

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34aLTCrGuuuxSMFy5DF7SioedM7qrKB2zS</u>
TOTAL RECEIVED	0.28733027 BTC
	18,150.65 USD
TOTAL SEND	0.28733027 BTC
	18,150.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 16:59:22	<u>95a539739de443029dbc43</u> <u>b72ff2b5d1780591e66f93</u> <u>2249ede11ee44bf49cbb</u>	- 0.00400000 BTC	
			160.57 USD	
2	2021-06-15 15:52:33	<u>828d0bc02d25472f903c32</u> <u>369b22774b8a3f9f875dee</u> <u>0d6d47bf3900182fd0a9</u>	+ 0.00400000 BTC	
			160.57 USD	
3	2021-06-02 07:13:59	<u>061913090e044efcbe4e64</u> <u>e7d5a7c00044f25ee5d0ee</u> <u>ac8b33bfacbec3c39945</u>	- 0.09743422 BTC	
			3,660.47 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-07 10:18:25	<u>9ee6a286c8c81c63ede6d6</u> <u>d86bf9ae49e3e319eb06d7</u> <u>a4f1a63483d3bb9699af</u>	+ 0.09743422 BTC  5,584.41 USD	✓
5	2021-05-04 11:14:37	<u>6ba56c4a6612254c2b19af</u> <u>d44f205c6371b0c4863667</u> <u>72156329c051524eac31</u>	- 0.00486436 BTC  258.78 USD	✓
6	2021-04-30 07:44:52	<u>8935dd6396c3ce46437e08</u> <u>9a20e472591396e04b9aa3</u> <u>8338f6cd9e54184a702b</u>	+ 0.00486436 BTC  280.64 USD	✓
7	2018-11-03 07:08:33	<u>1899d66014342f4676efcd</u> <u>9ebc065efade30a6bee82f</u> <u>0000812440c4204c75d4</u>	- 0.00209133 BTC	✓
8	2018-11-03 06:44:51	<u>3fd7f1fa6d635c3ccaeb91</u> <u>a7329cdb99e7df9b217b8e</u> <u>d19cb88c60d15e84cebe</u>	- 0.00205913 BTC	✓
9	2018-11-03 06:39:38	<u>9238f9c6a6d0e55933a00b</u> <u>36eaea8c569de59b7bcbdd</u> <u>c2ea8e8198fc2754c0ab</u>	- 0.00699301 BTC	✓
10	2018-11-03 06:39:38	<u>341200e7729cbb603a7e94</u> <u>b87007ded1ef43a8548068</u> <u>f13dc91c5f50bff516a6</u>	- 0.00188559 BTC	✓
11	2018-11-02 05:16:22	<u>d3dea997310391f0b36fe0</u> <u>01088c6ed39e7270ee04ba</u> <u>ad376f7c7f33a74f642b</u>	- 0.00526469 BTC	✓
12	2018-11-02 05:03:15	<u>5c84db48868bf487a105a1</u> <u>746dd18a3d3b6dec63e283</u> <u>b97a056d47ef7a1274a0</u>	- 0.00204058 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-02 04:53:09	<u>8918e7729748516e3e0c08</u> <u>d901bb6224a129028b8664</u> <u>7be301670f1dda713344</u>	- 0.00193596 BTC	✓
14	2018-11-02 02:25:06	<u>1188fff13ef9b63c1c5e51</u> <u>7827d3843862d6a80654ff</u> <u>3ebe56cf2e24ef41ac90</u>	- 0.00296552 BTC	✓
15	2018-11-02 00:48:56	<u>60e2f50b995a859e544fce</u> <u>2f0332552f084e6351ef2f</u> <u>6230f1a9ed536bbe901b</u>	- 0.00200064 BTC	✓
16	2018-11-01 18:07:06	<u>eac5e5e24b3403ded2131f</u> <u>0c41fea485a2982b120fe3</u> <u>5dd504d2e375bd0a4adf</u>	- 0.00602437 BTC	✓
