

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34za6DTntLKRqhV83z5bLrJYMQg5NpCKTB</u>
TOTAL RECEIVED	0.23026067 BTC
	14,521.61 USD
TOTAL SEND	0.23026067 BTC
	14,521.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 18:09:57	<u>ee06e0bf1735786a6ee5ef</u> <u>1df0eb64ed47f59e0a0448</u> <u>f0e476a9dfa9a7e68659</u>	- 0.00166483 BTC	
2	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00161960 BTC	
3	2018-01-27 23:08:49	<u>79f6643f16da255553b23e</u> <u>104c2425580ef3c805d393</u> <u>3c5a63cf226b9f418e19</u>	- 0.00149037 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-21 03:02:33	<u>25395b8333211f0155c1a6</u> <u>a161783a0c98dfbbbc3001</u> <u>39a7a163196f791eda26</u>	- 0.00201911 BTC	✓
5	2017-11-25 18:00:15	<u>0c26b346ff399370928d65</u> <u>345f7817ad12b19bed382a</u> <u>1184f39da89b27b6484b</u>	+ 0.00201911 BTC	✓
6	2017-11-21 17:50:49	<u>56e3f69d320bb53cc76120</u> <u>3180bc17aca3c728c1ec0f</u> <u>9932f8c97a7f248f3326</u>	+ 0.00149037 BTC	✓
7	2017-11-17 17:51:37	<u>b725051de3377707187ea0</u> <u>3cba1521a8e6d6e0a12c7a</u> <u>9817fb2146572baf72c9</u>	+ 0.00161960 BTC	✓
8	2017-11-09 20:07:22	<u>29646159f69d377053664b</u> <u>8c479948ae25f5bdf81a66</u> <u>82d833961664bcd9678d</u>	+ 0.00166483 BTC	✓
9	2017-11-04 20:44:17	<u>9ab4c923dbf5bc8374c29f</u> <u>b3d8ee8ba4f1865c3b4181</u> <u>7e593a5ae298656bb1c1</u>	- 0.09969942 BTC	✓
10	2017-11-01 11:48:20	<u>ab6d4a3374bbac1093097e</u> <u>1d854f1afcb5328cd40df5</u> <u>7414d9249d5cda5f7c60</u>	+ 0.09969942 BTC	✓
11	2017-10-31 06:42:04	<u>ba4a2e2d0e95de0b64ae72</u> <u>f0bbd436d865d1454264b5</u> <u>39fe0027db44727e3e2c</u>	- 0.00426300 BTC	✓
12	2017-10-30 01:54:33	<u>3ae6819cf0d68e86b2b7c1</u> <u>f6a578dde4bd392f9e42f5</u> <u>4431994bf60dbdf6eeb1</u>	+ 0.00426300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-18 07:28:46	<u>2f8b428257ac871e10cebd</u> <u>b70502d7a198d00a783bf0</u> <u>d08a185d6a192b15bbb0</u>	- 0.02865379 BTC	✓
14	2017-10-13 05:41:47	<u>9a8eb931f34a421a678d8f</u> <u>07abff2eb637066d9bc921</u> <u>4c7571f3fd58320df3d5</u>	+ 0.02865379 BTC	✓
15	2017-10-11 23:20:38	<u>1a3ee75ba774c5bd5b46a6</u> <u>04e9e942881428a1b397e9</u> <u>370cb79acf1ccc260876</u>	- 0.01554953 BTC	✓
16	2017-10-11 23:20:38	<u>1a3ee75ba774c5bd5b46a6</u> <u>04e9e942881428a1b397e9</u> <u>370cb79acf1ccc260876</u>	- 0.01011251 BTC	✓
17	2017-10-11 23:20:38	<u>1a3ee75ba774c5bd5b46a6</u> <u>04e9e942881428a1b397e9</u> <u>370cb79acf1ccc260876</u>	- 0.00890033 BTC	✓
18	2017-10-11 21:32:35	<u>55d9e6c5996376583c29df</u> <u>5c5cfe9d5cd3b43b17e0bd</u> <u>6acdca6e1235061fd416</u>	- 0.01377429 BTC	✓
19	2017-10-11 21:32:35	<u>55d9e6c5996376583c29df</u> <u>5c5cfe9d5cd3b43b17e0bd</u> <u>6acdca6e1235061fd416</u>	- 0.00926420 BTC	✓
20	2017-10-10 19:09:49	<u>98196f79fc48e8a28b3a4a</u> <u>57a902da6057c33d162c16</u> <u>40e3300ae632d4d577e6</u>	+ 0.01377429 BTC	✓
21	2017-10-10 18:48:04	<u>cc1b1312193361272b39ee</u> <u>cb4d0721c4b6b8f07dc5e9</u> <u>992c81feAAF299bf4e08</u>	+ 0.00926420 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-10 14:42:59	<u>6fe02daf630d99bbb16b32</u> <u>fb9d416865521a7bc53591</u> <u>cda990f0649f926b315a</u>	+ 0.01011251 BTC	✓
23	2017-10-10 14:42:59	<u>75d85a2940b6b398606144</u> <u>7861ff02a2cfb94dcd4963</u> <u>063e51f4ddff23d9671a</u>	+ 0.01554953 BTC	✓
24	2017-10-10 14:42:59	<u>854ac8a73cc1089960b24f</u> <u>002dba788bc497686b82b1</u> <u>367a055d33d67f7cb2cb</u>	+ 0.00890033 BTC	✓
25	2017-10-08 00:01:22	<u>eec2c07e16f6e7af2f9711</u> <u>47c5b0edb7a57032c6a7b2</u> <u>c10ceb1a82442f9bd323</u>	- 0.01894261 BTC	✓
26	2017-10-08 00:01:22	<u>444ffd0031b43ee1e5f059</u> <u>3a8189f3d68c4a9d662c72</u> <u>5c72687ec162c3757d91</u>	- 0.01430708 BTC	✓
27	2017-09-28 17:30:11	<u>b05c3d87accbe86552da3f</u> <u>67143aaecb8e22f10e9cd8</u> <u>b801e7d790c2e6e140b7</u>	+ 0.01430708 BTC	✓
28	2017-09-28 11:32:00	<u>c128720381b3a4795171f7</u> <u>dc35970eef4d24a8aac4dd</u> <u>f35d7fa05b3be6f64dc2</u>	+ 0.01894261 BTC	✓

* USD values displayed at the time of transaction

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