

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34wV58dTvasqT7Kz494xjtoJMuqLvLkwTv</u>
TOTAL RECEIVED	0.00874786 BTC
	550.45 USD
TOTAL SEND	0.00874786 BTC
	550.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-27 00:55:15	<u>45eb44c69b0cfc69a4277d</u> <u>a51ce06dfbef5e35a54f70</u> <u>c028c6ac13524e24338e</u>	- 0.00006801 BTC	
2	2018-12-23 07:06:35	<u>9b7a5b81441efcc9818547</u> <u>5348aa6081f806b7fcae45</u> <u>82c31ac86b27880fb863</u>	- 0.00009767 BTC	
3	2018-12-09 12:53:12	<u>cc00608c7a0e7bbfe678b3</u> <u>667027caa6ee38630d9c9d</u> <u>4c778ebc94ab0fb00bad</u>	- 0.00010882 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-08 01:32:55	<u>1f2d7a1ae21e42ec66bb0e773056c7be088086ed289db2ab774bddd15610844f</u>	- 0.00011154 BTC	✓
5	2018-12-06 02:44:09	<u>8164bf5d09a6650e237fb8f26f9a87f613b4c252a5f53be1d5f90fb4e5149a2b</u>	- 0.00011312 BTC	✓
6	2018-12-05 21:28:45	<u>f3aee392433e9f97a630e23236c652f29684cfc6afbeff21d0d7d3f4da85e2d5</u>	- 0.00011357 BTC	✓
7	2018-12-01 12:15:36	<u>0aa65e52a2a6f4ec2cbb4ee3f50095939f5ca1fe2592068af2a5da5890308e82</u>	- 0.00012017 BTC	✓
8	2018-11-30 06:36:50	<u>b17851d55132a02ebc4ab0d164cb871f743a15ffcbacd7402d4a9607c4d131ba</u>	- 0.00012126 BTC	✓
9	2018-11-24 23:52:43	<u>328e179476cff044d1688d4a044e72bf78249d00794dea4d2c908522997a4f34</u>	- 0.00012754 BTC	✓
10	2018-10-31 02:19:07	<u>ed2edb2463cbb1fc58897333cca9c52514101cbcebdd9ae239b2d1f6385ad213</u>	- 0.00013359 BTC	✓
11	2018-10-28 00:27:26	<u>03a5271928426d4955d8f53e6f1702ef00b19466f35627995bc330fb577e272f</u>	- 0.00013483 BTC	✓
12	2018-08-01 23:09:06	<u>9d8c1318e9d658a95509852093754f4ec003826bff8ca5bbcf2a32bc2ba6718f</u>	- 0.00015175 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 21:29:50	<u>2aa67deb626a9c7e6e1044</u> <u>fad6e3ec869589b535987b</u> <u>027e697b25cbfb1be41b</u>	- 0.00015479 BTC	✓
14	2018-07-25 17:47:33	<u>7720098d8dd5f37d9260a9</u> <u>e0cd387a7c757cb942d921</u> <u>6b5bccdfebe5b573e0aa</u>	+ 0.00012754 BTC	✓
15	2018-07-23 20:10:38	<u>c169b1198e733f7729cd09</u> <u>c20c8639cdcef08dca9d10</u> <u>ef88dbf013e7862c4118</u>	- 0.00017605 BTC	✓
16	2018-07-11 21:38:26	<u>b0b384864c6c4474dc9227</u> <u>1197f0c4538b76df2bf8d1</u> <u>c834a496fd1f00c7324b</u>	- 0.00020014 BTC	✓
17	2018-07-11 07:24:44	<u>35b65122057aba8e31a4f1</u> <u>2ff39bdf1562f661c19900</u> <u>9410feaff7dd07cdaf04</u>	- 0.00020378 BTC	✓
18	2018-07-04 05:40:59	<u>966926188d46f4761588db</u> <u>7f0fab6c4046994c2ed8a4</u> <u>960339f8d22ab723ec0a</u>	- 0.00025021 BTC	✓
19	2018-06-30 19:04:02	<u>2692e730a818b7deb1d1ec</u> <u>efbc88b845e0019cdc93ac</u> <u>62d3b1d8f92e3a5d1192</u>	- 0.00028601 BTC	✓
