

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34TN499RAeu62ixHSbdPt7bvYeQ8z4RqE7</u>
TOTAL RECEIVED	0.19859178 BTC
	12,522.35 USD
TOTAL SEND	0.19859178 BTC
	12,522.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-02-26 02:49:10	<u>8c1f05576f718f27efcb51</u> <u>7261ff1c2757e2d9a0f6c9</u> <u>5c73e4344815b7811ca9</u>	- 0.00321224 BTC	
			74.57 USD	
2	2023-02-26 00:33:54	<u>fa37f39f29481782a19535</u> <u>f770ee120c1034b51fdf06</u> <u>089dda598bc25ff71115</u>	+ 0.00321224 BTC	
			74.24 USD	
3	2023-02-24 19:33:52	<u>294245d35d7a5b5310bf8e</u> <u>32f0d604049bbfe69e6578</u> <u>f61efa9bbcfafedcf41b</u>	- 0.00857621 BTC	
			199.08 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-24 18:07:04	<u>b4059242805dea0139265c</u> <u>0c2875c0552adc257d1a1e</u> <u>327e35577f43f6e8a5eb</u>	+ 0.00857621 198.00 USD	BTC 	✓
5	2023-02-17 16:54:36	<u>5c1729349f1fb76c69341a</u> <u>f9a0cc9ee76a2736389068</u> <u>68d4ba062b863706886b</u>	- 0.00981169 238.40 USD	BTC 	✓
6	2023-02-17 13:58:52	<u>2a55f6a1e393101f559fa5</u> <u>3c1374ae93c46b7a81f3c8</u> <u>740ff14c27b929363418</u>	+ 0.00981169 234.16 USD	BTC 	✓
7	2023-02-16 17:59:54	<u>9ed704ebf2497a2c20f748</u> <u>f4f2dad9493e75131243dd</u> <u>276f57c3bfa4e25bb83e</u>	- 0.01663545 415.41 USD	BTC 	✓
8	2023-02-16 16:58:46	<u>15a88e4373d2718d37581d</u> <u>ada0a9b23e4d07fb838777</u> <u>f2bd015b47f3d5611346</u>	+ 0.01663545 414.08 USD	BTC 	✓
9	2022-01-12 23:25:05	<u>14a3c2ca012c6d87a729ee</u> <u>b6b46b04b3a90135c1486d</u> <u>fea2e1cd8ed3038ed47d</u>	- 0.00544951 237.94 USD	BTC 	✓
10	2021-12-23 11:39:04	<u>031af7fa7620182816cb99</u> <u>3661760213fcf7f4c5d85b</u> <u>ba6b657299bb912dc858</u>	+ 0.00544951 272.80 USD	BTC 	✓
11	2021-12-14 16:58:09	<u>edbecd0299ad6c6e2c17b3</u> <u>adbdd7618c9d5e3d01d265</u> <u>dc0fd989d3a4bc15846e</u>	- 0.01043699 504.55 USD	BTC 	✓
12	2021-12-14 13:43:00	<u>23df7e414f643892ffc48a</u> <u>57cf139190411cb6c0dd05</u> <u>8f7c67449204ebbc7482</u>	+ 0.01043699 504.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-30 07:38:06	<u>27ae6489a95289452dd9bf</u> <u>e36a115f5ce9440f8af261</u> <u>e597dab537730e509b7e</u>	- 0.02157512 BTC  1,234.93 USD	✓
14	2021-11-29 17:28:32	<u>2bda6c2b147d3a0409c229</u> <u>0e8e1b2aa0f1556c5abe16</u> <u>9446fae2bc3d298062cf</u>	+ 0.02157512 BTC  1,246.52 USD	✓
15	2021-11-23 01:12:10	<u>10dcc1f4b6c9509c6cfd39</u> <u>0d60bb5a8c03ed4084a59c</u> <u>b79a4a28878db254b679</u>	- 0.01410780 BTC  790.13 USD	✓
16	2021-11-22 13:33:57	<u>9240bd927180d9aedd0e10</u> <u>87d91cc50ea7a4aa750e8d</u> <u>69780c9f681309a55f83</u>	+ 0.01410780 BTC  793.52 USD	✓
17	2021-11-16 16:17:55	<u>ab8ff2873b2bbc6fd8b2b2</u> <u>b642c4efc47510f0c1155c</u> <u>666b720c5e921f22b84a</u>	- 0.00857931 BTC  515.26 USD	✓
18	2021-11-13 20:14:01	<u>87790968e076d8f3e81e59</u> <u>04b6eced3618c2a87f5bcd</u> <u>0b730cc49793b86589df</u>	+ 0.00857931 BTC  554.46 USD	✓
19	2021-11-03 18:38:52	<u>6dd6762f3d6d319d6dedac</u> <u>37ccb9e07f72ead0f59c69</u> <u>75bedb6c15ac917b7b1a</u>	- 0.01883159 BTC  1,184.44 USD	✓
20	2021-11-01 12:02:50	<u>42999f614c2f2a36d541da</u> <u>a4a068323cbb762d009aae</u> <u>9b1acf9451e5aa7e7afa</u>	+ 0.01883159 BTC  1,147.05 USD	✓
21	2021-10-14 22:55:36	<u>0af6fb19a509bcba117f46</u> <u>8e67d422f3c9bd5b0d5f1e</u> <u>ea4f6fd77ebfb9639223</u>	- 0.00972902 BTC  576.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-14 22:55:36	<u>ddbcc4a84a6a9389753423</u> <u>ffde6a39cb5c9550924339</u> <u>4cd4fad9fcc0fd41f2a0</u>	- 0.01992190 BTC  1,180.00 USD	✓
