

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34hCZGTLPgzUf7k4soAeSverscLBhqPq4s</u>
TOTAL RECEIVED	0.00478905 BTC
	300.60 USD
TOTAL SEND	0.00476889 BTC
	299.34 USD

Token	Balance
Bitcoin	0.00002016 BTC
	1.26 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 12:16:46	<u>e0958522292809b4d79b12</u> <u>20d7749f0296d2ccd45cfe</u> <u>7de8db8218c1af4daa75</u>	- 0.00004012 BTC	
2	2018-07-23 12:16:46	<u>e0958522292809b4d79b12</u> <u>20d7749f0296d2ccd45cfe</u> <u>7de8db8218c1af4daa75</u>	- 0.00003456 BTC	
3	2018-07-23 12:16:46	<u>e0958522292809b4d79b12</u> <u>20d7749f0296d2ccd45cfe</u> <u>7de8db8218c1af4daa75</u>	- 0.00003042 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 12:16:20	<u>68cfd9963262adffe4b407</u> <u>3f9d13d694ce9c97967320</u> <u>741335a2b925dbd292cd</u>	- 0.00004046 BTC	✓
5	2018-07-23 12:16:20	<u>68cfd9963262adffe4b407</u> <u>3f9d13d694ce9c97967320</u> <u>741335a2b925dbd292cd</u>	- 0.00004213 BTC	✓
6	2018-07-23 12:16:20	<u>7c7ef93889328b819f1f04</u> <u>2cb2e82cdf5cd3a5fad0f9</u> <u>0531dcddc325ab55897a</u>	- 0.00004542 BTC	✓
7	2018-07-23 12:16:20	<u>7c7ef93889328b819f1f04</u> <u>2cb2e82cdf5cd3a5fad0f9</u> <u>0531dcddc325ab55897a</u>	- 0.00005385 BTC	✓
8	2018-07-23 12:16:20	<u>7c7ef93889328b819f1f04</u> <u>2cb2e82cdf5cd3a5fad0f9</u> <u>0531dcddc325ab55897a</u>	- 0.00005224 BTC	✓
9	2018-07-23 12:16:20	<u>61ba2f56d42cf31b31b6d4</u> <u>68670fb13aceec483eee65</u> <u>c0dd746d254cb83d293d</u>	- 0.00004503 BTC	✓
10	2018-07-23 12:16:20	<u>5116cd79c78529dd604165</u> <u>83fe7c793ed10f04b766d5</u> <u>faf742fdbe22600a3f3b</u>	- 0.00004859 BTC	✓
11	2018-07-23 12:16:20	<u>5116cd79c78529dd604165</u> <u>83fe7c793ed10f04b766d5</u> <u>faf742fdbe22600a3f3b</u>	- 0.00004961 BTC	✓
12	2018-07-23 12:16:20	<u>5116cd79c78529dd604165</u> <u>83fe7c793ed10f04b766d5</u> <u>faf742fdbe22600a3f3b</u>	- 0.00005092 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 12:16:20	<u>9229eaa8b9a4b996e52f4c85526ff1f6cb9920efc2e1c9cdf14c2d3d2e891fc5</u>	- 0.00004664 BTC	✓
14	2018-07-23 12:16:20	<u>101f98dec8f3fb93234fb3d7232b210e2e5614953d3ecb8323a5509b442b3c33</u>	- 0.00003530 BTC	✓
15	2018-07-23 12:16:20	<u>9fe7884ca89c053af7c4ad01492945236bef36cbee49bfc54052f7daaa190791</u>	- 0.00004933 BTC	✓
16	2018-07-23 12:16:20	<u>9fe7884ca89c053af7c4ad01492945236bef36cbee49bfc54052f7daaa190791</u>	- 0.00004270 BTC	✓
17	2018-07-23 12:16:20	<u>e966660f1442f572a82667d2a8530c3c96dd27e44bc4380347cbdba1a9adf76f</u>	- 0.00005562 BTC	✓
18	2018-07-23 12:16:20	<u>e966660f1442f572a82667d2a8530c3c96dd27e44bc4380347cbdba1a9adf76f</u>	- 0.00005120 BTC	✓
19	2018-07-23 12:16:20	<u>e966660f1442f572a82667d2a8530c3c96dd27e44bc4380347cbdba1a9adf76f</u>	- 0.00004966 BTC	✓
20	2018-07-23 12:11:47	<u>cd416492c524e9ac724f3dfadbd952c517261fccb324eff8d398b5fb8af21b65</u>	- 0.00002882 BTC	✓
21	2018-07-23 12:11:47	<u>a230db4078dbd637537a11f0b8a68c8895b64d69b57f41e9e136b87ace9ab1e1</u>	- 0.00003178 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-26 14:49:12	<u>02ac28ecbb938aa4b05002</u> <u>531f9def245190ccd46022</u> <u>d604003f3feb8f2dcbdc</u>	- 0.00006630 BTC	✓
