

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34ozGVCv3zhmB2tUPP9Ai7yy9V4QNqLVzn</u>
TOTAL RECEIVED	0.20831063 BTC
	13,174.81 USD
TOTAL SEND	0.20831063 BTC
	13,174.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-08 18:53:48	<u>b15ad7f08d112b18df89a8</u> <u>c07b24be5d17ca6731d5c6</u> <u>b19f5c902de7d77cb8ce</u>	- 0.00275672 BTC	
2	2018-09-07 09:17:30	<u>155a3561415bf010b5d930</u> <u>228e65485a90d5b1d63733</u> <u>414ab591514bf9546308</u>	+ 0.00275672 BTC	
3	2018-09-03 14:00:25	<u>ae5f207b531e3a3b09ba3f</u> <u>8fe58f5cdb50a67bb227ba</u> <u>a9d69aa61a4a2ecfbc85</u>	- 0.00276446 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-31 09:27:12	<u>b7117fb03bfd16b2ccb7de3c09a2f774269befbcb95133e30aff23199a0df614</u>	+ 0.00276446 BTC	✓
5	2018-08-20 06:47:57	<u>c4d4ad086d6ecfa8a6a93ba3a709ab97a8e22d4b46eb25bb4a9e3025c405c9eb</u>	- 0.00372595 BTC	✓
6	2018-08-17 08:53:40	<u>cfa2cfe31d8532a5902468b29244a899233ee4ac1f1fbdb377e20f3ea0153888</u>	+ 0.00372595 BTC	✓
7	2018-08-12 12:33:37	<u>6610f7ecfd0d5816af6166f5a3246caa2829fbe29e6755d8f5dd729edd8149ad</u>	- 0.00497314 BTC	✓
8	2018-08-10 09:20:02	<u>a86905615ac85eef4808cdfbdc3cf852c4f94267e9e86a0488e5af22211941a3</u>	+ 0.00497314 BTC	✓
9	2018-08-04 15:02:11	<u>3be2794925a6c5304335eec98da680123559b3b3b7bb97fed842a2bfbb9e1873</u>	- 0.00406749 BTC	✓
10	2018-08-03 10:04:03	<u>a35846feac576288766a51600d06e12f07548fc28553a5aa09585bbeee515708</u>	+ 0.00406749 BTC	✓
11	2018-07-28 15:32:40	<u>d7a853f05976c7d83149cdb90ad29aa8575f0c021ed963c859d768fe565877fd</u>	- 0.00333160 BTC	✓
12	2018-07-27 09:41:26	<u>cfdc6e44c71b08bf3c2b61a6ec60d75c4d7075cb9c5d9d71ba7e1e022a96c0d5</u>	+ 0.00333160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-15 23:34:52	<u>567016fff74fac5c77961a6e6bdb963efeabe6522d684b94ae10800a5641eaa40</u>	- 0.00227286 BTC	✓
14	2018-07-13 08:51:21	<u>5a1d5027960844e90c2d26b4f9897332d8153c64c92c6df88d75122001661441</u>	+ 0.00227286 BTC	✓
15	2018-07-08 23:51:07	<u>586b30aa81d2dc79b7333f70a876b9dbe676051d928d917fd1f2ff1b72f640bc</u>	- 0.00654671 BTC	✓
16	2018-07-06 09:16:11	<u>6f613170b85947f4458c9d2e150e0762bdc686cdebdd9d8a7fabbe7f54ef189</u>	+ 0.00654671 BTC	✓
17	2018-07-02 01:35:23	<u>17cdf4b83f18a2917587e41e0e3a18778c253df863ee05a0b2c79876efd22731</u>	- 0.00741879 BTC	✓
18	2018-06-29 09:29:32	<u>dcc03686fd8f52e6adceba8213353dc59ae20ac2e3e59a2c6668d16e1fc1166c</u>	+ 0.00741879 BTC	✓
19	2018-06-26 11:24:30	<u>508880557d31fc711ea6d1be7fb9e5bb3db2e8b8c56e1aa596426e3ddaa78a94</u>	- 0.00802466 BTC	✓
20	2018-06-22 09:21:48	<u>93665a688ed3eab6247dce8064513fe338f7492b7a4a5371be7df26fa7876d85</u>	+ 0.00802466 BTC	✓
21	2018-06-18 22:56:07	<u>52c13f9d643eac67643e9f4d5482d38a35631975071e7d96e246331bc9f759b7</u>	- 0.00505066 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:51:35	<u>aaed8bb1a9c9adaf7be5f1775e167fd1cfb83452c6e208d2e88623e084d44e0d</u>	+ 0.00505066 BTC	✓
23	2018-06-11 22:27:46	<u>b66047cbc19f183734f9e823ae97389b93357d6efea114318f699e7d31d08fd7</u>	- 0.00511843 BTC	✓
24	2018-06-08 09:01:52	<u>5b2b0bad48a003b7434fe2ee56e0619b07f1476521a3c032f6e0c048b9cd8a1f</u>	+ 0.00511843 BTC	✓
25	2018-06-04 18:17:47	<u>cce5ddf93db85607b2cabd75d5a7fd83296c9a2e77aac103f89dc10ced65b5f</u>	- 0.00718323 BTC	✓
26	2018-06-01 09:52:43	<u>74b0d232dd89f7271e32499612100971bb650feab8644fa862e7fca54b947861</u>	+ 0.00718323 BTC	✓
27	2018-05-28 16:05:19	<u>55b232eeceb590c9e07be88c9d86b0e6f3c5e7f71ac804675c1279d470db4257</u>	- 0.00888921 BTC	✓
28	2018-05-25 09:13:33	<u>8af1ceb1654480f00efe8384e5c6db9e0ec058d429f4a9653d55e7c6479a3ea2</u>	+ 0.00888921 BTC	✓
29	2018-05-21 12:15:11	<u>9bc1680e78f5659d4a6281a8c6edbf22ec40b546845494ce0cd08c948d73ca1c</u>	- 0.00847731 BTC	✓
30	2018-05-18 12:13:23	<u>54fc6edfb66ec2e1cf95f6fd4fd5f18cf95fc65b22e7f812711c06b8b1d7ea51</u>	+ 0.00847731 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-14 10:56:43	<u>e1dc3c21072088eaa810a1</u> <u>04c0f7eabb0824fe28af58</u> <u>714fa7d513243d170df9</u>	- 0.00768769 BTC	✓
32	2018-05-12 00:21:17	<u>830a710a78acf0053abe4f</u> <u>0942b5fe40e9145478553c</u> <u>78b2ac9aab6d3a3dd21e</u>	+ 0.00768769 BTC	✓
33	2018-05-07 01:00:10	<u>07d55ad8dad6e131bef96</u> <u>1ab7247790d003b1b9d4d1</u> <u>dcc82a86932d2dcd52b3</u>	- 0.00776437 BTC	✓
34	2018-05-04 09:28:25	<u>71a56b85d3fd330db7a4b3</u> <u>211a97de6cc9550d7d7585</u> <u>f93684e9ca4bbd29564a</u>	+ 0.00776437 BTC	✓
35	2018-04-29 01:53:30	<u>61c0b8decc8b6f71640170</u> <u>a2735972f88bebdc57d1a9</u> <u>8c3072df44b2249ae68b</u>	- 0.00761564 BTC	✓
36	2018-04-27 08:44:35	<u>cd0dc89c95011572242c51</u> <u>279f45168d27f8b34abe4e</u> <u>af4a59845008826fbca1</u>	+ 0.00761564 BTC	✓
37	2018-04-22 16:20:16	<u>7afe1be32f5318531c2480</u> <u>1ec64addd2c90f2c3aa435</u> <u>70cdfacbd34caa813648</u>	- 0.00711167 BTC	✓
38	2018-04-20 09:03:49	<u>1935a299afe14028dc4340</u> <u>b1cd975fb09ec7ad689307</u> <u>fd6c4074970ef713230e</u>	+ 0.00711167 BTC	✓
39	2018-04-15 16:01:14	<u>785f30770a3f37af34d683</u> <u>91a9e6214de5c043aac9f6</u> <u>88050ad11156cc0ecd85</u>	- 0.00609420 BTC	✓