17	2018-11-01 14:37:43	<u>0788ca01fee81102e2c4de</u> <u>99aeacfc7875f04add9cb7</u> <u>cbeb87945c9672b92c44</u>	- 0.00189848 BTC	✓
18	2018-11-01 09:35:43	<u>ff24ad857ece63f73489c4</u> <u>23210490b527787f3fa43b</u> <u>c24f6622b3c488647573</u>	- 0.00273947 BTC	✓
19	2018-11-01 04:08:59	<u>d401e91d82d5c09350db37</u> <u>52c825b1ac25d502dc9bbb</u> <u>3a1177c9918a65c26e91</u>	- 0.00191440 BTC	✓
20	2018-10-31 06:08:48	<u>2655e1a816548a1577d190</u> <u>9f9f18db634b95d68c0a5b</u> <u>cdd1f5885a4fe9c18c60</u>	- 0.00200000 BTC	✓
21	2018-10-31 00:37:51	<u>3fe97a20bf37b0d81014fc</u> <u>f5d13643d01a44cb1b51a0</u> <u>313240a6a1bf8eceb909</u>	- 0.00296198 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-29 11:09:40	<u>6470a98a42408d9dbc6101</u> <u>35f5ba815add0ed77cf07d</u> <u>52a459a511e62c4822bc</u>	- 0.00203710 BTC	✓
23	2018-10-25 23:05:20	<u>965403d75ae0655fbd5b8e</u> <u>c30686d2a07cfae91f962c</u> <u>804a0c23d6156b505980</u>	- 0.01115916 BTC	✓
24	2018-10-23 09:34:17	<u>27421f8169983680eafbc0</u> <u>fc6487473774e561f3ad48</u> <u>55179d3c63dfeeadd277</u>	- 0.00504107 BTC	✓
25	2018-10-20 05:50:38	<u>38403fa6ca43105d3707af</u> <u>3758cf43891ae7aac7ce27</u> <u>f4acdc7f3d13cb99c63a</u>	- 0.00181617 BTC	✓
26	2018-10-20 05:27:49	<u>8dced8146992c76902946f</u> <u>17e828cd018b1f00be32bf</u> <u>83fd0701b579b5048f2a</u>	- 0.00189250 BTC	✓
27	2018-10-20 04:42:48	<u>795d5f21bb1de8c00e9508</u> <u>4ee3e6e9b54c19810fbf67</u> <u>dd50b88af0e564b55413</u>	- 0.00192996 BTC	✓
28	2018-10-20 01:27:43	<u>b8b661af7982426a609696</u> <u>4c2b2085003c80b5abe02f</u> <u>6a409f4beec1856ecf55</u>	- 0.00194347 BTC	✓
29	2018-10-18 01:52:53	<u>c16dab0b89bc56668291f2</u> <u>27d4b1c7afd29202239a7c</u> <u>09582433693d7cf2a8e1</u>	- 0.00203195 BTC	✓
30	2018-10-17 08:20:52	<u>d03e11d06266d7f6f79a5d</u> <u>918cdd99ed13a49ac84faa</u> <u>1ecf0013ad963f1e9692</u>	- 0.00200958 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-17 07:31:41	<u>6ddf2ae35b9de7c8db884bd63c79ef96f9285bf48c42e6268aa7c350cadf1966</u>	- 0.00232272 BTC	✓
32	2018-10-16 19:20:51	<u>8eb53320b9ce9002394cbbd0adb6665d172cd2b0a48b48f5a3d6d14d92cf9dad</u>	- 0.00176558 BTC	✓
33	2018-10-16 12:09:18	<u>95f3f15b9256c230842865b98d869b37984a45087cd7bab8098d0d341cb3ec9d</u>	- 0.00912222 BTC	✓
34	2018-10-15 06:27:55	<u>9db9c52a1ee2e2981304cf6021d800245af3331228a43354464e98887c4cd484</u>	- 0.00179684 BTC	✓
35	2018-10-14 11:57:51	<u>26d41730c1cc9e7f5134092e9b6c9bcf46aba9d120e2ac42a25965d67d210b73</u>	- 0.00505547 BTC	✓
