

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34VHQy1BUUn29n58f4GdJoUPqw5rBbWssJ</u>
TOTAL RECEIVED	0.26882357 BTC
	16,939.55 USD
TOTAL SEND	0.26882357 BTC
	16,939.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>52960a20d82aa94b60e2e3 066e1f2163af43e5583ab0 c62fd3f1ba96814f5707</u>	- 0.01075772 BTC	
			287.68 USD	
2	2023-05-05 12:54:09	<u>f7b4630ac9e83d793a1b96 9884efb75f923ea4fb645d b8e3a3694e855e04f2c2</u>	- 0.02662055 BTC	
			776.66 USD	
3	2023-05-05 05:43:25	<u>fb8ef85dce39d050adc38c 48714c82dde344de885587 4e071c679131ce7bde68</u>	+ 0.01075772 BTC	
			313.73 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
4	2023-05-01 03:44:21	<u>b3626f9d90e43bdd318239</u> <u>964f95fa5f599db7dcd224</u> <u>d0c998cadfe6ffda96c5</u>	+ 0.02662055 760.14 USD	BTC 	✓
5	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01217313 200.81 USD	BTC 	✓
6	2022-12-22 17:47:12	<u>ff9ef399845f5dd9456ecd</u> <u>a48f4beec8f89efa08ce75</u> <u>b99ea1b0aabfcec2d6e5</u>	+ 0.01217313 202.26 USD	BTC 	✓
7	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01400000 249.45 USD	BTC 	✓
8	2022-11-07 15:51:03	<u>05ee93052954c75ae1202d</u> <u>811cb509d330bfb676da90</u> <u>be5d3bd95554e7fc68a0</u>	+ 0.01400000 289.28 USD	BTC 	✓
9	2022-10-19 10:31:26	<u>d592a59d5be70afd24062d</u> <u>4490b715fa29fe201074a9</u> <u>6252f816f841f2691da2</u>	- 0.01784889 342.71 USD	BTC 	✓
10	2022-10-12 05:01:23	<u>9321ad2eb0ddaed39774f2</u> <u>095e69c7f8f6a1a81f0fc1</u> <u>1e9fbd0eab2efd7422bd</u>	+ 0.01784889 341.17 USD	BTC 	✓
11	2022-10-05 12:18:16	<u>4cc2b7a5e437cf3061be43</u> <u>75f9a71406580cf68f7a33</u> <u>4fc8ac7c1d88c40322b6</u>	- 0.00328735 65.81 USD	BTC 	✓
12	2022-10-03 16:44:04	<u>f3e06ea7b4facc10302a8d</u> <u>7a766530da5b9e26b49ab1</u> <u>643bd2fd40d63696e740</u>	+ 0.00328735 64.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-21 12:41:44	<u>3d39b08b33cadd95a7b167</u> <u>613d264d3c12daac9a5af1</u> <u>6c3b58b3da1962fde5bf</u>	- 0.00450097 86.74 USD	BTC 	
14	2022-09-18 12:46:18	<u>bab8684f0ec1daa02c36ab</u> <u>b63bbe8f0c85d37afe390d</u> <u>d11a606f8df071155612</u>	+ 0.00450097 89.85 USD	BTC 	
15	2022-09-16 08:09:15	<u>caf8510315d40426ea416a</u> <u>0234f4f7577618d3cc3fff</u> <u>da0dc53fa87a01ad5f3a</u>	- 0.00428671 84.38 USD	BTC 	
16	2022-09-14 05:44:51	<u>71333fa9aba8dcd7980122</u> <u>03996298cf6ddb444962d0</u> <u>985b671fd055c367bc8e</u>	+ 0.00428671 86.76 USD	BTC 	
17	2022-09-07 10:20:15	<u>7b8f65a65ac44d746d4afe</u> <u>7ba1c69531156a03c2572e</u> <u>a3478cd83ad563d90859</u>	- 0.00465577 87.28 USD	BTC 	
