

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34gcqSDGoasEuyeewB4aCoUHLZ93kX1hRv</u>
TOTAL RECEIVED	4.76340517 BTC
	299,446.65 USD
TOTAL SEND	4.76340517 BTC
	299,446.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 08:50:56	<u>47e9de399f5ac60a115ca0</u> <u>7a29ba684152201ba6e0d9</u> <u>680cfe1410a11e991a2a</u>	- 0.06065575 BTC	
2	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.06065575 BTC	
3	2018-02-08 09:37:32	<u>80415c641ce8b0e1494bb5</u> <u>c4b080483c67eb5c0a31c3</u> <u>f9cbd25b741c467f4c92</u>	- 0.05900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 04:32:32	<u>ecdc0c4bd987db6d89c73936f5b20b274693d769b3ece9b15a06f003d9ac8d40</u>	+ 0.05900000 BTC	✓
5	2018-02-07 17:47:59	<u>d558441c29eb54eb12a582bb6261aeb3e6b954d59170920774eebd061eba37b2</u>	- 0.02900000 BTC	✓
6	2018-02-07 13:46:41	<u>8c2d0e63b5a375c6cc655fff9836ea77255fb59f92d0a46107dd134abe5d7ee1</u>	+ 0.02900000 BTC	✓
7	2018-01-21 10:08:42	<u>2518cde63ccfbe7c377ee63b7ea5fd4e7675551d7f1ce7497179de58f8944491</u>	- 0.00834203 BTC	✓
8	2018-01-20 14:26:08	<u>b88320801f4f45581337e4db85141ee5a16eeec9876ac5cb1293e6217e865b16</u>	+ 0.00834203 BTC	✓
9	2018-01-20 01:52:45	<u>8ab91ae118bf83b4a92972ae10811fbff869c429d752cf6aae45dcea3c683e65</u>	- 0.14152245 BTC	✓
10	2018-01-18 15:53:31	<u>3a1d6e877ba369482f48a9bb362f86b0cd73fdecdbd85a7128ca711b38b66b6bd</u>	+ 0.14152245 BTC	✓
11	2018-01-18 14:20:23	<u>809ac949886422eb7c0f35e18d3892549de3bf6fde270ad8ca6986abad772c4f</u>	- 0.07701354 BTC	✓
12	2018-01-17 17:23:49	<u>b7e723569dd3def68a5914caef4553c6332804b7d2cc5b1f6882e6a341d345e9</u>	+ 0.07701354 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 02:09:15	<u>118595b44d65f9ef9f623d</u> <u>a69d09f8ec0629bf585a35</u> <u>05c66d97d11915b01e14</u>	- 0.07397958 BTC	✓
14	2018-01-14 02:09:15	<u>118595b44d65f9ef9f623d</u> <u>a69d09f8ec0629bf585a35</u> <u>05c66d97d11915b01e14</u>	- 0.07397958 BTC	✓
15	2018-01-13 02:09:11	<u>336b4ac47b7eff3d1d5f3f</u> <u>418ea9573371143248c31f</u> <u>6d4b5c2a4c66646dd096</u>	+ 0.07397958 BTC	✓
16	2018-01-13 02:09:11	<u>d36ee192da877b8ad60c89</u> <u>6d294c0b2c04fd04f2b5f7</u> <u>b5f93295fe5bcddb4469</u>	+ 0.07397958 BTC	✓
17	2018-01-11 23:22:46	<u>7e97f76a511025ae39e268</u> <u>551d1aecec6902fd6b59a0</u> <u>ba8098e27d99f1bd3646</u>	- 0.01433905 BTC	✓
18	2018-01-11 03:50:15	<u>1a968df905522ae9b8b587</u> <u>a91a4afb4b2092fcd9b996</u> <u>c11881d407d507089679</u>	+ 0.01433905 BTC	✓
19	2018-01-08 06:50:27	<u>8ba9c296e28e2cae8bb8d9</u> <u>2e7e10f2112d25e03087d7</u> <u>50d4d3ded6699b681d3c</u>	- 0.01070800 BTC	✓
