

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34gPYj6YrdZYkPvtJ2Rs146nzejWaWissQg</u>
TOTAL RECEIVED	0.14129273 BTC
	8,885.89 USD
TOTAL SEND	0.14129273 BTC
	8,885.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:17:59	<u>f5dacb562183bea6512bad</u> <u>57daaa1129adcf193bda55</u> <u>7f3f13f8120adef5988f</u>	- 0.00522000 BTC	
			137.40 USD	
2	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85</u> <u>eb1b451f6b1a56933cb9e7</u> <u>441dabe624a16b99d24a</u>	- 0.00392000 BTC	
			104.40 USD	
3	2023-05-02 09:21:26	<u>fb03968ec09e9c43f92d9a</u> <u>53e03016f4eda55947791f</u> <u>e6616fd5c22f015d80f3</u>	+ 0.00392000 BTC	
			109.69 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-20 00:49:34	<u>6887eadd226097b1a1085c</u> <u>fc30c9a5a779b442712fe</u> <u>38af61b33c2aea4aef8a</u>	+ 0.00522000 151.03 USD	BTC	✓
5	2023-04-15 04:44:11	<u>8b307331a492948d4022a2</u> <u>e23c9927ec0f5bc040adea</u> <u>68aaea9764adb8fd2e97</u>	- 0.00426000 129.61 USD	BTC	✓
6	2023-04-14 10:53:46	<u>0e6a22872aa87433527390</u> <u>22562f1fa47019fda7ae1f</u> <u>460359ff8c4b69cb48b9</u>	- 0.00530000 163.25 USD	BTC	✓
7	2023-04-10 00:20:27	<u>fb79ad71f1d0b145938f2</u> <u>c778aac61b8a71d2d5649a</u> <u>30f68a21100751926776</u>	+ 0.00530000 150.42 USD	BTC	✓
8	2023-03-29 09:37:15	<u>a0ccf531cb65bee8ee9cbf</u> <u>a6b87ad5a0349fb34a6d0b</u> <u>365de7e9d254923c82a6</u>	- 0.00541000 153.54 USD	BTC	✓
9	2023-03-26 21:34:10	<u>d9f219a4e0ce1529fa066e</u> <u>51dd5fd3c889c7a413c124</u> <u>94e95bbc47a82e6c4cac</u>	+ 0.00541000 151.69 USD	BTC	✓
10	2023-03-19 20:58:05	<u>1d8e09c4c9da540281bd4f</u> <u>8f086322d23ab2adb86b7b</u> <u>804ba19f372a9a14a457</u>	+ 0.00426000 119.17 USD	BTC	✓
11	2023-03-08 11:06:45	<u>cfee3e2ba98d3b18af1ca7</u> <u>5033c5a4169727f78f87fe</u> <u>be283376659a5589e60d</u>	- 0.00513000 113.23 USD	BTC	✓
12	2023-03-08 11:06:45	<u>32920934232fedb3e26c8c</u> <u>ea65cfb1c54da0b1e084a4</u> <u>7170c7e768d4ced7b36f</u>	- 0.00688100 151.88 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2023-03-06 00:00:50	<u>59cd6a66ce5b1761e21c92a3c7fd7c41df39a043a3b43660c22624b466038708</u>	+ 0.00513000 115.15 USD	BTC 	✓
14	2023-02-25 19:59:18	<u>dc62e2034137e2e871af2e9da36fb46c3242c9fe07431b7c77b47db9010d9e71</u>	+ 0.00688100 157.73 USD	BTC 	✓
15	2023-02-23 05:59:28	<u>678197b0781272fc925054bdfb17ce6824a5283b32506eeb1e30877d4578bcab</u>	- 0.00304000 74.14 USD	BTC 	✓
