

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34usV9T2vb7pE6wWm253WkbdLyBSPkUxtv</u>
TOTAL RECEIVED	0.33405147 BTC
	21,027.37 USD
TOTAL SEND	0.33405147 BTC
	21,027.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-26 10:34:12	<u>4887776e89b13fae136821</u> <u>33cf69a23d36b34dd3b6f4</u> <u>8fea1200e8e0206d2b34</u>	- 0.00963037 BTC	
2	2018-01-18 12:12:07	<u>1c7195787ca70faf49bbf6</u> <u>e756654748658c99be1f6f</u> <u>168a695338313f81421d</u>	- 0.00169110 BTC	
3	2018-01-18 12:09:23	<u>87cb2dac8574a8dda9feed</u> <u>563cef6ca15c07c7f43283</u> <u>ee11f0618c91f0636b77</u>	- 0.00799640 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 12:09:23	<u>e3aeb6494c820e3307af37</u> <u>374115ee66679b22f4a3f6</u> <u>3a244a0c141024646d93</u>	- 0.00462651 BTC	✓
5	2018-01-18 11:59:30	<u>31c4e710d35f17b952a8df</u> <u>25a47e0fd23ca5da7550db</u> <u>f02394b10192130aed0b</u>	- 0.00787566 BTC	✓
6	2018-01-18 11:44:03	<u>bd544f87c85547049d1fa3</u> <u>72a13da556b3e3425ccfa3</u> <u>aebfa0ad73339f7ea931</u>	- 0.00300133 BTC	✓
7	2018-01-18 11:44:03	<u>059cc11b1f314344c8c2f1</u> <u>cea6e16a06af788b6e6537</u> <u>c2c896cea63cf3225d25</u>	- 0.00568446 BTC	✓
8	2018-01-18 11:43:23	<u>90dae08a95f4931ff7a953</u> <u>8f6a43c96ca1f0b61b49f4</u> <u>8b39ed497938f6f2f7cd</u>	- 0.00526288 BTC	✓
9	2018-01-18 11:37:46	<u>772055ae49d34ec4e5e912</u> <u>76a994213bf7d22e9d3e32</u> <u>d671aefcbb46b1da8040</u>	- 0.00872891 BTC	✓
10	2018-01-18 11:37:46	<u>404dd8e468df496780715e</u> <u>7f0f162166428b6f92e55c</u> <u>e564642da419b7ca5225</u>	- 0.00604243 BTC	✓
11	2018-01-18 11:36:20	<u>1a6e4762133e19eeb62468</u> <u>e98383f1249b1ae594db51</u> <u>d8ddc92239eac61fbb92</u>	- 0.00550049 BTC	✓
12	2018-01-15 16:11:34	<u>9a04e12083fa33147e9c65</u> <u>fc9483c884055b96ebcd5</u> <u>35b28fea92425c3a64e4</u>	- 0.00324826 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 19:47:59	<u>ef1bdafdc1bd968ddcc451</u> <u>24d38627c1187c982278b6</u> <u>b3be156bbf2de3b12d49</u>	- 0.01135934 BTC	✓
14	2018-01-14 19:15:29	<u>85a27c85188faa8dde45ae</u> <u>a3bb4fe8053d020d59306f</u> <u>7647bbc0d299e189e075</u>	- 0.02103480 BTC	✓
15	2017-12-27 13:59:31	<u>858add67365ef49c719945</u> <u>50d921e9e45d9806dd7f02</u> <u>b5ab6f55d5a41e4d1ea1</u>	+ 0.00963037 BTC	✓
16	2017-12-08 20:21:24	<u>209023a8fe2348f321b7fc</u> <u>7d1ac19992995122023db9</u> <u>543183bcc4d86d994ed1</u>	+ 0.02103480 BTC	✓
17	2017-11-29 22:57:45	<u>6cbf25e72feac2c189e288</u> <u>8cde177d4041fa9ff285fb</u> <u>1fc65d882341e71ba9d4</u>	+ 0.00169110 BTC	✓
18	2017-11-28 12:38:45	<u>44218e27f804b67246dd24</u> <u>81bb9fda49dab2f5b32b91</u> <u>0f61b90cab64db434750</u>	+ 0.00462651 BTC	✓
19	2017-11-26 18:44:48	<u>0c4b8227457e56575e0fe5</u> <u>fbeb76d52cffd4f4f83b41</u> <u>a826a4755f0a1676f4b6</u>	+ 0.00799640 BTC	✓
20	2017-11-24 03:54:13	<u>323760897724b9d758ce61</u> <u>ac090093bfe6245ba5f2d8</u> <u>81c3afc9746ae974381e</u>	+ 0.00787566 BTC	✓
21	2017-11-20 18:37:04	<u>8e0f01bbe57584a18689cc</u> <u>44ff29f2f3f4273ed60313</u> <u>2649fef4cf210eb79129</u>	+ 0.01135934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 14:25:04	<u>934b6265575dd6a3fc4e9b a07104ce17234a1d75e27a 04d9d3f4db055c508ec2</u>	+ 0.00526288 BTC	✓
