

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34iYbq9A5uxm9jZyCxCuvqsgawaKqHAgus</u>
TOTAL RECEIVED	0.04391653 BTC
	2,761.91 USD
TOTAL SEND	0.04391653 BTC
	2,761.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-25 03:35:43	<u>84ea730a1a91ceecfd5906</u> <u>fe3b6c0263fe72cefaefe7</u> <u>1df84bd86e2e4a6bdbdd</u>	- 0.00038616 BTC	
2	2018-11-25 03:35:43	<u>84ea730a1a91ceecfd5906</u> <u>fe3b6c0263fe72cefaefe7</u> <u>1df84bd86e2e4a6bdbdd</u>	- 0.00027815 BTC	
3	2018-11-24 19:47:18	<u>842184ca25095af8096792</u> <u>b5d0ea3cb55eefc0caae10</u> <u>c21c23bcc6ea681beec2</u>	+ 0.00027815 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 13:10:07	<u>991e202f1cec8e453c1221</u> <u>34f262bdbb9149a5d6a26c</u> <u>dcda5d3dbee01c946eab</u>	+ 0.00038616 BTC	✓
5	2018-11-24 11:49:55	<u>a3f22a60227e614b6b3556</u> <u>aacb85140c0ccd789eab3f</u> <u>193f39af01e9f77bd727</u>	- 0.00050000 BTC	✓
6	2018-11-24 11:49:55	<u>a3f22a60227e614b6b3556</u> <u>aacb85140c0ccd789eab3f</u> <u>193f39af01e9f77bd727</u>	- 0.00050000 BTC	✓
7	2018-11-24 11:49:55	<u>a3f22a60227e614b6b3556</u> <u>aacb85140c0ccd789eab3f</u> <u>193f39af01e9f77bd727</u>	- 0.00050000 BTC	✓
8	2018-11-24 11:49:55	<u>b3f6c786342f0e8a7e0ae7</u> <u>af97203581260c70e82cd8</u> <u>83d40f99487d58fa41f8</u>	- 0.00102816 BTC	✓
9	2018-11-24 11:49:55	<u>6b671009f8d7f70e716e18</u> <u>d52340c4c85752349f1660</u> <u>d2a199d70a1282e2c4d9</u>	- 0.00039796 BTC	✓
10	2018-11-24 11:49:55	<u>dff4c217dda69447ba9750</u> <u>74aca866159fd2f93f5947</u> <u>f71c58080e78b67338d0</u>	- 0.00099188 BTC	✓
11	2018-11-24 11:49:55	<u>dff4c217dda69447ba9750</u> <u>74aca866159fd2f93f5947</u> <u>f71c58080e78b67338d0</u>	- 0.00099187 BTC	✓
12	2018-11-24 11:49:55	<u>283303b409298f39a1da13</u> <u>c7eed44850d844f597968d</u> <u>3e7e6e38c506eb3a12d0</u>	- 0.00075000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-23 22:01:12	<u>3d345b17d3a6e4faafb27d</u> <u>9a20b7b7583fc2b7b334cc</u> <u>63a9b0cf0a7cc0bd8e07</u>	+ 0.00050000 BTC	✓
14	2018-11-23 17:46:50	<u>f1fdef318c4cefc353497a</u> <u>e38c15a026298b65612770</u> <u>ca7b53c99ec3655c2862</u>	+ 0.00102816 BTC	✓
15	2018-11-22 22:43:20	<u>bf0492d389d61e7c2e2067</u> <u>2d8785a974da53711edf74</u> <u>b1cb4438299eee1e4caa</u>	+ 0.00050000 BTC	✓
16	2018-11-22 20:31:11	<u>b5644f045076733ebb6680</u> <u>f873dbe7774a86a9ed1f77</u> <u>1182ea350afae6a4e377</u>	+ 0.00075000 BTC	✓
17	2018-11-21 22:52:00	<u>145f8a267dae60b836a274</u> <u>333b9e4fa6cafc08e94102</u> <u>fa9fa17d0d6083d6b7a5</u>	+ 0.00050000 BTC	✓
