

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34iTFzLyMBWav26d8vRhXQZCiW55kSeami</u>
TOTAL RECEIVED	0.15338821 BTC
	9,699.65 USD
TOTAL SEND	0.15338821 BTC
	9,699.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>ac32c3d76171ed86e2401f096926a3beee4ebfaa17bbe1d15bb79ee9a6331190</u>	- 0.00512187 BTC 267.89 USD	
2	2021-03-23 03:59:02	<u>49628f0cc5532e0aa6bc9138c1ffb6141745da86a60f27bd452dd18b36e2dba1</u>	- 0.00738404 BTC 401.25 USD	
3	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c0360479a602eb3129ecd5da1f5a609b0abb75e5f55</u>	- 0.00642171 BTC 347.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab</u> <u>8655699a87dc464cce3d24</u> <u>d846fc6e7bc18bb0021a</u>	- 0.00430095 246.66 USD	BTC 	✓
5	2021-03-08 06:03:30	<u>a6b93fee73e0fcd91e2070</u> <u>eb0232a9fa561eb68b3e5c</u> <u>4736cef73ee6c45bba4e</u>	- 0.00053490 28.01 USD	BTC 	✓
6	2021-02-08 08:35:02	<u>579644f3bf5a98d37a5aab</u> <u>b25cde30bccb1bc6407414</u> <u>dbbe84103e914afe8acf</u>	+ 0.00512187 237.52 USD	BTC 	✓
7	2021-01-10 08:44:16	<u>5b9a3bccca0d405be61101d</u> <u>533c71e2aa28a565e5e693</u> <u>636c8d8d970fe357eb06</u>	+ 0.00738404 281.70 USD	BTC 	✓
8	2021-01-07 15:25:35	<u>284fa1225a6e4921c77c1f</u> <u>52ce4712da6f8fa2c29a49</u> <u>4b6a8fb42c0938e08ce2</u>	+ 0.00642171 260.61 USD	BTC 	✓
9	2021-01-06 06:09:12	<u>888649632d997f0bea42d1</u> <u>ef27cb0647493be2eb66d9</u> <u>b5737d2589c2c4716a90</u>	+ 0.00430095 158.14 USD	BTC 	✓
10	2021-01-02 10:18:59	<u>0ad4b704ce6a866b5e4fa2</u> <u>41fbd0008706e9d39403eb</u> <u>e121a21998e7ed0cfff4</u>	- 0.01503669 483.85 USD	BTC 	✓
11	2021-01-02 10:18:59	<u>0ad4b704ce6a866b5e4fa2</u> <u>41fbd0008706e9d39403eb</u> <u>e121a21998e7ed0cfff4</u>	- 0.01461012 470.12 USD	BTC 	✓
12	2021-01-02 08:28:04	<u>659f993fce71f380df58f3</u> <u>fa590a4bd80f16cfd61b6</u> <u>9cda1215bf396ee235b8</u>	- 0.01549960 498.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:18:08	<u>008f2a6079a097a38a077b</u> <u>00c6e765172fb8528c1358</u> <u>c750c9dd586c51e4a7c4</u>	- 0.01664538 535.62 USD	BTC 	
14	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02173828 627.70 USD	BTC 	
15	2020-12-25 02:02:26	<u>70beeba028a5d404dd1d37</u> <u>a65c4ddb7ea397ee0dd5e</u> <u>2d3448a772e5947f5e9b</u>	+ 0.02173828 537.20 USD	BTC 	
16	2020-12-20 08:51:51	<u>dc02510508eeec13469a4a</u> <u>d4ed57d51153400c559e9e</u> <u>09c57ad0c567630e890e</u>	+ 0.00053490 12.54 USD	BTC 	
17	2020-12-19 16:01:37	<u>3fb6a19fe1c0686b997743</u> <u>5d233cad4af9efe8249498</u> <u>51c4839634a65510d0b6</u>	+ 0.01461012 342.68 USD	BTC 	
18	2020-12-18 07:22:12	<u>97f7ba9f0c409cc1103ac9</u> <u>04afc9cb038b872f7814ee</u> <u>baf5cc7e4b569afc4696</u>	+ 0.01503669 347.45 USD	BTC 	
19	2020-12-17 07:17:55	<u>f7c1ac31c669a71c53fbee</u> <u>f952f8f1fd7a8c2ff99d67</u> <u>10c33617726c3358bbef</u>	+ 0.01549960 353.34 USD	BTC 	
