

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34Xg4aHbtN2TmoYVaAUyGgJGwisukL66sN</u>
TOTAL RECEIVED	0.42119433 BTC
	26,561.39 USD
TOTAL SEND	0.42119433 BTC
	26,561.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-22 11:44:22	<u>19025e1b10d29fa4b2df465fbc3397773f724310a0dd6834a30d7ee5d640a03</u>	- 0.00156849 BTC 84.83 USD	
2	2021-02-22 08:33:53	<u>f1e10e3b7bdaf825524f7f2802a5f2434223c3a90bb2c654f3431b6c0407a516</u>	+ 0.00156849 BTC 84.83 USD	
3	2021-02-15 12:33:19	<u>76e4ad1f2ab04bdf7d332b186d494c2fb39535a32f04ae31706b47950e61ea6e</u>	- 0.00413182 BTC 203.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-15 01:37:52	<u>3cd621d704c4385036ac35082fb1225922c00d496fada23228165611b8c0af61</u>	+ 0.00413182 BTC 197.96 USD		✓
5	2021-01-11 10:27:46	<u>1630e43cf1b6f90fac769a0ff67ff7cfa7fbd18a7fea195bd1d6752bae111a24</u>	- 0.00103336 BTC 36.58 USD		✓
6	2021-01-11 10:27:46	<u>1630e43cf1b6f90fac769a0ff67ff7cfa7fbd18a7fea195bd1d6752bae111a24</u>	- 0.00591024 BTC 209.24 USD		✓
7	2021-01-04 19:19:28	<u>42a5314469540ad07aa4eac3a3c738abd6f89f92e86b3c73e7afb6c05e9eef9</u>	+ 0.00103336 BTC 35.08 USD		✓
8	2021-01-04 18:52:29	<u>d6300db0a907c53975db9e359af3f1d4a861c2aeebe7a0b941dc72afb18166c6</u>	+ 0.00591024 BTC 200.64 USD		✓
9	2021-01-04 12:08:27	<u>a6e19aa53f6f1a838d20373d606b171820c7e4d735270d293118afc688343175</u>	- 0.00102232 BTC 34.70 USD		✓
10	2021-01-04 01:35:23	<u>b43c37829e3c2e5ea819a6efbba2e50097591dc5df234f9b1db080daebcde6fd</u>	+ 0.00102232 BTC 32.70 USD		✓
11	2020-12-22 19:13:52	<u>c3ed76b5d7a1484ceb25f09b41cd3d4fb5f8a818e6e737fdd1a12365bcb680cd</u>	- 0.00142165 BTC 33.02 USD		✓
12	2020-12-22 19:13:52	<u>c3ed76b5d7a1484ceb25f09b41cd3d4fb5f8a818e6e737fdd1a12365bcb680cd</u>	- 0.00101369 BTC 23.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-20 10:48:04	<u>31a1f44f45ce0af9eb16f67a0c10b940725f8a7fd0428377d7180cdba1841c19</u>	+ 0.00142165 33.34	BTC 	✓
14	2020-12-20 10:19:12	<u>870da08c6bbb0a2c69878e00478cfa5ea46f0c92994790ee79fe8f683a1d06d6</u>	+ 0.00101369 23.77	BTC 	✓
15	2020-12-15 11:04:41	<u>9da7fb52011b922ce4b58002ff5d83a5b7322fdd1e07f06e433bb0a5eea55726</u>	- 0.00618364 120.12	BTC 	✓
16	2020-12-15 11:01:02	<u>6a14a3d2a72d31d32c32e4c8063f5d8ed9b5fb599e6a1b3b546bab6957b1a695</u>	- 0.00218968 42.53	BTC 	✓
17	2020-12-14 09:43:12	<u>2455cda0e1afc7fd88daef07c928cbd4f903a4670e37b915d7f9fc7a2c2977</u>	- 0.00953862 183.83	BTC 	✓
18	2020-12-14 09:43:12	<u>8aaac50af62cdbc567a40871144865e27f8cff7f72396d0f4131543399152ab0</u>	- 0.00474851 91.51	BTC 	✓
19	2020-12-10 22:01:52	<u>2dcc76d868f33e67e23a0d5c1761749bed3b4059f1077d1d6e4ad3d5bbd21c59</u>	+ 0.00618364 111.53	BTC 	✓
