

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34T3u6LZdp1XM1ewUNp3wGzohg8povAVSM</u>
TOTAL RECEIVED	0.91014027 BTC
	57,417.09 USD
TOTAL SEND	0.91014027 BTC
	57,417.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:10:14	<u>fba03ea0fc40230c304b5c</u> <u>9c75ec530cef0f95aa399b</u> <u>bbcadbdb22b2e4e32255</u>	- 0.01793600 BTC	
			493.77 USD	
2	2023-10-04 10:02:21	<u>f0768c6d4777ddf9b6fc4e</u> <u>06016ed825d2646d29e70a</u> <u>95c076b2ca04238f1a5b</u>	- 0.01344300 BTC	
			370.08 USD	
3	2023-10-01 14:35:11	<u>edc56cf42bcac2ba0751df</u> <u>8dc31a76dc25c66ccd805a</u> <u>71bb86a33d236975a5b6</u>	+ 0.01344300 BTC	
			365.02 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-01 14:35:11	<u>581401c944758160c7d500</u> <u>daaa8f5750bf5e7ee46d91</u> <u>6fc74f7e1b03f31cfd60</u>	+ 0.01793600 BTC  487.01 USD		
5	2023-09-29 03:00:46	<u>023fe3704ed7e28e216334</u> <u>388e4e9d96b12c4be26e2a</u> <u>4216ff1e4a221ddb04ae</u>	- 0.00130200 BTC  35.09 USD		
6	2023-09-29 02:37:23	<u>ddac09ab527e8f9877719a</u> <u>fc92f3e5f97b9b760c8dae</u> <u>9f3f898085411a6e0c96</u>	- 0.00165711 BTC  44.67 USD		
7	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.09739800 BTC  2,607.02 USD		
8	2023-09-27 11:26:59	<u>03691f185e3424423f1481</u> <u>618808c513e0446055b036</u> <u>d491b1cc623701f8de7c</u>	- 0.04606000 BTC  1,232.87 USD		
9	2023-09-26 12:54:28	<u>514feeac1ba914b8175a2e</u> <u>f11a3f98b961f77da7e2a6</u> <u>a77309d24ba907a7aa35</u>	+ 0.09739800 BTC  2,550.03 USD		
10	2023-09-23 13:42:42	<u>2d99032d0d0196d53718b7</u> <u>6b67b8ec91f7cf43a7da65</u> <u>60b08a5379218fa63721</u>	+ 0.04606000 BTC  1,223.66 USD		
11	2023-09-21 10:33:46	<u>b2535738d2c6a331e6fba5</u> <u>75fe6d6ac44b0b6af6a177</u> <u>a172fda3611db58a30b7</u>	- 0.01256850 BTC  335.96 USD		
12	2023-09-21 10:33:46	<u>b2535738d2c6a331e6fba5</u> <u>75fe6d6ac44b0b6af6a177</u> <u>a172fda3611db58a30b7</u>	- 0.01079390 BTC  288.52 USD		

