

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34dTc1VtsqjbNYVu1zehcei2gMYFvWjr2n</u>
TOTAL RECEIVED	1.76268089 BTC
	111,066.54 USD
TOTAL SEND	1.76268089 BTC
	111,066.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-18 22:27:25	<u>e461d3c68584431b72583e01f4c5023ecbe1e54bb070c2b81b27e9cf320c418a</u>	- 0.17179161 BTC	
2	2019-07-18 22:27:25	<u>e461d3c68584431b72583e01f4c5023ecbe1e54bb070c2b81b27e9cf320c418a</u>	- 0.17855728 BTC	
3	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627ddfbf927ef610d099d0717fb5858be841da5d6ed336</u>	- 0.15520603 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d</u> <u>dfbf927ef610d099d0717f</u> <u>b5858be841da5d6ed336</u>	- 0.15616785 BTC	✓
5	2019-07-18 20:59:19	<u>69594e98f45d0f927cf74f</u> <u>7aabda0ae6184b64da5b57</u> <u>ef4069ecb3ae271bf4be</u>	- 0.03236964 BTC	✓
6	2019-07-18 20:59:19	<u>f3188a09204d6a60514fba</u> <u>e6a725e358969f985e09f8</u> <u>ec1960d56c5c50998a0b</u>	- 0.02860443 BTC	✓
7	2019-07-18 20:59:19	<u>f3188a09204d6a60514fba</u> <u>e6a725e358969f985e09f8</u> <u>ec1960d56c5c50998a0b</u>	- 0.02860443 BTC	✓
8	2019-07-18 19:33:18	<u>58d44f81f192be0f3900db</u> <u>bca1335c0baae6c2da92a8</u> <u>43d6983fc4dca5e674bd</u>	- 0.00942951 BTC	✓
9	2019-07-18 19:33:18	<u>58d44f81f192be0f3900db</u> <u>bca1335c0baae6c2da92a8</u> <u>43d6983fc4dca5e674bd</u>	- 0.00942951 BTC	✓
10	2019-07-18 11:12:46	<u>ad9ad02b05f08b0ea0cc4e</u> <u>b1ee6ead99f1facbd8d067</u> <u>305e3ff8f64ffe499928</u>	+ 0.17855728 BTC	✓
11	2019-07-18 11:12:46	<u>f84336db0ef49b6acf730b</u> <u>01b41935862976909bbb17</u> <u>847b17779df13512e121</u>	+ 0.17179161 BTC	✓
12	2019-07-18 11:02:42	<u>d1b250578e4eb8c1df1874</u> <u>d68c2b3408a3c9185b51ca</u> <u>8698ee58803a1fe3ef98</u>	+ 0.15520603 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 11:02:42	<u>496d5fa4ec118012fef084a939c5f887ceb6007fafcaf5185078a816ff962fc3</u>	+ 0.15616785 BTC	✓
14	2019-07-18 08:10:05	<u>65d202c7eab8052440cdb8e97ae217109f2e950277a9013d665ef49f25f8cc8a</u>	+ 0.03236964 BTC	✓
15	2019-07-18 08:03:39	<u>b0b1af70e6366d3624b2922b941b2ae26be1f04afdce712be82d34efaa0ce77e</u>	+ 0.02860443 BTC	✓
16	2019-07-18 07:58:45	<u>4430fdcde672905dc93253fd2db8963961e99bf4706b7a3f383fbcf318636f1a</u>	+ 0.02860443 BTC	✓
17	2019-07-18 05:55:27	<u>452abde57e6cd5cb6b85d67eaa68fe22f1f858e83265ac65229400f9b011685e</u>	+ 0.00942951 BTC	✓
18	2019-07-18 05:55:27	<u>602e461c3b30b250844290ecc9ac4fde04732f7182b38f51c1c85547710de15a</u>	+ 0.00942951 BTC	✓
