

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34b4TqHE3beLZ7JGJcUKaWbZvhBqcnsUzU</u>
TOTAL RECEIVED	0.13247370 BTC
	8,342.37 USD
TOTAL SEND	0.13247370 BTC
	8,342.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-31 03:55:07	<u>99c2679156b923b54d8e47</u> <u>96126465c6327b63a983a9</u> <u>b592974671d8a2b6049b</u>	- 0.00262600 BTC	
2	2018-10-31 00:26:43	<u>f831347e1e52ba029ba4c3</u> <u>3ac27841863efd213256cd</u> <u>fee4bb166ac7d19ac311</u>	+ 0.00262600 BTC	
3	2018-10-21 02:06:16	<u>958c0928d86f83863ff039</u> <u>08044c24b7c81452f66075</u> <u>ff770d65fe764cf81d0c</u>	- 0.00254600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-21 00:21:42	<u>aa1c80f7c6777db5d9d88d71adf787880423fbe52e8e2ae07ad565f1fe5b446c</u>	+ 0.00254600 BTC	✓
5	2018-10-07 01:16:05	<u>7c95c5b6dd67cc41b4a3b47be353ce8a9a3a3f532ce37400969a524512f75a3a</u>	- 0.00255900 BTC	✓
6	2018-10-06 23:55:02	<u>5d8b05f33bc972b618d52029c1947a8817f4aed3438845fde7f84ecabed006d8</u>	+ 0.00255900 BTC	✓
7	2018-09-10 11:21:11	<u>511cf1ccaf6d266d97a39c3a4170bf4734da9b5c51deab3df8c1751d41168635</u>	- 0.00251100 BTC	✓
8	2018-09-10 00:34:16	<u>c0dc8ccd8b8397078703b940b8875004e69d9009cfcbb73b5b327f4c38a626bb0</u>	+ 0.00251100 BTC	✓
9	2018-08-20 06:47:57	<u>8a1ae2f0815c6af79c2a4507edc815e07c66b3564d3a2c98ea49d1b6d53d1b3d</u>	- 0.00250400 BTC	✓
10	2018-08-20 00:38:21	<u>fbe9309b5d6a69d96efe29e9a5c763558feab8a238b6b1e54d9250646906943e</u>	+ 0.00250400 BTC	✓
11	2018-08-04 06:15:49	<u>98db8a81dad82d5a782ee8a81d2e9c90c886b4c60cc3a7c05e9ccc00272b9bc8</u>	- 0.00252200 BTC	✓
12	2018-08-04 04:45:29	<u>102c98fbcc02cb97e92938cccb55aa1bb6eb860050d4ac3f2b2772296e863e55</u>	+ 0.00252200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 11:14:39	<u>e754abe96c736a9a61935f</u> <u>e1102d77a99bd7360b00f6</u> <u>788905fadab7fa9611cc</u>	- 0.00270700 BTC	✓
14	2018-07-21 00:33:35	<u>10e158a95346743ebe9d44</u> <u>5c9feb9602d025cff6963c</u> <u>09cb55cde5dc40bb500d</u>	+ 0.00270700 BTC	✓
15	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0</u> <u>752590c7cda8bcf9fb013f</u> <u>357c71fcf7b55ca11bb7</u>	- 0.00274900 BTC	✓
16	2018-07-08 23:51:07	<u>45c9769215d0cb42cc0bab</u> <u>7f910edff52b137843eb13</u> <u>b6e46292e3cb72b9c7ee</u>	+ 0.00274900 BTC	✓
17	2018-07-01 10:35:58	<u>3dfa254da2274164dd343a</u> <u>fce5a90ba0afe326f4eb50</u> <u>3ad63e5d1451699abbd6</u>	- 0.00272800 BTC	✓
18	2018-07-01 10:35:58	<u>3dfa254da2274164dd343a</u> <u>fce5a90ba0afe326f4eb50</u> <u>3ad63e5d1451699abbd6</u>	- 0.00272500 BTC	✓
19	2018-07-01 10:35:58	<u>11fdbf8efa8318f813d48a</u> <u>0ed9d99cb0982d944f765a</u> <u>05a618068b47e12bc325</u>	- 0.00282500 BTC	✓
20	2018-06-30 01:04:14	<u>d76afbf0cebdf94197a4f7</u> <u>931e3bac169f7325d84424</u> <u>bac4804df88d457ae3b7</u>	+ 0.00272500 BTC	✓
21	2018-06-22 00:42:35	<u>b9814dadcbf67f4df676ad</u> <u>0e1acc72494518c0966a55</u> <u>5579c59d81cd467d52c4</u>	+ 0.00282500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723c</u> <u>c34025c87d1019e35fa83d</u> <u>e06bfc626d168f97213e</u>	+ 0.00272800 BTC	✓
