

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34BEq7LVcbVf1oTDzPMBrrBAYjs89ZgiyN</u>
TOTAL RECEIVED	0.12746193 BTC
	8,026.76 USD
TOTAL SEND	0.12746193 BTC
	8,026.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:07:59	<u>667b65cc9da3c1a8b80fe3</u> <u>fdf3cf3f1229e4a6508ce2</u> <u>8f3940e93a76bb9159c1</u>	- 0.00176608 BTC	
			102.50 USD	
2	2024-07-04 05:42:50	<u>fe35b9421e8086d75d6399</u> <u>aec997b8d7b69ebd235213</u> <u>42c9e469be3a62bbe8e7</u>	+ 0.00176608 BTC	
			103.83 USD	
3	2024-06-24 19:45:42	<u>611b2831fa1686f78282f2</u> <u>a13ef6bfbe91254223950a</u> <u>8bc1f7bdc93c668debd8</u>	- 0.00193603 BTC	
			115.22 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-24 19:45:42	<u>42e97570692891cf760271</u> <u>a776bc066e439611752032</u> <u>6d8f9162a08bc6a51aa2</u>	- 0.00063638 BTC 	37.87 USD	✓
5	2024-06-23 22:00:40	<u>6e7c0f3e3e7ca62314da9a</u> <u>385c5ec393dce69deec12a</u> <u>fa7115b9cbcd38d986bb</u>	- 0.00052988 BTC 	33.73 USD	✓
6	2024-06-23 22:00:40	<u>cd4cd89abd2b155a585ad6</u> <u>0d1b27ddead4af9990f065</u> <u>4ad0f6bd6c4aa9983682</u>	- 0.00094130 BTC 	59.92 USD	✓
7	2024-06-23 22:00:40	<u>5e2c279cfaa1816fcc2b52</u> <u>b3a4dfd37107df5f197f72</u> <u>625252455f09cd2a8ce4</u>	- 0.00038542 BTC 	24.53 USD	✓
8	2024-06-23 20:21:54	<u>1029516cb6950e4148c55f</u> <u>957950d9bee57d0c07bf75</u> <u>e1cbb0e4fa0bf50ad0f0</u>	- 0.00081283 BTC 	51.80 USD	✓
9	2024-06-23 03:22:31	<u>d0ed7622d17adc4ac601fa</u> <u>f1fba5d0e0c43b008ca58a</u> <u>e3eee8ce9a72ff0674bb</u>	- 0.00109753 BTC 	70.69 USD	✓
10	2024-06-20 10:32:49	<u>96e10e2d3699648cf2da18</u> <u>539cf5c0e5ab2c8c12565c</u> <u>148d3e3e1603cfa5f6ab</u>	- 0.00487349 BTC 	322.47 USD	✓
11	2024-06-06 11:32:58	<u>7d6ca394c69eb7ce7b8a6e</u> <u>f228f2ca79b62682b2cf66</u> <u>92dbbda97b53a2ea9c59</u>	- 0.00986038 BTC 	701.93 USD	✓
12	2024-06-06 00:59:54	<u>28f376d84ed63fd5ca3fe6</u> <u>6b6f157f5f3365f09139c1</u> <u>cbc7f9ee6f88dacaef2</u>	+ 0.00986038 BTC 	701.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-28 07:15:02	<u>d85d5709c9395fde91370b</u> <u>468619636b74e9a5c81b14</u> <u>8e823bf1b01ef0d8e7e4</u>	+ 0.00109753 74.29 USD	BTC	✓
14	2024-05-25 02:24:14	<u>ccab728770ada8f7503ed8</u> <u>61b20975764436dd80fe73</u> <u>d1a9487409823d382825</u>	+ 0.00193603 133.23 USD	BTC	✓
15	2024-05-24 05:31:55	<u>129052896e50ce6112d382</u> <u>95ee18c8970c3c9203b72c</u> <u>c3852f4c2184d3aff72d</u>	+ 0.00487349 325.97 USD	BTC	✓
