

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34gQfZ7uvPevem4u74rfk4xyhG879ceQ6J</u>
TOTAL RECEIVED	1.14091008 BTC
	71,975.44 USD
TOTAL SEND	1.14091008 BTC
	71,975.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 03:41:50	<u>7735ba2006576064947f6c</u> <u>28092bfca60f17ba54ab15</u> <u>ba7a568dde559539b434</u>	- 0.09868270 BTC	
			2,608.04 USD	
2	2023-05-05 14:51:58	<u>293095bda8d2b499cb8970</u> <u>a13f14c7a4d16dc278f7dd</u> <u>e777fc30a72b55b7f2c7</u>	+ 0.09868270 BTC	
			2,896.97 USD	
3	2023-04-16 01:02:00	<u>0034168b79be3159cff279</u> <u>803c3bf462bddeb57538df</u> <u>63ea357ce0c80eb88e5f</u>	- 0.64980000 BTC	
			19,647.97 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-16 00:08:51	<u>13966bfc29f555df5000ad</u> <u>7d630cfee85e8feda49975</u> <u>945796fd9248fa603486</u>	+ 0.64980000 BTC  19,674.34 USD	✓
5	2023-04-15 08:45:52	<u>4403de6d026453bad71751</u> <u>ffa686dcce759ecbf839e8</u> <u>9b89c7de0b56dfa6d5d9</u>	- 0.29980000 BTC  9,131.89 USD	✓
6	2023-04-14 18:36:27	<u>53db8972d2189e915bac75</u> <u>1010ba288350d5fd64d95a</u> <u>2f503e499d5bfee3daa6</u>	+ 0.29980000 BTC  9,091.16 USD	✓
7	2022-09-16 23:33:26	<u>61b32f993fc474bf3ca15d</u> <u>c9497006b0e8c74b44d159</u> <u>defc96bff2eedbbbd11b</u>	- 0.00056961 BTC  11.36 USD	✓
8	2022-09-16 22:33:38	<u>f54ad305f2f84acf460e02</u> <u>47b062fbb5d75a9e4b4586</u> <u>9cbc5cd7662d5ddd93e6</u>	+ 0.00056961 BTC  11.28 USD	✓
9	2022-09-14 15:27:34	<u>a6daa27d3bb74724e79068</u> <u>e059249c41f178ff4d4e05</u> <u>23c2a0a11d26627c48ee</u>	- 0.00061992 BTC  12.50 USD	✓
10	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36</u> <u>c517e1abab9988d27f76dc</u> <u>fd1379ec3b76426b0d78</u>	+ 0.00061992 BTC  12.50 USD	✓
11	2022-09-13 17:22:06	<u>31b83f6c542509a768419d</u> <u>4802abda19fca2badd40b8</u> <u>164eac4d43cff0e2d312</u>	- 0.00071414 BTC  14.82 USD	✓
12	2022-09-13 16:27:35	<u>cc5e3985e5ee2347268724</u> <u>28e7382d2994bbd474870a</u> <u>f97771beffb4a59d0156</u>	+ 0.00071414 BTC  14.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-12 15:47:56	<u>5282bbd5921fecea50e3d6</u> <u>fd083efad0f7d3a92ec28d</u> <u>9533c1b8650616b14efd</u>	- 0.00092871 20.63 USD	BTC 	✓
14	2022-09-12 14:01:57	<u>d5285ef23b2858b3c02fce</u> <u>ddd82676ffd8042b750c69</u> <u>b776976f9176aa3b4e01</u>	+ 0.00092871 20.72 USD	BTC 	✓
15	2022-09-10 17:17:10	<u>cffb1be0309d5c0417334a</u> <u>c0388b8eb4e148d0ddbaf</u> <u>df30eda2117ca5a4298b</u>	- 0.00056720 12.07 USD	BTC 	✓
16	2022-09-10 14:37:34	<u>903c69d1f3a4d86e6d192c</u> <u>2398cd2f34c4b1989b6145</u> <u>0039cca34dbd30b0fe6d</u>	+ 0.00056720 12.03 USD	BTC 	✓
17	2022-09-09 17:58:33	<u>2c56b7637431c4546c9def</u> <u>b60c046834e69f0d31b489</u> <u>2ac8780cb83fc78ac0a9</u>	- 0.00072159 15.27 USD	BTC 	✓
