

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34VURjVYzSCHLbcHU3AQawQfT5xgMXfz7N</u>
TOTAL RECEIVED	0.01901709 BTC
	1,195.98 USD
TOTAL SEND	0.01901709 BTC
	1,195.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-11-19 05:01:37	<u>42098b4739b3a99b277a28</u> <u>12c4cc66228c5201c754ca</u> <u>c38afd22a43a08a5f881</u>	- 0.00017940 BTC	
2	2015-11-16 23:35:14	<u>11a33858028a12b20cd03f</u> <u>1b4e2707452057a822d55e</u> <u>417e687d3290da81d25b</u>	+ 0.00017940 BTC	
3	2015-09-17 19:12:35	<u>72668588e53b6f739e0a8e</u> <u>640c8618d6d38f0588a725</u> <u>466d2281dc98a26cd4ca</u>	- 0.00054846 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-09-16 15:00:32	<u>9d78e6858bd9b3f0b27a14</u> <u>f6756c0fb1ce74e7ce1035</u> <u>72b0771e2c6c45d91e4e</u>	+ 0.00054846 BTC	✓
5	2015-09-16 15:00:32	<u>9d78e6858bd9b3f0b27a14</u> <u>f6756c0fb1ce74e7ce1035</u> <u>72b0771e2c6c45d91e4e</u>	- 0.00189300 BTC	✓
6	2015-09-16 13:39:38	<u>bf8f70fd19f89464193f03</u> <u>80360f55d125df5d7aad19</u> <u>4200ab7cd11cc8314073</u>	+ 0.00189300 BTC	✓
7	2015-09-12 19:34:18	<u>b2cff1166e090be6ce215a</u> <u>e5dc4188be9d4290c5b2cb</u> <u>5f6b2eff195ba610aaab</u>	- 0.00041202 BTC	✓
8	2015-09-12 06:15:33	<u>c8d2d4c6925640595e6040</u> <u>ac69a19a702a933e90d0ba</u> <u>e8fb7176ce4e9a88331f</u>	+ 0.00041202 BTC	✓
9	2015-09-11 19:47:17	<u>378e0a164bba575dc360dc</u> <u>9fa50eacea182e9f274607</u> <u>799d9a53cdc5d17fa46d</u>	- 0.00083994 BTC	✓
10	2015-09-11 07:07:08	<u>6a7bc310ef423469b7ba9f</u> <u>076d991176922575f66ca4</u> <u>80d4fe857e05f299e7f1</u>	+ 0.00083994 BTC	✓
11	2015-09-09 08:14:00	<u>23a6ff8d333fd3b7849057</u> <u>554a98968d52ad0aee1659</u> <u>03e5ac636f5b2194584b</u>	- 0.00047534 BTC	✓
12	2015-09-09 08:14:00	<u>23a6ff8d333fd3b7849057</u> <u>554a98968d52ad0aee1659</u> <u>03e5ac636f5b2194584b</u>	- 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-09-08 20:39:05	<u>92d63e76bf8bc9d74151d9</u> <u>8f1ef21b3a101b9b7655b1</u> <u>23412913dc58c1e56288</u>	+ 0.00047534 BTC	✓
14	2015-09-08 14:33:20	<u>08bc7e844b1a619d5ba3ab</u> <u>ea483063ce180405a73241</u> <u>e2b4fee286186a0821f8</u>	+ 0.00005500 BTC	✓
15	2015-09-08 10:09:56	<u>83205e47021ffe5e9310cc</u> <u>d721e29f3b611bd4ad8e9a</u> <u>e1507ae17f448790f1b3</u>	- 0.00150500 BTC	✓
16	2015-09-08 10:09:56	<u>83205e47021ffe5e9310cc</u> <u>d721e29f3b611bd4ad8e9a</u> <u>e1507ae17f448790f1b3</u>	- 0.00082119 BTC	✓
