

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34rK68sq8RWeoK4VdCgexxcWbgRTHWCw7R</u>
TOTAL RECEIVED	18.12645527 BTC
	1,140,948.51 USD
TOTAL SEND	18.12645527 BTC
	1,140,948.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 11:46:30	<u>20e84176778743990ae345</u> <u>b02def697d9ae75f5c0d7c</u> <u>675f4710d9e750a34a1e</u>	- 0.00868253 BTC	
			548.90 USD	
2	2021-11-02 09:34:24	<u>0b1ecc57c79c40c5b13f56</u> <u>2963407688f99e2dd125b9</u> <u>d83e1ac8701ba805f154</u>	+ 0.00868253 BTC	
			555.84 USD	
3	2020-07-07 03:18:02	<u>d5f061b8bff2a4468e691c</u> <u>8d40a94764925197ff8de4</u> <u>d01e3aa45c16e568d647</u>	- 0.45453242 BTC	
			4,207.78 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-07 02:04:37	<u>bf7ff0311544c86bfc59dc</u> <u>624f3cdb2eff51547f5706</u> <u>c8f79e38cfbc2bc7d513</u>	+ 0.45453242 BTC  4,207.78 USD	✓
5	2018-06-07 06:55:32	<u>145b1d418ba80fdca61a8f</u> <u>f84932ddbc4ec8790f340a</u> <u>897d0d86228a4f9d88ee</u>	- 0.04048000 BTC	✓
6	2018-06-07 06:55:32	<u>145b1d418ba80fdca61a8f</u> <u>f84932ddbc4ec8790f340a</u> <u>897d0d86228a4f9d88ee</u>	- 0.03033000 BTC	✓
7	2018-06-07 06:55:32	<u>3eacf584010de6effecb87</u> <u>143c1b76fa37d44266aad7</u> <u>32dd78210bf99d2ad7c2</u>	- 0.01011000 BTC	✓
8	2018-06-06 22:08:26	<u>8ac527bf992dacd47c2b24</u> <u>9265e2eca3dce41963abb0</u> <u>7df6bb0ca7d02ee1a111</u>	+ 0.01011000 BTC	✓
9	2018-06-06 22:08:26	<u>d7225158dd2321e82e2573</u> <u>8cb85a1862645104aeb6e0</u> <u>08fd2d5cb878b3cb350c</u>	+ 0.04048000 BTC	✓
10	2018-06-06 22:08:26	<u>b19841b460938d96582dca</u> <u>0aecf629335bb2573b37fa</u> <u>82acd893c14e1e21194d</u>	+ 0.03033000 BTC	✓
11	2018-05-17 01:00:42	<u>3cebbd7b76be5c2808f488</u> <u>d77dcd57f5294aaddf51c3</u> <u>de1178e955a38fe08256</u>	- 0.02575000 BTC	✓
12	2018-05-16 11:16:35	<u>120d5f3d543e0a659cf16a</u> <u>020c23ad94a430df6ec0ca</u> <u>deaa1aaa56ff34368caf</u>	+ 0.02575000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-04 02:57:38	<u>1ac1f14d21126eef36e9de</u> <u>c7f7efed5a647a087926e6</u> <u>d11f33e97af7109d8f37</u>	- 0.04400000 BTC	✓
14	2018-04-03 16:54:15	<u>44d63793585a93d2b0662a</u> <u>55fdf8477540c95f80a66d</u> <u>0741ca230efbc10da1ef</u>	+ 0.04400000 BTC	✓
15	2018-02-21 01:27:32	<u>b9fac8921bdc44320b979a</u> <u>aff74956b9fb16d22cccc1</u> <u>58b2177c932729cf9f72</u>	- 0.09296000 BTC	✓
16	2018-02-20 17:16:53	<u>c1244f0ed5b431726e87c5</u> <u>b9b4c52303b9837c2a14d1</u> <u>b7e2589266de8e127a2d</u>	+ 0.09296000 BTC	✓
17	2018-02-16 01:14:04	<u>bd1bd2080cf74fc9fbaf46</u> <u>8ef428c90313a808f0eff9</u> <u>662a9d7355c9c70cf419</u>	- 0.02200000 BTC	✓
18	2018-02-15 17:04:56	<u>0d7270ca9aa658013557f2</u> <u>e931f4569ce0424d5c9e91</u> <u>7d78e9531548c8ee8d21</u>	+ 0.02200000 BTC	✓
19	2018-01-29 18:21:48	<u>96c8db17027b2bc59311c1</u> <u>573ec4b86858be02d63cfa</u> <u>f3f59d79a9bd941e4972</u>	- 0.01800000 BTC	✓
20	2018-01-28 00:48:20	<u>c3bba6fef1fa53d6b78a80</u> <u>d4d5eb8d643502f42795bd</u> <u>b91dd5bbbe0c1ea37d38</u>	- 0.03033000 BTC	✓
21	2018-01-28 00:42:15	<u>b705041e0b175916be4ec2</u> <u>d2930774eb863b5df1dbf9</u> <u>b3f5ee79103cdaffdcc8</u>	- 0.02846000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 00:30:12	<u>1a325d11222aeafa2489e10</u> <u>6b13e4dd4754a57589579a</u> <u>8fd06a14ee5fa5fa181f</u>	- 0.03600000 BTC	✓
