

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34dbC6Dk5FDdPWjxC3opREQbLcQxqft5LM</u>
TOTAL RECEIVED	0.46657556 BTC
	29,358.80 USD
TOTAL SEND	0.46657556 BTC
	29,358.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 11:15:22	<u>bba23e19f3737f75870d4f</u> <u>c1f8897f7af736632b7365</u> <u>93767a26483dbfc65519</u>	- 0.00548752 BTC	
			97.77 USD	
2	2022-11-01 21:19:26	<u>270d4037484037769b8156</u> <u>53fa6bd553b02595f1e891</u> <u>74786d3db96f1c11fcae</u>	+ 0.00548752 BTC	
			112.24 USD	
3	2022-10-05 12:22:30	<u>a2aab6994eda692613bed</u> <u>fdefc1b5f70ce2abb715fb</u> <u>c5d345ab2289b0081d7e</u>	- 0.00680000 BTC	
			136.14 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-02 11:48:51	<u>c5ab830c011b67c36f22a8</u> <u>14a5499e2032937a83e6cb</u> <u>b8786b1db47d2717c9b0</u>	+ 0.00680000 130.28 USD	BTC 	✓
5	2022-09-07 10:18:04	<u>d9a45950460b26ec51a345</u> <u>ec9d17ece403bca919b7cb</u> <u>83f2b0483b67213f2e39</u>	- 0.00571376 107.12 USD	BTC 	✓
6	2022-09-02 04:47:35	<u>e400fb091e95254fcfeb0b</u> <u>1ef8cc9e72183c8598845b</u> <u>11aac8340cd116c88340</u>	+ 0.00571376 114.99 USD	BTC 	✓
7	2022-06-02 10:52:32	<u>8a9d73dfffa653dc6383fa1</u> <u>a562e5a0ff12a62f6c5a75</u> <u>228d4c1116192bf7de47</u>	- 0.00937500 283.24 USD	BTC 	✓
8	2022-06-01 18:25:30	<u>a4b18606e875c524610d12</u> <u>b4ba54a05c45b45bb53a7f</u> <u>b75298d8bd910299c206</u>	+ 0.00937500 279.42 USD	BTC 	✓
9	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00532604 222.34 USD	BTC 	✓
10	2022-02-06 19:33:08	<u>dff1db1d59b03f3ba4060c</u> <u>7faa646a13d617a90c46c4</u> <u>dc7ee226983802eab5a1</u>	+ 0.00532604 225.72 USD	BTC 	✓
11	2021-03-21 09:52:23	<u>fc745d55714786671b8712</u> <u>3dbee65cdc83e985855755</u> <u>0ce332ce311f26e1eacb</u>	- 0.01447463 830.14 USD	BTC 	✓
12	2021-03-21 09:43:55	<u>4fd6810d9f25b7b9bfebb9</u> <u>3d67c80f03e09733b5e49c</u> <u>0f0b7341bb48dab54e4d</u>	- 0.00183740 105.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-18 12:57:33	<u>89949f8d38040f9cd5427f9cc11acddd3e12eee94e41cf5d8654d417e2f0fde2</u>	- 0.03955752 BTC 2,295.52 USD	✓
14	2021-03-16 09:44:59	<u>a011bb13a8bd157a3f1f11fb2cd19e9535ba50a2d3908541260d959519a8f975</u>	+ 0.03955752 BTC 2,250.85 USD	✓
15	2021-02-18 08:24:35	<u>c1b6bfb9e2d1c5dd997e81dfe35ca3c84ef290d9c282f27a5d22c1c28fc4f188</u>	+ 0.00183740 BTC 94.72 USD	✓
16	2021-01-03 16:20:02	<u>54091baa8846c7a2530bfba9ceaa393b06c447776ae79b01ea9243930f35cd68</u>	+ 0.01447463 BTC 463.02 USD	✓
17	2021-01-02 10:21:57	<u>3349eb00366c058c134e53178c7e94ef723424081a5b5984e45d1fca1ffd5c65</u>	- 0.01771794 BTC 570.13 USD	✓
18	2021-01-02 10:21:57	<u>3349eb00366c058c134e53178c7e94ef723424081a5b5984e45d1fca1ffd5c65</u>	- 0.01770052 BTC 569.57 USD	✓
19	2021-01-02 08:44:01	<u>3c25e2fa0128af886446af4ef304eb2c0dce6a9d8149122ca0e49ba6aeb57fa7</u>	- 0.00465795 BTC 149.88 USD	✓
20	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71accceb2331aaa893eaa124dbb3b428c5a1be0d493e</u>	- 0.03200674 BTC 739.59 USD	✓
