

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34jBYyvnpnTYffKx7UAX7ocdBwYVVX9WrDL</u>
TOTAL RECEIVED	0.01113120 BTC
	700.97 USD
TOTAL SEND	0.01113120 BTC
	700.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 00:02:32	<u>44b509d8f4d66fed0c0463</u> <u>d201438532882b1c1dc759</u> <u>00fe6e08aec9cff5afad</u>	- 0.00023396 BTC	
			7.07 USD	
2	2023-04-11 18:27:12	<u>feaf69f3a3a3831f83f794</u> <u>d800403e426af39278a4cd</u> <u>7c76d67f933e7531e3ca</u>	+ 0.00023396 BTC	
			7.07 USD	
3	2023-01-25 00:07:26	<u>41e749e0b186aea410bc21</u> <u>ba2587f419e04a5341a3f5</u> <u>2277b5c13a0c388e4dea</u>	- 0.00013923 BTC	
			3.15 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-24 15:28:07	<u>6654b450c39d3c29ef778f3cadaebb6b095aec5d2d47766354526f50957eeac</u>	+ 0.00013923 BTC 3.19 USD		✓
5	2023-01-04 00:38:08	<u>e813e8885b00abb41955c071904f7d6afd40a69631ef7dbb113779f14eca2291</u>	- 0.00056406 BTC 9.42 USD		✓
6	2023-01-03 19:30:16	<u>accaa5243e5a256c82d4d587668961f502125f5f4c871e6c87e8832ccb8be2d8</u>	+ 0.00056406 BTC 9.39 USD		✓
7	2022-10-31 00:08:32	<u>d5413a9084116ffe6febc6c99807b609528009c54ec78b6e6841588957f030d8</u>	- 0.00020524 BTC 4.21 USD		✓
8	2022-10-30 16:00:59	<u>b9be17a10a83f4ffeac5d0d86692ee4eab48d45be723c2505ca7cb02e68074ba</u>	+ 0.00020524 BTC 4.22 USD		✓
9	2022-07-22 01:15:56	<u>65faf7f52ff5e5ea2819d3a005954f3df618d3ce6c267fa81235b74db5960fbe</u>	- 0.00016075 BTC 3.71 USD		✓
10	2022-07-13 15:41:02	<u>da16d05ea179f31e14c465afdabcde013842efda69c6f87c06082634c0488321</u>	+ 0.00016075 BTC 3.19 USD		✓
11	2022-01-12 01:57:51	<u>5e2f645338dd586b234fcd65f86d50b84a2eac72b3f4a1026c1529d78f85528</u>	- 0.00012941 BTC 5.52 USD		✓
12	2022-01-11 11:01:12	<u>f16b2edc540ec5e166318183b089291c234a470db46f797647b8c1d8352c872e</u>	+ 0.00012941 BTC 5.50 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-09-16 01:30:32	<u>34517574efb503af574e27</u> <u>e526c65b46f7dce46bd97a</u> <u>19da3d04522507a661c9</u>	- 0.00044893 21.50	BTC 	
14	2021-09-14 22:39:47	<u>89d7b6ed2dc870982867d9</u> <u>b219432ce855acea4a4edb</u> <u>e4aecb2065818a87daa2</u>	- 0.00010337 4.91	BTC 	
15	2021-09-11 15:50:48	<u>40e7230dab3fb19a623c84</u> <u>e7e75a28d57743c5a43207</u> <u>957fc84e830039722510</u>	+ 0.00044893 20.27	BTC 	
16	2021-09-10 21:19:59	<u>f7726010d0fa536fbe9389</u> <u>6bd6ef2df3191e1d13972b</u> <u>831812173521497ae2e1</u>	+ 0.00010337 4.70	BTC 	
17	2021-08-03 19:09:16	<u>c7245289acb87a1a686512</u> <u>d773acd02ce62f6b4d42b5</u> <u>65dbe24f6f6695606eb0</u>	- 0.00026065 9.94	BTC 	
18	2021-08-02 21:25:00	<u>854e4e9260b83bd6f0849b</u> <u>34e76753d08f279a9b7b3d</u> <u>ff5a5a15b07951825eba</u>	+ 0.00026065 10.03	BTC 	
19	2021-07-24 18:09:21	<u>d8e4ef8a77f96cdd3cadee</u> <u>d6cd8b43bc409b1ac7b31a</u> <u>cf736d6808b95e8cf259</u>	- 0.00023261 8.00	BTC 	