17	2015-09-07 23:27:01	<u>5e613a63d834baabf5f399</u> <u>29b84442f5d2061fb06f0d</u> <u>7b5793ea11984e25edc4</u>	+ 0.00150500 BTC	✓
18	2015-09-07 20:51:43	<u>5c308a53584f2a86edddb8</u> <u>5ca46b04a94919e1276268</u> <u>4f17d62c053b68d746e3</u>	+ 0.00082119 BTC	✓
19	2015-09-07 12:20:49	<u>b8dc7eaa6db6f6f254924f</u> <u>8b9ea8fb70f0ac9d5b7d3c</u> <u>6869613a6f45f894331a</u>	- 0.00006400 BTC	✓
20	2015-09-07 12:20:49	<u>b8dc7eaa6db6f6f254924f</u> <u>8b9ea8fb70f0ac9d5b7d3c</u> <u>6869613a6f45f894331a</u>	- 0.00038296 BTC	✓
21	2015-09-06 03:06:20	<u>a66d3efb67338911303d69</u> <u>f68b7ba8420cfb6811e089</u> <u>35eb13239994f4dc6a33</u>	+ 0.00006400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-05 22:14:51	<u>8af90436455aef154a9d4d6e8742507bd92942cd81c5601112b6c3cf73002f5a</u>	+ 0.00038296 BTC	✓
23	2015-09-05 10:08:46	<u>531468d764636a0cafffe43607051ce655aceefc02ad74c64ae351859a750461d</u>	- 0.00035683 BTC	✓
24	2015-09-05 10:08:46	<u>531468d764636a0cafffe43607051ce655aceefc02ad74c64ae351859a750461d</u>	- 0.00053582 BTC	✓
25	2015-09-05 10:08:46	<u>531468d764636a0cafffe43607051ce655aceefc02ad74c64ae351859a750461d</u>	- 0.00008200 BTC	✓
26	2015-09-05 00:34:49	<u>5d8d1ad5068895bbeacee89e962607de2e8b57ccab57212c2fab6bfdab840370</u>	+ 0.00035683 BTC	✓
27	2015-09-04 05:01:52	<u>e4742e97d3beb3ab5dfdb0978227217beb791cd84e6a86bad1eab017e779a6cc</u>	+ 0.00053582 BTC	✓
28	2015-09-03 11:35:30	<u>b135766b883ea57cabbf495d5212dc4fc49a5ae4619498ac0f311f3364f4c340</u>	+ 0.00008200 BTC	✓
29	2015-09-03 06:05:31	<u>efe80b94ec658d3e3397a1a7ed0a5f745d35cf37b66571db9380e343c1dedcac</u>	- 0.00053751 BTC	✓
30	2015-09-03 06:05:31	<u>efe80b94ec658d3e3397a1a7ed0a5f745d35cf37b66571db9380e343c1dedcac</u>	- 0.00006800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-03 06:05:31	<u>efe80b94ec658d3e3397a1</u> <u>a7ed0a5f745d35cf37b665</u> <u>71db9380e343c1dedcac</u>	- 0.00008300 BTC	✓
32	2015-09-03 02:32:34	<u>6d585788384ba9d6e84945</u> <u>b75f3dafe64a66ecc4b1b9</u> <u>4af242efcec25089c837</u>	+ 0.00053751 BTC	✓
33	2015-09-03 01:36:32	<u>099a9765f31cfd5e8de7ea</u> <u>6f67680ce6fc9522cfe167</u> <u>54ccb3fa347a1cc7cc43</u>	+ 0.00006800 BTC	✓
34	2015-09-02 02:00:36	<u>d8d94405ca1e23d554461f</u> <u>f733b9a0dd4a0994e9c8d0</u> <u>9f7ca3768880ad5fcd12</u>	+ 0.00008300 BTC	✓