18	2018-11-21 18:04:35	<u>18b48c1d51f48d48fa6f1d</u> <u>dc8e48999e1060b76a881f</u> <u>f782543c58e164fcc4c4</u>	+ 0.00099188 BTC	✓
19	2018-11-20 17:58:38	<u>d7ffe1222fd799febd5741</u> <u>120f19c72fdcb049d381e0</u> <u>6eb42a34c4641c7082dc</u>	+ 0.00099187 BTC	✓
20	2018-11-20 11:53:21	<u>ca583497e895edd74d007d</u> <u>8c09f3e50379bb69a7fd2e</u> <u>4b916527b65edfc1ec73</u>	+ 0.00039796 BTC	✓
21	2018-11-18 17:54:48	<u>7c7ea6c583c6ae8f188cf7</u> <u>d86984fb7a66e4be760bdf</u> <u>5ba4069d8c21fcdbda95</u>	- 0.00086250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-18 17:54:48	<u>7c7ea6c583c6ae8f188cf7d86984fb7a66e4be760bdf5ba4069d8c21fcdbda95</u>	- 0.00071270 BTC	✓
23	2018-11-18 17:42:34	<u>785041b6c7bd324320070e7ca6d1d75216697687d015354cff3297e774f7f520</u>	+ 0.00086250 BTC	✓
24	2018-11-18 11:31:21	<u>d42ffa0047feb2d315d76ce872cab15e4dc65949f57ebadcda656ffb044106fb</u>	+ 0.00071270 BTC	✓
25	2018-11-18 06:36:24	<u>a8c1cddf1e95ae1578cf0d0786aa95ee2163debfa3bffa6a751ff627edfa5205</u>	- 0.00086250 BTC	✓
26	2018-11-17 17:45:58	<u>9fd034337c19a54c770669ce9806829bafbd51fe796e91a4781d8b69cfc00882</u>	+ 0.00086250 BTC	✓
27	2018-11-17 17:40:49	<u>05d27089243a96d0221068a8e79d88dee80df83dc320d0596792d9fde57a9c8f</u>	- 0.00120000 BTC	✓
28	2018-11-17 17:40:49	<u>05d27089243a96d0221068a8e79d88dee80df83dc320d0596792d9fde57a9c8f</u>	- 0.00117938 BTC	✓
29	2018-11-17 17:40:49	<u>363b9c6946ace448dfc41f954a92d2583d2fde07fc6c550e1163436ced18d34f</u>	- 0.00086250 BTC	✓
30	2018-11-16 17:44:33	<u>217c419ae3e84ec63b51b5d64b3f31ac5fdf65acd73ed10b54e0de6914aa0638</u>	+ 0.00086250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-16 10:28:39	<u>0735535e9db2de45a2159e2cbbb9b94df5563bce11f31d60f7ef22584e4f8ee7</u>	+ 0.00117938 BTC	✓
32	2018-11-15 17:23:44	<u>0dc0e73ed68ca01f437129ec145da40f49f798158b257fa6d962b05b1ed879a8</u>	+ 0.00120000 BTC	✓
33	2018-11-15 10:18:52	<u>82d2a7ace3e4a0a301c5cf8aea2a9a875ccb18dc4b762e75d4e8c08e4abc7bb0</u>	- 0.00075000 BTC	✓
34	2018-11-15 10:18:52	<u>837d7357b53632397a15e49deacaca53cd95940d4a67a3bb60bc493aa4cc79bf</u>	- 0.00120000 BTC	✓
35	2018-11-15 10:18:52	<u>837d7357b53632397a15e49deacaca53cd95940d4a67a3bb60bc493aa4cc79bf</u>	- 0.00108308 BTC	✓
36	2018-11-14 23:10:17	<u>f0277ced701b03c869a190296fa9a0dc39487c1a100ba221cfd0d8005bb063c5</u>	+ 0.00120000 BTC	✓
37	2018-11-14 22:10:33	<u>9ce56f1cbc9b778085e8a2fb5a973e9fba088021aaa7dac0a6fab9e336bc0457</u>	+ 0.00075000 BTC	✓
