

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34rCgNLE2wvKYosGazCpRcww96Q7qka3d9</u>
TOTAL RECEIVED	54.97333028 BTC
	3,456,305.21 USD
TOTAL SEND	54.97333028 BTC
	3,456,305.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-27 05:04:39	<u>f02cf321bca66eefec1e0</u> <u>060fc50b315c8271415586</u> <u>f8da277239ba9bda0f2a</u>	- 0.16238423 BTC	
			1,749.56 USD	
2	2020-09-26 23:49:14	<u>0ccffd1c7f347a7300ef39</u> <u>9a08a83d3a39ba1bb36dd8</u> <u>556f8ec4482cec7e3dac</u>	+ 0.16238423 BTC	
			1,749.56 USD	
3	2019-10-10 22:18:10	<u>f8d40793d0c75b63b43455</u> <u>3df613c518bba5f2c065ed</u> <u>50d4e959951d948546a1</u>	- 0.02576200 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 17:25:51	<u>9d15b68bf2d8aab558182e</u> <u>c164f54228251b2c4df843</u> <u>813a6cb4cd20aa2d7e04</u>	+ 0.02576200 BTC	✓
5	2019-04-14 07:37:59	<u>4243b84cadd56dfe575624</u> <u>98a756e321591c1718391a</u> <u>39d36922da086d7168f9</u>	- 1.14000000 BTC	✓
6	2019-04-12 18:41:31	<u>917db52986e55bc76c3f09</u> <u>492b67e948e33b68ac2c19</u> <u>a6e90a4f8a77fd139085</u>	+ 1.14000000 BTC	✓
7	2019-04-05 22:00:15	<u>4f03dd34d49f3fbd9bc8e7</u> <u>2eeda48e5ac305a311f5bd</u> <u>770ba34ce7d55365ac45</u>	- 1.11248564 BTC	✓
8	2019-04-05 18:33:37	<u>7cdb21d7ce0a7b3b6d5b9c</u> <u>218d114d647a2488dd2160</u> <u>f6653403de2ad9695177</u>	+ 1.11248564 BTC	✓
9	2019-03-24 22:54:26	<u>a5e9fecfaf859f5c957446</u> <u>f14894c250e5ac2ce64ea6</u> <u>f9965a951f98d97f8546</u>	- 0.05374716 BTC	✓
10	2019-03-22 12:11:17	<u>c31190dab705c95b2b3f8f</u> <u>4365e6e95eed5e8222eb01</u> <u>ea1ee001793f57fc4a84</u>	+ 0.05374716 BTC	✓
11	2019-02-18 21:07:41	<u>02953631bc91843e97b750</u> <u>a79c2136ed874794f5dfe0</u> <u>58f42da8a2c3d3154813</u>	- 4.71450000 BTC	✓
12	2019-02-18 19:09:46	<u>7caf054042b928f5bb9605</u> <u>5623ffe405dcf3014c039e</u> <u>c299daa341de994b1f99</u>	+ 4.71450000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-22 14:31:25	<u>1c388f6567a69097911595</u> <u>bb537a40183f7766a29f8f</u> <u>2c642911f8d7a6342bdc</u>	- 0.15905000 BTC	✓
14	2018-07-21 15:55:31	<u>b145733968b2cd0c0ab620</u> <u>0f4121ac4378143f27d795</u> <u>ab150fde986111d96fa7</u>	+ 0.15905000 BTC	✓
15	2018-06-27 08:27:06	<u>f68f9dba3f48e39dbd9ce6</u> <u>5582c279781ec49a783f38</u> <u>87b7c1246af9b2bb7a25</u>	- 9.40900000 BTC	✓
16	2018-06-25 10:21:26	<u>99ae2680d1b7eda661aa92</u> <u>69a63c6b1f683f78f7f9b2</u> <u>05d0cf9ffc38aad203c</u>	+ 9.40900000 BTC	✓
17	2018-06-24 18:30:01	<u>fe1bf7146db63b8a9f3765</u> <u>e1286c7cf3f76e69a9a587</u> <u>1b539861e213fab2c94e</u>	- 3.44000000 BTC	✓