35	2015-09-01 19:21:08	<u>00923e8c693cdac75aaade</u> <u>74a78c620abec636120942</u> <u>fa4b7c55a74c29327a2e</u>	- 0.00044832 BTC	✓
36	2015-09-01 15:49:02	<u>3ae1895051947e82f33a57</u> <u>36eebedd82c19d160a1a46</u> <u>d6998a90309701cb82b0</u>	+ 0.00044832 BTC	✓
37	2015-09-01 09:39:12	<u>4e8e13462ee2b4db581c2d</u> <u>d02ed75ef25067fc1ea6f2</u> <u>4d6eb20be5b4f5c5a9eb</u>	- 0.00012700 BTC	✓
38	2015-09-01 09:39:12	<u>4e8e13462ee2b4db581c2d</u> <u>d02ed75ef25067fc1ea6f2</u> <u>4d6eb20be5b4f5c5a9eb</u>	- 0.00057964 BTC	✓
39	2015-09-01 09:39:12	<u>4e8e13462ee2b4db581c2d</u> <u>d02ed75ef25067fc1ea6f2</u> <u>4d6eb20be5b4f5c5a9eb</u>	- 0.00006100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-01 09:39:12	<u>4e8e13462ee2b4db581c2d</u> <u>d02ed75ef25067fc1ea6f2</u> <u>4d6eb20be5b4f5c5a9eb</u>	- 0.00008600 BTC	✓
41	2015-09-01 09:39:12	<u>4e8e13462ee2b4db581c2d</u> <u>d02ed75ef25067fc1ea6f2</u> <u>4d6eb20be5b4f5c5a9eb</u>	- 0.00008900 BTC	✓
42	2015-09-01 09:39:12	<u>4e8e13462ee2b4db581c2d</u> <u>d02ed75ef25067fc1ea6f2</u> <u>4d6eb20be5b4f5c5a9eb</u>	- 0.00090631 BTC	✓
43	2015-09-01 09:39:12	<u>4e8e13462ee2b4db581c2d</u> <u>d02ed75ef25067fc1ea6f2</u> <u>4d6eb20be5b4f5c5a9eb</u>	- 0.00009400 BTC	✓
44	2015-09-01 09:39:12	<u>4e8e13462ee2b4db581c2d</u> <u>d02ed75ef25067fc1ea6f2</u> <u>4d6eb20be5b4f5c5a9eb</u>	- 0.00007400 BTC	✓
45	2015-09-01 07:12:34	<u>8d2473a32100f14bed93bc</u> <u>afe8f76f2af3665abc5a54</u> <u>d3ea94f6cc429abee5cf</u>	+ 0.00012700 BTC	✓
46	2015-08-31 19:13:21	<u>d7f0c20f2002b7ff12121e</u> <u>e3563450e4ca228533ee80</u> <u>7fc3ac9100e3ccb6cb03</u>	+ 0.00057964 BTC	✓
47	2015-08-31 16:38:47	<u>ec400651700d7268a86e42</u> <u>3031715295db66c1e75296</u> <u>e88a0356a30d10aa4fd5</u>	+ 0.00006100 BTC	✓
48	2015-08-31 08:04:23	<u>80e8f676f397bbdb90fb4</u> <u>d0ca187a3a6e47b8ce803c</u> <u>3d574bfbbe1a777e9cdb</u>	+ 0.00008600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-08-30 21:29:01	<u>1ed9eabdd30afc56d16f7c</u> <u>1aa684386f95eb0b1ce743</u> <u>aaf08bde028c9c8b8080</u>	+ 0.00008900 BTC	✓
50	2015-08-30 18:52:23	<u>77ff0afe9fb7aa24dd2003</u> <u>7f74f5e02f304b5b1b3a97</u> <u>92a25898b065d035e80d</u>	+ 0.00090631 BTC	✓
51	2015-08-30 08:32:12	<u>45ff9dc94990be3ab786b3</u> <u>def30665826a5683727f66</u> <u>550d0d26de4f73c352e1</u>	+ 0.00009400 BTC	✓
