

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34BemjsBmdN8Yi8eGTkDMx6HkqseEzAyQZ</u>
TOTAL RECEIVED	0.28028059 BTC
	17,673.36 USD
TOTAL SEND	0.28028059 BTC
	17,673.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-06-30 10:22:22	<u>801e18557770352d2cb1d5</u> <u>0d98879ca1faff54a9756e</u> <u>f8e9119e295616856375</u>	- 0.00266500 BTC	
			50.90 USD	
2	2022-06-26 09:25:33	<u>0e617de1e28c18e863bf99</u> <u>57406e0ecfeb2d9833caf1</u> <u>215bf2a49885f13dfe48</u>	- 0.00546600 BTC	
			118.65 USD	
3	2022-06-25 23:50:48	<u>d519fc9ec45f74024c3cca</u> <u>073309a47532296310bf89</u> <u>afe7faf1c22d3bba8941</u>	- 0.00263900 BTC	
			56.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-17 13:15:25	<u>91bcc65fe7782460cec78c</u> <u>a0f441f448f005b48259b7</u> <u>e1e79d0a608bfa6063cc</u>	- 0.00749400 154.85 USD	BTC 	
5	2022-05-25 11:16:14	<u>253968c36943ecc13b21ae</u> <u>2b756ea3d19c3dbd303073</u> <u>df724530e9b955994a67</u>	- 0.01827500 541.47 USD	BTC 	
6	2022-05-24 10:57:51	<u>119ca59d6c4edb71178e9c</u> <u>82d2bda127b81a5f8f27e1</u> <u>7b13d56dc0b5acb5d5ce</u>	+ 0.01827500 536.96 USD	BTC 	
7	2022-05-23 10:54:42	<u>2aaf7a944ca74fd361c17e</u> <u>c47e2f9ba2fcbba220137e</u> <u>0279ecef079a2908051b</u>	- 0.00835743 253.84 USD	BTC 	
8	2022-05-23 10:30:47	<u>c7ac7a16592d66692ec7e5</u> <u>6c9e17a6dad61f83998c5e</u> <u>ed25359be4f397ee07c8</u>	- 0.01123839 341.34 USD	BTC 	
9	2022-05-22 22:20:54	<u>20384344a8c57f0396d834</u> <u>a67d98be379ec4fcee4ec</u> <u>43d7377b9d09b03adf29</u>	- 0.01794000 541.27 USD	BTC 	
10	2022-05-21 20:52:19	<u>a14910c7755331302aa187</u> <u>eb0b31b2bdeae7e8064d6a</u> <u>489deec53cf4c23e525b</u>	+ 0.01794000 528.24 USD	BTC 	
11	2022-05-18 06:30:30	<u>1f31a9cb8b96bc31519d92</u> <u>1100e0c7cf2094ae86f572</u> <u>baa6d97e7cded6b8f4a7</u>	- 0.01738000 518.50 USD	BTC 	
12	2022-05-17 22:42:09	<u>324a93fd4d53eab6e2e6c4</u> <u>7453fde0faaa2f65923258</u> <u>a57b475a1583bff7d880</u>	+ 0.01738000 518.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-05-16 20:34:45	<u>dd06a3492b7af357f59e9e</u> <u>a38feb364607d4a6ec772d</u> <u>48cf02d499ec181117f3</u>	- 0.01465000 BTC 437.65 USD		✓
14	2022-05-16 08:33:42	<u>0c32ed3965200123603400</u> <u>31dc0c8cd93b35824b0ed8</u> <u>37b430517ca05dcb57c6</u>	- 0.03519000 BTC 1,053.97 USD		✓
15	2022-05-15 05:40:32	<u>09575d78e1c679018106ff</u> <u>674878a5e2ef97500e7790</u> <u>fefc9bd5943d89db5bfe</u>	+ 0.03519000 BTC 1,064.19 USD		✓
16	2022-05-13 16:55:41	<u>5cd3778321aa678cda2f0c</u> <u>4599d7ef782f6ee785188d</u> <u>dd37e1938a2dc6cea726</u>	- 0.01712500 BTC 515.19 USD		✓
17	2022-05-13 09:16:17	<u>de198f9f795969e405a949</u> <u>a9e6e75a829f4f9ac70f86</u> <u>2003b0b1d2cffd4dd0d1</u>	- 0.02930000 BTC 898.57 USD		✓
18	2022-05-13 07:44:32	<u>b55dc8799320a05757188a</u> <u>3b51f413c7e70df5db382f</u> <u>1d9cc9c5df16310e280b</u>	+ 0.01712500 BTC 525.19 USD		✓
19	2022-05-13 06:59:54	<u>d4d112725c5564d6000602</u> <u>adac201dd5a161286cb8c3</u> <u>1a26c7f0be452c95a477</u>	+ 0.02930000 BTC 898.57 USD		✓
20	2022-05-06 19:25:39	<u>888752cf8f5e46f2531ead</u> <u>0f3b0d0408b6efc7bd4d41</u> <u>0555904982b6fc063238</u>	+ 0.01465000 BTC 527.60 USD		✓
21	2022-04-29 17:47:47	<u>6ef1bdc72ec44164161c57</u> <u>1cec7ebdba79bd66fa3298</u> <u>c0404e923cbddf3a3437</u>	+ 0.00546600 BTC 210.96 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-04-15 17:33:26	<u>e885d86f530711e21c67d27b170b848bc8818805d8b24837bfff097606c43747e</u>	+ 0.00266500 108.07 USD	BTC	
23	2022-04-14 13:03:04	<u>bab8c103351eaa74af3fa8ad86e68877252187153c120681b98d98eac77a0fcc</u>	+ 0.00263900 105.46 USD	BTC	
24	2022-04-08 11:16:41	<u>4b73b9571d8bc71ed84b9aa8c9a67949334847a8a7d6747914160dad0f4e9b0d</u>	+ 0.00749400 327.09 USD	BTC	
25	2022-04-07 08:30:33	<u>75812009ca3f4fe78a30b7d445e18662c8ad8994589e189f1a4e152f050fff50</u>	- 0.00475800 208.24 USD	BTC	
26	2022-04-03 13:01:41	<u>14c949bdf1582492370611d48f91e9505c548287f20f1b17ec76a830195487bc</u>	+ 0.00475800 220.83 USD	BTC	
27	2022-03-12 09:17:37	<u>7f3f72e87bc64b2da2e56a625bfe0f56499a41d8568c688d7bac19dc27da1e</u>	+ 0.00835743 326.29 USD	BTC	
28	2022-03-11 19:51:55	<u>ca4d692ae031e56efb306a74558319aab9f1f8b57e4d403d1a8ac5d9a4205d1d</u>	+ 0.01123839 435.25 USD	BTC	
29	2022-03-04 19:04:45	<u>fc66216b66abc8c7092daa8d55cc5eb3e8572707b5e98d9166eccaffc1d2df12</u>	- 0.00567701 222.24 USD	BTC	
30	2022-02-19 14:31:58	<u>7155532e685f41d0dfa9edfae0017ea2251240b199dea8225ebb66317665bba3</u>	+ 0.00567701 227.52 USD	BTC	

