

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34rrK8mytLutdehzHZN4HYdgmh1GiwVGKE</u>
TOTAL RECEIVED	0.08720357 BTC
	5,474.46 USD
TOTAL SEND	0.08720357 BTC
	5,474.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 04:07:50	<u>63af6d95d99d0d8762be10</u> <u>e6a89ecc688c6de07ce78f</u> <u>02efd4b7786a7c68dbd3</u>	- 0.00022418 BTC	
			13.96 USD	
2	2021-10-29 03:52:46	<u>55600bf5c39ba8101c2d07</u> <u>d30ffbefc1adb750fc2470</u> <u>cc2b5a8ad3c4a4d9dceb</u>	+ 0.00022418 BTC	
			13.57 USD	
3	2021-07-08 00:58:35	<u>563c5a24c2753bc69fe98f</u> <u>83d12768aacb027f8ac30a</u> <u>8f6ccf757cb74ae06694</u>	- 0.00001000 BTC	
			0.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-06 20:18:58	<u>fcaf901c4aabb6f024fa2a</u> <u>d13f2ef80426db0ff519cf</u> <u>72fa1c20a7de17a5bbb6</u>	+ 0.00001000 0.34 USD	BTC 	
5	2021-06-06 18:05:56	<u>3980d34e9ef57f09630984</u> <u>ac4e3c7cb9f1559a110e7e</u> <u>36f90445b969877a83ca</u>	- 0.00001000 0.36 USD	BTC 	
6	2021-06-04 08:22:56	<u>f890d5a04c293d29a93d7e</u> <u>f9398ce5570c55861cea4a</u> <u>0acc3b086aa01ffec115</u>	+ 0.00001000 0.36 USD	BTC 	
7	2021-06-02 20:14:29	<u>8122cec0d16e4fa3747756</u> <u>f5f1caa84cd7aa5765c936</u> <u>5c3e40565f4fe5b4339b</u>	- 0.00001000 0.38 USD	BTC 	
8	2021-06-02 20:12:11	<u>381c2d3baae0bf0dadbd78</u> <u>18a2f2cc23d38bb3c1b2bf</u> <u>0dcc8c9c442cee876a6d</u>	- 0.00001000 0.38 USD	BTC 	
9	2021-06-02 01:02:53	<u>2de017c590d93854b4a176</u> <u>d022e66b488e2e803c9f78</u> <u>5082192112ee65b062fc</u>	- 0.00001000 0.37 USD	BTC 	
10	2021-06-02 01:02:53	<u>8e3e1725e0edaa0ea42856</u> <u>a2f88a8dbca242028eb82c</u> <u>4b029a8e3adefaeaf89dc</u>	- 0.00001000 0.37 USD	BTC 	
11	2021-05-29 08:01:29	<u>8dc119264ec05d7200485e</u> <u>5207b334a869303077de4e</u> <u>ab89e7c6792dd8ba72c3</u>	- 0.00002000 0.69 USD	BTC 	
12	2021-05-29 08:01:29	<u>8dc119264ec05d7200485e</u> <u>5207b334a869303077de4e</u> <u>ab89e7c6792dd8ba72c3</u>	- 0.00002000 0.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-01 04:16:38	<u>296fda4e196fb781b64f860ae20f2bb19956bc5bf3b2bc0ab179f040d7dc7ffe</u>	+ 0.00001000 0.57 USD	BTC	 
14	2021-04-10 21:14:04	<u>d416bf6891fa57825b9383c2e4c25b9366a81d2c4c2e6a33d17c2a9c51a8629a</u>	+ 0.00001000 0.60 USD	BTC	 
15	2021-04-04 07:05:17	<u>b312be21ef23e0ed5816e15796604735f6516d0c531718f2506925a255c4318c</u>	- 0.00002000 1.16 USD	BTC	 
16	2021-03-23 08:50:33	<u>bf272c066cd35bc023293e49be961fdgcd957ec7f4f9035595545a6d282c43ef</u>	+ 0.00001000 0.54 USD	BTC	 
17	2021-03-17 20:08:29	<u>eb5cfec7c6580bad99c3bfae11d74980e669ea902852569099cc9a4623f99d15</u>	+ 0.00001000 0.57 USD	BTC	 
18	2021-03-09 20:57:33	<u>3eb099c9ff3cd28579a0c7f887156185db8f8e8be00865f4270504238b3f91cd</u>	+ 0.00002000 1.11 USD	BTC	 
19	2021-03-05 13:02:53	<u>48209a671639b536889b58d76690ea9b9fd45697d8aeb7ab2d82b228a4df1d38</u>	+ 0.00002000 0.97 USD	BTC	 