16	2024-05-22 07:32:10	<u>c8757c2e708a60385fb305</u> <u>522a236f8bc63c4a1d1df0</u> <u>194152e5a64c84b21f62</u>	+ 0.00094130 65.90 USD	BTC	✓
17	2024-05-21 05:13:14	<u>0e7bcd5de48be3d9be5238</u> <u>e7dbf99c7af66bf92def3b</u> <u>5663f0ee67b214a47420</u>	+ 0.00063638 45.31 USD	BTC	✓
18	2024-05-20 09:39:13	<u>f72a3dbe208bfd3876bcb6</u> <u>d4fd4b7ab8ebf58ac61f26</u> <u>85b4932368798ea5900d</u>	+ 0.00038542 25.86 USD	BTC	✓
19	2024-05-17 23:47:04	<u>dec9c98566b1bf80c7c81c</u> <u>fd107ab8709785fa1cf04b</u> <u>4afdd1fa4698b95c087b</u>	+ 0.00052988 35.44 USD	BTC	✓
20	2024-05-15 00:19:45	<u>3d55f35bd56cc52f4ce5d1</u> <u>be747721b8f99dd1dda49c</u> <u>271a76fd6f244b7ce5a4</u>	+ 0.00081283 49.93 USD	BTC	✓
21	2024-05-14 10:19:27	<u>57e94130270f71c8829a3d</u> <u>11cf45a259c2ea509da161</u> <u>6370f8499a4887a167ae</u>	- 0.00230424 142.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-14 06:08:03	<u>9436faeb626ba6002bbee7</u> <u>b90becc0b6ccb1a6c22911</u> <u>fb3bb9625e98b3ab6e75</u>	- 0.00141999 BTC 	88.09 USD	✓
23	2024-05-14 06:08:03	<u>c78e27daa4e7142a8d9b04</u> <u>bd67fa28f4ba143ecb0cfd</u> <u>3c0d4df13bf617fd7641</u>	- 0.00077785 BTC 	48.25 USD	✓
24	2024-05-14 02:33:38	<u>d0e64e09e446f5fe777583</u> <u>fa4db8092cb9438cf1bbae</u> <u>18f7ef8c698d57a80aeb</u>	- 0.00118584 BTC 	74.10 USD	✓
25	2024-05-07 02:08:13	<u>882bec67c26e61e4d10a81</u> <u>7684de9f1368ca771fe8fa</u> <u>c08a7fb02aa61b44792c</u>	+ 0.00077785 BTC 	49.55 USD	✓
26	2024-04-29 07:12:48	<u>08cd783de12cfdfc476dce</u> <u>f2b5e880aefedbdd2e5142</u> <u>874e15e4d6f4072105f1</u>	+ 0.00118584 BTC 	73.99 USD	✓
27	2024-04-24 19:33:21	<u>c5244a2bcbd6e8e33db77a</u> <u>0864af56d3b43e4ed081c3</u> <u>74c3a5c002ffa20b3569</u>	+ 0.00141999 BTC 	91.03 USD	✓
28	2024-04-23 03:44:18	<u>550c70eacf4d189ed72ec0</u> <u>f103bc33d8ff4d6c55902d</u> <u>111d984bad78a078b68d</u>	+ 0.00230424 BTC 	152.64 USD	✓
29	2024-01-24 11:14:42	<u>2be65bcae35b96c40744c6</u> <u>fe11e43faa982f6fe2982e</u> <u>402767a625c2ef7e6271</u>	- 0.00510275 BTC 	205.17 USD	✓
30	2024-01-24 11:10:38	<u>8a4ee8d798e4f34548a4e0</u> <u>7a0ef27119680d4a5d47ff</u> <u>f13cbd1e3f8e72f9ef65</u>	- 0.00101946 BTC 	40.99 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-13 03:41:44	<u>b4088024760783af08b1a6</u> <u>6cd8a468a67216b236e2e3</u> <u>84e72324d6d784566167</u>	- 0.00118566 BTC 	50.79 USD	✓
32	2024-01-13 03:26:17	<u>53874abdb8f1e0ac9fca6e</u> <u>2255d79f7db01d6e9c7280</u> <u>36a3e203f803b8c54fed</u>	- 0.00217775 BTC 	92.79 USD	✓
