

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34XYW3cNskNADqpPBfebSrSS7XSCXgsZxo</u>
TOTAL RECEIVED	0.01379980 BTC
	870.24 USD
TOTAL SEND	0.01379980 BTC
	870.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 19:46:56	<u>b12d909c6e30f6577443e2</u> <u>eb6b935aa4790221be1cb9</u> <u>1bdaff36ee2056c3a071</u>	- 0.00035311 BTC	
			20.87 USD	
2	2021-04-04 15:50:29	<u>141c205197cb0e3f1f787d</u> <u>7ef804fa38c8a929ce0756</u> <u>192341c0afc789999a1e</u>	+ 0.00035311 BTC	
			20.87 USD	
3	2020-10-20 03:11:41	<u>a090313ad618c73ae2850d</u> <u>a2a883d3a0c67e80cb1647</u> <u>45900759ad349d8c5e9f</u>	- 0.00016980 BTC	
			2.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-18 07:57:01	<u>534c642a91f23a51b9ebca</u> <u>c59535e3d2be87be658072</u> <u>20bd5c57e99ca304282d</u>	+ 0.00016980 1.95 USD	BTC 	✓
5	2020-08-11 08:18:22	<u>6ff6444941f13fd18a6c66</u> <u>8db40f788e9a8f6a554e8a</u> <u>e57ae5ed9015b3cdbfb2</u>	- 0.00010010 1.14 USD	BTC 	✓
6	2020-08-08 02:36:30	<u>84c532d8f8eae209220c04</u> <u>4555b66fedab2069b0a528</u> <u>d63fe1a4ecda44c52e77</u>	+ 0.00010010 1.17 USD	BTC 	✓
7	2020-07-15 01:02:46	<u>c81242e4e0afa06ba85638</u> <u>4d03573ab26dd6f67d2fa4</u> <u>9303e6e0f0d2866c7e47</u>	- 0.00010008 0.92 USD	BTC 	✓
8	2020-07-11 03:20:40	<u>0693e9b13ef928510da519</u> <u>39ceaf011e7ee945791270</u> <u>9d77a230eeb26f23c415</u>	+ 0.00010008 0.92 USD	BTC 	✓
9	2020-06-04 03:39:30	<u>f22c34e28794873570371b</u> <u>ff7c51e3f44c3f015065b7</u> <u>6a3b3114f922c9307f18</u>	- 0.00010074 0.98 USD	BTC 	✓
10	2020-06-03 03:49:28	<u>795cbd27b3234ffe1618e7</u> <u>f85fdc1c6fa00c1c28e15b</u> <u>29940e52c44834edbf40</u>	+ 0.00010074 0.97 USD	BTC 	✓
11	2020-05-27 09:11:57	<u>e8d2e687506704c40a73bd</u> <u>612fb40b1eb2f979b3d934</u> <u>d7c3ab2c6fca3f5aa252</u>	- 0.00010055 0.92 USD	BTC 	✓
12	2020-04-20 03:33:54	<u>2b1ec6fd6e83ccd9657424</u> <u>de1837211e7cb56813503a</u> <u>d663233d65c2e677846f</u>	+ 0.00010055 0.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-30 05:53:09	<u>dd7c8cc2676a328bfb3189</u> <u>33c60ed5fc534bfa9454de</u> <u>3ec117ccfafeb07c48ee</u>	- 0.00093000 BTC	✓
14	2019-04-29 22:15:21	<u>12e58ba5cdb0ae03dea4df</u> <u>7b8a258d7f25ced79d6256</u> <u>60cf494f2941d3770169</u>	- 0.00070912 BTC	✓
15	2019-04-28 02:12:11	<u>fbcb445a568d8f34904067c</u> <u>ab5cb9d8b123d4b313959b</u> <u>5a60d607b2c95e98a248</u>	+ 0.00093000 BTC	✓
16	2019-04-04 16:15:31	<u>cbd0f0e52ef90baced70b6</u> <u>093e97fc6b25a64d235426</u> <u>d41b1add3c90bd951ead</u>	+ 0.00070912 BTC	✓
17	2019-03-09 19:22:36	<u>294ef23c9ddc87f2b22348</u> <u>a210fe5e62f0f074b9ba40</u> <u>80e541ba21b1f97b3fa7</u>	- 0.00010000 BTC	✓