23	2018-06-14 02:08:38	<u>cf1bf4694d747f719d9179</u> <u>b11123242094746baba2f8</u> <u>563d787494a01036be18</u>	- 0.00259100 BTC	✓
24	2018-06-14 02:08:38	<u>02b03fb92d9d761342e5f8</u> <u>97511a28edd74dcaa1d4bd</u> <u>7be13199caad752c89a9</u>	- 0.00267900 BTC	✓
25	2018-06-14 02:08:38	<u>60074f02c6aa1d7a390cd6</u> <u>18d5cca065f304bef4d51a</u> <u>d341a2e40e99c138a381</u>	- 0.00283200 BTC	✓
26	2018-06-08 00:17:34	<u>dab943081d920addc9c83f</u> <u>24a26d4038325f1ca14932</u> <u>474341b5afdfbfb7609e</u>	+ 0.00259100 BTC	✓
27	2018-05-30 00:23:56	<u>e9356e64c1568dde57b354</u> <u>fe22f83434b5e3ce40f264</u> <u>5e30adfc5271369e61aa</u>	+ 0.00267900 BTC	✓
28	2018-05-24 23:41:08	<u>7effd25b90c1445606bbb7</u> <u>9f7dfa37e272191ff9acd3</u> <u>6cb1df83215698af33e6</u>	+ 0.00283200 BTC	✓
29	2018-05-21 18:12:55	<u>655139f1f98027040a791e</u> <u>1f5e35e98c2a94186fbeb1</u> <u>cb05ce552f5cc4d175e2</u>	- 0.00272900 BTC	✓
30	2018-05-21 18:09:42	<u>c544bcac0227a597261fd0</u> <u>8573507fcf0625bec8e4b8</u> <u>4f0b42f42f44738d0f27</u>	- 0.00294600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc84</u> <u>96825c30c30501f50d6f76</u> <u>48e19fc5271af0241ee8</u>	+ 0.00294600 BTC	✓
32	2018-05-12 00:29:41	<u>f90b2b21c8b0767d245b80</u> <u>c328fc96aeb35095ceb44e</u> <u>4fcdf866189e3db7d79a</u>	+ 0.00272900 BTC	✓
33	2018-05-04 14:49:54	<u>98fee38407354dc590fd92</u> <u>9ca43679113a1c3cf37921</u> <u>cb6c99e1140e046f7263</u>	- 0.00282900 BTC	✓
34	2018-05-04 00:13:03	<u>0ab4f2b1dc07d66f309250</u> <u>694d9a830f3501d2bb1d8c</u> <u>f18c70c59be3c0316b89</u>	+ 0.00282900 BTC	✓
35	2018-04-28 03:18:50	<u>de464df4ac1b65af0bf9aa</u> <u>b046876fe80bc905344058</u> <u>cac3234a03311ad46925</u>	- 0.00273700 BTC	✓
36	2018-04-27 00:16:36	<u>ac80cab7713a55a2cb74a4</u> <u>3ffc14a9b7639b484ed23e</u> <u>172c23bcb95a14cdad79</u>	+ 0.00273700 BTC	✓
37	2018-04-20 06:57:50	<u>15151f8bb6b0b84d803f9f</u> <u>2746d23629970e69bcc5ae</u> <u>5b29baab9c4a52da685a</u>	- 0.00274300 BTC	✓
38	2018-04-19 02:15:34	<u>01a19038b336963c0f87b8</u> <u>aed16af88c0e53bee5f1c5</u> <u>2f1ce7d878704a535aab</u>	+ 0.00274300 BTC	✓
39	2018-04-13 18:17:51	<u>18dc0afcb44c7ba5347b95</u> <u>58429d914d8ddf865a1255</u> <u>724be76b18c96cf5da0d</u>	- 0.00250900 BTC	✓

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40	2018-04-13 18:17:51	<u>8a66d558b9e53d6ebf3940</u> <u>7cca99cdf83701f81c41ba</u> <u>a9032ba871b2bda2fac3</u>	- 0.00266700 BTC	✓
41	2018-04-11 00:16:24	<u>ec8d944a8c7381606a0525</u> <u>5ed69f4609c232ad4e38e6</u> <u>cd25785137166d6a8473</u>	+ 0.00266700 BTC	✓
42	2018-04-01 00:40:01	<u>a1e856eab97b4eb81d84bb</u> <u>1d0d7b9a9a2bb94bf02c24</u> <u>bdb2cf0c73c822aba73a</u>	+ 0.00250900 BTC	✓
43	2018-03-27 02:11:05	<u>301d9139972c1394f3b329</u> <u>7a70d9b9df8fa21a926af8</u> <u>2ab8f0eb28cfd3713514</u>	- 0.00264100 BTC	✓
44	2018-03-24 22:02:43	<u>638deba300627e8ba7479c</u> <u>8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u>	+ 0.00264100 BTC	✓
