

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34Vpw33e93KViE2ajce6JgYzBYJ9LRG3a2</u>
TOTAL RECEIVED	3.38075072 BTC
	213,865.98 USD
TOTAL SEND	3.38075072 BTC
	213,865.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 06:59:58	<u>8203b2d4b8d84dfc6e9580</u> <u>3626afbc27d0cc6fadaaeb</u> <u>62c331b59a73c48a3198</u>	- 0.03599839 BTC	
			2,215.73 USD	
2	2021-10-03 04:45:39	<u>97d1603492fb26091d0807</u> <u>580da339c0853e0030d327</u> <u>8252641834401b67d62d</u>	+ 0.03599839 BTC	
			1,723.59 USD	
3	2021-09-09 17:08:11	<u>f45523e0649fd92d5778a7</u> <u>685f922a8e0454800b50f5</u> <u>0478b026fee19e47b2f3</u>	- 0.05050459 BTC	
			2,343.16 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-03 00:03:46	<u>36c46f757e7134ce10d667</u> <u>be8e6c50c75f71b0cfc2ed</u> <u>74f74e13461f18070ddd</u>	+ 0.05050459 BTC  2,533.74 USD	✓
5	2021-05-10 07:24:02	<u>e20f104843d552e24fc12b</u> <u>e005f838d93b8a109ce2b5</u> <u>8037e23112ef01b63639</u>	- 0.05745479 BTC  3,206.90 USD	✓
6	2021-05-09 19:15:16	<u>5e531f86563c6723d7411d</u> <u>227506be18b41c8f3f5db5</u> <u>4f3ca9f5b058c8892fec</u>	+ 0.05745479 BTC  3,336.43 USD	✓
7	2021-03-24 12:04:23	<u>7bb4d19e23dd4b46597e8b</u> <u>f58cf77974ec303c33bd2a</u> <u>756afde9e1dcb6f00c0b</u>	- 0.05256985 BTC  2,696.50 USD	✓
8	2021-03-24 10:58:47	<u>439029597bf835756bd230</u> <u>ac3eb3843472f43f186da9</u> <u>5a4693d5af8be7b7d9ac</u>	+ 0.05256985 BTC  2,749.59 USD	✓
9	2021-02-26 10:11:10	<u>2c0c6c97701e3f9ca3d652</u> <u>86fac56428fd2938cef0ef</u> <u>2bb3de90a58e311938a8</u>	- 0.03590803 BTC  1,661.71 USD	✓
10	2021-02-08 20:08:13	<u>25bdc2c35cb53f249005bf</u> <u>9a05c463c2c214d27bc840</u> <u>b458cdb939d7ddd8bf8e</u>	+ 0.03590803 BTC  1,666.86 USD	✓
11	2021-01-16 09:15:30	<u>ff33e6a98cf446342b6d7a</u> <u>73ad080393112763c1339a</u> <u>7bbcb09c076bb6a40a31</u>	- 0.05010074 BTC  1,803.37 USD	✓
12	2021-01-08 13:53:10	<u>0eb04fd8d47d4096e5ee4f</u> <u>e353d95371d28de3dbd2f0</u> <u>73e50deb0f6518a680ac</u>	+ 0.05010074 BTC  2,008.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-08 13:30:58	<u>c63b0b96a998c7db3af2ee</u> <u>b0dea598449edf7bab17f6</u> <u>9e4e41d7b6f3e359fefa</u>	- 0.04300859 BTC 	797.43 USD	✓
14	2020-12-01 13:51:00	<u>0953d5815e7195164d1a88</u> <u>fd84c9a8f652336510bf0a</u> <u>0ea0d4437497c21c013f</u>	+ 0.04300859 BTC 	825.94 USD	✓
15	2020-10-28 02:16:26	<u>ec10067be69e20d2e8a9aa</u> <u>548a93c2453d6edc738b67</u> <u>180cc34cd917ce352aa8</u>	- 0.08757612 BTC 	1,161.81 USD	✓
16	2020-10-21 20:30:51	<u>f5967ebf6db20f948ea506</u> <u>aedc6e2e0322a3a682f019</u> <u>21f187aef969fd79e0c8</u>	+ 0.08757612 BTC 	1,135.73 USD	✓