19	2019-06-21 21:46:13	<u>c9659af70850fea365e0f8817ea37292ac213a8ef469805440c316f77d5229b4</u>	- 0.00846445 BTC	✓
20	2019-06-21 21:46:13	<u>c9659af70850fea365e0f8817ea37292ac213a8ef469805440c316f77d5229b4</u>	- 0.00846445 BTC	✓
21	2019-06-21 20:57:28	<u>8ca7d844356a88809f0152f58562395ca133e3f7be6e71a1abbf6097251e8d2c</u>	- 0.01612701 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 20:57:28	<u>8ca7d844356a88809f0152</u> <u>f58562395ca133e3f7be6e</u> <u>71a1abbf6097251e8d2c</u>	- 0.01612701 BTC	✓
23	2019-06-21 20:57:28	<u>8ca7d844356a88809f0152</u> <u>f58562395ca133e3f7be6e</u> <u>71a1abbf6097251e8d2c</u>	- 0.01612701 BTC	✓
24	2019-06-21 06:38:44	<u>cae62e6cfc546d2b7d403</u> <u>737ac11ba9ebc5612963c6</u> <u>0817de689cb622ad201d</u>	+ 0.01612701 BTC	✓
25	2019-06-21 06:38:44	<u>c91006a9738fff2a1f7b2b</u> <u>7717b3c3612ef5aa27ce48</u> <u>b6780bfd0417f8805835</u>	+ 0.01612701 BTC	✓
26	2019-06-21 06:38:44	<u>4da0cb272a111607f26c5d</u> <u>daef8cdcfc7c123c7923e9</u> <u>f1494f2d212de7d4fca8</u>	+ 0.01612701 BTC	✓
27	2019-06-21 05:39:37	<u>d8e00554140f95b32d3d7d</u> <u>d08b04e986f499046f2f4e</u> <u>4c69bb9e309308ee360c</u>	+ 0.00846445 BTC	✓
28	2019-06-21 05:39:37	<u>c4939df3a0ddb8b0be18c3</u> <u>001726bedf9f3eaab96a5e</u> <u>e7d2df47589cf3729092</u>	+ 0.00846445 BTC	✓
29	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b</u> <u>8739b9db01a5bb33bc3f62</u> <u>f922a0e35b84f0e9eac8</u>	- 0.01832426 BTC	✓
30	2019-06-19 23:03:08	<u>bdb677fdf0c9608a86b96b</u> <u>8739b9db01a5bb33bc3f62</u> <u>f922a0e35b84f0e9eac8</u>	- 0.01684054 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 21:39:23	<u>9f6766c4f9589bb1f950c7 eb415b2f97fb04020d655c 6238b4d82636e1fa8121</u>	+ 0.01684054 BTC	✓
32	2019-06-19 21:39:23	<u>f7a040fc2a73a723d92f2c 3563a684d4d69d5dc18610 a23497d2dc95fa762078</u>	+ 0.01832426 BTC	✓
33	2019-06-13 12:14:11	<u>eb90723bcc1e6741bec9b6 c043c493b85cafa767fe8b e705ae36a05d310bfb32</u>	- 0.02004968 BTC	✓
34	2019-06-13 12:14:11	<u>eb90723bcc1e6741bec9b6 c043c493b85cafa767fe8b e705ae36a05d310bfb32</u>	- 0.02004968 BTC	✓
35	2019-06-13 12:14:11	<u>eb90723bcc1e6741bec9b6 c043c493b85cafa767fe8b e705ae36a05d310bfb32</u>	- 0.02181233 BTC	✓
36	2019-06-13 12:14:11	<u>eb90723bcc1e6741bec9b6 c043c493b85cafa767fe8b e705ae36a05d310bfb32</u>	- 0.02004968 BTC	✓
37	2019-06-13 12:14:11	<u>eb90723bcc1e6741bec9b6 c043c493b85cafa767fe8b e705ae36a05d310bfb32</u>	- 0.02004968 BTC	✓
38	2019-06-13 03:40:01	<u>e2ee70c4169e99be4d4ac7 29468aeb11d4e68c9a92a0 7efe4427edaf1f0a3512</u>	+ 0.02004968 BTC	✓
