

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34RKMivhf3v5vZpBKNgS7xTjgckF6deFP9</u>
TOTAL RECEIVED	0.02899783 BTC
	1,827.25 USD
TOTAL SEND	0.02899783 BTC
	1,827.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-17 01:22:19	<u>fa065670bcde818c8917d1</u> <u>c4da5363ec998b4d06245c</u> <u>85027ab2a7ceef2864ce</u>	- 0.00055037 BTC	
			6.25 USD	
2	2020-10-17 01:22:19	<u>e691e6287db4a3e3ca424e</u> <u>c0abd030075ac20562019f</u> <u>6e9d76b3cddadc5ec5fb</u>	- 0.00079035 BTC	
			8.97 USD	
3	2020-10-17 01:13:20	<u>ce03d9231e752996e443fe</u> <u>294e3d9c7746613ca24020</u> <u>351663e6f707a2143781</u>	- 0.00070925 BTC	
			8.05 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-10-16 10:14:00	<u>c1c4172c7c96bbef4a7292</u> <u>256920366e6c3dc3c8cc9c</u> <u>50b2963ad0d45042cc2e</u>	+ 0.00070925 8.02 USD	BTC 	
5	2020-10-15 16:03:12	<u>c2d99bd738552a3993c775</u> <u>95a9a7d60d47f23724ec70</u> <u>8b504e24f6b7725a3176</u>	+ 0.00079035 8.94 USD	BTC 	
6	2020-10-11 01:17:11	<u>c7765e79f811ae40ba3b83</u> <u>85a2f8868221f029f66e6f</u> <u>aa3ca2d8e96685f7730f</u>	- 0.00110103 12.51 USD	BTC 	
7	2020-10-11 01:07:40	<u>f5f65e97a230e08f1190b9</u> <u>59c332dcdac6d1848cd588</u> <u>c8a49962e2464e9ead29</u>	- 0.00055991 6.36 USD	BTC 	
8	2020-10-11 00:55:49	<u>b7afd45364982742c9c3b6</u> <u>47e0f2d2d5f279cdb3694f</u> <u>9d8fe4f0f7c2e4eae1f1</u>	- 0.00073505 8.35 USD	BTC 	
9	2020-10-11 00:55:49	<u>b7afd45364982742c9c3b6</u> <u>47e0f2d2d5f279cdb3694f</u> <u>9d8fe4f0f7c2e4eae1f1</u>	- 0.00066997 7.61 USD	BTC 	
10	2020-10-11 00:06:02	<u>2c4a0c44674219e0ec0c63</u> <u>c811e607e744fd54e0dfd7</u> <u>d463c71e87628e039a7e</u>	- 0.00168609 19.16 USD	BTC 	
11	2020-10-09 08:01:31	<u>9f55411be258a7863c27b5</u> <u>da2a56dc6b0242f5bdef2e</u> <u>9cb681c2611d101854e6</u>	+ 0.00055037 6.08 USD	BTC 	
12	2020-10-09 00:55:37	<u>f12f4d538e0387e0dbff0b</u> <u>c3f8dc1d9ca66c2ccd0bc9</u> <u>6f15be49a6d76a318ac9</u>	+ 0.00110103 12.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-07 12:30:44	<u>32a0b36b4e17bfa0486832</u> <u>84aa8cd1fae543166e0e46</u> <u>db3e3ae16ed4383d9df38</u>	+ 0.00055991 BTC 6.11 USD		✓
14	2020-10-06 04:40:06	<u>31bbee42581686ca0b9175</u> <u>2f7b1fd8da194f818f3fa3</u> <u>bdb5e024c781a05e81d4</u>	+ 0.00168609 BTC 17.87 USD		✓
15	2020-10-04 07:39:53	<u>de1817e7af4c8e076de414</u> <u>dabde640a56481d9186fe6</u> <u>ccdc4f60d612528a6934</u>	- 0.00113165 BTC 12.07 USD		✓
16	2020-10-04 07:39:53	<u>7224a49c50f1f25471f421</u> <u>07c08c15c51aeb54040ff7</u> <u>5482d9f1cc3b8aa19434</u>	- 0.00074663 BTC 7.96 USD		✓