21	2020-12-18 00:30:11	<u>c9ffc5093c3e4205033fe46230817fe2f677a4f7b80b23fdf64122bce6c9b7c7</u>	- 0.02639227 BTC 609.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-17 18:37:50	<u>0b42d12982b6d5615a8ba7</u> <u>232d2d02d18a1804e1c0ee</u> <u>89737ed4af8680f32291</u>	+ 0.00465795 107.63	BTC 	✓
23	2020-12-16 13:37:24	<u>47c3461c2027ac04bd2de5</u> <u>973930b384d553304d5ff3</u> <u>5c091d40bb08939e6b21</u>	+ 0.03200674 729.66	BTC 	✓
24	2020-12-12 12:15:24	<u>20293f7ef84a34b6dc1084</u> <u>951bb2b337036bb02dfa70</u> <u>cee9b9b19d51cb595e5d</u>	+ 0.02639227 506.07	BTC 	✓
25	2020-12-11 08:38:20	<u>64ac6b7c89da11f8411695</u> <u>3895b25241f83792f35b81</u> <u>0e7755dbe4cd337636ba</u>	+ 0.01771794 319.57	BTC 	✓
26	2020-12-11 08:38:20	<u>33d106c7280f41e971da04</u> <u>0a4603df787f3498a507c6</u> <u>7c91280823455f3100b7</u>	+ 0.01770052 319.25	BTC 	✓
27	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01666412 308.97	BTC 	✓
28	2020-12-09 11:18:07	<u>1d8acf5741336b10666c08</u> <u>51239e8933350a78d3b039</u> <u>3f0e5cd63a2acbbb8a06</u>	- 0.01290952 239.35	BTC 	✓
29	2020-12-08 18:33:13	<u>5a57c2fa76b0f9b5c93d09</u> <u>d9b31e99ae257e6089ed29</u> <u>143e37aca22a7a7f587f</u>	+ 0.01290952 239.35	BTC 	✓
30	2020-12-06 09:55:53	<u>4c42c16ce506d6b72851e2</u> <u>9bb0bcff5383fbbe3ce5bb</u> <u>e45013a43a4c839792c1</u>	+ 0.01666412 322.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-04 20:12:51	<u>a7ed79a845410de02e5c0f</u> <u>a91f02ba863a1fa9cb3b74</u> <u>e9173520291edcc4b4e4</u>	- 0.01803508 345.32 USD	BTC 	✓
32	2020-12-04 19:59:02	<u>d0b784ec4b93221cc82a8c</u> <u>aab50e0a788f9a6972acd2</u> <u>e28a25b41bdab7fbca38</u>	- 0.01248116 238.98 USD	BTC 	✓
33	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624</u> <u>ba741008fa49724cec53ea</u> <u>72e63864d2219325fcc1</u>	- 0.01670004 319.76 USD	BTC 	✓
34	2020-12-04 19:50:26	<u>37b0b47c085cf74a3f2042</u> <u>038081a43f7f73e2a25a9c</u> <u>3bce026eff803078bdc9</u>	- 0.01361530 260.70 USD	BTC 	✓
35	2020-12-04 10:44:56	<u>374f4c93fe65242d248a1f</u> <u>371561d616a713ceb26f38</u> <u>8ad2a70c1d6f640208aa</u>	+ 0.01670004 311.46 USD	BTC 	✓
36	2020-12-03 19:00:22	<u>685a77614f7be8a28c30c3</u> <u>46cb4f710cb2099d2ab687</u> <u>0cef7e4826b0c355c674</u>	+ 0.01361530 253.93 USD	BTC 	✓
37	2020-12-01 08:33:25	<u>954a190cc75b07191f0810</u> <u>e7cfb149e7ab4f416bf683</u> <u>be1d43a09b4db7e92e91</u>	+ 0.01248116 234.20 USD	BTC 	✓
38	2020-11-29 02:38:14	<u>f83b96e0a759227a5aa013</u> <u>97cf7e4f0bce1fb2f62d9b</u> <u>9b610423329058ae4d1e</u>	- 0.01318136 239.70 USD	BTC 	✓
39	2020-11-29 01:54:31	<u>a5afa1c7271f4d68c62dd4</u> <u>9aea176f46b6d25cba7706</u> <u>73721c0fe7bbdd0c733e</u>	- 0.00544692 99.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-29 00:35:41	<u>9a5248e14413aa7baca74e</u> <u>f9f5a3196eff5f73d35f0f</u> <u>2f5788ef1a7616da64c9</u>	+ 0.01803508 327.96 USD	BTC	✓
41	2020-11-23 15:42:12	<u>ae6a81f221ee75cfb724a4</u> <u>d9f2937140806cc765367d</u> <u>68ebe850e80dedfee171</u>	+ 0.01318136 252.55 USD	BTC	✓
