

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34ToKXfLBTF1WiHZwFHca1twWYuJnGsdmE</u>
TOTAL RECEIVED	0.06523010 BTC
	4,115.62 USD
TOTAL SEND	0.06523010 BTC
	4,115.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 15:38:55	<u>b12c6af5f048f44cbd05d2</u> <u>e6c090dd9f295fbb288dab</u> <u>3ba13e60029585084cfd</u>	- 0.00141580 BTC	
			76.57 USD	
2	2021-03-21 14:35:25	<u>2e82d4a18ca6721d140eca</u> <u>8a14ffcf2a4312bd9e7a04</u> <u>37b18055bdbe788e4df1</u>	- 0.00081950 BTC	
			44.32 USD	
3	2021-03-21 13:37:49	<u>b7bfb8d7308368aca65463</u> <u>a083e8cd32c2f918f3dcf6</u> <u>0d4244c45ff6dae2d4dd</u>	- 0.00146570 BTC	
			79.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:36:56	<u>f35096d03c7e6a05f8163b9302873ef22e32554ca29051d9ccea0b96f5ee828f</u>	- 0.00083890 BTC 48.11 USD		✓
5	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b547344a778e8029d3997afd3a606ab37627e9b4cdfb</u>	- 0.00111580 BTC 63.99 USD		✓
6	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad8780166a58b8fca2d9b6389b26832fb3b3a81292f8</u>	- 0.00039330 BTC 22.55 USD		✓
7	2021-02-05 16:05:02	<u>0e6799788c272ae3a16bd55bb40792ac5d1fc3e533615b1bf693f23f0a9f3ac1</u>	+ 0.00039330 BTC 15.41 USD		✓
8	2021-02-03 14:37:28	<u>faa3b1c7ad5a15aadd5ce33af3939f0a8b9391440d346ac55c144e016cd63e0a</u>	+ 0.00081950 BTC 30.26 USD		✓
9	2021-02-03 10:39:52	<u>4344f5a851a83aace155c6f32101196be4eb78209800889db3e379333c0f4b4b</u>	+ 0.00111580 BTC 41.97 USD		✓
10	2021-02-02 23:56:15	<u>e3ab673d0e75bfef16155688c9d581231d23e1ed7c134039d1725bbeaf49e42f</u>	+ 0.00083890 BTC 31.55 USD		✓
11	2021-02-01 11:43:12	<u>d06cc9e8d30d4a0df5471a51b79866998f2d94461d1b73d862b5d4cfd80064d4</u>	+ 0.00146570 BTC 49.13 USD		✓
12	2021-01-25 15:00:11	<u>94498f636b51aec83b3d2db6b772fc98888db7b0d84d0fea4fdcfcd8c77d9f7c</u>	+ 0.00141580 BTC 45.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-04 07:35:49	<u>c077c225786785fc9f57d7</u> <u>bf7ee037f20181582c4376</u> <u>d5816f5824ca705ad718</u>	- 0.00180000 BTC 	19.19 USD	✓
14	2020-09-29 19:32:14	<u>aaa5a1417763fcb9cba4fb</u> <u>503b06f9492b5ecd4eb101</u> <u>6cb0f3fa5005debc21e1</u>	+ 0.00180000 BTC 	19.39 USD	✓
15	2020-09-18 10:59:56	<u>bcd32b3c47a9793c8f7e0f</u> <u>8a3ce65a25b73040bdd10b</u> <u>12554746cc372de57864</u>	- 0.00490000 BTC 	53.57 USD	✓
16	2020-09-12 19:38:47	<u>da9faa131adb9a4003ce7e</u> <u>bbb80409033a77cf18a1f5</u> <u>552f45a6cf2a93e47ee9</u>	+ 0.00490000 BTC 	50.63 USD	✓
17	2020-06-11 12:45:07	<u>8740e85396008907495d95</u> <u>a7dcd6e2a776ca83e216bd</u> <u>5ae48942ba903dcdf546</u>	- 0.00721300 BTC 	68.27 USD	✓
18	2020-06-08 15:25:46	<u>50c9607d30bea5b6e43d4f</u> <u>99788d23cab560837ff43d</u> <u>eb43f91081a638b79ee1</u>	+ 0.00721300 BTC 	70.48 USD	✓
19	2020-03-19 12:41:05	<u>58c81ebcd8bbf646e046ec</u> <u>251b88368b68a9c9922baf</u> <u>1b2b8d0b7b824b19f8a3</u>	- 0.00380340 BTC 	23.61 USD	✓
