

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34SFDt6ktMeZZhz6nHCcFKv4611DCbmSM3</u>
TOTAL RECEIVED	1.14970397 BTC
	72,525.63 USD
TOTAL SEND	1.14970397 BTC
	72,525.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 10:10:34	<u>62ad8bed5ef1add5e30fa9</u> <u>f18bf52154fef8d00f94b1</u> <u>327e646583db71eec368</u>	- 0.01823738 BTC	
			517.46 USD	
2	2023-10-18 09:59:35	<u>d11df96195e77c4764a2f9</u> <u>a7232ebbb5b2e4dfb33438</u> <u>e72896daed15e8a64a27</u>	- 0.00181388 BTC	
			51.46 USD	
3	2023-10-18 09:59:35	<u>d11df96195e77c4764a2f9</u> <u>a7232ebbb5b2e4dfb33438</u> <u>e72896daed15e8a64a27</u>	- 0.00178629 BTC	
			50.68 USD	


#	Date & time	Transaction Id	Amount		
4	2023-10-18 09:59:35	<u>0587adb86954b17eadd6e1</u> <u>b29eb324809642a707cfe1</u> <u>fc2fd2728e3decd6b107</u>	- 0.00140481 BTC 39.86 USD		✓
5	2023-10-18 09:58:12	<u>500c5a16271f91512ad7cb</u> <u>1b4e39b2dbbb2f5d69ec15</u> <u>948aec1e5b89fa45decd</u>	- 0.00535932 BTC 152.06 USD		✓
6	2023-10-14 21:15:49	<u>bb9d26e589fb914e727543</u> <u>9554b0a7f46c2ca17b81bf</u> <u>388715b073d3dc4733eb</u>	+ 0.01823738 BTC 489.12 USD		✓
7	2023-10-14 21:04:46	<u>8e28b637ed5564dff4183c</u> <u>6207275594e1e7e05be2b6</u> <u>d856b4aa5b131783834b</u>	+ 0.00535932 BTC 143.73 USD		✓
8	2023-10-11 09:08:59	<u>8bd63e5aeb97381f69199b</u> <u>548bc5beeff13a3023ba59</u> <u>a802ddc016747133e88c</u>	- 0.01756551 BTC 479.28 USD		✓
9	2023-10-10 13:25:17	<u>16c3d89fdc7cc08333016b</u> <u>ab53437b7997fc665e4c14</u> <u>06be078bac40d786a424</u>	+ 0.00140481 BTC 38.48 USD		✓
10	2023-10-07 17:32:24	<u>c7a69d473d7b9433c5fe9e</u> <u>231c15d9af6fc426770ea5</u> <u>ea854c01a18e48dd2770</u>	+ 0.01756551 BTC 489.92 USD		✓
11	2023-10-06 03:22:54	<u>93f5efe35c75e4d849f55f</u> <u>db9eefc72982c0bf0e11e2</u> <u>11d4cb1927db7bbb5bcd</u>	+ 0.00181388 BTC 49.98 USD		✓
12	2023-10-01 23:07:42	<u>d4e3d5a9a536221792dbe0</u> <u>f57772ba7207688047c434</u> <u>e3924286c0d19fc7a039</u>	+ 0.00178629 BTC 50.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 03:00:57	<u>b2af9087fda2ae1e2f3dfa</u> <u>c5840156badbd0cbdb65c7</u> <u>a303b4c5e0cb3dbff324</u>	- 0.00358921 BTC 	96.75 USD	✓
14	2023-09-15 12:54:29	<u>f5d17530c6d647f8eb1c3d</u> <u>e83f7384b7529c83c6c83b</u> <u>3d7586c2a67fb366899b</u>	+ 0.00358921 BTC 	94.62 USD	✓
15	2023-07-02 23:20:31	<u>3d7d73d26c74215baf2838</u> <u>03ab8614067ad114396d97</u> <u>44388ddc0cbe68dc132d</u>	- 0.00187915 BTC 	57.53 USD	✓
16	2023-06-21 10:53:42	<u>ce10e7a36a4cce01fcb567</u> <u>650b91e7907cf0351e6779</u> <u>30ecd1703b8ff1d63bd3</u>	- 0.02983080 BTC 	863.00 USD	✓
17	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.09404576 BTC 	2,720.74 USD	✓
18	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.05212772 BTC 	1,508.05 USD	✓