38	2018-11-14 10:35:32	<u>387e38a78f3e9d6b3ec4d7a92bdbf93024e1224483b5a19573d144c2312859a2</u>	+ 0.00108308 BTC	✓
39	2018-11-14 02:34:25	<u>133e0e5b8b0fa64650179f4b7955e75aa80c8d95ab80e7884bf3c4af8de2b3b9</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-14 02:34:25	<u>fb4cf060b927c90fbe16bf</u> <u>e6841df3b04bf84886739e</u> <u>8681d0c82e5dfd748dd5</u>	- 0.00758523 BTC	✓
41	2018-11-13 22:08:57	<u>6d4fe0dbd317b157a16259</u> <u>6aaac1a32076af4262ed9c</u> <u>763338a978fb3d576bdb</u>	+ 0.00120000 BTC	✓
42	2018-11-13 17:00:10	<u>151cbd1938f7944e796378</u> <u>ebc455b78fe9fdbf7d358f</u> <u>bf04f04ca8bcacf604b33</u>	+ 0.00758523 BTC	✓
43	2018-11-13 04:18:42	<u>7044332fa6745650f21b20</u> <u>6750c5e2aa1c27ce8a23a1</u> <u>4790ef42098a35943f59</u>	- 0.00120000 BTC	✓
44	2018-11-12 18:40:08	<u>007e3f421af7b23cebated</u> <u>231bdfa819a098887ae269</u> <u>7e25d488c4ea7fd42426</u>	+ 0.00120000 BTC	✓
45	2018-11-12 12:04:07	<u>7a91425c2557d04adab3ff</u> <u>b3c7b8918dbed9c0c55072</u> <u>9683776337df19f83bea</u>	- 0.00176067 BTC	✓
46	2018-11-12 10:23:51	<u>531d3f2ce42baf58ea942d</u> <u>0e3067fd2037b9b5fbdaef</u> <u>d1585a604e6252bedf58</u>	+ 0.00176067 BTC	✓
47	2018-11-11 20:24:16	<u>0079e144bfae09018034b6</u> <u>a504fdf02a8a97f9cf50f3</u> <u>475c98fae3c7ffc9f550</u>	- 0.00120000 BTC	✓
48	2018-11-11 17:55:55	<u>f69ee7169b6182b5fd7d2e</u> <u>e62b0a38755792cc02ada9</u> <u>057ed6c168e6fd895abb</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-10 21:00:11	<u>048c44d9f63e2e06c6a596</u> <u>d62059b44586525bffdd44</u> <u>1b81e062a24084b66356</u>	- 0.00120000 BTC	✓
50	2018-11-10 21:00:11	<u>46b3fd37940cf358ef771c</u> <u>cf388279d4246728b564d8</u> <u>ecdcc398c8ed18d6c602</u>	- 0.00303547 BTC	✓
51	2018-11-10 17:55:48	<u>8650c632950bacb9a59615</u> <u>4ee52a16f42716123f9d8e</u> <u>f5ddb48c9658395a94f8</u>	+ 0.00120000 BTC	✓
52	2018-11-10 10:07:06	<u>848b2ea0dcbc309e1ee81c</u> <u>81d1187ba80fd26e8be06e</u> <u>75bb51d0d6718d58ebeb</u>	+ 0.00303547 BTC	✓
53	2018-10-15 22:07:08	<u>6ab1f7ed48ea7d3eeab39b</u> <u>5802fe033d54e2c0b213ac</u> <u>03cf8a43e45e17348978</u>	- 0.00037347 BTC	✓
54	2018-10-15 13:55:07	<u>04f698c58d7c94748ac094</u> <u>428440c2f0de4f3375fdeb</u> <u>8875e992d52c03f29619</u>	+ 0.00037347 BTC	✓
55	2018-10-14 16:12:12	<u>2a4081c4e3e1a18b9f8833</u> <u>4eab321424159ea0a850ab</u> <u>b8562930f01ba6304e09</u>	- 0.00038103 BTC	✓
56	2018-10-14 12:31:01	<u>ba60d5b94ed2d4a411ec79</u> <u>e97833502039762d6f1995</u> <u>4f042b98f0b60f39bf96</u>	+ 0.00038103 BTC	✓