18	2022-09-05 05:11:49	<u>7beb04d7b0ee9257bda07d</u> <u>66d07336bd1b13682c8171</u> <u>2bf1bd6f9258435f0f65</u>	+ 0.00465577 91.83 USD	BTC 	
19	2022-08-31 11:54:17	<u>6601669fc623b1553c8c8f</u> <u>4c8d9b7b94c823d807a3d8</u> <u>6cb4df9e3dad0020e5a1</u>	- 0.00209741 42.59 USD	BTC 	
20	2022-08-21 16:29:44	<u>891bf94c39f306cddb17c5</u> <u>e14d3db7407ff4a825ec2d</u> <u>530615dfe70da63f30ec</u>	+ 0.00209741 44.89 USD	BTC 	
21	2022-08-03 11:28:37	<u>09551f97cef0f5619dfdc3</u> <u>91a7a755c791ae3a0a8674</u> <u>afd66ab698f97aca80e6</u>	- 0.00666705 156.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-08-02 03:41:25	<u>b1a08c6c0afbcb40b07936</u> <u>42ff126773ff11166f4886</u> <u>191c2dad5bee7794f8af</u>	+ 0.00666705 BTC 152.42 USD		✓
23	2022-07-20 12:23:16	<u>43e58b1610883912c3b50f</u> <u>a4afa2483a0ee461726464</u> <u>bdcf97ad54d32b38e1ef</u>	- 0.00387446 BTC 92.22 USD		✓
24	2022-07-20 11:55:04	<u>82bd468d7fab6725963a3a</u> <u>936ec984c7804bab8e1240</u> <u>1942d5db152c27293775</u>	- 0.00207942 BTC 49.49 USD		✓
25	2022-07-18 05:25:14	<u>d2e476b96f6e1ae4ddbce0</u> <u>55bc9529c220952356ff96</u> <u>2ca4abdebd17574bdf94</u>	+ 0.00387446 BTC 84.70 USD		✓
26	2022-07-10 23:42:57	<u>323e6c838b0a1a8c51d1f1</u> <u>1ee552535f92eab20bde2e</u> <u>0c0e01fce83dbc252f8f</u>	+ 0.00207942 BTC 42.74 USD		✓
27	2022-06-15 10:39:35	<u>10e070a8d2e5705bcac97a</u> <u>3f99f1e535f1e2fc5c6392</u> <u>d95afc1281d3357f75f6</u>	- 0.06748276 BTC 1,429.08 USD		✓
28	2022-06-07 03:46:42	<u>8c4b39e763ef3abbc49fc7</u> <u>4bef618d54cadb4a957800</u> <u>40c078aef10562ba83b7</u>	+ 0.06748276 BTC 1,989.28 USD		✓
29	2022-06-02 10:57:17	<u>fe784f83078d13fe4990b4</u> <u>3774050344846ca30fcee2</u> <u>1e0f9e339dfac379e201</u>	- 0.00158372 BTC 47.84 USD		✓
30	2022-05-21 19:34:05	<u>acb0c3742906eb2d00ea2c</u> <u>4d4e63733a4d1f9f71c419</u> <u>77c2496569c0a566a1af</u>	+ 0.00158372 BTC 46.63 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238</u> <u>dbf38ae92e76068a15b693</u> <u>0a61feea14a7435524cf</u>	- 0.00888132 327.80	BTC 	✓
32	2022-05-01 06:10:02	<u>a486f326c89ea5d2b45e5a</u> <u>7d95c4ff87e062da16abfa</u> <u>7528664540be7a5437d5</u>	+ 0.00888132 336.98	BTC 	✓
33	2022-04-21 14:38:15	<u>8ff910bd48b5868ef7d406</u> <u>a5a9e324da74eed5a3b81d</u> <u>e00ff939c500cbd85a89</u>	- 0.00288749 119.01	BTC 	✓
34	2022-04-12 15:15:39	<u>fb1b20b650a2f0dad4eaf</u> <u>8d8e2ad793e027ef8df49e</u> <u>dece29401d3d28476a27</u>	+ 0.00288749 113.48	BTC 	✓
