

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34QMyecPkD5MhzD5iB3jzuQCgFpMjDfQ9S</u>
TOTAL RECEIVED	0.00401393 BTC
	253.80 USD
TOTAL SEND	0.00401393 BTC
	253.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-16 03:56:25	<u>21cc3c37cb097ce3c512e6</u> <u>fa705dc8660e403d84bc14</u> <u>8f5d98495d87258622e2</u>	- 0.00006582 BTC	
			3.74 USD	
2	2021-02-15 02:02:34	<u>1405a31974d43981ddc3d0</u> <u>4d8bbbc7fe9c4342e2f7e3</u> <u>f80689f2f83f8ffa6c26</u>	+ 0.00006582 BTC	
			3.15 USD	
3	2021-01-23 19:50:09	<u>fa2d7548471f10a37c64ec</u> <u>d52f2ac31b47aa609af31b</u> <u>00aa16fcddc058dcc9ed</u>	- 0.00010001 BTC	
			3.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-17 22:32:19	<u>4d888f3aae37388d2bef42</u> <u>4bfabc7062698e9bfff251d</u> <u>ac58c6fe1b27986b2818</u>	+ 0.00010001 BTC 	3.66 USD	✓
5	2020-12-05 18:44:49	<u>635bfe9f4371a180d054ba</u> <u>d3d9a3356aee76656b15bb</u> <u>77d3a191ad16ad095bea</u>	- 0.00012322 BTC 	2.38 USD	✓
6	2020-12-05 03:56:39	<u>875378eccf1c8b819ed46a</u> <u>9a4965b8f1b1c1d5bab582</u> <u>7673ced1a88ca99933fc</u>	+ 0.00012322 BTC 	2.35 USD	✓
7	2020-11-17 00:43:23	<u>db5ef2702d412288c2a3a3</u> <u>e141165e39d8e0aab14366</u> <u>fe99b6235ca73601837c</u>	- 0.00002578 BTC 	0.45 USD	✓
8	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00002578 BTC 	0.43 USD	✓
9	2020-06-01 23:05:51	<u>6a48447d076e936b481b19</u> <u>d1cda6113c66b793b9772d</u> <u>7a298322c252e2c96cfa</u>	- 0.00006215 BTC 	0.59 USD	✓
10	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u>	+ 0.00006215 BTC 	0.63 USD	✓
11	2020-05-26 03:57:58	<u>e1563018c5869fcd2d10e3</u> <u>b4f41028de3f7b9f58b94a</u> <u>75436dce4ab944794830</u>	- 0.00007472 BTC 	0.66 USD	✓
12	2020-05-26 03:57:58	<u>3d4d0854d68714027b6a7f</u> <u>9332eb873d12f21083ce56</u> <u>c1bed8fe7c9ed20be4b6</u>	- 0.00005633 BTC 	0.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-26 03:04:56	<u>a19103fd631b9f8eee406a057d8a3e342b3ed20bdeac1a5e1d954b069491d1df</u>	- 0.00006524 0.57 USD	BTC	 
14	2020-05-26 03:04:56	<u>602a8ee6de16e08f23dfc89979c7d3d26ee282abc8b9a9c2a2d1030e5dd53c5c</u>	- 0.00007421 0.65 USD	BTC	 
15	2020-05-26 03:04:56	<u>b8b23e3fa649167a878f152a27d4c3caabbe5190f0a379a5018499b099df6b19</u>	- 0.00006580 0.58 USD	BTC	 
16	2020-05-24 09:39:30	<u>84cdc72d38ec743c6a54b990347fd65aac97dccac4bd47f4e8151fc071d55509</u>	+ 0.00005633 0.49 USD	BTC	 
17	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52b486d0d456e917178a5157230853e1542b9a48b66c</u>	+ 0.00007421 0.72 USD	BTC	 
18	2020-05-12 05:23:13	<u>34f0c2f80d5521c187792fa3c386735da33663619f17bca1a5790a763a571a79</u>	- 0.00009309 0.82 USD	BTC	 
19	2020-05-10 07:48:32	<u>c2a0f550863e5500c74912bd1697ff7fb8fecbfc50541005dc4b0637b971483a</u>	- 0.00009176 0.80 USD	BTC	 
20	2020-05-04 22:25:33	<u>5194a49a4c5acb21ee520a29c64e42d44019c4acbccc0c04e5db4e2f733d5f8</u>	- 0.00009939 0.89 USD	BTC	 
21	2020-05-02 19:22:12	<u>86bb0b54eb6625353d28484599222347b6e4728aab7c740cb3a8d8599bc4e311</u>	- 0.00008390 0.74 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-04-28 01:41:07	<u>cdd1706a1cd6fb18adb30a</u> <u>1bddeb3fc13404f07babc2</u> <u>f08f5de60b6644f44228</u>	- 0.00014565 BTC 	1.12 USD	✓