19	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.03913073 BTC 	1,132.05 USD	✓
20	2023-06-21 10:52:05	<u>21b7cec82eec89dccc23a</u> <u>4409b51fbf63f4d9aeaeff</u> <u>554015aace8fc8be39d5</u>	- 0.01516753 BTC 	438.79 USD	✓
21	2023-06-20 07:54:19	<u>4dce2a8d9d829537026720</u> <u>d0830ccbfc8622ae02d48</u> <u>31efa9e60f9ecbb6aafe</u>	+ 0.02983080 BTC 	798.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-19 20:50:40	<u>1377bd331d5a5309046fa8896a4aa77c81d73f505995cfd15dd608a400cc8680</u>	+ 0.05212772 BTC 1,395.46 USD	✓
23	2023-06-18 00:00:35	<u>fc3aaca8515ba802f2d0b4c2ed0f3ccd4e8c35cd14211dc9cb142f6a99fc8494</u>	+ 0.09404576 BTC 2,487.88 USD	✓
24	2023-06-16 17:56:54	<u>915126f58c415101c7d59cc544a9286bfdac8c1ee20c406a7254908be330c7f6</u>	+ 0.01516753 BTC 399.83 USD	✓
25	2023-06-16 00:32:00	<u>37fb0795d9fec1efa0ca3d5867b5ba72051ab1810f8b94b1758f467310c2f634</u>	+ 0.03913073 BTC 998.51 USD	✓
26	2023-06-13 23:16:05	<u>b239d825d83b751afb6a31de31d2f069680b44acd234c027622fb54d1627ebbc</u>	+ 0.00187915 BTC 48.73 USD	✓
27	2023-02-04 07:48:43	<u>02928c0fc620ed0c723c275cdeb37848d3eb3797f76f52921d63625024b19a27</u>	- 0.00244283 BTC 56.91 USD	✓
28	2023-01-23 18:56:21	<u>2fee50122637da7f3bbf7412e4f51c705ff03882a11195010c9642acad140e9c</u>	+ 0.00244283 BTC 55.67 USD	✓
29	2022-03-17 09:27:24	<u>e764bd3fac14cd05235ca70df89d49512491466717d34d4816f7081a7d2712f4</u>	- 0.00433551 BTC 176.66 USD	✓
30	2022-03-08 18:22:10	<u>9c53e6e4b8c3fa81096484990fe089eca3054c00277c5f1012249cffd2cfa6b5</u>	+ 0.00433551 BTC 167.91 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-04 12:18:20	<u>3135de46f999931c0c494c</u> <u>e45e9c456027321fd497be</u> <u>44310ec98eb7478de50e</u>	- 0.03676200 BTC  1,460.30 USD	✓
32	2021-07-20 21:01:48	<u>a1bd4c6f0a1d02a8de18b0</u> <u>d578fade79f39b2ff47f8d</u> <u>969dcd12238e1db65bf7</u>	+ 0.03676200 BTC  1,159.25 USD	✓
33	2021-07-15 10:29:45	<u>2db111c547a8cbf5a6e147</u> <u>b3c21a63bbd28a2df4257e</u> <u>e0ef3d325fbdcea97355</u>	- 0.03436160 BTC  1,095.44 USD	✓
34	2021-07-15 05:34:42	<u>2f54195f79f5a9bbdd401b</u> <u>87141cb5b4f08f40e09fe9</u> <u>65b67a24ecfd8140776c</u>	+ 0.03436160 BTC  1,095.46 USD	✓
35	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00185043 BTC  103.88 USD	✓
36	2021-04-15 22:59:07	<u>f659d6d7b8607cf0737adc</u> <u>94d7a6220db80a0f5d39b3</u> <u>eec80ef5b9c581f2f5bb</u>	+ 0.00185043 BTC  112.60 USD	✓
37	2021-03-22 07:48:55	<u>d1ce8f50a35dc89a61ccee</u> <u>68bf4f9d1fc8baa322f63e</u> <u>1b6e1f9819180fc5ed2b</u>	- 0.00311355 BTC  168.39 USD	✓
38	2021-03-21 14:35:25	<u>86b52cae886e9686883200</u> <u>3cd1992ab05fb997cfc720</u> <u>f146f00d653320271200</u>	- 0.00064316 BTC  34.78 USD	✓
39	2021-03-21 11:17:54	<u>b0c53c9e64064b6ed62484</u> <u>ceed2a5c88fb5fa067dc16</u> <u>7d3b2fdb8752df27574b</u>	- 0.00071428 BTC  40.96 USD	✓