42	2020-11-20 05:50:27	<u>f8a561804c8b4f0fd622c3</u> <u>0fb7ec635cc9ef8db0bb00</u> <u>4830820ff70921625ddd</u>	- 0.00608838 113.58 USD	BTC	✓
43	2020-11-20 05:49:33	<u>688f84420fbb12ac8fbd30</u> <u>8e45bafec25a2e6f05d9e</u> <u>fa519d1e768207dcc8c2</u>	- 0.01066616 198.98 USD	BTC	✓
44	2020-11-19 22:25:22	<u>ccb6aece95f93effd94307</u> <u>7c0728525410582e30782e</u> <u>0aec2e3e0a31c50515f4</u>	+ 0.00544692 101.61 USD	BTC	✓
45	2020-11-15 16:55:40	<u>4b144a0306affaf72c2896</u> <u>59a2e27f32fc21e302a855</u> <u>30ba241195f2244e8981</u>	+ 0.01066616 178.26 USD	BTC	✓
46	2020-11-14 21:59:33	<u>44e8b6060d609c390b95c4</u> <u>ce67fcb74736697276273e</u> <u>9ea5712672de0f77c893</u>	+ 0.00608838 97.15 USD	BTC	✓
47	2020-11-12 23:52:00	<u>b41ece63483361313e5cac</u> <u>dee048e8e658b6a0abac73</u> <u>c7723294799b4e1ae2cd</u>	- 0.00736436 120.19 USD	BTC	✓
48	2020-11-11 18:53:37	<u>415d9a027a99e3bb2be78c</u> <u>b0a1173acd5026d30723d7</u> <u>680a978d8ceb7cc481c4</u>	+ 0.00736436 119.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-09 23:58:38	<u>3e00878921375ec08695da</u> <u>34c7e6d8be3c52192d6d49</u> <u>5e9c83f50bd59bcd2726</u>	- 0.01878961 287.42	BTC	✓
50	2020-11-09 23:55:47	<u>3ce14d51fb3fe867094271</u> <u>a2ed328b3edeecdbf35ec</u> <u>58bfb18760f06bf2e292</u>	- 0.00931711 142.52	BTC	✓
51	2020-11-09 12:10:23	<u>864957956338ccbcec5c33</u> <u>0631014bd652ed17fc57b9</u> <u>51feb138474ffefaecf2</u>	- 0.02848454 435.73	BTC	✓
52	2020-11-09 12:10:23	<u>0c4517c7a27940f9fc809b</u> <u>da9ef608885c37d2a4c72b</u> <u>998463d84f93f49dc753</u>	- 0.00341384 52.22	BTC	✓
53	2020-10-30 19:39:55	<u>15f5eaac3268682a73029d</u> <u>bf4ad89627b07a0c6b352b</u> <u>83a273aae633ea2150d8</u>	+ 0.01878961 259.12	BTC	✓
54	2020-10-23 23:33:48	<u>4113f1a7e2288b5285b901</u> <u>f69d94375eb9bc4e016bfb</u> <u>6d2059bee8be2129a0da</u>	+ 0.02848454 373.48	BTC	✓
55	2020-10-23 19:58:17	<u>5b601cfca9ad6b8fff9015</u> <u>4a9cfeb701953bec80afd1</u> <u>a0f266a6a114b8d6f51d</u>	+ 0.00341384 44.76	BTC	✓
56	2020-10-16 22:03:06	<u>4690262b29b44b2162e898</u> <u>2c9575905e8e98aad7cb4f</u> <u>c5bb800a2d2c2681a3ca</u>	+ 0.00931711 105.84	BTC	✓
57	2020-10-16 13:57:01	<u>b096c6f941b21132f78c75</u> <u>e61e8fdaa4700f26571a8f</u> <u>47782c0c6cbb298833a3</u>	- 0.01287865 146.30	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-11 01:07:40	<u>763d9b542a40669b699056</u> <u>e1141c1909c0b14cec2283</u> <u>d0097acc6fb7062e2476</u>	- 0.01270293 144.41 USD	BTC 	✓
59	2020-10-09 23:19:31	<u>b2a0a98073ea70746f5864</u> <u>4cf7c66ea3f1280a6aa9c2</u> <u>c5431f7920bf3814358f</u>	+ 0.01287865 145.44 USD	BTC 	✓
60	2020-10-04 07:35:49	<u>af731c3b04641f4772e251</u> <u>62a1d53070d020092ba873</u> <u>4ee262c47bbdea295a28</u>	- 0.00940000 100.26 USD	BTC 	✓
61	2020-10-03 07:28:26	<u>3382c263be1f4fc5cf0176</u> <u>f3d94c2f8b874887ffd5fe</u> <u>f65e15af6894dc61eaff</u>	+ 0.01270293 133.91 USD	BTC 	✓
62	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00107207 11.55 USD	BTC 	✓