23	2017-11-14 15:48:32	<u>7714c538b3cdf1f7dad434 a46ec8b9086df0f3e72cc1 889e06b37c68ea81d6d2</u>	+ 0.00568446 BTC	✓
24	2017-11-12 21:15:36	<u>bf168fb5235ace691afd88 38e3b978165aae7947681c a205efe017f3b662a081</u>	+ 0.00604243 BTC	✓
25	2017-11-10 18:41:31	<u>088d3740f1ed0ba758baa5 0e15dab4054c8fe7a6fbf9 7126c03b7cd3bf08698d</u>	+ 0.00872891 BTC	✓
26	2017-11-07 19:40:16	<u>caeb15a28ec6da7e003447 6a60a1fab0d074082dbb6d 520dc5126b09c641cd06</u>	+ 0.00550049 BTC	✓
27	2017-11-05 21:45:19	<u>7cd56072727bd6909f82b8 336456fce3edc30b5cacd7 863fdeb601e15df050fb</u>	- 0.01068315 BTC	✓
28	2017-11-05 21:45:19	<u>6ae2cd264e18fcb762c046 f0a8eb2d57d9cffa3c3c56 d467ac5508c274c1708b</u>	- 0.05092430 BTC	✓
29	2017-11-05 21:42:54	<u>ddab20c21f8ffbbdd3ad92 61c360a5a75e0138b05562 b213f0b9c441395e86f1</u>	- 0.00908363 BTC	✓
30	2017-11-05 13:29:57	<u>daa48bb1c42941aecc7a13 545d8face3021c967fee31 640b6557bbfe04a120ad</u>	+ 0.00908363 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-02 17:03:19	<u>5f3f3af7f902f578450449</u> <u>f459f3eee62f506198c14f</u> <u>9510aa4a8641742bf21f</u>	+ 0.00300133 BTC	✓
32	2017-11-01 17:33:54	<u>6cf72e6fe124f3c09d517c</u> <u>43828b8740769095030907</u> <u>d4c5aebbd9b295438497</u>	+ 0.01068315 BTC	✓
33	2017-10-31 08:29:05	<u>6a46d8200c2d40af5670a3</u> <u>8bcf2c1a9aef7eacdfcb78</u> <u>840c69eb1e058a29a2e2</u>	+ 0.05092430 BTC	✓
34	2017-10-30 05:46:01	<u>e39f68b6f52ae09f5de6e7</u> <u>ff9520ff4600e18a61fb6e</u> <u>fc74ea00c931ee8f06e0</u>	- 0.01036384 BTC	✓
35	2017-10-30 05:10:28	<u>bec30df825b7aeafd082e3</u> <u>e8945d7c8107d409f9662e</u> <u>b86794c50f1c746cd386</u>	- 0.00755141 BTC	✓
36	2017-10-27 20:28:43	<u>c35dac7e4e2d3da669658b</u> <u>07e42cd7c22fcb8754dc83</u> <u>ceccc6d06248bc65c066</u>	+ 0.01036384 BTC	✓
37	2017-10-24 13:31:18	<u>6bfb93aff8ef5707448573</u> <u>fb9106f75f63747e1117f</u> <u>0fbc651d7564cd499979</u>	+ 0.00324826 BTC	✓
38	2017-10-23 11:18:29	<u>943cea140a29c00c3b8679</u> <u>a3628db479e39f0a556c1b</u> <u>8f14890db140eac00c1d</u>	+ 0.00755141 BTC	✓
39	2017-10-22 20:59:10	<u>2614e2e88e9cd84f33387b</u> <u>79e49d92bab9d4819bbf44</u> <u>ccde2a2f3ba708560fb4</u>	- 0.01090552 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 20:41:27	<u>c5c8d5eb86822d39ce2bd38d2d0226ee0b2858dccbc27f16db49046cb9fe4b7d</u>	- 0.01226325 BTC	✓
41	2017-10-22 20:25:31	<u>6500609d71f033f80b3b42189919e4ab047c3fb01b8b95136a12725baf99e28e</u>	- 0.00864483 BTC	✓
42	2017-10-21 14:57:47	<u>0cd3da62cb3a182e1c28f7214f2d7fefdc019ea2f79645dc3701b4fca9637d08</u>	+ 0.01226325 BTC	✓
43	2017-10-18 18:38:27	<u>0b0432cc7717dbac077f3501891d7617a76a0dae9d047c2337ed0a3effa28784</u>	+ 0.00864483 BTC	✓
44	2017-10-16 12:59:29	<u>2946a46b4f6e16a456b599ec6b6792283069df1d85ffd49bb8b97337711cf511</u>	+ 0.01090552 BTC	✓
45	2017-10-15 17:45:38	<u>017c53ead131caeb85caba5ec71d31c90138d485f75a729b9b87fab2d667d2c</u>	- 0.00892073 BTC	✓
46	2017-10-15 17:45:38	<u>e1438cc4ed54b08c5913dc8f1d6f67e1e1c7cc57626c1566cf60ce5ab456afd1</u>	- 0.00840205 BTC	✓
47	2017-10-15 17:02:45	<u>fe5bd13f81d26166937efc472f8a30090e7f30e721517ad212bc06e48f8e1e96</u>	- 0.01673167 BTC	✓
48	2017-10-14 06:06:33	<u>90c3ea2bf45e7d6559402731b18bc39c011d7715118eab60e45d13a958c6b6fa</u>	+ 0.00840205 BTC	✓