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40	2018-04-15 06:31:27	<u>3467c537f99605f6081f68</u> <u>75542efa86e5de05e67168</u> <u>41eba1e9b0d1028c511f</u>	- 0.00176128 BTC	✓
41	2018-04-13 09:11:33	<u>a46cc7bbc3ab5cad903a96</u> <u>52715b3f376e0522d88d83</u> <u>12750723ffcf8649cca2</u>	+ 0.00609420 BTC	✓
42	2018-04-06 12:02:33	<u>6fb7c3301d28f423b1cab</u> <u>18b1784872a4dd4855c837</u> <u>7fb5c2b160e6980526f4</u>	+ 0.00176128 BTC	✓
43	2018-04-04 10:20:41	<u>d33bcfa7b77c33730a1e7f</u> <u>3e89f03b465de5d6ead629</u> <u>34eb1b2ab11dd59c6b75</u>	- 0.00391856 BTC	✓
44	2018-04-04 10:01:09	<u>c0af3d28721c194def5440</u> <u>abdcf1c9c068d743c04e47</u> <u>ee71b317557aa41d4523</u>	+ 0.00391856 BTC	✓
45	2018-04-03 20:40:57	<u>caeaad7d3c33621b7644c3</u> <u>4cec6908bc7cda9b82d2b2</u> <u>16ab236506099a4fe1ff</u>	- 0.00354552 BTC	✓
46	2018-03-30 10:35:25	<u>6c6f140dd1326ffd9f6210</u> <u>d08cc347f71ed8b3ee4b76</u> <u>821f1e9a72ac8d141282</u>	+ 0.00354552 BTC	✓
47	2018-03-27 16:38:15	<u>fd9cd684d16ef76fc81b68</u> <u>3829428c46d6bf728b1f08</u> <u>705f57b97ed56efc332b</u>	- 0.00238842 BTC	✓
48	2018-03-23 12:12:35	<u>ece1c24828a0c1b45298e5</u> <u>80761f3b9e1f8c1b32f235</u> <u>ebdfe6c17fb4c84485e2</u>	+ 0.00238842 BTC	✓