#	Date & time	Transaction Id	Amount	
31	2022-02-15 23:13:49	<u>2b5f07ae2a0bfd4a4906036f0185a150d2eb5db576563478643ca8adf62abe8b</u>	- 0.02798069 BTC 1,232.74 USD	 
32	2022-02-15 23:13:49	<u>2a21a22795112606ccfef0acb6ae83578a7b12b74d4382feb875537cc9a60c29</u>	- 0.00298058 BTC 131.31 USD	 
33	2022-02-15 23:13:49	<u>2a21a22795112606ccfef0acb6ae83578a7b12b74d4382feb875537cc9a60c29</u>	- 0.01462663 BTC 644.40 USD	 
34	2022-02-14 23:34:21	<u>da6ed025dced01c35e12c5011ef850601156eadfc5350cdfd568d139a70c75f1</u>	- 0.02359653 BTC 1,028.18 USD	 
35	2022-02-08 16:40:00	<u>b2c0637e1a7a4ace51663492757686cc6ce3a74a04eeb343e7b77eac516e9d36</u>	- 0.00878001 BTC 386.69 USD	 
36	2022-02-03 14:52:33	<u>e5975f6601e2a502a4e37b07b8f7367dd9d95296e0d7fd1c1c577d5a402dfda4</u>	+ 0.02798069 BTC 1,044.00 USD	 
37	2022-02-03 02:27:02	<u>bef105b92d62172b3fe3d4fafd06841cd131e9a6a2e9507229b63624e87733be</u>	+ 0.00298058 BTC 110.25 USD	 
38	2022-02-03 02:05:49	<u>bd8339f94bef636688a63aa8ac68ea3327d3c97376b839f11967bb0d77395da7</u>	+ 0.02359653 BTC 872.87 USD	 
39	2022-02-02 13:09:28	<u>a85c79f715bba279713f4bd4ed9415d2c4fe363caa6955be2e788bacf35c556e</u>	+ 0.01462663 BTC 548.05 USD	 

#	Date & time	Transaction Id	Amount		
40	2022-01-31 15:00:53	<u>79c8542d828205bc59f189</u> <u>97d427ab558a053afd26a8</u> <u>1828f2be51512ef8a019</u>	- 0.00416132 BTC 160.07 USD		
41	2022-01-29 23:23:27	<u>02451ef23401478f3f834b</u> <u>7d73b22b6030f3fe71f568</u> <u>1bd3bd4d01605b0ae8e8</u>	+ 0.00878001 BTC 334.86 USD		
42	2022-01-12 15:11:55	<u>c9739f73980b184bfc00ba</u> <u>fc8b5722d416ff111f838e</u> <u>46d0177427a32ddc5733</u>	+ 0.00416132 BTC 182.69 USD		

* USD values displayed at the time of transaction

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