20	2018-06-28 01:02:06	<u>c82d448fdf1226d1fb5ff3</u> <u>e610004770abe196e2c022</u> <u>13bf4efc39f76beea949</u>	- 0.00036910 BTC	✓
21	2018-06-27 01:27:50	<u>1f0bcf7e2146bc18040244</u> <u>5a6259b9058dd44817e884</u> <u>7fb93c71188cbe983eb6</u>	- 0.00032836 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-26 23:03:27	<u>82dca430997ea1c933d8dd</u> <u>05930fb0e2321713f70f37</u> <u>32b29924d79172d456fe</u>	- 0.00035919 BTC	✓
23	2018-06-26 18:40:27	<u>93828a3db5dcd969f9d799</u> <u>4d991670cb3a5b55e2a03b</u> <u>4efa2c7cb521dbe4f092</u>	- 0.00034778 BTC	✓
24	2018-06-26 03:15:00	<u>00ccc4e044c06a6eacfaae</u> <u>106c28ed40542b54d2f699</u> <u>a99a71361a1a709e30ae</u>	- 0.00040280 BTC	✓
25	2018-06-13 01:26:14	<u>db54349460e452d2af2c4d</u> <u>b65eaf3feb04e90476335a</u> <u>6e7ff5f6bef5557accf4</u>	- 0.00047466 BTC	✓
26	2018-06-12 18:44:30	<u>f93614e2f8f41335370d6d</u> <u>e63dc9d4c0abf1c7cd523f</u> <u>9413374afa7f7cc4d30c</u>	- 0.00050122 BTC	✓
27	2018-06-06 12:52:21	<u>fd7df34a9f45a3875999d2</u> <u>22497ce88e5d5bc18ba87f</u> <u>ae645709aac73a431bef</u>	- 0.00070769 BTC	✓
28	2018-06-04 11:59:10	<u>fd76db4d5adb6b42ef62a5</u> <u>dbe8d12d98c8706fc59597</u> <u>8679d88f73af007363d0</u>	- 0.00100900 BTC	✓
29	2018-06-04 06:23:45	<u>ba9721183f680062c8bb32</u> <u>b865a221b5037ef90e339b</u> <u>2cf8bc6b10b9c63f15d7</u>	- 0.00100000 BTC	✓
30	2018-05-02 06:29:14	<u>eb96352e866cfb053de4be</u> <u>d5bbd9a9ffabefe7d11a81</u> <u>61ae792d2db0650b3050</u>	+ 0.00035919 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-23 04:39:45	<u>3aa0ca86d1d78766add12271465c70867a2c62fc0d5dfd5c3ef1fed44d94af25</u>	+ 0.00047466 BTC	✓
32	2017-06-15 06:13:27	<u>c0653f9987f038ebdee5e6b82d3c08e6048b51033bcfdb330ffb63aeeb51fbac</u>	+ 0.00070769 BTC	✓
33	2017-05-26 20:10:46	<u>0c6b023f5264d7a2c9122dc7e8187e6dc2334da91874fda64b3817006d3bbcf7</u>	+ 0.00100000 BTC	✓
34	2017-05-13 21:09:49	<u>a1c67cb2989d63ea0980ffdb1fb13a211f743e55dd3f11978adf478339c3b038</u>	+ 0.00028601 BTC	✓
35	2017-05-08 23:26:19	<u>14382089e9d4da5c9161c739408988dfb4f2c8fd1a042fa006f57f7360f7a845</u>	+ 0.00100900 BTC	✓
36	2017-04-02 21:31:26	<u>a13df5044766f213730c9e5b679e7976c25b8e6b99e79dc07a74a6df850b9a75</u>	+ 0.00020014 BTC	✓
37	2017-04-01 20:16:31	<u>479168e36fbaa1d4e8f9557cd897557c47a16f5670129bbd85345b6b044f8ae2</u>	+ 0.00034778 BTC	✓
38	2017-03-31 14:40:25	<u>7b9c604196636fccc3ef8238b26590d79853c4b7d6a1f147ff4ca0ca7c2f922b</u>	+ 0.00036910 BTC	✓
39	2017-03-06 00:55:29	<u>0ff742d3ef129e45c9a2e63671284a91e9178f644f57273b7d6bc72491afaa0c</u>	+ 0.00015479 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-19 00:18:08	<u>346950fb512b91007d4ab3e0f191055f6167970e48fe75ae80978101c33f51fc</u>	+ 0.00013483 BTC	✓