23	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00007472 BTC 	0.58 USD	✓
24	2020-04-25 18:06:16	<u>8ddae35cb867b46f1cdbf5</u> <u>f8ab50c652033552b99588</u> <u>04b658be170e24523a3d</u>	- 0.00008200 BTC 	0.63 USD	✓
25	2020-04-13 00:24:23	<u>f241dfd2018f62b0381de4</u> <u>2a1791d692dd7bd401dcc4</u> <u>e47fba45da5526bba5e8</u>	+ 0.00006524 BTC 	0.44 USD	✓
26	2020-04-11 18:36:56	<u>4622b55b6ad220f1335dbd</u> <u>13daecfba92f6922a09229</u> <u>b40391c71501ffffc84c</u>	- 0.00005686 BTC 	0.39 USD	✓
27	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u>	+ 0.00006580 BTC 	0.48 USD	✓
28	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00009309 BTC 	0.59 USD	✓
29	2020-03-16 01:21:05	<u>a1197bfcbb7ce882dcb343</u> <u>2dfad90a4b459a6c011d41</u> <u>be4b863928f5f64ffe6a</u>	+ 0.00009176 BTC 	0.46 USD	✓
30	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u>	+ 0.00009939 BTC 	0.78 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-02 03:39:39	<u>f3ef19593f94a2d63e588c56d7d27b3d67707330036cd23d1f7e5518940d17ce</u>	+ 0.00008390 0.74 USD	BTC	✓
32	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f3775e31bca0f86bc6286b9ed2e890877b5240ebbc1</u>	+ 0.00014565 1.40 USD	BTC	✓
33	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57d8f31523e35be3caf2582307743b6ecc0f8f056b08</u>	+ 0.00008200 0.79 USD	BTC	✓
34	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e0a7863b78de94db796f48cf937cd34c7da774481ac</u>	+ 0.00005686 0.50 USD	BTC	✓
35	2020-01-14 22:32:30	<u>623b6f1d1c57b2d32857b48ff14c1beb5da36eb52307831e9e0f557bddd02278</u>	- 0.00006978 0.61 USD	BTC	✓
36	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee288276508b4816857aa9493f4d4d76cf9d780267835bcc</u>	+ 0.00006978 0.50 USD	BTC	✓
37	2019-12-26 18:21:17	<u>81fcdd3e364e27568c9ce9782d267b3a4c7b92ab1f17e12762bbc5ba92849658</u>	- 0.00010426 0.75 USD	BTC	✓
38	2019-12-25 18:25:37	<u>d037804322d21f703db43e3fb5e76cfa8fdd95d494e5590e4c804c4b2ec8be5c</u>	- 0.00005768 0.41 USD	BTC	✓
39	2019-12-20 18:07:23	<u>c55b37b3afffc04959bf9cfa5ba8848b799fc049080f06096c3f073ac8b263d0</u>	- 0.00015986 1.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-14 18:03:18	<u>5a25923b5abb3799d8d0ec</u> <u>85c3be5776307a6f92ce5d</u> <u>98133b870ea669ca9993</u>	- 0.00011079 BTC 	0.78 USD	✓
41	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00010426 BTC 	0.76 USD	✓
42	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00005768 BTC 	0.42 USD	✓
43	2019-12-04 19:26:40	<u>5c7768dc4855a0779d25b1</u> <u>75a318974982468c7174aa</u> <u>72ea4d0ab78b4680a62f</u>	- 0.00006957 BTC 	0.51 USD	✓
44	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00015986 BTC 	1.16 USD	✓
45	2019-11-30 18:08:46	<u>c5e6dfd5e9d2a2413f80f6</u> <u>6997cba468140d212070cf</u> <u>b95bd89d2e8fdffebe58</u>	- 0.00013169 BTC		✓
46	2019-11-27 01:31:19	<u>5b21d411c58cb2621ce608</u> <u>f0849dcf0f0ecf286c1ce2</u> <u>11bc8ff6659e119f394c</u>	- 0.00006933 BTC		✓
47	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eeeee984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00011079 BTC		✓
48	2019-11-21 19:55:17	<u>d34b3a7c95db8db9126571</u> <u>22178e21a59b68c4377ed5</u> <u>5099e8400a3bbc18b0fb</u>	- 0.00009152 BTC		✓

