

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34fbD1LHhWNMqL5V1AKwgN8MaxZQPf9Ffg</u>
TOTAL RECEIVED	0.30085314 BTC
	18,960.36 USD
TOTAL SEND	0.30085314 BTC
	18,960.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-20 04:05:28	<u>7937f014be103ddde66113</u> <u>3c80835a2a878fb626bc72</u> <u>f8ecc0a9f2be70a2e3a9</u>	- 0.01647726 BTC	
2	2019-07-19 22:59:17	<u>757c5d70452a3a9d2b13af</u> <u>41246eb08136c2e9fb47e1</u> <u>eb8e7fb11c6ec89493bf</u>	+ 0.01647726 BTC	
3	2019-07-18 00:17:11	<u>620d2c17579c6790c357d2</u> <u>510dcdba96f0b836875847</u> <u>ed282636089f791a5a30</u>	- 0.00551328 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-17 21:14:42	<u>a3cde51f428e85c2b55d6a</u> <u>783340f7fd059ae24a36ce</u> <u>ddb2bd2f087f1b4d7e0</u>	+ 0.00551328 BTC	✓
5	2019-07-14 02:12:50	<u>d6d4325338a2ca93f1dc52</u> <u>0143fc52f77cf4aab5dc10</u> <u>dc3244400a59b716a561</u>	- 0.00514607 BTC	✓
6	2019-07-13 19:40:15	<u>c9add2e30cd247cdd9e573</u> <u>9b1bc5fd4c5d8cedc6ce66</u> <u>1ecb9fd28d53724049cf</u>	+ 0.00514607 BTC	✓
7	2019-07-11 18:34:10	<u>de0739a9ee16455437e716</u> <u>03971f1816bbc586853e43</u> <u>f151b2137e444d5e67bc</u>	- 0.01122022 BTC	✓
8	2019-07-11 16:54:29	<u>314f9bd28f670c0b07e86f</u> <u>740a44a11387b529f567cf</u> <u>754f910bd7349ae38a4c</u>	+ 0.01122022 BTC	✓
9	2019-07-11 07:56:30	<u>e8f36380f8bbe51d95ed68</u> <u>4e2cf6bc52f1ed5af99799</u> <u>72910b6ea5f7e53181a3</u>	- 0.00253655 BTC	✓
10	2019-07-11 07:56:30	<u>8cf157f2c56340eab7245d</u> <u>12820f0baac69a59ff5499</u> <u>baad91fab1bdae6319c4</u>	- 0.00272331 BTC	✓
11	2019-07-11 07:21:14	<u>d2b1331c802ebdaf94eca3</u> <u>feac55d655fae696fd8bfb</u> <u>1c4d913e8c8b6b6da7df</u>	+ 0.00272331 BTC	✓
12	2019-07-11 07:21:14	<u>134d1fdabf3495aaf09c47</u> <u>91ea535db5c82cf9691abd</u> <u>bae9493b23ec0484adb7</u>	+ 0.00253655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 15:36:52	<u>74bc0e480e6c2e72ace11d</u> <u>be2e3647da5e37e16a6569</u> <u>97b66bd463832afbc6d6</u>	- 0.01045438 BTC	✓
14	2019-07-10 15:19:38	<u>924cad26bee0aee47a8143</u> <u>4b6813397d27a54b75344c</u> <u>00cb89fdc07147134d3a</u>	+ 0.01045438 BTC	✓
15	2019-07-09 15:06:31	<u>1e82d8ce55ac137e03a1aa</u> <u>e59d1d31af2a754f75b167</u> <u>a023aed3bebd58da92e1</u>	- 0.00432098 BTC	✓
16	2019-07-09 14:38:39	<u>3103c56b7c8026220d97b9</u> <u>c405b9b9873e9a41a50cf9</u> <u>677688c4ed41de7efe20</u>	+ 0.00432098 BTC	✓