20	2018-01-07 19:32:18	<u>2347897480dd49be27d1ee</u> <u>4ae43a9db5d1a7f1783927</u> <u>812519131ff35c794909</u>	- 0.06224400 BTC	✓
21	2018-01-07 04:08:57	<u>affe5b681a84f4b917e62d</u> <u>600e0a1dcf6c9e46e0ac0b</u> <u>bf971f1a4a4b27d1fc2a</u>	+ 0.01070800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 12:55:47	<u>931cad914105d7b538a634377e08a1e9d07911186049be57dda77c29099754ea</u>	+ 0.06224400 BTC	✓
23	2018-01-05 13:41:37	<u>e0e05a108dacb9fdc5e80bf5295c438115abb753e4df772fbe894e6f0663b337</u>	- 0.07068168 BTC	✓
24	2018-01-04 18:33:50	<u>8a14e9cf0f8db610d4e7a3bf1500dda6bea8a349890ed1ffbeb8fb3111b051bd</u>	+ 0.07068168 BTC	✓
25	2018-01-04 05:19:47	<u>c40e88cda7217e2fd4ebc9154b8dd160358e4e2d3d42d4a071757054778747c9</u>	- 0.09177408 BTC	✓
26	2018-01-04 02:22:23	<u>2b602d831740f788ee9423b5844de4ce19af6d47eecff7d3b8574a7ac34ca148</u>	- 0.27504591 BTC	✓
27	2018-01-03 00:28:59	<u>705dfdbe57849478fca419a4e919b771ab3f608ece0ff9e00502e30c785a3c79</u>	+ 0.09177408 BTC	✓
28	2018-01-02 15:23:28	<u>8f22cd17c3005106397c10e3a35979f833b12c667d287890adaa494abf31672d</u>	+ 0.27504591 BTC	✓
29	2017-12-31 08:33:26	<u>b9539e6c463b25a80bf73fc9d9c5c8459fde14ed4aad1bb745ee6ac7510f7067</u>	- 0.00374018 BTC	✓
30	2017-12-29 19:08:54	<u>fd370e523cb9694fafb676d4428e418589f15789892eacc0178b146417de74df</u>	+ 0.00374018 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 02:25:55	<u>d7325235cd9ca962f99235</u> <u>b4fd189dcef36b8a495e51</u> <u>96a772b085c271788437</u>	- 0.02311829 BTC	✓
32	2017-12-27 15:49:52	<u>a7d1634bc5c1b8a75fd0df</u> <u>09c056926d5142bbfafaf9</u> <u>d1bffd504934585a45d</u>	+ 0.02311829 BTC	✓
33	2017-12-24 11:41:53	<u>6a61c71b9b7ca072d53b6c</u> <u>2ae07aef09d60a9e31fd40</u> <u>8198dadb5adb683a1b30</u>	- 0.04780000 BTC	✓
34	2017-12-24 10:04:44	<u>9c9d294dc7176df3377390</u> <u>d5cd8c28f9f26dfa6f26a3</u> <u>274a6772e56af80d1ce1</u>	- 0.19900000 BTC	✓
35	2017-12-23 01:25:40	<u>6855df80b7667e459ddb25</u> <u>8be5dbc571273f0ef17fbf</u> <u>31234cfd35f4a28494f2</u>	+ 0.04780000 BTC	✓
36	2017-12-22 23:23:38	<u>2e26d66692502f7b4b0f1f</u> <u>f3c807b419a033b65b436c</u> <u>a2c53648e57ef52f8ed5</u>	+ 0.19900000 BTC	✓
37	2017-12-21 21:40:10	<u>7de7bb1cca87f1dbb81184</u> <u>d85dfa59dbf83a05dde11a</u> <u>eeef255499dcfc5abfb82</u>	- 0.19900000 BTC	✓
38	2017-12-21 00:27:15	<u>1432f9db2125a31d2507ed</u> <u>538ca1b889a28ce0f672d6</u> <u>c480e06d6cb6e051a2c7</u>	+ 0.19900000 BTC	✓
