

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34VBWuNBQUAaLPm1z3sVPLBicML7XdiSYq</u>
TOTAL RECEIVED	0.12366109 BTC
	7,801.28 USD
TOTAL SEND	0.12366109 BTC
	7,801.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:44:47	<u>6b63b2fc18faa85ff3cb3a</u> <u>8aef084aaefde6de77943c</u> <u>eef1a67cebc1f2bd547d</u>	- 0.00365124 BTC	
			245.81 USD	
2	2024-03-06 16:38:46	<u>cd5f9ed7fcdb323000aef4</u> <u>75e9407f89e531840c267a</u> <u>12cf7acc681ed32aa3e4</u>	+ 0.00365124 BTC	
			245.81 USD	
3	2024-03-05 23:07:08	<u>7e09092ba8ea3774bf3135</u> <u>b22c1866a9f86e2ec7cee3</u> <u>08e759ce177746a953d8</u>	- 0.00301074 BTC	
			191.85 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-05 22:19:54	<u>957e0d75695c72b8b5cfc4</u> <u>d3fc9dd096aca5bd54bf83</u> <u>700e30e25afdf149b4f7</u>	+ 0.00301074 190.87 USD	BTC 	✓
5	2024-03-02 21:27:48	<u>539cfff477350b83db95ec</u> <u>467c226539dbe4bddae45d</u> <u>8c7513036644bf87d5c1</u>	- 0.00782129 484.12 USD	BTC 	✓
6	2024-03-02 20:55:17	<u>776bb3b14eb77c5942ae61</u> <u>8986b01b9f378baccb7793</u> <u>87f09bdd61142e1f3283</u>	+ 0.00782129 484.12 USD	BTC 	✓
7	2024-02-24 17:28:54	<u>1938b00c496db1cd5b204f</u> <u>4168690d811f2881c58a74</u> <u>010bff9d7017c468fffa</u>	- 0.00164185 84.61 USD	BTC 	✓
8	2024-02-24 17:18:42	<u>143133be56eb7f6331d566</u> <u>43a9e616e949170d028090</u> <u>b0a40f7d2aef0ddfa334</u>	- 0.00070071 36.11 USD	BTC 	✓
9	2024-02-24 16:08:17	<u>4c63f13511eb8d60dac1ea</u> <u>59cfa82fbae47e9c84e023</u> <u>d3890c3278bca6ca9d32</u>	+ 0.00070071 35.88 USD	BTC 	✓
10	2024-02-24 15:03:30	<u>57e479cdb9a645120029f</u> <u>afbb574ef6f9e2deb1b40d</u> <u>8e3f59f3b195c13855d8</u>	+ 0.00164185 83.89 USD	BTC 	✓
11	2024-02-23 20:04:49	<u>4843978c3d6fc8abeddd47</u> <u>19a4ed74a32a7121c35cd5</u> <u>3030645f00e1507dc102</u>	- 0.00164089 83.81 USD	BTC 	✓
12	2024-02-23 19:42:37	<u>85b69627d28fb160ed1d99</u> <u>b6191553fd776241678bb4</u> <u>b93f948be9545e2da721</u>	+ 0.00164089 83.81 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
13	2024-02-23 18:19:59	<u>f7d705ca612eb3ecbd83f4</u> <u>f6ad58390c735ecaf99213</u> <u>defe417831625f5e1eb1</u>	- 0.00758623 387.68 USD	BTC 	✓
14	2024-02-23 17:53:04	<u>c21a57612d8b52d440a3d6</u> <u>7166d21c00ed2643516a7b</u> <u>8da468f911f8c7bb2aba</u>	+ 0.00758623 387.68 USD	BTC 	✓
15	2024-02-19 19:05:19	<u>8caf42207aa41462c7b4d1</u> <u>6673bac2d8b2dac088d559</u> <u>20ae0ee732cb422c5820</u>	- 0.01124162 582.54 USD	BTC 	✓
16	2024-02-19 19:05:19	<u>8caf42207aa41462c7b4d1</u> <u>6673bac2d8b2dac088d559</u> <u>20ae0ee732cb422c5820</u>	- 0.00179443 92.98 USD	BTC 	✓
