

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34MbiY9akTWQLkq7s5BQjkJz3ZcHbFrVKD</u>
TOTAL RECEIVED	0.04288293 BTC
	2,700.50 USD
TOTAL SEND	0.04288293 BTC
	2,700.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:56:20	<u>d41e3768e3cfd7b9a10e3a</u> <u>f8b01fc70b4e0cc735019f</u> <u>4c24a3afc7beb6cdc235</u>	- 0.00012487 BTC	
			8.49 USD	
2	2024-04-03 14:00:31	<u>9f8c32263c2a45afbe6f38</u> <u>b367f0ad8f2fdc7099ad33</u> <u>64114eb3f995f676f39b</u>	- 0.00015202 BTC	
			10.12 USD	
3	2024-03-24 03:33:46	<u>c842c1e8b8a84c4a39054c</u> <u>1236f1f6d204e5bd13611d</u> <u>22e75dc9f35379db54c4</u>	- 0.00020112 BTC	
			12.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-19 19:10:46	<u>1a5ffa820062adb1b2e7c8369e3199eb1e7430e4545d</u> <u>d2487bd794b46ef60971</u>	- 0.00024600 15.84 USD	BTC 	✓
5	2024-02-01 04:01:29	<u>a2aeebffb8f136da6c5e50c97b7a3b654754a2e97510</u> <u>3d1fb82c8090b64e89e2</u>	- 0.00041100 17.29 USD	BTC 	✓
6	2024-02-01 03:05:43	<u>be2275f91cd8d779d18215a49bc99dd5d00ac225ff29</u> <u>c011052ec277fd44e08e</u>	- 0.00042620 17.90 USD	BTC 	✓
7	2023-07-02 15:16:15	<u>4031d908c0d15c6cf25ed0f53d55b79e3305724672af</u> <u>26ae70f264e0a40e4f31</u>	- 0.00085810 26.17 USD	BTC 	✓
8	2023-07-01 09:49:26	<u>c855a00c34602c286314236ebb1f578c7e994a5606c5</u> <u>933057bfbcb892182a95b</u>	- 0.00175251 53.39 USD	BTC 	✓
9	2023-05-26 21:51:06	<u>9febdfd6090e4ee8c54e10123492ba5db6d8f11cff60</u> <u>7f48a22fee7913d91c43</u>	+ 0.00085810 22.89 USD	BTC 	✓
10	2023-05-25 11:37:08	<u>6d026c5a6791c1e06c22ad9e9a07193634e76681bd02</u> <u>efa3e14feeaa8eb622fe</u>	+ 0.00175251 46.27 USD	BTC 	✓
11	2023-04-16 01:17:26	<u>3f6e818984772a7eb6d76f1989726aa11b12acd3b8ec</u> <u>660879754f51cf428541</u>	- 0.00073294 22.16 USD	BTC 	✓
12	2023-04-14 03:31:01	<u>21c72c81cc7c87e925f760debe83a7989fa23788dd67</u> <u>eda11156dd8d829a22e7</u>	- 0.00270947 83.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-09 22:07:38	<u>1dfd8276006559696b4f3f</u> <u>dc74b47f3a8b5895ddf413</u> <u>012196b454cfc074a28f</u>	+ 0.00073294 BTC 	✓	14.91 USD
14	2023-03-06 11:08:18	<u>77064378b2d55530b556b5</u> <u>f328809bbece6fc45f7314</u> <u>334897f9d4e0f1af0388</u>	- 0.00050583 BTC 	✓	11.32 USD
15	2023-03-02 17:20:06	<u>43a1f6a7e11efe156f7e2d</u> <u>fef7b60857c00cb0e7b1af</u> <u>d29aa17ab7ce33cd47e3</u>	+ 0.00270947 BTC 	✓	63.04 USD
16	2023-02-26 19:56:02	<u>4ffdf27bd295bd3d9720d4</u> <u>a0c44e1049664adf9170f8</u> <u>44394d32e119e9b112fe</u>	- 0.00086400 BTC 	✓	20.42 USD
17	2023-02-26 19:47:32	<u>38d3241ff594c950fefc5e</u> <u>f8d4b18c70f5f91ff59176</u> <u>11735d3466be6f2a75c0</u>	+ 0.00086400 BTC 	✓	20.42 USD
18	2023-02-26 18:36:35	<u>055279bd74cf9c520d5e35</u> <u>564d0e2de9ca47dedae90b</u> <u>d22136402eb47369f972</u>	- 0.00075770 BTC 	✓	17.80 USD
