

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34TKX4KntszPPv19MfJ14daG62XzYn9kpM</u>
TOTAL RECEIVED	0.24198789 BTC
	15,268.20 USD
TOTAL SEND	0.24198789 BTC
	15,268.20 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-09 01:35:39	<u>4cdcbcce205efe14f5bf6b8</u> <u>2efaa6b733dd9b631b5da2</u> <u>6bca60c75e0a895ce968</u>	- 0.00100991 BTC	
			21.98 USD	
2	2023-03-09 01:35:39	<u>4cdcbcce205efe14f5bf6b8</u> <u>2efaa6b733dd9b631b5da2</u> <u>6bca60c75e0a895ce968</u>	- 0.00102375 BTC	
			22.28 USD	
3	2023-03-09 01:35:39	<u>4cdcbcce205efe14f5bf6b8</u> <u>2efaa6b733dd9b631b5da2</u> <u>6bca60c75e0a895ce968</u>	- 0.00102002 BTC	
			22.20 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-09 01:35:39	<u>4cdcbce205efe14f5bf6b8</u> <u>2efaa6b733dd9b631b5da2</u> <u>6bca60c75e0a895ce968</u>	- 0.00100014 21.77 USD	BTC 	✓
5	2023-03-09 01:35:39	<u>4cdcbce205efe14f5bf6b8</u> <u>2efaa6b733dd9b631b5da2</u> <u>6bca60c75e0a895ce968</u>	- 0.00101319 22.05 USD	BTC 	✓
6	2021-11-29 18:16:39	<u>5f2244f238a906d5a1dce3</u> <u>f8c0d3af34d1e37f589d15</u> <u>98d6b1fbc52e9bb6c29b</u>	+ 0.00100014 57.78 USD	BTC 	✓
7	2021-11-01 10:24:23	<u>ffe8f73ae6c4ddc7b54c7f</u> <u>8a0593b794e508252ee954</u> <u>c4385ab6db75c84b3ffe</u>	+ 0.00100991 61.51 USD	BTC 	✓
8	2021-10-07 13:25:51	<u>bcafb07a848aa94851ab1c</u> <u>b942dea730148c335c436a</u> <u>697851a970ad2c16b045</u>	+ 0.00102002 54.86 USD	BTC 	✓
9	2021-09-12 11:24:21	<u>16d4984ebe5af269cebbba</u> <u>6872705a94bfa38e6b262a</u> <u>7850409f56f20f4d93f4</u>	+ 0.00101319 46.63 USD	BTC 	✓
10	2021-08-21 10:23:58	<u>f9ec53557e4c06e919e37a</u> <u>064848eea094d619bac5c7</u> <u>634b1376bf61219111bf</u>	+ 0.00102375 49.98 USD	BTC 	✓
11	2021-07-15 20:00:44	<u>26ee464e963aae4b9b36fa</u> <u>a9e9dc2a8c3f4f7893392b</u> <u>85a17849f57f49e8a269</u>	- 0.00105263 32.72 USD	BTC 	✓
12	2021-07-15 19:47:37	<u>49aabfc7cfe3a2bbf58bc4</u> <u>0127e37c18872f69945637</u> <u>04a3c7c83305612cf751</u>	+ 0.00105263 32.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-23 12:37:35	<u>1703064e4beebe3eecea12</u> <u>ad9ec3e1a4190aea0c2196</u> <u>07a6e939374e8fe56520</u>	- 0.00102075 BTC 	34.37 USD	✓
14	2021-06-23 01:16:50	<u>48edfc2f183ecada847c7e</u> <u>b8a87491ade35e70ab1b73</u> <u>9a9ac327029fc476a173</u>	+ 0.00102075 BTC 	34.61 USD	✓
15	2021-05-23 10:46:25	<u>bcddcc4feaa8065afb3a85</u> <u>216f56bff194d61b19ac1b</u> <u>330700347011affa0294</u>	- 0.00100943 BTC 	34.98 USD	✓
16	2021-05-23 10:34:39	<u>761bc7b3c7eb28ba8f3ed7</u> <u>86812d8485879c12a95cf0</u> <u>c1e2297b1219cf5e1af3</u>	+ 0.00100943 BTC 	34.98 USD	✓
17	2021-04-27 02:27:06	<u>280bf5b74be8e6c890aa26</u> <u>b08f562c7746e7b039125a</u> <u>308528f9f7ccc30f0bea</u>	- 0.00100427 BTC 	55.38 USD	✓
18	2021-04-26 16:56:47	<u>a49df92f29d2fc6c910b14</u> <u>bc19349dca1430250a4882</u> <u>c6a5fd92f1dc28dc0280</u>	+ 0.00100427 BTC 	54.23 USD	✓
