

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34dsTFmwByrkzaShwsNiwii1AQBoUn1C1G</u>
TOTAL RECEIVED	1.22680228 BTC
	77,016.20 USD
TOTAL SEND	1.22680228 BTC
	77,016.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 07:59:33	<u>16c258c6f92192018464e6</u> <u>668756f98e4285e7730107</u> <u>8a9573beefc04bebf93b</u>	- 0.01176349 BTC	
			194.59 USD	
2	2022-05-20 00:31:56	<u>a97b91a8a7dd360e4bc174</u> <u>83a79b5f796994d89f4d29</u> <u>ff7ac922edc2f61e6901</u>	- 0.00360000 BTC	
			108.63 USD	
3	2022-03-11 09:18:31	<u>0377ee56b55df8e8b85f01</u> <u>f82302592f47f8c928707b</u> <u>7d4ba0aaedde0545da76</u>	+ 0.00360000 BTC	
			140.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-14 13:50:53	<u>1c004d9f4703201862ba30</u> <u>ae6d068c00a7eb693c5532</u> <u>88e6992a708e876e3bf1</u>	+ 0.01176349 BTC 500.77 USD		✓
5	2021-12-21 15:42:43	<u>f82974e3fdcc99478eaff9</u> <u>bc1229f6e6140ed7dd4fcb</u> <u>3f183321945cd328b07f</u>	- 0.26682751 BTC 13,045.16 USD		✓
6	2021-12-20 11:04:27	<u>678787a617849f99bba213</u> <u>5c1307fcf53f3e638c5a89</u> <u>7bf952935f0626b4df52</u>	+ 0.26682751 BTC 12,305.18 USD		✓
7	2021-07-11 13:07:59	<u>a78167d4326de64666292c</u> <u>3fa2f038620f4262729482</u> <u>e75f5b5af9cc94af5eb7</u>	- 0.00200000 BTC 68.51 USD		✓
8	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00635968 BTC 217.87 USD		✓
9	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.00585000 BTC 200.41 USD		✓
10	2021-07-11 09:44:51	<u>ecfafb3858f7ab1dbf6162</u> <u>4ef0739479176297448aa2</u> <u>1e7c50843c2f830453dd</u>	- 0.00579775 BTC 198.62 USD		✓
11	2021-07-11 09:35:35	<u>2a8bff2f2b83e1325264b0</u> <u>fa701aaa137782b0e20563</u> <u>d41ca77a783aef4cc0cd</u>	- 0.00530000 BTC 181.57 USD		✓
12	2021-07-10 22:29:04	<u>0b33e6d687c276364e41e9</u> <u>4d3cd17fbf5600bd7d2426</u> <u>c46b5b78d2e58ec0351d</u>	- 0.00649195 BTC 219.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-10 22:29:04	<u>a4cdd9e1575e5274425ff3</u> <u>4e8e23b9101e472426aae5</u> <u>ded0743a7c0bcf6d471e</u>	- 0.00573000 BTC 	193.75 USD	✓
14	2021-05-22 13:41:36	<u>1ab1bbb9880b0a7a729faf</u> <u>15a9a512d999430af19a3a</u> <u>d6e40b3c27af7b273a6b</u>	- 0.19935190 BTC 	7,465.67 USD	✓
15	2021-05-22 08:44:31	<u>76cbf983e466dc06d6c6c4</u> <u>869478aecc4535eac75d7a</u> <u>c11a32c5038c77d35a16</u>	- 0.26772880 BTC 	10,026.37 USD	✓
16	2021-05-21 21:25:56	<u>d00b54d4781ae5c15794a2</u> <u>0bda1cd1b5acb40fd35e49</u> <u>7b8d877161540483a13a</u>	+ 0.19935190 BTC 	7,606.82 USD	✓
17	2021-05-21 21:09:57	<u>c778f6091caa2b225a2cd5</u> <u>0c5929a99aa7db4933dd75</u> <u>3f50bc9806d0da3371c1</u>	+ 0.26772880 BTC 	10,215.93 USD	✓
18	2021-05-17 07:48:10	<u>4828942917f8de8b532589</u> <u>fbef705f635eef1868ba75</u> <u>44adaf69169005e56e1c</u>	+ 0.00649195 BTC 	282.64 USD	✓
19	2021-05-16 23:28:48	<u>440aa0e8d8859ecbcc0124</u> <u>af26b07b45b77a5418ce98</u> <u>a2984c59cd9f303deaeb</u>	+ 0.00635968 BTC 	290.83 USD	✓
20	2021-05-13 09:35:14	<u>caa98189e1ef36e1aca8c8</u> <u>5519964c44963c5299405d</u> <u>c89982ec299e89c2c039</u>	+ 0.00579775 BTC 	287.97 USD	✓