19	2023-02-26 17:03:05	<u>3775c3867ba62bfcc1f8ed</u> <u>c8feecff5fd525f4af7320</u> <u>2441e5e1bf60ebe45ba5</u>	- 0.00085260 BTC 	✓	19.81 USD
20	2023-02-26 15:04:52	<u>25de8ba31c7886fc8383a9</u> <u>a9ba03520a54112e4419a7</u> <u>9d0271c0190be69848a8</u>	- 0.00091000 BTC 	✓	21.15 USD
21	2023-02-23 17:29:02	<u>92dbb9b3f5c895bfb7460c</u> <u>31f2ee6b7b399cca5f73e3</u> <u>e92aac8bb6fa3df04fe3</u>	- 0.00202265 BTC 	✓	48.22 USD

#	Date & time	Transaction Id	Amount		
22	2023-02-23 16:50:51	<u>58e0f4d2625bd44abf5c19</u> <u>064898e81cde72d7e3b99b</u> <u>fd122b4f3ccf4c30fd26</u>	+ 0.00202265 BTC 48.22 USD		✓
23	2023-02-23 05:57:33	<u>a91b8ff0d8dabcc6b44a0b</u> <u>71c2abb7571b241b712f39</u> <u>3df6a6889a411a2346b2</u>	- 0.00216175 BTC 52.72 USD		✓
24	2023-02-23 03:18:41	<u>2e4a0a4e7c978cb37caff7</u> <u>845e301e96dd3ad4a028a5</u> <u>f94f3f27ac03171d9bd2</u>	- 0.00239369 BTC 58.53 USD		✓
25	2023-02-21 14:01:31	<u>e4e068bd4b9163eec4de14</u> <u>49025064adf7e50c867873</u> <u>f406bb5c92ef6860f1fd</u>	- 0.00320937 BTC 79.22 USD		✓
26	2023-02-21 13:41:54	<u>9d70cbbab5b8b2cc59fd3d</u> <u>24770930561e3ca503ebdf</u> <u>65d9659ab7370c495f7f</u>	- 0.00336007 BTC 82.94 USD		✓
27	2023-02-19 22:35:01	<u>911059e5e19b7fbeaa83c1</u> <u>514772793ae98096c50eb2</u> <u>bdb56957d5172b4fdb7e</u>	- 0.00538536 BTC 130.71 USD		✓
28	2023-02-19 17:35:52	<u>14fea7f5d4cb03ec90117d</u> <u>5446efca4f3f894fbc7ba0</u> <u>717eb5c430fad5cb9dd0</u>	+ 0.00042620 BTC 10.42 USD		✓
29	2023-02-19 04:51:38	<u>1c472d92612eb375e55ddf</u> <u>160977b38697525f869cec</u> <u>0436c487d6d7c6dbcdb9</u>	- 0.00825548 BTC 204.38 USD		✓
30	2023-02-17 23:32:14	<u>62070aba8aab4dc64ee6c0</u> <u>3bb3fa47ab6a2b85b6a1ee</u> <u>b99549be1e59da9e26e5</u>	+ 0.00041100 BTC 10.12 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-11 15:59:55	<u>c526da4def4dc6aee987e0</u> <u>9d61274e717e2a36546561</u> <u>83de56df907702ccad38</u>	+ 0.00050583 10.97 USD	BTC 	✓
32	2023-02-06 13:17:22	<u>22c8c710ca6acc91af8776</u> <u>b2731d5e64fb95e418f004</u> <u>8b6ec2d04117b368f5d7</u>	+ 0.00538536 122.94 USD	BTC 	✓
33	2023-02-04 12:20:10	<u>f6d886e9d32c511219d9b6</u> <u>9dc85949418891104e44c8</u> <u>abce3ee39531e1d7bed7</u>	+ 0.00320937 75.14 USD	BTC 	✓
34	2023-01-31 19:03:15	<u>428b7e2e95779f76702d3d</u> <u>9f9097a211b50db2be3071</u> <u>0de354601b5359b60b8d</u>	+ 0.00216175 50.07 USD	BTC 	✓
35	2023-01-30 05:42:42	<u>63b5a6fc4793e76cd8cafd</u> <u>8204d0c18e655de1c9f18d</u> <u>eea95a8d9f7b421697bd</u>	+ 0.00085260 20.20 USD	BTC 	✓
36	2023-01-29 22:19:29	<u>ace387961de3b9f98db423</u> <u>508f547dc3682e568df17a</u> <u>2fdfc95160fe30a13126</u>	+ 0.00336007 79.85 USD	BTC 	✓
37	2023-01-28 15:46:04	<u>e11f50b0101e1305474561</u> <u>f2cc07866cccc10a8e1cd1</u> <u>8914632dcd255edb12a6</u>	+ 0.00825548 190.02 USD	BTC 	✓
