

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34YCURxoGZKBeoUNoYHHtN8XhaGC2C4Z2s</u>
TOTAL RECEIVED	1.07787980 BTC
	67,878.19 USD
TOTAL SEND	1.05609198 BTC
	66,506.13 USD

Token	Balance
Bitcoin	0.02178782 BTC
	1,372.06 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:03:44	<u>bba1062263b63bf1e7922c</u> <u>421b735d6422cd61edb6ff</u> <u>5ec28b6cd38d50421c02</u>	- 0.02654831 BTC	
			1,658.10 USD	
2	2024-06-08 01:54:41	<u>4e3d990f7debc11673a98d</u> <u>d2ea83a056ef2f2494ee8e</u> <u>f1917e7c217b47385961</u>	- 0.00535425 BTC	
			371.70 USD	
3	2024-06-07 20:55:19	<u>dea6cc056e5aa5eb371518</u> <u>992c3aec38785a89097e35</u> <u>f877b864ee0dee291d20</u>	- 0.00574748 BTC	
			398.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-07 20:23:28	<u>aba8645ce787c3880b85de</u> <u>508b2cf9423ef40e536726</u> <u>9206fec6cb164ffc46b7</u>	- 0.00580107 BTC 	402.06 USD	✓
5	2024-06-07 19:27:48	<u>c922186552926e3fb891d0</u> <u>8c9b115f905da18974c565</u> <u>d07db9dfc6080a0a7836</u>	- 0.00586042 BTC 	405.86 USD	✓
6	2023-12-28 20:07:58	<u>46c9e502c3dbfd8afdc069</u> <u>e10d91dad32e38a11650e1</u> <u>0473c66540a7e887f535</u>	+ 0.02654831 BTC 	1,128.47 USD	✓
7	2023-11-25 04:28:44	<u>6c07a3e083810f5a7cc0f5</u> <u>15cacf2b267e310f1b5e6e</u> <u>7d06a468af511dce0487</u>	+ 0.01866397 BTC 	705.08 USD	✓
8	2023-10-24 03:26:17	<u>8d7998ffd439efe07c1292</u> <u>18781f35fa0821a0f49876</u> <u>dcb75bae2c706fa51b41</u>	+ 0.00312385 BTC 	106.40 USD	✓
9	2023-10-22 14:47:36	<u>5ef80cfd7c71f4437577d0</u> <u>e8c0315d6d0ee6787282aa</u> <u>ef96f21253c7a79665fd</u>	- 0.00605520 BTC 	180.59 USD	✓
10	2023-10-22 14:47:36	<u>5d8cae8702acf33657bf9f</u> <u>9bfdc824c794313f8d5c7c</u> <u>cbba778a9a5ba34c5b5a</u>	- 0.00605401 BTC 	180.56 USD	✓
11	2023-10-21 18:43:58	<u>a9eb2f3c3b5e4c9dcc1765</u> <u>f5164629b68d0bd64924c5</u> <u>cadaf44bccf701b4fc12</u>	- 0.00682197 BTC 	205.64 USD	✓
12	2023-10-20 07:37:31	<u>2216cfc54d94087dc1e099</u> <u>436b2846dc88ff5c09a005</u> <u>bdeeecebe9ac1da6d146</u>	- 0.00767728 BTC 	228.25 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-18 02:26:27	<u>24e9c81c7fea4240fb8c4b5b0d445c8f040eb87133c2361b57af90f5d73fc88d</u>	- 0.00904790 257.60	BTC 	✓
14	2023-10-15 05:41:55	<u>65cbf9dc7dfdc32c325006ed8b9e6b175fa25789461d96fb8859b2422d5bc54a</u>	- 0.01473913 396.18	BTC 	✓
15	2023-10-15 05:10:19	<u>d6ebda30847ebb4988645035b63c015b124f47bfd80739ba2a01523af6352b1e</u>	+ 0.01473913 396.22	BTC 	✓
16	2023-10-14 04:28:40	<u>429782c355709c7dd9836a90276a7102e9891f6abbc3e9afa0cd01ce1ca9dab5</u>	- 0.01484501 399.45	BTC 	✓
17	2023-10-14 04:14:44	<u>9beed0e417c866a946461eb728ba388b6c4b72f4294766b0e40bc178031ef500</u>	+ 0.01484501 399.45	BTC 	✓
18	2023-10-13 04:57:38	<u>ecded24e9bfc195b14266e86e8bc57e6f6414544175a6c26ba1bc14d25666bcf</u>	- 0.01512418 405.65	BTC 	✓
19	2023-10-13 04:39:45	<u>d9adf9131f96b5a9e9dff44d843f113f3bf984ee829517f2f4668d7f0ca8cc77</u>	- 0.01059612 284.20	BTC 	✓