17	2020-08-04 13:31:01	<u>b3474b4b31e9b8066eb97c</u> <u>291165ae861875bafa7a9a</u> <u>9da55e280dd9d15ca2d7</u>	- 0.11122586 BTC 	1,306.33 USD	✓
18	2020-08-02 03:16:53	<u>223969158493b77c8098fc</u> <u>27b84d504662443768d9f0</u> <u>b946ad26e71ff1342b53</u>	+ 0.11122586 BTC 	1,231.42 USD	✓
19	2020-04-30 02:28:57	<u>00700e0240158a760f3984</u> <u>f187c31854243d7d50d8b2</u> <u>5bba53029f5e32c979b8</u>	- 0.12808431 BTC 	1,104.08 USD	✓
20	2020-04-30 01:03:33	<u>fb870eeceacc8252b15e4a</u> <u>5a14ce552650ddede31800</u> <u>ba932052494ccec13d26</u>	+ 0.12808431 BTC 	1,104.08 USD	✓
21	2020-03-06 02:41:03	<u>90499ad08dbf81bbd4bf5b</u> <u>58b9aa3be29bd67ab6ea9c</u> <u>0431d35dbca7bf0c037d</u>	- 0.10123726 BTC 	924.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-06 00:54:12	<u>cb5f65bfff38c64e990298</u> <u>e96e241045ec43d9b0ba49</u> <u>a2395f342effefd1c73b</u>	+ 0.10123726 924.48 USD	BTC 	✓
23	2020-01-21 12:18:40	<u>2919baec01129cb6eb957b</u> <u>9a1ea1dae7b2a2087bd5e9</u> <u>e7686fa658fe5c784e8c</u>	- 0.10402334 903.16 USD	BTC 	✓
24	2020-01-21 10:38:34	<u>ca60b4170edc7392fe6d89</u> <u>4339715b2266684a30b261</u> <u>a8f9aa88b07bd39d43a6</u>	+ 0.10402334 908.75 USD	BTC 	✓
25	2019-12-11 11:49:20	<u>945d609d483db33bd1cb19</u> <u>ce76604ba006b45a5a2a3d</u> <u>6732b8795eae418deb0c</u>	- 0.10658407 768.47 USD	BTC 	✓
26	2019-12-11 10:12:06	<u>fed0d6e978aa13ec467460</u> <u>12dd38cadc05c16045594c</u> <u>0dda9969d2aa607fcca1</u>	+ 0.10658407 768.47 USD	BTC 	✓
27	2019-10-26 07:46:35	<u>e58f32197b77470e14eb02</u> <u>a0a423e87410b40a8c4f5f</u> <u>7b3b79b2f3bae970f9bd</u>	- 0.09998155	BTC	✓
28	2019-10-26 03:37:54	<u>b668aa5743de383161dcef</u> <u>102a460085e12ee2179013</u> <u>ff82ff39adb88524175d</u>	+ 0.09998155	BTC	✓
29	2019-09-06 10:13:06	<u>7f0ccc69a628bfda3936af</u> <u>3f24b5d80cbe3823210bcd</u> <u>a9a614d38bf20a87f803</u>	- 0.06699186	BTC	✓
30	2019-09-06 09:26:41	<u>e76e4de5484e18188cdf85</u> <u>2b0ea77f8ba6709bcfdb1c</u> <u>8721177dc5fd9b5de016</u>	+ 0.06699186	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-06 13:51:02	<u>74c8e8e336cf90c10431bb</u> <u>74060764cf3fdd32f42a0e</u> <u>264cc20e4aed211b73ef</u>	- 0.12059967 BTC	✓
32	2019-08-06 09:25:23	<u>ff5b9cc51fbdaed4ff221a</u> <u>0cbd4cbae39e8d107d675a</u> <u>f68bb1a5dfcf07ea9544</u>	+ 0.12059967 BTC	✓
33	2019-06-27 10:14:42	<u>0f01f70916097f98374944</u> <u>f2a778aa00692ea2f3122d</u> <u>dd57ec70b316ac709b99</u>	- 0.10513056 BTC	✓
34	2019-06-27 09:14:14	<u>dbfcbc5d6d7deed6aa9b93</u> <u>37c8b13e8c2b47c6e376fa</u> <u>e2a21ddd0952b9caf002</u>	+ 0.10513056 BTC	✓
35	2019-06-02 10:06:39	<u>fbf70f2c08749e9562bbe7</u> <u>560e252137fef2c3b1edad</u> <u>57bd67fbdd18591f45dd</u>	- 0.10639484 BTC	✓