20	2021-07-23 20:00:04	<u>aaa61b8479c03460695dcf</u> <u>3b9a5a22be3ff8b4972ac4</u> <u>c85da9ae0eec9352bbe1</u>	+ 0.00023261 7.87	BTC 	
21	2021-07-20 18:21:23	<u>286d5e93518269babd4b6c</u> <u>81963e236d8f1b02951c80</u> <u>8a879122c84ac0b73783</u>	- 0.00030900 9.74	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-20 02:48:19	<u>ac375096c6891067f01290</u> <u>0d8623914621d6d5bb0b54</u> <u>9ad38e547ac0f4b09165</u>	+ 0.00030900 9.17 USD	BTC 	
23	2021-07-08 20:18:01	<u>d992594cc1ce53b7af72d9</u> <u>5d49f609636005e42586e4</u> <u>247d0d73c7dc3ea39333</u>	- 0.00021221 6.95 USD	BTC 	
24	2021-07-08 02:31:13	<u>13e64cc1d5761acd102cdd</u> <u>f94329007c9121acc73e83</u> <u>67188cfecfc7f2fa7fbb</u>	+ 0.00021221 6.93 USD	BTC 	
25	2021-06-24 22:23:17	<u>b8df544479dc7639d14a47</u> <u>58a23bd8d6979870e43203</u> <u>3a0643e56849f96a8009</u>	- 0.00010985 3.65 USD	BTC 	
26	2021-06-24 07:33:27	<u>0d158ccb51fa29e1c2b98f</u> <u>6cd42fddb8a6129391c158</u> <u>2a48a1760ff38fcf58af</u>	+ 0.00010985 3.80 USD	BTC 	
27	2021-06-12 20:53:48	<u>2d60b20ad7e5db816619b8</u> <u>e22df1ec48973260df2771</u> <u>b37a06275a6815b72506</u>	- 0.00010199 3.66 USD	BTC 	
28	2021-06-09 22:33:05	<u>8c3d908cf75669568ab7a2</u> <u>902e31b41b6a3b47f926c1</u> <u>51f2a19d8a10402318ff</u>	+ 0.00010199 3.85 USD	BTC 	
29	2021-05-30 18:10:50	<u>349554fb86bd95e58df53f</u> <u>84fba6edf7bcea796d400e</u> <u>55c97b20bc50fc60204d</u>	- 0.00000983 0.36 USD	BTC 	
30	2021-05-30 18:10:04	<u>48bf76105b83dc6bb7ad76</u> <u>fe6551af75ec3f0262d076</u> <u>fc0da51c04af636d13da</u>	- 0.00001011 0.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-04 14:26:00	<u>2ca9296b35ae84ed833033</u> <u>5ad4163a71f07a6a806a9f</u> <u>ad5b3d84ffa893f89bc0</u>	- 0.00080000 47.30	BTC 	
32	2021-04-04 12:49:05	<u>169115573b981295cfd751</u> <u>9725c6a7cb90bde5c0eac1</u> <u>f297b5d31851f3b41057</u>	- 0.00050000 29.56	BTC 	
33	2021-03-21 18:30:03	<u>24e0f1b9707160a8adb22d</u> <u>78f296aef5871ff81bb78c</u> <u>36a83266ae02a430561f</u>	- 0.00070000 37.85	BTC 	
34	2021-03-16 03:56:25	<u>a86a27d1117744f0fca7f9</u> <u>a3c108070bb5ee35119405</u> <u>6afa492af91a44a52cfb</u>	- 0.00050000 28.45	BTC 	
35	2021-03-14 03:52:58	<u>b1fd45a005fe93ac6772af</u> <u>b39ff47e0a1680705d8062</u> <u>be545294a697b14ccee0</u>	- 0.00050000 29.48	BTC 	
36	2021-03-13 08:37:30	<u>ebf710317003736ef4a4e4</u> <u>a12ddd4662d2a259e00a9d</u> <u>1d7f294ac6ba418d2298</u>	- 0.00060000 36.71	BTC 	
37	2021-03-05 10:57:46	<u>032f49044c2d8d392550a2</u> <u>2d6d4e450d9962213c2ee2</u> <u>8c5a3843f351398abb6f</u>	+ 0.00060000 29.25	BTC 	
38	2021-02-22 11:33:38	<u>ef8ad08019a4a64a5a11ad</u> <u>c83d22d0c092a84b52f255</u> <u>9bc370e7a86ed2c1335c</u>	+ 0.00070000 37.86	BTC 	