41	2017-02-06 11:37:06	<u>cf8cfa5131f48fbd6d5b9d3a0c9d2d61702d85efeb1c315926423f2b02fad717</u>	+ 0.00015175 BTC	✓
42	2017-01-27 05:48:48	<u>531089cbb36803448adfc51b1cb0edf18714bb89cc8b29ee1ee97b3ffa07bff5</u>	+ 0.00032836 BTC	✓
43	2017-01-21 20:51:13	<u>824e1c95c5b2924eac100a47dd2cc054b9bb6bfa7feb748d59f37cd3bb50568</u>	+ 0.00011357 BTC	✓
44	2017-01-14 23:08:55	<u>89141d1b9ef57c0274087d9b9c3c3419d06e67cbb4bd8017b6f55c21560f33d8</u>	+ 0.00020378 BTC	✓
45	2017-01-02 10:56:25	<u>547d541c2ed3217890930b31b3da06cb631fd6ff8431854d85e1710054d88405</u>	- 0.00017496 BTC	✓
46	2017-01-01 20:47:40	<u>0e1cf3975e30243c5612284e45e85ea07f8991242453e497ed6cff42499c814e</u>	+ 0.00017496 BTC	✓
47	2016-11-13 21:06:53	<u>8dba5fe656474480416f28581f33299596a9c3c9769ec2f5e228b2d6c4099e66</u>	+ 0.00012126 BTC	✓
48	2016-10-29 23:58:13	<u>df8e5456c33315ba3f1d963cea2980d69b03586fcc3487248a157c73ea0aee14</u>	+ 0.00013359 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-08 04:17:23	<u>d90807ac6b9c0e1da038f5</u> <u>19ad7b64f6690f614f82f5</u> <u>d85f367752c8899d92c3</u>	- 0.00040025 BTC	✓
50	2016-05-07 10:12:15	<u>9f588582314c67561922aa</u> <u>9f7158b92b88eec1b7716e</u> <u>fb684e5bfa9b80adfa03</u>	+ 0.00011312 BTC	✓
51	2016-04-01 14:41:38	<u>ad37b6c74c22b1284f2a7c</u> <u>f2adcdd19ea4426b7adfc2</u> <u>44df1ef1389fd78878b9</u>	+ 0.00050122 BTC	✓
52	2016-03-26 09:25:13	<u>48bd056aa3664a2b54bef3</u> <u>c77cde9c7f04d2e5299ae5</u> <u>8a19415e72c39051c5a6</u>	+ 0.00010882 BTC	✓
53	2016-03-19 05:18:18	<u>e51e9b638a35bffd9cd665</u> <u>957408dae7b7df9a832512</u> <u>2e3d4588dd36a2ae56ef</u>	+ 0.00040280 BTC	✓
54	2016-03-13 12:32:43	<u>a101f2595a699bf8dbdc4d</u> <u>a590f240dd2e7a822e4119</u> <u>9548b4a7ab2bfa09112a</u>	+ 0.00011154 BTC	✓
55	2016-03-05 12:59:08	<u>a3f23c3fdb8a9160a50fe</u> <u>b81f1b5b8481d5e22313ed</u> <u>112cfaf022e0f58efe13</u>	+ 0.00009767 BTC	✓
56	2016-03-05 12:07:13	<u>d8e010299d9de995adab11</u> <u>2958547c0842d7548df61c</u> <u>c490ad5c3b95582845ac</u>	+ 0.00017605 BTC	✓
57	2016-02-28 16:42:31	<u>1ce203535ce7bb48a431f8</u> <u>5dfe619e7775e50d4412d8</u> <u>fed11b0ac812c928a4cd</u>	+ 0.00040025 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-27 06:08:06	<u>f94017da5d90f007c9928c</u> <u>08f17177a44de0658ae2e1</u> <u>b1288ecc245ad07f475b</u>	+ 0.00006801 BTC	✓
59	2016-02-21 11:34:09	<u>9c111aaec973836d9bb2f6</u> <u>35cdc11650a4c1079a7af2</u> <u>9388758bb2ab7322dd99</u>	+ 0.00012017 BTC	✓
60	2016-02-18 18:21:26	<u>3951445dccfb7594f6f646</u> <u>60a170b204ae7ce108b8a7</u> <u>034c9573302616e30b43</u>	+ 0.00025021 BTC	✓

* USD values displayed at the time of transaction

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