

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34vqKGRlsCdQh8Hdw9Pp8Vsc1zmQqTc1KH</u>
TOTAL RECEIVED	0.24060836 BTC
	15,140.04 USD
TOTAL SEND	0.24060836 BTC
	15,140.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-21 00:01:11	<u>c2b76fb697d307b47f31e6 cbac4f7876820279504aa2 b4584bc311e48bf6299b</u>	- 0.00250000 BTC 24.19 USD	
2	2020-02-20 23:51:08	<u>a2af4b4f3f55fbcdfaf8ef 353b82cf7258ab563a35c3 728e72c44f7b0ae3f69c</u>	- 0.00150000 BTC 14.51 USD	
3	2020-02-20 23:44:22	<u>440e0138f0a435767106b6 4da9ecee804726f38e24ea 23fdb8e8e6ac8156aaa</u>	- 0.00211000 BTC 20.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-20 23:44:22	<u>b5ceb590b619d5f362c60a</u> <u>6edc52f016bdc519c864fe</u> <u>a3642bbdb87bb1f16798</u>	- 0.00240000 BTC 	23.22 USD	✓
5	2020-02-20 23:44:22	<u>31ae6c4a50e155a80bb07b</u> <u>d6d91e4a0a73b88c53c0af</u> <u>ed15431916b8bdac22c5</u>	- 0.00100000 BTC 	9.67 USD	✓
6	2020-02-20 22:32:29	<u>135abf3d26d31bb81f12b0</u> <u>9a5e2589eab025e539ed32</u> <u>4d2b192acd6f4d9619c1</u>	- 0.00200000 BTC 	19.35 USD	✓
7	2020-02-20 22:21:35	<u>4b614b61dbe6a5c1511aea</u> <u>f79dfb2c870e9b8b1b0b06</u> <u>21a7cb27fece67393cef</u>	- 0.00582972 BTC 	56.41 USD	✓
8	2020-02-20 22:14:42	<u>e735fec9c92ea551d04e53</u> <u>db4d95e786c4fb9d9e1203</u> <u>06b3c55ec960e0c4617c</u>	- 0.00200000 BTC 	19.35 USD	✓
9	2020-02-20 21:56:21	<u>3c5394e0048da77744a33d</u> <u>3096dc79b59f3a3403ab20</u> <u>c6724d465cd76c4d215e</u>	- 0.00110000 BTC 	10.64 USD	✓
10	2020-02-20 21:56:21	<u>3cefe9f4d9714932cc33fb</u> <u>009f8a2605efe8031aa538</u> <u>e40eb8d8d5a8f01a453d</u>	- 0.00150000 BTC 	14.51 USD	✓
11	2020-02-20 07:54:04	<u>340aea8ad3cd3f545fb08e</u> <u>dcc3d75db5489678ea5a58</u> <u>5c926bad478455cc0147</u>	- 0.00874830 BTC 	83.95 USD	✓
12	2020-02-20 05:25:09	<u>4604ef9f6d895631ac08eb</u> <u>13a40b0985b3ed88c89a52</u> <u>76a776b9f5e7a8274e84</u>	- 0.02000000 BTC 	191.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-20 05:09:17	<u>2b6ae61a8162e52684eae</u> <u>45c3ddba8381556247b814</u> <u>8a7e189f41b6fc70c830</u>	- 0.02500922 239.99	BTC 	
14	2020-02-20 05:09:17	<u>644f021a8f9b92384bba2e</u> <u>cd3c009b464fc7ea3d165b</u> <u>a6facf413fc69878c252</u>	- 0.00980000 94.04	BTC 	
15	2020-02-20 03:23:45	<u>39b69327d8b6f9e3c89969</u> <u>e9a6d7a3034b3aefe51420</u> <u>ec3cdf429673ad473253</u>	- 0.03427050 328.87	BTC 	
16	2020-01-17 17:04:11	<u>15639af70fef12e429fc6f</u> <u>5b5fd1bd346ecfa6369ad8</u> <u>cc6d77cc1be0fdc97b2b</u>	+ 0.00100000 8.91	BTC 	
17	2020-01-17 13:51:36	<u>564398b914fbb33ca117be</u> <u>203cd6bf773d8c79693958</u> <u>56ae44425048171e2ff9</u>	- 0.01282479 114.34	BTC 	
