

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34mCvmMzadmy4uKCYUcm7sjQgFrfaqjHYdB</u>
TOTAL RECEIVED	0.56221621 BTC
	35,427.28 USD
TOTAL SEND	0.56221621 BTC
	35,427.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-18 04:25:03	<u>7f6f03b87f4b40cb7398d4</u> <u>99d3db3cd0c21bd51895eb</u> <u>76dae9c80def74d86008</u>	- 0.00697231 BTC	
2	2018-05-12 01:10:26	<u>3745fa6bbfea5bdf96be75</u> <u>f61ff01f5f8596e858e178</u> <u>ab35d36bbc45d2f14135</u>	+ 0.00697231 BTC	
3	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbbc795a83110</u>	- 0.00169270 BTC	

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4	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbc795a83110</u>	- 0.00377932 BTC	✓
5	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbc795a83110</u>	- 0.02223573 BTC	✓
6	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbc795a83110</u>	- 0.05712199 BTC	✓
7	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbc795a83110</u>	- 0.00106944 BTC	✓
8	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbc795a83110</u>	- 0.00106795 BTC	✓
9	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbc795a83110</u>	- 0.00322596 BTC	✓
10	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbc795a83110</u>	- 0.00171894 BTC	✓
11	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbc795a83110</u>	- 0.00170685 BTC	✓
12	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbc795a83110</u>	- 0.05278692 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbbc795a83110</u>	- 0.00168508 BTC	✓
14	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbbc795a83110</u>	- 0.00168226 BTC	✓
15	2018-05-11 02:59:20	<u>300d2c09dda6a4d8a8fefb</u> <u>7d7a33f6156390358fd2f2</u> <u>53ea440fcbbc795a83110</u>	- 0.00107707 BTC	✓
16	2018-05-11 02:10:51	<u>cd408a0eb86a0369b63a16</u> <u>aafb64c68898987b5b593a</u> <u>2195fbc168790fc00b73</u>	+ 0.05712199 BTC	✓
17	2018-05-10 01:27:06	<u>4c31a0130a15d0f606e272</u> <u>fa0650415be32592d739e4</u> <u>580f9fd75c2afeed5e01</u>	+ 0.05278692 BTC	✓
18	2018-05-09 01:26:16	<u>d261df0fb38033e99f0ca8</u> <u>296264caae38b5d508bade</u> <u>dcfc1f1173a02d89614d</u>	+ 0.02223573 BTC	✓
19	2018-05-08 01:00:17	<u>d41f1978592daa3a363961</u> <u>0614b53ea54b626b79fe10</u> <u>e20848661d32efc45869</u>	+ 0.00377932 BTC	✓
20	2018-05-07 01:42:55	<u>69f545928cf4162a4666d8</u> <u>29f78616724cebe14a773e</u> <u>742498a762d356d38fff</u>	+ 0.00322596 BTC	✓
21	2018-05-06 02:39:11	<u>24b7b93acabb23beaa5549</u> <u>8ab0706d6f3dd4b2447c14</u> <u>87c469b2d54442042932</u>	+ 0.00168226 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-05 01:54:12	<u>736eaa7ef2ae3ccac0b995</u> <u>64798d68fc723d8aeab6eb</u> <u>7e576ba002db084668ba</u>	+ 0.00106795 BTC	✓
23	2018-05-03 03:05:09	<u>b60e40434ee7609d891e66</u> <u>8ba26b04d5a1bef686246a</u> <u>444b6a38a86cc4fcdc2b</u>	+ 0.00106944 BTC	✓
24	2018-05-02 02:26:53	<u>305fa4f97b54df2b8f6326</u> <u>e18ec1cba77399fe4716f5</u> <u>8c913d01c5b48b4bb63f</u>	+ 0.00168508 BTC	✓
25	2018-05-01 01:48:48	<u>fcaed99b85cbbb2282baac</u> <u>ebef2a22eefea8d1b3e84b</u> <u>ab36cc9642b117ba2cae</u>	+ 0.00169270 BTC	✓
26	2018-04-30 01:50:42	<u>6602154033e9eddd98c39f</u> <u>1537625153ad1ee0153c0d</u> <u>c2b8993204e1d9d27b53</u>	+ 0.00170685 BTC	✓
27	2018-04-29 01:56:11	<u>68c709187bf67dbd548c03</u> <u>18aa2ee09d9ac0d739f0e9</u> <u>a096d4b5a43354531697</u>	+ 0.00171894 BTC	✓
28	2018-04-28 03:38:43	<u>095f6e30f1793e809b23e6</u> <u>be5804204f622675999c42</u> <u>da8ec4422dda66171a8b</u>	+ 0.00107707 BTC	✓
29	2018-04-01 16:57:55	<u>b95eeb92643c85a503e6ff</u> <u>f215e594a7e8e6d2a0abf1</u> <u>971f5ea020243efc49ed</u>	- 0.00719843 BTC	✓
30	2018-04-01 01:36:21	<u>c6f4e5354c8576ac0bb4f0</u> <u>9bc1701e300cfa11e2637d</u> <u>baadefe79a390273ceb9</u>	+ 0.00719843 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-25 20:24:21	<u>852d57e65707f1fc67e923055620c58ee7006070f0abd7468025d4856ae40946</u>	- 0.00102455 BTC	✓
32	2018-03-24 03:27:29	<u>6bc99d2d8a03ef946bb1f01d495eaba02bc2d8d6fd66c324387c511801822dc1</u>	+ 0.00102455 BTC	✓
33	2018-02-02 02:58:54	<u>1efee177d4adf204d5e2204a0a259145d5df361d86ad2908852fdc5070c365f8</u>	- 0.00640366 BTC	✓
34	2018-01-28 02:39:30	<u>a0c4e8da85403069b935fb0416f84e7ff4bdaf754941e647b80b36e61a096e8e</u>	+ 0.00640366 BTC	✓
35	2018-01-17 01:05:21	<u>1ebab5e07cc3f8e5f5783748b8848ab9f7af0e2b60947a543c60e88bc097a112</u>	- 0.37325083 BTC	✓
36	2018-01-17 01:05:21	<u>1ebab5e07cc3f8e5f5783748b8848ab9f7af0e2b60947a543c60e88bc097a112</u>	- 0.01550605 BTC	✓
37	2018-01-17 01:02:08	<u>26b4f28700c5290f1a36acad6ce9ffcb16b4063b1c6beac772d4ed5481fd7095</u>	+ 0.01550605 BTC	✓
38	2018-01-17 00:38:42	<u>60c7e08e8cb0fec3ea5ffe491bcdfdb38a8f45bf474abf9895b6aab8588503f</u>	+ 0.37325083 BTC	✓
39	2018-01-16 02:42:34	<u>3e60cf3ea087478e539021085912f28096128a9ce00b1376b318fc85211c1a29</u>	- 0.00101017 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 02:18:56	<u>ce31043b46eae0cf7ea87d</u> <u>64627b61dbe0b64f01f439</u> <u>2cdf10df7c29b569af7a</u>	+ 0.00101017 BTC	✓

* USD values displayed at the time of transaction

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