20	2020-12-10 07:04:09	<u>62d49bae819ede08c4c63c0dd676992982800c609c326f45c046a84b8d9a3b00</u>	- 0.00113897 20.79	BTC 	✓
21	2020-12-09 23:01:28	<u>7a301475bce57461e4d980e1a75e3d1769307ae7bfff7ac67ca2a0a345bd6486b</u>	+ 0.00218968 39.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-08 12:30:57	<u>36bf42c46a1aca11f69d8e603c35369e98a7b7cf16f0a69943cc7b0fff9333c9</u>	- 0.01379499 255.77	BTC 	✓
23	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd f75be75cb9ea69b598a7dfa01de3a5ed92875c770a</u>	- 0.00157981 29.29	BTC 	✓
24	2020-12-07 23:53:52	<u>967708723abf2f480ee03e6719cce9867cea33bfe2527789cea88772ad7de043</u>	+ 0.00474851 87.01	BTC 	✓
25	2020-12-07 18:20:27	<u>ff429644f6460f9caa5d4019d5c22269cf7430096d2ee806772cadfd642a2385</u>	+ 0.00953862 174.78	BTC 	✓
26	2020-12-04 12:20:03	<u>9d127d5d481100bcdca1c8176819ab3e7a6fd489d85d54cc9dd7d991e2343c0f</u>	- 0.01084398 207.63	BTC 	✓
27	2020-12-03 14:06:18	<u>caaa605c90d8ddc54eb6f51ae4980e1aaaf818d373f2cb0177ddabbc7b41a58</u>	+ 0.00113897 21.24	BTC 	✓
28	2020-11-28 21:42:23	<u>49ba257c5620c07fc04a0f56c26363394b357b92659a4926c5f043ac6c98f92b</u>	+ 0.01379499 250.86	BTC 	✓
29	2020-11-27 18:58:54	<u>98cf2cda8aa45fc8ed222f4bad64578324c94a9b29dac4d6a9b0eb6159d82df</u>	+ 0.00157981 27.99	BTC 	✓
30	2020-11-24 23:58:44	<u>16d86c7fa5b77c078341867feff074e0cd17938c8721a49739eefa204d9c9025</u>	+ 0.01084398 202.98	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-11-23 12:02:10	<u>4b753935fa8d1d27c05ef2</u> <u>15b17f4d3345a0bdb0e932</u> <u>8ef4f8631c5a74617083</u>	- 0.00309579 59.31	BTC 	
32	2020-11-15 10:59:44	<u>829c1498a30fa14d44e334</u> <u>1f90c7ffc16957a3798b87</u> <u>a463a4b1ad4a21099e92</u>	+ 0.00309579 49.39	BTC 	
33	2020-11-09 11:02:53	<u>9be900e0a5cc74c096c84a</u> <u>bb6b15c27254e114bc0e80</u> <u>faec0a9065157a625de4</u>	- 0.00133395 20.44	BTC 	
34	2020-11-02 13:35:10	<u>14e8cac8cbdde5f0bc5327</u> <u>9dd4cc3c5cd1f35ca01808</u> <u>a5a04bef0c6fe58ce554</u>	+ 0.00133395 18.70	BTC 	
35	2020-10-20 19:14:28	<u>f061683648d332fa003988</u> <u>cc9bb0e34543e6b8a6d6d7</u> <u>bd7b3e38f0926366134c</u>	- 0.00413202 52.81	BTC 	
36	2020-10-14 21:12:41	<u>5ddcf901ee0483439541a1</u> <u>e85728047587919d916f08</u> <u>2d7e0ce6d4fe326247e5</u>	+ 0.00413202 47.53	BTC 	
37	2020-10-02 13:26:25	<u>f61b5a8c949f2abaa50faa</u> <u>c07923f30d336d95635bb7</u> <u>78921525dcd4cbc4807b</u>	- 0.05514643 581.35	BTC 	
38	2020-10-01 23:39:14	<u>cf68ca251b0c059a7e0f76</u> <u>fe91add61e63ced5473f80</u> <u>5319ec631ce1943d3766</u>	+ 0.05514643 582.91	BTC 	
