

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34LsQhKr4gUGQf2dh3mK93Mtwk9UDvJE91</u>
TOTAL RECEIVED	0.11347798 BTC
	7,144.34 USD
TOTAL SEND	0.11347798 BTC
	7,144.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 00:05:18	<u>92093c4c0d676affa59122</u> <u>a7626613f54b5864eab88d</u> <u>a76a238f5b6568e0aff3</u>	- 0.00085449 BTC	
			18.16 USD	
2	2022-09-09 08:10:31	<u>d41c7853f61d674ffab0ba</u> <u>da79a0aeecfbb9b4d9c893</u> <u>b29d86418fe7cc90dd4c</u>	+ 0.00085449 BTC	
			17.75 USD	
3	2022-07-31 18:21:22	<u>c6ac00de4e06c855a1eee8</u> <u>2ca212e89faa8fbff214b4</u> <u>09852f00fdc6168f2ea6</u>	- 0.01292511 BTC	
			306.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-26 14:24:34	<u>0ae5bcde614b7a0a399824</u> <u>59bdf6596c3584a232c541</u> <u>223f9906b1b13a3f3746</u>	+ 0.01292511 270.77 USD	BTC 	✓
5	2022-07-15 17:31:32	<u>67fc78321e4fddc56d93b3</u> <u>b15b21cd0262c1809f2418</u> <u>743fdcc403e414cbadbf</u>	- 0.00105376 22.30 USD	BTC 	✓
6	2022-07-08 02:54:26	<u>77e93a5a69ecefe89bdd5f</u> <u>f676d33d3f2a7939612645</u> <u>d00d7de7ea0747b5c442</u>	+ 0.00105376 23.32 USD	BTC 	✓
7	2022-07-05 03:52:33	<u>6c4de483b1733206c51627</u> <u>967522b503251897f6bdfd</u> <u>ce683cc91f6ff1988e2c</u>	- 0.00892967 181.23 USD	BTC 	✓
8	2022-06-26 06:47:17	<u>da194bacb0f40b3aa3cb11</u> <u>6bcec8f623aa793cce9010</u> <u>e639bb7a449a169743a3</u>	+ 0.00892967 191.06 USD	BTC 	✓
9	2022-04-25 18:22:59	<u>6a9f265af607206f3ca005</u> <u>2e3b38c3822db8e3f5ab8b</u> <u>888fbd140021771a8b67</u>	- 0.00245917 99.41 USD	BTC 	✓
10	2022-04-25 13:15:37	<u>71eaf94746973665b4bb05</u> <u>8867b3d49362db66949d3e</u> <u>e6f8b2c02dcf08e9771f</u>	+ 0.00245917 95.85 USD	BTC 	✓
11	2022-04-24 18:07:37	<u>2f6f9d8fab2e623f6c8a66</u> <u>12f45fce1ccd44d198cab5</u> <u>aaa0a8a321d56d1ba0b4</u>	- 0.00407974 160.94 USD	BTC 	✓
12	2022-04-24 08:27:14	<u>92b9d017e90ef634741352</u> <u>c1bcb5a1f2480ec10d2389</u> <u>7dfffd87161958d802291</u>	+ 0.00407974 161.59 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2021-10-20 11:13:35	<u>ef5eb28915266bb194e0c49ffed5008eabdfbcdd89a53e71454fdabddc1afef5</u>	- 0.00056214 37.10 USD	BTC 	✓
14	2021-10-17 21:33:52	<u>71076f8d76b5bf54bab57ce20bc42f9620e49a2d72a4caee8f5aaa91cd55aa47</u>	+ 0.00056214 34.78 USD	BTC 	✓
15	2021-08-30 17:09:58	<u>046c6a7b5c4c55da9b6810616f2226bc3e09a809bbd107987f454e1c84369a7a</u>	- 0.00159217 74.80 USD	BTC 	✓
16	2021-08-30 02:25:36	<u>e7c871519e8b4d5b1f08fdf977819ecb24e183db4fccdb0dcfbefffe97387a24</u>	+ 0.00159217 76.26 USD	BTC 	✓
17	2021-08-13 22:33:03	<u>9860d554b7d91b8654dcb2db725228afef02efd822af57cd2f5aada56e71a7</u>	- 0.00427544 199.10 USD	BTC 	✓
18	2021-08-13 17:14:52	<u>d2420c002703d70cb5065bee487c6af0b27b153d0a1dda0531644bda442c80</u>	+ 0.00427544 204.36 USD	BTC 	✓
19	2021-08-04 21:49:15	<u>47670871232404502bc7f57ce2b3088be6dcc755fe3aa34f7b7b847208509d92</u>	- 0.00208504 79.24 USD	BTC 	✓
20	2021-08-04 01:33:35	<u>5d313b98418a524d62ad69b70dc111161b5409479c6028da3b09e29261bcb12e</u>	+ 0.00208504 79.56 USD	BTC 	✓