23	2018-06-26 14:49:12	<u>02ac28ecbb938aa4b05002</u> <u>531f9def245190ccd46022</u> <u>d604003f3feb8f2dcbdc</u>	- 0.00008652 BTC	✓
24	2018-06-26 14:49:12	<u>6ed8d1ce3e70ad7649135e</u> <u>f3c467c0c6aca06aaf381b</u> <u>bec00b2793a865219219</u>	- 0.00007577 BTC	✓
25	2018-06-26 14:49:12	<u>6ed8d1ce3e70ad7649135e</u> <u>f3c467c0c6aca06aaf381b</u> <u>bec00b2793a865219219</u>	- 0.00007668 BTC	✓
26	2018-03-15 07:46:11	<u>4c28e4d8a97b4435b201e5</u> <u>7cc4b7e63c4606c0bea5ed</u> <u>97a828241c4377cd2edf</u>	- 0.00016003 BTC	✓
27	2018-03-15 07:46:11	<u>5e54759267716edce3c750</u> <u>a8c1661e31635d780d7bca</u> <u>d3e1972c0a550b351a50</u>	- 0.00015431 BTC	✓
28	2017-12-12 02:48:00	<u>24858f7dd16df37e6e33d6</u> <u>59e7bf155f6559552c4702</u> <u>dd5cbcd14d09e6699d63</u>	+ 0.00004503 BTC	✓
29	2017-12-11 07:39:10	<u>320893f31b8d07f3836666</u> <u>8f4ee883012ee796add82c</u> <u>31720856fdc50e62b270</u>	+ 0.00005562 BTC	✓
30	2017-12-10 08:59:16	<u>d925b6c6daab7cb14073e2</u> <u>9480a4df604cc7ee15f047</u> <u>d3ffa9c723ca9a4ce0ea</u>	+ 0.00005120 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 02:19:25	<u>a141d59ce192112ea20c04bc9c13e3ac08e00c93acd2fb7dd86bbe9269542f0f</u>	+ 0.00004966 BTC	✓
32	2017-12-09 14:10:28	<u>7c885c25df18f706ed6b6f569a481ba113eb6bfe0ffc a0932f4f65a7d138a257</u>	+ 0.00006630 BTC	✓
33	2017-12-09 11:40:55	<u>f4089790e89c26db6c49a93a671750dc8f9173fabcdc e7e65f18fbdbbd63ae42</u>	+ 0.00008652 BTC	✓
34	2017-12-06 02:54:32	<u>8335b6274e80105f25e2f441d982cd4585e75cbb8b5f e521d8ac9ed4bcecf675</u>	+ 0.00004542 BTC	✓
35	2017-12-05 07:55:02	<u>9ab7dc64677aa13b5ee5a237236ca3841cb605834744 8c9a8e70cd0d89d9bbcc</u>	+ 0.00005385 BTC	✓
36	2017-12-04 06:14:11	<u>aa3dd59488a7d83f14ff18f5df036efe461294dea023 fab3710e13da3a057ffb</u>	+ 0.00005224 BTC	✓
37	2017-12-03 05:11:37	<u>54eb0323099664ba830557200c237f91fec6570ba59c d6cf0d35a5aec3e2d397</u>	+ 0.00004859 BTC	✓
38	2017-12-02 05:45:49	<u>33dec3724999e76e4c927807e491954cc2defd563ed7 ee2c526649479fd8b547</u>	+ 0.00004961 BTC	✓
39	2017-12-01 06:03:24	<u>865a6ea1b52303ab1fd8bceb5188508f1f21f7d74931 e54340d440eb621db6f0</u>	+ 0.00005092 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 05:41:45	<u>abb63cd755e6539d2119bb</u> <u>625ed5b012f97f00c63d17</u> <u>9d55b64cee3dcd26d6f8</u>	+ 0.00004933 BTC	✓
41	2017-11-29 06:38:54	<u>816c16a9574e77bd025130</u> <u>242626af46e3acb333e305</u> <u>9c577a67ec03417ef3ef</u>	+ 0.00004270 BTC	✓
42	2017-11-28 09:53:24	<u>243b7e0d65c4d53a99edef</u> <u>b5eb34900c67ff26d8278a</u> <u>33bdef576b83e30195a2</u>	+ 0.00016003 BTC	✓
43	2017-11-25 04:28:43	<u>38cf665751f1ad58e078ac</u> <u>6fdf6e75844a36dee99bfd</u> <u>5526bcef728213b0b9a3</u>	+ 0.00004664 BTC	✓
44	2017-11-24 08:28:35	<u>f4fe33715f8e368493137b</u> <u>4b10050f1a276aac1bdaee</u> <u>f57a187e83e340577178</u>	+ 0.00004046 BTC	✓
45	2017-11-23 18:17:54	<u>781f9acd22cbe931dbd9fc</u> <u>5f8338e15b2e7fc7feb827</u> <u>583cc8ea770936a461d7</u>	+ 0.00004213 BTC	✓
46	2017-11-23 03:44:35	<u>4eb302634e5bd8067707ea</u> <u>427412e00ce0dfdf0f22f7</u> <u>008b9c6732972822594e</u>	+ 0.00007577 BTC	✓
