

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34a9FJ3hinEFVDXv8AsHpw5eH5fgx81QUm</u>
TOTAL RECEIVED	6.33091571 BTC
	398,681.88 USD
TOTAL SEND	6.33091571 BTC
	398,681.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-03 10:12:25	<u>5b67fcdb5043109287bcfa</u> <u>289b42b95c602664af52af</u> <u>07337e1197868fbd266b</u>	- 0.53597104 BTC	
2	2019-01-03 10:12:25	<u>dd74d74abd5cfc8e305f75</u> <u>bfa8822a9bfd7fcfe38733</u> <u>24abf922bc908998838e</u>	- 0.99962375 BTC	
3	2019-01-03 10:12:25	<u>dd74d74abd5cfc8e305f75</u> <u>bfa8822a9bfd7fcfe38733</u> <u>24abf922bc908998838e</u>	- 0.28950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-29 21:06:24	<u>43dfca8f88be9926abd00a</u> <u>bd020cf16f03dbc64ecc90</u> <u>d04f949d99cdd1a41193</u>	+ 0.99962375 BTC	✓
5	2018-11-29 19:02:07	<u>cb5f9f21645a277173e6c4</u> <u>0b9f25ac8e5ef352e581f4</u> <u>983a06a70e0e40061b5a</u>	+ 0.28950000 BTC	✓
6	2018-11-29 16:13:30	<u>8320cad9354f123ae9803e</u> <u>33e3160167b3b1b17493ca</u> <u>bc42b6b602e492531941</u>	+ 0.53597104 BTC	✓
7	2018-10-12 08:55:21	<u>c16b233b25f982025b8c2e</u> <u>b7a85f7d54e0b74ceac7bd</u> <u>2c6fdcd7c519a7be8220</u>	- 0.02080000 BTC	✓
8	2018-10-08 09:27:03	<u>b922314e2a26f3255d5b1c</u> <u>f24dc7097b909ef828bff5</u> <u>8af00330697f807a5a2d</u>	- 0.49989349 BTC	✓
9	2018-10-08 09:27:03	<u>b922314e2a26f3255d5b1c</u> <u>f24dc7097b909ef828bff5</u> <u>8af00330697f807a5a2d</u>	- 0.27743569 BTC	✓
10	2018-10-08 09:27:03	<u>b922314e2a26f3255d5b1c</u> <u>f24dc7097b909ef828bff5</u> <u>8af00330697f807a5a2d</u>	- 0.21993384 BTC	✓
11	2018-10-08 09:27:03	<u>b922314e2a26f3255d5b1c</u> <u>f24dc7097b909ef828bff5</u> <u>8af00330697f807a5a2d</u>	- 0.17683176 BTC	✓
12	2018-10-08 09:27:03	<u>7abf12f35745affdb14c1f</u> <u>4fb308944131e61692ba82</u> <u>8c6d0f1f424634d3baa9</u>	- 0.14356025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-08 09:27:03	<u>502fe2abe21285fd4fe1e9 9d2d5b2200ecf50a9dc3de a88418dc4ce47b8c68d6</u>	- 0.10698791 BTC	✓
14	2018-10-07 09:01:02	<u>6d935eb6c79312d18fdb02 2e755d9a59b4f82065d3d8 de02aecf7b725e346113</u>	- 0.14938579 BTC	✓
15	2018-10-05 22:22:52	<u>55fd862c3e5f7facebdbbd 484668fca63d66c90f0790 9f271b47550ebae9190a</u>	- 0.05500783 BTC	✓
16	2018-10-05 22:22:52	<u>10911e5e9aa351c050d2f5 9f6e631c5335fea7d185f0 eb33929177af6195ad80</u>	- 0.00621709 BTC	✓
17	2018-10-05 21:25:26	<u>0cb25281ff23e97d2ac6a8 bbe523e8abaae127a1cef0 7253aa0ef0882f757b21</u>	- 0.04800000 BTC	✓
18	2018-10-01 09:52:22	<u>1552262191688431d5db44 f2b6ef292b390206734490 369d0b49e43bd9bcc34b</u>	- 0.04460562 BTC	✓
19	2018-10-01 09:52:22	<u>906656538381d38d70e298 533852febe4be77e4b01ae 79bf49a0af1e0a628db3</u>	- 0.50065643 BTC	✓