35	2022-04-07 11:03:17	<u>9646c002749a331955ee14</u> <u>809517069c2c070b3ed064</u> <u>d618214f2dcacc9699d3</u>	- 0.00433893 188.01	BTC 	✓
36	2022-03-26 17:56:26	<u>f660da3aded1390c7fc0ea</u> <u>6975e776e44e4fdd245082</u> <u>84aabc8994860942a4f8</u>	+ 0.00433893 193.13	BTC 	✓
37	2022-03-04 13:07:43	<u>5381528e0e300f71e1be9a</u> <u>53d030e05f21baed35c845</u> <u>693ef8454e7db41660a3</u>	- 0.00110115 44.97	BTC 	✓
38	2022-02-19 14:31:14	<u>82b3d05205a4ecaa5cf2f8</u> <u>097757372d197b3e1366c5</u> <u>eaf279b6a36415b4cb30</u>	+ 0.00110115 44.13	BTC 	✓
39	2022-02-17 10:00:02	<u>3ae73408e752a74cd46cf1</u> <u>a3e02638a77f021fb1d3c4</u> <u>bb48477dd1edff786aac</u>	- 0.00118917 49.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-17 09:49:02	<u>d9beec0621905cada99295</u> <u>65c9b6c41083f2592cdc24</u> <u>289fbe32850d740db403</u>	- 0.00115807 BTC 	48.55 USD	✓
41	2022-02-13 21:42:31	<u>63bff1749ebdb379de7ce2</u> <u>6484b5dcf14f6999613d3c</u> <u>9fcd3ca86e58c565b2ca</u>	+ 0.00115807 BTC 	48.38 USD	✓
42	2022-02-06 02:44:06	<u>6a949051c67ab77aa36ab0</u> <u>bef34bc5a9e4dd5911201e</u> <u>c9c1514c1bf4aaa8caea</u>	+ 0.00118917 BTC 	49.43 USD	✓
43	2022-01-20 13:05:59	<u>85f939276c5e5ec786fa8d</u> <u>875eca1f0c69fe625f100e</u> <u>81b381391bdf44c1f2e1</u>	- 0.00108617 BTC 	46.73 USD	✓
44	2022-01-20 12:22:28	<u>0c32d0a04beb6b2e1d3b9f</u> <u>b3ef88fc9e3499df549a30</u> <u>72193a53398077f203e0</u>	- 0.00654333 BTC 	281.53 USD	✓
45	2022-01-14 23:31:22	<u>aa8740a1c21b5fc2171bfa</u> <u>08cb4aa3bea7cfba45eebd</u> <u>248ce4f5249b56b59a2d</u>	+ 0.00108617 BTC 	46.69 USD	✓
46	2022-01-14 03:43:29	<u>13b40492961b95843b6f56</u> <u>28b0c3174ee4a8050c0cbc</u> <u>066b187dc278633be84a</u>	+ 0.00654333 BTC 	274.90 USD	✓
47	2021-10-21 11:28:31	<u>8e29829899af3ae43c9905</u> <u>8757a9a9387827fd950d23</u> <u>686f448be530d87183f8</u>	- 0.04782265 BTC 	2,974.24 USD	✓
48	2021-10-19 01:22:43	<u>e771bbf54edbf4aef0b09d</u> <u>3bfd8e8f424d39941801f4</u> <u>be7ec7cad79e85a598d3</u>	+ 0.04782265 BTC 	2,979.21 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-04 13:00:49	<u>b104626cb9e94fb35daf12</u> <u>671fbb41e5f90cdd85105b</u> <u>6b8f9b424aae55714468</u>	- 0.01189938 BTC 	✓	472.68 USD
50	2021-07-26 23:11:17	<u>328e2c42920a56d28432cd</u> <u>a512464312f5f0efbcdfef</u> <u>05ac7b27a74d50fcde48</u>	+ 0.01189938 BTC 	✓	452.94 USD

\* USD values displayed at the time of transaction

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