17	2020-10-04 07:37:39	<u>ee6b2dfb783bb8b7c6dc29</u> <u>772ab34b670f484b3f3457</u> <u>4013c8437dbb9c33c453</u>	- 0.00055955 BTC 5.96 USD		✓
18	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d</u> <u>5ac3e416c735b014d99aa7</u> <u>7d2386dc1eca585e9db1</u>	- 0.00193097 BTC 20.59 USD		✓
19	2020-10-03 04:20:02	<u>8ba1ab3b9ad5b62911684c</u> <u>57529293705cfc485c3845</u> <u>4df22833e7a8bf9261b4</u>	+ 0.00073505 BTC 7.74 USD		✓
20	2020-10-03 02:17:11	<u>a171491c4154aae9e3a6b1</u> <u>e67f4ac4f5a3b775cf0caf</u> <u>0599a1d3184b8cc5db93</u>	+ 0.00066997 BTC 7.06 USD		✓
21	2020-09-30 14:43:01	<u>9297d88d49728590435ab9</u> <u>ba10a035698a3e16460ca3</u> <u>ec6784b8d03f393c41ae</u>	+ 0.00074663 BTC 7.92 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-09-29 10:39:01	<u>81e2a81d525af42080eafe</u> <u>21146730d87a35cbd79936</u> <u>8d59f390bf4706990831</u>	+ 0.00055955 BTC 6.06 USD		✓
23	2020-09-28 09:32:05	<u>a2b22a5a0696539cc67729</u> <u>3a3a77245a499d7ebf85e0</u> <u>d729dda5f9a365ac4fc6</u>	+ 0.00193097 BTC 20.65 USD		✓
24	2020-09-26 22:31:30	<u>208ac2b1d2897e06d6eeaf</u> <u>87b9f6a5007131d672569a</u> <u>5fc980895a7922c80c69</u>	- 0.00114694 BTC 12.35 USD		✓
25	2020-09-26 22:31:30	<u>208ac2b1d2897e06d6eeaf</u> <u>87b9f6a5007131d672569a</u> <u>5fc980895a7922c80c69</u>	- 0.00110911 BTC 11.94 USD		✓
26	2020-09-26 22:31:30	<u>146d4fbf9ce81665458032</u> <u>6a14c741ce07c4ba508fb7</u> <u>a6abeba638e60fd0ec65</u>	- 0.00055186 BTC 5.94 USD		✓
27	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00109079 BTC 11.75 USD		✓
28	2020-09-25 14:22:59	<u>5edef57663153dd0beabfe</u> <u>06d1374a510cea97b3ff4c</u> <u>a58202eae47130c4b5d3</u>	+ 0.00113165 BTC 12.14 USD		✓
29	2020-09-23 23:12:30	<u>9fe85321df2142a0e26b0c</u> <u>766f43a562a6fe3d228233</u> <u>1c2891da65a552c4561a</u>	+ 0.00114694 BTC 12.31 USD		✓
30	2020-09-21 09:01:41	<u>cd9552a04987e965721ca4</u> <u>53910d23d5568c4fbc1a27</u> <u>27b81b69671941dc444c</u>	+ 0.00110911 BTC 11.55 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-19 01:42:44	<u>5a07a97bff137459d3d7c3905876c56045f8fe213d516901edab3d18cf696617</u>	+ 0.00055186 6.11 USD	BTC	✓
32	2020-09-18 12:28:09	<u>c39e68a6344a652634301bb0337bda73d40ecf46fa26ab31afc6a52bf65b7ca2</u>	- 0.00106369 11.78 USD	BTC	✓
33	2020-09-18 12:27:34	<u>56186af89cf960cb811b6ac1d55a29534b2eefd431df74a59f7f6a2e81dac62b</u>	- 0.00183581 20.34 USD	BTC	✓