16	2023-02-22 07:37:16	<u>d84e41b9c0029320ccad855cf2ac296103d6ed6fd3a2734504f271b0daaa2a38</u>	- 0.00746100 178.80 USD	BTC 	✓
17	2023-02-20 08:35:06	<u>c7821efa957dccf08722a2401aebc71800ddd4e64ed364ea79f3a70f5e625bb7</u>	+ 0.00304000 75.64 USD	BTC 	✓
18	2023-02-16 07:01:58	<u>1564b06da38a199e581a218d4ab8b7d0732dad9360596450a4f0ec1011a0a95e</u>	+ 0.00746100 183.63 USD	BTC 	✓
19	2023-02-03 13:54:24	<u>e294f795fcdc7aa348f8a7356d79b575f696a68baa05541f5fe825b55af093a5</u>	- 0.00809000 190.26 USD	BTC 	✓
20	2023-01-23 09:45:52	<u>e8961936f66fcadce4edc5bebb666020ddb4ad904914b0889f95c70d0e5dbc4</u>	+ 0.00809000 185.34 USD	BTC 	✓
21	2023-01-18 12:53:22	<u>f8bbafd77cca266ac88b9e2018317d6c019adad813c02dfea58564cdff6a3a10</u>	- 0.00070000 14.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-18 09:18:41	<u>767f7f947c9ac02ff66618</u> <u>c4555b6ed5f7bb08ad068c</u> <u>c3963770c8f24e0ede88</u>	- 0.00868000 184.27 USD	BTC 	
23	2023-01-08 15:37:51	<u>73032b2e00ff700c7e82ed</u> <u>5a65e5b7f0eeaf8d080c41</u> <u>3a898a68987b71f95772</u>	+ 0.00868000 147.01 USD	BTC 	
24	2023-01-04 16:31:35	<u>774bd0fb378df7f4aca2e1</u> <u>e9494fffc150dc1ca3bbc7</u> <u>9f1b4b030697483dc0d4</u>	+ 0.00070000 11.82 USD	BTC 	
25	2021-03-22 01:03:47	<u>af5c3d6755341f26b3dca8</u> <u>f152a5ec6739447da8f749</u> <u>b04c872702326f57cc9a</u>	- 0.00130983 70.83 USD	BTC 	
26	2020-12-16 17:47:23	<u>d4a1358363a6a5370ac7c8</u> <u>540bd2aee4610d5aa16e36</u> <u>da4be47bc8faa0fc05cb</u>	+ 0.00130983 29.86 USD	BTC 	
27	2020-12-04 19:59:02	<u>757b0e5b6ad56bbacd32e8</u> <u>0ed04775487ff4eae605b1</u> <u>6a28aaa08527a610e46a</u>	- 0.01039000 198.94 USD	BTC 	
28	2020-12-02 14:16:27	<u>a787fa9fe19458b26994a7</u> <u>6a84af104ac6211a244c1e</u> <u>7d2da973ed997c9dacfc</u>	+ 0.01039000 201.79 USD	BTC 	
29	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66</u> <u>392500de3fd651c882417f</u> <u>4bbcf1226b7e4888cbe3</u>	- 0.00459248 85.67 USD	BTC 	
30	2020-11-20 05:50:27	<u>95de6ce48480a92f845442</u> <u>febe936a63ec930b6b6b16</u> <u>c34ede3a3e7c12447e18</u>	- 0.00549369 102.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-20 05:50:27	<u>b21e9735909e66ff9d2658</u> <u>94f94e54c8f850363939e0</u> <u>92e847b7ef1821fd732d</u>	- 0.00079462 BTC 	✓	14.82 USD
32	2020-11-18 23:52:57	<u>f8313682b8a7bf0f8e4cc1</u> <u>ade94254d88a3629dbccb0</u> <u>29e49b565a31ef38cc13</u>	+ 0.00549369 BTC 	✓	97.80 USD
