

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34FEyWWf27KhF29FDfSpdQAQGxqioxvdkA</u>
TOTAL RECEIVED	0.81199155 BTC
	51,347.08 USD
TOTAL SEND	0.81199155 BTC
	51,347.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 11:26:59	<u>83e6012aa3c4a945d73f77</u> <u>9d0530c04fbead546ca866</u> <u>ce3ca00902ad52a99a82</u>	- 0.00618514 BTC	
			165.55 USD	
2	2023-09-21 17:55:10	<u>a067a45a95899587ce9ed1</u> <u>5a12022db13cce8c4dde09</u> <u>ae1c60c52e297e35e558</u>	+ 0.00618514 BTC	
			164.56 USD	
3	2023-08-23 08:59:48	<u>5ad993d6df84726cf23b4d</u> <u>3eb7052a59eb6a685d91c8</u> <u>6327fb0179e0869fe588</u>	- 0.00940354 BTC	
			244.88 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-17 15:29:00	<u>8b4bd88f2e01b2b8826036</u> <u>c7b08e3b59ab1a79b53308</u> <u>d8f244c227b665f3ebdd</u>	+ 0.00940354 262.67	BTC 	✓
5	2023-08-16 10:17:10	<u>6bd55a8a3a86168c2b74d7</u> <u>b1bc521fbd395a364b6a37</u> <u>57797b37b7e2ceb55ffc</u>	- 0.03198879 933.98	BTC 	✓
6	2023-08-14 14:49:24	<u>4f843ac63acf1352bc98df</u> <u>7a66ff3114edab6bb09f26</u> <u>c2db77c20eae8b69fef9</u>	+ 0.03198879 946.86	BTC 	✓
7	2023-07-06 11:42:33	<u>0fe3a48f1294cdaa074b2d</u> <u>52911a65a556a207e8151e</u> <u>daaac6a2888911c203a9</u>	- 0.09453564 2,892.81	BTC 	✓
8	2023-07-03 17:51:21	<u>1bc17b5417a41a0f957e5c</u> <u>1f70820e7519f2d70598e2</u> <u>3e79f6910b9fc43faaa9</u>	+ 0.09453564 2,949.43	BTC 	✓
9	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.05879008 1,700.79	BTC 	✓
10	2023-06-19 15:01:46	<u>e0e7ff2c9b9fe607093c62</u> <u>d8705b6268c7dae252b7ee</u> <u>685cd49d5252e45e7e37</u>	+ 0.05879008 1,554.64	BTC 	✓
11	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9</u> <u>316e9d520c3f7f1f8c10de</u> <u>078cd4c3d4ba6d4f9576</u>	- 0.00714281 188.02	BTC 	✓
12	2023-06-09 13:02:02	<u>c2517723ba6268cf130210</u> <u>9ad0c7dd24baf6984d770c</u> <u>653e05339ec60a63d9be</u>	- 0.00498340 132.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-09 12:40:11	<u>17f48983a1c7eff7619e37</u> <u>d2c995e79e4637d7d601c8</u> <u>56b7d2ec00ad0e8c574c</u>	- 0.00906289 241.38 USD	BTC	✓
14	2023-06-09 11:43:43	<u>e0d82cb2528d489da9f004</u> <u>0e219fc069b777093e24f5</u> <u>2308bbae2204366df974</u>	- 0.01508007 402.24 USD	BTC	✓
15	2023-06-06 13:45:08	<u>98e02752d055d16276aa32</u> <u>b1bd1259b803be87a9994f</u> <u>26473664c025a7defdcb</u>	+ 0.01508007 392.45 USD	BTC	✓
16	2023-05-15 14:25:39	<u>32ab1f14e92afeb0c03975</u> <u>032ced87a27b9adc407b37</u> <u>db8fdc687cc2176feba6</u>	+ 0.00714281 195.74 USD	BTC	✓