19	2021-03-31 10:28:30	<u>8e08fbf02edfa6dd6c9ae4</u> <u>4eb3a1facd682d47e2dde6</u> <u>70d60fbe0a61df587092</u>	- 0.00102336 BTC 	60.11 USD	✓
20	2021-03-31 10:01:55	<u>d65a27ac2f3dc3ecc7081f</u> <u>9b47bf71a0b87f405af3cd</u> <u>88d277e7696f6c9b34ad</u>	+ 0.00102336 BTC 	60.11 USD	✓
21	2021-03-05 00:41:23	<u>b9487ad97e1a050df1526d</u> <u>a7e5ffa00971d7a9ecc56</u> <u>56e55c0fd352d279e4c7</u>	- 0.00101113 BTC 	49.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-04 14:17:05	<u>74b268ca9863e6efe0eaeb</u> <u>6cc0d20f1c16699896a116</u> <u>96ef298d180667914342</u>	+ 0.00101113 49.29 USD	BTC 	✓
23	2021-02-07 12:47:17	<u>254d9310c4c9c4b2f76ed4</u> <u>6a86e14d005d153007262d</u> <u>7bd964f3edab5b971f39</u>	- 0.00100904 46.79 USD	BTC 	✓
24	2021-02-07 12:07:56	<u>f6929e7df2afffc9f0f81a</u> <u>06ea92220b127b198df934</u> <u>292552d293dce30dfcbd</u>	+ 0.00100904 46.79 USD	BTC 	✓
25	2021-01-18 00:51:40	<u>bbc1cce1a0c587847c5c58</u> <u>45f642fce4fca812b1c4bd</u> <u>0631bf8fe808598e28c8</u>	- 0.00100647 36.86 USD	BTC 	✓
26	2021-01-11 22:18:39	<u>6bda9879de7d494e96de61</u> <u>037d41728cc912321af874</u> <u>4f2648d272ad8e0b796b</u>	+ 0.00100647 34.27 USD	BTC 	✓
27	2020-12-19 09:10:53	<u>de0da033c0f82fbaaaa402</u> <u>85f80e00f16b7c5434258d</u> <u>b8421d5ecbc40e68eb08</u>	- 0.00463214 110.34 USD	BTC 	✓
28	2020-12-17 22:44:07	<u>dc1bc9ad93897235964aea</u> <u>f686b6de10cc608d502827</u> <u>622118ac6ce8f7f1564f</u>	+ 0.00463214 107.03 USD	BTC 	✓
29	2020-12-16 04:30:37	<u>512f0b882e8a48711f4f6a</u> <u>5cff5da879a27949d3006b</u> <u>efeb781fd736db98dd68</u>	- 0.00102419 21.85 USD	BTC 	✓
30	2020-12-16 04:26:29	<u>15308caa7b846c5e0bddb4</u> <u>682d606e68746f34a381df</u> <u>a15c28b17607046e56d1</u>	+ 0.00102419 21.85 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-12-02 21:09:49	<u>2798da7cde8018d79fce59</u> <u>6e20966af3e36ac341e1d7</u> <u>bff101615acc7ffbdafb</u>	- 0.01373205 266.70 USD	BTC 	✓
32	2020-12-02 20:57:31	<u>c1b36a9838e113df7a2b3e</u> <u>d61b704a4c8598d53071e7</u> <u>5a6599d83fdaa58a1cf0</u>	+ 0.01373205 266.70 USD	BTC 	✓
33	2020-11-21 06:21:50	<u>9803f11c4ebc38de16008d</u> <u>aaa58a14db21aa23f79c7e</u> <u>46cb930746c48b84dd52</u>	- 0.02973100 556.08 USD	BTC 	✓
34	2020-11-21 06:21:50	<u>9803f11c4ebc38de16008d</u> <u>aaa58a14db21aa23f79c7e</u> <u>46cb930746c48b84dd52</u>	- 0.00315160 58.94 USD	BTC 	✓
35	2020-11-21 06:16:32	<u>2dce6e5a36c9ccd51784f8</u> <u>97d20bac5e0968d113d01d</u> <u>3e5f3418b383a6d9d166</u>	+ 0.00315160 58.94 USD	BTC 	✓
36	2020-11-21 05:35:39	<u>f282e35d0bcd0e4667992f</u> <u>34409779d6317b813ea85a</u> <u>f80e73b674f42c75f506</u>	+ 0.02973100 556.08 USD	BTC 	✓
37	2020-11-17 23:10:22	<u>da8a5b5653edfd7a39901e</u> <u>04482d2572cdf3f1f155fb</u> <u>38e193e3b1105a41f482</u>	- 0.00899120 159.82 USD	BTC 	✓
38	2020-11-17 23:03:05	<u>e418e7cf3afb756a78aedf</u> <u>655dbd83f5a207f542a201</u> <u>4bec75fc3e612bdae14e</u>	+ 0.00899120 159.82 USD	BTC 	✓