20	2020-03-16 05:41:21	<u>2fe92fd640ce1eba98b310</u> <u>b0264c9ce662434781a984</u> <u>5b4a286828093ff7d612</u>	+ 0.00380340 BTC 	19.12 USD	✓
21	2020-02-21 14:11:43	<u>fe0c209defef07c8abe963</u> <u>27815e8da208abc79fafd3</u> <u>6b33713fa9356fdf41f2</u>	- 0.00184792 BTC 	17.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-21 13:52:13	<u>298317d3f2372deda04d52</u> <u>d5c4d6c4093ecf63cd833e</u> <u>605daef71c878ef99e61</u>	- 0.00495226 47.79 USD	BTC	✓
23	2020-02-21 13:52:13	<u>298317d3f2372deda04d52</u> <u>d5c4d6c4093ecf63cd833e</u> <u>605daef71c878ef99e61</u>	- 0.00490792 47.36 USD	BTC	✓
24	2020-02-21 13:52:13	<u>ebaf3a4aeebba405428211</u> <u>1b826c7206cccb7c968f00</u> <u>3b08126a7d5fb8fc3442</u>	- 0.00350000 33.77 USD	BTC	✓
25	2020-02-21 13:52:13	<u>ebaf3a4aeebba405428211</u> <u>1b826c7206cccb7c968f00</u> <u>3b08126a7d5fb8fc3442</u>	- 0.00305660 29.49 USD	BTC	✓
26	2020-02-20 19:02:23	<u>6c82854b1bcaf73ddb48c7</u> <u>ed8c0447aa11667e88de68</u> <u>204b135670b2db2df15f</u>	+ 0.00184792 17.88 USD	BTC	✓
27	2020-02-19 09:05:25	<u>b54995185a6e6bb69984f3</u> <u>ad6988316b2e08f780a88c</u> <u>02cfe0ea8167f47bd8d2</u>	+ 0.00305660 29.32 USD	BTC	✓
28	2020-02-17 12:15:42	<u>08a1039e935c81b48e15c1</u> <u>d727f3458505fb95dc698e</u> <u>7c82d0cc18b3b424ed75</u>	+ 0.00495226 50.33 USD	BTC	✓
29	2020-02-16 18:50:21	<u>c13d536b570569fd020d21</u> <u>27b83046a66c0d03553a90</u> <u>45d57ad345e351abcb9a</u>	+ 0.00490792 47.63 USD	BTC	✓
30	2020-02-15 01:58:36	<u>8f2a8164be512b3767bd69</u> <u>744998935b7dd7a9bede07</u> <u>09f5b52e06eead94dbaf</u>	- 0.00320000 31.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-15 00:57:29	<u>3ff3df381a90ec8dc8e842</u> <u>d36af165701e0a882f24a2</u> <u>4bfc685448b808b551e8</u>	- 0.01450000 143.61 USD	BTC	✓
32	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00350000 34.66 USD	BTC	✓
33	2020-02-14 13:42:23	<u>7380ba52f4697195808ae3</u> <u>28af94255dc6d412b64570</u> <u>c88b363183c9a0dc702d</u>	+ 0.00350000 34.66 USD	BTC	✓
34	2020-02-14 12:58:57	<u>e68fa913887a8ef3b3595e</u> <u>224ca1fb3f27e7522c6441</u> <u>9a1d65a9f08f468c1aea</u>	- 0.00200000 19.80 USD	BTC	✓
35	2020-02-14 09:26:48	<u>68c6675ce2abbba9c24a1b</u> <u>ac00c64055a56e0cb5b52c</u> <u>334b25c2a62fa0dbce68</u>	+ 0.00320000 33.10 USD	BTC	✓
36	2020-02-13 18:20:28	<u>5ad48980b7efbc98080829</u> <u>faf8e2c82cb48189885a0f</u> <u>01420e8ee30c06cc70ea</u>	+ 0.00350000 36.20 USD	BTC	✓
37	2020-02-11 22:54:53	<u>7779395f8ad03f1222c106</u> <u>c5d48808f13ebd3cd321c8</u> <u>195ed76af0cc23009288</u>	+ 0.00200000 20.65 USD	BTC	✓
38	2020-02-11 09:09:22	<u>caf51869add3b354599a1c</u> <u>79d93ac160c9dab41dc81b</u> <u>d98b5cc47a8a84d372a2</u>	+ 0.01450000 148.23 USD	BTC	✓

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