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49	2017-10-11 13:37:54	<u>6976421d37f20e57828801</u> <u>825e2596fc7d71b7280734</u> <u>2967e831d3239c0fd0b4</u>	+ 0.00892073 BTC	✓
50	2017-10-09 16:08:49	<u>bdeaf41d56fcaefcb0cbda</u> <u>2ffa0a3a8ec0701ef8eb04</u> <u>1afa963f79b88a290983</u>	+ 0.01673167 BTC	✓
51	2017-10-08 19:22:53	<u>985ff5e6c5bb97db5602d1</u> <u>726e5168bdccfcfda9cc55</u> <u>0f044c96170ec9f5244a</u>	- 0.00428474 BTC	✓
52	2017-10-08 19:17:24	<u>793d1ad51d09d1db0d0ee5</u> <u>1667c611e4c2e97215fa95</u> <u>2c556cc45aaa6af2966c</u>	- 0.01329419 BTC	✓
53	2017-10-08 18:48:01	<u>d27d2463e8615f3f288b81</u> <u>3d0fd9e8b687963fabe474</u> <u>e68e2a82b6aff2329946</u>	- 0.00704933 BTC	✓
54	2017-10-06 14:44:34	<u>9aa75aeaf68fd5ca0edd30</u> <u>5d2fd8ac6a9cfa69d1dd3b</u> <u>17c0df3eaa6988b48ad4</u>	+ 0.01329419 BTC	✓
55	2017-10-02 12:55:47	<u>2677f1d9a8369902cd0ddb</u> <u>c831a0e72734e2def24957</u> <u>3f71035f3b18559c4fa6</u>	+ 0.00428474 BTC	✓
56	2017-10-02 11:17:12	<u>b54b4f2e20187d0cd7c3f7</u> <u>f22a08fe3870cb20128a92</u> <u>bc3baf9276b1421c1f8c</u>	+ 0.00704933 BTC	✓
57	2017-10-01 23:20:49	<u>509e60afcf5e03e81573cc</u> <u>d3b33fb1eedcba73b19ef8</u> <u>84dae8c88ba7b87e7dc5</u>	- 0.00981181 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-01 22:57:23	<u>d4fda14e4539309ddfaa2e</u> <u>e15d1934e51de5a02c8d94</u> <u>c4375fe27396b331a5d3</u>	- 0.00540956 BTC	✓
59	2017-10-01 22:57:23	<u>4d401c24d3247751559b7c</u> <u>64f3545d1a1236d7f14a86</u> <u>50f94bf1297bec1bafa4</u>	- 0.01188470 BTC	✓
60	2017-09-30 17:54:05	<u>429e63d56a5750a18ee995</u> <u>4513140dd7756a8bd50e20</u> <u>2a569baf6ebb74107f05</u>	+ 0.00981181 BTC	✓
61	2017-09-25 12:05:44	<u>d58f12e4825acaf3585ff6</u> <u>8e28945b26c26e46a4b4b8</u> <u>9078aa2683f02139f897</u>	+ 0.01188470 BTC	✓
62	2017-09-24 19:23:00	<u>33a05875845af7ed0e1a88</u> <u>3b9561492ba411409b1b87</u> <u>f23fbcc988afe0df7cbb</u>	+ 0.00540956 BTC	✓
63	2017-09-23 08:37:19	<u>ac158bf4992b633e4ba147</u> <u>5bf871d06bcb483a0eedee</u> <u>b6ea1a022d7fe4fae002</u>	- 0.00785681 BTC	✓
64	2017-09-23 08:35:23	<u>96023cc09bb1a072a48543</u> <u>b7185c4aefa66f8e0d3c42</u> <u>064407023b121b3eb1cd</u>	- 0.01296937 BTC	✓
65	2017-09-18 20:50:37	<u>0c0784c52c90c1e060154c</u> <u>f6a7cf83ca0bacc3a3a64</u> <u>411c61706a0e7a09338f</u>	+ 0.00785681 BTC	✓
66	2017-09-18 19:22:51	<u>285b19d6619d75ecb63284</u> <u>d29a44128610efdb6b6557</u> <u>08e989f4b4abefc3957c</u>	+ 0.01296937 BTC	✓

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67	2017-09-12 15:58:54	<u>ab96dd14b3929427815937</u> <u>f2e85822bcbea1d4ce1073</u> <u>4cc8776cc3f8cda918c9</u>	- 0.00533364 BTC	✓
68	2017-09-11 09:54:07	<u>919a18c1126ab67dc3033c</u> <u>6a5056d4346c0022e7cb63</u> <u>a25f6611052a145cd8f3</u>	+ 0.00533364 BTC	✓

* USD values displayed at the time of transaction

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