20	2018-09-29 09:17:54	<u>9baed57f15c114af9bd928 7ecdb57965c561806da8d1 2a93a19fb229661c8fbc</u>	- 0.26999666 BTC	✓
21	2018-09-29 09:17:54	<u>cd46f2a0f81059f3b75fcf e6c554b6dd2ef7a2df74da fbb4cefe8bb141c051fd</u>	- 0.24463488 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-28 09:33:35	<u>37defa6d01de4bbe3c27b9</u> <u>77523b303c95406058d5c4</u> <u>ba87a4a6779e240f9b79</u>	- 0.22500000 BTC	✓
23	2018-09-10 23:08:09	<u>a0470db36d827676c24d90</u> <u>fea44a78f3350214cbaf31</u> <u>0c65abccd00b67d302f9</u>	+ 0.10698791 BTC	✓
24	2018-09-10 20:36:03	<u>fc614c2850e15ff08fec24</u> <u>4d0d1ba2a8c832502b63b7</u> <u>31948b823e01eb9a77e3</u>	+ 0.17683176 BTC	✓
25	2018-09-10 19:42:23	<u>05d635b288cd9fbe4de923</u> <u>08737f30dc27b5aef29042</u> <u>2a69b3dc2aa4e8e54de5</u>	+ 0.21993384 BTC	✓
26	2018-09-10 17:35:55	<u>d25b8ce4c66867c94627c5</u> <u>75c57265cdbc38b8015723</u> <u>de958ee1713ba2b214b6</u>	+ 0.27743569 BTC	✓
27	2018-09-10 15:52:49	<u>0a6136d452600e50aa314d</u> <u>f5a9dc1876bbb262ca10eb</u> <u>81560549eeb26510146d</u>	+ 0.02080000 BTC	✓
28	2018-09-10 15:18:09	<u>00e7cca0b85566a9e9b760</u> <u>dc6f00108f268ff97b7b7b</u> <u>8f0e67e97e8d4d7ca38b</u>	+ 0.49989349 BTC	✓
29	2018-09-10 13:13:24	<u>74d54bfc652a5386ba7a2e</u> <u>dbd145b183229bacd8c2d9</u> <u>9edcfe2624827ed8f1b7</u>	+ 0.14356025 BTC	✓
30	2018-09-09 19:00:49	<u>07f5619f2d8c9a9f1920c2</u> <u>3c0e895fbb841e257311be</u> <u>2bfab3fdcfbf9d75af35</u>	+ 0.14938579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-06 11:38:39	<u>342e3d7bc4fb088715f938</u> <u>0e3b52edef65e48380748d</u> <u>835be0b94ebe0068cf1a</u>	+ 0.04800000 BTC	✓
32	2018-09-03 15:46:18	<u>ce04cb9f4f0a7c18b9244b</u> <u>51b6beaa4a8aca825e35fa</u> <u>4afdcae1cbccbd5fa814</u>	+ 0.50065643 BTC	✓
33	2018-09-03 15:46:18	<u>90537c75b92602dcbcd634</u> <u>d7f191e5d256c0fb1f46ef</u> <u>5c819b166d05ef8cad4e</u>	+ 0.00621709 BTC	✓
34	2018-09-03 15:46:18	<u>c1234132ce914ceaf8feb</u> <u>d8f51173b2ca9ef861541e</u> <u>abba5d7c01685297d018</u>	+ 0.05500783 BTC	✓
35	2018-09-02 11:15:08	<u>9aed7f176a02abd0274e21</u> <u>7b37d5ab934af12513d112</u> <u>e2766aeb21de80115193</u>	+ 0.24463488 BTC	✓
36	2018-09-02 04:35:31	<u>1ea55f9225c8523d84f8eb</u> <u>753ad771b3dc9ff3571197</u> <u>589120f9f5cab87c74e3</u>	+ 0.26999666 BTC	✓
37	2018-09-01 23:12:48	<u>8bb1a11cd638b8ef2788e7</u> <u>a0a24f429b63e8dd41872d</u> <u>c19ed5ce7d4a26491aa4</u>	+ 0.22500000 BTC	✓
38	2018-09-01 22:16:29	<u>aed355c293544a055ce80e</u> <u>8c08cb4f36528e0d759248</u> <u>7431897e3d7963ce7629</u>	+ 0.04460562 BTC	✓