52	2015-08-29 16:19:31	<u>e9c3c897c8ed591bdf3ef5</u> <u>9aaf03e77d76f163e69eeb</u> <u>fadff2890a343d3d8ac3</u>	+ 0.00007400 BTC	✓
53	2015-08-29 06:46:57	<u>9bba29841736ca141c7e78</u> <u>17ba412b06cd8a5358442c</u> <u>3f7c3bcad70ca8cfe348</u>	- 0.00028767 BTC	✓
54	2015-08-29 06:46:57	<u>9bba29841736ca141c7e78</u> <u>17ba412b06cd8a5358442c</u> <u>3f7c3bcad70ca8cfe348</u>	- 0.00007550 BTC	✓
55	2015-08-29 03:37:29	<u>beba15d0a7661d2bc47677</u> <u>3ee0f8bdb1473478148540</u> <u>9d9aaa7ed962d2eedf29</u>	+ 0.00028767 BTC	✓
56	2015-08-28 22:59:56	<u>d636aeaffd10760d0e2922</u> <u>10f6eb756a64aed97960ce</u> <u>feee971cdc5dcd00f968</u>	+ 0.00007550 BTC	✓
57	2015-08-28 15:33:05	<u>617306336f4c1d7b29c340</u> <u>2aa1a82d01972a8bc06466</u> <u>f13e230048ab0363ed55</u>	- 0.00115248 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-28 15:33:05	<u>617306336f4c1d7b29c340</u> <u>2aa1a82d01972a8bc06466</u> <u>f13e230048ab0363ed55</u>	- 0.00008550 BTC	✓
59	2015-08-28 14:13:41	<u>dff0a7d8c87770e619f6c5</u> <u>48d396a07f0a38adb880d5</u> <u>75109c382136cfe8a475</u>	+ 0.00115248 BTC	✓
60	2015-08-28 09:45:41	<u>094649269268d18624bc03</u> <u>e02416eb92fe8cd0dd3fd0</u> <u>3a1f1a4591bccddd2089</u>	+ 0.00008550 BTC	✓
61	2015-08-28 06:15:50	<u>c2928f325bf5deaf764a66</u> <u>78d5fb366a044d065cfb52</u> <u>3d7c3da7c314e11b5b1a</u>	- 0.00008450 BTC	✓
62	2015-08-28 06:15:50	<u>c2928f325bf5deaf764a66</u> <u>78d5fb366a044d065cfb52</u> <u>3d7c3da7c314e11b5b1a</u>	- 0.00005750 BTC	✓
63	2015-08-28 06:15:50	<u>c2928f325bf5deaf764a66</u> <u>78d5fb366a044d065cfb52</u> <u>3d7c3da7c314e11b5b1a</u>	- 0.00007500 BTC	✓
64	2015-08-28 06:15:50	<u>c2928f325bf5deaf764a66</u> <u>78d5fb366a044d065cfb52</u> <u>3d7c3da7c314e11b5b1a</u>	- 0.00056726 BTC	✓
65	2015-08-28 06:15:50	<u>c2928f325bf5deaf764a66</u> <u>78d5fb366a044d065cfb52</u> <u>3d7c3da7c314e11b5b1a</u>	- 0.00007500 BTC	✓
66	2015-08-27 19:06:13	<u>bd8c55c8efc38943a1c946</u> <u>a667b984142e5b599892fc</u> <u>d959e9a354f046c79667</u>	+ 0.00008450 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-27 12:01:42	<u>d0df5bcc8b5a94eb413632</u> <u>a1ac3076934ad6a9592bcd</u> <u>a1cd3de2527810b143fe</u>	+ 0.00005750 BTC	✓
68	2015-08-27 06:53:27	<u>7d6fa3d8472617c230bde8</u> <u>250950cba3f33d7064aa3d</u> <u>352329e5c83ca5c10317</u>	+ 0.00007500 BTC	✓
