

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34BdYJquL7XuTegG4VQPi929RV4vT3y8Up</u>
TOTAL RECEIVED	0.24235736 BTC
	15,282.08 USD
TOTAL SEND	0.24235736 BTC
	15,282.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 00:51:29	<u>44ca48d58e1c92a21eee3e fe9c2da2fefaf5054664875 dc7969f04b2454ae5e4d</u>	- 0.00026057 BTC 4.99 USD	
2	2022-10-21 23:45:00	<u>84edbfe59a7a043c02c5aa abaff8e7eaab99c6d450ca 39901df62a7dd49c1dd2</u>	+ 0.00026057 BTC 4.99 USD	
3	2022-10-11 00:16:05	<u>eac060c66f58e00ce7e414 17c8fdb25bbd26182932ac 5ff53f727086e8bc2bfb</u>	- 0.01052750 BTC 200.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-10 23:51:35	<u>2ddc02992b00e1741381dc</u> <u>1109854b16e9230ad9658a</u> <u>b7fe52112b929a1491b9</u>	+ 0.01052750 200.49 USD	BTC 	✓
5	2022-10-06 00:38:14	<u>099aae68424d3276a8aa15</u> <u>2e56a8bd6dc5d44c9d8c57</u> <u>f87120a4b55f80bf346c</u>	- 0.00263853 53.74 USD	BTC 	✓
6	2022-10-05 20:55:46	<u>cde327e10d41db6405eef7</u> <u>2d33837ae6b1ca51462cb6</u> <u>1ea6f4e3a1ff45d70071</u>	+ 0.00263853 52.90 USD	BTC 	✓
7	2022-09-30 10:39:05	<u>3da97b73a620acabe9d78b</u> <u>c882cd1069ef18c6b62be2</u> <u>b9ab24c007d495622f42</u>	- 0.00516088 100.30 USD	BTC 	✓
8	2022-09-30 10:06:53	<u>994e35678e1fc6d4ba8b95</u> <u>3eff9cfe80bd51706a2aff</u> <u>0384b2f80dd63ad57d7c</u>	+ 0.00516088 100.56 USD	BTC 	✓
9	2022-09-30 01:35:54	<u>99af27a0bbc6d22f3a9022</u> <u>35ee3b0d9e181670e2a5f6</u> <u>6f0624c7b17de147d82e</u>	- 0.00272968 52.84 USD	BTC 	✓
10	2022-09-30 00:54:31	<u>71f9a2290c40d503ea9c9b</u> <u>c357575dac3338b47bf90a</u> <u>29a4189c5905260c9db3</u>	+ 0.00272968 53.25 USD	BTC 	✓
11	2022-09-28 01:14:36	<u>2e0be860f5043c3a1b2e38</u> <u>53a19264301ada1e39adce</u> <u>f22c7e812a2fc84a44c5</u>	- 0.01165720 221.53 USD	BTC 	✓
12	2022-09-27 18:19:35	<u>a4266389d7572ad05e1cd2</u> <u>1bdbbe829691f8bc37e4df</u> <u>297d04376271c3bb203f</u>	+ 0.01165720 223.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-25 21:28:46	<u>e04e0abba78a307a101840</u> <u>326ac71fc8ed3605591a33</u> <u>0e6fe51ec762a530ff38</u>	- 0.00561647 105.27 USD	BTC 	✓
14	2022-09-25 21:28:46	<u>1bc3f8963d1a1c9d3a51e3</u> <u>27fb65ff596cb32b009239</u> <u>7220cf78cd3dd82852e8</u>	- 0.00536466 100.55 USD	BTC 	✓
15	2022-09-25 19:11:36	<u>ba7355536feff91728aca6</u> <u>55dfec00e2ee0960a35ce5</u> <u>025875d2d12ba2f25b31</u>	+ 0.00561647 106.23 USD	BTC 	✓
16	2022-09-25 19:11:36	<u>2142e4d55c62e36e0f501f</u> <u>c17b6c3e318925db7f7ec9</u> <u>20f605115c1f1d718e4a</u>	+ 0.00536466 101.47 USD	BTC 	✓