39	2019-06-13 03:40:01	<u>19563f3610fc99272eb889 bdbfe9bbe1ab117f4f0947 0c2b835a50c426ba003e</u>	+ 0.02004968 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-13 03:40:01	<u>c1cf9c7747e24b60baad82</u> <u>4ae7bd81fc3a614ca9f7ef</u> <u>e7f9bd04fccbb080d56b</u>	+ 0.02004968 BTC	✓
41	2019-06-13 03:40:01	<u>e619daba0226150b17f734</u> <u>581fabd12d7d05ace25416</u> <u>25a715c2c839ba8ffb69</u>	+ 0.02181233 BTC	✓
42	2019-06-13 03:40:01	<u>646993e03a15573e6911ff</u> <u>3124246bdd78762050ec83</u> <u>3d7d19072028d914e1da</u>	+ 0.02004968 BTC	✓
43	2019-06-06 13:57:45	<u>23d6feda12c6d5fa3f572b</u> <u>855937adb31c642931ea9f</u> <u>05ff12195b65e8cb57e6</u>	- 0.02227090 BTC	✓
44	2019-06-06 13:57:45	<u>23d6feda12c6d5fa3f572b</u> <u>855937adb31c642931ea9f</u> <u>05ff12195b65e8cb57e6</u>	- 0.02227090 BTC	✓
45	2019-06-06 13:31:29	<u>d99ea6e859cac43efd5d13</u> <u>e52d839169538c1411e013</u> <u>078aef29ac65408f0a59</u>	- 0.02423159 BTC	✓
46	2019-06-06 13:31:29	<u>d99ea6e859cac43efd5d13</u> <u>e52d839169538c1411e013</u> <u>078aef29ac65408f0a59</u>	- 0.02227090 BTC	✓
47	2019-06-06 13:31:29	<u>d99ea6e859cac43efd5d13</u> <u>e52d839169538c1411e013</u> <u>078aef29ac65408f0a59</u>	- 0.02227090 BTC	✓
48	2019-06-06 03:38:56	<u>d762317d0fa768a4b5f3fd</u> <u>84979dfc5bbbb422f6d016</u> <u>0a5bfef308b97c6fd571</u>	+ 0.02423159 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-06 03:38:56	<u>b5516ef59c9b1ecd03657e</u> <u>2a1bb4ec3de42254211782</u> <u>667c595a1d6d593430ec</u>	+ 0.02227090 BTC	✓
50	2019-06-06 03:38:56	<u>cba28b9379f0d8ab20fe8f</u> <u>a7c7ea82bf0ce524349942</u> <u>656177ae2e68a6b822a7</u>	+ 0.02227090 BTC	✓
51	2019-06-06 03:38:56	<u>d153027ff42ff179c07d15</u> <u>91ede8bb26edcdc5398398</u> <u>b8af4eb7b5da12df08ce</u>	+ 0.02227090 BTC	✓
52	2019-06-06 03:38:56	<u>958d954f39d9e0bc8002c5</u> <u>a938f962d0bb3c85ddb233</u> <u>ec52fd589b9e1e26c7bd</u>	+ 0.02227090 BTC	✓
53	2019-05-30 22:31:04	<u>4a7ec397f160d2f780e13d</u> <u>0523b4b013b6673d63448d</u> <u>89dd097623402bd02a28</u>	- 0.01167609 BTC	✓
54	2019-05-30 22:31:04	<u>4a7ec397f160d2f780e13d</u> <u>0523b4b013b6673d63448d</u> <u>89dd097623402bd02a28</u>	- 0.01167609 BTC	✓
55	2019-05-30 22:31:04	<u>520052c652cab83d3a146d</u> <u>d1e2655634714202e312e8</u> <u>5f7d6d7464f3a2ce49af</u>	- 0.02232652 BTC	✓
56	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f</u> <u>0e40995cd382d393f136bd</u> <u>8c40f99fd488157092a6</u>	- 0.02052099 BTC	✓