47	2017-11-21 17:48:41	<u>b60cac32bb3559cec409f7</u> <u>e94944ed7c3754d7dd86ff</u> <u>ac6b48dcef cad52b600b</u>	+ 0.00002882 BTC	✓
48	2017-11-21 07:13:40	<u>2bdeb1b56a8032f8677f0a</u> <u>497fac4c771838d7b8719c</u> <u>d1f5c2b7944c6b866f78</u>	+ 0.00003178 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 17:56:53	<u>91a518aeb62b1f0c6403ed</u> <u>4cf1d5059ee12547400680</u> <u>3f2b2e0e02203ae5c217</u>	+ 0.00003530 BTC	✓
50	2017-11-20 07:09:06	<u>6bcf12be7927d0c8a30112</u> <u>b545d8d48973a3ceeb96d7</u> <u>07c3063eb42e49dda3a5</u>	+ 0.00004012 BTC	✓
51	2017-11-19 16:13:23	<u>05f8258f1159d5eabedbe2</u> <u>99bcbc0b864d4df1842155</u> <u>085d611d1389be335723</u>	+ 0.00003456 BTC	✓
52	2017-11-19 05:54:32	<u>cec97adcdd50c3c555d13e</u> <u>8b42d2ef7757eb69052e0a</u> <u>e69c19c4870cf631ed4d</u>	+ 0.00003042 BTC	✓
53	2017-11-18 16:44:17	<u>ee1fe520c0b73804732341</u> <u>e0f5259930a36eda463bcb</u> <u>a2afeb49dd4c072017f3</u>	+ 0.00007668 BTC	✓
54	2017-11-18 14:45:30	<u>80eeb19e59ffe427b3e09d</u> <u>4f4c544473b63cd6c79b3e</u> <u>376bbcf46bf74c6cfbd8</u>	+ 0.00015431 BTC	✓
55	2017-11-17 17:15:34	<u>73924572d780e77db28fd8</u> <u>cac29d0624f0e0af348b87</u> <u>01b0fbfba06aa90fa38e</u>	+ 0.00001008 BTC	✓
56	2017-11-17 10:55:30	<u>8da10dfffb30b3d790f015f</u> <u>cbea83a63568553971e564</u> <u>452d22ea1a8304349f5f</u>	+ 0.00001008 BTC	✓
57	2017-10-20 06:43:30	<u>1de13ab1b1a4c94d1b03be</u> <u>f90f8a99c976f13fa90172</u> <u>936421d7a15132f587ee</u>	- 0.00015008 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-27 01:59:07	<u>4323bfa6fb8a57101267a6</u> <u>9bded8c47a2d608f42add9</u> <u>023fa1984ff558a33b45</u>	- 0.00064240 BTC	✓
59	2017-09-27 01:59:07	<u>129c3414df355e1d2192f6</u> <u>c1e1c3d56ec5f9e22bcce0</u> <u>608f2091117232b1322c</u>	- 0.00068440 BTC	✓
60	2017-09-27 01:59:07	<u>b075a5247f1cebf13d29e9</u> <u>df5e4e0518662fc5b37495</u> <u>e16522d60b5ce5cf5b2e</u>	- 0.00061080 BTC	✓
61	2017-09-14 09:48:54	<u>ff217177dd0ca43ff0d554</u> <u>d2fb3aeea172c98e1d2828</u> <u>0207c6604bb08c5fcc79</u>	+ 0.00015008 BTC	✓
62	2017-09-13 11:57:50	<u>985785ba2664dee1f75404</u> <u>519d3210640991a4f153b8</u> <u>5146fadca961508f1956</u>	+ 0.00061080 BTC	✓
63	2017-09-12 06:06:03	<u>2a8f1638e04e9623bf466c</u> <u>d87dcbe89fada551091e2e</u> <u>2bbd598db41f7cb0342e</u>	+ 0.00064240 BTC	✓
64	2017-09-11 03:23:29	<u>22754f74074caf213ed515</u> <u>473245c6ef3dab4d6f868c</u> <u>e241773983f12d0cbc6a</u>	+ 0.00068440 BTC	✓
65	2017-09-09 20:09:47	<u>8edcae92d02c5eb6ecadee</u> <u>85993ca3a9df519dcc96b7</u> <u>f3d42600cb38670259ad</u>	- 0.00052640 BTC	✓
66	2017-09-09 20:09:47	<u>214d1b45086a5013868b04</u> <u>c47025ee417848a2cedd09</u> <u>e6b9002d93a73409bc04</u>	- 0.00061080 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-09 11:40:48	<u>d8121f80b957d9668c09a0</u> <u>f1b90204e8eb322d4d9245</u> <u>00b1528e90c16dd9b636</u>	+ 0.00061080 BTC	✓
68	2017-09-08 03:09:47	<u>10712f64cddfb8106a62b9</u> <u>4bc577ded3255f3113f994</u> <u>4686143e7dc6430f6213</u>	+ 0.00052640 BTC	✓

\* USD values displayed at the time of transaction

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