

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34rpnST9j4kfPPVGvxfqKkQshJK73KV9m</u>
TOTAL RECEIVED	0.27424371 BTC
	17,323.97 USD
TOTAL SEND	0.27424371 BTC
	17,323.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 05:16:07	<u>81315db67e3aae7fba70f5 ee7fb1b8e8600a7f6e3502 13102f9e1ea8d45365b7</u>	- 0.00029694 BTC	
2	2019-11-22 05:16:07	<u>4c1b327393af6496acfab0 e1acae2ee43fa3a1090e16 f5653843cf5fbbb32a36</u>	- 0.00029694 BTC	
3	2019-11-22 04:35:01	<u>f86d3bbb86629f4dc575b6 af0777d684f91161e663cb 5f3b8b9c11985a9f7aa3</u>	+ 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 04:13:35	<u>a7fa5d6f8f903bdb2e2ef2</u> <u>1f6085234ca02cb6e989a5</u> <u>82dbb671c7eb7fe11c15</u>	+ 0.00029694 BTC	✓
5	2019-11-21 08:01:10	<u>0f22dffdd24a0bf4067af9</u> <u>433f1ad2982705b949f55a</u> <u>dc0985d902d7dcbac867</u>	- 0.00029694 BTC	✓
6	2019-11-21 06:06:42	<u>8017918e8838d35a938e11</u> <u>3deb01294726f79f52768d</u> <u>8dc96a3c21b13df45624</u>	- 0.00029694 BTC	✓
7	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓
8	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓
9	2019-11-21 05:39:30	<u>b1239c40f2318b97ecba30</u> <u>b2013e115e0fd138f3d6ac</u> <u>ed3664111add1f757656</u>	- 0.00029694 BTC	✓
10	2019-11-21 05:39:30	<u>df70f3e82fe7cfeab49674</u> <u>3da1aa19760a9e39410e60</u> <u>eed373d29808336c97ef</u>	- 0.00029694 BTC	✓
11	2019-11-21 02:48:09	<u>dd90d02bfb97e5b43bfc23</u> <u>58cadb3bd4a70475c3fffa</u> <u>db81af74877bf72748e3</u>	+ 0.00029694 BTC	✓
12	2019-11-21 02:48:09	<u>725cf12a0cc1f9d565fe98</u> <u>a01e0c0bba59995e2f83d0</u> <u>a748b35adfb3b90491a5</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 02:48:09	<u>4e8d7a7cc8c79ae97f9150</u> <u>86e7e052ad75ad3d71e1db</u> <u>825539b16c6029d0d3a8</u>	+ 0.00029694 BTC	✓
14	2019-11-21 02:48:09	<u>3d05f28319ddeb0167e244</u> <u>b01d093ee7b43e44da285d</u> <u>31f222f38a31896d4796</u>	+ 0.00029694 BTC	✓
15	2019-11-21 02:48:09	<u>504d0dbd9803d0f0f11f52</u> <u>8490041756397a0295a831</u> <u>2dc9db054cb2a7b324b5</u>	+ 0.00029694 BTC	✓
16	2019-11-21 02:46:01	<u>ef718d7a02ece3029c9ac4</u> <u>ecffb17028a64d9d2bb80c</u> <u>cc3c5e6ead1da2c369d0</u>	+ 0.00029694 BTC	✓
17	2019-10-17 08:46:54	<u>c3509bc821cb2596bf9f7a</u> <u>0144157a89ec64e109c7ab</u> <u>b6fb028348a3621e76da</u>	- 0.00094231 BTC	✓
18	2019-10-17 07:29:48	<u>cdde164297198b454eefc6</u> <u>f7125d0b1503949d505ccf</u> <u>cf0b51f7c86513ca0ae5</u>	- 0.00094231 BTC	✓