45	2018-03-19 17:53:51	<u>234b22395f798b8cfb90b0</u> <u>e76379aa7f61aa49f00b05</u> <u>a0068586ba9e284f4e7a</u>	- 0.00288300 BTC	✓
46	2018-03-19 17:53:51	<u>fc544b36661ce3a69692f3</u> <u>8ebb7ad2f7092adc9583a3</u> <u>5a0fb983979e01f70050</u>	- 0.00256369 BTC	✓
47	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f</u> <u>2b41504ce741d41465d81c</u> <u>a58d2522be899d3e6c58</u>	+ 0.00288300 BTC	✓
48	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00256369 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 10:45:16	<u>b3f229f70477d13acc415a</u> <u>96b69adbb66ee65011a3b7</u> <u>46aee6e88d9b2e98a25e</u>	- 0.00273621 BTC	✓
50	2018-02-28 10:45:16	<u>b704ee0fdbbd8157724e46</u> <u>aa9dbf9ffcba9b8c324ae3</u> <u>f04d6fd3ffeb56bb795b</u>	- 0.00346702 BTC	✓
51	2018-02-28 10:45:16	<u>5ac8148744e0246ec24215</u> <u>5d9520385bcf20f6abfc47</u> <u>6426013a4387e6ba4c9b</u>	- 0.00269860 BTC	✓
52	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00273621 BTC	✓
53	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00269860 BTC	✓
54	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00346702 BTC	✓
55	2018-02-16 02:17:28	<u>86b943b993899bb6df4123</u> <u>bea28843beba4173335385</u> <u>ac4823a674d4d29049e0</u>	- 0.00289932 BTC	✓
56	2018-02-16 02:16:00	<u>24eb0077b627236d761d18</u> <u>a2a9a27e962ec68afb9ad4</u> <u>42b9c42bd1ff4784ba0c</u>	- 0.00259434 BTC	✓
57	2018-02-16 02:16:00	<u>e2237c45053a476b070b7f</u> <u>17fd6ad3eef598d3ba54c0</u> <u>fac4b04b359e204c731d</u>	- 0.00310114 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-16 02:16:00	<u>cbdd2871b41b3c6cb0da25e8a19773f77a545cfe4128697c44152811d12cbc35</u>	- 0.00388156 BTC	✓
59	2018-02-13 00:38:59	<u>db93a1506e669cdc985840878683b4eabe46f5d0c6e5cd4ed4791a4128d4bed2</u>	+ 0.00310114 BTC	✓
60	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662fb73167306b315d4a2ec55688a0362dafa04829de4d</u>	+ 0.00259434 BTC	✓
61	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00289932 BTC	✓
62	2018-02-02 20:05:58	<u>642c90bf1051bac5948a023a1e5f32ede3ac9093308f4d0a14d6bfb9692d529b</u>	+ 0.00388156 BTC	✓
63	2018-02-01 04:04:13	<u>21129c3c94d247c1e50c71105c8da8dabc37b226f616d24139b9bf8a18eb00b3</u>	- 0.00302076 BTC	✓
64	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u>	+ 0.00302076 BTC	✓
65	2018-01-27 03:30:48	<u>7f5e8ab73e8ba2b8a95c42e4f6239bc7d0df879e6f467249b9ce3a480b9d7662</u>	- 0.00341682 BTC	✓
66	2018-01-27 02:26:40	<u>c402fde8bfeed4502e8e98cef2f229e9f5feae3af01f18d383ec6cf5c541eabe</u>	- 0.00338633 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-27 02:26:40	<u>c402fde8bfeed4502e8e98</u> <u>cef2f229e9f5feae3af01f</u> <u>18d383ec6cf5c541eabe</u>	- 0.00334073 BTC	✓
68	2018-01-27 02:26:40	<u>9a76c7745ea28344bfd0c6</u> <u>2aed1a447dcfe9b950d189</u> <u>48879c881c1c1b16425f</u>	- 0.00295591 BTC	✓
69	2018-01-27 02:26:40	<u>787dc65f67458187e85320</u> <u>87e587880d312bd834e0c6</u> <u>25943d95c7249a0df6ba</u>	- 0.00253691 BTC	✓