18	2020-01-16 21:16:47	<u>547120b57f2e55e1c1dbc5</u> <u>15768cbf0240a9f0e1e466</u> <u>7a098a1760f50e41d8cf</u>	+ 0.02000000 178.26	BTC 	
19	2020-01-16 08:21:45	<u>77c214d71b5e46be900ef2</u> <u>a64c0dd8652bd1db338738</u> <u>747d16757f5837cb2b66</u>	+ 0.00110000 9.59	BTC 	
20	2020-01-15 16:09:21	<u>1946d90b0759d455161113</u> <u>4fa39aa451c8f13f84682d</u> <u>7b724dc6a376f1e818de</u>	+ 0.00150000 13.08	BTC 	
21	2019-12-19 18:34:23	<u>c085a62f00d9779e2b2b29</u> <u>06e39045d8f1f47d2638b5</u> <u>ce1b619894322a56b1bb</u>	- 0.00147920 10.63	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-05 22:00:31	<u>753ed3bc8e052fc57e92b935107c1cf3536fb7dc2222cb2e1fd2f7c3dd875b88</u>	- 0.01220780 91.89 USD	BTC	 
23	2019-12-05 20:02:25	<u>19a74f25f3780b956c9e457305aa3298705d3c2dbcb967da4241628242bb63a6</u>	- 0.02290663 172.42 USD	BTC	 
24	2019-11-30 17:15:25	<u>9bb6d35c36a34aa568651e48a07e452627717a745413bcca23bdd64f73518da1</u>	+ 0.00147920	BTC	
25	2019-11-26 11:22:05	<u>089a90b5b589b63d2f6786484b4a5d320516224fa547c2a1f59e5c90add34372</u>	+ 0.01282479	BTC	
26	2019-11-12 22:43:34	<u>c271881960de1de62f8f3389e8a2beb1a36417befba1bf663592fa57e81745c2</u>	- 0.00634260	BTC	
27	2019-11-07 05:19:18	<u>83dd075063af1486de182b5ee33f911192d67829f7edf62bf90c8236c2117f71</u>	- 0.00237700	BTC	
28	2019-11-05 15:26:42	<u>08da48f038cbbf5f265fe3c7741946577dd6b198b04241d08556f3bc9d04794d</u>	+ 0.00200000	BTC	
29	2019-11-04 22:06:52	<u>750a96c4453edbfe26c1f35c8062ea461bcfb91794f216f002927ae49ccd51c4</u>	- 0.00909810	BTC	
30	2019-11-04 13:09:39	<u>2323e8459ed3db8347eeef13c26abb95a074f7c232df658ae2275eeb371723bd</u>	+ 0.00237700	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-03 09:54:36	<u>a9f97be9f8f644a84a3622</u> <u>1e461b11ff29bb0fd67f37</u> <u>31c03fc7b19392730780</u>	+ 0.00200000 BTC	✓
32	2019-11-02 14:07:41	<u>a5b1282586529e4a1986ff</u> <u>7f2376056bd7e88b31baa5</u> <u>26b68f9a66dd617b0c91</u>	+ 0.00150000 BTC	✓
33	2019-11-02 09:36:52	<u>fadf8dd0348a3b75eb4439</u> <u>6ee9e6fb9e4f088c0e0ae4</u> <u>9dd83fec9e8be64d925f</u>	+ 0.00240000 BTC	✓
34	2019-11-02 07:23:04	<u>fa85c671a7b795dacdcc40</u> <u>861b2059966f089eaae91</u> <u>605160e543aab18c6487</u>	+ 0.01220780 BTC	✓
35	2019-11-01 14:03:32	<u>69e6f2d16b0bc1eafae9ab</u> <u>8f18a170d2e10e842b409f</u> <u>985f43ddc2bb012975b4</u>	+ 0.00582972 BTC	✓
36	2019-11-01 05:16:18	<u>327e1df0574c327a2a068c</u> <u>237825f1ff7b065826c616</u> <u>cec4d14e1035028da622</u>	+ 0.00250000 BTC	✓