33	2020-11-15 08:49:02	<u>65781cef8f6da5ede57149</u> <u>c77475673f40c253ab9731</u> <u>d7a9929e83bb73b24312</u>	+ 0.00459248 BTC 	✓	73.28 USD
34	2020-11-12 17:20:15	<u>7dc39e33d0f51de3c18d72</u> <u>e2a7ae9182ed6a6b256474</u> <u>c00219096f38cae029cd</u>	+ 0.00079462 BTC 	✓	12.96 USD
35	2020-11-09 23:58:38	<u>1084b6d0a05210b573ae39</u> <u>c227be523a3cee8ff22327</u> <u>dbbf5322a478cdd349f1</u>	- 0.00074903 BTC 	✓	11.45 USD
36	2020-11-09 23:41:53	<u>61742de6ce33d8eeda0513</u> <u>a039979c86664d16b40df3</u> <u>7d9cf615c01a2fbed820</u>	- 0.00148641 BTC 	✓	22.73 USD
37	2020-11-09 18:04:59	<u>9d77110ddfa2c52abd701e</u> <u>d3354a41219703ebce4c2d</u> <u>fcc1cc9fffb5ba6f413f</u>	- 0.01490000 BTC 	✓	227.92 USD
38	2020-11-09 17:31:43	<u>f71dee457f238e1ac44e6d</u> <u>b7e5e8d598c395ace7544e</u> <u>9a24b2eae8a658ced411</u>	- 0.00346243 BTC 	✓	52.96 USD
39	2020-10-28 13:33:34	<u>2cf5c64aa41495c0f0c492</u> <u>ccf95160f0803febc0b5ed</u> <u>5d35d11a0a450b9ead3d</u>	+ 0.01490000 BTC 	✓	200.48 USD

#	Date & time	Transaction Id	Amount		
40	2020-10-21 06:25:22	<u>7943e86410e55ec3332274</u> <u>4cf3274972d2317c2a6ced</u> <u>c1014d8629997ecab0c6</u>	+ 0.00148641 18.99 USD	BTC 	✓
41	2020-10-20 13:52:42	<u>ffd56f3b5b19acbd2b7e47</u> <u>4aef2d95013bea16efcff4</u> <u>85ab54d9ebba7e8c2d68</u>	+ 0.00074903 9.57 USD	BTC 	✓
42	2020-10-17 08:01:18	<u>f91a0b85290b40101d51ff</u> <u>0403116eaaad7c174a8b6b4</u> <u>6c8747318640b858bb89</u>	+ 0.00346243 39.33 USD	BTC 	✓
43	2020-10-17 01:13:20	<u>0bdc11f4aab1b76c3b35cf</u> <u>31d141d3dfe18268c34cad</u> <u>0e40b064d2db40c1cc99</u>	- 0.00202224 22.97 USD	BTC 	✓
44	2020-10-16 14:13:32	<u>c8a0d55a8facce18abc7ee</u> <u>ebd55b8cffccb390a571b9</u> <u>9dd993ac6a10b7050f6f</u>	- 0.01700000 193.12 USD	BTC 	✓
45	2020-10-16 13:57:01	<u>b30ccae69ca700ae561e89</u> <u>03b90ed529f67e242707d1</u> <u>d420c422ae5db1b57848</u>	- 0.01500000 170.40 USD	BTC 	✓
46	2020-10-15 06:04:26	<u>330aa4ece79ccec05dcf98</u> <u>28eb791fb68a06fc0055f8</u> <u>65d48094456594e3eab7</u>	+ 0.01500000 172.57 USD	BTC 	✓
47	2020-10-14 13:50:07	<u>e60a13fb8d1e94000729a1</u> <u>24b33f05c59b0ce78775b1</u> <u>90f3438b0cc601ab43fd</u>	+ 0.01700000 195.58 USD	BTC 	✓
48	2020-10-10 08:23:11	<u>1abce702feabf52a7fc60c</u> <u>1f8ff00834e1c23bb5e0fa</u> <u>8607949878c2052d893b</u>	+ 0.00202224 22.83 USD	BTC 	✓

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