

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34bb6C5UyNkM7CeP7jNUHMfdqKpwn8519p</u>
TOTAL RECEIVED	0.05451125 BTC
	3,422.10 USD
TOTAL SEND	0.05451125 BTC
	3,422.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 00:25:31	<u>952b36038aba5308f54870</u> <u>d8ea986d81a32f5fc12c81</u> <u>e2b45d31e6e1a641b52e</u>	- 0.00039307 BTC	
			10.70 USD	
2	2023-05-20 17:14:25	<u>55b98de76c0f5548a20151</u> <u>d3000ad1b33346c4591530</u> <u>190f057ce8596338fa0c</u>	+ 0.00039307 BTC	
			10.66 USD	
3	2023-05-11 00:28:37	<u>d4a222714a9d92ec3cade4</u> <u>5946caca332b6dbc0e2d21</u> <u>6fa333d5538194962dc5</u>	- 0.00075299 BTC	
			20.71 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-05-11 00:28:37	<u>d4a222714a9d92ec3cade4</u> <u>5946caca332b6dbc0e2d21</u> <u>6fa333d5538194962dc5</u>	- 0.00220611 BTC 	60.70 USD	✓
5	2023-05-10 12:35:08	<u>5118409971994a16aeb930</u> <u>a9b3308612097f3ee44e82</u> <u>c93e6f5c80bbd060976a</u>	+ 0.00075299 BTC 	21.21 USD	✓
6	2023-05-10 11:21:14	<u>55def248eab329e20d568d</u> <u>4d863ac4ee6cd14092ca7b</u> <u>5357569c0887e1566cbf</u>	+ 0.00220611 BTC 	61.05 USD	✓
7	2023-05-10 00:48:38	<u>7b9693470595bdd92e4ce5</u> <u>61c9c79d7586c8fea0ad1e</u> <u>6f29d41c37f486917301</u>	- 0.00136281 BTC 	37.74 USD	✓
8	2023-05-09 10:18:22	<u>dd923f7fb9d296976c86dd</u> <u>d7a5f0cb420068c9213d93</u> <u>6e1ae8cd520718309b01</u>	+ 0.00136281 BTC 	37.59 USD	✓
9	2023-05-03 05:28:05	<u>1c872514ad95ad5496c7da</u> <u>9c89be3393b604ac61ab8f</u> <u>98066f75fd7caf8143b0</u>	- 0.00088675 BTC 	25.25 USD	✓
10	2023-05-01 15:12:41	<u>a908431d3f449308779160</u> <u>ddab6e48d2739c623a8e16</u> <u>45695522e19e5867cf76</u>	+ 0.00088675 BTC 	24.98 USD	✓
11	2023-04-21 03:11:35	<u>f41617524178061c5e6783</u> <u>f1ca6e0877fa1a94817c53</u> <u>a60d7ff325797fff5cb1</u>	- 0.00031027 BTC 	8.78 USD	✓
12	2023-04-21 03:11:35	<u>f41617524178061c5e6783</u> <u>f1ca6e0877fa1a94817c53</u> <u>a60d7ff325797fff5cb1</u>	- 0.00032087 BTC 	9.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-20 12:39:56	<u>281f8f296c9aeaa49bacda</u> <u>d6b54ba688d956bec60dd0</u> <u>3a559aa7876bf3271c3e</u>	+ 0.00031027 BTC 	8.94 USD	✓
14	2023-04-20 07:05:41	<u>69c833e3b8c1f1f74cdaa5</u> <u>85a54eed58922a63bb8bf7</u> <u>1ef9f131893fed7c543a</u>	+ 0.00032087 BTC 	9.26 USD	✓
15	2022-11-27 16:30:57	<u>cca6ebe18c859a148480bb</u> <u>9c6b07d1b5e322370d65eb</u> <u>5dd29dbf59933846c73f</u>	- 0.00002132 BTC 	0.35 USD	✓
16	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00002132 BTC 	0.35 USD	✓
17	2022-09-27 11:24:02	<u>31a36c0787141803646401</u> <u>aa4871c1fa4e6e604dd5b7</u> <u>fba0d5d11f1dcda9160f</u>	- 0.00001287 BTC 	0.26 USD	✓
18	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00001287 BTC 	0.24 USD	✓
19	2022-08-24 07:42:46	<u>d92e463f62c7485179e21a</u> <u>eec2c984c4452061b60205</u> <u>8b19899680e50c67ae5d</u>	- 0.00001713 BTC 	0.36 USD	✓
20	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00001713 BTC 	0.36 USD	✓
21	2022-07-18 10:27:20	<u>778cfaa9c8a962679fef7e</u> <u>a499afa93a9b1c189914e0</u> <u>3d7f7729604b3c39e0bd</u>	- 0.00001010 BTC 	0.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a1</u> <u>4aae00d2f35e47759922f0</u> <u>4b97e9fb6e49a2f42990</u>	+ 0.00001010 0.21 USD	BTC 	✓
23	2022-07-15 17:16:38	<u>6edb90c99f4d38225d2770</u> <u>f4fefeda355974e18efc2e</u> <u>f35f69ad48d37b36adb1</u>	- 0.00007617 1.61 USD	BTC 	✓
24	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00007617 1.58 USD	BTC 	✓