20	2023-10-13 04:39:45	<u>df1b2a29c55ac68777c08cc5e0d03aa9524b0ee9397ee39826bec10bb995867e</u>	+ 0.01512418 405.65	BTC 	✓
21	2023-10-13 04:06:04	<u>81a46fa852d7f4ce13ad57f6556c443dae537af5b31d05480f896f1e8d26d921</u>	- 0.01087562 291.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-12 23:41:02	<u>46713c41b6e43b27918dd4</u> <u>be46d02706cb2896477d08</u> <u>8ec3d56be87d6d35f0e2</u>	- 0.01169472 313.76	BTC 	✓
23	2023-10-12 13:42:59	<u>b6f027d9e81e45a195bb09</u> <u>9941c5d95623842e8d0d2e</u> <u>1a7f920bd2ae57b54e50</u>	- 0.01293615 345.42	BTC 	✓
24	2023-10-12 13:27:08	<u>6b86a731c995b7824ee470</u> <u>e49137b33c0b8e1bc640a2</u> <u>de29cd25e9052aaccd8d</u>	- 0.01325684 354.77	BTC 	✓
25	2023-10-12 10:59:35	<u>3428b3031d8fede77eac37</u> <u>6ee2fdd47a32b8d773e776</u> <u>4801269156f911d92a4e</u>	- 0.01318930 353.97	BTC 	✓
26	2023-10-12 04:21:35	<u>98cd55cc1ab52cc0cb1823</u> <u>2988e231cfef5154ba01c5</u> <u>0ab55c718dc68d129caf</u>	- 0.01557376 417.70	BTC 	✓
27	2023-10-12 04:07:40	<u>a9bd7e72739e90e8023d86</u> <u>aff739f3818d8df3f69e85</u> <u>5d69c9d48fac5a538dfd</u>	+ 0.01087562 291.69	BTC 	✓
28	2023-10-11 18:13:39	<u>7117c58ce21b4fdce32690</u> <u>60f93c2f6704a2d3208f0c</u> <u>fa84f4b682ebffe9052b</u>	- 0.01703601 454.69	BTC 	✓
29	2023-10-11 11:58:59	<u>68682ca7eb1e0ee5bf5b6c</u> <u>b06be4eb45d891579a82dd</u> <u>8b3ea8b52398ec5ecd51</u>	- 0.01877706 510.15	BTC 	✓
30	2023-10-11 09:25:35	<u>e64964cf9e8a59dbc8cf52</u> <u>f7c640e56841dde4a44784</u> <u>24332d179ebf01db7d67</u>	- 0.01987657 542.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-11 07:06:50	<u>6d19a72415961146c1db1a</u> <u>4da3996b33bc343907574d</u> <u>1925085a1a551d7a19e3</u>	- 0.02499176 675.32 USD	BTC	✓
32	2023-10-11 06:52:23	<u>46dd64b4de7162bd4abe4f</u> <u>201d2fbb61e70e3017e145</u> <u>98f61235367bea5bbd2e</u>	- 0.02527596 683.00 USD	BTC	✓
33	2023-10-06 07:32:50	<u>3931d4b3efee81ab1b8387</u> <u>31350052d6cb72b5cb34d7</u> <u>8ac782aa3462d337a421</u>	- 0.00919001 253.79 USD	BTC	✓
34	2023-10-06 07:32:50	<u>3931d4b3efee81ab1b8387</u> <u>31350052d6cb72b5cb34d7</u> <u>8ac782aa3462d337a421</u>	- 0.01501084 414.54 USD	BTC	✓
35	2023-10-06 07:32:50	<u>3931d4b3efee81ab1b8387</u> <u>31350052d6cb72b5cb34d7</u> <u>8ac782aa3462d337a421</u>	- 0.01832766 506.14 USD	BTC	✓
36	2023-09-30 06:33:20	<u>20584443f1f00a561060fd</u> <u>4a60777d948450a6a562f5</u> <u>95a2cbabc6e30e1d16ea</u>	+ 0.00904790 243.67 USD	BTC	✓
37	2023-09-29 05:44:47	<u>af542052ea3a8f612de62d</u> <u>ab3cdb5ff6f4e39adcdfe9</u> <u>cae454ca561b25bb5484</u>	+ 0.01293615 350.24 USD	BTC	✓
38	2023-09-03 03:41:01	<u>b0851fa7b5a98dc0ff864f</u> <u>0f51b9da1fd5c72997b802</u> <u>2af7b766e490febfe623</u>	+ 0.00586042 151.63 USD	BTC	✓
39	2023-08-29 04:59:27	<u>4b2d9874a7cb615d17bc4d</u> <u>96814128a448ee5909e162</u> <u>5c1823577910703a1349</u>	+ 0.00574748 149.80 USD	BTC	✓