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40	2021-03-21 09:54:05	<u>aa0bf9cc47f509359d34aca9298c97b8b6e8be2ecc4e</u> <u>ce124aca019a14a7a76d</u>	- 0.00105397 BTC 60.44 USD		✓
41	2021-03-14 22:13:45	<u>295136152abb72a3ccd80e2810ba27c1f50a4e8a0f66</u> <u>ca9db7b266457bbb2780</u>	+ 0.00071428 BTC 39.71 USD		✓
42	2021-03-12 13:07:25	<u>511aea27f02671390949cf4f515d6bee3667adddbde6</u> <u>56a325e2c7fca2c9551e</u>	+ 0.00064316 BTC 39.35 USD		✓
43	2021-03-08 06:42:20	<u>95cdba14b47e52e1b9162b70b6c336a43846f534ba40</u> <u>d678d77f6de121e584a9</u>	- 0.00069341 BTC 36.31 USD		✓
44	2021-02-21 08:53:08	<u>0cbb3f192c8c0530ebb99a1b175f9b5df8992978fd66</u> <u>676f751c872c78c42fae</u>	+ 0.00069341 BTC 39.80 USD		✓
45	2021-02-09 13:22:42	<u>adfd34b90e5af3fec22f5a3fcd0c259a2fbb40376020</u> <u>1b3700d870515eb490bf</u>	+ 0.00105397 BTC 47.22 USD		✓
46	2021-01-26 22:34:24	<u>b876366e8b076b48569be0b894b1210c54f14f4cf6d6</u> <u>5b3375ce622e65fdacae</u>	+ 0.00311355 BTC 94.54 USD		✓
47	2020-12-29 12:40:20	<u>931aa052b38f3e8b7b6914e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u>	- 0.03777671 BTC 1,090.82 USD		✓
48	2020-12-27 22:41:29	<u>5982fd245c1e6ddae59dff02b353cd30d30b0558f4f4</u> <u>68c4aa8baf4e3886ee03</u>	+ 0.03777671 BTC 1,022.97 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-07 03:45:33	<u>9e788210a27aa9fff172c4f2e9a6501fbace8d4b3f4ab61606482122a503298e7</u>	- 0.00257027 49.26 USD	BTC 	✓
50	2020-12-01 16:06:04	<u>a84ed716e4e9bb3ab137b9115b14779480c18aa9b7c9cb0d3532dbdeaf7cae73</u>	+ 0.00257027 49.35 USD	BTC 	✓
51	2020-09-18 11:15:12	<u>1295dfe168828e37bbe3676980e1cd99c8e53c9eff6a001ca2a551be905737</u>	- 0.02901567 317.23 USD	BTC 	✓
52	2020-09-18 11:14:19	<u>8a85229b372b367d35226ab8ea6b2ed44b18e494514eff11fa5ab7564afdac9f</u>	- 0.01806999 197.56 USD	BTC 	✓
53	2020-09-12 13:20:11	<u>904a3e8e586d619b11bef6174ddbdbf8af4bc5a4ff7d52f7d6b34e6daf53d721</u>	+ 0.01806999 186.71 USD	BTC 	✓
54	2020-09-12 07:09:57	<u>d95a38af40ea22485f5042ba6076a05eb45c06620228246206ec9b07a1b5e013</u>	+ 0.02901567 302.95 USD	BTC 	✓
55	2020-08-09 06:46:23	<u>b8d87a9b5732234db714153b54d34ceb14685c4c4c5ed72a4c0e06a2b93f5776</u>	- 0.00454745 53.12 USD	BTC 	✓
56	2020-07-16 09:08:05	<u>1a692fe98a5bb8b9bb21a83e3f978a484552f7bef1f1d2a81f8d4046c0685d1a</u>	+ 0.00454745 41.53 USD	BTC 	✓
57	2020-07-13 10:52:25	<u>b67ae15fc57d3a4fdca4784544ed71911260114620fb50ca603560d226f3a36c</u>	- 0.00505652 46.73 USD	BTC 	✓