18	2022-09-09 14:32:37	<u>2f69bb56b9253b519f5da2</u> <u>231e666ad47fd86a56cc48</u> <u>b7eb5e897533a50d4bf7</u>	+ 0.00072159 15.34 USD	BTC 	✓
19	2022-09-08 13:54:40	<u>ef4d408c674b09d2e53cc7</u> <u>deec3921b1fe7482cf03d0</u> <u>80279790488cee5aac5a</u>	- 0.00075938 14.66 USD	BTC 	✓
20	2022-09-08 13:02:52	<u>58a10cd3cb4d2e24661b0b</u> <u>ea09e43772825a4f05567f</u> <u>f91fbe4666b52ce7ace0</u>	+ 0.00075938 14.60 USD	BTC 	✓
21	2022-09-07 15:26:58	<u>384727da79b25733b4c6bb</u> <u>45e9509ba44fffb6419b58</u> <u>5f24e1df371eb54b45bb</u>	- 0.00070044 13.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-07 14:58:58	<u>b66df442a07484e2ad3ad4</u> <u>f6fed6b49ade75a683f460</u> <u>b9f9ee4291e571d99830</u>	+ 0.00070044 13.21 USD	BTC 	✓
23	2022-09-06 15:15:49	<u>ea9bd52cf624c754aa6c3f</u> <u>fc295679466a5a9e008e50</u> <u>832440caf02d13f7d7ea</u>	- 0.00046821 9.27 USD	BTC 	✓
24	2022-09-06 13:24:24	<u>1eca3d94029ee84b7c1832</u> <u>473e9284186d2e6a36feb5</u> <u>4f02b8e9da36307eb597</u>	+ 0.00046821 9.26 USD	BTC 	✓
25	2022-09-05 16:23:48	<u>0a70247dbd5c584b5265b6</u> <u>ba3b469168f2dbcc781595</u> <u>6946a8c56f8c3953bfcd</u>	- 0.00066798 13.25 USD	BTC 	✓
26	2022-09-05 15:02:58	<u>ab07f36dc2c0355f1c3b1a</u> <u>692e997c8673315a2b68b4</u> <u>5981d20d7974ba5a768e</u>	+ 0.00066798 13.26 USD	BTC 	✓
27	2022-09-04 18:29:41	<u>c0ffc8a4c69cb7595d4dee</u> <u>fa686bc7fe75d34f7286e2</u> <u>47bd8367e539e4e5491c</u>	- 0.00072321 14.35 USD	BTC 	✓
28	2022-09-04 14:27:34	<u>f4a388718b9d278fc2c1d4</u> <u>a8ab7940d90d0d89581343</u> <u>2483be5aafc53f84bce0</u>	+ 0.00072321 14.28 USD	BTC 	✓
29	2022-09-03 17:07:22	<u>8b9b6bab08d6aebfab96a5</u> <u>d07924d58bd05dea9a7312</u> <u>adc4a58b602a028204c1</u>	- 0.00071251 14.11 USD	BTC 	✓
30	2022-09-03 17:07:22	<u>8b9b6bab08d6aebfab96a5</u> <u>d07924d58bd05dea9a7312</u> <u>adc4a58b602a028204c1</u>	- 0.00065064 12.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-03 14:30:10	<u>ff0c931788e089dfe2599b75c6d87c76a8c62cedd89bd7577f34f58e6d760ef0</u>	+ 0.00065064 12.86 USD	BTC	
32	2022-09-02 16:19:38	<u>4007a3af825a6e6704bb41f37715757dc96be2cc619ff8c47296afb6b1f39799</u>	+ 0.00071251 14.34 USD	BTC	
33	2022-09-01 17:46:03	<u>419d438618b9c98d5090bca39829ceb8dfa7554ce03555eb5cdf52d04a58b507</u>	- 0.00069999 13.86 USD	BTC	
34	2022-09-01 15:32:46	<u>aa429e11317ffd6d52fa181904c2815207006a5652c6a784b33898146330b9c6</u>	+ 0.00069999 13.76 USD	BTC	
35	2022-08-31 19:38:43	<u>128513ae821c354da3ccd90b02719e1ba09a4487f0ac7b1555c7cbee1d10b9a5</u>	- 0.00063895 12.90 USD	BTC	
36	2022-08-31 16:01:26	<u>021730e5c44206e4e10d5d0bee8345be236018d4c657629ce178e0db0583130a</u>	+ 0.00063895 12.80 USD	BTC	
