

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34UF4LkiCmvx3dGqgzSDCc8QNvbppqRnvf</u>
TOTAL RECEIVED	0.08658071 BTC
	5,456.48 USD
TOTAL SEND	0.08658071 BTC
	5,456.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:38:24	<u>9d5ffe47484fe8231c029c</u> <u>46c43397417e9cd7db92d3</u> <u>90235d485b1984702813</u>	- 0.00197383 BTC	
			113.08 USD	
2	2024-08-01 13:34:22	<u>b9e9cb0d2d22607503b066</u> <u>e2eabedeae032a0f36ffdc</u> <u>402616617432dbabe1ed</u>	+ 0.00197383 BTC	
			126.19 USD	
3	2024-06-23 03:22:31	<u>d0ed7622d17adc4ac601fa</u> <u>f1fba5d0e0c43b008ca58a</u> <u>e3eee8ce9a72ff0674bb</u>	- 0.00116940 BTC	
			75.32 USD	

* USD values displayed at the time of transaction












#	Date & time	Transaction Id	Amount		
4	2024-05-31 20:17:28	<u>9cfe70041d90954f2b6ec66548739450fcb92dca4403e6f5d385c6971bec65b4</u>	+ 0.00116940 79.17 USD	BTC	
5	2024-05-14 02:33:38	<u>d0e64e09e446f5fe777583fa4db8092cb9438cf1bbae18f7ef8c698d57a80aeb</u>	- 0.00112122 70.06 USD	BTC	
6	2024-04-30 22:39:11	<u>8c847e61b0b6a5ff7364c21285b4db24735167f9e848b5110ab91739e10c4e6f</u>	+ 0.00112122 68.02 USD	BTC	
7	2024-04-04 04:51:39	<u>4e6d99e795ae740de28b1e446d6689223e102c21987c62fb8de6e3a6c6cd1099</u>	- 0.00165339 108.44 USD	BTC	
8	2024-03-31 23:25:21	<u>aaba46780154b906c48199c8b642918395480f4d075deffbf472c09d2de4f18</u>	+ 0.00165339 117.85 USD	BTC	
9	2024-03-24 14:16:39	<u>b3af32cd66872a778e7b289ffa0811e2dab39ac3252f391dce26cca787f8a2c5</u>	- 0.00178850 117.41 USD	BTC	
10	2024-03-01 11:13:19	<u>16aa8db24262b38455b0ed4d96bf06b9806190c42f4dba845d28f95f959d6b2a</u>	+ 0.00178850 110.64 USD	BTC	
11	2024-02-24 22:37:36	<u>03ec5b88d32fbcd50c7fd2671b22b2b89e61ea0afd47bab6309889bb85c0ae3</u>	- 0.00214136 110.42 USD	BTC	
12	2024-02-01 01:45:14	<u>92ee30d3a11dd197d607ac4a53833d3e5183d332aa22f5f3046eeda412523f05</u>	+ 0.00214136 90.28 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2024-01-13 00:30:30	<u>8c5bfdd1762e8b66c04db9</u> <u>6913be12f7332ad941d615</u> <u>ea265308392d40689f03</u>	- 0.00436609 186.31	BTC 	✓
14	2024-01-13 00:20:27	<u>c4015ad9fde03516e47b41</u> <u>abe428390508820bd3d265</u> <u>0718ba46ece0931d050b</u>	- 0.00241756 103.47	BTC 	✓