20	2021-02-28 16:10:37	<u>aa9eda976a4686bd7192e212706412c99ee66ea5afbd4c2ed3f5d7da49426301</u>	+ 0.00002000 0.99 USD	BTC	 
21	2018-06-30 18:00:32	<u>55fa66edbfeac63af694d14722fa1762ea42958ac755543bcd7e08b714364299</u>	- 0.00073645	BTC	

#	Date & time	Transaction Id	Amount	
22	2018-06-29 04:37:20	<u>9ab7c35e329a3921a9cf0b</u> <u>b06a2cd725c09f103a3960</u> <u>827fd0cee9ff63316cc9</u>	- 0.00053671 BTC	✓
23	2018-06-25 21:28:44	<u>558f2c83b35ef5aff7a63a</u> <u>f89548da5c9406ec2b61f4</u> <u>406a7e51cd3334315c2f</u>	+ 0.00073645 BTC	✓
24	2018-06-24 08:00:17	<u>00c187309395d988f33ce5</u> <u>34c66ad28f16b012fd2792</u> <u>08eb8d366cee0c275a57</u>	- 0.06180000 BTC	✓
25	2018-06-22 19:02:24	<u>6c3b3b82270acfe4604053</u> <u>368027f9c337aec92c24ea</u> <u>097b5dbbe5d72bf09bb4</u>	+ 0.00053671 BTC	✓
26	2018-06-20 10:50:44	<u>773bbc413eccd491dc5eda</u> <u>b6def61cf9672e6e887f3f</u> <u>306b353b98e33fe49aad</u>	+ 0.06180000 BTC	✓
27	2018-04-15 16:07:49	<u>6de7a8e2c544f635e5383b</u> <u>eda905da817631a47a6a27</u> <u>4db6171f1d62e9490994</u>	- 0.00252785 BTC	✓
28	2018-04-15 16:07:49	<u>68047e2921c5daa699eb7f</u> <u>b5a42b83cafd534f681f1b</u> <u>93a5e568cacbc35870eb</u>	- 0.00247750 BTC	✓
29	2018-04-15 16:01:14	<u>175d460115ba86ac3a7c68</u> <u>03bf80d71ba9c80172fc28</u> <u>d7eea46c8f19952b00c8</u>	- 0.00174937 BTC	✓
30	2018-04-15 08:41:29	<u>f1907fa60e6a2ac039dc1f</u> <u>4ad7b875cf3bb8b78cfb9d</u> <u>bd1b51b54b7f507e2b17</u>	- 0.00171348 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-14 03:10:53	<u>54585ceaf2cb7f4c2f53b9</u> <u>f51636363686c7f0f640ea</u> <u>1431fa108cb7949bd785</u>	+ 0.00252785 BTC	✓
32	2018-04-12 11:35:53	<u>e5f6a33b898f834255f87e</u> <u>65c4ae10200512195e4f11</u> <u>efc8342e6eb99c23278d</u>	+ 0.00247750 BTC	✓
33	2018-04-11 08:13:47	<u>d47b73446d5679d937051a</u> <u>d6ea08081e2ab70b557ec2</u> <u>4b619c4b4a47c6f88107</u>	+ 0.00174937 BTC	✓
34	2018-04-08 10:57:53	<u>fa6ee5abba72217b5aeb51</u> <u>52bedc428952af4f60f7b7</u> <u>500badc6f41416085fd0</u>	+ 0.00171348 BTC	✓
35	2018-04-08 04:42:30	<u>4cb62c35a51f55b129f658</u> <u>e2874b3aff3384c9da4057</u> <u>0370cf1e71f287286ec5</u>	- 0.00313038 BTC	✓
36	2018-04-05 04:16:30	<u>5d66de21af3a62af9a5aae</u> <u>55082efb4363a1c3b5c1fe</u> <u>a726d511b43048010951</u>	+ 0.00313038 BTC	✓
37	2018-04-04 11:36:05	<u>143b6bcc548f9073b4ffc7</u> <u>5f67d51cacea51925a4d69</u> <u>26a4a92c8ee93019aa78</u>	- 0.00006383 BTC	✓
38	2018-04-04 10:20:41	<u>c1652d5ff10de847759937</u> <u>d2791527b5c3f670bcf1de</u> <u>1c34b459090b313f2f46</u>	- 0.00006788 BTC	✓
39	2018-03-29 01:42:11	<u>30b90422cf13442263b77a</u> <u>c7bb866d5d6d55e5572c4e</u> <u>f30e0cfcd737af02f3eb</u>	+ 0.00006788 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-28 01:06:23	<u>0e487f73e28040448c56fc</u> <u>c6d868ddaae189966b3797</u> <u>38f5c261a6806fec4922</u>	+ 0.00006383 BTC	✓