38	2023-01-28 14:36:22	<u>c640308a771fe8a2b05bcd</u> <u>d4d0308bfbe881ced348bd</u> <u>15392a1934a6c1ccedfc</u>	+ 0.00239369 55.08 USD	BTC 	✓
39	2023-01-25 20:40:08	<u>55721fe9b38249840e44e1</u> <u>07c185bae37ee492bd985e</u> <u>8630e9d9a530465a2a93</u>	+ 0.00091000 21.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-03 08:11:09	<u>e221b7441b2e2e84525909</u> <u>20ed44f76a5c5f8114dcae</u> <u>570505deb6ed522cb56e</u>	+ 0.00012487 BTC 2.08 USD		✓
41	2022-12-31 22:23:07	<u>b8bb3c7bfc07c7cede7d82</u> <u>e16f1773b0438303bca64d</u> <u>89788756eeb23a6cff47</u>	+ 0.00024600 BTC 4.06 USD		✓
42	2022-12-26 08:38:48	<u>d923df5e2bffa6c48c3c64</u> <u>a89829a6ac77a4942573e1</u> <u>7ece20a994fc30940094</u>	+ 0.00015202 BTC 2.55 USD		✓
43	2022-12-19 05:23:43	<u>d87a18b056c69e218d86ca</u> <u>c7878a2d76fb6fc880d1ae</u> <u>9904eea1937ebb509e76</u>	+ 0.00075770 BTC 12.65 USD		✓
44	2022-12-09 09:24:21	<u>a88adfcfbfa587bf03537f4</u> <u>88d05d4bfb5c6baca1cda5</u> <u>5a54919aaec107b0c06d</u>	- 0.00060037 BTC 10.34 USD		✓
45	2022-12-08 16:13:23	<u>321174aa6794e65fd8339f</u> <u>d9fd07b4f418855d80b017</u> <u>5559a1cdb8ff9892ee8f</u>	+ 0.00020112 BTC 3.40 USD		✓
46	2022-12-08 11:38:13	<u>18a352646755af3e349c69</u> <u>fa3a95ce95b761d7192543</u> <u>a0d2c8d3ff4b31eedae5</u>	+ 0.00060037 BTC 10.10 USD		✓
47	2022-12-04 23:36:35	<u>8277a537e544c1af9cff43</u> <u>a4d0de708553b07fefaf0f7</u> <u>a23d33b15b8ccb78b293</u>	- 0.00146592 BTC 25.23 USD		✓
48	2022-12-02 13:11:05	<u>2c582e3d5f8001b88fd99a</u> <u>83008b5b90ab33d97682ee</u> <u>974d81a8bc6ead001a97</u>	+ 0.00146592 BTC 24.75 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-11-12 02:11:12	<u>45ad62435d1439d6a802b2</u> <u>92837cceed011873c4a7cc</u> <u>8bac92cd549f8158b64c</u>	- 0.00023787 BTC 	4.01 USD	✓
50	2022-11-12 01:37:59	<u>25f33cae523891b38afe2c</u> <u>9ac3dc08a2efa0817ff39d</u> <u>eb05a4cfb8728a96f156</u>	- 0.00069020 BTC 	11.65 USD	✓
51	2022-11-11 18:07:44	<u>dda7fd9fda817fc0030902</u> <u>1820959121b067648436d1</u> <u>bc6160ef2b99a2c84c00</u>	+ 0.00069020 BTC 	11.62 USD	✓
52	2022-11-11 17:35:03	<u>dca028de008030fa43fba6</u> <u>e61ff788bdd33075242f12</u> <u>7a4e065caf6be2cb93b6</u>	+ 0.00023787 BTC 	4.00 USD	✓
53	2022-11-10 11:49:22	<u>76c8bea87a2bc024175018</u> <u>db048f71de275c20a366aa</u> <u>3b5cd1c32eae0c67caef</u>	- 0.00058395 BTC 	9.73 USD	✓
54	2022-11-09 17:17:25	<u>ddeb96d4e16fe97a119f9d</u> <u>5b433d2043bcd7f7b06dfa</u> <u>fac321218ce177997c05</u>	+ 0.00058395 BTC 	9.90 USD	✓
55	2022-11-06 18:57:23	<u>f6b6bda35450154650330c</u> <u>e2f4871eca3e0ab1c5b8d7</u> <u>a5dd90378b6f1bd33350</u>	- 0.00101189 BTC 	21.44 USD	✓
56	2022-11-06 18:01:04	<u>bc74739e343525df2cde9a</u> <u>0f300d6cd0036d940c38ad</u> <u>b23e5aec71c2db328e4c</u>	+ 0.00101189 BTC 	21.47 USD	✓

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