17	2024-02-19 18:32:29	<u>ce4d41f6359189585ccfa2</u> <u>e02ac40732d1dba81b4ce5</u> <u>ade34915e4f1ca886efe</u>	+ 0.00179443 92.98 USD	BTC 	✓
18	2024-02-19 17:35:45	<u>de997d9c380109ced58945</u> <u>db5adeed137ed22ad05dd7</u> <u>c1a8b65052b635002328</u>	+ 0.01124162 583.73 USD	BTC 	✓
19	2024-02-11 23:32:47	<u>abce1cf221223677f721c5</u> <u>07e379828a7903f14bc692</u> <u>56129ff580e82053e878</u>	- 0.00335167 162.90 USD	BTC 	✓
20	2024-02-11 22:00:18	<u>0f2b2df39f391417b28e4a</u> <u>5434b4c1b12bbcfc1a2190</u> <u>43d5215e77f9b40b9734</u>	+ 0.00335167 161.33 USD	BTC 	✓
21	2024-02-11 09:29:05	<u>06bc03d0c8f59d18c40e94</u> <u>806d29b9516ab1513888ed</u> <u>c094add89017cae62aca</u>	- 0.00404556 194.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-11 08:36:44	<u>43d46cf8a60f9fac554765</u> <u>5d320e4a4b211e86129fbe</u> <u>2b2061e2891f3d381f32</u>	+ 0.00404556 194.75 USD	BTC	✓
23	2024-02-11 01:17:47	<u>22e44685cfa4d9c5f5212d</u> <u>0184b1bbe14d028fc6d4d3</u> <u>c202be8990a1609e1ab6</u>	- 0.00710198 338.24 USD	BTC	✓
24	2024-02-11 00:55:19	<u>c4ac32f7f9de87e7304220</u> <u>a7a974f910c3cc81126830</u> <u>25e3f2f1dcbedb33cedb</u>	+ 0.00710198 338.24 USD	BTC	✓
25	2024-02-09 18:44:15	<u>90b51ed30a21a3d56a54d0</u> <u>d6f0dea28fac500c96587e</u> <u>3575d0a5375bbbfe0f81</u>	- 0.00009534 4.52 USD	BTC	✓
26	2024-02-09 18:44:15	<u>90b51ed30a21a3d56a54d0</u> <u>d6f0dea28fac500c96587e</u> <u>3575d0a5375bbbfe0f81</u>	- 0.01366361 649.15 USD	BTC	✓
27	2024-02-09 18:44:15	<u>90b51ed30a21a3d56a54d0</u> <u>d6f0dea28fac500c96587e</u> <u>3575d0a5375bbbfe0f81</u>	- 0.00198243 94.18 USD	BTC	✓
28	2024-02-09 17:52:11	<u>a9688899bc037503697382</u> <u>baac85ed6f89c26db9a26a</u> <u>2f5af620942eba4352ee</u>	+ 0.00198243 94.36 USD	BTC	✓
29	2024-02-09 17:03:09	<u>e8ad7db1947e0c8f69fe5e</u> <u>0783adadbbd85705d36e2f</u> <u>de07cf6568715b804df5</u>	+ 0.01366361 651.10 USD	BTC	✓
30	2024-01-19 06:21:46	<u>aeec6e2f30454cd2f2019c</u> <u>de28f206ce92bad081d425</u> <u>b8879c4052d1bb781263</u>	+ 0.00009534 3.95 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-12-15 08:14:50	<u>0592d87d7383b49adec954</u> <u>b080145fd55f599ee0e0a3</u> <u>ff0e2ebc1b050cf09823</u>	- 0.00572670 245.50 USD	BTC	✓
32	2023-12-15 07:01:09	<u>96d599d2158554d1f20635</u> <u>a931732710bc3ff096e72c</u> <u>0cd19e54d2a981fd8da7</u>	+ 0.00572670 244.53 USD	BTC	✓
33	2023-12-11 23:30:28	<u>ac0ca1c3e838f7a7cfe7bd</u> <u>bff80606ca40f4d4d70463</u> <u>fd775d7ceaa08c6ee4ba</u>	- 0.00231475 96.56 USD	BTC	✓
34	2023-12-11 23:30:28	<u>ac0ca1c3e838f7a7cfe7bd</u> <u>bff80606ca40f4d4d70463</u> <u>fd775d7ceaa08c6ee4ba</u>	- 0.00119707 49.93 USD	BTC	✓