41	2018-03-27 17:27:21	<u>dce92ee90c84b44e770c01</u> <u>c23c99ed5b05378b630479</u> <u>52bff372b86b0ccbfc75</u>	- 0.00012745 BTC	✓
42	2018-03-27 17:27:21	<u>dce92ee90c84b44e770c01</u> <u>c23c99ed5b05378b630479</u> <u>52bff372b86b0ccbfc75</u>	- 0.00007000 BTC	✓
43	2018-03-27 17:13:16	<u>ba19372503b705a43d4797</u> <u>d2f5fa6ce971dcfc931ee8</u> <u>74d7dd299622a3316eef</u>	- 0.00009622 BTC	✓
44	2018-03-27 17:13:16	<u>ea68a3ff75c97ae7168712</u> <u>9e39cf2f880257ec3cca61</u> <u>3e55293062685eb55dd5</u>	- 0.00006487 BTC	✓
45	2018-03-27 16:44:52	<u>aa92533833b0207981ddff</u> <u>132398ad21155538c7d697</u> <u>1ead3304998c5c3f6519</u>	- 0.00006705 BTC	✓
46	2018-03-27 16:44:52	<u>56ff52d849749311274cca</u> <u>2209763b23735bf82e7599</u> <u>8e97365d43f9ae665be8</u>	- 0.00007200 BTC	✓
47	2018-03-27 16:38:15	<u>98d091fea4d303faf95b1c</u> <u>170501ba1f3110faf3ae41</u> <u>bb8d7f87b5833ca11ac5</u>	- 0.00007500 BTC	✓
48	2018-03-27 16:38:15	<u>312a01aea29777b6e83c85</u> <u>c7f3a15f082c3bd00fc146</u> <u>8f73739213aed75db29a</u>	- 0.00006584 BTC	✓

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49	2018-03-27 16:35:43	<u>a75178b1ca14b2bd7d6060</u> <u>836f821fb39306083a68f8</u> <u>8722bbbd0aedfc96bc94</u>	- 0.00014770 BTC	✓
50	2018-03-27 16:35:43	<u>a6901c8c381434d6014170</u> <u>4ba01edd389f03a5847253</u> <u>288e0386e9303d792c63</u>	- 0.00010344 BTC	✓
51	2018-03-26 23:40:26	<u>31583f9fae22e26394470d</u> <u>2b1a5b10b49c88e85c79cd</u> <u>2c25b8fdfb7517b31d12</u>	+ 0.00006584 BTC	✓
52	2018-03-26 00:16:26	<u>e687ead64187845d490a78</u> <u>013ca22ba834ad967d8fea</u> <u>5aafdc172298581976cf</u>	+ 0.00006705 BTC	✓
53	2018-03-25 10:41:39	<u>6871ad683d7efb89e48f6d</u> <u>fcaf232be038b5488a7d48</u> <u>b28a6af77e55a1089cce</u>	+ 0.00014770 BTC	✓
54	2018-03-24 23:53:56	<u>68b78e3fcd58c3175fc5ba</u> <u>dbbf64ca241d2db17cfdb6</u> <u>8932c41c2aab16d85c08</u>	+ 0.00012745 BTC	✓
55	2018-03-24 23:30:15	<u>fd9d2f1f1345e183093acb</u> <u>f0e3e96fe71ddbd7ea9a5b</u> <u>545dcf8e9eb5d2b47a52</u>	+ 0.00007000 BTC	✓
56	2018-03-23 22:46:48	<u>2021804da80a83e413a9d3</u> <u>90e6c5360eeaf3bbc353db</u> <u>9adae4bd450e636de65b</u>	+ 0.00006487 BTC	✓
57	2018-03-22 22:18:29	<u>2c0e5560073fd5472a6dbc</u> <u>015b8ce5f5783226333259</u> <u>0724881505a39c6eaaf7</u>	+ 0.00009622 BTC	✓

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58	2018-03-21 14:39:58	<u>3b1a726e2b4ec522ec5660</u> <u>ff747d0bbe900440c5ab36</u> <u>a1c97dac6d1f7e2bff6d</u>	+ 0.00010344 BTC	✓
59	2018-03-20 00:35:22	<u>5fa126bc20b1cb393d747c</u> <u>b1463d7751e9afc867a3f4</u> <u>fdae96b90956d903f599</u>	+ 0.00007500 BTC	✓
60	2018-03-19 01:27:56	<u>0e8b8f60d2467132a38aed</u> <u>561327bddbed15e2958d2e</u> <u>59ae775fb3cc3deeb6b1</u>	+ 0.00007200 BTC	✓