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40	2023-08-22 03:56:00	<u>f2b60828481bd804290b6f</u> <u>df2d8f055a0b3d305cb655</u> <u>63b1c12d849e40bdf5be</u>	+ 0.00605520 157.52 USD	BTC 	✓
41	2023-08-18 03:30:27	<u>9f97c560f3a58ee49f3570</u> <u>9b882ef2b8e4b7e51ece57</u> <u>60e494e36fab89f4a567</u>	+ 0.00580107 152.38 USD	BTC 	✓
42	2023-08-14 03:55:45	<u>4ed3ab58bd06f0755f90b2</u> <u>67815d402097df581bc122</u> <u>8dac5150f5d24a1a7b4b</u>	+ 0.00605401 178.07 USD	BTC 	✓
43	2023-08-10 05:34:21	<u>564b771f9cd7aecdbea167</u> <u>89d91ad43f014217dcb747</u> <u>c58f414ae7139b6caaba</u>	+ 0.00535425 158.04 USD	BTC 	✓
44	2023-07-30 03:29:25	<u>7f9d2ca12e0f907e3210df</u> <u>35bcf61511e4e89c514258</u> <u>7027e3632f51567732ed</u>	+ 0.02499176 732.63 USD	BTC 	✓
45	2023-05-08 06:06:36	<u>8af13eb012d7b65ae3033e</u> <u>6947d9d8949ffdd09810a2</u> <u>5f2f83f13cb68fe663c6</u>	- 0.03061740 862.51 USD	BTC 	✓
46	2023-05-06 01:06:20	<u>8258ef753b94a364b18a53</u> <u>808c7596a2f41cd090c278</u> <u>50b9ca94ee1992d31296</u>	- 0.03082962 910.74 USD	BTC 	✓
47	2023-05-05 15:46:08	<u>26577ce11051fd33f893de</u> <u>5811e33c697e003854ccff</u> <u>949612b391b1fece44f4</u>	- 0.03268478 967.04 USD	BTC 	✓
48	2023-05-02 02:05:05	<u>5616043d5893fc6afb5306</u> <u>a247708ef0c98cc02b5cd8</u> <u>e703751c400323ab5c35</u>	- 0.02887072 808.62 USD	BTC 	✓

