

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34AcQ4CsTi1M14s6QeseJ9Sow1HnAZLysM</u>
TOTAL RECEIVED	0.06585475 BTC
	4,160.04 USD
TOTAL SEND	0.06585475 BTC
	4,160.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 05:35:35	<u>925efb259572e3b84e2d52</u> <u>67e9070856076634e9a988</u> <u>851170bc026ae2aad9af</u>	- 0.00010179 BTC	
			5.99 USD	
2	2024-09-03 05:27:44	<u>2565cbbb4f4452ef758d64</u> <u>84c1b8c411b0a27275009b</u> <u>615003e54e9405892d55</u>	+ 0.00010179 BTC	
			6.02 USD	
3	2024-08-07 14:52:58	<u>913d522491101f4060820d</u> <u>84b45ee38b693efc3076f3</u> <u>ed25319b0e0a3135bba5</u>	- 0.00049000 BTC	
			27.48 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 13:59:57	<u>bd207e6468f1673e52b6cf</u> <u>bc3332e4aa3a265ab2e0f1</u> <u>a82c27b31da93c279d6b</u>	+ 0.00049000 27.48 USD	BTC 	✓
5	2024-08-02 08:09:46	<u>559b5558aeafd0306668c1</u> <u>27f0bab0c2a91d78086ccd</u> <u>30767343e7390fd74685</u>	- 0.00010085 6.51 USD	BTC 	✓
6	2024-08-02 06:57:01	<u>921b16e30c22d495b9954b</u> <u>1ae3880e0af9a4b819952d</u> <u>d45587bf44ee01f537c2</u>	+ 0.00010085 6.47 USD	BTC 	✓
7	2024-07-22 13:12:20	<u>ceb5927c412d359e41009f</u> <u>742864325dd6eb8c263be1</u> <u>e24d6554deb6e2ec2142</u>	- 0.00010525 7.06 USD	BTC 	✓
8	2024-07-22 10:27:32	<u>8f55737853473ef1808f58</u> <u>88255cc098ced0e7dd80d0</u> <u>f7d430b6fa7e96812da3</u>	+ 0.00010525 7.09 USD	BTC 	✓
9	2024-07-11 07:40:11	<u>cc5fc046d814b76b0ff102</u> <u>cbe3fc7920bd1a26fe3c51</u> <u>641dfdaf9e019e3ee0aa</u>	- 0.00010145 5.90 USD	BTC 	✓
10	2024-07-11 07:05:20	<u>5d048d0e2621c5263c9481</u> <u>3556d52c9dec42db6fd561</u> <u>6bc8bc74378e32508d00</u>	+ 0.00010145 5.90 USD	BTC 	✓
11	2024-07-07 05:07:24	<u>aa46f42ee8f17f12b4d178</u> <u>467884bcb26dc2f45a3540</u> <u>4d1d20621bbe8534638b</u>	- 0.00061149 35.25 USD	BTC 	✓
12	2024-07-07 04:44:48	<u>d1e56d8fc8255f73ac8964</u> <u>91216e9525d518bb0701a4</u> <u>b195b029ef9c1d443feb</u>	+ 0.00061149 35.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-30 11:40:42	<u>5f69dfb8b800c4709f8e23</u> <u>fa9591cf4669def21b0819</u> <u>29a740609cc9b994ae06</u>	- 0.00010347 BTC 	6.36 USD	✓
14	2024-06-30 10:14:56	<u>a71069c6801f78332f5671</u> <u>4b801cc7ff172fba2307a6</u> <u>95fce151a4ed18800916</u>	+ 0.00010347 BTC 	6.36 USD	✓
15	2024-06-23 23:51:02	<u>0dc51e05413c896097e467</u> <u>f1c685f7c78eb10393dace</u> <u>75dc607be8bdf97a08a5</u>	- 0.00070321 BTC 	44.35 USD	✓
16	2024-06-23 23:46:18	<u>5e3acc0d909b0d7866b26f</u> <u>46a43b7635f89a5cfa1758</u> <u>2ce025162ab52b77d71a</u>	+ 0.00070321 BTC 	44.35 USD	✓
17	2024-06-21 10:19:20	<u>c1fd7db264dced3a1cdd41</u> <u>fe816b8a7278694d0b2053</u> <u>f14dabc5e368615b84e2</u>	- 0.00010821 BTC 	6.91 USD	✓
18	2024-06-21 10:19:20	<u>c1fd7db264dced3a1cdd41</u> <u>fe816b8a7278694d0b2053</u> <u>f14dabc5e368615b84e2</u>	- 0.00010819 BTC 	6.91 USD	✓