36	2019-06-02 09:05:34	<u>8c8a2e9b5b72d0aee2b1c9</u> <u>c3092a84a83286c49cb107</u> <u>7a04dae6ff9627d51bdc</u>	+ 0.10639484 BTC	✓
37	2019-05-09 10:53:53	<u>f918d630ec552898ec90e5</u> <u>46b2c1002f9b914477ed5c</u> <u>e8fca1d954169b7a44d3</u>	- 0.10449118 BTC	✓
38	2019-05-09 09:24:22	<u>cfa53bcd1dc6c4cdfccc0b</u> <u>306aec9a7f4502501b00bb</u> <u>7cc8bb6a56dc29daf804</u>	+ 0.10449118 BTC	✓
39	2019-04-17 13:38:37	<u>8f95a1449f391d89c2caa9</u> <u>b97a29f291bbfe96f68af8</u> <u>b02fea49facca696b919</u>	- 0.13041463 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-17 10:56:06	<u>427fbea889a5ded4c6a6d3084cee23c8e9ade09a84b43fa1e2a94b77fd5cd805</u>	+ 0.13041463 BTC	✓
41	2019-03-24 11:54:56	<u>fbdf0933619eb002e0ec08267e6b4eebbc66654635d2fe3af3e381a9d0c9e8de</u>	- 0.02888518 BTC	✓
42	2019-03-24 10:22:43	<u>3fc154a5487a087dcfdf17c4b4b6d02b5c6bc0cae881a441cdce872742072e05</u>	+ 0.02888518 BTC	✓
43	2019-03-19 12:44:29	<u>cc112b24cb36fd9d2cca9326e518640eb95fa93a10dec3625beab72c0f95442e</u>	- 0.10116707 BTC	✓
44	2019-03-19 10:09:16	<u>715cec6b0b6259091bd4b10407377bf73fa28a08f62bbc98b5d67171652eb229</u>	+ 0.10116707 BTC	✓
45	2019-03-01 22:56:13	<u>35b620960cf17b8e4fa46591c5bb7fec0bf404f930f93f43cbf7f102843a6578</u>	- 0.09784518 BTC	✓
46	2019-03-01 22:26:48	<u>b102ba5f372cfb8ee9ab68c7433a63fbedde012b5ce18f9347d40bc0a51a7f9d</u>	+ 0.09784518 BTC	✓
47	2019-02-12 16:40:34	<u>a8c36fc6a577a2d9b1d065912f1ecfc28a375ada256546647278d4e0be93577c</u>	- 0.10691540 BTC	✓
48	2019-02-12 10:10:22	<u>7a604a9da756b5a978141fbba462203b3916848ce122f22655d01045f3432ec7</u>	+ 0.10691540 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-28 08:20:02	<u>7d0ec753162b6a7dc00593</u> <u>3d61c945693542c7dd184c</u> <u>54dd50d4c71000d3b84f</u>	- 0.00700000 BTC	✓
50	2019-01-24 11:24:08	<u>50774b6b64a78a995da81b</u> <u>6604726fd20895f6b16a55</u> <u>ed02442910c910610e9f</u>	- 0.09808337 BTC	✓
51	2019-01-24 10:13:24	<u>f50a39d024832c34a4098b</u> <u>79acd57af647d88951044a</u> <u>ce7114c467d5cea80d4c</u>	+ 0.09808337 BTC	✓
52	2019-01-14 16:34:40	<u>25305bdf76ee0084246559</u> <u>cbda19c3197b41ff377a26</u> <u>3bde16dd95d7bd519e02</u>	+ 0.00700000 BTC	✓
53	2019-01-06 13:38:52	<u>9811e515d05ad6516f0515</u> <u>6528c96a1e9776c23acce4</u> <u>6e3d2960a5f703372e16</u>	- 0.11115242 BTC	✓
54	2019-01-06 10:19:40	<u>3428e98d69e33b6be1e0c8</u> <u>de43d7fa805e9fa18d3bd6</u> <u>96c401e4f22bf3b70212</u>	+ 0.11115242 BTC	✓
55	2018-12-17 16:23:02	<u>2fb736dd3bb184fcfeaecb</u> <u>4e0d0f8c818caafc1df7fb</u> <u>82fc161a8173bcbb3669</u>	- 0.13306892 BTC	✓