21	2021-07-04 05:26:24	<u>6a7330bfc1dea1b595ba8db83a5d935d779728339e657b70fc53f57b5172a22a</u>	- 0.00646148 229.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-02 23:40:33	<u>b200b9be27c63e5a1641de</u> <u>d714cdfff1508dce56d147</u> <u>a6a6faf7768019d87ea7</u>	+ 0.00646148 223.61 USD	BTC 	✓
23	2021-06-13 18:05:26	<u>db7c85ac96578ee08e875b</u> <u>6e7d0dfa398e77726a44bc</u> <u>b2558d47e9b26a1b9784</u>	- 0.01915878 750.37 USD	BTC 	✓
24	2021-06-12 23:37:10	<u>264316fdb6a6f7169057d5</u> <u>44c7a0b94efb8c54d39b35</u> <u>fc4433a18f1cfb0f62e6</u>	+ 0.01915878 687.87 USD	BTC 	✓
25	2021-06-06 18:05:56	<u>ef2b422a47cb9d91665d38</u> <u>a5f0a924645d2a95932be7</u> <u>a07ed692f20be40de339</u>	- 0.00266373 96.89 USD	BTC 	✓
26	2021-06-04 00:02:58	<u>8395c694841d1171981bee</u> <u>21f5680cb13fccf9099f1e</u> <u>dfa67aa9bdba46ac692b</u>	+ 0.00266373 97.45 USD	BTC 	✓
27	2021-05-24 18:41:30	<u>4b03533b7237d6931f984e</u> <u>e9dcdfd27ca6fb7e63453a</u> <u>77cc8f7c94852397503d</u>	- 0.00285465 104.30 USD	BTC 	✓
28	2021-05-24 10:26:57	<u>bcd4757395597e7584b835</u> <u>6ece05b95ada6eed77c1bd</u> <u>670ba3d2ab1282ee6878</u>	+ 0.00285465 110.74 USD	BTC 	✓
29	2021-05-23 17:58:04	<u>9fa0e7db6ece7c2bd9462d</u> <u>ebbea679631f90c10dda91</u> <u>60f9e6d8ad08acd8f2</u>	- 0.00436767 151.36 USD	BTC 	✓
30	2021-05-22 11:24:53	<u>2ef7abd0dbe67e4edb97e8</u> <u>4f4c71d58d2a6a31212a73</u> <u>dfddc88affcabebd2682</u>	+ 0.00436767 163.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-01 05:52:21	<u>c5fd05c07eb3f63c5f5bec</u> <u>c7e8ee6404b3c984fd818a</u> <u>908b01a01cfe65b3e6df</u>	- 0.00116832 BTC 	67.54 USD	✓
32	2021-04-30 13:11:58	<u>e22061dc8531ef272b3a81</u> <u>6250ea4ca8e7c2f1423315</u> <u>0546afcdb22f599de9c9</u>	- 0.00310141 BTC 	178.93 USD	✓
33	2021-04-30 12:36:14	<u>b802327c93a88a6a371db1</u> <u>073e9aaacfe1a03060fb74</u> <u>a6d903ebe2f28e6ec282</u>	- 0.00085251 BTC 	49.18 USD	✓
34	2021-04-28 13:39:55	<u>6e7341b5cd11d2df0061a7</u> <u>42f3d0faab7a10ef0d0a04</u> <u>7d32ea6685effdcf453d</u>	- 0.00113947 BTC 	62.49 USD	✓
35	2021-04-26 11:05:09	<u>13c65a61a411ff7df336e8</u> <u>71032f91258f78a63adbc1</u> <u>42d8160c2a3913b468ca</u>	+ 0.00310141 BTC 	167.48 USD	✓
36	2021-04-25 05:35:12	<u>e7e495a70619a6aa554102</u> <u>33c6115f143810973d7381</u> <u>55bec22bba68055e753d</u>	+ 0.00116832 BTC 	57.89 USD	✓
37	2021-04-23 05:25:53	<u>a249c1037d9b9f39d00bb2</u> <u>fddb059f31e0b3c521d60b</u> <u>8421a393f2cc23ca00e1</u>	+ 0.00113947 BTC 	57.05 USD	✓
38	2021-04-17 23:56:28	<u>e547530c7f954ac5bddae6</u> <u>0c426130ea6e0fd45748fd</u> <u>ba17752abd6d607a8044</u>	+ 0.00085251 BTC 	45.44 USD	✓
39	2021-04-10 01:01:20	<u>cf91baadb0d014e0a904cc</u> <u>78b29cc00364b569f116ff</u> <u>684e93cc0ffffea24b3e</u>	- 0.00836495 BTC 	499.96 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-08 12:47:13	<u>e56aa36489fae71153f004</u> <u>113802064ea411d6a353b0</u> <u>97e3aa4289c45231feac</u>	+ 0.00836495 486.35 USD	BTC	✓