35	2023-12-11 22:11:07	<u>c0e243763bb521db2305ea</u> <u>45afb9c4bce90a45c75d69</u> <u>e29842c20c81bf9ec0da</u>	+ 0.00231475 95.56 USD	BTC	✓
36	2023-12-11 22:09:41	<u>cfb04c5a52b637f8e3aba6</u> <u>0c5e58c447f139c44b6c68</u> <u>ccfba6481fb538127bdc</u>	+ 0.00119707 49.42 USD	BTC	✓
37	2023-10-20 07:01:09	<u>6179702d908a1d864dad7a</u> <u>b32f3cc00d60e91f097472</u> <u>351da512bc25925423ac</u>	- 0.00199951 58.46 USD	BTC	✓
38	2023-10-20 04:50:54	<u>2240a2db7025a781275c24</u> <u>011bc2a6c3b33cdbc607e4</u> <u>c000ceeb35a1d58e1f55</u>	+ 0.00199951 58.42 USD	BTC	✓
39	2023-10-12 17:46:45	<u>992cdd2b402030202995ca</u> <u>5d5bc5e322a95b9870fb71</u> <u>9a050322c7da4bd71e2f</u>	- 0.00136844 36.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-12 14:23:16	<u>fa9dda4ac69069cac5a11f</u> <u>cceae5a6c0fecb7ed2efc3</u> <u>314e73002951ec0f983a</u>	+ 0.00136844 36.54 USD	BTC 	✓
41	2023-10-11 04:36:23	<u>529167c3f465173c8c4c89</u> <u>a3efcdf65b90067d629934</u> <u>5664c27ab7ae39eb9b54</u>	- 0.00590188 160.02 USD	BTC 	✓
42	2023-10-11 03:10:00	<u>5a8c7f17d6a33a435f9a8d</u> <u>75c342ad99c1b4fc8a0800</u> <u>3bc9bb0036a666ea669f</u>	+ 0.00590188 159.44 USD	BTC 	✓
43	2023-10-11 00:12:12	<u>62c579de5967a84e642083</u> <u>54ea77a93efc3a0a4c3cb0</u> <u>d115523452ac6b2383ae</u>	- 0.00691882 190.00 USD	BTC 	✓
44	2023-10-10 22:02:18	<u>fd52bf12c237d85da68de0</u> <u>39008584e6ecb706f5d420</u> <u>2ca3ffd7ce529e170099</u>	+ 0.00691882 189.90 USD	BTC 	✓
45	2023-10-10 07:45:43	<u>4ec3c36a0ee06d0e6ca85d</u> <u>bdba5e7f4af2963bfd9ed2</u> <u>a5d1a53cea6fcc77ccb0</u>	- 0.00779149 215.64 USD	BTC 	✓
46	2023-10-10 02:17:19	<u>ebf09df0e16c335e8cc931</u> <u>b7fe03234f1ade3061c8b3</u> <u>13a69ba50e1e033ea9fc</u>	+ 0.00779149 215.67 USD	BTC 	✓
47	2023-10-10 00:00:56	<u>7203c53d03ddc31e65def7</u> <u>f259944621b15651665032</u> <u>85998fd1b445410406ed</u>	- 0.01159249 319.40 USD	BTC 	✓
48	2023-10-09 20:21:09	<u>cc45f5f87dafa431d31be5</u> <u>62f29219248bfc668e308d</u> <u>2a57ce416d7c5dc7edb6</u>	+ 0.01159249 319.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-08 12:11:07	<u>f88e58e4bbb714c4dd2562</u> <u>16f461bfe1468fec65447f</u> <u>d698dddd72e5a4a08117</u>	- 0.00520424 144.73	BTC 	
50	2023-10-08 11:46:20	<u>d7a4611c745e84664a3187</u> <u>b06ddf2b7a45d0c431b721</u> <u>7bcfcf592db24ec7961c</u>	+ 0.00520424 144.73	BTC 	
51	2023-10-05 00:26:27	<u>0a28cde6b6512bf9244e72</u> <u>67596bd94d88297a8b8bf7</u> <u>b7af09f70ac435ee9926</u>	- 0.00431611 120.03	BTC 	
52	2023-10-04 23:52:11	<u>9eb8e9a4f2924c4fe7a2ec</u> <u>3c9c3d4dbd650af0bf6b10</u> <u>d253119de9da23b799d0</u>	+ 0.00431611 120.03	BTC 	

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