70	2018-01-27 02:26:40	<u>1c20acef1d002c7e66cb20</u> <u>0d3fd3e8187440827415d3</u> <u>4af1d872fea795d28806</u>	- 0.00251079 BTC	✓
71	2018-01-27 02:26:40	<u>1c20acef1d002c7e66cb20</u> <u>0d3fd3e8187440827415d3</u> <u>4af1d872fea795d28806</u>	- 0.00251070 BTC	✓
72	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00338633 BTC	✓
73	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00295591 BTC	✓
74	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00341682 BTC	✓
75	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00334073 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-17 13:56:18	<u>43bace2932935578d93e3a6d4d9f188ba6f78b74cd220af5bb9a935910610e68</u>	- 0.00263288 BTC	✓
77	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd43d3344643729a270f1c3fdc0fee6578165e79d31f8</u>	+ 0.00263288 BTC	✓
78	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96e6135be16a805ceb93a00e7b301854d4fdbd0a31a4</u>	+ 0.00251070 BTC	✓
79	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176f08ed88e56a2654d6d69ae89147b3fadf18a70dfcd</u>	+ 0.00251079 BTC	✓
80	2018-01-08 17:50:40	<u>11abd4fb803a0351623c892d9c202562b151845d3261024f1245a69caaafecf</u>	+ 0.00253691 BTC	✓
81	2018-01-08 05:18:42	<u>85a8cec58aa53fd8aac3b099370be715a0b892e4aba84fedf310180fc1571296</u>	- 0.00308099 BTC	✓
82	2018-01-08 05:18:42	<u>5999efe006c10ccde6dd33930e00a9b50e0ff5115ba4cc403289f0019f831829</u>	- 0.00353841 BTC	✓
83	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec93b1ed9c6b56b47d655b4a00d69dc9f1fe8be9b0e0</u>	+ 0.00353841 BTC	✓
84	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f45ce8f37ac1b375868ede2bbba70b65d04ff80c134</u>	+ 0.00308099 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-01 01:56:34	<u>3fe0404c40112dd7715c21</u> <u>0cb7d9ac1af366a8630080</u> <u>7164c01b606c9d3484b2</u>	- 0.00264846 BTC	✓
86	2018-01-01 01:56:34	<u>647bbaf723a9f87933a0c4</u> <u>1e07d3c25943942f0c7351</u> <u>bbe8e430ad9f80d88eb7</u>	- 0.00351590 BTC	✓
87	2018-01-01 01:56:34	<u>852fb688cd32a505b6670d</u> <u>9956d1e9c17b49a3285705</u> <u>23478b336136100e74df</u>	- 0.00288485 BTC	✓
88	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716</u> <u>be0170a463ad092f1b0827</u> <u>39c81066ca78017f1a40</u>	- 0.00268127 BTC	✓
89	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00351590 BTC	✓
90	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec</u> <u>3c059dad4047b2ed6c86b6</u> <u>ca87044d93b7d2b8f145</u>	+ 0.00288485 BTC	✓
91	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00264846 BTC	✓
92	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00268127 BTC	✓
93	2017-12-17 06:08:57	<u>648709f8f634258a7a9e0b</u> <u>9a91c17e1b505dc3f7d678</u> <u>f9ea950c427fbf28373f</u>	- 0.00208211 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00208211 BTC	✓

* USD values displayed at the time of transaction

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