19	2019-10-17 07:11:57	<u>23cca78849eaba564caf5d</u> <u>b6fe46238f57ef211f8134</u> <u>24a2c6ee6c518bb2a3ab</u>	- 0.00094231 BTC	✓
20	2019-10-17 06:15:41	<u>ed1415316521608c425e89</u> <u>76110ce4c788d1ee9711b1</u> <u>e3a23f25fc65e2537f</u>	- 0.00094231 BTC	✓
21	2019-10-17 06:15:41	<u>736cc3d5c20d9d4c34ee98</u> <u>f5efbd4fcf5d5a4c877f71</u> <u>888e51cadf159fc079d0</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-17 02:33:16	<u>bada83569a03c5a90d0194</u> <u>58f56677786fdf3b5c3c11</u> <u>7f687a28e8e675be1988</u>	- 0.00094231 BTC	✓
23	2019-10-16 17:29:06	<u>9b47804c7d253ee09c37f6</u> <u>8be5ee882c141de24b184d</u> <u>68ff6b1f1219ffedf8e1</u>	- 0.00108468 BTC	✓
24	2019-10-16 17:29:06	<u>9b47804c7d253ee09c37f6</u> <u>8be5ee882c141de24b184d</u> <u>68ff6b1f1219ffedf8e1</u>	- 0.00108468 BTC	✓
25	2019-10-16 17:29:06	<u>9b47804c7d253ee09c37f6</u> <u>8be5ee882c141de24b184d</u> <u>68ff6b1f1219ffedf8e1</u>	- 0.00108468 BTC	✓
26	2019-10-16 17:29:06	<u>9b47804c7d253ee09c37f6</u> <u>8be5ee882c141de24b184d</u> <u>68ff6b1f1219ffedf8e1</u>	- 0.00108468 BTC	✓
27	2019-10-16 17:29:06	<u>9b47804c7d253ee09c37f6</u> <u>8be5ee882c141de24b184d</u> <u>68ff6b1f1219ffedf8e1</u>	- 0.00108468 BTC	✓
28	2019-10-16 17:29:06	<u>9b47804c7d253ee09c37f6</u> <u>8be5ee882c141de24b184d</u> <u>68ff6b1f1219ffedf8e1</u>	- 0.00108468 BTC	✓
29	2019-10-11 06:37:25	<u>5454adeef9333539bc90d6</u> <u>40ade0ae3121a188146da2</u> <u>d9e2e17d5650c0e4464f</u>	- 0.00942308 BTC	✓
30	2019-10-11 05:23:44	<u>72d941df4f2e89c1c64c7c</u> <u>d5b5a968fc754343a3958a</u> <u>b37a7db84500b8b7186b</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-10 06:35:38	<u>8d853529e557721fb70b96</u> <u>1bd8917547109a9f0b3871</u> <u>8285078234ff4d410aa5</u>	- 0.02599432 BTC	✓
32	2019-10-10 06:35:38	<u>8d853529e557721fb70b96</u> <u>1bd8917547109a9f0b3871</u> <u>8285078234ff4d410aa5</u>	- 0.02593939 BTC	✓
33	2019-09-23 03:27:54	<u>b22653898801634b9f6224</u> <u>8535bbaaa804f2fc15f0e8</u> <u>ea16669ba7c54218cc45</u>	+ 0.00942308 BTC	✓
34	2019-09-23 02:23:48	<u>97b282cd97d3bef7835f0f</u> <u>478673862aabb3306107ce</u> <u>ff64059a09ec969cc3bb</u>	+ 0.00942308 BTC	✓
35	2019-09-22 20:49:01	<u>6cda47a7f4c3a36e96af03</u> <u>9c91fa56b235347c62e586</u> <u>4ed9c3ffa0e2c8d1b08e</u>	+ 0.00094231 BTC	✓
36	2019-09-22 20:45:26	<u>8c44ed2ab9eb92bb03cba4</u> <u>eedd66b9bc2b61923602de</u> <u>e2328406d85487418a89</u>	+ 0.00094231 BTC	✓
37	2019-09-22 20:43:30	<u>03826a6d75c94c07e576f3</u> <u>e0e1973ebc4c72a3423687</u> <u>8383c8f37aab651cb829</u>	+ 0.00094231 BTC	✓