36	2018-10-14 10:52:58	<u>8bda1fe848d941f244c539f812c1fae9d31f0af65e47ca18d77af6538be35b78</u>	- 0.00430488 BTC	✓
37	2018-10-14 04:13:41	<u>0cb0078676d4c80d5da0cd277c830af7710f5ece5e31bf7647b92ac56c17c0a0</u>	- 0.00179052 BTC	✓
38	2018-10-13 04:07:34	<u>5b9da813cfc7f6bef976b9fc7780212c71c32aa1f713635e8c2201b1aaf08ace</u>	- 0.00526281 BTC	✓
39	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4cfa1a97f9fe852a4c961d076c7020c79db0f09dc1d5</u>	+ 0.00526469 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 11:27:43	<u>43b0c8ed42513c37db8956</u> <u>58730fa70aa18ce5c7987a</u> <u>3ad58cfc61b3b1e293a</u>	+ 0.00505547 BTC	✓
41	2018-03-17 13:54:46	<u>6a536335c87d4dea63ec10</u> <u>e607086c562c34fe662009</u> <u>ec81e4e943dec37f2818</u>	+ 0.00526281 BTC	✓
42	2018-03-03 20:32:58	<u>f205421a68d34a3dd4fe89</u> <u>e8bba1d578b646fccdbf31</u> <u>7ae362727b208253f489</u>	+ 0.00504107 BTC	✓
43	2018-01-24 14:42:57	<u>248b42eecb0e1c54ab064a</u> <u>99a8a9a78831c917a157cb</u> <u>87dfd0ba435c54b677e6</u>	- 0.07497454 BTC	✓
44	2017-12-25 10:46:50	<u>f57083a948f2e315308ade</u> <u>5814a123d197a4f4ea394d</u> <u>8e3139017b9d34930f39</u>	+ 0.00430488 BTC	✓
45	2017-12-24 09:22:02	<u>6cee65c34dae2371022e77</u> <u>0083fa320e77272debbcf0</u> <u>bec8f349c1354c5f3ea4</u>	+ 0.00200000 BTC	✓
46	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00232272 BTC	✓
47	2017-12-12 01:33:43	<u>7ad76d6dd9bb6bec86afd9</u> <u>92c0978aa0ad56b61b2918</u> <u>0d7e0e15f0dd7fcbbeb0</u>	+ 0.00273947 BTC	✓
48	2017-12-07 16:51:53	<u>40e27d2117e5828eeb888b</u> <u>775f155e84019828083ad4</u> <u>3f86c8bb18ffbb826ec7</u>	+ 0.00200064 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-05 22:14:10	<u>5f9e9e8bec93dcfd689e43</u> <u>1478218aa76f069e70b701</u> <u>ccca8bae939ac87262ee</u>	+ 0.00209133 BTC	✓
50	2017-12-03 19:34:20	<u>219bc088a2d21f892ea41e</u> <u>3cdb4f4f033533bd22b032</u> <u>a9d099e9d0c7b398cb60</u>	+ 0.00203195 BTC	✓
51	2017-12-01 14:49:17	<u>aaf5dbc086d7ef22927fc2</u> <u>653d0e8aba25c62aedd641</u> <u>555c7600f69b75892bd5</u>	+ 0.00204058 BTC	✓
52	2017-11-30 15:59:44	<u>981746ebc31c1e6e14a932</u> <u>b4abfa314f9865a3456689</u> <u>ee4c501dbb70ac1538ee</u>	+ 0.00205913 BTC	✓
53	2017-11-29 21:36:58	<u>ed56ca383e75f77d41d58d</u> <u>8bf419cdf47eacda7242ee</u> <u>081f4e06c3a4f5b89179</u>	+ 0.07497454 BTC	✓
54	2017-11-28 11:41:44	<u>98e95a6b71688bc5d53bef</u> <u>63bd6ca933531d43155a08</u> <u>47b86be0b757341e3acf</u>	+ 0.00203710 BTC	✓
55	2017-11-26 20:31:25	<u>5df25b2d5d7257b39612bb</u> <u>ec6c95faca7e62bb2e9b63</u> <u>86f3e6cb9a88db82a25a</u>	+ 0.00200958 BTC	✓