18	2019-03-09 19:22:36	<u>294ef23c9ddc87f2b22348</u> <u>a210fe5e62f0f074b9ba40</u> <u>80e541ba21b1f97b3fa7</u>	- 0.00070000 BTC	✓
19	2019-03-09 19:22:36	<u>294ef23c9ddc87f2b22348</u> <u>a210fe5e62f0f074b9ba40</u> <u>80e541ba21b1f97b3fa7</u>	- 0.00100000 BTC	✓
20	2019-03-09 19:22:36	<u>294ef23c9ddc87f2b22348</u> <u>a210fe5e62f0f074b9ba40</u> <u>80e541ba21b1f97b3fa7</u>	- 0.00010000 BTC	✓
21	2019-03-09 19:22:36	<u>294ef23c9ddc87f2b22348</u> <u>a210fe5e62f0f074b9ba40</u> <u>80e541ba21b1f97b3fa7</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-05 01:32:58	<u>8225db0ac673acbf4675b1</u> <u>c479420433a64b577ea4b1</u> <u>9769dbfc75fbc52cdec5</u>	+ 0.00010000 BTC	✓
23	2019-03-05 01:32:58	<u>7f1e0f6bb9b904ca18dc3e</u> <u>796cadd4a8efdb34a654a9</u> <u>245e6bcfcd47e3fc6c84</u>	+ 0.00070000 BTC	✓
24	2019-03-05 01:32:58	<u>e7c154a9d8cd23e5083644</u> <u>ca33f14ecf76aae645a300</u> <u>555fc1def9251dc13ba4</u>	+ 0.00100000 BTC	✓
25	2019-03-05 01:18:46	<u>411507f7adcec1eb4e1b1a</u> <u>dd4bc55f39374a904e6dc6</u> <u>7f9f841592e3e13b9575</u>	+ 0.00010000 BTC	✓
26	2019-03-05 01:18:46	<u>a367e81fd78fdb847ade2</u> <u>d1cb269a6ad46f9b169772</u> <u>833d6bd79ed67411c206</u>	+ 0.00010000 BTC	✓
27	2019-01-26 20:12:00	<u>d0370c6cea7a71090153b5</u> <u>d83faba458fce7953e8b12</u> <u>0978c1b2855c26355a6d</u>	- 0.00005000 BTC	✓
28	2019-01-26 20:12:00	<u>1b7287d4a2e8c362d367da</u> <u>bac79d414a93fb450ab005</u> <u>a8de6c28181c6be28394</u>	- 0.00069463 BTC	✓
29	2019-01-26 20:12:00	<u>1b7287d4a2e8c362d367da</u> <u>bac79d414a93fb450ab005</u> <u>a8de6c28181c6be28394</u>	- 0.00036227 BTC	✓
30	2019-01-24 04:42:20	<u>609c936953ef1844896274</u> <u>42091a26e1297cb208cdcd</u> <u>94f100e875e391b562bd</u>	+ 0.00069463 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-24 04:42:20	<u>d75165b38e939fe6f55036</u> <u>dc19528325b9aa874aa1be</u> <u>0404e73782c9ddcad0fc</u>	+ 0.00036227 BTC	✓
32	2019-01-19 18:39:06	<u>a2473e0d517bd2a1c65f34</u> <u>083c9b899d3479523fcd39</u> <u>071b27b211f5155a5112</u>	- 0.00061471 BTC	✓
33	2019-01-19 18:39:06	<u>a2473e0d517bd2a1c65f34</u> <u>083c9b899d3479523fcd39</u> <u>071b27b211f5155a5112</u>	- 0.00062341 BTC	✓
34	2019-01-14 03:10:18	<u>ad6146251078dcbdb51576</u> <u>723425489228692fde2825</u> <u>ef0e83e3415830822ea4</u>	+ 0.00005000 BTC	✓
35	2019-01-06 02:28:10	<u>eed214de2529399d442e4</u> <u>c448de614261e998a9c7d1</u> <u>220255a326c061d370c4</u>	+ 0.00061471 BTC	✓
36	2019-01-06 01:59:13	<u>6d6e5e95da16242e60cd1b</u> <u>5108434f6ae704a7ace3e2</u> <u>808987f45f1ba94ebf2e</u>	+ 0.00062341 BTC	✓