63	2020-09-25 16:32:21	<u>20f14973b36a9d7bbe4d60</u> <u>7919371d1052411633a1b8</u> <u>8e7c6406e56ef10fc4b6</u>	+ 0.00940000 100.84 USD	BTC 	✓
64	2020-09-19 00:18:56	<u>9717d4f2b115a694798fe1</u> <u>a767c10dacfa4c30aca36c</u> <u>48939be770e6388aa945</u>	+ 0.00107207 11.87 USD	BTC 	✓
65	2020-09-18 12:27:34	<u>aeda3dfc44f9bc89d2ae0d</u> <u>3f7fecc39b91b85f922687</u> <u>fd90db91d45fc585d6a5</u>	- 0.00236550 26.21 USD	BTC 	✓
66	2020-09-12 04:25:14	<u>8f3bc5e169b25d321dd435</u> <u>c997d5396fef6dd37ac722</u> <u>3a91697c8c9b9e04dfac</u>	- 0.00387033 40.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-11 18:56:22	<u>379cadba9dd07f2cc5e59574aa91aaf3d67d5ceb38f8e0cb53ac4ee028c4f5eb</u>	+ 0.00236550 24.69 USD	BTC	 
68	2020-09-10 12:15:22	<u>b163724acb95a86079da535391418eb77629b4f906e776b7101bb6216c5d4e69</u>	- 0.02072820 215.32 USD	BTC	 
69	2020-09-07 16:19:37	<u>67eabe878bb5964641aaccf86817c70ab0e733ab68b0ba146d19031dd357338a</u>	+ 0.02072820 209.90 USD	BTC	 
70	2020-09-04 21:18:22	<u>6652211ec495873973c8f05b246921729408de4819b0fda9613da3b274b40617</u>	+ 0.00387033 39.34 USD	BTC	 
71	2020-08-30 00:23:16	<u>5f9dfe359bef0cb94736f29b23d7f1fe1a3297baa68ccc189d95321580633226</u>	- 0.00117800 13.79 USD	BTC	 
72	2020-08-23 09:08:45	<u>428a33152472fef52482531929f789389adbc21aed58f2d903619f02460d387a</u>	- 0.00929817 108.30 USD	BTC	 
73	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1a40c816f1506293eeda43253b191548f53f1677064</u>	- 0.00505652 58.89 USD	BTC	 
74	2020-08-21 15:23:02	<u>6cde7846a5126adff855be97d5061373d3151da7f988b8ff9f70737ea66f30c3</u>	+ 0.00117800 13.73 USD	BTC	 
75	2020-08-17 20:13:32	<u>047c059af77cb2f39fcc288d5ed679feb90a86d1af85f1e028ba0d2430d5ad7b</u>	+ 0.00505652 60.40 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2020-08-17 16:46:32	<u>d37550930acfffe20b343b73f3c38f5a9ba1d8063ac6405fe97a24936b92dcec</u>	+ 0.00929817 111.06 USD	BTC 	✓
77	2020-08-16 00:17:58	<u>3832b760308c11d6d17b9a56ce4a51c5a1579d4ac5db eb8c697b71457b02becb</u>	- 0.00127800 15.22 USD	BTC 	✓
78	2020-08-16 00:17:58	<u>395e7c8403c798cd62905e5aa9ceeb54f0cffe67c2470160ae7971b970808b09</u>	- 0.00255940 30.48 USD	BTC 	✓
79	2020-08-16 00:13:19	<u>3fea81b18a2056f9a3c8b74f20dbcf0b3f50c94cd12be75aeb5faf5cff1daa79</u>	- 0.00203200 24.20 USD	BTC 	✓
80	2020-08-14 13:38:17	<u>b21f24fda65cce678b3a7212be823f9d1d017e6cd3db b2ffea48ed63b3904a79</u>	+ 0.00203200 24.08 USD	BTC 	✓
81	2020-08-09 01:50:58	<u>add8e9b3140afd16ffa8e5c8363afa69a801c958f1aa3497f2f11ef910377658</u>	- 0.00195100 22.79 USD	BTC 	✓
82	2020-08-08 06:36:15	<u>544f3bffcfc8ef0b9ddbddd96ddc273a5fa317f3d8885922513278d5621013253</u>	+ 0.00255940 30.10 USD	BTC 	✓
83	2020-08-07 12:21:28	<u>e83955283996d7dcd4aab1fa21a1f6efa2f7a36ec3693bb1ab4e0f66be77b7ff</u>	+ 0.00127800 15.03 USD	BTC 	✓
84	2020-07-31 19:16:54	<u>cc127afd8b810cfef67b1d279217b1800b56527d467bec4a5caf2eccf1b9fdbc</u>	+ 0.00195100 23.02 USD	BTC 	✓

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