17	2019-07-07 18:31:49	<u>d6fa9dea5fe7e1a196fe93</u> <u>24555b12235c3542736bea</u> <u>4f1b9b2805a9a628e1de</u>	- 0.00717559 BTC	✓
18	2019-07-07 17:23:16	<u>6aae0c1d04bd48f5256d16</u> <u>76040ef4c8418aeddc7670</u> <u>361d5a4f7c6d4d83665a</u>	+ 0.00717559 BTC	✓
19	2019-07-05 16:51:15	<u>320be3c6060413b986f623</u> <u>8fe7187de8d2fc03f12d36</u> <u>23353e6c4f9f4d277936</u>	- 0.00574665 BTC	✓
20	2019-07-05 16:34:57	<u>272029bd6b4ef3acb8d4d0</u> <u>8de6be09bccf06f65a6a3a</u> <u>bda2fa7faea5b2823905</u>	+ 0.00574665 BTC	✓
21	2019-07-03 17:03:02	<u>489d9b299e71b27e18335c</u> <u>99f7e4731c6c8280a0e75d</u> <u>4f9c785c63edb3cbd676</u>	- 0.00728079 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 15:27:09	<u>f1894410dac3b2c0ca2750</u> <u>4ae3b038d9f92fd3159892</u> <u>a43646a00ed37b2102d5</u>	+ 0.00728079 BTC	✓
23	2019-06-30 16:29:45	<u>b827dd0293a8d0fbb56455</u> <u>cbed8806987400b76a0374</u> <u>1a818a85e43baee8efcb</u>	- 0.01235258 BTC	✓
24	2019-06-30 15:46:51	<u>bd3c559f2e119527a9115c</u> <u>1f00b3cf06c5a6b640919e</u> <u>28c9b65bace2dc3ec0c3</u>	+ 0.01235258 BTC	✓
25	2019-06-28 19:41:46	<u>ae3b7997335b65e6297090</u> <u>58a7060b58511e5cf80a46</u> <u>ebb960632036b96c2cc1</u>	- 0.00504107 BTC	✓
26	2019-06-28 17:04:04	<u>6c7a2a52919d5d73cf1924</u> <u>4fd68f389745b282c8c557</u> <u>64b313ce82d323089b3e</u>	+ 0.00504107 BTC	✓
27	2019-06-26 19:22:24	<u>49cd6c2364e66c4d53b57d</u> <u>352672059a0e76ab77b26f</u> <u>242842ebee167f7108e0</u>	- 0.00666368 BTC	✓
28	2019-06-26 18:29:24	<u>fba326c02c8e582c8e105a</u> <u>cf8eeb7ace08cda9d3f10b</u> <u>cfed946edf8d3b9a9fee</u>	+ 0.00666368 BTC	✓
29	2019-06-24 20:45:18	<u>7b3476c046d921e1bd6d6f</u> <u>912a7a895803b715445eed</u> <u>cb6097f8a4a9e13685bf</u>	- 0.00697518 BTC	✓
30	2019-06-24 17:14:41	<u>8534d2f397033414c22dba</u> <u>ca4c7a3e8ebc5e0e0653a6</u> <u>faf51872cd72be4b634e</u>	+ 0.00697518 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 17:06:35	<u>533c577a9225afb78e4c77a19b2320bb0c30e1091f1fe4fac59b3c53be60ac4a</u>	- 0.02074567 BTC	✓
32	2019-06-23 15:40:59	<u>c6b6d69f5dfdd39d9287f9b02d704024cdf0925f2639b40a495e7b1563bf7b64</u>	+ 0.02074567 BTC	✓
33	2019-06-22 11:27:40	<u>82a1d088a46dc1203554e86b218b3e850480678b09aff1fc8336c0b2d55fd8c8</u>	- 0.07090990 BTC	✓
34	2019-06-21 17:45:54	<u>a2d688e4f9516f21a8fcb04915f4af176cee35181d2cdbc5e35c7a1242cf45f8</u>	+ 0.07090990 BTC	✓
35	2019-06-13 02:23:14	<u>41b0c69d6ca25fad60a40252aab251d4041b7a818a30c0242bfaff11575324e4</u>	- 0.04407825 BTC	✓