23	2021-10-14 17:20:11	<u>dbe3365ac46aac472b223f</u> <u>eebaaddfeaa7bf87a8b749</u> <u>4f1fc9968ef96c400e06</u>	+ 0.00972902 BTC  557.93 USD	✓
24	2021-10-13 11:45:35	<u>f502312d6c180675455543</u> <u>ee556569e515de69c299a2</u> <u>ba3ae9dd503d4a33ebec</u>	+ 0.01992190 BTC  1,142.85 USD	✓
25	2021-09-29 02:44:24	<u>8d2a9ce018d9d8c8417ae2</u> <u>418f3ba539445501553c03</u> <u>a7b77a2dbdb83b06bb5e</u>	- 0.00278746 BTC  118.32 USD	✓
26	2021-09-29 02:44:24	<u>8d2a9ce018d9d8c8417ae2</u> <u>418f3ba539445501553c03</u> <u>a7b77a2dbdb83b06bb5e</u>	- 0.00454836 BTC  193.07 USD	✓
27	2021-09-24 08:22:50	<u>cee4f201381a11514821a1</u> <u>7fa53a64f991f20970dd80</u> <u>720e4764f12055042552</u>	+ 0.00278746 BTC  119.33 USD	✓
28	2021-09-24 08:22:50	<u>0ad8a2df8e019d37b5b737</u> <u>8aa977d8421aa980262989</u> <u>3a65f8bdbf2392a73c00</u>	+ 0.00454836 BTC  194.71 USD	✓
29	2021-05-13 16:27:20	<u>e0c7c82e3e925d3e5f0dc1</u> <u>7bcc79d30fc75bcafc093c</u> <u>34a30474ed36c0fe1e41</u>	- 0.00083542 BTC  41.49 USD	✓
30	2021-05-03 13:32:16	<u>3a7f13516d4e53aa313ef7</u> <u>e96e1112af39eabfa7daf2</u> <u>012b049fac778952bbac</u>	- 0.00190300 BTC  108.79 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-14 08:47:23	<u>d9d70de28b1fbd25b10e91</u> <u>4cc8bed4db2cf6cad79320</u> <u>1bf3314681453c46103e</u>	+ 0.00190300 119.81 USD	BTC 	✓
32	2021-04-10 21:50:57	<u>7e04abe47c50af9b46ee74</u> <u>93b06a19e42e3b60ca8c40</u> <u>70cac54aea086f1573e1</u>	+ 0.00083542 50.12 USD	BTC 	✓
33	2021-04-10 12:11:21	<u>7beae8128caf8128bbf9bb</u> <u>e81025a9f140df49845c41</u> <u>7b4fcad8d9836fbb8ad7</u>	- 0.00931400 558.86 USD	BTC 	✓
34	2021-04-08 18:55:26	<u>b25599da53ebb0b23ed7f2</u> <u>f09544cffacd1295cc4e31</u> <u>396cdb42f3edf80130bd</u>	+ 0.00931400 541.53 USD	BTC 	✓
35	2021-01-21 19:06:21	<u>645612ebd24ed4b655f6fc</u> <u>b04e4896a9fa23d33e0c32</u> <u>590dc72a1106cf837a3f</u>	- 0.01170337 385.56 USD	BTC 	✓
36	2021-01-21 13:28:28	<u>30aa10477b95f0b4810af2</u> <u>e76498a597838eaac7357e</u> <u>a9f01f8c136b08652cd9</u>	+ 0.01170337 385.56 USD	BTC 	✓
37	2021-01-02 18:26:07	<u>4e2f13944222f8e38dc867</u> <u>176f60ef1b881a66661122</u> <u>d85de0f123e77c2f7cc8</u>	- 0.00152571 50.34 USD	BTC 	✓
38	2020-12-19 04:26:20	<u>d276eae5de1752219b5038</u> <u>7803b77af80f9837af2c37</u> <u>43ca232410684ed42c44</u>	+ 0.00152571 36.34 USD	BTC 	✓
39	2020-11-21 14:06:37	<u>260a9d7a66fdb8db4d6183</u> <u>548f4c122db849a678d2fd</u> <u>f6f2acab1be52f957338</u>	- 0.00151327 27.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-21 04:34:01	<u>de42194f1e8e868478e8cf</u> <u>9935f5af8017335ad04fa8</u> <u>4c136351587576d9a114</u>	+ 0.00151327 BTC 28.30 USD		
41	2020-10-15 19:48:41	<u>c97aa538d31ac803e45c88</u> <u>7aace30ef47cb81e1b3928</u> <u>be9791dc86fa1260dc55</u>	- 0.01080634 BTC 122.32 USD		
42	2020-10-15 19:48:41	<u>aefa0cbd06f2e11e5d7ac5</u> <u>62b0e1e516b423880cb031</u> <u>6b7c7e90eaa0900a826d</u>	- 0.00678802 BTC 76.83 USD		
43	2020-10-10 08:23:11	<u>50ce1f500855065fe8fe50</u> <u>eba28a0ba98353be5dbd2d</u> <u>d37fd0bb9390277eea9e</u>	+ 0.01080634 BTC 122.03 USD		
44	2020-10-05 03:57:03	<u>74e768ea8985546260c447</u> <u>d07d1666b7306ead51215f</u> <u>f1fed8debed5381fcc98</u>	+ 0.00678802 BTC 73.25 USD		

\* USD values displayed at the time of transaction

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