19	2024-06-20 13:53:59	<u>e4e33c58dfea71077cbef7</u> <u>20201d51c91f88559161d0</u> <u>a4b963dea5db98b92857</u>	- 0.00017385 BTC 	11.29 USD	✓
20	2024-06-19 06:38:10	<u>c6e64af90a34981aaa8282</u> <u>b6f137f2c34a21734405f2</u> <u>96417526bf8da45a2fd6</u>	+ 0.00010821 BTC 	7.06 USD	✓
21	2024-06-16 04:40:54	<u>242e1a596bfe6fcfe9da18</u> <u>215150bbbedffb7a7247c05</u> <u>f8b4e873de1c63a7dfab</u>	- 0.00110449 BTC 	73.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-16 02:03:27	<u>2d0149c40a5cf888cd6ca1</u> <u>98679c5a79b5a025ec1332</u> <u>9dd0d0696d7b0e30385c</u>	- 0.00130233 86.13 USD	BTC 	
23	2024-06-06 00:05:16	<u>559505ee5677f7a0df0f3b</u> <u>adaef4031c927201aa6f1d</u> <u>e23a712f348aebd0731a</u>	+ 0.00110449 78.43 USD	BTC 	
24	2024-06-04 07:35:52	<u>63ad42c601424bb1e52080</u> <u>d6f06df1cb6cee859cac34</u> <u>7c3ec3172b33fb44d957</u>	+ 0.00010819 7.44 USD	BTC 	
25	2024-05-23 00:04:44	<u>5f59691233221b762a068d</u> <u>d27f66f01424658b4edae7</u> <u>791612084be9716b63e7</u>	+ 0.00017385 12.08 USD	BTC 	
26	2024-04-17 05:43:09	<u>c372ea3b0ed0fc9e4a27fd</u> <u>1c7d46a4c630d66ec621fa</u> <u>831fd31295318b8a99c2</u>	+ 0.00130233 83.19 USD	BTC 	
27	2024-04-06 19:43:19	<u>809bddd9649918740cc7f7</u> <u>5551cb69931a8f46222f2c</u> <u>20f1e6c9c2cd90fec86</u>	- 0.00040242 27.52 USD	BTC 	
28	2024-04-06 19:30:24	<u>c0bdd3f450b85d574c6cf3</u> <u>6f19ee3d12330d40a42279</u> <u>537a788e177ccd313efb</u>	+ 0.00040242 27.52 USD	BTC 	
29	2024-03-31 06:15:43	<u>19fda2ec679f33b990ffda</u> <u>bffdaa8f3ce5ce00dd0273</u> <u>c731a0239c5c409d020a</u>	- 0.00017101 12.00 USD	BTC 	
30	2024-03-16 20:11:22	<u>7852fe63eba4eaf75faaaa</u> <u>e9a1e59f70f6964fd44fff</u> <u>3e032f52215135c565db</u>	- 0.00073503 49.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-03-15 07:08:14	<u>f583134eb6ca817af7959e</u> <u>c753540dad837d4e5ad8b0</u> <u>ff746f3944c694afee9c</u>	+ 0.00017101 BTC 11.70 USD		✓
32	2024-03-08 12:08:48	<u>c946a6e2b1ce38a63e9be8</u> <u>7d4e4735f004d458e204eb</u> <u>50ee2631373069eb7816</u>	+ 0.00073503 BTC 49.58 USD		✓
33	2024-01-25 14:02:47	<u>ac71ce3d42dc03c9043de5</u> <u>8ccee7de397522004bd846</u> <u>2223999e0292efe11e2e</u>	- 0.00059811 BTC 23.93 USD		✓
34	2024-01-25 06:32:50	<u>2c30ad81e3d9b376e4119f</u> <u>0c25a54f58eb56e28d43f3</u> <u>a4abd19d91a60927ace2</u>	- 0.00099468 BTC 39.91 USD		✓
35	2023-12-30 04:50:48	<u>557917737470209010d4e2</u> <u>e2336328395e81be172e84</u> <u>eaaeec65229678d89f8c</u>	- 0.00242796 BTC 102.22 USD		✓
36	2023-12-25 01:38:26	<u>bef489c21c10b07f04c806</u> <u>642f6c2fba0c897271e266</u> <u>2557d22830af168618e6</u>	+ 0.00242796 BTC 104.55 USD		✓
37	2023-12-12 22:49:47	<u>fd2076f9c8ca708ba85912</u> <u>ed0ff6a6df59d1fb9e2722</u> <u>fb77cea9ec45e447189f</u>	+ 0.00059811 BTC 24.81 USD		✓
38	2023-09-26 00:01:02	<u>e1515ee74e37c256fb1552</u> <u>64a7429247ac3a303a2acb</u> <u>057eca5dbaedcb20559e</u>	- 0.00200378 BTC 52.63 USD		✓