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49	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00006957 BTC	✓
50	2019-11-19 19:10:37	<u>9eb5a0af471494450f0c44</u> <u>4e4705dc5e619ad0522d72</u> <u>19c411c5531674f19af4</u>	- 0.00005579 BTC	✓
51	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00013169 BTC	✓
52	2019-11-14 19:24:29	<u>f71d3ec8e2b6cbb2854b51</u> <u>85802ba8b701f8b9890574</u> <u>9d543fcd8d6b3d45874b</u>	- 0.00012842 BTC	✓
53	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbcf188d2</u>	+ 0.00006933 BTC	✓
54	2019-11-09 02:58:44	<u>6101ef234c5307053589e1</u> <u>aa9926b74e45af21b76ac9</u> <u>bc63bc30c98fe667faa9</u>	- 0.00012310 BTC	✓
55	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00009152 BTC	✓
56	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00005579 BTC	✓
57	2019-11-01 23:34:32	<u>dd3ec1298f6f1a8a260e42</u> <u>cb2808b74624e16e63873c</u> <u>82d86ed1a234e81d91f2</u>	- 0.00014702 BTC	✓

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58	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8635d58b95df427aeee400f58faca0f8206b889e367</u>	+ 0.00012842 BTC	✓
59	2019-10-26 01:44:37	<u>7bb9159716e3a5fe2a4224c7499fdc97f6b83adb64865072f1436893ee856bc3</u>	- 0.00006690 BTC	✓
60	2019-10-25 02:30:06	<u>3e364bba9ee6c39de0698314dce8f24ca7a702efb06f3be9b6a8c4080f288c76</u>	- 0.00021808 BTC	✓
61	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c20f6dd27b57d8ccea125d8e361b3442119aa9fe4e5</u>	+ 0.00012310 BTC	✓
62	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e3dfb84679cf18d522a24845d565a40dfd7c5b64e0d</u>	+ 0.00014702 BTC	✓
63	2019-10-07 18:40:04	<u>c56f1c378a42acc59de89b0dbaebbc6050270047a3970225f94378018fa52768</u>	- 0.00026528 BTC	✓
64	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d3231bcf70867f6f62d194aa41e43e4ad8a48afa8a3</u>	+ 0.00006690 BTC	✓
65	2019-10-07 00:19:39	<u>41acb7580616005b483b89fbdc91286e67eda06674fd91a11c295bbfa38512</u>	+ 0.00021808 BTC	✓
66	2019-10-03 18:17:56	<u>6e7eccf0c0168ccdbba9851649891d0b03da1bcc7fc2b9b82bfb3c447968720b</u>	- 0.00006283 BTC	✓

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67	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00026528 BTC	✓
68	2019-09-28 00:10:59	<u>eb07918058f19397669ac2</u> <u>fc5d34e70632a466a86890</u> <u>9d1b5453594e0979c62e</u>	- 0.00019394 BTC	✓
69	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00006283 BTC	✓
70	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00019394 BTC	✓
71	2019-09-17 22:26:34	<u>c8fbd80a167798124613c4</u> <u>c5e21cfd5fcfe12446d1ca</u> <u>185d1db06e7bf84ec8ec</u>	- 0.00020772 BTC	✓
72	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00020772 BTC	✓
73	2019-09-14 00:13:41	<u>8c1263d62358dcac86a3b2</u> <u>ce130c4270cb358d389eb4</u> <u>fa7b80db20a8a8b259e6</u>	- 0.00003262 BTC	✓
74	2019-09-11 18:58:56	<u>1c76032add66485a6d63dc</u> <u>9b8a66cd19e8e736688f38</u> <u>dcc6d7e24fc13c759509</u>	- 0.00024291 BTC	✓
75	2019-09-10 17:37:05	<u>e0b4f748d2c894778862c4</u> <u>88eb0fe70ad5ae20c3685a</u> <u>b67c09e583511d9f9f44</u>	+ 0.00003262 BTC	✓

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76	2019-09-09 04:36:43	<u>8881f1b2b3bcd6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00024291 BTC	✓
77	2019-09-05 19:24:02	<u>cbab8b210b5745e477f954</u> <u>eb7ed9236a862dcd00857c</u> <u>96b29e2fb7db526644f1</u>	- 0.00003891 BTC	✓
78	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00003891 BTC	✓

* USD values displayed at the time of transaction

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