cbda14abf235039dc815</u> <u>5e1cca6f4210f135443648</u> <u>c16b4c9c3b4f6d2fb493</u>	+ 0.12065829 BTC	✓
44	2018-04-07 00:18:25	<u>8e0c845093bc87c5828fa3</u> <u>bb4caa06a6c667f84884cb</u> <u>94ff36b2ac11aed14b3f</u>	+ 0.11259750 BTC	✓

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