

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34vfaK9EyhWpYbV8EvUUsJELxD5z7qcbYV</u>
TOTAL RECEIVED	0.04801877 BTC
	3,027.87 USD
TOTAL SEND	0.04801877 BTC
	3,027.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-21 13:31:45	<u>b26023db6187be451f5b68</u> <u>bbbc28036e18756e750192</u> <u>3c9013bd13cc2125b703</u>	- 0.00030000 BTC	
			3.89 USD	
2	2020-08-01 08:54:14	<u>746b881eb14503fc8343ab</u> <u>82105405d3ecad1b63fb7b</u> <u>98c2e8404b9eeb53ebc1</u>	+ 0.00030000 BTC	
			3.54 USD	
3	2019-12-10 01:32:10	<u>991b604c2612385f889b2b</u> <u>0b206811bea6ef940b4714</u> <u>ac0346aeb1fbcfbd2883</u>	- 0.00106171 BTC	
			7.66 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 20:42:34	<u>d15774add4497d71220055</u> <u>4853e7f3a2f147b438ced8</u> <u>3714e6e569be809c4e54</u>	- 0.00332462 BTC 	✓
			24.01 USD	
5	2019-12-09 19:22:19	<u>5b41e11bb559b665a43914</u> <u>21959ef44e206fe0933e31</u> <u>6148923b133cfec66751</u>	+ 0.00332462 BTC 	✓
			24.01 USD	
6	2019-12-09 14:57:21	<u>27e3d870d546da4b7f6645</u> <u>4bed3cf4536d5aa11ac26a</u> <u>f9c1ad167e68be3a82e9</u>	+ 0.00106171 BTC 	✓
			7.66 USD	
7	2019-05-26 10:37:51	<u>c757d25051d308a68963cd</u> <u>399f05aff9410a08269f5f</u> <u>a8cc41bd4ffe2ff1f8d1</u>	- 0.00001000 BTC	✓
8	2019-05-25 22:47:45	<u>b3992b524884ffc59f4895</u> <u>fc6d0dab642707c5847576</u> <u>491af98e036540bae67b</u>	+ 0.00001000 BTC	✓
9	2019-04-14 18:18:37	<u>81aff599d68b7cc2fb1f11</u> <u>e9535df6ff58bb4e82743a</u> <u>4bf21d032f60d7414682</u>	- 0.00010023 BTC	✓
10	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00010023 BTC	✓
11	2019-04-10 02:24:29	<u>342473223150189b44dac9</u> <u>d09d41a996665b97401c2b</u> <u>968c1af26ca45c84048f</u>	- 0.00021231 BTC	✓
12	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00021231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-30 05:58:06	<u>12a60e69fe7848d63a29f0</u> <u>fb294798c2b6163e851c4</u> <u>74ba2b39e79be368d7ae</u>	- 0.00049539 BTC	✓
14	2019-03-30 05:30:58	<u>ec45c5e48fece3e94d76c4</u> <u>d6662f532d07fa969b1e21</u> <u>9038e4b5d6b3bed42b70</u>	+ 0.00049539 BTC	✓
15	2019-02-04 11:02:10	<u>4369de02e68e382d5a3629</u> <u>d09ecb9525f13b92e23b24</u> <u>a05fa44b23aa93c5a9a0</u>	- 0.00064951 BTC	✓
16	2019-02-04 09:43:34	<u>ecd8aa7e8b004289f74fbc</u> <u>dceae123532ef886c0c836</u> <u>649961ce7284c423bf49</u>	+ 0.00064951 BTC	✓