18	2018-06-24 18:30:01	<u>66dedb802b4d2502c739ab</u> <u>c3b46b22279a01cb5469da</u> <u>a7160fb719102bbdb938</u>	- 3.96352000 BTC	✓
19	2018-06-18 10:32:30	<u>8c8cef1dfce011c95ec3de</u> <u>b2b9d312b34c1ebe406557</u> <u>e7e9b5f3bdca327ac368</u>	+ 3.96352000 BTC	✓
20	2018-06-16 17:48:46	<u>27141519d5ab6fb471c235</u> <u>b0ec5ca78740d731a726cd</u> <u>bfc9e04d2377dc5cd79d</u>	+ 3.44000000 BTC	✓
21	2018-03-23 18:26:47	<u>09e656016343ec1f9d78d6</u> <u>e13ae6a5167581174f58f3</u> <u>811033aa0ec1b7926ca8</u>	- 1.38100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-21 19:38:15	<u>bfe44426365123b583ca958f</u> <u>cf74321dce59213a996fa9</u> <u>bd16ac5287dba6d334</u>	+ 1.38100000 BTC	✓
23	2018-02-21 04:28:52	<u>4b5c4de52cc00d9bf5fe556</u> <u>f7e1f1b1407056e5f54389</u> <u>064872c481dd1dc5a23</u>	- 0.00378330 BTC	✓
24	2018-02-21 04:28:52	<u>cd0e52588df7b7b9b274fd7</u> <u>01488222e8814a5236b155</u> <u>964d1d03fd3327c9993</u>	- 10.00000000 BTC	✓
25	2018-02-21 04:28:35	<u>f104efae71e9a903dc42881</u> <u>40ad62511365cdf2b6109c</u> <u>02a227179ddfc253ab4</u>	- 4.94280000 BTC	✓
26	2018-02-16 14:50:15	<u>72c66378637af1d78962508</u> <u>4f04eaf47718e6cdeb6d40</u> <u>5d8f6078fb8da490ed9</u>	+ 4.94280000 BTC	✓
27	2018-02-16 13:16:07	<u>7067b271cd799be54216bc3</u> <u>c6095986f095e55459d110</u> <u>923191e60190230c480</u>	+ 10.00000000 BTC	✓
28	2018-02-16 13:16:07	<u>9703d5130985e09f8c3f06e</u> <u>3f83f27388d02744e42df</u> <u>f6fb8127618d6224aef1</u>	+ 0.00378330 BTC	✓
29	2018-02-13 04:20:02	<u>73a255f0e9b66b4e70fdc8c</u> <u>9796ca7d02cab5bb4912a0</u> <u>d7a2eaccca6b2929d6e</u>	- 4.59680000 BTC	✓
30	2018-02-13 04:20:02	<u>73a255f0e9b66b4e70fdc8c</u> <u>9796ca7d02cab5bb4912a0</u> <u>d7a2eaccca6b2929d6e</u>	- 4.25145795 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 04:20:02	<u>daaec451e928811c109a9c9cf4595d710b4d52b6319098319071d4ecc9786d7a</u>	- 4.51724000 BTC	✓
32	2018-02-09 23:49:01	<u>582b36caf3999fb6fcbc4dd7ba853b60264f133623f6405671592c15ec4633dd</u>	+ 4.59680000 BTC	✓
33	2018-02-05 09:18:04	<u>56566bf64c1175860b39044a901ec8bb740f1fa3025916ecb06ee9b797caf208</u>	+ 4.51724000 BTC	✓
34	2018-02-04 23:39:05	<u>7d73b34f756b095f61b8cd436f0ba88dae47587ae879cd594f76f83e9b4c5683</u>	+ 4.25145795 BTC	✓
35	2018-01-31 06:49:01	<u>0a18c287c59d23f8ec2e4fe3dc5a5847f178f069af672b065fc3fb0443e13724</u>	- 1.09980000 BTC	✓
36	2018-01-29 19:15:08	<u>3607107c63a168644c737bd858e72bd40ad4b494b8a4064da4eac4f18320c3cc</u>	+ 1.09980000 BTC	✓

* USD values displayed at the time of transaction

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