69	2015-08-27 01:59:55	<u>b40f6d8f6915f49f06e469</u> <u>1f026753d0ef02d3ea39ec</u> <u>bd4d70c237e2d14a6f3b</u>	+ 0.00056726 BTC	✓
70	2015-08-26 16:51:11	<u>dd19080331c8b25f61ae7c</u> <u>bef97285e08e371e941273</u> <u>d8cbd21422da96e72001</u>	+ 0.00007500 BTC	✓
71	2015-08-26 09:23:46	<u>025b1807eae7c43ba87c91</u> <u>534efdf9e391b3f7901a3a</u> <u>b975f4cb5457a6fa4590</u>	- 0.00066975 BTC	✓
72	2015-08-26 09:23:46	<u>025b1807eae7c43ba87c91</u> <u>534efdf9e391b3f7901a3a</u> <u>b975f4cb5457a6fa4590</u>	- 0.00006100 BTC	✓
73	2015-08-26 09:23:46	<u>025b1807eae7c43ba87c91</u> <u>534efdf9e391b3f7901a3a</u> <u>b975f4cb5457a6fa4590</u>	- 0.00008079 BTC	✓
74	2015-08-26 09:23:46	<u>025b1807eae7c43ba87c91</u> <u>534efdf9e391b3f7901a3a</u> <u>b975f4cb5457a6fa4590</u>	- 0.00034344 BTC	✓
75	2015-08-26 09:23:46	<u>025b1807eae7c43ba87c91</u> <u>534efdf9e391b3f7901a3a</u> <u>b975f4cb5457a6fa4590</u>	- 0.00039075 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-08-26 09:23:46	<u>025b1807eae7c43ba87c91</u> <u>534efdf9e391b3f7901a3a</u> <u>b975f4cb5457a6fa4590</u>	- 0.00006669 BTC	✓
77	2015-08-26 05:57:21	<u>6aca86f7176fc1a4368425</u> <u>e327c5c3c8799d91800d3c</u> <u>b12689e4ae8c8b8739bd</u>	+ 0.00066975 BTC	✓
78	2015-08-26 02:01:05	<u>ddc1711a72b7d88b44383a</u> <u>26c749d067bfa6d381fcc2</u> <u>6aa149a1237398958701</u>	+ 0.00006100 BTC	✓
79	2015-08-25 11:32:55	<u>5f14f2ea90bbe2e3475b07</u> <u>df3a342b830ed8132a6e0c</u> <u>f595f94b7d306805924f</u>	+ 0.00008079 BTC	✓
80	2015-08-25 03:45:50	<u>c74bbb628d2225cc75c75a</u> <u>700919d9bb7b2b10c5d3a2</u> <u>6fb9d422dcf331134e6a</u>	+ 0.00034344 BTC	✓
81	2015-08-24 18:19:20	<u>9aa14735d18cb81f53d951</u> <u>ff9c2424e6e2891038afc0</u> <u>e8fbb3fafc7e3e125a52</u>	+ 0.00039075 BTC	✓
82	2015-08-24 16:35:39	<u>adf37c0a21423f9b042c66</u> <u>af6ecc2c12dbae074d1900</u> <u>c121b48775ab1ea2b613</u>	+ 0.00006669 BTC	✓
83	2015-08-24 08:47:23	<u>096e29efbe8adccb9e63a5</u> <u>bc9a124c6fcd0c92db7673</u> <u>87d4ad811aee96999147</u>	- 0.00074407 BTC	✓
84	2015-08-24 08:47:23	<u>096e29efbe8adccb9e63a5</u> <u>bc9a124c6fcd0c92db7673</u> <u>87d4ad811aee96999147</u>	- 0.00006923 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-08-24 04:28:21	<u>fc</u> <u>ed273d81b96ace4721cf</u> <u>47591238441d28730c7ad2</u> <u>ff9a9dcd5a88eefd82ac</u>	+ 0.00074407 BTC	✓