20	2020-12-16 16:03:09	<u>4e32b3354822333b0d355a</u> <u>bc8c7d809850d72e515bce</u> <u>ec6c6483524e4dfca064</u>	+ 0.01664538 379.46 USD	BTC 	
21	2020-12-13 04:45:47	<u>acc9d02c8dae519886b8de</u> <u>90fa181bf3c30a2223b0a2</u> <u>1e026223da6e41114e64</u>	- 0.00404337 77.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-07 07:17:17	<u>d74f0d7240fd659fe937ab</u> <u>90c0a2efed22055fea78f</u> <u>c3bf480221a68d508863</u>	+ 0.00404337 BTC  77.49 USD		
23	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00103052 BTC  19.75 USD		
24	2020-12-07 03:45:33	<u>1408d6b8a13c177f493d9c</u> <u>690943a1033bbdb4b5b320</u> <u>32b9ac658bcb6173c0ae</u>	- 0.00153203 BTC  29.36 USD		
25	2020-12-07 03:42:38	<u>d483a03febe51299df71e6</u> <u>d609e532ceb48411c87827</u> <u>d365426af30c454183bd</u>	- 0.00054520 BTC  10.44 USD		
26	2020-12-04 19:38:22	<u>ac9781f5c2975be65efe00</u> <u>bf4def98a85dea84836a90</u> <u>bbc0d4c49904a348d5e8</u>	- 0.02454108 BTC  469.90 USD		
27	2020-12-02 10:30:03	<u>6737de12a9f9792aae9a18</u> <u>23c311e4076a7a08c1ec53</u> <u>529c506959da6cd68064</u>	+ 0.00153203 BTC  29.42 USD		
28	2020-12-01 23:37:52	<u>02459990504b9d37278158</u> <u>57cf2d2d8b4b47c3524be1</u> <u>af24ac3e2fb9f357ed69</u>	+ 0.00054520 BTC  10.47 USD		
29	2020-12-01 22:47:27	<u>be5bf2333e2b9eab1360b8</u> <u>741510fbec3f79f7f60db7</u> <u>a06a0f22c96c1db7c430</u>	+ 0.00103052 BTC  19.79 USD		
30	2020-12-01 22:38:57	<u>dea06597120b7dcedc52e5</u> <u>2f004b59e36e18af88c4b6</u> <u>f58c8ff846c5f655b408</u>	+ 0.02454108 BTC  471.28 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-29 02:38:14	<u>c4b472f63a9a4bdd06d1e5</u> <u>90480f3881a77c4b963918</u> <u>988658bfcbed0806b8a8</u>	- 0.00015865 BTC 	2.88 USD	✓
32	2020-11-29 02:38:14	<u>b16b489cd4a42b50f73bbe</u> <u>c6d95137a293524fd2b800</u> <u>9190892f0450d117693a</u>	- 0.00104915 BTC 	19.07 USD	✓
33	2020-11-24 01:06:08	<u>89a14ad273b9d9f063f97b</u> <u>d9fd9bd103050033286a10</u> <u>6e39f0c11d17a664302c</u>	+ 0.00015865 BTC 	3.03 USD	✓
34	2020-11-23 23:28:00	<u>088443b7c451d1fa9ebca1</u> <u>1f41584f5a2b9484351fc9</u> <u>e6f10181d4b21879feeb</u>	+ 0.00104915 BTC 	20.10 USD	✓
35	2020-11-20 05:52:33	<u>8c50fa316692e6ae1c6a1e</u> <u>aef6abd552edbe1dc60709</u> <u>bd9a0a8b5e47f5a3e7bb</u>	- 0.01236662 BTC 	230.70 USD	✓
36	2020-11-14 17:16:40	<u>19a123dc31b1cc4a0caf5a</u> <u>99963ddf1124998143012</u> <u>e4c163eee83e5121ec09</u>	+ 0.01236662 BTC 	197.33 USD	✓
37	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df</u> <u>0238f87ca44d97c96c85a2</u> <u>bed30844fbaa1de1e753</u>	- 0.00082805 BTC 	12.66 USD	✓
38	2020-11-05 03:58:38	<u>4b7159ef27568c8df6d3e9</u> <u>78367152f6061d593bcbb4</u> <u>101b9cc83ff17ea48083</u>	+ 0.00082805 BTC 	12.90 USD	✓

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