56	2018-12-17 10:09:41	<u>76447a35d03c7e806c8a9f</u> <u>204eaefa8baed2db1700bb</u> <u>747923588726939a549e</u>	+ 0.13306892 BTC	✓
57	2018-11-20 22:19:49	<u>3a55a70bc21d0a2b40e0d8</u> <u>dc968a3d1f81879ada47b6</u> <u>9f498483420270cf4345</u>	- 0.10728551 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-20 09:21:39	<u>9a2cc71321cea59714e480</u> <u>95e3fcf33b825c2b354685</u> <u>c510a447abad26f32d9c</u>	+ 0.10728551 BTC	✓
59	2018-10-24 23:28:15	<u>f8f92148a2ee213b22fa1b</u> <u>c1170736e711d69e731a13</u> <u>73a152c86e4237b052cc</u>	- 0.11122395 BTC	✓
60	2018-10-24 09:34:46	<u>ca5b8da6cfff33841ad3eb</u> <u>7b6403efded3ccd9c51c09</u> <u>5e4f0c7f54e19bdfd9a0</u>	+ 0.11122395 BTC	✓
61	2018-09-28 03:10:35	<u>94ffad0e22f0e2b2a305de</u> <u>f7a4fef2ff65190989ce13</u> <u>a7a760c0f089fa6500af</u>	- 0.05005552 BTC	✓
62	2018-09-27 09:28:21	<u>a2728bae60f9f6bf2d8a18</u> <u>023a853998b698d7b6718f</u> <u>027775d4a205d4ecf1c2</u>	+ 0.05005552 BTC	✓
63	2018-09-06 03:25:13	<u>ff5340024078ca6423ff10</u> <u>65525d292b55bba4782e81</u> <u>91c5d52d5719d99f3ebe</u>	- 0.05035298 BTC	✓
64	2018-09-06 01:37:22	<u>1e67b01afa71259f8d4b4a</u> <u>1e3e7f149ee0071bd6048d</u> <u>d59a0cf1c2f9985c36f4</u>	+ 0.05035298 BTC	✓
65	2018-08-17 06:44:57	<u>9763570255db1c20fde6f7</u> <u>43f00f35531713c6bc2793</u> <u>9c332b8a7f6b69f649be</u>	- 0.05012104 BTC	✓
66	2018-08-17 05:54:50	<u>9c4b8e8f19ae6b15804667</u> <u>1b047ae5658ea05a8e8940</u> <u>20f499f5171840078dc8</u>	+ 0.05012104 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-29 02:52:45	<u>8f22f8485eabca4d7bef42</u> <u>89e3063f18722666f8ab2c</u> <u>05122760f88dbbba5d43</u>	- 0.05053017 BTC	✓
68	2018-07-29 01:41:44	<u>6b62726e0afc908a22062c</u> <u>684d0906df7d9213422222</u> <u>3b4d888d50ef439fb707</u>	+ 0.05053017 BTC	✓
69	2018-07-13 03:09:44	<u>ec3c6ec73b372104004f2d</u> <u>8f08e9ba3e3eec43bcf5dc</u> <u>b96b5d113a9fd28cf3ad</u>	- 0.05028467 BTC	✓
70	2018-07-13 01:36:21	<u>34547890aaa2cbcb7b522b</u> <u>d9662e9a6f0dccd4e7110f</u> <u>c4164843c4bb8c2615d6</u>	+ 0.05028467 BTC	✓
71	2018-06-27 01:49:45	<u>488f5a7c3a24075e83b1e7</u> <u>86707d9b383cab7c8b10be</u> <u>0a816e4497bca518b4f8</u>	- 0.05019173 BTC	✓
72	2018-06-27 00:54:10	<u>99afd98784d9772a7e7bd2</u> <u>1ca0ddad1671713033885d</u> <u>625ca5c9504ca27d00d4</u>	+ 0.05019173 BTC	✓
73	2018-06-12 02:57:18	<u>d60a4a0ad61c4809b0aaf4</u> <u>32f9b0dd0f66a8655b215f</u> <u>4acfb2dfab93053bdd12</u>	- 0.05008050 BTC	✓
74	2018-06-12 00:35:21	<u>f998caa6dc44960faa6d90</u> <u>59624c3863332327c19b38</u> <u>0c6bfb83769064aaebb8</u>	+ 0.05008050 BTC	✓