33	2024-01-13 00:44:20	<u>a75fea595253c41f3b0684</u> <u>7908b99a428e9b0afebd5b</u> <u>68ccadd98baa392bfae7</u>	- 0.00074197 BTC 	31.66 USD	✓
34	2024-01-13 00:44:20	<u>a75fea595253c41f3b0684</u> <u>7908b99a428e9b0afebd5b</u> <u>68ccadd98baa392bfae7</u>	- 0.00073831 BTC 	31.50 USD	✓
35	2024-01-13 00:44:20	<u>8f4a28df76c63d13dd8885</u> <u>8978aa0a7f5f74679447fb</u> <u>bf438e68968580dad565</u>	- 0.00092448 BTC 	39.45 USD	✓
36	2024-01-13 00:36:51	<u>5ee810428d73b0f0593397</u> <u>f94021ebe8dc45ef497183</u> <u>dcd7b62ade5b6bb73b2c</u>	- 0.00075402 BTC 	32.17 USD	✓
37	2024-01-13 00:36:51	<u>cdbac77efc09533dc2a462</u> <u>8bc04e517951dce9cc0470</u> <u>73dc3f2d45d5596bca25</u>	- 0.00042490 BTC 	18.13 USD	✓
38	2024-01-13 00:30:30	<u>2d0189c2f770f8585683c0</u> <u>6cb590f2ab813dcf79a6a7</u> <u>c28590b40068da2d3dd1</u>	- 0.00214724 BTC 	91.63 USD	✓
39	2024-01-13 00:23:05	<u>6229d05c36f1b43abadc9a</u> <u>2fc927ff79c1ac215ee343</u> <u>4a6bf68a51b717629751</u>	- 0.00032688 BTC 	13.99 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-12 22:57:13	<u>35c3978d44b12c0b1ee553</u> <u>b8b5b10b2465612a0918d1</u> <u>8aeed83558279d4d1dab</u>	- 0.00093994 BTC 	40.21 USD	✓
41	2023-12-30 21:41:12	<u>6969b747c30d26b87343da</u> <u>839c96976ea1f33ad089f7</u> <u>2358c081ef0f85df1604</u>	+ 0.00214724 BTC 	90.46 USD	✓
42	2023-12-18 16:51:29	<u>f5838740f7adcff1cdae79</u> <u>34cd38516ef781ded91a06</u> <u>9c02a87c893428917dd6</u>	+ 0.00074197 BTC 	30.70 USD	✓
43	2023-12-15 23:50:21	<u>de5ee11696092eb935e5da</u> <u>14266ac69cd1bd8bebd736</u> <u>a3d5f795c631baefb413</u>	+ 0.00217775 BTC 	91.26 USD	✓
44	2023-12-14 04:19:04	<u>00d13934425c2cc05f4ff6</u> <u>381f2a093fb98a45d09163</u> <u>0fed72878cad9d12ee7f</u>	+ 0.00093994 BTC 	40.14 USD	✓
45	2023-12-13 20:44:06	<u>3deeba1fdb39e4955b4675</u> <u>f2fd59d0db13a7e493ff95</u> <u>e29775da65c0cf3ff17f</u>	+ 0.00042490 BTC 	18.26 USD	✓
46	2023-12-08 01:02:34	<u>04b778ce0927f017aecc4b</u> <u>ff6844bc4dfd10cdb4b5b4</u> <u>d2de80deaea64b8bcfbc</u>	+ 0.00101946 BTC 	44.25 USD	✓
47	2023-12-06 20:29:09	<u>63cb97bc74decb08b04759</u> <u>92dbe639d750c2ef1202d2</u> <u>4b9ed281980428d9d307</u>	+ 0.00118566 BTC 	51.87 USD	✓
48	2023-12-05 13:19:05	<u>6f3a791508952c69d0516b</u> <u>6a435018ea72925f156110</u> <u>9b4125a4133a9c7686e2</u>	+ 0.00073831 BTC 	30.87 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-01 07:48:57	<u>614ed8db6566c173b28b613a1d46f1a7dbb6d03a2482e65f265a584f85ed3dfd</u>	- 0.00917038 351.34 USD	BTC	✓