39	2020-09-06 19:06:31	<u>39c0687572b03d76852f1e</u> <u>e03fe92573a11f6f822c09</u> <u>8ab7a884303a4632dbec</u>	- 0.01479851 153.51	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-02 06:40:45	<u>fd52cd93b166f97eec92f8</u> <u>a7af55dbe1f30a230e29e6</u> <u>7a6ef69e9639ebbf6649</u>	- 0.00950000 108.19	BTC 	
41	2020-08-23 10:18:50	<u>5a30435d90323f74bf7b41</u> <u>8c5630ecc9714f2250c360</u> <u>b5538b0d266eb154a341</u>	+ 0.01479851 172.37	BTC 	
42	2020-08-19 18:09:26	<u>9b9be958a19b4c6b0f3395</u> <u>c811b2644881a36ed5308e</u> <u>c211409684bcbdd5e678</u>	- 0.00100000 11.85	BTC 	
43	2020-08-19 17:37:25	<u>c206a689bfdffdc94f03ed</u> <u>ab9beab56b20a0fd2dd66f</u> <u>f59950d6c1b51157b4ab</u>	- 0.00450000 53.34	BTC 	
44	2020-08-19 17:37:25	<u>19c56c11d64e4a446c33fe</u> <u>ab18041ecec23424a64b98</u> <u>faa9d2d271394df4c65f</u>	- 0.00650000 77.04	BTC 	
45	2020-08-15 16:55:25	<u>92153160b9c171f8188150</u> <u>7a3e017a4f183159fd3565</u> <u>b13db551096118ca28a0</u>	+ 0.00950000 113.15	BTC 	
46	2020-08-12 16:27:49	<u>c308faa0590d8c12262a9f</u> <u>611e8fc9194ea44770dd4b</u> <u>4c35304e468e2c5bd7b3</u>	+ 0.00650000 76.57	BTC 	
47	2020-08-11 15:53:39	<u>b797d73559298bd64f66ee</u> <u>125a15ed53c4f8f8be62f90</u> <u>5078d98e591e81a680ac</u>	- 0.04350000 503.04	BTC 	
48	2020-08-11 00:36:00	<u>2ae586ee0cfa0f367d7708</u> <u>123888dfe3e231f5c1cc76</u> <u>d09f37eb2b8fd942e59c</u>	+ 0.00450000 51.26	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-08-11 00:12:58	<u>514fbb07e19bfd2d29bcea</u> <u>8e8ff7f3713124823dc6f4</u> <u>32c439a0d261da587842</u>	+ 0.04350000 495.55 USD	BTC	✓
50	2020-08-05 20:35:23	<u>be24408939abf1d24e2554</u> <u>314232ff4d47999bb99cdc</u> <u>2443c181c60a45da8612</u>	+ 0.00100000 11.76 USD	BTC	✓
51	2020-08-03 12:45:33	<u>bb1c2663d7bcaf724b9a52</u> <u>3f4ba2b4fc80810042d035</u> <u>b34122685dcdd55195f4</u>	- 0.02171530 243.03 USD	BTC	✓
52	2020-07-22 09:48:23	<u>4e89b443ee0e3486d79a92</u> <u>699dcd7c425419953ae366</u> <u>0337646cf973eae3ed91</u>	+ 0.02171530 206.68 USD	BTC	✓
53	2020-07-18 13:09:34	<u>7e561f6947beb0f0203fdb</u> <u>6566c617fa5e6f2124d760</u> <u>d3987bfef987cfbe1afd</u>	- 0.00594478 54.74 USD	BTC	✓
54	2020-07-17 16:59:40	<u>bed2c348ee97b6a334519b</u> <u>9e5383ce2edaca525e2540</u> <u>76318edc295214650cfd</u>	+ 0.00594478 54.51 USD	BTC	✓
55	2020-06-30 08:21:42	<u>5678d58d5a04993afc3ac0</u> <u>625e5d6305311c1f2ebca4</u> <u>f138a809eaca3976106d</u>	- 0.01456882 133.13 USD	BTC	✓
56	2020-06-22 12:49:32	<u>32dd69db764a1d89dff563</u> <u>20e87b1a48a11d7709b7db</u> <u>4daf24672517b4c2d95f</u>	- 0.00550000 52.93 USD	BTC	✓