75	2018-05-29 21:40:23	<u>1d7f7fb1bf7e3db3bac858</u> <u>8a445d8ba31ffbc232ba2c</u> <u>07612dcd3a1b46367f2f</u>	- 0.05000443 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-29 19:33:57	<u>e329819a6cbf53098bc94363a132da4eaa368b64dbb0e54bc6a1f234647f1a18</u>	+ 0.05000443 BTC	✓
77	2018-05-17 14:59:15	<u>d1c673d8e8141a90687513ae0fd9297b04c227b1dfd46205b2421deece5e0d21</u>	- 0.05044139 BTC	✓
78	2018-05-17 11:46:08	<u>7968383ef22d1235a062f04cead577ee5484d3a4917dc67fe866975f72b540cf</u>	+ 0.05044139 BTC	✓
79	2018-05-05 17:01:59	<u>5249d2131d88e82273bf371009bd10e5e5e35d3ff3ac9b441bbd79884239cfcb</u>	- 0.05037966 BTC	✓
80	2018-05-05 15:07:46	<u>dad7184eb2e1b637bd61e5c97c64eb11488bb5d9b2f8b93be775130cea807954</u>	+ 0.05037966 BTC	✓
81	2018-04-24 04:37:48	<u>e08463995e39ac711fe42ab4ddffbb5bf4e6affa8f1e693532bcd8950133c548</u>	- 0.05034151 BTC	✓
82	2018-04-24 03:01:03	<u>8469af680b9056a2094e6e834abfdc73d08604a2df12209022b0a06baf7c5353</u>	+ 0.05034151 BTC	✓
83	2018-04-12 10:48:48	<u>bededc52de6fdf3d9b649d578f219c69ee8d693a26c0a90eea346acc6d31eeac</u>	- 0.05267564 BTC	✓
84	2018-04-12 09:17:57	<u>501fa10d78c539a1c23d1a44ec7574d88d27786748c3f40e467cada2e191dbd7</u>	+ 0.05267564 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-03 12:01:12	<u>a6f06d2940252fba2e36b0</u> <u>22a97656ae1e94a7aade53</u> <u>3809fef9d94086861cfaa</u>	- 0.01905441 BTC	✓
86	2018-04-03 09:55:40	<u>1b93c8baee9ad5823cc784</u> <u>2bcb5760f323d517f750fc</u> <u>8806a244b3cb7f4f9f77</u>	+ 0.01905441 BTC	✓
87	2018-04-01 18:19:12	<u>6d3f543994022d7a88e3b7</u> <u>9272eecf4cc52f41b9b187</u> <u>ff32dc6e011577967b58</u>	- 0.05013657 BTC	✓
88	2018-04-01 17:15:46	<u>a53f009a33c1e820f52e79</u> <u>c7efed12e8c9987f45cf08</u> <u>eb3b1549cf3e80168245</u>	+ 0.05013657 BTC	✓
89	2018-03-19 13:18:23	<u>4d5b0b25065bdedaa12371</u> <u>2249eb5c0a64a0da28ae8c</u> <u>a8f1e88d9d9bd86ed973</u>	- 0.05011844 BTC	✓
90	2018-03-19 11:02:11	<u>55fca291c56538451906b5</u> <u>fe4ac99246af4b0fdc5e7f</u> <u>a9a6d84bf6845b234f4b</u>	+ 0.05011844 BTC	✓
91	2018-03-08 11:01:21	<u>9701335b1c6c1aa6ba5056</u> <u>62684645658b0b2ae1b87b</u> <u>cdf76aa921f3da2efadd</u>	- 0.05000353 BTC	✓
92	2018-03-08 09:19:21	<u>a224b6661cfc620bc2ced4</u> <u>e37e323a35d9c053f3d6cc</u> <u>b1bb84bcfb1c96abd0ee</u>	+ 0.05000353 BTC	✓
93	2018-02-26 11:38:37	<u>c597aa354de1d57d6a6c5b</u> <u>c90c930696b78dc621ca06</u> <u>4fed3f4c0b3305cb5b14</u>	- 0.00507130 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-26 09:10:18	<u>2c6b615340fa87c9156813</u> <u>abba638cb2f8986c16f1ab</u> <u>0f83b24820318577cbf8</u>	+ 0.00507130 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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