

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34MYo8GbSfNoQR6LmxZdQa8uHXRRzq1qeH</u>
TOTAL RECEIVED	0.02992122 BTC
	1,887.60 USD
TOTAL SEND	0.02992122 BTC
	1,887.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00057308 BTC	
			31.14 USD	
2	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00057308 BTC	
			31.14 USD	
3	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00057308 BTC	
			31.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00040293 BTC 	21.89 USD	✓
5	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00033276 BTC 	18.08 USD	✓
6	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00039916 BTC 	21.69 USD	✓
7	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00096309 BTC 	52.33 USD	✓
8	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00096489 BTC 	52.43 USD	✓
9	2021-03-23 01:22:17	<u>997232783566ef387c7c70</u> <u>03b8f8482d054a07d7a016</u> <u>c07f0d7f8d5062e93667</u>	- 0.00106809 BTC 	58.04 USD	✓
10	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00099322 BTC 	53.97 USD	✓
11	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00090343 BTC 	49.09 USD	✓
12	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00089725 BTC 	48.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00089558 BTC 	48.66 USD	✓
14	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00089291 BTC 	48.52 USD	✓
15	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00053291 BTC 	28.95 USD	✓
16	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00053291 BTC 	28.95 USD	✓
17	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00053291 BTC 	28.95 USD	✓
18	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00037469 BTC 	20.36 USD	✓
19	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00037118 BTC 	20.17 USD	✓
20	2021-03-23 01:18:31	<u>37a2dcf0dfb344b1e7f3f4</u> <u>4724c23df4233d53256e90</u> <u>80b5baabc967de37322f</u>	- 0.00030943 BTC 	16.81 USD	✓
21	2021-03-21 18:30:03	<u>e0c6c9043263ff610926ea</u> <u>085b4e643ef6a802d322b7</u> <u>06c467ef8cd93d00a8a6</u>	- 0.00095113 BTC 	51.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 18:30:03	<u>e0c6c9043263ff610926ea</u> <u>085b4e643ef6a802d322b7</u> <u>06c467ef8cd93d00a8a6</u>	- 0.00096233 52.04	BTC 	
23	2021-03-20 14:50:10	<u>a91a0018e6ff7c6df3325f</u> <u>6a8ec447e965ddb36fa9fc</u> <u>e7e3b9f72b7442d671fa</u>	- 0.00388969 223.07	BTC 	
24	2021-03-20 07:25:59	<u>e711f178642a83bef84078</u> <u>045ed4202d5fed5ac0afa7</u> <u>d545d378d04fa5390bb9</u>	- 0.00361706 210.15	BTC 	
25	2021-03-19 03:32:27	<u>4a81226a87bde05fd8357f</u> <u>4f0b42e8024ba8a5b8db14</u> <u>cc305013a02a729d119c</u>	+ 0.00057308 33.25	BTC 	
26	2021-03-19 03:32:27	<u>41285a3f53395d7c00b844</u> <u>1d0182fcd8e15f425fb29</u> <u>ce4a2615743c372e1b7a</u>	+ 0.00057308 33.25	BTC 	
27	2021-03-19 03:32:27	<u>5f06ca18094d8cfae7a772</u> <u>4a57b2ac70be26837a540a</u> <u>61e61c2c0698a9363448</u>	+ 0.00057308 33.25	BTC 	
28	2021-03-19 03:32:27	<u>3237eab18b55f0849b8799</u> <u>ff507328e07a56fefe5a55</u> <u>7fce60e31134bda1365f</u>	+ 0.00040293 23.38	BTC 	
29	2021-03-19 03:32:27	<u>f82d34e8733b42e759c1d8</u> <u>12854938f9c0cc9376a7e0</u> <u>1e9176770aba7996de03</u>	+ 0.00388969 225.71	BTC 	
30	2021-03-19 03:32:27	<u>cc726bd8edfd387aafffc6</u> <u>b906720db3ff8b695aed19</u> <u>10392c1550089cc01e33</u>	+ 0.00033276 19.31	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-19 03:27:22	<u>5ca3937fce0824776f6a4b280c801933572077e0e06b</u> <u>ab494ff1fbac97885139</u>	+ 0.00039916 BTC 23.16 USD		✓
32	2021-03-19 03:27:22	<u>503d5ebb81cdb0f8fc26b551b9b0054d40b735b02d25</u> <u>be5247b33c985e5afd90</u>	+ 0.00096309 BTC 55.88 USD		✓