57	2018-10-13 17:37:06	<u>33995be159d282afb7b9cb</u> <u>03954effccd1866fc3709e</u> <u>299b67ac8bc4a2b8541e</u>	- 0.00038344 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-13 13:40:38	<u>a918c77a7d95b34ce1815f</u> <u>f9a5244c96c1bbedffcc7a</u> <u>04cbcd31504197aa2ce0</u>	+ 0.00038344 BTC	✓
59	2018-10-13 08:10:06	<u>cb1e027023c1fe70ea320e</u> <u>aef7b7a75a366e169d69fe</u> <u>638f407094f3cb64f01a</u>	- 0.00010000 BTC	✓
60	2018-10-13 07:01:08	<u>e029e3147bf5e5668dc60d</u> <u>845cfe16c1876d2fd74d30</u> <u>ac29df90207918896402</u>	+ 0.00010000 BTC	✓
61	2018-10-13 00:57:26	<u>b2f5c7fdcebfe1eb51a2a</u> <u>c4fa478158ccfa3083cc3c</u> <u>ba285f973ab10ddf9d4d</u>	- 0.00038123 BTC	✓
62	2018-10-12 12:40:26	<u>d2b647e2aa89d5d8c07e35</u> <u>a1285168ef4f90a83068d8</u> <u>023d96166cbe8e541ca7</u>	+ 0.00038123 BTC	✓
63	2018-10-11 14:53:04	<u>09a7d86fab1e20d99c09c9</u> <u>4a3d744067abb20df41127</u> <u>1572059392d2beebbc6f</u>	- 0.00038539 BTC	✓
64	2018-10-11 13:52:03	<u>96b7a9dc318de79a7bdd9c</u> <u>12aeca158d5288bbd6635a</u> <u>17093420bb829cf27608</u>	+ 0.00038539 BTC	✓
65	2018-10-11 00:17:09	<u>51b6ad225860ad147d0377</u> <u>4f5c57ab6531637b1ffb2c</u> <u>b3affe3856bcac56aa6f</u>	- 0.00036619 BTC	✓
66	2018-10-10 17:24:56	<u>331a1e10c6111640b49351</u> <u>d311db57a44a9f66b9b135</u> <u>4a2cb1d252d9a1ac003d</u>	+ 0.00036619 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-10 09:59:03	<u>7ba9ce07a03ac16ca77248</u> <u>a41122494459f17b7eee59</u> <u>80be64161c69dc58fed1</u>	- 0.00002591 BTC	✓
68	2018-10-10 09:44:17	<u>f2ada08c5019bd355ee644</u> <u>717ddcfa14164b71a64f8c</u> <u>ebe17b1f06d9b77eea75</u>	+ 0.00002591 BTC	✓
69	2018-10-09 23:14:00	<u>566f8b73a70733bc50ec9e</u> <u>5cbcb2ed99f8d15ade48f2</u> <u>520351d50b70a91a22e1</u>	- 0.00036106 BTC	✓
70	2018-10-09 11:25:35	<u>8457758f8a6197553361cd</u> <u>804614c56274cc2123b499</u> <u>fe8f171e2673bb00d61b</u>	+ 0.00036106 BTC	✓
71	2018-10-08 14:49:47	<u>bc17a54cf18a167cc106f0</u> <u>aa6c2d913ba2f58130c2da</u> <u>034db118d9233c960efb</u>	- 0.00036013 BTC	✓
72	2018-10-08 14:11:26	<u>3162b638d2528dda2040cf</u> <u>91235e04e45748f0331599</u> <u>c08a974c2863c6247737</u>	+ 0.00036013 BTC	✓
73	2018-10-07 18:20:41	<u>578ac38ad9f4e284c51fb7</u> <u>86077ecc6ae4dab3753e9c</u> <u>831dbb7cab1aa3da51eb</u>	- 0.00036671 BTC	✓
74	2018-10-07 14:55:24	<u>c053bab44b17f48aca3d8e</u> <u>6600d035fb020d79b49d7a</u> <u>bfd59de2aa8666263b9c</u>	+ 0.00036671 BTC	✓