57	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f</u> <u>0e40995cd382d393f136bd</u> <u>8c40f99fd488157092a6</u>	- 0.02052099 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f0e40995cd382d393f136bd8c40f99fd488157092a6</u>	- 0.02052099 BTC	✓
59	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f0e40995cd382d393f136bd8c40f99fd488157092a6</u>	- 0.02052099 BTC	✓
60	2019-05-30 03:18:13	<u>cb4f6d34f167b29b68a97cf5a6a59e066bf251307baadfd1497226174e5743513</u>	+ 0.02052099 BTC	✓
61	2019-05-30 03:18:13	<u>834f65c8805acc2c3416108bd342562dcc62973f4a5b503463607a9a541a924e</u>	+ 0.01167609 BTC	✓
62	2019-05-30 02:50:40	<u>876d60cc543866eaa414f526660b2901d218e3aa8faa4025b8b92469e621d764</u>	+ 0.02052099 BTC	✓
63	2019-05-30 02:43:45	<u>e1bb825768632bdd946ffe746a0bcf9e0434076c287a603493a497ef4c01fbf6</u>	+ 0.02052099 BTC	✓
64	2019-05-30 02:43:45	<u>4a861b0074a50ce9b4ab536a6154b4c6c54099275bf1847c0d5041a1f7c5a1cf</u>	+ 0.02052099 BTC	✓
65	2019-05-30 02:43:45	<u>b6fef19c73b4c7b1bd3e6cd71b57452363c72b5ca107cc062d5df0a2ed0d139d</u>	+ 0.02232652 BTC	✓
66	2019-05-30 02:43:45	<u>1e5bfc05aaeaf70cefc812b881d174effd77320ebf72ec29acf9967a8d51f04e</u>	+ 0.01167609 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-23 10:59:35	<u>ca1fa6b3f4025f331bed3d</u> <u>58f982aaeb9af3139a4c04</u> <u>661ec5d20ce69a691118</u>	- 0.02286301 BTC	✓
68	2019-05-23 10:59:35	<u>ca1fa6b3f4025f331bed3d</u> <u>58f982aaeb9af3139a4c04</u> <u>661ec5d20ce69a691118</u>	- 0.02625903 BTC	✓
69	2019-05-23 10:59:35	<u>ca1fa6b3f4025f331bed3d</u> <u>58f982aaeb9af3139a4c04</u> <u>661ec5d20ce69a691118</u>	- 0.02413574 BTC	✓
70	2019-05-23 10:59:35	<u>ca1fa6b3f4025f331bed3d</u> <u>58f982aaeb9af3139a4c04</u> <u>661ec5d20ce69a691118</u>	- 0.02286426 BTC	✓
71	2019-05-23 10:59:35	<u>ca1fa6b3f4025f331bed3d</u> <u>58f982aaeb9af3139a4c04</u> <u>661ec5d20ce69a691118</u>	- 0.02286550 BTC	✓
72	2019-05-23 04:04:59	<u>746d159f5fc147f0e77b13</u> <u>164fb53672aa602ee99c2a</u> <u>82af576c678b5e62b605</u>	+ 0.02286550 BTC	✓
73	2019-05-23 04:03:59	<u>cd8e7156a1a2789f412b01</u> <u>738a7717f5ed577cf1f25c</u> <u>2b14b80d598e3e5eccd7</u>	+ 0.02286301 BTC	✓
74	2019-05-23 04:03:59	<u>d3e920a45718b59bdf8cd0</u> <u>4f1563fdd42377d2908e43</u> <u>70fbff4c4161da0010f1</u>	+ 0.02413574 BTC	✓
75	2019-05-23 04:03:59	<u>7192066cbd65787fc8b1e5</u> <u>34c9e0e0654445bf33d1b3</u> <u>7bf4de8965c614e52606</u>	+ 0.02286426 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-23 03:56:53	<u>c5026410a24a1400ef40e91f4650d0dbf9adc0d384c4c</u> <u>db9ba2eb4bad84e5412</u>	+ 0.02625903 BTC	✓