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49	2023-04-28 13:47:55	<u>2ce353454cda8fd3acf307</u> <u>1065b0f84ea0c4d8ca3720</u> <u>35641b524cc8fef6227d</u>	- 0.03413307 993.15 USD	BTC 	✓
50	2023-03-10 10:15:42	<u>f3614eabcc49000dfdc1e9</u> <u>d779e606e2482872556a49</u> <u>34119555d70436d0c1a5</u>	+ 0.01059612 207.91 USD	BTC 	✓
51	2023-03-03 10:21:35	<u>8bfc3b4ef1411e3d4f1026</u> <u>0b5414c03cee5eba75f64c</u> <u>56ddce771aa8c67f573b</u>	+ 0.02527596 564.95 USD	BTC 	✓
52	2023-02-05 13:46:04	<u>910a1846669abf84effa46</u> <u>2439a202540b05afb41fe8</u> <u>8dc52473e89bbe1b57fa</u>	+ 0.01169472 270.89 USD	BTC 	✓
53	2023-02-03 18:03:10	<u>7a811dadd5fdd98d1b0356</u> <u>beca5ee04406e99ffdde76</u> <u>242d58e4c96ab8ea067d</u>	- 0.02065819 483.77 USD	BTC 	✓
54	2023-02-03 17:17:17	<u>512bbc3661f4a67421ee38</u> <u>b6c6cb1ad86ef18ba45a98</u> <u>bb2d16ec550a9976a996</u>	+ 0.02065819 485.60 USD	BTC 	✓
55	2023-01-28 11:31:51	<u>32de71ed312f5a53f904f1</u> <u>a0656dbc8a9b77d6e68407</u> <u>39af11acd644a7684e3b</u>	+ 0.01877706 431.03 USD	BTC 	✓
56	2023-01-25 12:08:34	<u>7fc63ccec66d4b3c4a667b</u> <u>1f71dc7e36f8e8ed0efca1</u> <u>22c824b3ff62937699fe</u>	- 0.03303682 749.74 USD	BTC 	✓
57	2023-01-25 05:05:41	<u>9c692f2d8b563a3fea1a9f</u> <u>eebcfa722b4fc1f727fc4d</u> <u>ebee32f7fc753bc0a965</u>	+ 0.01325684 300.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-24 13:50:18	<u>803cf75438e808c210101b</u> <u>b71b1f627b86091a5a0e71</u> <u>19a0c88004b8a6428dbe</u>	- 0.02645626 604.76	BTC	✓
59	2023-01-23 04:30:09	<u>ea29a348f089e7b7aceea9</u> <u>5b4bcb4515d7ac24dab5cb</u> <u>c4e2accab9dc3aefbfe2</u>	+ 0.01318930 299.70	BTC	✓
60	2023-01-21 15:08:02	<u>202be59ef1e618c1ffe1f6</u> <u>6d81ae2c12dee4123bf20b</u> <u>9c650c00454a61f5f530</u>	+ 0.00682197 156.89	BTC	✓
61	2023-01-21 10:41:16	<u>374584c4d5b67212a6423e</u> <u>31466cd953796080d6b667</u> <u>451efe3711a647d3839a</u>	- 0.04480575 1,026.30	BTC	✓
62	2023-01-20 06:49:25	<u>aa50253b6024eeb5cfa030</u> <u>90207717bc36dc27c1cb27</u> <u>28157c5cea381a360cb6</u>	+ 0.01987657 416.60	BTC	✓
63	2023-01-18 03:01:25	<u>04d0e98d6464c277a06d56</u> <u>961744b85daa1a4c74cc4e</u> <u>601e5f71835f5486f50f</u>	+ 0.04480575 952.50	BTC	✓
64	2023-01-11 09:20:04	<u>0fa1bfb31fcbc3e3f77d37</u> <u>902fc0adb0f7b5b11bdf71</u> <u>e9ae855792caf1ea1113</u>	- 0.04817788 840.54	BTC	✓
65	2023-01-11 06:31:47	<u>5fba8cde2fe7ef569a1882</u> <u>96bb005ce91323303e1b04</u> <u>fe67d6f710fed46ab44a</u>	+ 0.01703601 297.22	BTC	✓
66	2023-01-09 13:02:35	<u>5a4515c564a318b06ee866</u> <u>c48e13524b8663298b5e92</u> <u>b5079d6bedc82eb4bc93</u>	+ 0.02645626 455.75	BTC	✓