17	2023-05-03 07:54:09	<u>56a84373799cd26b2a1710</u> <u>e22ade66e65873a96ade89</u> <u>e18c0fa4af241806fcbe</u>	+ 0.00906289 260.02 USD	BTC	✓
18	2023-04-15 04:56:36	<u>81322a2dece7fcda7e0e3b</u> <u>fbf73da48bb3c1a8333472</u> <u>2f57f828b4969553fdf5</u>	- 0.00391311 119.06 USD	BTC	✓
19	2023-04-14 11:17:47	<u>e1ae31711bec6424fcd456</u> <u>f70777ec2b7651bd97d7a4</u> <u>7891b021816b3295f92e</u>	+ 0.00498340 153.49 USD	BTC	✓
20	2023-04-14 10:44:55	<u>7147d181e5b9b5f9816f22</u> <u>57a790c8b5d5390eb8f63d</u> <u>eb4b1b30f099ab226de7</u>	- 0.00872377 268.70 USD	BTC	✓
21	2023-04-06 19:06:14	<u>559874167d9669e45d90e6</u> <u>72097f43a8bbcbecbcd145</u> <u>06c57450ae8f062b1e56</u>	+ 0.00391311 109.63 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
22	2023-04-04 10:03:42	<u>445a129b956d46425bfb79</u> <u>5dea12dd8ef0d1be5e6125</u> <u>cb2b79f1dc075e28071a</u>	+ 0.00872377 246.18 USD	BTC 	✓
23	2023-03-22 09:28:02	<u>cbf7b0c6c91542945cdf1a</u> <u>4eab464aef451da0a31f8a</u> <u>7436692057ac2d49fffe</u>	- 0.01701865 478.22 USD	BTC 	✓
24	2023-03-08 11:06:45	<u>744efcf754301d92ae13b5</u> <u>483a55c9433f8b8c260cca</u> <u>7a5cabd42a276336dba8</u>	- 0.01838780 405.86 USD	BTC 	✓
25	2023-03-08 10:06:27	<u>f30d0fc5ed6dcbec453653</u> <u>3a6424fc3beed62a1be1c9</u> <u>3c45c4efc3c12d3b3693</u>	+ 0.01701865 376.30 USD	BTC 	✓
26	2023-02-22 13:01:31	<u>036d331000aefc5f45d970</u> <u>be83e47090aac3ecd8111f</u> <u>30f4c9a7ca78e4d03685</u>	+ 0.01838780 443.32 USD	BTC 	✓
27	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b</u> <u>4437cfee838a40a2ad97f2</u> <u>fb4a1123392c5396fae4</u>	- 0.00524848 125.78 USD	BTC 	✓
28	2023-02-21 08:25:18	<u>227bfb9a11887ddec313bc</u> <u>305aac54d3ec783745f84d</u> <u>382885609c6e3fd93056</u>	+ 0.00524848 129.58 USD	BTC 	✓
29	2023-02-03 13:58:56	<u>5f79ed361104dee3b4f697</u> <u>e58d6b19be2244bf2271d5</u> <u>1afe7870ad37ef17291c</u>	- 0.00932084 219.21 USD	BTC 	✓
30	2023-02-03 13:58:56	<u>3c0e39f35b19342931e83d</u> <u>2fe607443974032b173a39</u> <u>7d8d547a6359d5b391bb</u>	- 0.03519393 827.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-03 08:23:12	<u>6a95e378c0267d2287b1c18767f1484b6e6b5e5e2402f04fca5776e572cdf305</u>	+ 0.03519393 824.36 USD	BTC 	✓
32	2023-02-02 13:04:32	<u>c8568f4ba4d32fe9f6c5310df34d9029b10ee14d7c794baa4a18d0d77b098f4a</u>	+ 0.00932084 221.52 USD	BTC 	✓
33	2023-01-18 09:18:41	<u>767f7f947c9ac02ff66618c4555b6ed5f7bb08ad068cc3963770c8f24e0ede88</u>	- 0.00825380 175.22 USD	BTC 	✓
34	2023-01-18 09:18:41	<u>c754c2d39fc81bbcd0f014dee0d288f0fcb93df718ca4ad1d1d1c59c2c41030</u>	- 0.02803735 595.23 USD	BTC 	✓