21	2021-04-29 10:14:35	<u>220f5e177156fa01eafd41</u> <u>fdeea9e852382be7764340</u> <u>2625da386c2a9c139e70</u>	+ 0.00530000 BTC 	283.84 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-23 12:11:14	<u>7dd243f1f6ce4067fb193a</u> <u>4f73ae031490e9b8da334f</u> <u>18f3ac485df197168c8a</u>	+ 0.00585000 299.08	BTC	✓
23	2021-04-21 11:08:35	<u>43392837d083daedb2bf36</u> <u>0f386b9b25900c63f0b896</u> <u>051516c81bc6a84a3ea5</u>	+ 0.00200000 107.57	BTC	✓
24	2021-04-13 09:53:05	<u>b75d64ca4a7cda85a3fd6d</u> <u>da56630c69400ab2998ed3</u> <u>2fa30a5a987746b8ce15</u>	+ 0.00573000 364.28	BTC	✓
25	2021-01-29 19:48:45	<u>d5970331df598ca4e0bc7a</u> <u>310c5b92591a8084e5e349</u> <u>724ce373d28c86b8bbb0</u>	- 0.06600000 2,261.35	BTC	✓
26	2021-01-21 14:34:15	<u>931606dfbbad1cca1c189d</u> <u>87455005792692a9aeb722</u> <u>2504f4731a6c1afc0672</u>	+ 0.06600000 2,174.38	BTC	✓
27	2020-10-18 09:16:05	<u>6820d26309907fa66f92b2</u> <u>a83f2486b96fe5a92626ff</u> <u>bf7cf859f9639b4fc2b4</u>	- 0.01000000 115.03	BTC	✓
28	2020-10-18 09:16:05	<u>bf4ab473747f51c1fecda8</u> <u>2e817c308bdca1583995a8</u> <u>a520193ab53415942ac4</u>	- 0.00800000 92.02	BTC	✓
29	2020-10-18 09:13:13	<u>1f23121bcd3d0f6ff3cf2f</u> <u>17dd4dd2acba9382282006</u> <u>8f7c24ee995a191cf3a0</u>	- 0.01000000 115.03	BTC	✓
30	2020-10-18 09:13:13	<u>0240fe561cb0b02faaca88</u> <u>57db480da32294cdd83d99</u> <u>5dd5643e05b7cac1a67a</u>	- 0.01000000 115.03	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-18 08:06:22	<u>0b4e0a8b2a964b7c0c8051</u> <u>56816eddcf62bb526ab706</u> <u>14e3ea5da0b7bbef496e</u>	- 0.01600000 184.05	BTC 	
32	2020-10-18 08:06:22	<u>0b4e0a8b2a964b7c0c8051</u> <u>56816eddcf62bb526ab706</u> <u>14e3ea5da0b7bbef496e</u>	- 0.02100000 241.56	BTC 	
33	2020-10-18 08:06:22	<u>8736c976e2e520b084f6b7</u> <u>9b4191a54c2c3af16a569f</u> <u>73befc837acf4317686a</u>	- 0.01000000 115.03	BTC 	
34	2020-10-18 08:06:22	<u>f733d63847d96f5389d043</u> <u>254d1c848432e4f0d14809</u> <u>8940fa6108842df3310f</u>	- 0.03113120 358.10	BTC 	
35	2020-10-18 08:06:22	<u>250a3fb1f357c0dc7c3261</u> <u>fb77aad0dc895b38786d5a</u> <u>ef7ddad9da14ae9830ca</u>	- 0.00500000 57.51	BTC 	
36	2020-10-18 08:03:53	<u>884690a73235e9104b0eea</u> <u>30d9bbcc6d6b42ddd4fa57</u> <u>5b2b661c80b1ae935824</u>	- 0.02000000 230.06	BTC 	
37	2020-10-18 06:17:00	<u>95d8416b2ce89d00ff9a43</u> <u>2bc613fb12c1e99c5a53a8</u> <u>1518fdea680526ab29ad</u>	- 0.02000000 230.06	BTC 	
38	2020-10-18 06:17:00	<u>95d8416b2ce89d00ff9a43</u> <u>2bc613fb12c1e99c5a53a8</u> <u>1518fdea680526ab29ad</u>	- 0.01000000 115.03	BTC 	
39	2020-10-08 16:11:32	<u>02f1f2d132fa8e4f039936</u> <u>351c87293577b67b94f479</u> <u>8433805c992bc350d1d2</u>	- 0.04400000 486.22	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-16 09:22:33	<u>171c4eb8d2a26dbfdf25b9ca2903ce97b3baf70f8647ff66889117ca64198105</u>	+ 0.01000000 119.11 USD	BTC 	✓
41	2020-08-04 09:41:14	<u>5b2bab21b4173886b9d2ba5b64fbdf10ae510d8b9c3f228d33fc415abab91be7</u>	+ 0.02000000 223.83 USD	BTC 	✓
42	2020-07-24 07:59:46	<u>74321dd77197270de237a12eb946168d8baa315353a9dcd49265f2b12e519f78</u>	+ 0.00800000 76.30 USD	BTC 	✓
43	2020-07-21 08:17:23	<u>63d71b66b73c080c189d4c76369cbfd5bda1490a646f57f58350569606af288a</u>	+ 0.01600000 150.24 USD	BTC 	✓