39	2017-12-20 15:55:46	<u>f5c2bf464f1f2ff04697ad</u> <u>8fc3757a26c051d6252c9f</u> <u>8e6749f5072cb1082199</u>	- 0.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 15:10:35	<u>b557cda961e62a55eb503a</u> <u>b9bf680501f718441807ec</u> <u>739c4798d1fc7e1661d4</u>	- 0.19900000 BTC	✓
41	2017-12-20 00:52:07	<u>1d5b7870fbba7ad83a05d7</u> <u>63b65ae5aebddc830d0122</u> <u>b67af75432c91eee69e5</u>	+ 0.19950000 BTC	✓
42	2017-12-19 23:28:27	<u>ba0b111215f381bf33fa3a</u> <u>4b90f7cbdf66ac9558719a</u> <u>a0a69f04c25a99716a44</u>	+ 0.19900000 BTC	✓
43	2017-12-18 06:42:11	<u>78f0c6d8681f6a63b65ee9</u> <u>3d63cb71e825aa8f232b23</u> <u>6a74068a6ffdfccd7cf9</u>	- 0.02119163 BTC	✓
44	2017-12-17 18:45:11	<u>aefa4081ee8496df9599de</u> <u>7ee1cbdb0111dec8ae36b6</u> <u>5d231519750593ae2fac</u>	- 0.11460696 BTC	✓
45	2017-12-17 02:05:20	<u>55a2fcd8ee2f51b5e2676a</u> <u>ce23bc302f352ead43b1da</u> <u>6e1a12be1c70655b3629</u>	+ 0.02119163 BTC	✓
46	2017-12-16 17:12:48	<u>c594292711415a56e848b8</u> <u>eebef9580328a6cca00627</u> <u>ee8c1fc1fe17990a64f5</u>	+ 0.11460696 BTC	✓
47	2017-12-16 15:17:26	<u>804fe16f35d47088910540</u> <u>be8d22dff05db88ce1e1f3</u> <u>8fc5ad8393e3edcf4581</u>	- 0.34140487 BTC	✓
48	2017-12-15 11:19:09	<u>c28848895957538e96df4a</u> <u>1a0fca324c851d0c343ab9</u> <u>b89de969431e6b3a3286</u>	+ 0.34140487 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 05:25:34	<u>3e85b81d96e54d3b1e1ded</u> <u>3c536cac98af39e3ab2981</u> <u>e05978af3d8239b4bed8</u>	- 0.00290883 BTC	✓
50	2017-12-08 10:07:05	<u>5ca31c44c7ffa6d3d724a2</u> <u>5837ba1f4d72572d804f08</u> <u>1ffebf7df7200a0b6684</u>	+ 0.00290883 BTC	✓
51	2017-12-02 16:17:14	<u>c97fb0277809558cdbfa5d</u> <u>81b040afb5ff96840eee0e</u> <u>92d16287adfb23a9b95a</u>	- 0.15000000 BTC	✓
52	2017-12-02 16:17:14	<u>c97fb0277809558cdbfa5d</u> <u>81b040afb5ff96840eee0e</u> <u>92d16287adfb23a9b95a</u>	- 0.06000000 BTC	✓
53	2017-12-02 01:40:54	<u>7a8dbc63e35399a5a9a81d</u> <u>a55e0843df0fe80178a049</u> <u>baa3cba9f716216e4498</u>	+ 0.15000000 BTC	✓
54	2017-12-02 01:40:54	<u>eb978e2143674d32e41c9f</u> <u>82f9518e509a81bd03455b</u> <u>e84f644b34df2dff5b80</u>	+ 0.06000000 BTC	✓
55	2017-12-01 13:59:40	<u>ca66b88bd22a6773d99b23</u> <u>2edd6f4b47dbfd951547f6</u> <u>289ad4e2595360168b04</u>	- 0.53800000 BTC	✓
56	2017-12-01 00:50:00	<u>f206f223e31b9f01f2ad2a</u> <u>c5a0b2d52a57dcc4ec97f2</u> <u>23c9a51a22a1137db99d</u>	+ 0.53800000 BTC	✓
57	2017-10-24 00:11:30	<u>aab80ec23d04b21c665c47</u> <u>58b9e2c6125f7a82c6ffff5</u> <u>eeff6a433ab03e3e0bbd</u>	- 0.07594300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-23 20:37:16	<u>19b955436a60e924c74143</u> <u>99fbfa8518f70ba8fe6fd0</u> <u>fd60ea941485b53ad6dd</u>	+ 0.07594300 BTC	✓