35	2023-01-10 13:06:43	<u>388a35e3e6ca419850b0927f9b646b54155e6dd9ebba726f2cbba13a34537eae</u>	+ 0.00825380 142.34 USD	BTC 	✓
36	2023-01-02 08:47:15	<u>c6de943c56040d4e97d4cadd38f92b756dcf6234fd2ac8a7350f0ee626026e66</u>	+ 0.02803735 468.71 USD	BTC 	✓
37	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b9e883f0a2d016ba1cb8d6b7e87cbcdb671c04f66fd</u>	- 0.01809595 293.48 USD	BTC 	✓
38	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15a5c020f792347690110c9b694b7d06c0efedc2178d</u>	- 0.05879203 953.49 USD	BTC 	✓
39	2022-11-23 09:03:09	<u>1cd150371f302d9363a93071b2e01525581a60f295497d517cb1d4d9f35b38af</u>	+ 0.05879203 973.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-21 09:18:14	<u>bcfc2ff5e829dfce803c77</u> <u>f4ab9d81948281f66ddcae</u> <u>5213ea957cdbda00a36c</u>	+ 0.01809595 291.57 USD	BTC 	✓
41	2022-11-09 11:07:44	<u>32d9daac28230fe2eddf5c</u> <u>cf7c0b31c8e772b12ca649</u> <u>89840a01f1c50c7449bc</u>	- 0.01112731 198.26 USD	BTC 	✓
42	2022-11-07 10:27:30	<u>be19d7710d79fa9dc0b881</u> <u>684d642a6e77aa04bbe6c0</u> <u>2cb7af4e654e2ff0d10f</u>	+ 0.01112731 230.97 USD	BTC 	✓
43	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2</u> <u>e8b4feeffaa536cbcb7a3</u> <u>564f1cb1a5c2e2e517fd</u>	- 0.01765169 361.81 USD	BTC 	✓
44	2022-10-26 11:36:15	<u>38ae1b245e40b638a0c3bc</u> <u>3a9d91bde5fbc852c2dd5a</u> <u>f38b06d5e50e5648c6f2</u>	+ 0.01765169 362.71 USD	BTC 	✓
45	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485b</u> <u>d887fcfdb3180efefb995f</u> <u>6023a483820b715fb63e</u>	- 0.02788008 558.21 USD	BTC 	✓
46	2022-10-05 09:26:05	<u>adbc1a261c349abbe77c37</u> <u>f8964b06f35abbff9f7c7f</u> <u>6063bff0cde76dd1a2ad</u>	+ 0.02788008 560.10 USD	BTC 	✓
47	2022-09-16 07:47:09	<u>411fff10fe3a12ce488929</u> <u>96b30f7a005e627c273a81</u> <u>be63aec19fcc5e68736e</u>	- 0.01619262 318.74 USD	BTC 	✓
48	2022-09-14 15:27:34	<u>3a0aeb03c4db7ca2acee55</u> <u>5d885f1e440a65f960be10</u> <u>50ec6bb74a972bfed2a3</u>	+ 0.01619262 326.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-31 11:54:28	<u>0481f5db553b6aabec229e</u> <u>ee49555719754f17e8d10d</u> <u>9366c138494be4e51236</u>	- 0.00970083 197.01	BTC 	✓
50	2022-08-23 10:02:59	<u>d421314c796b6d51aa9999</u> <u>985c82712610c46ff2645e</u> <u>e1fb17b22e6cab82268a</u>	+ 0.00970083 207.75	BTC 	✓
51	2022-08-03 11:23:43	<u>d475818387462f9ae0db65</u> <u>5d9813684f96c703c8c658</u> <u>50e9d6cff06bdd1648f4</u>	- 0.06595911 1,543.62	BTC 	✓
52	2022-08-02 10:57:35	<u>648f9e6968da57c36f55d3</u> <u>3f8403afcc65282ab96800</u> <u>ced0bb7ee3b7112b0d81</u>	+ 0.06595911 1,509.31	BTC 	✓