17	2019-01-15 11:58:27	<u>028063b6d7788db91b9720</u> <u>749106bbcb4561b7a773f1</u> <u>09915e6d4178b5ad9fa5</u>	- 0.00195343 BTC	✓
18	2019-01-15 11:35:53	<u>dcdd5a3c9e6127d4089446</u> <u>28348edbd5a8a5dc163031</u> <u>8275749066ced2e815a7</u>	- 0.00137500 BTC	✓
19	2019-01-15 11:13:23	<u>ce9fa03a4a3c34b5cc66c2</u> <u>2c3709796b291090badcf9</u> <u>b1663b01ae1c68843fc2</u>	- 0.00137500 BTC	✓
20	2019-01-15 10:51:15	<u>dd25f8302fc23c3fcd482d</u> <u>6183f2ab0a5cdf9fc415a7</u> <u>cb83222a0069dd9276f3</u>	+ 0.00195343 BTC	✓
21	2019-01-15 10:51:15	<u>fb3de6aed145d1eede3154</u> <u>f7c097f97cdeb320b3990e</u> <u>5bc3bae4373f17c4c27b</u>	+ 0.00137500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-15 10:51:15	<u>a8dbd1236170d0494353f6</u> <u>35d8d9fc6900987ce017f9</u> <u>9e422908464e6a48423e</u>	+ 0.00137500 BTC	✓
23	2019-01-07 11:06:29	<u>e14546e39c8a2b97e9aef6</u> <u>e38c84a38269e3ee4d38e2</u> <u>f1da73657a38c306c25b</u>	- 0.00025018 BTC	✓
24	2019-01-07 10:44:40	<u>a9d0a427fd86ef6903af44</u> <u>d6589ae93b2b5ce3a6dfc0</u> <u>5accb238cc406e43e79d</u>	- 0.00247000 BTC	✓
25	2019-01-07 10:35:56	<u>4d85e4775c7db245f023f7</u> <u>dec172d9e96425116d3a07</u> <u>7f5bfb51f60a27d992ca</u>	- 0.00026429 BTC	✓
26	2019-01-07 09:13:59	<u>5a7fbd4a2eb5fe984a9aab</u> <u>cbe2ec5e3b26163ec9fdb5</u> <u>ec53c6c18830b373fe18</u>	+ 0.00025018 BTC	✓
27	2019-01-07 09:07:56	<u>d519f2cf7fe3b718996f97</u> <u>aa1e445e5ce37d199c39f7</u> <u>10cd3633d5df3e50f8e2</u>	+ 0.00026429 BTC	✓
28	2019-01-07 09:07:56	<u>53161773346b07413a0241</u> <u>8fce5e77a8e6def291e165</u> <u>1c040fde2ed5f493433d</u>	+ 0.00247000 BTC	✓
29	2019-01-04 14:04:34	<u>109b7c868e2f8c730ccf63</u> <u>73da9e930ccb802d38dadf</u> <u>7d1db7aec523ff9a0b4d</u>	- 0.00264000 BTC	✓
30	2019-01-04 13:06:03	<u>31a445ed1e8442a42ed34f</u> <u>8c60fb1820a34dd570b6ec</u> <u>913e7ea3f1b469e308f1</u>	+ 0.00264000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-30 08:50:41	<u>11a8c8d511386dcc152920</u> <u>aef286f85e827b27ed8c51</u> <u>ddf3daef18dad152ff1a</u>	- 0.00133000 BTC	✓
32	2018-12-30 07:09:36	<u>08ada36cda738a39cc839b</u> <u>e35f6e88a65024f88b8ccc</u> <u>c920ac6e771089ef68a8</u>	+ 0.00133000 BTC	✓
33	2018-12-27 11:23:22	<u>0a485d2d2c7b91cde6cd79</u> <u>b0fa394564701b8c4c3191</u> <u>98f5e21f82ec016959b8</u>	- 0.00090000 BTC	✓
34	2018-12-27 11:18:20	<u>ea1ca41c4e235e0501f295</u> <u>96a8ad59597b48d97e266a</u> <u>e81522e02a5d86375017</u>	- 0.00267000 BTC	✓
