

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34aPyGNFEUgjPn2Ydd71MhTq2fibUvET1J</u>
TOTAL RECEIVED	0.35577395 BTC
	22,474.24 USD
TOTAL SEND	0.35577395 BTC
	22,474.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 23:25:14	<u>0ce827a194a5c69415ac57</u> <u>91aa9f8cf225cf4f9c3931</u> <u>a1f404349f665d7f2439</u>	- 0.02016207 BTC	
			1,002.04 USD	
2	2024-02-13 23:16:11	<u>3e2ddb55db2d19380c07b4</u> <u>7354651e72af5bb2dc71a4</u> <u>cea862a9246792be2bb0</u>	+ 0.02016207 BTC	
			1,002.04 USD	
3	2024-01-25 00:01:42	<u>d8833ae3f309d6a89e3e55</u> <u>094a2db502e5b5120c3413</u> <u>0726ed37123aca869d6c</u>	- 0.01347500 BTC	
			541.29 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-26 17:28:35	<u>ad80c3b66ad35424624243</u> <u>3ff1358eefcfa938970f82</u> <u>4885f6b665e5399b88fb</u>	- 0.00572500 240.50	BTC 	✓
5	2023-12-25 13:16:13	<u>df3a181dbebf383213d77c</u> <u>ce79904f5ced7a4c2e8a45</u> <u>449e84be871febbc89cf</u>	+ 0.00572500 249.98	BTC 	✓
6	2023-11-10 13:31:16	<u>685337d4edac03a795d22a</u> <u>c28be9faa360996b1351dc</u> <u>3a2176caf29fba87a821</u>	+ 0.01347500 499.33	BTC 	✓
7	2023-09-25 02:04:35	<u>3d37c85b2f30de34a1d721</u> <u>628d9eced1ac7a273a9432</u> <u>bc15dc05ac0ed93bc7a3</u>	- 0.00676400 177.26	BTC 	✓
8	2023-09-24 12:45:08	<u>45a14fd45073c2e3a451ad</u> <u>fed1bfe1f95b83828195ff</u> <u>8cc751ed0e707e4efc5a</u>	- 0.01932500 513.82	BTC 	✓
9	2023-09-03 15:58:07	<u>8d38135ee822b27885dae9</u> <u>15e6d6e9cac9084cfe6651</u> <u>93d7bbdce723ccbdb446</u>	+ 0.01932500 499.49	BTC 	✓
10	2023-09-01 20:57:45	<u>e2ccb113021c56f649c575</u> <u>9775fc81d62235ebb90721</u> <u>0fa5e51c6274fbaa419b</u>	- 0.01151861 297.23	BTC 	✓
11	2023-08-28 18:10:49	<u>b504691724d9d6e7a4baa5</u> <u>df1842e3f4e24415dce158</u> <u>e167689237d57b7a6002</u>	- 0.01921000 502.32	BTC 	✓
12	2023-08-26 23:16:24	<u>e4e74e8a20120bca004f51</u> <u>fa219712c8bfab9872cfc4</u> <u>dff1321d7fb65e3f266e</u>	+ 0.01921000 499.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-25 19:36:04	<u>8a2b8252f0fa16631dcaaf</u> <u>55e573867424fe4c4afe90</u> <u>c50bea10739920940d06</u>	- 0.01917000 499.58 USD	BTC 	✓
14	2023-08-21 04:01:08	<u>7846a2ab7b3178f46b3eca</u> <u>77dc49d59dad3870d904e7</u> <u>28e44dda9f0ee1c8cf9a</u>	+ 0.01917000 499.55 USD	BTC 	✓
15	2023-08-18 21:22:55	<u>bd12a5dd348054722c3267</u> <u>cf2ca5b6ade2459cf897f5</u> <u>231c06c3cd68f81c4cd5</u>	- 0.01366655 356.18 USD	BTC 	✓
16	2023-08-18 19:45:21	<u>62dc091c28f144e6d82c7f</u> <u>99454cdf48ce92f192e294</u> <u>a52e92eb8625da4257b4</u>	- 0.01378800 359.64 USD	BTC 	✓
17	2023-08-16 03:40:38	<u>6dbdc81ea4c791952bb01e</u> <u>c976e03b2a701290347f02</u> <u>9504deb95df3a94f67b4</u>	- 0.01672500 488.50 USD	BTC 	✓
18	2023-08-14 03:07:46	<u>668a1f475c3f99c3c7cefe</u> <u>3c53807d0da1dcfaf58a39</u> <u>cb93f04abe8ed0fcfc6a</u>	+ 0.01366655 401.79 USD	BTC 	✓
19	2023-08-10 03:44:43	<u>5246ca84c06cb9d4496917</u> <u>72650d671daacd3315a935</u> <u>775831f69b577a216d40</u>	+ 0.00676400 199.82 USD	BTC 	✓
20	2023-08-07 01:26:33	<u>aeb60642810c17c05a8e01</u> <u>107cd8aa87ee53b8333336</u> <u>c94935ac7f06d6e84c39</u>	+ 0.01378800 401.85 USD	BTC 	✓
21	2023-08-05 07:03:54	<u>da66be82c370204be4fe31</u> <u>72956d953e77cde2d3a57b</u> <u>c9fd15b53a16ab7401f6</u>	- 0.06204600 1,802.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-05 04:50:22	<u>efc52603a433f20b0462db87af43d67676305564dba9892324c3a3e9f96578d7</u>	+ 0.06204600 BTC 1,805.30 USD	 
23	2023-07-22 17:51:38	<u>cc939c99c3d8cf2ba5d3cb9c1b1ae129f767f16209fd20b1e1f0c4696fa869a</u>	+ 0.01151861 BTC 343.41 USD	 
24	2023-07-21 21:18:45	<u>afb22259a7ea0edf9c009f37c24845e04a30b72f1ea94c4d93365ac6014126d1</u>	+ 0.01672500 BTC 500.07 USD	 
25	2023-06-30 13:35:51	<u>768d60a706cb4f28d9493d051d806bb002901e996f8e332b07918d4e6ec88fe1</u>	- 0.00973200 BTC 292.86 USD	 
26	2023-06-23 19:54:30	<u>f6fc1e590a6edfb35290ae35b1de933aa20febcca1060233fa0fe976b504d940</u>	+ 0.00973200 BTC 300.77 USD	 
27	2023-06-11 00:14:31	<u>44474f57df6149f7bc331a24579dcac50da020cb03c1190c02efa570ddf4c9d8</u>	- 0.04303200 BTC 1,108.08 USD	 
28	2023-06-10 06:56:19	<u>cec0c174a20a340445f0d31ba0e1b3cd2ec997405d0c3cae7edf7ce317234ae6</u>	+ 0.04303200 BTC 1,103.81 USD	 
29	2023-06-07 03:15:53	<u>e7d8088e6d2af0e199f283e7c6c05c8a65ab7aed793eaf3bf736e3dbc7b2ed90</u>	- 0.01020900 BTC 274.71 USD	 
30	2023-06-06 15:31:27	<u>55c6500f628a22dbf5826ca83d5e30ed349104774475617b838ed0c96d52391c</u>	- 0.01260000 BTC 332.26 USD	 

