

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34Z6zMrNYDapzfAt28NViWYdji87MbcBxS</u>
TOTAL RECEIVED	0.47595966 BTC
	29,933.10 USD
TOTAL SEND	0.47595966 BTC
	29,933.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-13 01:40:52	<u>1eb97b7be1d422aa29ae29777f955b81935a684d5c8e4f3a9ada3844b2ff85aa</u>	- 0.00176900 BTC 28.87 USD	
2	2020-11-10 13:02:31	<u>39b269038d56e0cbd57034e3e9785eceb1700e3c6cd1e7a570fe911a2d5ac577</u>	+ 0.00176900 BTC 27.74 USD	
3	2020-11-10 00:17:08	<u>6109967baa9541bb525984ad3c6ef1227ecbfabf3b3e534d1cc4f8d0ff45c45e</u>	- 0.00255256 BTC 39.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-10 00:15:13	<u>9a99947650ee5a98bf0e6b</u> <u>40a28d0dd9de1811457e2f</u> <u>70ad43bb8d1c2fbf6540</u>	- 0.00128191 BTC 19.60 USD		
5	2020-11-09 23:55:47	<u>86b873126386ff94220810</u> <u>eed908c1b8da0b3a3b4c5c</u> <u>c7506557bf237e245e8f</u>	- 0.00139333 BTC 21.31 USD		
6	2020-11-09 18:04:59	<u>48b1192eae31463d2ec426</u> <u>f66556b3eaed6f1fca32eb</u> <u>cbf227ba1cf45b560fd0</u>	- 0.00151012 BTC 23.10 USD		
7	2020-11-09 17:32:43	<u>7f8d9a35ead4337e95a77d</u> <u>2ae431694258c112e852de</u> <u>d9f456d7882642e8a855</u>	- 0.00284888 BTC 43.57 USD		
8	2020-11-09 17:31:43	<u>66b28cbe822895e1242d34</u> <u>8af4d241e8ee66cd4b3c03</u> <u>8e511f36fbb279f0fbac</u>	- 0.00199085 BTC 30.45 USD		
9	2020-11-09 17:31:43	<u>66b28cbe822895e1242d34</u> <u>8af4d241e8ee66cd4b3c03</u> <u>8e511f36fbb279f0fbac</u>	- 0.00191774 BTC 29.33 USD		
10	2020-11-09 12:15:42	<u>afaa40e58a855db7e65db3</u> <u>6269bc312ac1a604b612f5</u> <u>d030c292e95e23999c58</u>	- 0.00158264 BTC 24.20 USD		
11	2020-11-09 12:10:23	<u>1fdcc7a4be1c90d84b1d32</u> <u>cb5321abb58f36070b14c5</u> <u>f79858ecf2d1d866b5d2</u>	- 0.00166921 BTC 25.53 USD		
12	2020-11-04 13:21:36	<u>1882632b4fe591bf78b995</u> <u>b837c641bbb2a84b6910f1</u> <u>3dda1d63d4c4c41cf17f</u>	+ 0.00151012 BTC 23.54 USD		

#	Date & time	Transaction Id	Amount		
13	2020-11-03 09:30:53	<u>2aac4a126859edad66306c</u> <u>f134ac2d4e209c4a54bbd8</u> <u>585667671669df52533a</u>	+ 0.00191774 26.89 USD	BTC 	✓
14	2020-10-31 19:19:13	<u>c33dae512ffb16fa703d5a</u> <u>144861f302ac073af986bb</u> <u>80524b01eba5506bb53b</u>	+ 0.00284888 39.20 USD	BTC 	✓
15	2020-10-30 09:50:12	<u>e5811ff9bfe0f1d95b53cb</u> <u>9830a704be43bae9c40985</u> <u>ee0261a1f907bb95fde2</u>	+ 0.00139333 18.89 USD	BTC 	✓
16	2020-10-29 11:48:24	<u>f6a3e560a7e0dd07b91e20</u> <u>9fc9811e39d2c05b88679e</u> <u>5c03e78644be74c228e9</u>	+ 0.00128191 17.24 USD	BTC 	✓
17	2020-10-29 09:00:33	<u>d6589ce847af6276c4e3e3</u> <u>3d0bfdb2318cf18016a21c</u> <u>adb41e2c00368a68734</u>	+ 0.00199085 26.78 USD	BTC 	✓
18	2020-10-27 14:12:44	<u>dd0acd8b1c3301863ca5c8</u> <u>b4e3407b23980166b5c919</u> <u>002dadf1d27e329d8ec7</u>	+ 0.00255256 33.86 USD	BTC 	✓
19	2020-10-26 12:24:44	<u>ee02e85ecce578fb8176e4</u> <u>506a608ad4190fa67cb74e</u> <u>f6b3fa221e2350454d4a</u>	+ 0.00166921 22.76 USD	BTC 	✓
20	2020-10-25 05:54:45	<u>909e4cf22cf3f62a6670f2</u> <u>d2f53492a41590854a5f93</u> <u>16b8fb92ee59186d09e1</u>	+ 0.00158264 20.61 USD	BTC 	✓