38	2019-09-22 20:08:30	<u>97a9f2ce5973e366702936</u> <u>4239599f53a3d7aea530b4</u> <u>205c7ae25a152b8a7fcb</u>	+ 0.00094231 BTC	✓
39	2019-09-22 20:08:30	<u>6f935826ea27ebd327a81b</u> <u>eb933744a115291c05ae99</u> <u>79970d83aa020cf2859e</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 19:59:49	<u>d22a0a14d5dbfa58420055</u> <u>427d0e072504d6dd3d196b</u> <u>3ae0365433ceac677279</u>	+ 0.00094231 BTC	✓
41	2019-08-22 08:07:03	<u>c14063d7d5c19467e346af</u> <u>bdf059caf3b97f26177cc9</u> <u>a9f12fba7644cd82be3d</u>	+ 0.02593939 BTC	✓
42	2019-08-22 07:49:48	<u>5729f34c6f40f660ce95b9</u> <u>28291dcf6d64b2ee2a16de</u> <u>9248d896adac0f257ca6</u>	+ 0.02599432 BTC	✓
43	2019-08-20 20:32:43	<u>95cbf62b0e2a9c04a44bff</u> <u>448d111dee3699209cb2b9</u> <u>8c7e740416f249b495be</u>	+ 0.00108468 BTC	✓
44	2019-08-20 20:25:34	<u>5d4b280cd1fdfad8bcfaaa</u> <u>d728886b0c64f9fbaca724</u> <u>e733d228409c6a1d44a0</u>	+ 0.00108468 BTC	✓
45	2019-08-20 20:25:34	<u>2eeb4b397193e2959e9f09</u> <u>22670a5d52ce6a57a7e897</u> <u>ede055eb7cc81faa3a32</u>	+ 0.00108468 BTC	✓
46	2019-08-20 20:25:34	<u>e169dfba6ff1c808764961</u> <u>0b7c536683a7a5dce3817f</u> <u>95388ddcad0028abed60</u>	+ 0.00108468 BTC	✓
47	2019-08-20 20:14:58	<u>d972d1cd2fbfe18f1f7320</u> <u>960d406766193a2c06e0ed</u> <u>f84a1973ef5b6a5df933</u>	+ 0.00108468 BTC	✓
48	2019-08-20 20:14:58	<u>da9bfe48b58df0985a7c88</u> <u>a04d735fbb17278a35aeb3</u> <u>f328c1314263602dca1f</u>	+ 0.00108468 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-09 08:32:52	<u>4145b0ee59c16036a26c6c9805907e4f511f965b3e7efb4f0034fa929e00d9ac</u>	- 0.00192159 BTC	✓
50	2019-08-09 08:32:52	<u>4145b0ee59c16036a26c6c9805907e4f511f965b3e7efb4f0034fa929e00d9ac</u>	- 0.00192159 BTC	✓
51	2019-07-17 10:55:25	<u>68827beae99ccf782c54a9f71a8646e27a7bdba0f36986983ff7d0bfbab0421c</u>	- 0.00523503 BTC	✓
52	2019-07-17 10:55:25	<u>68827beae99ccf782c54a9f71a8646e27a7bdba0f36986983ff7d0bfbab0421c</u>	- 0.00523503 BTC	✓
53	2019-07-15 19:15:32	<u>c67ed87aa91ffff042d49999f61d2f79ad14c1ed60bd c1c5c2d792bf1fe4f1d4</u>	- 0.00603858 BTC	✓
54	2019-07-15 17:06:49	<u>958756bd638cc729bb977ac088748f7b09575b52ad14902d093caecc8cf5dc13</u>	- 0.00637440 BTC	✓
55	2019-07-15 17:06:49	<u>958756bd638cc729bb977ac088748f7b09575b52ad14902d093caecc8cf5dc13</u>	- 0.00637440 BTC	✓
56	2019-07-15 03:17:20	<u>9bf55ba3804b83c4a00cc43b52b91f1376f4860c5d328b4af7230dab09102743</u>	+ 0.00637440 BTC	✓