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58	2020-07-11 00:57:38	<u>bcb28a45f742d5f1de7ba2</u> <u>02e20aacfc39ef211cc732</u> <u>f59dcab7fc1a1588c5e2</u>	+ 0.00505652 BTC 46.69 USD		✓
59	2020-07-04 00:00:02	<u>2f0ded6d4c5084a08ec748</u> <u>3920593a39265c53b5fd1a</u> <u>5498c5368f38ea9cf8ae</u>	- 0.00518375 BTC 47.35 USD		✓
60	2020-06-24 12:17:54	<u>e52dfd5359c858b127735e</u> <u>5a5aae4e7dcf524a91c18c</u> <u>eb805e9fa11ab43c4411</u>	+ 0.00518375 BTC 47.94 USD		✓
61	2020-05-30 10:27:32	<u>2838a38e16389d229d6b2d</u> <u>75e9d939516522e34dd869</u> <u>1be0e960892eef592e96</u>	- 0.01144307 BTC 110.97 USD		✓
62	2020-05-13 11:08:53	<u>03a71a1049660abad860d2</u> <u>ab4d396e2db7e07af8617e</u> <u>db063ab6c4a1be97981e</u>	+ 0.01144307 BTC 106.52 USD		✓
63	2019-11-15 09:39:19	<u>33f500fea6a0d36025ec67</u> <u>8d5651d5b45abf3b2744b2</u> <u>1c73f7077753f2cb1acf</u>	- 0.30709247 BTC		✓
64	2019-11-09 02:26:57	<u>2e908bcf9190ae57605a54</u> <u>558528b35a97e528e05722</u> <u>94a3d56d57501aa0c043</u>	+ 0.30709247 BTC		✓
65	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9</u> <u>341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.19349256 BTC		✓
66	2019-10-26 17:44:23	<u>e802e0a4673cf58213eccd</u> <u>c2cb64b1b5094bd6f70cc3</u> <u>ab727804170487952c03</u>	+ 0.19349256 BTC		✓

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67	2019-10-04 09:47:07	<u>10663e2e2fb9ef53eee66e</u> <u>e5b35c6ca31669315e6eee</u> <u>787efbc509afcd7afd3f</u>	- 0.03941997 BTC	✓
68	2019-10-01 15:14:31	<u>683906672bd3140d2b809b</u> <u>aadafc05898075faa04f2</u> <u>298d718f6f7e605e9564</u>	+ 0.03941997 BTC	✓
69	2019-09-28 01:41:15	<u>07830720bbc2996c29aec8</u> <u>bf8bca34816628b5560d94</u> <u>2cbaac5d55bb2277e15c</u>	- 0.00239463 BTC	✓
70	2019-09-21 20:00:24	<u>9069d4c0542a0dee43f084</u> <u>c818af9bf8f8dfa3b3c443</u> <u>fb985d74e34074f68187</u>	+ 0.00239463 BTC	✓
71	2019-09-20 14:48:00	<u>290145b97677ac0053485c</u> <u>42959ede80fee42455e4ea</u> <u>82180b6da73c90235581</u>	- 0.06966651 BTC	✓
72	2019-09-18 20:22:28	<u>db740801a6118a342f2557</u> <u>7b1107ac08bea215adff91</u> <u>2887427db7a38bc1b4bb</u>	+ 0.06966651 BTC	✓
73	2019-09-13 15:43:15	<u>1248122870977ffe75bab8</u> <u>7beae37a3e0025564439cb</u> <u>0028024c09ac505673f8</u>	- 0.00879912 BTC	✓
74	2019-09-13 15:43:15	<u>cd5aba4c58b1e3efadaae6</u> <u>f76d2636240acf56ad4641</u> <u>3a610dea5b1f0db6adb9</u>	- 0.04726645 BTC	✓
75	2019-09-07 10:13:15	<u>b09cd7c2d5f1cd0d6a94ae</u> <u>1638af5317baa60f5950f9</u> <u>3246511bac306ef89142</u>	+ 0.00879912 BTC	✓

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76	2019-09-06 22:07:24	<u>e924440d6ca4fd5dd08999</u> <u>1266c0f191805e9daec65f</u> <u>3ff4c3754c4c2b5830fe</u>	+ 0.04726645 BTC	✓

* USD values displayed at the time of transaction

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