21	2020-10-17 01:21:30	<u>82cd1d03c4137f898ba0ba</u> <u>2c0b9f3c7df32636b1ca67</u> <u>da616362709390a8b960</u>	- 0.00382682 43.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-16 13:57:01	<u>535c62769fc1473a62e672</u> <u>c57fc443a620a837b9ca72</u> <u>17e18514f030285a03b3</u>	- 0.02308604 262.26 USD	BTC	✓
23	2020-10-15 07:53:53	<u>48368928276d9922428358</u> <u>55c9e9cb9edd0a36407ae4</u> <u>1e795bb35ec1fe3a8e02</u>	+ 0.02308604 265.60 USD	BTC	✓
24	2020-10-13 08:52:36	<u>100bdac3a93b4f1defd495</u> <u>7d326a44714069d349c804</u> <u>6db19b276c7f29b235ac</u>	+ 0.00382682 43.70 USD	BTC	✓
25	2020-10-11 00:55:49	<u>9460f066bddfed70619905</u> <u>81f09605cd289caa020571</u> <u>7e5da7d5cfdb8c7b2602</u>	- 0.00046197 5.25 USD	BTC	✓
26	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01486328 168.98 USD	BTC	✓
27	2020-10-06 11:50:59	<u>8632f2f4b9c52d602db520</u> <u>e33e31893f0c6ecc1db01d</u> <u>eb372c818abdb80079f1</u>	+ 0.00046197 4.89 USD	BTC	✓
28	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d</u> <u>5ac3e416c735b014d99aa7</u> <u>7d2386dc1eca585e9db1</u>	- 0.00193102 20.59 USD	BTC	✓
29	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722c</u> <u>f76023ed63ab1bbe66fdff</u> <u>585396d4005355b9d6b6</u>	- 0.00083994 8.95 USD	BTC	✓
30	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01419303 151.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01687162 179.96 USD	BTC 	✓
32	2020-10-03 15:21:07	<u>801a3fb16c8c78cd35cc47</u> <u>1c3bcf0ab5d863da3c6ad8</u> <u>504b10722ccb582006a5</u>	+ 0.01486328 158.54 USD	BTC 	✓
33	2020-10-02 12:02:43	<u>748bea61bbc69e6f71fceb</u> <u>5ff1390c0672eda6fbb741</u> <u>c2da51b915bbad05665e</u>	- 0.03680242 387.97 USD	BTC 	✓
34	2020-10-01 09:11:11	<u>8aa712f2f523760e6f76ab</u> <u>fe1027787bb6e6a72203f5</u> <u>6c82c63d6424f8a8eef</u>	+ 0.01419303 150.71 USD	BTC 	✓
35	2020-09-30 03:35:45	<u>5c351ed806343b955fd8e7</u> <u>4fb97e3940d3b610d0a8d8</u> <u>e94c8bf2e8dcdf3bd028</u>	+ 0.00193102 20.80 USD	BTC 	✓
36	2020-09-29 13:10:36	<u>f2689ea815e7b8584c9bda</u> <u>ec917ff103066da44c8017</u> <u>95ead512e1263d86594d</u>	+ 0.01687162 181.81 USD	BTC 	✓
37	2020-09-26 22:22:34	<u>7a308b0ca8f62c72b86d78</u> <u>0042a627c03a6dc42acb24</u> <u>6da03e75735d2d1b11d0</u>	- 0.00921679 99.30 USD	BTC 	✓
38	2020-09-25 19:33:02	<u>3f61dfa46a5f1e5ac7b2c5</u> <u>2a4686a8ad89907d0159d7</u> <u>2b5cb5b22f26844381c8</u>	+ 0.00083994 9.01 USD	BTC 	✓
39	2020-09-25 09:28:51	<u>25ccc05a9623855aa8a90a</u> <u>067420163ca57009246dac</u> <u>19e7f157a9fea2c57e52</u>	- 0.05655129 604.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-25 09:28:51	<u>25ccc05a9623855aa8a90a</u> <u>067420163ca57009246dac</u> <u>19e7f157a9fea2c57e52</u>	- 0.05024339 536.93	BTC 	
41	2020-09-25 07:47:00	<u>077a640e7327b8f8d7b9f0</u> <u>7de7c9b26e72f152b94be9</u> <u>962cf5ddc050f1fdb28e</u>	+ 0.03680242 393.29	BTC 	
42	2020-09-21 20:11:37	<u>ee084841cd0dfdc8c07563</u> <u>71dd44a4817aac3c0540a0</u> <u>1e0bd977b5607c3cd017</u>	+ 0.00921679 97.04	BTC 	
43	2020-09-21 04:02:22	<u>1efba6ae3975fe0d1a0d49</u> <u>21a8417247d94d9df3ee56</u> <u>36c91218caea54ea92f9</u>	+ 0.05655129 589.10	BTC 	
44	2020-09-19 07:08:12	<u>0b338d1935d51624730f56</u> <u>dc340b7504e8b7b1fb9310</u> <u>0d5634e5c9337ec8eef3</u>	+ 0.05024339 556.72	BTC 	