#	Date & time	Transaction Id	Amount		
13	2023-09-17 10:55:40	<u>cc9264f5f167861bf64daae31fc86aa5887e7c6c99722824d511dae16d626f34</u>	+ 0.01256850 333.90	BTC 	✓
14	2023-09-15 18:55:48	<u>ffb1c8bd2b0cb7218c388eecdd10aa65ac4f3b0bd5163737eae2eb4c5f4dc987</u>	+ 0.01079390 284.93	BTC 	✓
15	2023-09-13 10:05:46	<u>dbf9eccb29f9e6caaa0189ccafdc6f9f140faa1c7a99e5e70dd74c6954e57bd4</u>	- 0.01992060 520.96	BTC 	✓
16	2023-09-13 09:35:48	<u>0fc42507a0b4843b273c4796751a8a2d8c8507c9de60e25a72f72c63c901eeba</u>	- 0.01208750 316.11	BTC 	✓
17	2023-09-12 14:17:10	<u>d99cd908a6d9656be6bb7f862b5dd818ff43767c19fa8c00f666efbfa06cf44d</u>	+ 0.01992060 520.21	BTC 	✓
18	2023-09-10 16:03:30	<u>ad3ea2efb5e0acc194bcc6bed77941a6d1ac4a872ec85dcda1d65ecee89848ee</u>	+ 0.01208750 311.75	BTC 	✓
19	2023-09-06 11:47:50	<u>19e680d2aa928e63c5e183e88200a88fcdd52e4bc90fa3af8d67a80a57c9f307</u>	- 0.01454100 373.90	BTC 	✓
20	2023-09-03 19:01:24	<u>ee67c939ef914d362658c7ec54c321f4e03f7dcf0fb27729e1f183801df5a432</u>	+ 0.01454100 378.22	BTC 	✓
21	2023-08-10 10:18:09	<u>33b9739941c7d02bb4baef0b2b15ad21818ca753f82d21a6ca72007eba4c6034</u>	- 0.12152000 3,591.26	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.04347700 BTC  1,284.86 USD	✓
23	2023-08-03 15:32:48	<u>f29cf9f78c1caefd171975</u> <u>c19f318a4b43f26652b67a</u> <u>0953d0a460059e2aec2c</u>	+ 0.04347700 BTC  1,273.98 USD	✓
24	2023-08-02 10:04:30	<u>5bea9cb92e7cb259786909</u> <u>fd927a35d98e8175ad90a6</u> <u>e61aeaf701a137c4390a</u>	+ 0.00130200 BTC  38.44 USD	✓
25	2023-08-02 10:04:30	<u>f8745faa8416402d51cb44</u> <u>8b0c94b76147ec20f32218</u> <u>e41f64daa597adf2273c</u>	+ 0.12152000 BTC  3,588.66 USD	✓
26	2023-08-02 09:24:33	<u>153b497c034a8dcf0d13a2</u> <u>fc0bc11597f9f407a99a0c</u> <u>3bbea7646e29b99eec4c</u>	- 0.01796081 BTC  529.00 USD	✓
27	2023-07-27 12:09:23	<u>9008d7dafa6864958b84d</u> <u>9b82377ac37deb3cdea441</u> <u>cebf0528bd29ea1a2cb2</u>	+ 0.01796081 BTC  529.77 USD	✓
28	2023-07-26 10:29:29	<u>b3ccacce959a0a0f8738de</u> <u>c058c4190987622051010c</u> <u>5b49675e7c5de7164d0b</u>	- 0.01322247 BTC  385.99 USD	✓
29	2023-07-26 10:29:29	<u>27d0078b5ee84338d0687f</u> <u>94c3762a6b8c8fdeafd362</u> <u>19479f03574536f974a3</u>	- 0.00944973 BTC  275.86 USD	✓
30	2023-07-21 16:29:49	<u>111aed8158825f4999844c</u> <u>2d7f680b9e8c4d51aa0773</u> <u>17f966bcb2bb0895649c</u>	+ 0.00944973 BTC  281.86 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-20 11:14:09	<u>175d0d75a6aad937473642</u> <u>c92c183c25f596ccf36551</u> <u>5ea2a6b4ef1177f790d7</u>	- 0.02905700 879.98	BTC 	✓
32	2023-07-20 11:07:19	<u>1d79c6ae500074251ff6e3</u> <u>6313c8fdf3295c987605f3</u> <u>971e56406862db2c718d</u>	+ 0.01322247 400.44	BTC 	✓
33	2023-07-13 20:02:48	<u>417b09bce0e981682339ce</u> <u>065e1bd68b8254d0ac1611</u> <u>9594d25b0084e866f689</u>	+ 0.02905700 911.60	BTC 	✓
34	2023-07-12 12:14:19	<u>7b0eca30679619915d2752</u> <u>0e7c3aef07b73832dbf0ee</u> <u>c6aabf082665d5b2969b</u>	- 0.03294677 1,012.16	BTC 	✓
35	2023-07-12 12:14:19	<u>8e40cbfb54b1dce4a82098</u> <u>c207ae63d1a5e62dbb5ca1</u> <u>9c439a1d271121288daf</u>	- 0.16904000 5,193.10	BTC 	✓
36	2023-07-12 12:14:19	<u>8e40cbfb54b1dce4a82098</u> <u>c207ae63d1a5e62dbb5ca1</u> <u>9c439a1d271121288daf</u>	- 0.12693000 3,899.43	BTC 	✓
37	2023-07-12 12:14:19	<u>8e40cbfb54b1dce4a82098</u> <u>c207ae63d1a5e62dbb5ca1</u> <u>9c439a1d271121288daf</u>	- 0.09882888 3,036.13	BTC 	✓
38	2023-07-11 16:28:51	<u>e26468259a1c3f618e80c9</u> <u>ec8a520a7e6e9d567c3382</u> <u>50eb620ff8075a4481b2</u>	+ 0.16904000 5,180.95	BTC 	✓
39	2023-07-10 18:35:30	<u>665c21137455c5354cfdfa</u> <u>da8df8be317ebf3b63607c</u> <u>5e131a5dc1653a2afd95</u>	+ 0.09882888 3,047.62	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-10 17:46:11	<u>d416d3f95d02db6bd79d20</u> <u>86e31d4ed76c275ecd5265</u> <u>8652b5144587f6ac9f68</u>	+ 0.12693000 BTC 3,875.04 USD	 ✓
41	2023-07-10 17:22:43	<u>faa7ddf486d53ee1120ffb</u> <u>97b0f8b5b8bcc36f03eb47</u> <u>7c287b69ab143c0f56fe</u>	+ 0.03294677 BTC 997.56 USD	 ✓
42	2023-07-09 14:23:43	<u>8bdcc46df96ddaebc5f06e</u> <u>86ff308e1424728489e458</u> <u>2aea23c1beaaaaedeea0</u>	+ 0.00165711 BTC 50.27 USD	 ✓

* USD values displayed at the time of transaction

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