59	2017-10-23 18:21:34	<u>8ad73d7dfab4ca8c69bd92</u> <u>980bd0941e3d9a913cd1d4</u> <u>cf2cc6d965456659fe61</u>	- 0.00810000 BTC	✓
60	2017-10-23 16:54:19	<u>8700123c55d7c9761dfc32</u> <u>182565d36df920470e1b03</u> <u>db9c7b6c6d612f543f49</u>	+ 0.00810000 BTC	✓
61	2017-10-15 03:29:35	<u>cbd82cce6ad591846bec5a</u> <u>c6fc8aeb8a59d7b1f50266</u> <u>1272c6886b5ac1f6dee7</u>	- 0.04950000 BTC	✓
62	2017-10-14 14:47:53	<u>376a3d79ce003baa76a5db</u> <u>10ae14fc9332e1dc626da5</u> <u>99354655d0b7a4a0744a</u>	+ 0.04950000 BTC	✓
63	2017-10-13 22:27:47	<u>6a527296592d2e33a1562c</u> <u>f6a3799a6a641021042690</u> <u>3ed1e3674d2e0969ac82</u>	- 0.51876149 BTC	✓
64	2017-10-13 15:26:54	<u>273e794833b8ab0f042571</u> <u>a25085be021553deae57eb</u> <u>4f73e1e547704784f1cf</u>	+ 0.51876149 BTC	✓
65	2017-10-13 06:02:39	<u>5178594ec3a7f987f99bd4</u> <u>070b8097af395cd50c45ab</u> <u>903d0ddbe27bee4d6cab</u>	- 0.10308065 BTC	✓
66	2017-10-12 23:22:01	<u>173e9ab91422821e43b577</u> <u>2f5492d9ca3870d6e807d7</u> <u>39126a214319fa553a2f</u>	+ 0.10308065 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-11 15:30:46	<u>865cf2e5504a1b9a355357</u> <u>ceb7fbae744451bda90c5f</u> <u>21d8519b96e3c81bc3ca</u>	- 0.29946362 BTC	✓
68	2017-10-11 12:07:28	<u>76d8a39f084640da8908b3</u> <u>b4b4b5399e6956723540c8</u> <u>64e9b5207bd63f35a499</u>	+ 0.29946362 BTC	✓
69	2017-10-10 04:07:22	<u>c3f95913dfbe73a0172edd</u> <u>6b68ed003d3cbf63b80833</u> <u>c47000f6304bbaaf243fc</u>	- 0.09600000 BTC	✓
70	2017-10-10 03:50:44	<u>8d2c3ca15b0592455c3a4f</u> <u>272a0b60e75528c91ccad4</u> <u>8479b5d1ef990b669950</u>	- 0.30000000 BTC	✓
71	2017-10-10 03:40:46	<u>d6014203aa71b2cef38bc6</u> <u>e75da44eeacebadce6a037</u> <u>d8ac984431827d701ed2</u>	- 0.09500000 BTC	✓
72	2017-10-10 01:13:23	<u>32471f9de3acf8902581cb</u> <u>b8282eff22e27d78f26761</u> <u>70900cf47e998ef2217a</u>	+ 0.09600000 BTC	✓
73	2017-10-10 00:54:00	<u>dbd8cd10506c86982ffca2</u> <u>42577fe316c4d0d2554543</u> <u>ada18ef1edbe2b8cab65</u>	+ 0.30000000 BTC	✓
74	2017-10-10 00:35:25	<u>4123ef5833576c81e03ca4</u> <u>4b9df5e272767daaf63c15</u> <u>4922191f78937746691c</u>	+ 0.09500000 BTC	✓
75	2017-09-30 12:18:36	<u>5aca75646fbc094ed1ae45</u> <u>d430861180bd2bcd8d8534</u> <u>955c18b0a2b1af48db6f</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-30 09:42:49	<u>75c93b8d2ed829d1b61de3</u> <u>e75a9b91ecda84c0b5e559</u> <u>4e36c5e487483f6d92c8</u>	+ 0.07000000 BTC	✓

* USD values displayed at the time of transaction

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