33	2021-03-19 03:13:24	<u>1e696a12b5dd9086f637bc693c16ea82f97939c479b4</u> <u>79cfd9d36a8adf50bf1b</u>	+ 0.00096489 BTC 55.99 USD		✓
34	2021-03-19 03:13:24	<u>ab227fcd42d5539fe89aae40727923a736540fb56848</u> <u>b231884f5d818705338c</u>	+ 0.00106809 BTC 61.98 USD		✓
35	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00361706 BTC 209.89 USD		✓
36	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00099322 BTC 57.63 USD		✓
37	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00090343 BTC 52.42 USD		✓
38	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00089725 BTC 52.06 USD		✓
39	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00089558 BTC 51.97 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00089291 BTC 51.81 USD		✓
41	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00053291 BTC 30.92 USD		✓
42	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00053291 BTC 30.92 USD		✓
43	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00053291 BTC 30.92 USD		✓
44	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00037469 BTC 21.74 USD		✓
45	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00037118 BTC 21.53 USD		✓
46	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00030943 BTC 17.95 USD		✓
47	2021-03-17 07:07:04	<u>67a82c8d7184ceea746d25</u> <u>b60e969fdedc766ebb609b</u> <u>2ca190adbc385979718f</u>	+ 0.00095113 BTC 56.03 USD		✓
48	2021-03-17 07:07:04	<u>bf618572aec2bf37f61448</u> <u>0cc397da5e54dadab534e0</u> <u>ca94a6e380f1c1c7016e</u>	+ 0.00096233 BTC 56.69 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-03-17 02:56:20	<u>e88a53731eee921bc4a73d</u> <u>05702662b966e40febb43f</u> <u>65f0bc93fde1eca9803c</u>	- 0.00054954 BTC 	32.37 USD	✓
50	2021-03-17 02:56:20	<u>e88a53731eee921bc4a73d</u> <u>05702662b966e40febb43f</u> <u>65f0bc93fde1eca9803c</u>	- 0.00040786 BTC 	24.02 USD	✓
51	2021-03-17 02:56:20	<u>e88a53731eee921bc4a73d</u> <u>05702662b966e40febb43f</u> <u>65f0bc93fde1eca9803c</u>	- 0.00038484 BTC 	22.67 USD	✓
52	2021-03-14 18:13:21	<u>308fa908a688df1d0857c3</u> <u>27832730dd8288ad78d350</u> <u>0eb056a8aef9c0d158ae</u>	- 0.00106383 BTC 	59.15 USD	✓
53	2021-03-14 18:13:21	<u>308fa908a688df1d0857c3</u> <u>27832730dd8288ad78d350</u> <u>0eb056a8aef9c0d158ae</u>	- 0.00052444 BTC 	29.16 USD	✓
54	2021-03-14 18:13:21	<u>308fa908a688df1d0857c3</u> <u>27832730dd8288ad78d350</u> <u>0eb056a8aef9c0d158ae</u>	- 0.00050932 BTC 	28.32 USD	✓
55	2021-03-14 18:13:21	<u>308fa908a688df1d0857c3</u> <u>27832730dd8288ad78d350</u> <u>0eb056a8aef9c0d158ae</u>	- 0.00041952 BTC 	23.32 USD	✓
56	2021-03-11 12:14:08	<u>73f972e9041eac4fe69696</u> <u>5e2b2fc14b86fefdf8e4e3</u> <u>b38612b6b87933a85744</u>	- 0.00355508 BTC 	203.42 USD	✓
57	2021-03-10 22:08:10	<u>bd10dda0afda4d33865c62</u> <u>c7b072c1f36c2be744a167</u> <u>5eab32a9f42a8358148b</u>	+ 0.00054954 BTC 	31.74 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-10 22:08:10	<u>bd10dda0afda4d33865c62</u> <u>c7b072c1f36c2be744a167</u> <u>5eab32a9f42a8358148b</u>	+ 0.00040786 BTC 23.56 USD		✓
59	2021-03-10 22:08:10	<u>bd10dda0afda4d33865c62</u> <u>c7b072c1f36c2be744a167</u> <u>5eab32a9f42a8358148b</u>	+ 0.00038484 BTC 22.23 USD		✓
60	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00355508 BTC 198.55 USD		✓
61	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00106383 BTC 59.41 USD		✓
62	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00052444 BTC 29.29 USD		✓
63	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00050932 BTC 28.44 USD		✓
64	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00041952 BTC 23.43 USD		✓

* USD values displayed at the time of transaction

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