

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34BmQnKFZECFLNG9vnenPBgDF4meaS4gkc</u>
TOTAL RECEIVED	1.34844915 BTC
	84,757.95 USD
TOTAL SEND	1.34844915 BTC
	84,757.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:09:18	<u>02bbc523bc095805d3b07d</u> <u>fb67238224f3c4869f50ed</u> <u>b0cbaa33a67177317ccd</u>	- 0.00678557 BTC	
			354.91 USD	
2	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01260988 BTC	
			685.23 USD	
3	2021-03-21 15:38:55	<u>7bb62262e4f3fdadbbdba5</u> <u>3f44fe99219aaa7a4eb822</u> <u>45739bff0be0f3813dbc</u>	- 0.00581574 BTC	
			314.53 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 15:38:55	<u>019df025f32bcad3339db6</u> <u>8c996b4dc7580ae248483d</u> <u>d8632f26dc92af97c16e</u>	- 0.00713724 BTC 386.00 USD		✓
5	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e93100</u> <u>98c54a0962ebed96657a32</u> <u>e19adf9cffb2af166a29</u>	- 0.01292122 BTC 698.82 USD		✓
6	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00532479 BTC 287.98 USD		✓
7	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00130053 BTC 74.58 USD		✓
8	2021-03-17 10:05:31	<u>6b7a363676749d70c1f753</u> <u>3a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u>	- 0.00877875 BTC 517.18 USD		✓
9	2021-03-17 08:58:24	<u>5dee660666ff845f2c8aa3</u> <u>5dea812c3e7d5a4277f260</u> <u>9dd48d4f2a72a415905e</u>	- 0.00579653 BTC 341.49 USD		✓
10	2021-02-01 22:07:29	<u>45ca14638ef99d4f9122b1</u> <u>0ec42f1eefc91e345e90db</u> <u>5deb925da6dfdbc26765</u>	+ 0.01292122 BTC 458.26 USD		✓
11	2021-01-26 07:09:43	<u>bb2fdcce18e9cec4fdcc61</u> <u>07a2f662fc86676284fff9</u> <u>7034303b6eb782068068</u>	+ 0.00130053 BTC 42.22 USD		✓
12	2021-01-06 12:41:14	<u>5b9a8906623758afca74b0</u> <u>ea7dd1682474c7f7fcf03c</u> <u>5f02654e0a7384592923</u>	- 0.07019029 BTC 2,767.76 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-01-06 12:36:21	<u>77fb89e4486eaecb7cafa</u> <u>596dc53c5cbaa0138d9b7a</u> <u>702fda827704d7f9caa4</u>	- 0.09233260 BTC  3,640.88 USD	✓
14	2021-01-06 12:36:21	<u>e930e0b4580ee3fc612df3</u> <u>a2616e997a07e9df65e867</u> <u>a034cb113d5b8275d090</u>	- 0.12543358 BTC  4,946.13 USD	✓
15	2021-01-05 05:04:33	<u>1b5ac2ae28ad209d27b775</u> <u>bd98ba8609da9ec838f064</u> <u>f57452e62cc13af6bcd3</u>	+ 0.09233260 BTC  3,134.64 USD	✓
16	2021-01-03 21:07:32	<u>1333ffcf059cc2821bf9d</u> <u>04efa98fff2e2c6713f083</u> <u>c239d22ccf57a47ad627</u>	+ 0.07019029 BTC  2,245.29 USD	✓
17	2021-01-03 20:52:04	<u>4b569c5baa8c85cfce15cd</u> <u>909f9947a06110ef3ecf5c</u> <u>ca152b8fbe2634c7e01f</u>	+ 0.12543358 BTC  4,012.45 USD	✓
18	2021-01-03 11:59:48	<u>e38d09b85fee3cf143f872</u> <u>4ce48ccfc6ff4127e033a5</u> <u>846a8407111d0987b5a0</u>	+ 0.00877875 BTC  289.69 USD	✓
19	2021-01-03 08:04:17	<u>c65f535c74f8b27b8150a9</u> <u>90d36598486ddf2e6f8fdc</u> <u>eb6ac39a386f1a3b94bc</u>	+ 0.00581574 BTC  191.91 USD	✓
20	2021-01-03 08:04:17	<u>a8187ddfacc1427a7cca50c</u> <u>977cdd365e807f49d2866d</u> <u>5d5c66aac3d38518c434</u>	+ 0.00579653 BTC  191.28 USD	✓
21	2021-01-02 08:31:59	<u>7e57cd21529c0273131443</u> <u>c8763d2109594596cf3ec9</u> <u>1d3323df09238a1298d2</u>	- 0.00186491 BTC  60.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9</u> <u>b0347d85ec970a442f3971</u> <u>233487acc90ef57607f9</u>	- 0.00886356 285.21 USD	BTC	✓
23	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9</u> <u>b0347d85ec970a442f3971</u> <u>233487acc90ef57607f9</u>	- 0.00873137 280.96 USD	BTC	✓
24	2021-01-02 08:13:19	<u>5c83b01fe42e9ef1d094e2</u> <u>099e8da7b976133a7536e8</u> <u>b11dedbbdbf6a7dd32dc</u>	- 0.00372178 119.76 USD	BTC	✓