37	2018-12-29 21:51:12	<u>c6ad91e8b69c3c60c271ee</u> <u>f29fd16dbbffa8ce34</u> <u>4ae3132d01ac5e47d60b</u>	- 0.00058881 BTC	✓
38	2018-12-29 18:20:43	<u>b0e66394d44fb73e4f1759</u> <u>29bf3efaade7ce4fd7e481</u> <u>11afee7fa504ab287e34</u>	- 0.00057997 BTC	✓
39	2018-12-06 08:28:59	<u>99c5c9a6bd7d7068f37121</u> <u>afff0282299f83a131b124</u> <u>2622a71f69cd802db58b</u>	+ 0.00058881 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-05 22:00:40	<u>f00b10c6834bb50c8fb56d</u> <u>65e0d053acc52251dbd522</u> <u>caad44a4dd9a369347f5</u>	+ 0.00057997 BTC	✓
41	2018-11-17 22:02:59	<u>753cc11263d112600dc024</u> <u>5986df9ce218af6dcf5aa2</u> <u>30274d8f5e3552f9ae9f</u>	- 0.00043485 BTC	✓
42	2018-11-17 22:02:59	<u>753cc11263d112600dc024</u> <u>5986df9ce218af6dcf5aa2</u> <u>30274d8f5e3552f9ae9f</u>	- 0.00043545 BTC	✓
43	2018-11-06 21:55:42	<u>d0597b33720020490ce445</u> <u>50b2cf7857e4d411402bfd</u> <u>217ee7620bcda48cb11b</u>	+ 0.00043485 BTC	✓
44	2018-11-06 21:55:01	<u>b82dd2797b2b60c8acf712</u> <u>90f6b260346fb55d0d2cbe</u> <u>2e92f19a6327fae503a9</u>	+ 0.00043545 BTC	✓
45	2018-10-20 18:46:57	<u>24db073dad8857e220a43</u> <u>01d8bf0fb20a329c9cf1ce</u> <u>85c8675358b1d3c81fc6</u>	- 0.00003507 BTC	✓
46	2018-10-20 18:46:57	<u>96b57fb8965b014e612a87</u> <u>a808e11bbaebfefdf6dcde</u> <u>56d4987eee5b7f36d957</u>	- 0.00003458 BTC	✓
47	2018-10-17 09:06:29	<u>5c454ac2a58ff4f5fe1643</u> <u>283338bdc82954dd599e3b</u> <u>e42a0f1313ac07887e95</u>	+ 0.00003507 BTC	✓
48	2018-10-16 03:29:33	<u>964374b8d4f141536f857c</u> <u>dee75b6a187a40410b6ed0</u> <u>283c08f6b2ce5791063d</u>	+ 0.00003458 BTC	✓

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49	2018-10-14 19:07:42	<u>0687d6fe62ac67d8974565</u> <u>03335b2ffde6753db36f4b</u> <u>505f1a81a475f712c322</u>	- 0.00005264 BTC	✓
50	2018-10-14 10:00:36	<u>1583d4f22ef24859d53239</u> <u>99b037c5cf164ed3021129</u> <u>be9c8a73baa5b19fe6c9</u>	+ 0.00005264 BTC	✓
51	2018-10-11 19:32:50	<u>870f9b5acf5ea2e8292783</u> <u>cfefd1fe8b6473e066aac1</u> <u>9e1d700dbf4dea135e99</u>	- 0.00012598 BTC	✓
52	2018-10-11 19:19:58	<u>d076feb675eb0fee1ce121</u> <u>d9b1dd3b192ef3328a888d</u> <u>6b3a1a957ecc20f1423d</u>	+ 0.00012598 BTC	✓
53	2018-10-06 00:08:16	<u>15391bf3aba3c4249f476f</u> <u>c22d34db32d22e36e968d7</u> <u>aedcefba38083e817def</u>	- 0.00029007 BTC	✓
54	2018-10-05 11:48:06	<u>d7319067b6d6a66f2ad7a4</u> <u>8fed993faf9fd328630ae3</u> <u>35407b39679b7adcef0a</u>	+ 0.00029007 BTC	✓
55	2018-09-27 19:17:34	<u>f28677867e22fd2b78bd0f</u> <u>9f1c052081cbd690e84ec0</u> <u>177de64576133974b6dc</u>	- 0.00042957 BTC	✓