57	2020-06-22 11:27:08	<u>5ee79c96b94974b2c7bd26</u> <u>3e12f153cae3b8bacca17c</u> <u>de98fb7266674a8b2b7c</u>	- 0.01127169 109.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-22 11:27:08	<u>dc99a9d2c6f0e79a8d4a94d5a409dbd5ccd2459b7e54daf66e358cfdc9da6e86</u>	- 0.04483939 434.30	BTC 	
59	2020-06-16 12:00:00	<u>9045f5692c98c13a10f05f7bf2880d16fd5329dc5cb68a84eddbff1b51492e3f</u>	+ 0.01456882 138.77	BTC 	
60	2020-06-14 22:37:43	<u>7fc337a2ccdf48ed53517bfb029443f3fc09a3f12433f03d4e6a51089fb2dd05</u>	+ 0.00550000 51.84	BTC 	
61	2020-06-10 10:33:51	<u>ebf46fc76a0b6bb3b170c016293a8a81557cc0520931f936c09f3b8090c2d820</u>	- 0.01073403 106.10	BTC 	
62	2020-06-10 09:46:52	<u>0ca3f6c3af5a0c1360951b4685bffd119d3f9ef8fc28d30b1b476e795a08243c</u>	- 0.02450000 242.18	BTC 	
63	2020-06-10 00:16:26	<u>c7dd9f2d283226241afc417e38833e43c7cc2486802c63d4cf22102b149b41a2</u>	+ 0.01127169 111.42	BTC 	
64	2020-06-08 16:13:47	<u>fce9cd64f30f983d864460f9a8343fa11115a4517972ef6bd2996e5665c6cd6b</u>	+ 0.04483939 438.18	BTC 	
65	2020-06-06 11:32:04	<u>7c6935508ba4c4275b6493fd2a326599aa3086064a8d415109826c624ca0b429</u>	+ 0.01073403 103.75	BTC 	
66	2020-06-03 16:26:54	<u>45f707141390a818986313f8a7d251198b07a005c3481708e701c796dd893b3c</u>	+ 0.02450000 239.83	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-05-27 11:37:45	<u>4d6053d8343dcc4969bc5b05166c33b186df3714c036cfa34cde532d9c1f0070</u>	- 0.00950000 87.43 USD	BTC	 
68	2020-05-27 11:37:45	<u>4d6053d8343dcc4969bc5b05166c33b186df3714c036cfa34cde532d9c1f0070</u>	- 0.00100000 9.20 USD	BTC	 
69	2020-05-21 00:00:04	<u>3467093a4cbbe8ce0ecfbae03bf5b0f5544b94333df730bbe4c4d2fe132d5183</u>	- 0.03189385 289.23 USD	BTC	 
70	2020-05-20 22:07:46	<u>775ce55c8e102995120b90ccc0e5d500dc5c16949083a01a0495ded9d9ec2522</u>	- 0.01950000 176.83 USD	BTC	 
71	2020-05-19 16:55:53	<u>38e419ea63bfa7eb874197cd9b2863a483a7958c922979909eabd446114bba1a</u>	+ 0.00950000 90.35 USD	BTC	 
72	2020-05-19 16:27:54	<u>366263dd809df995922882baa356477fef3942fda4131556814d9e9f47807527</u>	+ 0.00100000 9.51 USD	BTC	 
73	2020-05-16 15:07:06	<u>ca03e1ed1f9f67d8d11d99d36ebfe1743da402a98778f8be847812930114c001</u>	+ 0.03189385 308.73 USD	BTC	 
74	2020-05-13 14:14:33	<u>dc9fca16b23bfa4d4cc1d8523694346a32e32d34cc6d415e5c61e231e4582a1e</u>	+ 0.01950000 190.94 USD	BTC	 
75	2020-05-07 07:29:31	<u>206c8a06caf47bc071b686c55fa69b532e4551f69b389b4e5275ba82d7c8ee40</u>	- 0.01060000 105.85 USD	BTC	 

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76	2020-04-30 01:03:33	<u>60b43135bd9b7af6cf55e8</u> <u>d9a85e3b73e9c26c5fda1d</u> <u>ef993d1be0d11ea11f63</u>	+ 0.01060000 BTC   91.37 USD	

* USD values displayed at the time of transaction

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