45	2020-09-18 12:24:29	<u>b0e276110215c27cd9b0f5</u> <u>2f4ef22258b2a6b346d5e8</u> <u>3b360bd96abbf0c289cb</u>	- 0.00328873 36.44	BTC 	
46	2020-09-18 11:15:12	<u>e319fa21c6ca1f6f9ed8dd</u> <u>329423be68ac4f5e2a3246</u> <u>e3277d1f8f0257f1e890</u>	- 0.00581991 63.63	BTC 	
47	2020-09-18 11:15:12	<u>9aa2c55ac6177df4bc8b7c</u> <u>1d0eee993b6731adf2d032</u> <u>2b3f8f131ba25522d61d</u>	- 0.00651051 71.18	BTC 	
48	2020-09-18 11:15:12	<u>3994ea057d13bdcc587c3d</u> <u>b66583d2a255cab74ca543</u> <u>3c2e289e5406bbf26b16</u>	- 0.04836500 528.79	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-09-18 11:15:12	<u>3994ea057d13bdcc587c3d</u> <u>b66583d2a255cab74ca543</u> <u>3c2e289e5406bbf26b16</u>	- 0.04625061 505.67 USD	BTC	✓
50	2020-09-18 11:15:12	<u>3994ea057d13bdcc587c3d</u> <u>b66583d2a255cab74ca543</u> <u>3c2e289e5406bbf26b16</u>	- 0.04608000 503.81 USD	BTC	✓
51	2020-09-18 11:14:19	<u>a6051f5e1342b712f17888</u> <u>b3b9fee562100a8ac6bc6f</u> <u>f6c53d1af45131efa805</u>	- 0.04576914 500.41 USD	BTC	✓
52	2020-09-18 11:14:19	<u>90b2be83a77fb35fe8e7e5</u> <u>6a46a476c0ae6057841dd7</u> <u>abf2c5456617543fa7ca</u>	- 0.01615697 176.65 USD	BTC	✓
53	2020-09-17 05:38:29	<u>deb24f0ec7dce4aa578957</u> <u>0141eb6947c586eb6d7fa6</u> <u>9e156956e813714c24b6</u>	+ 0.01615697 176.75 USD	BTC	✓
54	2020-09-17 02:47:08	<u>8f44ac140137d15eaf67f4</u> <u>e8a91d6d4c04db016fe684</u> <u>d6c61d9cc6a584eb61da</u>	+ 0.04576914 500.71 USD	BTC	✓
55	2020-09-16 21:16:11	<u>2e951bc3aae113ae2af630</u> <u>c9881c26dd6960229bb5bf</u> <u>7f3728abc131fbe423f5</u>	+ 0.04625061 505.98 USD	BTC	✓
56	2020-09-15 11:32:44	<u>ed396a80be0ddeb77d6627</u> <u>03b66d6d2ea5b216f6b628</u> <u>c98b2be58311ef8964b5</u>	+ 0.04608000 496.98 USD	BTC	✓
57	2020-09-15 06:30:07	<u>a4933c9f633f456294a395</u> <u>48642daeb0f23ea3943d33</u> <u>562328170e5200edc151</u>	+ 0.00651051 70.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-15 06:15:19	<u>3295affb47d19a8866d4c1753829c32bf5230c234dcfb26b5bbfa12fa4881fe6</u>	+ 0.00328873 35.46 USD	BTC	✓
59	2020-09-12 09:06:53	<u>97389c2304f9ba9ebbd8916dc9f618190a95b458a858df6196fa137a16dcffa0</u>	+ 0.04836500 504.97 USD	BTC	✓
60	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe21964c62c6dc0fe26bb6f327e532f8413cfefd7fd3</u>	- 0.00291709 30.45 USD	BTC	✓
61	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc968650ed725d6deee22681c2d5d44c144a3bcf9f4b</u>	- 0.00720784 75.25 USD	BTC	✓
62	2020-09-10 18:12:25	<u>e031a7f99f4ae48c5ffa2e726b36cf4c2c1fa6e94ca587618e8275977cecee06</u>	+ 0.00581991 60.45 USD	BTC	✓
63	2020-09-08 08:22:37	<u>b7cf4fdad62e7284d55b2ee4893924a0867bf9f04bdb30d40111ea398656b9fc</u>	+ 0.00291709 29.54 USD	BTC	✓
64	2020-09-04 07:47:01	<u>b086ca7b24472b16fb897e3adbbcef7d5f98c006a534e29d9143938056756ef6</u>	+ 0.00720784 75.29 USD	BTC	✓
65	2020-08-09 06:46:23	<u>ef935572787ca259ff61ef4f186890fee9a5bdc82d870eb3a49fd850898c3172</u>	- 0.00019001 2.21 USD	BTC	✓
66	2020-08-06 02:02:42	<u>e8ff3b551317a378ebcc48f1c70c5bf074c61c5956a31755f9197eb4375ba9a8</u>	+ 0.00019001 2.23 USD	BTC	✓

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