39	2023-09-26 00:01:02	<u>148abe26262809364d9d29</u> <u>2f98f1e131416786827e72</u> <u>dd0dcf43d586d503946b</u>	- 0.00201355 BTC 52.88 USD		✓



#	Date & time	Transaction Id	Amount		
40	2023-09-02 18:02:10	<u>c0cd18065658fb6797b466</u> <u>1cefd01bbb1fad15fefbce</u> <u>725d63051e75d6ddb333</u>	+ 0.00201355 51.96 USD	BTC 	✓
41	2023-08-30 11:54:23	<u>a07f57e4d16d8ac7ffaa85</u> <u>aeb3027ef968ade1f91051</u> <u>29e3cbf22daf15cb581b</u>	+ 0.00099468 27.20 USD	BTC 	✓
42	2023-08-20 18:28:00	<u>1d361ecf5232ee37d17970</u> <u>27d8637b82969a7e34f5ff</u> <u>40c4045df82f09d25a82</u>	+ 0.00200378 52.32 USD	BTC 	✓
43	2022-10-31 01:43:18	<u>efb071083744f998eba65f</u> <u>99ee64d52cd2101f250905</u> <u>285bf85e99ee7875e78a</u>	- 0.00108999 22.31 USD	BTC 	✓
44	2022-10-31 01:26:37	<u>c79d69daabc396dd1e378e</u> <u>5a496715e863d87e9dd012</u> <u>916362023e2e06b62d86</u>	+ 0.00108999 22.36 USD	BTC 	✓
45	2022-10-26 11:11:40	<u>af6321d36f126e7cf5bf95</u> <u>7f23ff7cc6dd990b551ff7</u> <u>2e0eef31fc77e720fe45</u>	- 0.00124597 25.67 USD	BTC 	✓
46	2022-10-26 10:27:46	<u>7ba3706005f2b37466006d</u> <u>3f659b7fd9ca11c3b1e8be</u> <u>1d76bdcb9af0e60437a5</u>	+ 0.00124597 25.75 USD	BTC 	✓
47	2022-10-12 20:42:21	<u>bbbc47e927ff25209c2681</u> <u>d30bbd2ef5289e9b1df417</u> <u>ac87383186f9bf136e0c</u>	- 0.00070806 13.58 USD	BTC 	✓
48	2022-10-12 19:03:16	<u>78924f404a7c2ffc5ea12a</u> <u>96e2f449c5f44f4a31ef69</u> <u>4d079771c5aa80a9ee9e</u>	+ 0.00070806 13.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-12 15:44:20	<u>79d422b6afa8bf3148daea</u> <u>f3b625de1f6ed5b31e5e67</u> <u>03e1bbf2141bada9b415</u>	- 0.00064532 BTC 12.32 USD		✓
50	2022-10-12 12:25:08	<u>414471ae220b6058ca938f</u> <u>ce0bf3cefdb45a95f0d0b4</u> <u>51a41e1dbf8a1195ba89</u>	+ 0.00064532 BTC 12.31 USD		✓
51	2022-10-06 00:56:34	<u>35c63d28e5d7d1afb1b8e1</u> <u>8dae7c918c8a41dbb9a6fb</u> <u>a1162de15be3f0d12a28</u>	- 0.00037263 BTC 7.59 USD		✓
52	2022-10-05 23:46:25	<u>3a39a4378ff942b1dc81ac</u> <u>0ee2d215755eeb5d53a2ad</u> <u>0de336d01927d02dc9d3</u>	+ 0.00037263 BTC 7.55 USD		✓
53	2022-09-29 01:54:13	<u>51ee07dc49793ee57c81f8</u> <u>17c345cdeb084c815cfb2b</u> <u>a8f7b4b7b77d158e2a48</u>	- 0.00236345 BTC 45.94 USD		✓
54	2022-09-29 01:42:18	<u>1b5af3ad4d0f44c1f01867</u> <u>1bf8803208c14cbab7efa7</u> <u>3d1f9bb4a52034d9f387</u>	+ 0.00236345 BTC 45.94 USD		✓
55	2022-09-26 22:53:29	<u>7428f123f707d6bac50efb</u> <u>718547c6a9f1d0de2ef3f7</u> <u>ad24805ee16cc2116b4f</u>	- 0.00047027 BTC 9.04 USD		✓
56	2022-09-26 21:40:36	<u>edf11e215011d2294b70a7</u> <u>dd691c1c4db30713376f0a</u> <u>864150c97856dbf8cc77</u>	+ 0.00047027 BTC 9.00 USD		✓
57	2022-09-11 16:20:15	<u>10b09cd4875953b3c7e081</u> <u>f07480f892f43976813b90</u> <u>9611fb6473e58ea4f552</u>	- 0.00131212 BTC 28.44 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-09-11 16:04:16	<u><a href="#">cdf044306709ff070cd84aca4d9a61bb8b587917a6558a32e9b83b1acf65a27a</a></u>	+ 0.00131212 28.44 USD	BTC 	