#	Date & time	Transaction Id	Amount		
31	2023-05-29 16:41:09	<u>b47192aa5eae00b3294a38</u> <u>4b31525afa68c2fd2b8aeb</u> <u>f6b3420de271ac1b1ba4</u>	+ 0.01260000 348.88 USD	BTC 	✓
32	2023-05-25 06:26:20	<u>400c4a58f8fdd40eec7db4</u> <u>a85741acd0c3af42b0b5f7</u> <u>0e5cf1e3ba350f8d992f</u>	- 0.01764572 463.39 USD	BTC 	✓
33	2023-05-25 03:15:04	<u>e1c9d07739d330c284d9a8</u> <u>6c32e3ca2d3c98e0439b5d</u> <u>26543cddc365b7ceb9d3</u>	- 0.01863000 487.80 USD	BTC 	✓
34	2023-05-24 15:13:18	<u>a7b0aaea0ccd7854ce3030</u> <u>db411fb6e3eb2958ef42db</u> <u>278d5b3890ac04628048</u>	- 0.02235000 588.13 USD	BTC 	✓
35	2023-05-13 11:23:06	<u>67b72dea4606dac47fec47</u> <u>c46c62be11114ab81081fb</u> <u>6ff822efe8301da63fd4</u>	+ 0.02235000 599.51 USD	BTC 	✓
36	2023-05-13 04:20:05	<u>24d1a7d53eabe8c6a633f0</u> <u>4dcf3761809fc47ef6b339</u> <u>5cd25e1d5a4b7ff29272</u>	+ 0.01863000 499.24 USD	BTC 	✓
37	2023-05-07 01:14:40	<u>079e68b326e9f9da298f0d</u> <u>7f25a27d6cabe63c9f2442</u> <u>0fa2946a9c50e77b2c1f</u>	+ 0.01764572 509.74 USD	BTC 	✓
38	2023-04-29 02:46:54	<u>f80d485b06c5bb867e75b9</u> <u>f748a250433f7329329e94</u> <u>df7f5c89dd9c9a107029</u>	+ 0.01020900 299.59 USD	BTC 	✓

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