36	2019-06-12 18:31:00	<u>f7a2894697b58fe25b9d344837691098e6330a76590db827db4c5ed047f720e4</u>	+ 0.04407825 BTC	✓
37	2019-06-05 03:44:31	<u>167fe425c3e52741432994e2050a238bdb1893b2f12ff71c89d77415048816c6</u>	- 0.00593890 BTC	✓
38	2019-06-05 03:43:16	<u>9ba581e4c51adaef99a016b0f20644021051854df5b2e6f9f9d4b65e16b83bd8</u>	+ 0.00593890 BTC	✓
39	2019-06-04 02:43:19	<u>5477c4d8ddf6372fda25e1fde39f65fad998c11b598da61c330ea63efa4d42c2</u>	- 0.00736588 BTC	✓

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40	2019-06-04 00:52:04	<u>a85d49085e919199164593</u> <u>68663d6ba8cba58da57ef3</u> <u>76ad419c4fb0626b66f6</u>	+ 0.00736588 BTC	✓
41	2019-06-03 02:31:03	<u>b0c40ce278350700f8b562</u> <u>b0a91bad8cc8eb58acca7a</u> <u>ec2f0862b8f3da601160</u>	- 0.00517732 BTC	✓
42	2019-06-03 02:12:42	<u>14bf37bf0d2065515e86a9</u> <u>26c9cab93660add4794132</u> <u>31f34b6574911ae3878d</u>	+ 0.00517732 BTC	✓
43	2019-06-02 21:42:51	<u>2b598f4f549881b7ddc4ed</u> <u>3b777065265131dda4de8e</u> <u>627191f7fea10438f51e</u>	- 0.01017094 BTC	✓
44	2019-05-30 12:52:00	<u>5a1aaa9310f356439d7d59</u> <u>b4b6cc42d29640b04476c4</u> <u>887fcbd721c9446bd60c</u>	+ 0.01017094 BTC	✓
45	2019-05-17 23:53:07	<u>5c46c16d5b3689756b4a2f</u> <u>057a542c44461d92addc6a</u> <u>86fd1d03491322cdbda8</u>	- 0.00535418 BTC	✓
46	2019-05-17 19:14:08	<u>05c6a7d15be2bdb4fc4ca1</u> <u>2b9f618ad836ef1827640b</u> <u>0280b637607b75bd391b</u>	+ 0.00535418 BTC	✓
47	2019-05-12 17:28:26	<u>8b5fc316d43708b7beddd3</u> <u>26469f345b65de809aa3bf</u> <u>ea6333f5cc6a886a810c</u>	- 0.00529961 BTC	✓
48	2019-05-12 13:44:58	<u>9cff65361bd1eb501a3647</u> <u>e664db8dc96fc7a73174b6</u> <u>a61264212af940cf55b6</u>	+ 0.00529961 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-04 07:01:59	<u>a659b60e63dc8048ccea61</u> <u>96756b706f77e7e24bae54</u> <u>7fa479e1f1c6dcdcf1c6b</u>	- 0.00722567 BTC	✓
50	2019-05-04 03:25:27	<u>d0eae4c3fd736af8fa121</u> <u>3d55f5e9f52f8b337e6b17</u> <u>412b88ad701af48476c2</u>	+ 0.00722567 BTC	✓
51	2019-04-28 18:55:41	<u>79836e6080dcd49c021c94</u> <u>b76c3da8144c7ea3548202</u> <u>ed3e68e36635e556dabf</u>	- 0.00895923 BTC	✓
52	2019-04-28 14:49:08	<u>5c5f3a17bc1d28a1f4abc6</u> <u>f8df0f44e5aedfdeb72d29</u> <u>9ada92f3c62b19bb5436</u>	+ 0.00895923 BTC	✓

* USD values displayed at the time of transaction

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