17	2022-09-23 05:14:30	<u>3e80e81fdaaa2dacbaeb2a</u> <u>dad69236239461d4f3abb3</u> <u>1eb536b546907d0e805c</u>	- 0.00274318 53.10 USD	BTC 	✓
18	2022-09-22 23:55:23	<u>f5fa6d685c3513d111ca81</u> <u>3d4fa00974c318d90a64e4</u> <u>68fd751cd21c8413b80e</u>	+ 0.00274318 52.96 USD	BTC 	✓
19	2022-09-17 05:27:37	<u>2368c206b71e1f1142f99b</u> <u>a93cab666635f10da08114</u> <u>121e960296383bd1c0f6</u>	- 0.01135330 225.47 USD	BTC 	✓
20	2022-09-16 22:46:06	<u>952bdcb15523474c822d10</u> <u>8a702136ce1477a059f152</u> <u>93b4c619068fe48ea79a</u>	+ 0.01135330 224.83 USD	BTC 	✓
21	2022-09-16 11:56:06	<u>dadda244d6e28afbd48946</u> <u>6c7ec8f173c83a8758f9ba</u> <u>80d232868c6d28fb358c</u>	- 0.00615731 121.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-16 10:49:45	<u>fa05d153fd6ecab8e6f171</u> <u>6269e0b53ba067eeff3089</u> <u>c233d4986d9c03e3e25b</u>	+ 0.00615731 122.33 USD	BTC 	✓
23	2022-09-16 04:58:21	<u>2bd646368cbd8a2bf04eb1</u> <u>fb60284ef4faa9c73e64f4</u> <u>0bd4abf83863c71d9d1b</u>	- 0.00536923 106.05 USD	BTC 	✓
24	2022-09-16 04:42:11	<u>cb85c07c597547942a89e5</u> <u>5028a510bbfc43dd1eb28c</u> <u>3994ee0b3f33970fcb9d</u>	+ 0.00536923 106.05 USD	BTC 	✓
25	2022-09-16 04:36:47	<u>091366d7df9a0f784f51a9</u> <u>1c36b6f3d5d026ac16505f</u> <u>c82e4eb7276960990703</u>	- 0.00420747 83.10 USD	BTC 	✓
26	2022-09-16 04:04:27	<u>7377611119f8da63ca8505</u> <u>45c462a855e93cdca2c8e3</u> <u>4efe1e4403f5bf4ebe00</u>	+ 0.00420747 83.41 USD	BTC 	✓
27	2022-09-09 10:09:33	<u>d8c7a3556aae140fe48815</u> <u>99775ce042850c32b5c04b</u> <u>576f63cf5385ef4ca57f</u>	- 0.01210980 255.20 USD	BTC 	✓
28	2022-09-09 09:54:22	<u>f900800acbd8b47a426aaa</u> <u>e635cd3867753618f1deaf</u> <u>16fa0b9f33f67fb70292</u>	+ 0.01210980 255.20 USD	BTC 	✓
29	2022-09-09 09:22:54	<u>deaf209b7013caf4bf84bc</u> <u>2c629a8d354fb72c07f117</u> <u>f8dfb4b62197128f1026</u>	- 0.00511977 106.22 USD	BTC 	✓
30	2022-09-09 09:22:54	<u>deaf209b7013caf4bf84bc</u> <u>2c629a8d354fb72c07f117</u> <u>f8dfb4b62197128f1026</u>	- 0.00517428 107.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-09 09:03:03	<u>1a35c5560ca8398b028e17</u> <u>15f569dc3e3462388dfb93</u> <u>338115c875b9c4f8e07a</u>	+ 0.00517428 107.35	BTC 	✓
32	2022-09-09 09:03:03	<u>59665025a15e3bcfca275f</u> <u>db3da94750cdb5dfb707ef</u> <u>d262b86b74ecc0ad1815</u>	+ 0.00511977 106.22	BTC 	✓
33	2022-09-09 02:03:06	<u>6597e99948526eabf92e67</u> <u>08ec9c2b3821fac43d8e32</u> <u>f6fbff3199c1ee0c8f11</u>	- 0.00259232 50.28	BTC 	✓
34	2022-09-08 23:21:25	<u>2890ac933add168247f92b</u> <u>306e7140d2897ff89bdee9</u> <u>f4c9a0d0b690e2bf4a9b</u>	+ 0.00259232 50.08	BTC 	✓