35	2018-12-27 11:18:20	<u>9e5ca4c8ce627e705661ef</u> <u>f2aac347aca1e4d3405db2</u> <u>e039f71bf6e959dd35e7</u>	- 0.00267000 BTC	✓
36	2018-12-27 11:18:20	<u>9e5ca4c8ce627e705661ef</u> <u>f2aac347aca1e4d3405db2</u> <u>e039f71bf6e959dd35e7</u>	- 0.00266000 BTC	✓
37	2018-12-27 11:01:50	<u>993dfcb31d5219fe27ca3b</u> <u>0712b20e1c398349fe2341</u> <u>b79594cdde921ff5a55c</u>	+ 0.00090000 BTC	✓
38	2018-12-27 10:37:24	<u>3f8314452e4ec89e11aa33</u> <u>331b2a9f563279e7fba743</u> <u>ad773dfdbc0ad03b0b7d</u>	+ 0.00266000 BTC	✓
39	2018-12-27 10:23:17	<u>03165bfe68b01e52017d93</u> <u>ba5882d82c51bc77fc2db6</u> <u>d2aeaadd1c994f93783c</u>	+ 0.00267000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-27 10:23:17	<u>8800cc2cdd3258afa3efc8</u> <u>0f22b1095e2e444538bb10</u> <u>34b9acfbf9ed9052764e</u>	+ 0.00267000 BTC	✓
41	2018-12-27 07:24:04	<u>1e5ff1aed0c1a943707c18</u> <u>f2c16eccda93d788b508a1</u> <u>20b4b12dbfeda2763ae3</u>	- 0.00267000 BTC	✓
42	2018-12-27 07:01:31	<u>d759f9d5de47d11a98b77d</u> <u>e00519131f45c99176abb8</u> <u>6f3c32bd079eedcd2cc4</u>	+ 0.00267000 BTC	✓
43	2018-12-27 06:38:23	<u>0ceed736ad94fd6537ef28</u> <u>49c2f3c3680551673cf16f</u> <u>adc3e5cafad823dd53fe</u>	- 0.00193468 BTC	✓
44	2018-12-27 05:59:05	<u>2ed8eadcbd172ba8bcb5a2</u> <u>563757517e669467b1860f</u> <u>b7f1e77eee875b136f6a</u>	- 0.00497112 BTC	✓
45	2018-12-27 05:59:05	<u>2ed8eadcbd172ba8bcb5a2</u> <u>563757517e669467b1860f</u> <u>b7f1e77eee875b136f6a</u>	- 0.00491752 BTC	✓
46	2018-12-27 05:44:25	<u>59cd272715736537ccc53a</u> <u>f3440b07ac1bdebf5a7eda</u> <u>853cfda3a0743f80e8b7</u>	+ 0.00497112 BTC	✓
47	2018-12-27 05:25:39	<u>550142e98bc53ebc487a9a</u> <u>0b77957b93b03333ad4f5b</u> <u>2e548b7d5e357451be5f</u>	+ 0.00491752 BTC	✓
48	2018-12-27 05:21:55	<u>f1636ee85c6f524bc333de</u> <u>9907b02019bdba0c766b43</u> <u>8a74ddb786cf8d801b0a</u>	+ 0.00193468 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-26 07:44:57	<u>25a2e40c5635bf6bebdefc</u> <u>1e6b36e807dad26eaa5bd2</u> <u>87b2ff8692cd962e4a71</u>	- 0.00236820 BTC	✓
50	2018-12-26 06:40:05	<u>a5d94fce235c6c90c4dde1</u> <u>dee1ac562d90f12eb0db15</u> <u>411730e1fc9d77a0fdc6</u>	+ 0.00236820 BTC	✓
51	2018-12-25 03:04:37	<u>974feb1986752227a6f4bb</u> <u>a5bcf4a0ecc44d58a10b42</u> <u>54f3493b42d2a6dc21ee</u>	- 0.00052316 BTC	✓