77	2019-05-16 19:23:37	<u>d714d4cb0104e1b23c54b4d16477b35e62eddf8a34c</u> <u>e3a40730b6248a84bb85</u>	- 0.02339901 BTC	✓
78	2019-05-16 19:23:37	<u>d714d4cb0104e1b23c54b4d16477b35e62eddf8a34c</u> <u>e3a40730b6248a84bb85</u>	- 0.02438532 BTC	✓
79	2019-05-16 19:23:37	<u>6d76f6b6670a6ad65e4cb0ec3fde62f90df1145090bf</u> <u>e42d7502557306cbc571</u>	- 0.02646177 BTC	✓
80	2019-05-16 19:23:37	<u>6d76f6b6670a6ad65e4cb0ec3fde62f90df1145090bf</u> <u>e42d7502557306cbc571</u>	- 0.02646177 BTC	✓
81	2019-05-16 19:23:37	<u>6d76f6b6670a6ad65e4cb0ec3fde62f90df1145090bf</u> <u>e42d7502557306cbc571</u>	- 0.03186527 BTC	✓
82	2019-05-16 06:03:56	<u>7de5f979a8b9ddce9d43dd68afa72588775cc38f120d</u> <u>99a1df6f8ba67ac60de0</u>	+ 0.02646177 BTC	✓
83	2019-05-16 05:56:12	<u>69ac2de33271c1b7b6a3ce895f89f8e7e66355fcb5c5</u> <u>1615f679eea76249d217</u>	+ 0.02438532 BTC	✓
84	2019-05-16 05:50:21	<u>8bb996526de39b8068d84f9206c5c215748e13b504b1</u> <u>e747a617aa6a47f7031d</u>	+ 0.03186527 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-16 05:50:21	<u>d9a74e04b8eb20d2f33adb</u> <u>8aa6867be67fe5ede29b46</u> <u>81b5d71caabba802599a</u>	+ 0.02646177 BTC	✓
86	2019-05-16 05:40:07	<u>84e2113c46601bf46d75a7</u> <u>4a8c648bfdb0ccaefa5903</u> <u>1017d1c3ba54c0fff4a9</u>	+ 0.02339901 BTC	✓
87	2019-05-09 19:46:22	<u>e048a6900c53dc048aa8bb</u> <u>7efb53dcc4d2daf3eb9b00</u> <u>abe89530f3a42e6a78cd</u>	- 0.03208953 BTC	✓
88	2019-05-09 19:46:22	<u>e048a6900c53dc048aa8bb</u> <u>7efb53dcc4d2daf3eb9b00</u> <u>abe89530f3a42e6a78cd</u>	- 0.03208953 BTC	✓
89	2019-05-09 13:20:20	<u>cf551bf32f5584b343846f</u> <u>ab2043ecc620cd68e40ca4</u> <u>b6dd814474339c96e596</u>	- 0.11265402 BTC	✓
90	2019-05-09 06:11:33	<u>0a8da8fbe91d98f9cef5ef</u> <u>8492dfe736f888c8a8e989</u> <u>752311715eecb9c20dfb</u>	+ 0.11265402 BTC	✓
91	2019-05-09 06:11:33	<u>680a6e0319ccd4539940d7</u> <u>762b916250717928a7f260</u> <u>a83a089aceb5c39a3ad4</u>	+ 0.03208953 BTC	✓
92	2019-05-09 06:11:33	<u>0178019cb97e513685eec4</u> <u>4a6376d0224f32ad3a8eca</u> <u>ce6b745d00bd0a3869fd</u>	+ 0.03208953 BTC	✓
93	2019-05-02 00:56:50	<u>509d8c321aa0b240e4545b</u> <u>9cbc8bfa0b8918a88b3788</u> <u>c2bd38c6d18b8b267212</u>	- 0.12056321 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-30 22:14:58	<u>8ba0f7731f34f6d82fb93f</u> <u>54446cb82e157855930495</u> <u>18bb549371a9ba267b92</u>	+ 0.12056321 BTC	✓

* USD values displayed at the time of transaction

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