37	2019-10-31 23:59:45	<u>009f363b6af2516f554bda</u> <u>6d08175daaed98b038665</u> <u>f2f4d30a2522e60ace4b</u>	+ 0.00909810 BTC	✓
38	2019-10-31 00:49:12	<u>c3572ab75bdb4f9c186efb</u> <u>3adc09c1144ac36ba36efc</u> <u>572d3c51d30baf4a6682</u>	+ 0.00980000 BTC	✓
39	2019-10-30 21:50:46	<u>a2c39b1247c3135a9090e9</u> <u>05b40fd793e8459afa58b3</u> <u>357b259e18eeced635c</u>	+ 0.03427050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-29 21:18:57	<u>6336f4019c6e8e01ec07b5824b5a89c6270b251bc05266d07331c4d0e12425e8</u>	+ 0.00874830 BTC	✓
41	2019-10-29 20:04:29	<u>5d10e885db4fc01635687be2a36535067223d82896c1f9d93f27234b28ca8953</u>	+ 0.02290663 BTC	✓
42	2019-10-28 20:53:48	<u>132be8a7bff54a700ef2d0c8dfebc24dfa031d8aeb258f687109e625bfcc063f</u>	+ 0.00634260 BTC	✓
43	2019-10-28 19:20:03	<u>f9f093927df8ae29c5520df2dc61da7c45d144c48ecd0df012e81264c43fb29a2</u>	- 0.02471263 BTC	✓
44	2019-10-28 05:40:18	<u>fd8b049ac77810c3962a320effde5ebe677a00009564a7646642b8fa6d24b8c6</u>	+ 0.00211000 BTC	✓
45	2019-10-27 08:34:22	<u>859378c3e4230c1a43abbfec5b451ac97e0aa8875cb64d43762254e32b7a2cbf</u>	+ 0.02471263 BTC	✓
46	2019-10-26 23:07:07	<u>7ddaed0288406b74d9183115e663b2ac3c70e2f7f88b63f33e1a224072f3c838</u>	+ 0.02500922 BTC	✓
47	2019-10-26 16:16:57	<u>8c169bc9706c7a5822fc03911b57ea95d0bba51bedcfe4a220de121620b55b98</u>	- 0.00200000 BTC	✓
48	2019-10-26 06:51:00	<u>9af01873245e7f523e8c249d18e8f11d0b2b719f2147f9ea010e2147492bff27</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-25 22:27:03	<u>45e9bbdfe0f294a7e83a10</u> <u>c548a855c6b572efc2b374</u> <u>8dc0df1dc2065166ed00</u>	- 0.00402400 BTC	✓
50	2019-10-25 22:27:03	<u>45e9bbdfe0f294a7e83a10</u> <u>c548a855c6b572efc2b374</u> <u>8dc0df1dc2065166ed00</u>	- 0.00452211 BTC	✓
51	2019-10-25 21:55:53	<u>aa2d0f8fd5a114dbce54c9</u> <u>a8250c561f702799c5652b</u> <u>cf1c8b1b18df8fea47c5</u>	- 0.00622050 BTC	✓
52	2019-10-25 21:07:05	<u>18c5dd0fcf98812c1c6596</u> <u>05b02013362654d014456f</u> <u>a277f8e0c76328009eed</u>	- 0.01212526 BTC	✓
53	2019-10-25 14:54:13	<u>c248b0c03fc29420ecedbf</u> <u>91b2ac42dc05141c31401b</u> <u>78986a80b2bae45ecaca</u>	+ 0.00402400 BTC	✓
54	2019-10-23 07:17:59	<u>aa041b7596d430f8ebd7bc</u> <u>e3249a55ca524fb6a9c610</u> <u>889f5c09a2c8aa7ca58b</u>	+ 0.01212526 BTC	✓
55	2019-10-18 22:14:47	<u>3af2f4cfb39261e0f0578b</u> <u>6fe7aa31418bacaaff5852</u> <u>eed61ee13f8d62e0acbb</u>	+ 0.00452211 BTC	✓
56	2019-10-18 21:56:12	<u>9c37e79941b6cc19061d18</u> <u>ce73941a04fc0f9411bde8</u> <u>5fc0040e5683d7cf6a34</u>	+ 0.00622050 BTC	✓

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