44	2020-07-11 11:42:02	<u>059f1a3d02dfeb2dc81b35d8b79eb735a8747d2e6e46e7cfce47c4252eeaf94b</u>	+ 0.04400000 406.29 USD	BTC 	✓
45	2020-07-10 11:02:11	<u>cc9e702248cd0618036a8d4f56e8824723aa63a8478b72b003be8f080e03cba7</u>	+ 0.03113120 289.15 USD	BTC 	✓
46	2020-07-09 05:40:26	<u>1e7684af6bbf5ff8675587192ce36ef312127f85241868da99bb1baa542c4358</u>	- 0.03500000 323.13 USD	BTC 	✓
47	2020-07-06 11:12:01	<u>083d373b3a844cce5d6d6c472f7b24fe52577871e0e7c48413a1577f48641a5e</u>	+ 0.02000000 186.88 USD	BTC 	✓
48	2020-07-03 12:25:29	<u>0d22a91a8addea7d7b66ba278eea0baefba17d5601df478bec97e0b5f2c1a48f</u>	+ 0.01000000 91.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-01 06:32:52	<u>e31d35419b8c94c7f46b95</u> <u>91ef27ff9d9fed02791457</u> <u>0f2c0908bb6b1d32bdb</u>	+ 0.03500000 323.12 USD	BTC 	✓
50	2020-06-19 14:00:56	<u>590ad441216c34937148a6</u> <u>d87219e04441e61cd59094</u> <u>a1ce666ef8953eb5ed21</u>	+ 0.01000000 93.58 USD	BTC 	✓
51	2020-06-17 05:43:49	<u>f20aa8276178403f9d2c5c</u> <u>4b4be08a4c725c4c745c42</u> <u>5669df4195c2065967d9</u>	+ 0.01000000 94.65 USD	BTC 	✓
52	2020-06-15 06:30:26	<u>dd7356eb98760bd02882a9</u> <u>eda6677a6e5cd874b324ac</u> <u>57c5d53445d8c2d05bdb</u>	+ 0.00500000 47.13 USD	BTC 	✓
53	2020-06-12 12:58:27	<u>c1b19463d1d4b4f4da56a8</u> <u>f645d213f2df20dcf17410</u> <u>214e2726253f2626105c</u>	+ 0.01000000 94.73 USD	BTC 	✓
54	2020-06-09 03:53:15	<u>86364bf8bf857ba06ed596</u> <u>9ad0c9e7140b4d05edae60</u> <u>594b1c92cec0f570b358</u>	- 0.06000000 586.34 USD	BTC 	✓
55	2020-06-08 09:02:00	<u>3533f3a55a037ec13d6e4e</u> <u>7186a047b480de6bce46a0</u> <u>3918fd18777b988305c3</u>	+ 0.06000000 586.92 USD	BTC 	✓
56	2020-06-03 10:45:56	<u>f33f66fcbfaa353db6b2b4</u> <u>0ef02516add24e5d85d65e</u> <u>6c0d44b742e759dd5888</u>	+ 0.02100000 202.99 USD	BTC 	✓
57	2020-06-02 00:32:10	<u>63c40c425b33444096ee4a</u> <u>f60d29d52018b0b83abcd7</u> <u>39b69da5c3be01bf7ebf</u>	- 0.00787000 74.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-01 23:59:13	<u>a84b2f0ee6eff6fbc317f7</u> <u>9afd6ffa58a6597f3ef9c0</u> <u>197818dd703695424105</u>	- 0.01000000 95.18 USD	BTC 	✓
59	2020-06-01 23:59:13	<u>a84b2f0ee6eff6fbc317f7</u> <u>9afd6ffa58a6597f3ef9c0</u> <u>197818dd703695424105</u>	- 0.01100000 104.69 USD	BTC 	✓
60	2020-05-18 13:23:34	<u>ecfc48053da6708f8256b7</u> <u>469315bf46d1d705a83daf</u> <u>103101256cf9fec71b3a</u>	- 0.03500000 342.14 USD	BTC 	✓
61	2020-05-13 10:43:13	<u>cab4258c0d0ab24c81a2a8</u> <u>56a840a3a86082d8aacc52</u> <u>ceec31c02f29bc633546</u>	+ 0.03500000 325.82 USD	BTC 	✓
62	2020-05-11 11:58:10	<u>724cf781d1d3cc4851ae55</u> <u>ac02f47afc1903391cc569</u> <u>2de2ad828e69bec8610d</u>	+ 0.00787000 67.37 USD	BTC 	✓
63	2020-05-08 08:06:57	<u>9a97c086edc2c92f08b567</u> <u>7681fb78c91752b67c09f8</u> <u>ec8975e26f8725f4b57a</u>	+ 0.01000000 98.00 USD	BTC 	✓
64	2020-05-04 15:30:43	<u>26de8c1e4257ed44fa4826</u> <u>e390b29c5eedbf0a56129b</u> <u>d2dc5817116799e7f361</u>	+ 0.01100000 99.24 USD	BTC 	✓

* USD values displayed at the time of transaction

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