39	2018-08-10 10:43:14	<u>bd25b3e3ddaa10848d87be</u> <u>66069362ba1c66cf53f1c4</u> <u>09fd7344db24511fc373</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 10:43:14	<u>bd25b3e3ddaa10848d87be</u> <u>66069362ba1c66cf53f1c4</u> <u>09fd7344db24511fc373</u>	- 0.05000000 BTC	✓
41	2018-08-10 10:36:00	<u>f2cf406bba25fb603ac7cf</u> <u>53d0bf74962152112ce890</u> <u>d77ed232f7723ee68d8c</u>	- 0.05000000 BTC	✓
42	2018-07-21 09:20:21	<u>b6dd3a33a865a34e3045ba</u> <u>b11f2278ddad6d5cf4cce3</u> <u>87537d9ad253691bb849</u>	- 0.09998644 BTC	✓
43	2018-07-21 09:20:21	<u>94252123b5c1ff3cb92731</u> <u>9915846dbdb20e35a9bca1</u> <u>e70e4bc81f2dcb9058f2</u>	- 0.29998848 BTC	✓
44	2018-07-21 09:20:21	<u>94252123b5c1ff3cb92731</u> <u>9915846dbdb20e35a9bca1</u> <u>e70e4bc81f2dcb9058f2</u>	- 0.59991540 BTC	✓
45	2018-07-15 17:48:47	<u>e7bae6e022a0d1f9b15542</u> <u>8ea3ce68a4b405ce476b4f</u> <u>f9866135a6d53df62cfe</u>	+ 0.05000000 BTC	✓
46	2018-07-15 13:42:28	<u>89a94ed194ed4adf04bfc0</u> <u>766a18faaf712aa49cda67</u> <u>8e99213673906b5f5226</u>	+ 0.05000000 BTC	✓
47	2018-07-15 10:03:12	<u>d846af72db2a4d6bfc4a93</u> <u>197b04aa8024f211f300b5</u> <u>50017b1f244ded296153</u>	+ 0.05000000 BTC	✓
48	2018-07-13 09:12:24	<u>e4db2c32c002e5e38ee2eb</u> <u>db500bfc402d10ec1a7bb2</u> <u>d4bca83a32d9dd15e696</u>	- 0.16698336 BTC	✓

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49	2018-07-13 09:00:42	<u>d091103f41810cf1c3d2f575d228667667663ce75c1e32a507bf92fc74d1aa96</u>	- 0.09000000 BTC	✓
50	2018-07-13 09:00:42	<u>77a2a642c38c27b7f9a06cef027500a9e7df42ca6c2d58f763a6c3aba2ed872f</u>	- 0.06000000 BTC	✓
51	2018-07-13 09:00:42	<u>12087c4b19fb09ab3ca24226661850c3c676a37224d693bd2014947d256e7acc</u>	- 0.05000000 BTC	✓
52	2018-07-01 20:33:26	<u>8a06d315af5fc865feede00e30a57b0c39dfd3faa7ad0f63a97ec293a88e8b82</u>	+ 0.59991540 BTC	✓
53	2018-07-01 19:38:33	<u>8a6d5d4fc3dd5cdd375e7353b30fec8713ba02462e41e39581724ea547d03bc6</u>	+ 0.29998848 BTC	✓
54	2018-07-01 18:40:33	<u>71ef0cd2f487ec3945b8575f12bbb72d33b3ae0c40aa74b0d7ae3e70571445f7</u>	+ 0.09998644 BTC	✓
55	2018-06-24 11:25:58	<u>a1d609592c3dfad660149637cfc058c1a94eea6d99888be9635fa87827ae52b2</u>	+ 0.16698336 BTC	✓
56	2018-06-23 21:57:27	<u>0eb2145f408f4f65d408792f9300a6583b37ee9223d77756c3e46854f626ad40</u>	+ 0.09000000 BTC	✓
57	2018-06-23 21:10:54	<u>21b2e789806745a9f9cc3f71c63dfa4467699103e333fe39d39e9fe28642364e</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-23 20:42:34	<u>b1d95c2f14239c3fafda9c</u> <u>d157a6dfea2ad6822c0a92</u> <u>4a4d4ac076e6d706b579</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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