15	2024-01-01 01:49:50	<u>f43ec62810f4e4597f2479</u> <u>c5a680d59c6f979932d144</u> <u>2551c5e45f9239337284</u>	+ 0.00436609 185.91	BTC 	✓
16	2023-11-01 04:34:25	<u>c65c848239728545342d51</u> <u>2dee9ed8f6e92afdbfc464</u> <u>02431aae8b443ae593d5</u>	+ 0.00241756 83.03	BTC 	✓
17	2023-09-29 06:06:14	<u>c1ec870e7da17d3518f1c6</u> <u>2356da83c14ad3fc032abf</u> <u>66d8494e815feae05904</u>	- 0.00161293 43.67	BTC 	✓
18	2023-09-29 03:00:46	<u>023fe3704ed7e28e216334</u> <u>388e4e9d96b12c4be26e2a</u> <u>4216ff1e4a221ddb04ae</u>	- 0.00131106 35.34	BTC 	✓
19	2023-09-28 15:58:33	<u>c65d6ea2d5ca4721db79f8</u> <u>2d2a760ac31f28139a70fc</u> <u>7c97923d20c238db2e46</u>	- 0.00120932 32.72	BTC 	✓
20	2023-09-01 13:57:46	<u>43aab8cbde2aa59185172a</u> <u>d5bdf2a5995f309925f195</u> <u>0d838cb5aeb68dbe1f60</u>	+ 0.00161293 41.47	BTC 	✓
21	2023-08-02 07:44:53	<u>e9d2aaaf503735e3fce5b0</u> <u>d224f63b89fcfea5ccf09c</u> <u>40a6026ffddd2a18dd79</u>	+ 0.00131106 38.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-01 06:54:44	<u>382f1a9a6d56b36408e14d</u> <u>ac6066c80a6656d0518595</u> <u>86976f591a79a50b1c47</u>	+ 0.00120932 BTC 36.83 USD		
23	2023-06-10 03:17:59	<u>83900b8ffda0476712ca6a</u> <u>f3f17390a60ef856d00ae2</u> <u>9523c2a63f65cbd54b1e</u>	- 0.00252761 BTC 66.53 USD		
24	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u>	- 0.00124559 BTC 33.17 USD		
25	2023-06-01 08:14:21	<u>a44935b3d438718a5624a4</u> <u>5e9894389d82605466c182</u> <u>cc26f7104631d48050f6</u>	+ 0.00124559 BTC 33.52 USD		
26	2023-05-01 14:39:35	<u>3da8178572588f857e3bfe</u> <u>a24015674aad190fb73486</u> <u>33c0d3fe2cffa5572b57</u>	+ 0.00252761 BTC 71.20 USD		
27	2023-04-15 04:56:36	<u>9553aebf4b00f43cb332a6</u> <u>eb642039d58199ee08ace4</u> <u>169443179fde7b09cf04</u>	- 0.00223832 BTC 68.10 USD		
28	2023-04-15 04:29:53	<u>aac2c4b3e1bc8f79e2b08b</u> <u>aace41e43306c5a6c46fc7</u> <u>8dfad14b7839eec74f3e</u>	- 0.00190066 BTC 57.69 USD		
29	2023-04-01 01:03:37	<u>f163d3142d618e0cc952ce</u> <u>853decb6dc44ab3da9e8f5</u> <u>6281c374075d2d7b82cd</u>	+ 0.00190066 BTC 54.37 USD		
30	2023-03-01 04:09:21	<u>182ebc55a5717445e4a2e2</u> <u>8e07d5de011e443bee77d3</u> <u>32999fb1a6820af9d2e1</u>	+ 0.00223832 BTC 53.25 USD		