53	2022-07-21 00:13:58	<u>b938575d11f3b1e2aff233</u> <u>b21114e16167f4c0dea3c0</u> <u>bc737bdb7b4aab1511bd</u>	- 0.03271489 760.61	BTC 	✓
54	2022-07-11 10:57:17	<u>5a748d7459bc60b545be9c</u> <u>2043fb3ed37d16079086b7</u> <u>8f6017878f6555f8e858</u>	+ 0.03271489 669.77	BTC 	✓
55	2022-07-06 19:52:49	<u>838a80d9f59927155ea5ed</u> <u>3b02c25c64ec05cf84d19a</u> <u>0e1e9d0f0cb48e4b2890</u>	- 0.11219098 2,283.63	BTC 	✓
56	2022-07-01 09:34:40	<u>ed1969fdf8c83017133d46</u> <u>fdc4ef5e9a2b25d6ca05e1</u> <u>c0a66837a678f860ea2c</u>	+ 0.11219098 2,153.06	BTC 	✓
57	2022-04-07 11:04:23	<u>4aff73bd179efabd140c1c</u> <u>e552a625bfc464a6b76b41</u> <u>2466b55bbb60a3bbb0b3</u>	- 0.00885410 383.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-07 10:56:17	<u>4b5ce3221f5cb7bb6ca51b5fb6aab96e2b1faafd75f423e0d6ee6de4b74f442e</u>	- 0.00839061 363.58 USD	BTC	✓
59	2022-04-06 07:10:09	<u>a474b4da55a34c9b33b5526ea39c01416017ca254e05e4017fdbb49fa6b95f9c</u>	+ 0.00885410 396.83 USD	BTC	✓
60	2022-03-31 10:37:48	<u>6a4956cb4408817ae34be7a200c09738eebe4559c5486876eb1cf20a00123b7d</u>	+ 0.00839061 389.77 USD	BTC	✓
61	2020-08-16 00:11:29	<u>efd69c79ea816b81c70d931eeb589f909a3fe4981f3ce5b6744871f6075b7e4e</u>	- 0.00110000 13.10 USD	BTC	✓
62	2020-08-10 23:26:41	<u>37a6fb3efcba64d5813c0091c2e301724fba8b9ac8aa56fa19f345f5bd6099c5</u>	+ 0.00110000 12.53 USD	BTC	✓
63	2020-07-04 00:14:23	<u>d80787ac4a56d2dd10ea79342cbf08ece7b6b4cbd0aed79318abd00422433a0f</u>	- 0.00648000 59.19 USD	BTC	✓
64	2020-06-24 06:53:07	<u>13c96188d94c5e6ba75e48c85a1839c421a8ef86fb2d69403d45815ec9770b18</u>	+ 0.00648000 60.24 USD	BTC	✓
65	2020-04-30 22:45:59	<u>bb18ff80ca276ca77d8cb361122fe6ceab9d8e1b8c2a38617b290d3b34b20815</u>	- 0.01268867 112.00 USD	BTC	✓
66	2020-04-27 06:36:22	<u>f78361276f592dba7a20d8d7a28448ba3651bfcc363c6fe13e6c2152913a336b</u>	+ 0.01268867 98.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-24 17:19:47	<u>9c32fa1a63e5538e2d3f2d</u> <u>223e45c4d8985d82e04811</u> <u>df6cbacb6fbe7a53b916</u>	- 0.00086288 BTC 6.21 USD		
68	2019-12-24 08:57:19	<u>a9bce087bd272aeaeef48ab</u> <u>575c35ff08fe573738eb92</u> <u>6031ae5da2f6318cbfac</u>	- 0.03203971 BTC 232.47 USD		
69	2019-12-21 03:59:17	<u>0078946d8857f2c0f1f026</u> <u>0c7c8d51e2a8aee85d0090</u> <u>45662b7b659d3c289398</u>	+ 0.00086288 BTC 6.15 USD		
70	2019-12-20 19:17:11	<u>8c164c09ba9b8d4c0f203f</u> <u>d4bd4004b0aee5c59681f0</u> <u>455225ec07806ab1f25c</u>	+ 0.03203971 BTC 228.53 USD		

* USD values displayed at the time of transaction

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