

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34dFzb4Jxfc69dsCr1daNih4hhvNzaZiLC</u>
TOTAL RECEIVED	1.74699913 BTC
	109,823.33 USD
TOTAL SEND	1.74699913 BTC
	109,823.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 11:59:21	<u>b9c5d9968a8dc8620e36c8</u> <u>c7df45fa80f1448db42212</u> <u>e7abd11fa551b12a4a8a</u>	- 0.01300000 BTC	
2	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.01300000 BTC	
3	2018-02-08 05:10:38	<u>842e7570c56fe484c08756</u> <u>1e68c76d52d89aa8ec67f8</u> <u>edda37ee39d790c4b81b</u>	- 0.06200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 05:10:38	<u>842e7570c56fe484c08756</u> <u>1e68c76d52d89aa8ec67f8</u> <u>edda37ee39d790c4b81b</u>	- 0.02800000 BTC	✓
5	2018-02-08 04:32:32	<u>9e9ffd35af0956f59b62f5</u> <u>798e60714fb80743d90477</u> <u>e14eeec344a90e20ad72</u>	+ 0.06200000 BTC	✓
6	2018-02-08 04:32:32	<u>a1e952adb026000a35c323</u> <u>f4df651a1dc313c3f3ea0f</u> <u>619a578046601b6ab55f</u>	+ 0.02800000 BTC	✓
7	2018-02-07 15:04:19	<u>1fb39a6a90b2e93906a027</u> <u>aeea3e8bb82782b099cbd4</u> <u>98c74d0cf68add3d0244</u>	- 0.03100000 BTC	✓
8	2018-02-07 13:46:41	<u>884c9547dcd1041d629cf7</u> <u>a538cb774f9d8ab3e1a0ef</u> <u>ed19243eae587b37ff16</u>	+ 0.03100000 BTC	✓
9	2018-02-06 18:16:32	<u>e272d8f23402f479b5e663</u> <u>9532d96bdb5cc7dfa04a5a</u> <u>b675db7d774901dd2258</u>	- 0.03800000 BTC	✓
10	2018-02-06 16:23:10	<u>28117e926d85fd472f4db4</u> <u>974a3d7aeb0ab1bfc39148</u> <u>4a3375c6db7c94efbc10</u>	+ 0.03800000 BTC	✓
11	2018-02-05 04:22:59	<u>5345fdecab4fc011455705</u> <u>f853e19f1322686dda8df5</u> <u>ae2bfced5f193d625bc0</u>	- 0.06000000 BTC	✓
12	2018-02-05 04:07:53	<u>7332d65a9d7e86bd274c72</u> <u>c527098bf621001dc4bfe3</u> <u>c6f82d81070c8f00e9a4</u>	- 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 03:46:54	<u>ba23333fd8c91ad5e847f0</u> <u>cb10b6d2043369390ef222</u> <u>4df8c0904ffda5da1288</u>	+ 0.06000000 BTC	✓
14	2018-02-04 11:02:54	<u>f3f0438889a9b4589bf028</u> <u>5237fe84f6acab0be15020</u> <u>82c70194db7fb0c89b60</u>	- 0.05500000 BTC	✓
15	2018-02-04 11:02:54	<u>f3f0438889a9b4589bf028</u> <u>5237fe84f6acab0be15020</u> <u>82c70194db7fb0c89b60</u>	- 0.05800000 BTC	✓
16	2018-02-04 06:35:32	<u>d410763b814c91c18cf04a</u> <u>27447856ce63ad26304e62</u> <u>57e8818f2d3039321cea</u>	- 0.04711896 BTC	✓
17	2018-02-04 06:11:12	<u>3a5d6910c4666dbe0209d0</u> <u>240af4d11563eab5e5f108</u> <u>c5d519a30c9712839b77</u>	- 0.04600000 BTC	✓
18	2018-02-04 02:47:07	<u>aec862109278e56d226636</u> <u>b160b70860bd70b49b2490</u> <u>2e23eb167f7db7fa6f97</u>	+ 0.02900000 BTC	✓
19	2018-02-03 05:49:13	<u>be7d593a3370ceb543153f</u> <u>bd9baa4222cfd18ac37a7e</u> <u>e96ce2ce95a057dc3aef</u>	+ 0.05800000 BTC	✓
20	2018-02-03 03:31:30	<u>52c66d56876409c274381e</u> <u>9054cc8f54b5dfdc4f490e</u> <u>ad8b270b8278ce0b3b82</u>	+ 0.05500000 BTC	✓