35	2022-09-07 23:53:06	<u>013c1540fa434b85327b90</u> <u>daa9dbffce2de6dc4e7728</u> <u>9360e1736e2587bd57ba</u>	- 0.00247054 47.69	BTC 	✓
36	2022-09-07 23:40:23	<u>6ff6840fa09d91e11db7e3</u> <u>fc9d549181e474423f4a11</u> <u>aad784772bc7957a44d1</u>	+ 0.00247054 47.69	BTC 	✓
37	2022-09-07 02:11:56	<u>718ea4e0018e73e88c1157</u> <u>5bbb3ce84cb17e72082a81</u> <u>2fd58bb43245813b64ac</u>	- 0.00026541 4.93	BTC 	✓
38	2022-09-07 01:47:11	<u>588dba7ee261b9b7f20770</u> <u>3db71bd49a315ffc3a40f7</u> <u>00fda06f738176af566d</u>	+ 0.00026541 4.93	BTC 	✓
39	2022-09-07 01:23:53	<u>431baf8caf71970877d978</u> <u>9b34c74b2daaa81f927b64</u> <u>6a3b61a824dadddb133</u>	- 0.01066588 200.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-06 18:26:54	<u>356401d43cbf0994d7d21a</u> <u>1ad2f4faac32c935786813</u> <u>a415d5360d301619fdf2</u>	+ 0.01066588 202.21 USD	BTC 	✓
41	2022-09-03 15:15:33	<u>31397f5a47e998de5e30dd</u> <u>ac20a23b817acb98c9beb9</u> <u>be16f7b188bae7cf5b4b</u>	- 0.00307762 60.85 USD	BTC 	✓
42	2022-09-03 13:33:37	<u>6440e4f25e253b84a01050</u> <u>8a15337a5e0897820fb8da</u> <u>c8c04509fa4c762634a2</u>	- 0.00529216 104.87 USD	BTC 	✓
43	2022-09-03 11:52:45	<u>787060b0ef9029dd4bc669</u> <u>f1bebae440086ce612594f</u> <u>06cada98756007594282</u>	- 0.00805768 159.95 USD	BTC 	✓
44	2022-09-03 11:52:45	<u>787060b0ef9029dd4bc669</u> <u>f1bebae440086ce612594f</u> <u>06cada98756007594282</u>	- 0.00616949 122.46 USD	BTC 	✓
45	2022-09-03 11:52:45	<u>c8de78516d0032292ad5c8</u> <u>6b524459d61a62cc8ddeb0</u> <u>780c4547dd590e609f72</u>	- 0.01244480 247.03 USD	BTC 	✓
46	2022-09-02 11:08:27	<u>5ba29da4fd6f217b49418f</u> <u>b2ad8e147d1c111972b367</u> <u>b98b210d77e26ebaa046</u>	+ 0.00307762 61.83 USD	BTC 	✓
47	2022-09-02 10:36:59	<u>62a6cf2f154c9a8f7392da</u> <u>2f79ae58557f451ae39e84</u> <u>2f74423a8fab2dca0325</u>	+ 0.00529216 106.32 USD	BTC 	✓
48	2022-09-02 10:36:59	<u>942e4901267becaeb8e01d</u> <u>5f04ed30fe76be4c2a624a</u> <u>3aaaf3a76d4530a63bb6</u>	+ 0.00805768 161.88 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2022-09-02 10:36:59	<u>6d38baf63f31f36b9a93ed</u> <u>6ef073189b4bac00a7119b</u> <u>23c100c871077b40e40f</u>	+ 0.00616949 123.95 USD	BTC 	✓
50	2022-09-02 09:40:51	<u>c0fc4b9d2194897318dcb4</u> <u>1bbf2fe0a2e62cd6a385c9</u> <u>d67264035c84b0c7ce27</u>	+ 0.01244480 249.73 USD	BTC 	✓
51	2022-08-28 07:23:05	<u>dbbbc56d84a0c7683ce4b9</u> <u>d198cbda1f950a1b721bea</u> <u>72c5071eff7015dc56f9</u>	- 0.01267530 254.22 USD	BTC 	✓