50	2023-11-29 03:11:50	<u>bfc65a69014ae8d372bdefe1ca9017359e9b9f08ee30e2f1c1b1e245f1bcff5c</u>	+ 0.00917038 347.92 USD	BTC	✓
51	2023-11-28 18:42:59	<u>abb722d67bcf2aaa6782cef68c4d0fea4f648553142d80996bedb57d49047ff</u>	+ 0.00092448 35.23 USD	BTC	✓
52	2023-11-20 07:00:07	<u>a98994fcd8281ca4c73c3a9f9ed9b1815e675535bbea913ec5573b23ea8626ec</u>	+ 0.00510275 190.04 USD	BTC	✓
53	2023-11-16 00:59:28	<u>2249bf412d5eea46bd1b3f1ba92c21e4ed1244304650b6c609bb31276290144c</u>	+ 0.00075402 28.22 USD	BTC	✓
54	2023-11-14 17:23:23	<u>7e538c6988b43901b1bff15c197c9b990cbc8569bd362a6e66fac1aa599bf56f</u>	+ 0.00032688 11.79 USD	BTC	✓
55	2023-09-29 03:00:57	<u>be7145721b3c80b8b570d1c31d179f7e3ae055d5c23fa4ce2a7c88d305f380ef</u>	- 0.00067927 18.31 USD	BTC	✓
56	2023-09-29 03:00:57	<u>e771223b5654084c7015039d456096366d997340d156598ed15ca00131bd85fe</u>	- 0.00088469 23.84 USD	BTC	✓
57	2023-09-29 02:42:10	<u>b1ae3c3d8f47c407fed4d607fe5fd0739aa87d40c832d52d208f23df4f57108b</u>	- 0.00089537 24.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-29 02:37:23	<u>f7d4b38d7220c97d33cf68</u> <u>27c2a1ceda325efae9a857</u> <u>56acfe5be3d31e12ef48</u>	- 0.00084541 BTC 22.79 USD		✓
59	2023-09-28 15:58:33	<u>0163c31b3a6eb09c36a872</u> <u>74b8ff32d08e0d7f29df36</u> <u>4c4f0dfd9e31c400b352</u>	- 0.00052690 BTC 14.25 USD		✓
60	2023-09-28 15:58:33	<u>0163c31b3a6eb09c36a872</u> <u>74b8ff32d08e0d7f29df36</u> <u>4c4f0dfd9e31c400b352</u>	- 0.00052442 BTC 14.19 USD		✓
61	2023-09-28 15:45:32	<u>f2b3b62e1b129e9f5ac292</u> <u>48d9efaf702a3aa6828c58</u> <u>611709bed269c32d4167</u>	- 0.00320774 BTC 86.80 USD		✓
62	2023-09-28 15:45:32	<u>334f9f3f8c2a94c3fa6f2f</u> <u>8b3f4a799f20401ffc67d</u> <u>7ff03049017d29108e5f</u>	- 0.00433580 BTC 117.32 USD		✓
63	2023-09-27 11:26:59	<u>ccf2e9eff7d6a6ef13d5bb</u> <u>b70f54c4b578578fa91243</u> <u>b23f3f04733626d902a5</u>	- 0.00526672 BTC 140.97 USD		✓
64	2023-09-27 11:26:59	<u>83e6012aa3c4a945d73f77</u> <u>9d0530c04fbeat546ca866</u> <u>ce3ca00902ad52a99a82</u>	- 0.00641574 BTC 171.72 USD		✓
65	2023-09-27 11:26:59	<u>99cf42b1fe901a398dbd67</u> <u>d8ed9de81e7c83d855f629</u> <u>17aa446a1a82d8d48538</u>	- 0.00679249 BTC 181.81 USD		✓
66	2023-09-24 01:04:18	<u>aa67a9fa4a2e881dde82ff</u> <u>85f984d9928232894fdbf0</u> <u>21007de2a9006b5c3f8c</u>	+ 0.00052690 BTC 14.00 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-09-24 00:53:30	<u>870ec1532ee86cdb854098</u> <u>f57c4609b28d4f3cbc0bc8</u> <u>035b2a605d984b6e2e4a</u>	+ 0.00433580 115.26 USD	BTC 	✓