41	2021-04-05 17:35:51	<u>93dee68620222d14eee84d</u> <u>f60d3d5f982a70907ac27d</u> <u>566d9cd1aeaa218eb429</u>	- 0.00377736 219.05 USD	BTC	✓
42	2021-04-05 03:27:13	<u>40dac2f23f9dc3d68a4b7e</u> <u>9e016e05186565b50cd4d9</u> <u>1e14087533d2b4996ff9</u>	+ 0.00377736 223.35 USD	BTC	✓
43	2021-04-04 10:05:51	<u>d9d5ed21c2ded075aef48</u> <u>5a02b2f7cf1d69cf193166</u> <u>9a1c05d00181d4397fcd</u>	- 0.00118563 69.00 USD	BTC	✓
44	2021-04-03 18:37:42	<u>ab7ff087885a73416e4c30</u> <u>129daae12a02f71ab887be</u> <u>07a1f5c532912362682c</u>	+ 0.00118563 69.00 USD	BTC	✓
45	2021-03-24 02:14:45	<u>90aaf91bddb2704b0b4814</u> <u>223231c0532b14e8265bb3</u> <u>60f78bcfa55593fa7c93</u>	- 0.00054181 28.33 USD	BTC	✓
46	2021-03-23 01:22:17	<u>0293de8744b1405e17e2e0</u> <u>21eb37750483438987b970</u> <u>2eb2a37951e737141844</u>	- 0.00083080 45.14 USD	BTC	✓
47	2021-03-22 15:16:52	<u>066da255944356cb27f14d</u> <u>37493845594372e450626b</u> <u>212448ef06a1697ab37a</u>	+ 0.00054181 29.44 USD	BTC	✓
48	2021-03-20 07:55:13	<u>5aeb7f808011dc2388b600</u> <u>be72b47595a7e17ee2a4fd</u> <u>96583206bf47a911c113</u>	- 0.00043061 25.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-19 15:16:13	<u>ea7dc96286a67f7807ceb60f83e8b7ddef8471d85dcf7ac38440d9902b2a6f96</u>	+ 0.00083080 48.27 USD	BTC 	✓
50	2021-03-17 02:56:20	<u>e88a53731eee921bc4a73d05702662b966e40febb43f65f0bc93fde1eca9803c</u>	- 0.00054391 32.04 USD	BTC 	✓
51	2021-03-13 10:17:08	<u>164e509e2e118cd2d89f8f1c4743b81273bb9a899df2b5c11b4617219639e1dd</u>	+ 0.00043061 26.34 USD	BTC 	✓
52	2021-03-13 08:37:30	<u>6b7435bd7c1342e72ecf18882b10ed810170ad914c78d685a09a7c5a1f49c2c0</u>	- 0.00042358 25.91 USD	BTC 	✓
53	2021-03-10 23:00:38	<u>5a8658d2ea3d7e67444fc2c9db26b401b8fca2438ade45c4c7e6bf8ab072a513</u>	+ 0.00054391 31.42 USD	BTC 	✓
54	2021-03-06 05:07:54	<u>cc3ec15b6d3b7de8ef9888fa76efd660586efc6199a419198132a2041d0d7742</u>	+ 0.00042358 20.70 USD	BTC 	✓
55	2021-02-28 06:42:16	<u>2ebf00c25772444a57be33e6598a7bb61091997f1d812809be88fb8dac6a9467</u>	- 0.00527949 238.29 USD	BTC 	✓
56	2021-02-26 12:08:46	<u>c39aaa43832a1bda7ec038a12b514d40cea0e2f2280439970886a56d684eb313</u>	+ 0.00527949 243.41 USD	BTC 	✓
57	2021-02-23 13:43:33	<u>77d5fd9c7907f2070a0f2cbe9523a7dd1c18d4f559b72769ea6890cf3ef7d345</u>	- 0.00200361 99.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-19 06:06:39	<u>609d51a770d6de756f40167e76c62404b4bd4af9cdaaf725c19b21b9ec7132dd</u>	+ 0.00200361 BTC 112.01 USD		
59	2020-09-09 11:32:28	<u>38096b353b913462c1b448350a19b10f51c9c9e0f87cbb4de432f01f200a9cde</u>	- 0.00482417 BTC 49.29 USD		
60	2020-09-08 23:44:03	<u>8ba5029a10afff499beb86b938678529ee1772af4d0f2fb73e1e2108daf57123</u>	- 0.00468731 BTC 47.90 USD		
61	2020-09-08 18:13:21	<u>72b8534648e433cbb9778acf2c5daf2db7a47e467b16e450d8c9e8b082e2a2d4</u>	+ 0.00482417 BTC 49.29 USD		
62	2020-09-08 06:24:13	<u>83540be3366dcef761174bb209da8f7d124648bf6d6cac0cda369267ee063433</u>	+ 0.00468731 BTC 47.46 USD		

\* USD values displayed at the time of transaction

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