52	2022-08-28 06:37:14	<u>7a1cfba0ce5be4821064f0</u> <u>039b915f95a26527c1c8d1</u> <u>c7614a82fbdd6bfb5f75</u>	+ 0.01267530 254.22 USD	BTC 	✓
53	2022-08-26 11:25:20	<u>8e15c3dd2aa23d51af6d18</u> <u>18be4c81c6d902590ff13b</u> <u>2990c2ef484ffdf7b96b</u>	- 0.00496859 105.28 USD	BTC 	✓
54	2022-08-26 11:14:01	<u>bddc1518f061f9adfe16c7</u> <u>f1c19cb401782e85ffea93</u> <u>3777d635bb27e37d1c9a</u>	+ 0.00496859 105.28 USD	BTC 	✓
55	2022-08-24 11:55:18	<u>fe55c4f0ec0d5d83ae7779</u> <u>349d08642ad60a1c47d2d7</u> <u>fdb5a6721a011a46ba72</u>	- 0.00242742 52.15 USD	BTC 	✓
56	2022-08-24 10:23:25	<u>3d743811b1c67bc9195cc6</u> <u>b622cbddb8ec61b4b82e6a</u> <u>014f50db2aba4361ced5</u>	+ 0.00242742 51.66 USD	BTC 	✓
57	2022-08-19 21:43:22	<u>06d5754197b87b6ad1114c</u> <u>bb06969a7509ccb90b4adf</u> <u>435ccc8159b00340082f</u>	- 0.02122950 445.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-19 21:33:19	<u>574b17882d896d37e55aa5785e1bf105a5d2f549ea71d8c8d82ba3f1b2c51510</u>	+ 0.02122950 445.29 USD	BTC	✓
59	2022-08-19 11:11:09	<u>71ac371b0d9c186496e15b86c45d4b1785dd1fe76e83e70bba8cf6b5ddb438a0</u>	- 0.00908648 195.06 USD	BTC	✓
60	2022-08-19 10:59:07	<u>afe8f7fccca2d9d575afa44e8af4f69f98ab184cbb0433cd0dd4d8e13d1d93a50</u>	+ 0.00908648 195.06 USD	BTC	✓
61	2022-08-19 10:34:01	<u>ab19fb783e4374b4ac9c69b5f1db2c61e7561437656682f2e42ab7fa24db1fef</u>	- 0.00353762 75.94 USD	BTC	✓
62	2022-08-19 10:34:01	<u>fb18ffa4b97e7f82731fc826518b4ccfb3034d562c09b0b7b4865a29fcd55122</u>	- 0.00489409 105.06 USD	BTC	✓
63	2022-08-19 10:26:32	<u>898e26bf8c58177b651230c87c4215bc52c1073a8d2512c92bd4fcbeacf76b47</u>	+ 0.00489409 105.79 USD	BTC	✓
64	2022-08-19 10:13:29	<u>c7a7a72a26740bdefd376ea8d9e32a4516c51d30518b7ec0ca4602ba60cc6c01</u>	+ 0.00353762 76.46 USD	BTC	✓
65	2022-08-11 23:16:39	<u>068a6e8e74d443a5f64bee8b272cb00f7cf5322e1fe22a2ba89f6d59617beb05</u>	- 0.00440270 105.37 USD	BTC	✓
66	2022-08-11 23:16:39	<u>068a6e8e74d443a5f64bee8b272cb00f7cf5322e1fe22a2ba89f6d59617beb05</u>	- 0.00416323 99.64 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-08-11 23:05:07	<u>c3b940598ae58580f2beac</u> <u>b44caf070adb66692f8e7c</u> <u>6bf56038edf245111d52</u>	+ 0.00440270 BTC 	✓	105.37 USD
68	2022-08-11 23:05:07	<u>9312c766c5a5edf11e1e49</u> <u>764d7f2b390845f6fb966f</u> <u>46d822eec2795261f474</u>	+ 0.00416323 BTC 	✓	99.64 USD
69	2022-08-10 08:31:10	<u>4987ace7c212bf3f3dfd80</u> <u>28f0f080cc6c910a85801b</u> <u>19bceca7e554d464151d</u>	- 0.00281526 BTC 	✓	64.98 USD
70	2022-08-10 08:12:14	<u>0208b7e01fa10f710fe502</u> <u>57f2e6bc36736300646f9a</u> <u>2f762fa6d77fab79d0fa</u>	+ 0.00281526 BTC 	✓	65.04 USD