56	2017-11-24 17:15:48	<u>e00af4fe215708bdca4d67</u> <u>6ec8ad17f4e837bb852c69</u> <u>31b23a7af1e31501769e</u>	+ 0.00296198 BTC	✓
57	2017-11-21 19:06:04	<u>c8f0e4109d610c5879e1b7</u> <u>68dc585aa9e2bcdcf2bf91d</u> <u>8e8da8a17ece41ef77cc</u>	+ 0.00296552 BTC	✓

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58	2017-11-18 20:21:23	<u>5053b85196bef74fc286f2</u> <u>9af9474bb8be1014746deb</u> <u>54d5eb8b2df3c45b337b</u>	+ 0.00189250 BTC	✓
59	2017-11-16 21:42:56	<u>af6b9a312fa78c2ee674e9</u> <u>760144aeeb8ba086a697fc</u> <u>6a9e2560374381d79c55</u>	+ 0.00176558 BTC	✓
60	2017-11-15 01:30:06	<u>6b080c48b7fb5723553fc3</u> <u>b550ad5af5866e3a922d2a</u> <u>7eb65bbcd3f7025c36ed</u>	+ 0.00188559 BTC	✓
61	2017-11-14 05:31:42	<u>673e87ff1ed87ed5312170</u> <u>1c47430d556a91e5d93cef</u> <u>afe5206c802304dbe6ed</u>	+ 0.00699301 BTC	✓
62	2017-11-12 00:26:23	<u>3be570f5c6e36f82415c9a</u> <u>465b025b0fd4ff327fdd82</u> <u>066d19a16de641e71143</u>	+ 0.00179684 BTC	✓
63	2017-11-09 20:28:29	<u>15145421d7c347f2d993c0</u> <u>8ac591a85b86fa9663285e</u> <u>604ce64b90d3e4a2f130</u>	+ 0.00179052 BTC	✓
64	2017-11-09 14:21:33	<u>804a3e4a384b1aecee4dcc</u> <u>c60ae282add984a5ec05c3</u> <u>18b7242d881e9afdb5b8</u>	+ 0.00602437 BTC	✓
65	2017-11-08 08:08:02	<u>3a593759d54aab11592c8f</u> <u>50da76897242e2fd654804</u> <u>64be638c73e25369c7d4</u>	+ 0.01115916 BTC	✓
66	2017-11-07 21:18:22	<u>ab4fcf41729dc94a4d37ae</u> <u>04bc5dc56eabf934854d8a</u> <u>222b7062b0151188d07b</u>	+ 0.00181617 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-07 00:25:45	<u>00124956249882012609c5</u> <u>def75ebeac19f57898cceb</u> <u>1ba276690844cda1cc7a</u>	+ 0.00192996 BTC	✓
68	2017-11-07 00:13:03	<u>37095f6648d767feced131</u> <u>9af40649337edd21a266fe</u> <u>924390be5446983b5254</u>	+ 0.00912222 BTC	✓
69	2017-11-03 22:34:40	<u>c9950a02c470be92e51b90</u> <u>01ccdaa58924ac56310b21</u> <u>4d0daea1be105373f2d3</u>	+ 0.00193596 BTC	✓
70	2017-11-01 22:16:03	<u>a835ea0d08b899bb120d2a</u> <u>b16957e5f703b9772f4e99</u> <u>aaeb8070ecbe0c6790aa</u>	+ 0.00191440 BTC	✓
71	2017-10-30 23:25:09	<u>17f1ce50574a6eabe1f179</u> <u>0e651267a67914c1a66eaa</u> <u>c57b98885abf6ab138b8</u>	+ 0.00189848 BTC	✓
72	2017-10-29 16:48:42	<u>30f54200e61bbc7bc2828f</u> <u>cf1b42243b9e97ed7a4342</u> <u>002b72303921b8410077</u>	+ 0.00194347 BTC	✓

* USD values displayed at the time of transaction

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