23	2018-01-27 12:08:56	<u>2a7685154af1beb060b708</u> <u>771e3f292918b2c4f53ade</u> <u>9ddcb4f1f35d83b588e0</u>	- 0.07252000 BTC	✓
24	2018-01-25 02:45:37	<u>a7a7a8f3a5655921c6a32f</u> <u>cdc29e573b97491caa74c2</u> <u>0b1c510a8525ad6d6435</u>	+ 0.02846000 BTC	✓
25	2018-01-04 12:29:54	<u>7588f186dc35494caea3ee</u> <u>2a3e67baaa31381e077cc9</u> <u>eccb90f8fed7943efd21</u>	+ 0.03600000 BTC	✓
26	2017-12-09 13:37:03	<u>18afc1355842c778f2c5f5</u> <u>3f42c250e9d6d6a2f68070</u> <u>b746df8578d9776eda8c</u>	+ 0.07252000 BTC	✓
27	2017-12-09 13:37:03	<u>f352f1147904061ac78f57</u> <u>d47d674bfc6eecd14bf099</u> <u>de318202dbfe3629c3c4</u>	+ 0.03033000 BTC	✓
28	2017-11-26 23:49:04	<u>88f5e5f7713eac0c4a86d8</u> <u>eb4f5df0c3f8af431e0e1b</u> <u>2f55cf14831896426519</u>	+ 0.01800000 BTC	✓
29	2017-11-25 09:30:13	<u>4cd073ca6d28c6e95ed211</u> <u>90b125fc9ae90ac1378f6d</u> <u>d2db8313c6760c5bdbea</u>	- 0.04700000 BTC	✓
30	2017-11-15 22:43:06	<u>936086bcf9984534b0315b</u> <u>45136154507e9f75bacd42</u> <u>1db0a6dee9f0a00b245b</u>	+ 0.04700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-25 18:03:54	<u>7f949dc2a5e9ecbe4c7018</u> <u>43eadb293076ccbda3d345</u> <u>07daf6fa05902a3f5152</u>	- 0.03210000 BTC	✓
32	2017-10-25 18:03:54	<u>1134dd1fcc135c588f1211</u> <u>d2cd9c3ed91e538643471b</u> <u>99415f3c7914bb391c66</u>	- 0.05470000 BTC	✓
33	2017-10-25 01:30:55	<u>787f1aa964e30f1353d318</u> <u>7102355ce5e3092d0ef668</u> <u>e6f70a40c64e34e8d133</u>	- 0.31051255 BTC	✓
34	2017-10-23 16:59:30	<u>a6dab0cc2a4e583231729f</u> <u>a64e7e17ead1233aa0c226</u> <u>16087e3357f4f31c11ea</u>	+ 0.03210000 BTC	✓
35	2017-10-23 16:59:30	<u>ab4053ad8e0ac25e53a296</u> <u>3bab11fe5a0a860996046b</u> <u>2ee08c65cf4b074d7233</u>	+ 0.05470000 BTC	✓
36	2017-10-23 04:31:53	<u>f2c228cbcc4989da07fcd7</u> <u>ac5d5ee4defa0d849fa4a7</u> <u>ae3ab9367685bbd6be35</u>	+ 0.31051255 BTC	✓
37	2017-10-08 22:08:29	<u>02534efdb107135c94cef2</u> <u>aa262124b87214ba8d194a</u> <u>470a3d3cee01488e05d5</u>	- 0.01133400 BTC	✓
38	2017-10-07 04:46:55	<u>9a9d52251b07ebba59acc9</u> <u>cc8e04572ca9df0b8bcc8e</u> <u>47dd7329e294512d7abf</u>	+ 0.01133400 BTC	✓
39	2017-07-11 01:13:28	<u>81ae8311d5a75e330e37f0</u> <u>9aec61e3d09ea2a5099827</u> <u>54448190b7663b8898f6</u>	- 0.56700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-10 23:00:30	<u>94a521a5f9105aabb5a61a</u> <u>39bad1bef4a5d2993074f3</u> <u>205b2a94baee8e139e94</u>	+ 0.56700000 BTC	✓
41	2017-04-28 08:52:32	<u>1a79e619a12ec4a2b94d67</u> <u>2dc15adfb6ff4b4bd016f1</u> <u>fe8aed7d7f9cb1420710</u>	- 3.36927246 BTC	✓
42	2017-04-28 06:27:23	<u>bb22fb3ebdd6898b5502e8</u> <u>eab60988ed7ceb1ae728a3</u> <u>b8f01e6ae3ed042c66ed</u>	+ 3.36927246 BTC	✓
43	2017-03-31 09:08:32	<u>e993910d35126bce2e97a9</u> <u>9a78fc86293c697fb59483</u> <u>be59ca3287c6f958e0cd</u>	- 0.79038131 BTC	✓
44	2017-03-13 08:18:43	<u>cb91d3bbad9cc1e720c552</u> <u>58ca89ac1b450ba59dc564</u> <u>a4667b41810e096ca0a7</u>	- 12.03000000 BTC	✓
45	2017-03-09 01:12:13	<u>70fbf675d51a35b92ceae</u> <u>dbb9d49e087655ab709116</u> <u>85d5e1373e6678162df1</u>	+ 12.03000000 BTC	✓
46	2017-03-02 00:20:12	<u>1c148149a4925496475dfe</u> <u>40fa11902c8fbbc291c891</u> <u>0fa24a23adbf7c0c3173</u>	+ 0.79038131 BTC	✓

* USD values displayed at the time of transaction

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