25	2022-06-25 05:24:14	<u>1a54ba9bbf6b0201616a46</u> <u>5cf61b8d8f263de3b580bc</u> <u>534d0e024d1fd9984252</u>	- 0.00001100 0.23 USD	BTC 	✓
26	2022-06-24 21:33:20	<u>213c6f84a8e8ab619c3580</u> <u>63ff007351aec656f2aaf2</u> <u>7c79e15886e08b5b40bd</u>	+ 0.00001100 0.23 USD	BTC 	✓
27	2022-06-02 23:05:56	<u>be6192e015b5ca3725ac87</u> <u>d72c02c84950fff944fb5f</u> <u>a0eb0b3ff2865c7ad3e0</u>	- 0.01541741 470.69 USD	BTC 	✓
28	2022-06-02 19:09:30	<u>9a98db88207e85ec8c12fe</u> <u>5593fd24d4a4423116ffdb</u> <u>ecf3d116d72669441a19</u>	+ 0.01541741 469.50 USD	BTC 	✓
29	2022-05-15 16:19:03	<u>317f64a5520b9025ed916b</u> <u>52b1ca5660cf150dffbc42</u> <u>484243175b56804d6618</u>	- 0.00003315 1.00 USD	BTC 	✓
30	2022-05-15 09:22:20	<u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u>	+ 0.00003315 1.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-25 11:25:30	<u>662437bfc403c512662d28</u> <u>9caf66d5d0a9a07b4433fe</u> <u>cb8e40c9c40a4689e71b</u>	- 0.00017766 BTC 	6.92 USD	✓
32	2022-04-24 20:20:10	<u>2b93a85f6460c5b54714b8</u> <u>528be0194e46f478dc91b3</u> <u>c4bcd9af3f3e9bfcdfdd</u>	+ 0.00017766 BTC 	7.00 USD	✓
33	2022-04-14 22:21:39	<u>13378fc352533254ad076b</u> <u>bfeb0f6e4eedbd50bc11a9</u> <u>9e31e49feab6f5640bc3</u>	- 0.00764400 BTC 	307.29 USD	✓
34	2022-04-14 18:50:38	<u>76cf5020eed4fb1e333b67</u> <u>69c8e6377048bdd43b4f83</u> <u>0b2b59c71a5b9dc526b6</u>	+ 0.00764400 BTC 	305.31 USD	✓
35	2022-04-09 00:51:51	<u>5e8e8441d4632c88322416</u> <u>2d1e6a19411e93a3dabd6e</u> <u>4ad3f6c04794e7d663f1</u>	- 0.00474800 BTC 	201.22 USD	✓
36	2022-04-08 17:37:40	<u>07cb969aaf98aa6f325eb9</u> <u>89dccd9a1002359275aa25</u> <u>0e0b0e5440d650b9e52b</u>	+ 0.00474800 BTC 	200.61 USD	✓
37	2022-04-02 01:07:12	<u>5c329e2ef79bee16da835e</u> <u>cd3663da321d4e54a501d5</u> <u>48d717d7676dfe013aff</u>	- 0.00432000 BTC 	201.31 USD	✓
38	2022-04-01 21:20:49	<u>49c7703b4ea19d6318a01f</u> <u>8e5c1512b93e5192ccfda5</u> <u>d41833e59ce54b681a94</u>	+ 0.00432000 BTC 	199.94 USD	✓
39	2022-03-26 07:22:14	<u>e940236099b5d55719db13</u> <u>17e618824bc4e03f0aac28</u> <u>4896aa399db8045e5dcd</u>	- 0.00579400 BTC 	256.87 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-25 18:11:48	<u>277c161ec1b29f70a7c4e7</u> <u>67752c09572e5b4ca4f3bf</u> <u>a90091c072c137510675</u>	+ 0.00579400 256.75 USD	BTC 	✓
41	2022-03-25 16:44:37	<u>6f7e8f1142c2452d0caaa2</u> <u>31755ba9a09d6eead702b7</u> <u>3d306f14a4f2fc999db4</u>	- 0.00059000 26.22 USD	BTC 	✓
42	2022-03-25 06:05:16	<u>7356b562456eb27f5ccc2a</u> <u>43ce9af1157e2668fd3056</u> <u>4355ab1b53587c94d94d</u>	+ 0.00059000 26.30 USD	BTC 	✓
43	2022-03-25 01:21:16	<u>3c936dc0e41ae3a64093c3</u> <u>3c0dc717801d20798edcdd</u> <u>a2396b534bef74a3e907</u>	- 0.00437300 192.27 USD	BTC 	✓
44	2022-03-24 16:45:27	<u>d54f15e23cfc7db54797be</u> <u>11f7fa4a1bbdde68b05d5c</u> <u>59250d11b8c6c30f608f</u>	+ 0.00437300 192.01 USD	BTC 	✓
45	2022-03-22 20:58:52	<u>79041b0957715512c66ac9</u> <u>3877b423c75c592ad4f118</u> <u>8dccd5c2b73fb67d394b</u>	- 0.00502200 212.75 USD	BTC 	✓
46	2022-03-22 17:42:46	<u>478bbb82d06cc5e71ee3e3</u> <u>d1f09ce9893fc906efc77d</u> <u>708fbfcd70f20302a269</u>	+ 0.00502200 212.75 USD	BTC 	✓
47	2022-03-21 08:32:14	<u>f04873861d200b93cbd3f7</u> <u>60314c65a1711b511197aa</u> <u>efc04fef5aed77039f5a</u>	- 0.00001057 0.43 USD	BTC 	✓
48	2022-03-21 06:42:34	<u>51fa0ef058d009ef6b66d7</u> <u>4ef465bc93dd7bfe2f42e9</u> <u>6c56f864f8493a6bd793</u>	+ 0.00001057 0.43 USD	BTC 	✓

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