52	2018-12-25 02:02:58	<u>edcf32e2ca3c2275153e7c</u> <u>9efeccb2d467a42ba9ce43</u> <u>7cfbf834a21e08c994cf</u>	+ 0.00052316 BTC	✓
53	2018-12-24 17:45:09	<u>ff88558132359f48c9fc41</u> <u>a95166bfc84cca407f13fb</u> <u>e5ba08006d7a09d87aa6</u>	- 0.00004000 BTC	✓
54	2018-12-24 15:46:39	<u>fd9997215a0085b7cdb45c</u> <u>85f6bccdd8dc7d521d3511</u> <u>397112ad8890b6a0b419</u>	- 0.00009000 BTC	✓
55	2018-12-24 11:15:27	<u>9a0dfc3ddd824f08cd3e6a</u> <u>243a17917fde41e985975f</u> <u>4321f816d4e35463e3fb</u>	+ 0.00004000 BTC	✓
56	2018-12-24 11:08:52	<u>52603c42dd14d109657673</u> <u>53519e1cb909322e4bc472</u> <u>7224bc4bd90bb97ee560</u>	+ 0.00009000 BTC	✓
57	2018-12-24 03:00:44	<u>a9641978716978c66a4714</u> <u>2a0f617839119cdc0de295</u> <u>4a3855331544cd563c56</u>	- 0.00043977 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-24 02:07:19	<u>fb3903cb9846bc56efca69</u> <u>ba5f0c3f5e4122e467e2c1</u> <u>587163b1a87919b85492</u>	+ 0.00043977 BTC	✓
59	2018-12-23 10:13:44	<u>f42391c2bf0f7dd24adad0</u> <u>25e9f8922279209fa7fb92</u> <u>b72d9a2ac3843200c549</u>	- 0.00009069 BTC	✓
60	2018-12-23 08:04:31	<u>a0e5b07ffa30c0f5de51ea</u> <u>4401f76d45b91d6f10c4a7</u> <u>12fefebd89b75acad21c</u>	+ 0.00009069 BTC	✓
61	2018-12-22 15:54:24	<u>4b1cb9addedaafccf237f0b</u> <u>7fbb8e27cbe0e5b080f033</u> <u>94a41ab674d80ae1d5ec</u>	- 0.00157667 BTC	✓
62	2018-12-22 15:54:24	<u>7101b7674584e533cf7596</u> <u>3b3f4f9bfd6f2ba6d17c1</u> <u>e8f1bb87233aa4f1ce77</u>	- 0.00004786 BTC	✓
63	2018-12-22 15:40:51	<u>d6e08404c1fcc0400caa3d</u> <u>585d6a10c54bf991234b84</u> <u>b52479ccb0bab18f34f1</u>	- 0.00013204 BTC	✓
64	2018-12-22 15:40:51	<u>8db0e0261051629e636470</u> <u>bcf5adab34f6ed7f49e4bd</u> <u>31a8c816b187b26e4653</u>	- 0.00150539 BTC	✓
65	2018-12-22 15:07:41	<u>1d39ec4d51b4c66d4d8be9</u> <u>15b042f9214fc757165ad1</u> <u>feafd5aaf8cd97df4646</u>	+ 0.00150539 BTC	✓
66	2018-12-22 14:10:27	<u>704a655c501b09b9cf848a</u> <u>d24ee245aff21d95284c02</u> <u>af0706391c1dc4630fac</u>	+ 0.00004786 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-22 13:09:26	<u>523c2600a13c9f7b6c3e2a</u> <u>5e01f435c49558b46ed801</u> <u>b7055a902536b44c5e06</u>	+ 0.00157667 BTC	✓
68	2018-12-22 11:03:08	<u>0fc1dac17a193a1f444c08</u> <u>2ef5a15a179daa15763eb2</u> <u>db2f1669f16aeadace2a</u>	+ 0.00013204 BTC	✓

* USD values displayed at the time of transaction

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