21	2018-02-02 11:26:33	<u>4c3036378b940548195fa4</u> <u>a20f18097f307c401c64f3</u> <u>2b4bad22dcb33dfd6b1e</u>	- 0.01385783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 13:20:05	<u>d85ae06df7fdba1edd2baf</u> <u>95adc42bd550fe3d4df936</u> <u>d7fee9d4f32db7d4cd2d</u>	+ 0.04600000 BTC	✓
23	2018-01-31 06:49:01	<u>168b3770335e80a46f7bc7</u> <u>c7d24119b01edeb75954b7</u> <u>1362b95aab8132579c8a</u>	+ 0.04711896 BTC	✓
24	2018-01-28 14:55:29	<u>09ee83730c0c26ada8d698</u> <u>9d498d4b0a762c6530fb28</u> <u>9e99b6a4000f5e34e5c8</u>	+ 0.01385783 BTC	✓
25	2018-01-24 04:32:32	<u>6730b3c09be9c0c45d085d</u> <u>1639f9563b932e8d52bb02</u> <u>d4d29dc156e3f67d37a7</u>	- 0.00078337 BTC	✓
26	2018-01-23 12:26:31	<u>bfbf7ac1b37aa19e1e8f8a</u> <u>53230102d493b4daab5364</u> <u>a44b29f02583146ee09b</u>	- 0.00400000 BTC	✓
27	2018-01-23 10:57:46	<u>c7511da367966c5964e291</u> <u>58b674f9400216fa530f3c</u> <u>a973eb452beec002fc75</u>	- 0.00361474 BTC	✓
28	2018-01-23 05:21:05	<u>92ac1e49b603ab9d1bcc5a</u> <u>45c4b30040a59f197e9777</u> <u>5e4432ea4e9b0a20402d</u>	- 0.07146000 BTC	✓
29	2018-01-21 22:11:44	<u>fe19422d98412f9ee34cdb</u> <u>b1e9fe1a1707a18076bc89</u> <u>1c272e6e62e6ba6eb318</u>	+ 0.00078337 BTC	✓
30	2018-01-19 14:07:02	<u>dee5b0deae4eab972e3d75</u> <u>acaa2293a50e95032023a4</u> <u>deab409f8cf3e6775248</u>	+ 0.07146000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 15:37:01	<u>595a3ac8c02e1ef7fc5dd0</u> <u>ca461ffe449d5ca36ee468</u> <u>b111614335cdea25b684</u>	- 0.02905697 BTC	✓
32	2018-01-17 15:37:01	<u>595a3ac8c02e1ef7fc5dd0</u> <u>ca461ffe449d5ca36ee468</u> <u>b111614335cdea25b684</u>	- 0.02481514 BTC	✓
33	2018-01-16 03:10:08	<u>92dbee6ae25543b6fd47c4</u> <u>800bead8a46326d1fc1ea4</u> <u>680f123cfbe36e6d2b1c</u>	+ 0.00361474 BTC	✓
34	2018-01-05 01:23:25	<u>6566b2f0a8ba6c7f0733b5</u> <u>eed2c8ee8c6e4f0fa5e666</u> <u>31ea3f9a5132bb71547a</u>	+ 0.00400000 BTC	✓
35	2017-12-20 06:03:58	<u>9099c9c47e7bf07e1b7b39</u> <u>77086cee355c09c9b815f7</u> <u>a166b503629b62d144e3</u>	- 0.05679212 BTC	✓
36	2017-12-19 02:42:34	<u>21bf156689639408e3ed6d</u> <u>6d3d075f9c05f5d1902187</u> <u>96f0abbeafea89323674</u>	+ 0.05679212 BTC	✓
37	2017-12-11 08:12:07	<u>8b356871aac7b4e88fc751</u> <u>4c0f62874248d9089dd50b</u> <u>873e8ce3a9834b9ca196</u>	- 0.50550000 BTC	✓
38	2017-12-11 07:34:05	<u>e45c379bd8371c82495fb7</u> <u>6a34cbff7a471fa387d2a5</u> <u>8761263c6cb3eb5d0c0f</u>	+ 0.50550000 BTC	✓
39	2017-12-11 05:29:33	<u>49f0279c8c478844140af3</u> <u>c23f1afb7e39e617c79b3</u> <u>abf12330fff87d48bbf9</u>	+ 0.02905697 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 05:08:57	<u>c6dd1dac2937c5443e647f30eea22c65fde91c984890dadcb36de2816f719087</u>	+ 0.02481514 BTC	✓
41	2017-12-02 01:54:41	<u>1a871126cc44de0c9989f0e234bd8a41d5548bf93041709efbee76c185a39b20</u>	- 0.57000000 BTC	✓
42	2017-12-02 01:40:54	<u>f6d15878aa707968003657fe4bc4ec05627f411bc2a4ddcc184cf74539e99805</u>	+ 0.57000000 BTC	✓

* USD values displayed at the time of transaction

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