37	2022-08-30 17:56:23	<u>cbbfd9c9adad91ec481a252cad920a0ef4080dee4f0b3fec4cd9b93dafd850c3</u>	- 0.00066062 13.06 USD	BTC	
38	2022-08-30 14:28:54	<u>adee05fb2559132c3ac6549388f5bc82f704fc513cfb04bbadb899b98b5a5954</u>	+ 0.00066062 13.10 USD	BTC	
39	2022-08-29 16:25:24	<u>e9a8eadd10491a7f7cb95a9d2429423d6bfc63488959e3d9f78e2293b93aad6f</u>	- 0.00062423 12.68 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2022-08-29 14:26:36	<u>e8f5159ce6abe16bbca7eb</u> <u>53cc60eca2b0bc884dada2</u> <u>c1a5e683a0f28b60f693</u>	+ 0.00062423 12.58 USD	BTC 	✓
41	2022-08-28 19:02:03	<u>e2b43044f7ff58b7c8959e</u> <u>81eca81af09f925973d2d5</u> <u>7fb3c1c9851ca7839507</u>	- 0.00062232 12.43 USD	BTC 	✓
42	2022-08-28 17:39:29	<u>d17403dffc43dbde0fc9e2</u> <u>3e80df5d224501f12fafee</u> <u>fbea0d385415c700fc3e</u>	+ 0.00062232 12.45 USD	BTC 	✓
43	2022-08-27 23:00:40	<u>b757c5cde1644b84324c3e</u> <u>5b62c7896b98737a1da4c3</u> <u>203db2c0ff2ba41ba639</u>	- 0.00067721 13.56 USD	BTC 	✓
44	2022-08-27 13:58:28	<u>ed8d3ebd3595a1ebc3450b</u> <u>9254bece5110f96e1dff13</u> <u>58bac814cf2d5f1f9bd8</u>	+ 0.00067721 13.58 USD	BTC 	✓
45	2022-08-26 20:10:11	<u>01bbfb8d90fe1387c699e2</u> <u>c4306ad9c1aa7581aa9da2</u> <u>857065200724261b9e34</u>	- 0.00066995 13.83 USD	BTC 	✓
46	2022-08-26 14:42:42	<u>11b4d51f1d823763dc2d1b</u> <u>b31c822cc2919228bfd17</u> <u>4b294373624ff2f5eac0</u>	+ 0.00066995 13.92 USD	BTC 	✓
47	2022-08-25 17:49:36	<u>6baf4b8c610d077948ccff</u> <u>4726949267c46f46b0ab6e</u> <u>4e9b790354eae6424dc1</u>	- 0.00071584 15.41 USD	BTC 	✓
48	2022-08-25 14:39:46	<u>2d95474ba9d54471215b1e</u> <u>2c688cc512e2655df71f83</u> <u>8fcc2c50c0eb6b1c1b55</u>	+ 0.00071584 15.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-24 17:33:50	<u>4b0257fadf50e9f4e1c939</u> <u>4120113104554f763989d3</u> <u>83be499bb125b682e4d0</u>	- 0.00065632 BTC		✓
			14.22 USD		
50	2022-08-24 13:34:12	<u>01bd2a941bfff5e727be77d</u> <u>18d0458f9098ad148f23eb</u> <u>7f370f5b43a0a977eff1</u>	+ 0.00065632 BTC		✓
			14.08 USD		
51	2022-08-23 21:29:32	<u>45c1d3d6028817d99c0c48</u> <u>45dc4d9964e885812c2f98</u> <u>ecbb6f5fdc1dbbdfb6d9</u>	- 0.00061973 BTC		✓
			13.31 USD		
52	2022-08-23 14:57:03	<u>843e27ce05372273bceff4</u> <u>df561d7cc46c27088dbfbc</u> <u>0a872d98b2aa01a42aed</u>	+ 0.00061973 BTC		✓
			13.30 USD		
53	2022-08-23 04:59:07	<u>6cb501a6a054d76081cabd</u> <u>a431160d32e5fae4bd0e8c</u> <u>f20da3006d3bac7b7a58</u>	- 0.00065172 BTC		✓
			13.66 USD		
54	2022-08-22 14:32:36	<u>a8b525a1f24f1641f89912</u> <u>919d3a4f0796acd879da84</u> <u>135071b2e474d7701122</u>	+ 0.00065172 BTC		✓
			13.94 USD		
55	2022-08-21 17:16:33	<u>358812f1e8a3162908366b</u> <u>b6aec44bd0dd5b3c51a1de</u> <u>328a3ac8db632fd8decc</u>	- 0.00074483 BTC		✓