25	2021-01-02 08:13:19	<u>5c83b01fe42e9ef1d094e2</u> <u>099e8da7b976133a7536e8</u> <u>b11dedbbdbf6a7dd32dc</u>	- 0.00372052 119.72 USD	BTC	✓
26	2021-01-01 14:21:42	<u>6b6cb0e1740a281edaf109</u> <u>67a10284006a3444385e4b</u> <u>ebc84ba34c409de5ebd3</u>	+ 0.00678557 218.34 USD	BTC	✓
27	2020-12-30 16:52:32	<u>bb29eaff29121d532ace38</u> <u>8ada1bccd77c9dd9cce7c6</u> <u>a4ea591c7a9044728374</u>	+ 0.00713724 206.43 USD	BTC	✓
28	2020-12-30 16:11:39	<u>db46e8144bb06d58b5f4a1</u> <u>40a4f19c8fcda1537a6591</u> <u>c032cc47abefe9f50ad3</u>	+ 0.00532479 154.01 USD	BTC	✓
29	2020-12-28 10:18:26	<u>4333f1d7c52f409a66f1bc</u> <u>3c904f69c903fb240ca9c7</u> <u>098cb133910ea417d774</u>	+ 0.00372052 100.74 USD	BTC	✓
30	2020-12-28 10:18:26	<u>86dd0519f8addac9bebd10</u> <u>3a8a6f029558d6a5a9b93b</u> <u>209df35469acce51ec49</u>	+ 0.00372178 100.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-28 10:17:51	<u>a1a2825b22ede591dce135</u> <u>b6d66a93de845b13f3de3d</u> <u>6672e722c5b3f7a754e0</u>	+ 0.00186491 BTC 50.50 USD		✓
32	2020-12-19 19:58:11	<u>dc1ab202bbd1fcdb050ed3</u> <u>645e9ea9422ba85493914b</u> <u>14425c9e44cc308a6c02</u>	+ 0.01260988 BTC 295.77 USD		✓
33	2020-12-19 06:57:14	<u>e145cd0d37e4c09da0f83b</u> <u>8ea1ae583584e0dbb3508e</u> <u>76fe02318228b398344a</u>	+ 0.00873137 BTC 207.99 USD		✓
34	2020-12-18 15:35:58	<u>235a0cc6d9260ce46dc3ee</u> <u>c7630dc9cef077f3029c03</u> <u>4c408a281ed40e84593c</u>	+ 0.00886356 BTC 211.14 USD		✓
35	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624</u> <u>ba741008fa49724cec53ea</u> <u>72e63864d2219325fcc1</u>	- 0.01730859 BTC 331.41 USD		✓
36	2020-12-04 19:50:26	<u>a5cd71347c6a5eed3dea0f</u> <u>29584b3fdb2d26523e4c39</u> <u>9d743cbad11a1550d603</u>	- 0.10571483 BTC 2,024.19 USD		✓
37	2020-12-04 19:42:06	<u>7c4a2749459e4ebbabfa4a</u> <u>177987e8b3e47e74fcb6f8</u> <u>780c92bcf0322b0365b7</u>	- 0.13080000 BTC 2,504.51 USD		✓
38	2020-12-04 19:42:06	<u>5fb6a38366fd929739ddcf</u> <u>820cab61e8b4883ef17706</u> <u>7924d4b0e84fe545c948</u>	- 0.06029100 BTC 1,154.43 USD		✓
39	2020-12-03 19:49:28	<u>2b2aca625f7ae32a939bb7</u> <u>d3a13f4a0175acfb337a22</u> <u>239a18fce53bedfcb386</u>	+ 0.13080000 BTC 2,439.48 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-12-01 13:04:18	<u>1a69250bbcc419b8765ebb</u> <u>005163c0e4853dc2310254</u> <u>9bf7485667784ce70741</u>	+ 0.01730859 BTC  332.39 USD	✓
41	2020-12-01 13:04:18	<u>157219725396b920231c98</u> <u>bec779983f138fb306ea09</u> <u>99c46430750ab5b9936b</u>	+ 0.10571483 BTC  2,030.15 USD	✓
42	2020-11-29 22:52:54	<u>d0c641ad863c0208c9d160</u> <u>dc50961bd2c9d2afd70a28</u> <u>e32741cf30f1f45aae4c</u>	+ 0.06029100 BTC  1,187.48 USD	✓
43	2020-11-26 15:12:14	<u>acab7dac21a39c07c4a510</u> <u>cd0dd150a2d6f7f6781172</u> <u>e52def7641fc64de4879</u>	- 0.10340067 BTC  1,772.23 USD	✓
44	2020-11-25 22:13:26	<u>3197244c677ccbe7668ccd</u> <u>2e83e92b529c916cc9cde0</u> <u>b832a7f8871cf1ee4ad4</u>	+ 0.10340067 BTC  1,773.26 USD	✓
45	2020-11-05 13:57:47	<u>916c8601c5a05988c80e1f</u> <u>e229c1a02772293cbb5266</u> <u>4f3fde5bf8e822c278ac</u>	- 0.15653620 BTC  2,438.82 USD	✓
46	2020-11-05 13:51:19	<u>5218f6a1e984117843415f</u> <u>dc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.39306900 BTC  6,123.98 USD	✓
47	2020-10-29 20:58:36	<u>5fde9c84063efe6a208b34</u> <u>eebe40266daf8bfa86b4da</u> <u>3a2f6c008261aa107ae7</u>	+ 0.15653620 BTC  2,122.64 USD	✓
48	2020-10-29 18:09:26	<u>ec730f54d7ae6924526bc3</u> <u>5f8c70b6b95cdc85337fdc</u> <u>c26d3d8134301c94ca12</u>	+ 0.39306900 BTC  5,330.05 USD	✓

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