

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34fgNnaWhVqvuez1T5KenLVS55Jbcwo5w9</u>
TOTAL RECEIVED	1.74510158 BTC
	110,353.22 USD
TOTAL SEND	1.74510158 BTC
	110,353.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-29 10:49:03	<u>c8f87dcbfd70e8de9dd09f</u> <u>c011873623458e0cf76386</u> <u>74ace870f0ca8d0b9779</u>	- 0.13000000 BTC	
2	2018-03-27 18:04:42	<u>3cd35335f1eec5a35e2e55</u> <u>1622d81cb2ec069771e24c</u> <u>d19cd0c9f6703ac6e31e</u>	- 0.10000000 BTC	
3	2018-03-27 12:49:11	<u>daa80dc8f98a22b6f2b3e4</u> <u>ad0afa0decbaac050ac009</u> <u>26dff4b440b363aa3139</u>	+ 0.13000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-25 12:04:07	<u>2e25cbe772c881053fd408</u> <u>13a353e07578b89c31be43</u> <u>3553a5c5aeab52ac0037</u>	+ 0.10000000 BTC	✓
5	2018-03-02 04:48:01	<u>8aa6864deb070b45cda877</u> <u>45909395ca0cf037dcd499</u> <u>abadba12eea4f00589b8</u>	- 0.20000000 BTC	✓
6	2018-02-28 11:18:06	<u>1ece01bd22fd5217019683</u> <u>31bd618db8cc270fb6d7df</u> <u>09d3d75566843914b2b7</u>	+ 0.20000000 BTC	✓
7	2018-02-21 04:28:52	<u>cc3fdd928ee81d71d373c0</u> <u>215b50d1ad02c4153badd5</u> <u>862a3611d9a71d30b8f3</u>	- 0.10000000 BTC	✓
8	2018-02-21 04:28:52	<u>4b5c4de52cc00d9bf5fe55</u> <u>6f7e1f1b1407056e5f5438</u> <u>9064872c481dd1dc5a23</u>	- 0.10000000 BTC	✓
9	2018-02-21 04:28:52	<u>52d64b0a5fb8b7305de71a</u> <u>9241e70842e988a96f4f4b</u> <u>8e58fad1212c517ac696</u>	- 0.10000000 BTC	✓
10	2018-02-21 04:28:52	<u>52d64b0a5fb8b7305de71a</u> <u>9241e70842e988a96f4f4b</u> <u>8e58fad1212c517ac696</u>	- 0.10000000 BTC	✓
11	2018-02-21 04:28:52	<u>ec78a943d4fcc890f0a8fc</u> <u>460486c53281962063e538</u> <u>725636a74c75304d7e84</u>	- 0.10000000 BTC	✓
12	2018-02-21 04:28:35	<u>1f06ea9723658a9b4f860d</u> <u>3c368733440c751d4f4334</u> <u>e1d45f3f0757ec40384d</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-21 04:28:35	<u>1f06ea9723658a9b4f860d</u> <u>3c368733440c751d4f4334</u> <u>e1d45f3f0757ec40384d</u>	- 0.10000000 BTC	✓
14	2018-02-17 18:21:35	<u>dd38afea077b44f4195190</u> <u>ba32436a4aac2cc1334971</u> <u>ab3195a2ac86b2a4dccc</u>	+ 0.20000000 BTC	✓
15	2018-02-17 14:27:24	<u>baae1f86d42a5e7487a01f</u> <u>98874a8ccb2148a54cb8c6</u> <u>bc92aa7d0762dcd89a55</u>	+ 0.10000000 BTC	✓
16	2018-02-16 21:41:29	<u>d09f6c36d5ac027bacbeaa</u> <u>9808664cbae673a9160fca</u> <u>f9a6460b50e0b5dc9be5</u>	+ 0.10000000 BTC	✓
17	2018-02-16 12:53:58	<u>140d318a4499d01caa1261</u> <u>d8bbafeaa3ed83bc0e12fc</u> <u>c4c2de9959f939a65cb0</u>	+ 0.10000000 BTC	✓