34	2020-09-18 12:27:34	<u>b631431a5ec01cb6f436cfa7a74d9aa5deb20b319290a2ad1360a126836e0b27</u>	- 0.00110132 12.20 USD	BTC	✓
35	2020-09-18 10:14:44	<u>bfe6efc90557cfdd9a26b5dd771d940970662a5e008df963dbf93c93826eb64c</u>	+ 0.00109079 11.92 USD	BTC	✓
36	2020-09-16 11:09:14	<u>cc068851bb24ec65bda4483cc7144dd3ae8da3847a7e8cf06dd139771ef8e5cc</u>	+ 0.00110132 12.06 USD	BTC	✓
37	2020-09-14 09:26:10	<u>7898cf4e65b3c3adae257fd9939136f1837ede700bae3e59926750bc9fc5e9ba</u>	+ 0.00183581 19.59 USD	BTC	✓
38	2020-09-12 03:10:28	<u>bdb22b9830454abba3b25490dd518d0832d12d87069d6a08ad3b8283c0e76ceb</u>	- 0.00178838 18.67 USD	BTC	✓
39	2020-09-12 03:10:28	<u>bdb22b9830454abba3b25490dd518d0832d12d87069d6a08ad3b8283c0e76ceb</u>	- 0.00175059 18.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-12 03:10:28	<u>2fb34b506d09aab948fe28</u> <u>edc0e26769d5b4562a277e</u> <u>9b082772824ae05c054d</u>	- 0.00117646 BTC 	12.28 USD	✓
41	2020-09-10 18:19:00	<u>e230c6315c007a743d0aa9</u> <u>bc3af257ac58c09075685b</u> <u>0f56f4fd718c619e85d3</u>	+ 0.00106369 BTC 	11.04 USD	✓
42	2020-09-09 10:21:29	<u>7d1f4a4085cfaa8688776e</u> <u>bc3a7f3757de786a5b7396</u> <u>757f0b6c6e5172574bbf</u>	+ 0.00117646 BTC 	12.02 USD	✓
43	2020-09-07 17:51:52	<u>ebc28338c24ff9cef54186</u> <u>331b64538f8683c4f945ff</u> <u>e71d58293a2410d94bda</u>	- 0.00147966 BTC 	14.98 USD	✓
44	2020-09-07 17:22:45	<u>7503b381beef22e2b853be</u> <u>aaa8c84e102a5d6132b9df</u> <u>82b996e7e7be9f59f701</u>	- 0.00159173 BTC 	16.11 USD	✓
45	2020-09-07 14:28:50	<u>1d202c5b7ad02db4425701</u> <u>6addbcffc887eabf24604d</u> <u>729a603df5c8badeffb0a</u>	+ 0.00178838 BTC 	18.11 USD	✓
46	2020-09-05 05:01:43	<u>96abb711d468508acc2178</u> <u>cb16ec5fa54c3c621e2459</u> <u>0699bfc2cfc21fb298f6</u>	+ 0.00175059 BTC 	17.79 USD	✓
47	2020-09-01 10:39:26	<u>b09dd316829850d9419c72</u> <u>44d7df072bdcd698054f5b</u> <u>4888de672e19f19367e7</u>	+ 0.00159173 BTC 	18.97 USD	✓
48	2020-08-30 00:31:56	<u>533a3387f04e66ecdf6eb4</u> <u>e4c8fe601c25e84412fe13</u> <u>5458fd78d05c2949871a</u>	- 0.00214067 BTC 	25.06 USD	✓

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49	2020-08-28 18:09:29	<u>2801c3f97398e7adab6712</u> <u>d6d3a505904925ec77fb33</u> <u>42d81cbdc6d6530390a3</u>	+ 0.00147966 BTC  16.96 USD		
50	2020-08-26 03:10:45	<u>f92acb2b9152c25f249dbb</u> <u>03d33e3279ba8e996c6de8</u> <u>fc644374c7adb57f60a8</u>	+ 0.00214067 BTC  24.53 USD		

* USD values displayed at the time of transaction

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