39	2020-11-13 13:04:48	<u>ef39d759303b41c62b2911</u> <u>d3d56d88edbd63f7385f7f</u> <u>035da8f863c8e598191a</u>	- 0.00102535 16.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-13 13:01:03	<u>1f3294fe483306461898fe</u> <u>4504bb4b713fe79e473ed3</u> <u>2f34c960096439613fc0</u>	+ 0.00102535 BTC 	✓	16.47 USD
41	2020-11-03 08:53:03	<u>f9b00b0ea5370ea70c78c9</u> <u>beaaf1647688dda44eb1af</u> <u>7a3c6a8b9c558869bdc8</u>	- 0.00674064 BTC 	✓	94.52 USD
42	2020-11-03 04:39:31	<u>c2c111bb790e7e112db5f7</u> <u>e1297d88e7bff6ecff3d2e</u> <u>e869161a0ff23f10b217</u>	+ 0.00674064 BTC 	✓	94.52 USD
43	2020-10-19 10:08:21	<u>0c9e00d87455d3e681adf8</u> <u>e00974a85ab24dcc6027ec</u> <u>01341b9505f242a81620</u>	- 0.00838634 BTC 	✓	98.55 USD
44	2020-10-19 10:06:25	<u>3906fc81cd1838a60f2189</u> <u>6b79bfce14f6200a2898b0</u> <u>cc802640f643afa1104f</u>	+ 0.00838634 BTC 	✓	98.55 USD
45	2020-10-02 18:57:58	<u>5060668e827567a22f3dc5</u> <u>7b7792697f628ed1e526f7</u> <u>d7e7dc082ecd1550b3e8</u>	- 0.00972583 BTC 	✓	102.53 USD
46	2020-10-02 18:33:32	<u>747b18e8bbaf24cae10487</u> <u>f3a3267ab60e93821a2886</u> <u>9cdcb5d82368e96b046e</u>	+ 0.00972583 BTC 	✓	102.53 USD
47	2020-09-19 07:13:22	<u>dd86f2ff934bf64de35ec1</u> <u>a73c99749b5282ea16455d</u> <u>ef3c49aef7a162f9b8aa</u>	- 0.00011501 BTC 	✓	1.27 USD
48	2020-09-18 20:22:27	<u>fe1940b65400d0c8be1c04</u> <u>a8126f51e86ec31e637786</u> <u>7504034937a2df2ecadd</u>	+ 0.00011501 BTC 	✓	1.27 USD

#	Date & time	Transaction Id	Amount		
49	2020-09-17 19:56:18	<u>b4c70df8bb55c1c355aa3e</u> <u>91709e393c51a0b31c81df</u> <u>b63b91ad7ee29ae865f5</u>	- 0.01442280 157.69 USD	BTC	✓
50	2020-09-17 19:42:30	<u>f474a95a8896dc3d3e178e</u> <u>99c1e578f671773ad18971</u> <u>5dbed063a51c78f80de3</u>	+ 0.01442280 157.69 USD	BTC	✓
51	2020-09-12 01:09:04	<u>595d52a1f6fdb245f8efe4</u> <u>1d86a7c3f7de6d765090a4</u> <u>c47a5b8699719bad2f32</u>	- 0.00011041 1.15 USD	BTC	✓
52	2020-09-11 08:53:58	<u>58d58ca7ff1b0f718a8ae7</u> <u>09460c478e8f48c854be26</u> <u>d952d8513de4acc89361</u>	+ 0.00011041 1.14 USD	BTC	✓
53	2020-09-06 13:37:08	<u>91ad1b70cba51c6c28483e</u> <u>c2c67ac3bc51baca5df9e3</u> <u>54c35631492e41ce3ced</u>	- 0.00010118 1.04 USD	BTC	✓
54	2020-09-04 11:39:36	<u>526fcb5441545a9c4bf057</u> <u>26c997e9992433fd969c71</u> <u>726048d45270e68ba32e</u>	+ 0.00010118 1.05 USD	BTC	✓
55	2020-09-02 20:13:54	<u>e89c9f6a314f42cca2bffc</u> <u>7f1ff5a12590ad6222d752</u> <u>0dac510d8eca0865c085</u>	- 0.01611670 163.43 USD	BTC	✓
56	2020-09-02 19:57:40	<u>94a09200f82c8e89e4e862</u> <u>9c9af5922962f8f12193e6</u> <u>4e776dc7452767048a36</u>	+ 0.01611670 163.43 USD	BTC	✓
57	2020-08-30 17:29:10	<u>0f085350d225651567663a</u> <u>e7b88b6d31a2cde46c9d24</u> <u>7ef88a6f3feb4e91c061</u>	- 0.00011578 1.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-30 10:51:45	<u>52d012b07bb43f094b1a1d</u> <u>12d33b96820d2f59815eec</u> <u>290b1f7f8b79b16050dd</u>	+ 0.00011578 1.35 USD	BTC 	✓