61	2018-03-18 20:08:20	<u>ebc2984e45c71bf55060ef</u> <u>f0a78d06de18ccb137aadd</u> <u>e232ce39c9bad96ae31d</u>	- 0.00007200 BTC	✓
62	2018-03-18 20:07:09	<u>9eab56daaedbea91c72acd</u> <u>e0541766c9928c82a7adf5</u> <u>7a328975e81c71376822</u>	- 0.00007200 BTC	✓
63	2018-03-18 19:18:28	<u>3fc3d094cca1757e0ff668</u> <u>ca1765c61406a958cf2a01</u> <u>684947ababb30b156827</u>	- 0.00007200 BTC	✓
64	2018-03-18 19:18:28	<u>7519e2606a4d5944416bbb</u> <u>2ed687c9187657e8a1f193</u> <u>10cf97b660caf458ad36</u>	- 0.00012600 BTC	✓
65	2018-03-18 19:00:48	<u>4de143a2711886f2149c03</u> <u>f72a2111f025e0f1ab9ebe</u> <u>01a9916e9c9a3825c00c</u>	- 0.00007200 BTC	✓
66	2018-03-18 01:33:47	<u>c7ea2c46346123e2d26136</u> <u>a53c955db86e2e173a2c54</u> <u>389cea90deb6e1a51b44</u>	+ 0.00007200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-17 00:13:32	<u>3249af390b8ea533a9cea1</u> <u>d6e3d92e9c45f5a9a36872</u> <u>595729397d080298e11c</u>	+ 0.00007200 BTC	✓
68	2018-03-15 23:55:59	<u>d01122fae98c79282a41df</u> <u>3767d2e23fea2899c5daef</u> <u>bd39243f689e9bb5bc0f</u>	+ 0.00007200 BTC	✓
69	2018-03-15 04:03:19	<u>6c6a4557e0526a62b38429</u> <u>0dd559bb9e511db2828a83</u> <u>e42e48cde717036022d1</u>	+ 0.00012600 BTC	✓
70	2018-03-13 05:28:50	<u>f6e89fbc75456886a5d018</u> <u>22389f93abdf03a226cc63</u> <u>9d7342197bd55b9f831b</u>	+ 0.00007200 BTC	✓
71	2018-02-21 10:04:52	<u>b3ecec6481076513976278</u> <u>22a2e16103e5fce12327be</u> <u>1a15f66e9c035ab9ee21</u>	- 0.00131713 BTC	✓
72	2018-02-21 09:11:30	<u>aa8a4e78b102b1114290a2</u> <u>4f4c905fc913d3d4de4d90</u> <u>185d602665201530f81c</u>	- 0.00118290 BTC	✓
73	2018-02-21 02:27:25	<u>95b4824ae64a2cf07c57d3</u> <u>ac6e852e6b68e72066760a</u> <u>958d070c2f95430d0a7a</u>	- 0.00353131 BTC	✓
74	2018-02-19 06:32:12	<u>9beeafab369be55ad0d58a</u> <u>d3c1cdea2e338af3495ffb</u> <u>788dce5e966f98cb043a</u>	- 0.00259815 BTC	✓
75	2018-02-17 15:11:38	<u>dcfdb9712ccacdc39147dc</u> <u>f951d04e2e29ff93914f24</u> <u>1366381941c5fea43709</u>	+ 0.00131713 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-17 10:30:33	<u>bb71cae350b0e325a759e2</u> <u>a0490bf4e3573a0bdfd987</u> <u>98c4082eae09f0333d8a</u>	- 0.00212288 BTC	✓
77	2018-02-16 01:40:54	<u>7cd149b6357dd338557fe7</u> <u>e3bc2bca7b5f0c84c37246</u> <u>255b002cf147e80f772b</u>	+ 0.00118290 BTC	✓
78	2018-02-15 13:31:32	<u>3bcfaa6952bc1bc68a05da</u> <u>e16220ec6b32b73cb7b9ac</u> <u>3cb133d3572c06523b9f</u>	+ 0.00353131 BTC	✓
79	2018-02-14 11:57:13	<u>99e54ed8cfc1f14239bde4</u> <u>44087e85e16d5d64b55471</u> <u>e4a578a5f374aa9c98e4</u>	+ 0.00259815 BTC	✓
80	2018-02-13 08:31:36	<u>d03747080851ab6b214652</u> <u>2f6cdea863c3d80d3471e5</u> <u>44d688bf38e2c96d37c8</u>	+ 0.00212288 BTC	✓

* USD values displayed at the time of transaction

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