57	2019-07-15 03:05:03	<u>2301748b2c78140a628bfe6eff01a19573a8017ee2a4ef15e36c986a7b688dd0</u>	+ 0.00523503 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-15 02:58:37	<u>cafb430d06e4fe81880212</u> <u>7e681ba691d3ac8ab891b7</u> <u>9c483659c7db28049d52</u>	+ 0.00192159 BTC	✓
59	2019-07-15 02:58:37	<u>0cebe665feb0f116b85154</u> <u>0825a32bc782b655c15f6c</u> <u>ab6c183f1d7cc2c7c444</u>	+ 0.00637440 BTC	✓
60	2019-07-15 02:58:37	<u>a605bfe735c9929f78029e</u> <u>91a54ee665ad53264457bb</u> <u>12946a62a8d9a953a285</u>	+ 0.00523503 BTC	✓
61	2019-07-15 02:58:37	<u>5a4127ee8b05d4d4f71a4e</u> <u>49436c3894080e2c31de60</u> <u>ebfd544ec43db5b75b25</u>	+ 0.00192159 BTC	✓
62	2019-07-09 17:03:16	<u>f2db788cd907cf65b9f29c</u> <u>a0e8a13a6ad7cdcb0649af</u> <u>7a322a9f2b2603294fff</u>	- 0.00867612 BTC	✓
63	2019-06-29 18:22:13	<u>b9afea656b0c67be489ab5</u> <u>762c755f7cbef19454940a</u> <u>1e0a1e92a182020f323c</u>	- 0.02137795 BTC	✓
64	2019-06-26 19:11:48	<u>b8b7c290226d100d021b83</u> <u>b29b3569bdd3b95b3afba7</u> <u>6cccb173990257852093</u>	+ 0.02137795 BTC	✓
65	2019-06-26 05:22:13	<u>dd4e3382c525edd98f5206</u> <u>237f023ab34e58d157f3cf</u> <u>f1131696d0da74e90e83</u>	+ 0.00867612 BTC	✓
66	2019-06-26 05:11:16	<u>08f20761d4babd24505cab</u> <u>5b6d9bec09413d5ae59883</u> <u>bc4b1289794373ff37f6</u>	+ 0.00603858 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-12 07:09:08	<u>23602d6ff518707d1c3425</u> <u>0e3605b44121755f27afcf</u> <u>ce229872695353bf9bfe</u>	- 0.02475321 BTC	✓
68	2019-06-12 07:09:08	<u>23602d6ff518707d1c3425</u> <u>0e3605b44121755f27afcf</u> <u>ce229872695353bf9bfe</u>	- 0.02235422 BTC	✓
69	2019-06-12 04:56:57	<u>442ca65375206bf4bb4443</u> <u>1c719f1468a7982d143033</u> <u>127f43706218b019dd8a</u>	+ 0.02475321 BTC	✓
70	2019-06-12 04:56:57	<u>a37916ce321e9ed58ab476</u> <u>360e6b5bab109eaf07c58c</u> <u>25fbd011ba48bb48432a</u>	+ 0.02235422 BTC	✓
71	2019-05-25 14:34:45	<u>74714d4968dd1f06c05a8f</u> <u>1450f3672f66ee5d026ab9</u> <u>5213901630850e99e72a</u>	- 0.05617728 BTC	✓
72	2019-05-22 04:45:54	<u>a5966cadf591d04004e68c</u> <u>5817932f0ebca4655cd04e</u> <u>04b234f14f4aae4c99b7</u>	+ 0.05617728 BTC	✓
73	2019-05-08 10:19:15	<u>e5b4d607d3afd2939e472c</u> <u>8ef365d22b6eb432d85e5d</u> <u>9574a3c8699ecc5010f9</u>	- 0.02248698 BTC	✓
74	2019-05-08 04:46:27	<u>ef3a889d349ba1d1fea850</u> <u>f79162604bc1b97826ce48</u> <u>d941e9899508cdceb39e</u>	+ 0.02248698 BTC	✓

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