#	Date & time	Transaction Id	Amount		
31	2022-09-16 07:47:09	<u>b170b79fad1bc46c021d119d9011c98122e4ad4c113c01dfeffb39298da90c7f</u>	- 0.00405209 79.76 USD	BTC 	
32	2022-09-14 09:35:41	<u>b2eaa8b7f582add12c837aa2d3cd24a1ac833b5009f3c869e28e90d830daaa05</u>	+ 0.00405209 82.42 USD	BTC 	
33	2022-09-07 10:18:04	<u>5c6fc357656a8f19091abb6943c267a0b2341f95f1bfe9a3bfd07202ccfced0</u>	- 0.00887392 166.37 USD	BTC 	
34	2022-09-01 06:39:06	<u>e7e9e59330a01ea4cf6b7e4c2340376a1b6fe4771334b918c2cb5355fc460943</u>	+ 0.00887392 176.55 USD	BTC 	
35	2022-08-03 11:23:43	<u>e2dbf8e50503a2d6fc1be4cf4e953f110c65624e725f3aa2d897b61558b9bee3</u>	- 0.00653837 153.01 USD	BTC 	
36	2022-08-01 11:40:02	<u>9ac167a6e4d1cf2b7f021cb61d076ab6046fec546a9fb228295c739d7fb3647b</u>	+ 0.00653837 151.29 USD	BTC 	
37	2022-07-06 19:53:33	<u>2ccf24881117c5c1f0016048fd80c0a3d5b56c754c24951ef9ea5774c310138b</u>	- 0.00872316 177.55 USD	BTC 	
38	2022-06-30 23:10:08	<u>3c4a013ff50c3a92a5bc8fbda1b824ad7230eb25ba756d0960fb5471dd396d56</u>	+ 0.00872316 178.09 USD	BTC 	
39	2022-05-05 11:28:20	<u>9acc62d4d0d0bd54e4a44ebf18fee65578dd5bc328acc5ff7e96eb988f00a2a4</u>	- 0.00744559 274.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-01 01:36:58	<u>ade65aea58aca4c0b8022b8c0c7dbf981463a7bec703f0876b67e32ff6b9ed5b</u>	+ 0.00744559 283.24 USD	BTC 	✓
41	2022-03-17 09:27:24	<u>e764bd3fac14cd05235ca70df89d49512491466717d34d4816f7081a7d2712f4</u>	- 0.00423571 172.59 USD	BTC 	✓
42	2022-03-06 02:35:38	<u>9122d0b1cad5fa2885b10a31466f6955fc9821061802e37fbf37a0a52c14afc6</u>	+ 0.00423571 167.25 USD	BTC 	✓
43	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc2679c938a73f11561f5bd12e28f6b5703d88c89ae8</u>	- 0.00435077 187.19 USD	BTC 	✓
44	2022-01-16 22:34:40	<u>5d330d0cefdfa77118cc4210d38a757c636c12c0ce2e569d12f4a7f486353bd9</u>	+ 0.00435077 185.62 USD	BTC 	✓
45	2021-12-02 12:49:56	<u>809b4dbfaf73877496e314688b42b26653b3f05d4b52539f5ca2193ac1023556</u>	- 0.00245214 138.49 USD	BTC 	✓
46	2021-12-01 01:55:34	<u>5beed163b9aa6d43a4620a023db73ea03f9acb487c1e01e0b64004a7e2217980</u>	+ 0.00245214 140.17 USD	BTC 	✓
47	2021-11-04 11:54:30	<u>e9ecd74c012f2f32dcc36a1754aa2cb42e17890c7ec684294a65b72d9d49dbdc</u>	- 0.00412809 253.44 USD	BTC 	✓
48	2021-10-31 22:20:40	<u>9f37448f26f04896caeb1885ab2e536bf57389e9491f9230ea43b86fd690d25d</u>	+ 0.00412809 256.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-02 13:34:02	<u>6ed7d1f6ccd1fae08581bb87d182e76b352b35c6a35bd1d21380d6551bb01662</u>	- 0.00175541 BTC 86.44 USD		
50	2021-09-01 09:08:04	<u>f8d882f2678ed115e59f2f4554052b5ea67f7e32e5770bc3c166dfff2ac22074</u>	+ 0.00175541 BTC 85.68 USD		
51	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e8c46455e40a8cfaabc4a78fe34d09b3fef6f172d9b</u>	- 0.00201575 BTC 80.07 USD		
52	2021-08-02 04:12:34	<u>12105481924152db151fc32c89069a3ff5527b9253d67e054197fb87e67fa31c</u>	+ 0.00201575 BTC 79.70 USD		
53	2021-07-05 02:14:59	<u>0eb923713ea50336f016a2d587a2dd825cc241aae4c3bcd1fa2999103c85434f</u>	- 0.00181088 BTC 60.44 USD		
54	2021-07-01 08:30:46	<u>1bdc49d1be53cef952ef00829066d6f240cf5923af9b75b29160b1247de9993a</u>	+ 0.00181088 BTC 60.67 USD		
55	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c63503223e4678603938bcd7c2f5e4136955ce129a87</u>	- 0.00152199 BTC 55.68 USD		
56	2021-06-02 10:04:49	<u>458ab23f38239afff0c2610f9e00c4dfff14525c8c6390d98e5dd9fe034a85872</u>	+ 0.00152199 BTC 57.17 USD		

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