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67	2023-01-06 04:56:19	<u>ff31ae2071d2e1071a66f0</u> <u>0259dcf4acaecf384bee7d</u> <u>edf168176806ea9cc9d0</u>	+ 0.03303682 BTC  555.35 USD		
68	2023-01-02 11:43:01	<u>5c98f773962f240028699c</u> <u>4bcf548b6fb7c52e997ea1</u> <u>f6b33d7f8ed852fba24e</u>	+ 0.00767728 BTC  128.37 USD		
69	2023-01-01 03:21:55	<u>fbcdc2e4d7158f0c5b889c</u> <u>ea9fc3bb725a51f91da45f</u> <u>72ab4df88997c674366e</u>	+ 0.01557376 BTC  257.48 USD		
70	2022-12-30 08:53:07	<u>0aea50c76ae01642d9730a</u> <u>b05e08bad04f357985a52e</u> <u>0d72e970d08348f19f92</u>	- 0.06644186 BTC  1,097.43 USD		
71	2022-12-30 04:19:38	<u>809d598536f2698d421949</u> <u>572a1937f227b23a2e7527</u> <u>01dd34af97a7d169a524</u>	+ 0.06644186 BTC  1,103.85 USD		
72	2022-11-23 04:15:46	<u>2ac52ce3e8866ac9bdc6b6</u> <u>f652b73ec723f99bf5f4c5</u> <u>5ddaf1971f7fd738adba</u>	+ 0.00919001 BTC  151.70 USD		
73	2022-11-22 05:04:52	<u>02ceb8b0d4e5ab4f5e2090</u> <u>67c1a63c2a5db880c43a88</u> <u>d0df69bd18e2e3f1f691</u>	+ 0.02887072 BTC  456.26 USD		
74	2022-11-21 03:04:23	<u>a59803a5d96c896ac5181c</u> <u>b389550810e5488624c6a4</u> <u>3977a57dc754628a2efa</u>	+ 0.03082962 BTC  495.54 USD		
75	2022-11-20 03:01:47	<u>e07763123e20136aaea85c</u> <u>8ef0cf87c92dff57ab6f1c</u> <u>f92c8b537b928b6b7b6c</u>	+ 0.03061740 BTC  510.69 USD		

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76	2022-11-19 03:39:04	<u>069f09b85e22f05729cd8c4ea50ab194cbc3afaed27c018dd6baf2067839f303</u>	+ 0.03268478 BTC 543.71 USD		✓
77	2022-11-18 05:27:11	<u>00d35c326cfb25f7f5ca4002787502c96478e129b21caafbe69a6ea2d1b450c1</u>	- 0.12468288 BTC 2,095.31 USD		✓
78	2022-11-18 03:29:10	<u>ea9bfa97b746895fb0319bd29f803c2a75c2f48726a9c589b90663db780e1280</u>	+ 0.12468288 BTC 2,101.52 USD		✓
79	2022-10-18 13:03:16	<u>eea8e433c90f8bfa3e3bd43b72016a9cb0831354beba123d24b455577e838cf2</u>	- 0.03570930 BTC 697.85 USD		✓
80	2022-09-28 14:21:48	<u>3048cb177ce42d9a772c81df2904e343c0322bcffc041c4eeca1564850d44c6</u>	+ 0.03570930 BTC 692.12 USD		✓
81	2022-09-23 11:33:53	<u>f1bc1b32af63969b0abd408858651cfe8154ed935e9ac6552748c08325052fac</u>	+ 0.03413307 BTC 645.00 USD		✓
82	2022-06-19 14:06:35	<u>2fd5fe1d472d303872a49cec4ee23ee6547de20781ad129eaba87dc6b1ffc66d</u>	+ 0.04817788 BTC 955.12 USD		✓
83	2022-04-06 08:20:31	<u>4de44e11a7f86e59df0e5fd96d2b502677dee1894156b3fe73e8fd840aaf7b43</u>	- 0.10610286 BTC 4,755.44 USD		✓
84	2022-03-29 11:09:10	<u>8362ab2b34b83ea375e15576d82af8e760642f42f3f1e42da464d7a1efb5fd60</u>	+ 0.10610286 BTC 5,033.51 USD		✓

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85	2022-03-16 01:56:18	<u>dafba570c89525eee7c852</u> <u>ba9935ec053b77cb2d0f59</u> <u>948f3ba3a8e78309c867</u>	+ 0.01501084 587.82 USD	BTC 	
86	2022-03-04 07:09:37	<u>667201336c426bf3bfe692</u> <u>168b34fa911044065c8caa</u> <u>6ebba9a32ffe5319652</u>	+ 0.01832766 745.83 USD	BTC 	
87	2020-05-16 22:49:05	<u>f34d8d555899e9e1147a93</u> <u>5553b550ae5654222f73c2</u> <u>cf7fe618b7663cbc9e45</u>	- 0.02660000 257.48 USD	BTC 	
88	2020-05-16 22:17:06	<u>22b5662e9bae11155a90db</u> <u>eeeca8afb1095b342d1dcfa</u> <u>25ac03f8eca42349525a</u>	+ 0.02660000 257.48 USD	BTC 	

* USD values displayed at the time of transaction

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