75	2018-10-06 15:00:55	<u>013c4b0136d6f0bc789a8b</u> <u>02a39f803e4222a068f450</u> <u>d3f58d8111aab5a079dc</u>	- 0.00036428 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-06 12:12:35	<u>5368414f22d06fa7982563</u> <u>3ec326b82907abc8b9887b</u> <u>658d8487d2ef4e361aff</u>	+ 0.00036428 BTC	✓
77	2018-10-05 18:04:46	<u>54fd99aab0dbe7f115b811</u> <u>ad910ed4a6c93d6e2725c2</u> <u>f91bb74472d87a714a27</u>	- 0.00036514 BTC	✓
78	2018-10-05 16:15:36	<u>0d4050d23bea03cc576071</u> <u>0e25607bfe0f51e855ad72</u> <u>657800b0762c52b4d6da</u>	+ 0.00036514 BTC	✓
79	2018-10-05 03:01:26	<u>b2e9fb29f02256499f908a</u> <u>3bd9dc0f94fa7eb831705b</u> <u>a557e9bb545aecc692e8</u>	- 0.00036367 BTC	✓
80	2018-10-04 16:44:11	<u>1710454128138f45d24b23</u> <u>a5e7c2f8d8281829f2df79</u> <u>d333af6f3a5a81ec124f</u>	+ 0.00036367 BTC	✓
81	2018-10-04 02:48:07	<u>7cae197b13ab2f3a628158</u> <u>7c7c56626360efe919bd17</u> <u>1afefac90b249d4088da</u>	- 0.00700000 BTC	✓
82	2018-10-02 21:44:51	<u>d8f6b16fdc638114107ed3</u> <u>3282406949615510395a0c</u> <u>2d92d2607180fa333266</u>	+ 0.00700000 BTC	✓
83	2018-09-22 14:17:57	<u>b8854dd73dd6c2101957ef</u> <u>0baf6fbdc6407809095275</u> <u>601bed174c86ffc22e1a</u>	- 0.00001284 BTC	✓
84	2018-09-22 06:07:34	<u>a9dfa26b899c4be4b74a7f</u> <u>5817c16e33f14b54111f05</u> <u>ff11424794f13fa52483</u>	+ 0.00001284 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-16 17:09:45	<u>e4b2d7462cc3749c6d85ec</u> <u>f21d728193d43469d4c68b</u> <u>251e0a109c4d1eb5ef60</u>	- 0.00005000 BTC	✓
86	2018-09-15 06:20:47	<u>4a0b7838c689c905ee931c</u> <u>d194491d8c129febc47269</u> <u>44c84ec10205c9ef648b</u>	+ 0.00005000 BTC	✓
87	2018-09-09 11:09:36	<u>c862a3be683fc276b5b51e</u> <u>fb9d06b17e4c6a3a609402</u> <u>3b8c5bc7eba22362496f</u>	- 0.00001783 BTC	✓
88	2018-09-09 02:21:52	<u>2e8b8a08bb24336377133b</u> <u>d6f3d83f45d7248c7cfd26</u> <u>627a3f65ecc7709a5c68</u>	- 0.00002000 BTC	✓
89	2018-09-09 02:21:52	<u>2e8b8a08bb24336377133b</u> <u>d6f3d83f45d7248c7cfd26</u> <u>627a3f65ecc7709a5c68</u>	- 0.00002000 BTC	✓
90	2018-09-07 10:40:28	<u>9ebfe3180d51d62806a61d</u> <u>1c9eded1693080d53ed58b</u> <u>b4634644b8b61a79b403</u>	+ 0.00002000 BTC	✓
91	2018-09-06 11:15:44	<u>df440f6389270d2a713442</u> <u>be5f7bb9e9139d36d2a2cc</u> <u>22cfe45cc5c7cb1ece0f</u>	+ 0.00002000 BTC	✓
92	2018-09-04 09:14:24	<u>3e62f371aa0e22284ba555</u> <u>2266e53b138a7136f1863a</u> <u>05d0cc84fc8f673f4981</u>	+ 0.00001783 BTC	✓

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