			15.98 USD		
56	2022-08-21 16:28:34	<u>70b9c64dd27cdd99e88fe1</u> <u>4cbb4621570563c060109e</u> <u>04ae579ac28282c2be73</u>	+ 0.00074483 BTC		✓
			15.94 USD		
57	2022-08-20 18:38:42	<u>1d52df7763933b9e5d0029</u> <u>6bb1ca93c9c175aee36bf5</u> <u>a981f99d80d7a971d304</u>	- 0.00072343 BTC		✓
			15.18 USD		

#	Date & time	Transaction Id	Amount		
58	2022-08-20 15:02:07	<u>c7c287280d17f835de7d3d7e8cd95b3ac648dc190a7fa939e56da4e9a3b3ae92</u>	+ 0.00072343 15.40 USD	BTC	✓
59	2022-08-19 15:09:29	<u>f0741d500294944a54762fa72cfd425a0bbd2c70ffa1bfd17dc641ce9ef569d0</u>	- 0.00071240 15.27 USD	BTC	✓
60	2022-08-19 14:32:09	<u>5a3a3d67c9694a705618e7b64fa8e9b0321f53f67048d75b069de6e8a1b40539</u>	+ 0.00071240 15.27 USD	BTC	✓
61	2022-08-18 17:29:10	<u>3571fc9ed4a1411a314d54c96432bcf3328e83e7c841325725ade629a35b2b80</u>	- 0.00066308 15.43 USD	BTC	✓
62	2022-08-18 14:33:49	<u>481eb95ad8edd224c1827aa0eb148aa39a7bc73a528d404336f2e79d2e7b9cce</u>	+ 0.00066308 15.55 USD	BTC	✓
63	2022-08-17 16:22:40	<u>6ea98a75cce9f9c8b141e493387318c89110d888782032c1e31a291a508ecb8f</u>	- 0.00065644 15.37 USD	BTC	✓
64	2022-08-17 15:33:10	<u>0d7147d09a87859bbbc64c2b6d619a49036a0af32af841e6f5499426991f337d</u>	+ 0.00065644 15.37 USD	BTC	✓
65	2022-08-16 16:20:46	<u>a70152566e4e853d2ce7e55b70a37b10895522dcdfca7061e9bdc1804b3c2ae6</u>	- 0.00064411 15.33 USD	BTC	✓
66	2022-08-16 15:05:07	<u>7ec5f7caffbc06d993bab36d4330c52cf5c96a6fecfc a5650adcd990bab16cc3</u>	+ 0.00064411 15.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-15 15:40:27	<u>e5ce09eeb9bc64815a41c2</u> <u>0ff5e281f8c8aaf007d7e8</u> <u>01fe7f7b3cb6cb8e3ed4</u>	- 0.00042862 BTC 	✓	10.39 USD
68	2022-08-15 14:33:54	<u>2cd9aee1e34c95f5afaf04</u> <u>935290a93bec3a99b36d9c</u> <u>9df07f0bbc4a16590e95</u>	+ 0.00042862 BTC 	✓	10.38 USD
69	2022-08-14 14:45:38	<u>c999bf467564413fce179a</u> <u>337d7709c9cb59d2ee5bed</u> <u>c379f2c5683491c0b6c5</u>	- 0.00061149 BTC 	✓	14.99 USD
70	2022-08-14 13:11:47	<u>a4def7d256705c50e7075d</u> <u>f97a0186e708be7aac2a58</u> <u>186e7df829fc072f3c9b</u>	+ 0.00061149 BTC 	✓	14.96 USD
71	2022-03-16 15:59:06	<u>77adf6bc701c297e8ec1bf</u> <u>fed4c6a0957db3eafdc667</u> <u>eb0db93f99d62e4c2306</u>	- 0.02490000 BTC 	✓	1,017.91 USD
72	2022-03-16 15:41:08	<u>a374f489fb3cb16f1af67f</u> <u>c6d31f78b41d39b06c0ee7</u> <u>02e1ad63939ec2c73d9d</u>	+ 0.02490000 BTC 	✓	1,017.91 USD
73	2022-03-11 19:51:55	<u>590cb032d124e54912a5ca</u> <u>d55217062b44bb6ffe5075</u> <u>11aa9dd927a68511badd</u>	- 0.04650256 BTC 	✓	1,801.02 USD
74	2022-03-01 16:32:11	<u>d19abe2ccf817e822479d0</u> <u>25723d8d09ac0453f68507</u> <u>2239c990fe1a3ccb6980</u>	+ 0.04650256 BTC 	✓	2,065.69 USD

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