71	2022-08-10 00:34:12	<u>f633095747e8272b1c1a5a</u> <u>b3450d59b4c84b5214ec4d</u> <u>8da27e6b92af5f2da8c2</u>	- 0.00021700 BTC 	✓	4.96 USD
72	2022-08-09 16:29:23	<u>79df9d608f858e762a816d</u> <u>4026adf44665102e2f3490</u> <u>69f11ea7a02a361c2955</u>	+ 0.00021700 BTC 	✓	5.00 USD
73	2022-08-09 03:17:10	<u>0db799d040350599c66e12</u> <u>5bf84bbf94dc6ac8c2d5ef</u> <u>a4fb2f38489d086b17d0</u>	- 0.00020995 BTC 	✓	5.00 USD
74	2022-08-09 03:01:36	<u>3663de1365cfdfdbd8d52a4</u> <u>a835af8abd17b763ec8e9f</u> <u>9db1361fb4075ce049e5</u>	+ 0.00020995 BTC 	✓	5.00 USD
75	2022-08-04 17:57:31	<u>cf39e5def29212b1078d69</u> <u>06798e01d5f7b351fa4401</u> <u>79aef32d855cf41c1836</u>	- 0.00627054 BTC 	✓	141.33 USD

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76	2022-08-04 16:47:08	<u>723e785bc2e6ef473a9447</u> <u>0e377d8622c4e3495fc1c7</u> <u>b5bad24cfc4799a5804b</u>	+ 0.00627054 141.92 USD	BTC 	✓
77	2022-08-04 00:01:30	<u>e3f9455b8fa23fa9138eb5</u> <u>bf52ccdf508e9b3c603152</u> <u>63e93f737d790bf2b414</u>	- 0.00439320 101.07 USD	BTC 	✓
78	2022-08-03 23:50:24	<u>721cffcedee6b7c100eb2e</u> <u>3d7278a1c2c02fbde68633</u> <u>92892e6596ec22e57ce6</u>	+ 0.00439320 101.07 USD	BTC 	✓
79	2022-08-03 23:23:10	<u>18839f0aefaac6e971d58d</u> <u>316e2ba5c6e72b065377f4</u> <u>6ff1cd073969317b71c4</u>	- 0.00280601 64.02 USD	BTC 	✓
80	2022-08-03 23:23:10	<u>16242db35b76ae807a76ac</u> <u>6119ee0579800ab3fa2f23</u> <u>924ba9779af5ac045a5c</u>	- 0.00403548 92.08 USD	BTC 	✓
81	2022-08-03 21:57:31	<u>90b08c37027f36c4c9ddc4</u> <u>3f7e47a6cf0a032654af18</u> <u>5b1384ce1ecc13b7915a</u>	+ 0.00403548 92.54 USD	BTC 	✓
82	2022-08-03 21:13:49	<u>d578cfd8047d6fee255cbe</u> <u>0378bb15133a65e73c8572</u> <u>13afe0f860b1171fe1b9</u>	+ 0.00280601 65.28 USD	BTC 	✓
83	2022-07-21 16:29:33	<u>18016840764cc971d39fe4</u> <u>4d0af98e6b5c21cddac842</u> <u>8c069b6826f3ca64857a</u>	- 0.00441868 101.77 USD	BTC 	✓
84	2022-07-21 15:44:27	<u>ed60de4ac719bb631bae37</u> <u>5edb10f4b6765f0462405a</u> <u>be4b9a36a42163fa4643</u>	+ 0.00441868 101.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-07-21 13:47:14	<u>5fc13b4f053e58a9954bec</u> <u>8c7fc2e730d7865160eebe</u> <u>170a0aafe7a12aa426cc</u>	- 0.00258058 BTC 	58.21 USD	✓
86	2022-07-21 12:56:41	<u>af8f7d485275c1d81a8150</u> <u>584bdc9662c51e148d3a67</u> <u>7c8acd96ea5f53a4b391</u>	+ 0.00258058 BTC 	58.59 USD	✓

\* USD values displayed at the time of transaction

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