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49	2018-03-18 20:07:09	<u>8bdb76603de1bf44d9f75d</u> <u>89b241c0a9cf1222cdf5c3</u> <u>8d1cf6241bc25bef452b</u>	- 0.00803895 BTC	✓
50	2018-03-16 10:09:01	<u>5f024fe1c4fef42d5c415d</u> <u>b1ce6c9e0b717151720620</u> <u>3e79e1f572f9439872e3</u>	+ 0.00803895 BTC	✓
51	2018-03-10 09:35:28	<u>6a318d0b89c7ee04df4728</u> <u>33a23a61eeba3f2e467327</u> <u>ddd1a09bc9b15c11c029</u>	- 0.00762840 BTC	✓
52	2018-03-09 10:57:16	<u>392b8af654084dfdfdb65c</u> <u>3a1defd57fe61bb1bcc3dd</u> <u>0af1390de56e94f12bf4</u>	+ 0.00762840 BTC	✓
53	2018-03-04 16:25:45	<u>de18ffe542eff79e7ea8aa</u> <u>65d8b8d4651774c0c79da2</u> <u>7b47976743003f51ef53</u>	- 0.00771716 BTC	✓
54	2018-03-04 16:22:00	<u>f48848d58fc366fc772fea</u> <u>912225c51b8d9660a4db2f</u> <u>dd182424b382fe08fb29</u>	- 0.00237976 BTC	✓
55	2018-03-02 09:56:37	<u>2cc60534b9d3b53c992bf7</u> <u>17b67914c306e8c4a6d6fe</u> <u>35949a7f6b64dd226f1d</u>	+ 0.00237976 BTC	✓
56	2018-02-28 10:15:32	<u>1a0d1c48e56d2cc88edf5a</u> <u>9a9652edf57c530049bf14</u> <u>dc3603596204248cfb47</u>	+ 0.00771716 BTC	✓
57	2018-02-24 12:25:01	<u>b8ccee13fdf3dfcae4b72c</u> <u>b0da7771c185e49d45ac47</u> <u>b2634d881447dda5aaa1</u>	- 0.00978810 BTC	✓

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58	2018-02-22 11:48:35	<u>ac505af9366ea1c9aa60de</u> <u>e12c285ac71c956014afa5</u> <u>d9bc35de8df14174bd8e</u>	+ 0.00978810 BTC	✓
59	2018-02-20 06:22:52	<u>171e36e7811209dfa6fc35</u> <u>d839d63358a58a9b33362a</u> <u>bbc7989afc53e6433772</u>	- 0.00995711 BTC	✓
60	2018-02-15 10:20:05	<u>82378e55aec5fa4da1f2eb</u> <u>3551166b7b89980dfda2ef</u> <u>23d43f5bc6f462862be4</u>	+ 0.00995711 BTC	✓
61	2018-02-12 09:37:11	<u>931b700e5c569622d98376</u> <u>9090cb83f55822f6a8eafd</u> <u>e0007b441363556a50ea</u>	- 0.00514225 BTC	✓
62	2018-02-09 16:54:37	<u>ac321e577609c1587c115f</u> <u>058584fec309403ca8f4e9</u> <u>35f154ee2590dccc93c4</u>	- 0.01530508 BTC	✓
63	2018-02-09 08:50:56	<u>6e6e4c241b43e699e48b32</u> <u>80f56938c869804a96324f</u> <u>3d19f1afe676f9ec59ca</u>	+ 0.00514225 BTC	✓
64	2018-02-06 21:25:20	<u>b552cc972caa3ec1b8ca15</u> <u>913280dc0a81fad7052ae7</u> <u>3bb27ac14a610ca32026</u>	+ 0.01530508 BTC	✓
65	2018-01-31 08:16:10	<u>b0a78ced83d146873d85c1</u> <u>1a181d65c31261d1b9f45f</u> <u>e47c5c6aea12b8ac5906</u>	- 0.01386525 BTC	✓
66	2018-01-28 10:03:40	<u>9330e467851a2cebe9a277</u> <u>92eaffd55483950ebed27e</u> <u>306aa0cb2c0aadca5f1</u>	+ 0.01386525 BTC	✓

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