86	2015-08-23 15:53:14	<u>1599a8def8643a1ab53d28</u> <u>e2c2ace9d297ef1edf7d23</u> <u>80c25dd1638e834fe81f</u>	+ 0.00006923 BTC	✓
87	2015-08-23 12:28:03	<u>068ddf0301f51945acba5e</u> <u>bc085882c0867a3254f8fc</u> <u>8b536c135392d5687850</u>	- 0.00050460 BTC	✓
88	2015-08-23 10:51:17	<u>2ece760cff3a5b572e8036</u> <u>8b43a3e9c71fa81e39c3d4</u> <u>8ff818ca2d7e9e9f4995</u>	+ 0.00050460 BTC	✓
89	2015-08-23 00:33:05	<u>28901c638690dfe0e4d518</u> <u>b221366d55712ca0f4617a</u> <u>9b0a3b553ccb7b1c2c16</u>	- 0.00007000 BTC	✓
90	2015-08-23 00:33:05	<u>28901c638690dfe0e4d518</u> <u>b221366d55712ca0f4617a</u> <u>9b0a3b553ccb7b1c2c16</u>	- 0.00070511 BTC	✓
91	2015-08-23 00:33:05	<u>28901c638690dfe0e4d518</u> <u>b221366d55712ca0f4617a</u> <u>9b0a3b553ccb7b1c2c16</u>	- 0.00007100 BTC	✓
92	2015-08-22 23:16:06	<u>c9e130a86cef7420537397</u> <u>0b25a7117fd4f91f696ca6</u> <u>5f667ff37b8d2b82c3a2</u>	+ 0.00007000 BTC	✓
93	2015-08-22 20:12:37	<u>2ab620923d8ff2ef6986eb</u> <u>92ab80570bc6dcac88d604</u> <u>d980ed4739886510187d</u>	+ 0.00070511 BTC	✓

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94	2015-08-21 22:24:49	<u>101ffba39977ad0d666376</u> <u>0294658f37293dad6631dc</u> <u>523b0d851fa46068dea6</u>	+ 0.00007100 BTC	✓
95	2015-08-21 22:14:20	<u>7076cff068453b29fba780</u> <u>ebb683da2dc2b87da686b2</u> <u>33e37065d7dca73c4194</u>	- 0.00062108 BTC	✓
96	2015-08-21 21:09:42	<u>09b6577d82552c63f02d23</u> <u>4da50225be1f0a11df0e9a</u> <u>0ff4deeb1cf35a13272</u>	+ 0.00062108 BTC	✓
97	2015-08-21 04:13:39	<u>cbc23a7855567bd2ded3b4</u> <u>a1c9fc6ca35cf6c440cd20</u> <u>b9144106c6d824be4d30</u>	- 0.00026316 BTC	✓
98	2015-08-21 04:13:39	<u>cbc23a7855567bd2ded3b4</u> <u>a1c9fc6ca35cf6c440cd20</u> <u>b9144106c6d824be4d30</u>	- 0.00006950 BTC	✓
99	2015-08-20 19:41:42	<u>96e58c896acb986accbc6e</u> <u>58a57c022ad7c872c50023</u> <u>7b421788729e06298899</u>	+ 0.00026316 BTC	✓
100	2015-08-20 14:23:23	<u>c19321140f6fcee2c8ad62</u> <u>b89e64ba502b9d8350490a</u> <u>29efa751edf3886b282b</u>	+ 0.00006950 BTC	✓
101	2015-08-20 06:11:50	<u>8c7d42203ff593861dae3c</u> <u>91eab2d39391eeb8158feb</u> <u>a9551ad6e357cbb36a98</u>	- 0.00052177 BTC	✓
102	2015-08-20 03:38:34	<u>9ae450d402bc1193e9ea56</u> <u>475bf3e82704fdcf5b9000</u> <u>eca8c7fed0cbfd94ab58</u>	+ 0.00052177 BTC	✓

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