59	2022-08-26 00:13:27	<u><a href="#">3119b91cbe6eee014b7ac7347bb7adfdecb4b766520387240e41c59dea6a5c4f</a></u>	- 0.00064033 13.75 USD	BTC 	
60	2022-08-26 00:05:08	<u><a href="#">96d0ab624f2e402f9c3163452d534d17d6b2d19e9a54bf4ffcfb5f63d24f7c38</a></u>	+ 0.00064033 13.75 USD	BTC 	
61	2022-08-21 17:41:36	<u><a href="#">007f0de9b8be7326dac324e7e39285f32ffca1ac4e97469e0c45553697c0fd94</a></u>	- 0.00829074 178.08 USD	BTC 	
62	2022-08-21 15:27:05	<u><a href="#">08669dc293cc123f821cd411f3188271e4f364d192b62cc5e4cfec4485158141</a></u>	+ 0.00829074 177.58 USD	BTC 	
63	2022-08-18 17:18:40	<u><a href="#">cf4d09c66db8a1361a48c16bbcac288564b0cb4822cdf707b73e9e53301d8030</a></u>	- 0.00123725 28.79 USD	BTC 	
64	2022-08-18 14:33:49	<u><a href="#">1f8cfc711ca33f996557718e3f41fa2935ac11d0cfba2da2caa5638fe25aabec</a></u>	+ 0.00123725 29.01 USD	BTC 	
65	2022-08-17 16:22:40	<u><a href="#">3839d966943fe68b3fa000debde6648bf122412d66203752b51d3384b8d12e63</a></u>	- 0.01065970 249.62 USD	BTC 	
66	2022-08-17 15:41:26	<u><a href="#">29cafbaf9292a1041c59455d36a270faf22a297846fec6ba622cb061cf089981</a></u>	+ 0.01065970 249.62 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-08-13 22:40:47	<u>69dbf646f350f34b89d041</u> <u>44cec467c054c91c9ecfb9</u> <u>dbbd4d41dcec881ce461</u>	- 0.00130405 31.87 USD	BTC 	✓
68	2022-08-13 22:39:08	<u>540bafccbd3a1bd2234b32</u> <u>d1bf891a8cfeec2b868267</u> <u>89dcf0e203cb0b229fb6</u>	- 0.00030044 7.34 USD	BTC 	✓
69	2022-08-13 22:39:08	<u>e74c404da65a5ff90961df</u> <u>6c130b02b5448c1ea0139c</u> <u>89fc142db5b0ae9fd6fe</u>	+ 0.00130405 31.87 USD	BTC 	✓
70	2022-08-13 22:11:49	<u>04db271b271511f2fd2dbc</u> <u>6f864e9741f449f3e177cb</u> <u>47b50042f3474271cd87</u>	+ 0.00030044 7.32 USD	BTC 	✓
71	2022-08-08 15:30:47	<u>35582bac4cb08ee1b37c8b</u> <u>07d8f2a11c7fa3e9ce02ee</u> <u>c9428228120f32dc668a</u>	- 0.00915033 219.05 USD	BTC 	✓
72	2022-08-08 15:26:52	<u>49283462815b65f652afeb</u> <u>bd3ee1846f80015dc03d3f</u> <u>4bf8d4998b8d9af2a223</u>	+ 0.00915033 219.52 USD	BTC 	✓
73	2022-08-07 20:29:18	<u>e6a79fb3e4a3b69f772e26</u> <u>1eac2d7f83319be3da778e</u> <u>df9ce1a9d1645a89f4f1</u>	- 0.00957147 222.67 USD	BTC 	✓
74	2022-08-07 20:15:38	<u>15248c64fa773bbbe25182</u> <u>7c22719a731de2ae28f116</u> <u>9c488cd152c606e789ec</u>	+ 0.00957147 222.67 USD	BTC 	✓
75	2022-08-01 23:01:14	<u>2f4bf1b8ee107f85a2fb19</u> <u>84bcac27ec5b8e297bcab1</u> <u>9232db62af79a5119e65</u>	- 0.00203151 47.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-08-01 22:39:34	<u>361e86fd5653cda84b2dee</u> <u>f5d52de2cade237a767b84</u> <u>56e3033539674284f597</u>	+ 0.00203151 BTC  47.26 USD	

\* USD values displayed at the time of transaction

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