59	2020-08-29 06:58:12	<u>168b45ef6cb44ea9c70ae0</u> <u>26c0656e18d5ecaa6bda78</u> <u>2e8ff4e99cc6b88156d2</u>	- 0.00011665 1.33 USD	BTC 	✓
60	2020-08-24 08:16:37	<u>54625a7bbbea59733316fe</u> <u>495ea0e45f68ca71390e1a</u> <u>33064474810dac78694f</u>	+ 0.00011665 1.37 USD	BTC 	✓
61	2020-08-23 06:41:05	<u>ed5d341d04bdd9307a1251</u> <u>1d6d88ca1785fec98bfe85</u> <u>f0679f46ad15a413c017</u>	- 0.00011670 1.35 USD	BTC 	✓
62	2020-08-19 15:20:33	<u>6312f6b9f6280fbd2c3569</u> <u>4b92eec4f6810d5845beb7</u> <u>82f21a2ca80ab142ec64</u>	+ 0.00011670 1.38 USD	BTC 	✓
63	2020-08-17 14:31:06	<u>c6d12bf8a302a9482c3ac9</u> <u>e899e22c19d778d0221a20</u> <u>ea7b9d584311e2164f34</u>	- 0.02225344 265.81 USD	BTC 	✓
64	2020-08-17 14:27:30	<u>db97ca6868c2f530d6e0c5</u> <u>184c53e001070bf3708719</u> <u>6954caef68a19d3f48e4</u>	+ 0.02225344 265.81 USD	BTC 	✓
65	2020-08-15 03:56:48	<u>90cef0ffdbb02d485c9608</u> <u>d44aba7d16b283da532d2c</u> <u>3748d9d376b8e1bd8b5e</u>	- 0.00011609 1.37 USD	BTC 	✓
66	2020-08-14 12:26:36	<u>44647d1300dac2156387ea</u> <u>4a77b3fcf3aa411e711b14</u> <u>db1181f110d46d93a12f</u>	+ 0.00011609 1.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-09 09:56:53	<u>3580e6eded4246552e6886</u> <u>ccf2877e81241e77303060</u> <u>8d0a7f3f30e8077d0a1a</u>	- 0.00011824 1.38 USD	BTC 	✓
68	2020-08-09 09:46:39	<u>a3574ee51840bc5f1affc6</u> <u>75ce747c4ee93be0a61961</u> <u>8cc951180027d26be9a2</u>	+ 0.00011824 1.38 USD	BTC 	✓
69	2020-08-07 05:08:54	<u>d4378e7a8dade80bee3a1b</u> <u>31551937090fc2eb1c5348</u> <u>76dda306791e8b7aac20</u>	- 0.00049848 5.77 USD	BTC 	✓
70	2020-08-06 06:37:27	<u>34e2bf50d4a67378502f33</u> <u>c7d15780a47a55683ebe20</u> <u>be9aa8010b310974999d</u>	+ 0.00049848 5.86 USD	BTC 	✓
71	2020-08-06 05:25:33	<u>e9c2ecaa4abe89dabfefa5</u> <u>8c4611964f5295823608df</u> <u>1269aa61b272f1f1ff22</u>	- 0.00703637 82.76 USD	BTC 	✓
72	2020-08-06 05:24:35	<u>b889123089cc5b44377eb2</u> <u>905b858708e4837beb0963</u> <u>806776474feb7789831e</u>	+ 0.00703637 82.76 USD	BTC 	✓
73	2020-07-23 10:10:44	<u>86eda37bdf87070c5ffc99</u> <u>56b5a2c3ad0c0a74c8f4d4</u> <u>4e7dfcbada5733a8bb8e</u>	- 0.05414100 519.93 USD	BTC 	✓
74	2020-07-23 10:03:23	<u>b33eeebac7648a7a41f6cd</u> <u>40310551e981ac0f174ef1</u> <u>e0660f3657e5b367511d</u>	+ 0.05414100 519.93 USD	BTC 	✓
75	2020-06-25 17:30:10	<u>6c8626168b03aa9a3e8482</u> <u>6ba5d42ea3d2ab0c2f407e</u> <u>c6d68b4bb7f498b8c62c</u>	- 0.02626461 240.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-06-25 17:07:30	<u>192390e527f6bcfb946367</u> <u>199fc67c9359d0955faa36</u> <u>5c9434a08c0c19d6fae8</u>	+ 0.02626461 BTC  240.64 USD	✓

* USD values displayed at the time of transaction

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