68	2023-09-21 22:00:00	<u>485579cc3f0d9033ffca95</u> <u>6ba1fd11d63d4a8a6d6b9c</u> <u>292d38d8c6372c70b55f</u>	+ 0.00526672 140.04 USD	BTC 	✓
69	2023-09-21 10:33:46	<u>b2535738d2c6a331e6fba5</u> <u>75fe6d6ac44b0b6af6a177</u> <u>a172fda3611db58a30b7</u>	- 0.01012398 270.62 USD	BTC 	✓
70	2023-09-20 23:02:35	<u>c0856723ccf74bb1bfde3c</u> <u>d5ad987b3c6253e335dde1</u> <u>cbf4d56039b0a3eebffa</u>	+ 0.00641574 174.02 USD	BTC 	✓
71	2023-09-19 20:56:39	<u>3cb7d1c7ca93a48e5484d4</u> <u>25a2c49094b12a4d844f11</u> <u>acedab299d6c72b9b2d9</u>	+ 0.00679249 184.47 USD	BTC 	✓
72	2023-09-19 17:18:08	<u>6cfd051eff07ebc39ad8cc</u> <u>3c50be0219f1ac668bece7</u> <u>f1919aaa20ad30c9424c</u>	+ 0.01012398 274.70 USD	BTC 	✓
73	2023-09-13 10:05:46	<u>9ae8c36bacbb973b8f47ca</u> <u>c2b45c3269e2cb87a5f31b</u> <u>7bc02e5bd7e9f880aced</u>	- 0.01452113 379.75 USD	BTC 	✓
74	2023-09-13 09:35:48	<u>0fc42507a0b4843b273c47</u> <u>96751a8a2d8c8507c9de60</u> <u>e25a72f72c63c901eeba</u>	- 0.01016845 265.92 USD	BTC 	✓
75	2023-09-12 02:09:21	<u>49c6082268382eec0d6d70</u> <u>25ec77bbe6350d3d2818a1</u> <u>67e401a6613d93952368</u>	+ 0.00088469 22.30 USD	BTC 	✓

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76	2023-09-12 00:26:22	<u>f130868d3763f275e6ce23</u> <u>95ca99cb4143ae25ecfee8</u> <u>b6697c74d134cae8bd4d</u>	+ 0.00084541 21.30 USD	BTC	
77	2023-09-11 22:41:22	<u>3cba331a9dd02c3f267799</u> <u>afb42dda6b8b13a6280aee</u> <u>5d2918838fc7322a9cf0</u>	+ 0.01016845 255.86 USD	BTC	
78	2023-09-11 20:21:24	<u>5b7c9abd24952f64a23855</u> <u>b3b0334c91da4b04b252db</u> <u>6a3b4fd3cb04e811671a</u>	+ 0.01452113 364.48 USD	BTC	
79	2023-09-11 13:45:16	<u>0671d5e8d0e2f7ce1d2732</u> <u>8d18f72c253c089621f381</u> <u>731eaf514168616afc01</u>	+ 0.00089537 22.51 USD	BTC	
80	2023-09-10 23:32:10	<u>fecb3b148a3b78e065184b</u> <u>32936ec1a4f2070184e398</u> <u>5aad61a8739408f899ad</u>	+ 0.00067927 17.47 USD	BTC	
81	2023-09-09 01:07:53	<u>b8ac9269a789aca4a8a202</u> <u>71ebec13f9f0e2753ec59f</u> <u>6d56baf23ae78c58074a</u>	+ 0.00320774 82.96 USD	BTC	
82	2023-09-06 11:47:50	<u>fc718659f77b6e0aa33e8e</u> <u>b294ab5982f87c1b7de8d0</u> <u>d7837f7cd056792d904f</u>	- 0.00809284 208.09 USD	BTC	
83	2023-09-05 17:36:35	<u>d445e1d6af3ae04bf04829</u> <u>b0e05e71a696fdc08b69d1</u> <u>54a8e5b707bac1cfeeb6</u>	+ 0.00809284 208.32 USD	BTC	
84	2023-08-28 03:57:59	<u>f8c89af5e137edff4f7b5c</u> <u>fa813a2929d3768596cfa9</u> <u>1ed8249a833ff648876d</u>	+ 0.00052442 13.64 USD	BTC	

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