56	2018-09-27 06:34:57	<u>506aebf094424d68602ac6</u> <u>02561fe68abf37dfe4d86d</u> <u>c2345a4ac7129888970f</u>	+ 0.00042957 BTC	✓
57	2018-09-23 18:15:26	<u>6db310fc56215b8c64826b</u> <u>b3f6436d324ee30734f1f3</u> <u>c18e8591cc38bda72416</u>	- 0.00040648 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-23 02:11:02	<u>7521389caa0d611867f20a</u> <u>35c76208215e8892d808f4</u> <u>89861dcaadc4f00b5077</u>	+ 0.00040648 BTC	✓
59	2018-09-22 18:32:36	<u>63d16464af770580a68367</u> <u>ddb6b3918dfabf4406bc9b</u> <u>2cbced13501569d8435c</u>	- 0.00002000 BTC	✓
60	2018-09-22 10:51:18	<u>3327d0e56315aa2a359e1f</u> <u>4ad62f4e4a3fbef924e646</u> <u>29b085e5f51d662e4883</u>	+ 0.00002000 BTC	✓
61	2018-09-20 18:35:12	<u>3975de21f4aacda668af15</u> <u>f2f399313bcfd96bcfb644</u> <u>9cfd10547819993f39a2</u>	- 0.00001000 BTC	✓
62	2018-09-20 16:51:40	<u>e26c570f5ed7745adbe541</u> <u>679f4711963b6bc4262966</u> <u>881bce8f4d3d32e179cd</u>	+ 0.00001000 BTC	✓
63	2018-09-19 08:36:24	<u>a3f4c74d4be968012e4cc3</u> <u>134c55063ba234c136e80f</u> <u>e2ce4be52bfebf131fe9</u>	- 0.00053883 BTC	✓
64	2018-09-19 07:43:29	<u>45e0b209fb8107d1ec7672</u> <u>7a5a3068e1310525c0153a</u> <u>c248f260d95425212cce</u>	+ 0.00053883 BTC	✓
65	2018-09-18 10:52:38	<u>cfe07941c5b7f00d4a78ef</u> <u>fb8d76045098b7f1aab027</u> <u>4a7c1adf188869d00d3a</u>	- 0.00088702 BTC	✓
66	2018-09-18 10:52:38	<u>9f8f9a26865cf65179b7c0</u> <u>29f9e2aa97a4665d902831</u> <u>ba46c0dd71379cbdb2aa</u>	- 0.00086571 BTC	✓

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67	2018-09-15 00:57:27	<u>2249b71abc15d95ad43109</u> <u>5a89041cbc709b7425ccb7</u> <u>5ecf2e29d48d36ff531b</u>	- 0.00025306 BTC	✓
68	2018-09-14 23:45:54	<u>21c6c7f398059107038080</u> <u>9b5efcf0ece111c2009887</u> <u>41ac2e838eb4cf492f42</u>	- 0.00025721 BTC	✓
69	2018-09-14 21:32:33	<u>0f87bfdb70f56894dc14c4</u> <u>74b6988cfa449b87af18e4</u> <u>fd12e5fb895a8114a6cf</u>	- 0.00064598 BTC	✓
70	2018-08-31 22:00:20	<u>8e203e01ad033c7fc2afad</u> <u>210cd68deb430515b46abd</u> <u>85b68a134c0ab7ab09a9</u>	+ 0.00088702 BTC	✓
71	2018-08-28 00:29:31	<u>8e6a4d7bc1a92924a4d509</u> <u>5c5238d5ea443d9a595e78</u> <u>0f5f1eb28435c6bca4e6</u>	+ 0.00086571 BTC	✓
72	2018-08-27 23:55:18	<u>0a611f83301b6d67db6cf6</u> <u>126530f37ee6d380a7c976</u> <u>10febafc7dc27a1e4ed2</u>	+ 0.00025306 BTC	✓
73	2018-08-26 02:11:29	<u>6f9004c0ba5e100484cc4a</u> <u>65188c8c17c531e306fcce</u> <u>f948f957a5db9ed39b75</u>	+ 0.00025721 BTC	✓
74	2018-08-21 16:51:00	<u>97d85544f8f73bda912aed</u> <u>8ec574eb6724ac046145f9</u> <u>b0b352f5c02084a0f9fd</u>	+ 0.00064598 BTC	✓

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