18	2018-02-16 11:25:45	<u>ea2a420ba133876f6ddaf4</u> <u>dfc086b2d9051db9da08ad</u> <u>4131b6426192926550a6</u>	+ 0.10000000 BTC	✓
19	2018-02-16 09:30:50	<u>c42a9b1ac4e810c684512b</u> <u>4ee72518a5ee03a2611117</u> <u>52d06e7b19fdf0a0efb9</u>	+ 0.10000000 BTC	✓
20	2018-02-15 22:12:01	<u>e8ef72f02d995a36ee41c5</u> <u>426e80e6dcbe2a9bf3d087</u> <u>8582b63befb0d3444820</u>	- 0.07000000 BTC	✓
21	2018-02-15 22:10:49	<u>c1c103a5adf5cf10a1b66f</u> <u>0900a9376d4985bfbf0694</u> <u>777bb39bfa9c8fed9fbb</u>	- 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 17:31:51	<u>1586643e88499dd5712325</u> <u>319ca3c8e9cfefdcc104b2</u> <u>182bd62867ec05639bb7</u>	+ 0.10000000 BTC	✓
23	2018-02-06 05:03:16	<u>47d79f8e87b135438e47be</u> <u>7bf099d246b807b80fe770</u> <u>e7fa6ccfb6b186d46e71</u>	- 0.09865531 BTC	✓
24	2018-02-06 03:11:49	<u>1efce725b09b83ea2598c3</u> <u>92162a97226a7f5d0d5bd2</u> <u>5a6df7c13ad974073d39</u>	- 0.09632227 BTC	✓
25	2018-02-05 20:08:27	<u>4937965833b3018312d50f</u> <u>2e547e8b3715b023c6c38c</u> <u>6f14d196422438cc9527</u>	+ 0.09500000 BTC	✓
26	2018-02-05 19:35:33	<u>a14341c7db617e8b4a2975</u> <u>08adea5a54164970a14041</u> <u>edd601528bc41667a136</u>	+ 0.07000000 BTC	✓
27	2018-02-05 18:07:37	<u>46050fa280c63ce9d8a76b</u> <u>92247113ca36bab38ee1bb</u> <u>c3830e7c2cafff1879f4</u>	- 0.03900000 BTC	✓
28	2018-02-05 17:43:08	<u>c6b3f05d3bb76f3c73e465</u> <u>4df3ce129b03318611113c</u> <u>486a661a12843f513b67</u>	- 0.06484296 BTC	✓
29	2018-02-05 17:38:36	<u>85ddd220e129319b207562</u> <u>444c97aa221005a5672a57</u> <u>915967fba327f06f4567</u>	- 0.05128104 BTC	✓
30	2018-01-16 20:49:47	<u>c9cd8ed46b5298d51b5ece</u> <u>34c6430ec1f99694f56400</u> <u>16ebe8d6dc2869920c8f</u>	+ 0.09865531 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 20:02:11	<u>b22dbc4dbbdd2a9d00debc</u> <u>aad0cb6686cb6c7a5441a4</u> <u>8ca7ffb968c3c69151e5</u>	+ 0.09632227 BTC	✓
32	2018-01-16 13:39:07	<u>ae8ca373557b9c9fe1e045</u> <u>d8de70f34e8657998ebf04</u> <u>49e833f1597b0e21b2fc</u>	+ 0.05128104 BTC	✓
33	2018-01-16 10:12:50	<u>53aa537c4a9aaa4f16d712</u> <u>84a54ec4107555ba772392</u> <u>4fff86341a88082ab07f</u>	+ 0.03900000 BTC	✓
34	2018-01-11 08:23:31	<u>28de915c061a14a6e2fd5b</u> <u>bdc6e4748c8146ecacb1ac</u> <u>f3c30b620257a90e8080</u>	+ 0.06484296 BTC	✓

* USD values displayed at the time of transaction

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