39	2021-02-10 05:58:15	<u>25f6b6a611c5d27857a4ec</u> <u>12b45a76011d60f3b851ad</u> <u>87eda48384d2cab69ec5</u>	+ 0.00050000 22.40	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-09 18:05:48	<u>f63a3267b09f300ea0317b</u> <u>c1180c247d533f7887f783</u> <u>267cb146a225eacc6734</u>	+ 0.00050000 22.40	BTC 	
41	2021-02-08 14:39:16	<u>8b6a8ee5fe7fc808241d17</u> <u>00fea591e663e394d7a1ad</u> <u>451dd39f1f6e7ed1ced8</u>	+ 0.00080000 37.13	BTC 	
42	2021-02-07 11:00:08	<u>769271abae2ddd0326c6bb</u> <u>bb3a8ea4e434efe259e78f</u> <u>40e2da131541fe35c3b0</u>	- 0.00070000 27.15	BTC 	
43	2021-02-07 10:54:48	<u>d8ba77079ad2d6c570f3fc</u> <u>a46a55c497fda320c46417</u> <u>5f0e1f2c8297d72e4eee</u>	- 0.00090000 34.91	BTC 	
44	2021-02-07 05:00:31	<u>85ef2796f5473d307b9efa</u> <u>b3b89189e2ec7aeb5f0e84</u> <u>08de47bce067d05d0726</u>	+ 0.00050000 19.39	BTC 	
45	2021-01-31 18:11:15	<u>10c1ecdd5606e5a900cea9</u> <u>1265a5a4db87f8f3c7ddd0</u> <u>d385189d354c9304b19e</u>	- 0.00070000 23.46	BTC 	
46	2021-01-31 03:55:33	<u>079fbf91796fcaeca816ed</u> <u>e67e92458c9a744842e9a1</u> <u>3441456109d8b5fb4025</u>	+ 0.00070000 23.16	BTC 	
47	2021-01-30 06:59:37	<u>7bb13e1439614e2c374855</u> <u>ca9dccf45699561d72a35d</u> <u>3f6f8826dc2f3eec43bf</u>	+ 0.00090000 30.83	BTC 	
48	2021-01-29 19:09:51	<u>b4a24ffe9850949aff69a1</u> <u>84ff111fcf45a0dad7804</u> <u>35f84bf2c026c8edc715</u>	+ 0.00070000 23.98	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-01-18 03:50:25	<u>1add4268f93117dfd4ae27</u> <u>5f746b18ad783e206bf313</u> <u>1623c4ea7ce15126931d</u>	+ 0.00001011 BTC 	0.37 USD	✓
50	2021-01-18 03:50:25	<u>65464a878d81bf3bbc2303</u> <u>7eca2097bc5123bf87d7e3</u> <u>37491deecab552c815f6</u>	- 0.00050000 BTC 	18.31 USD	✓
51	2021-01-18 01:43:33	<u>f28a71e138940195bc2f3a</u> <u>26220cb82bdf3cafc423d4</u> <u>4bb8c6da2816d0e84c58</u>	- 0.00050000 BTC 	18.31 USD	✓
52	2021-01-18 01:01:08	<u>0c6f49242ff8e32e64e8e8</u> <u>3e3a42f1f3c30565ffa8ee</u> <u>57adfae98be92f6c51e6</u>	- 0.00050000 BTC 	18.31 USD	✓
53	2021-01-16 12:33:10	<u>44ac06e4dad22a58debe2f</u> <u>509a2c26b6e8e42a0362a2</u> <u>65c363781ebcc6220e69</u>	+ 0.00050000 BTC 	17.91 USD	✓
54	2021-01-09 10:33:46	<u>c6afea185942be44942f23</u> <u>21ae6d143b0d381fb104a6</u> <u>343f03e7bd0b5a7f5e1e</u>	+ 0.00050000 BTC 	20.04 USD	✓
55	2021-01-07 01:55:46	<u>bdd26ba713d6da47c5823f</u> <u>29781be181a793fbf7571a</u> <u>e724dc9a83f51f44ba67</u>	- 0.00050000 BTC 	19.71 USD	✓
56	2021-01-06 20:19:34	<u>528eeec6cf104f18b1c3b3</u> <u>1e87c4c3f9abd93475124a</u> <u>ce59e077c55642be3e35</u>	+ 0.00050000 BTC 	19.71 USD	✓
57	2021-01-05 18:24:50	<u>a96ea49171fdaf878fa93e</u> <u>722df48c3dd67133a71d67</u> <u>ad5b8d9ff707518896f6</u>	+ 0.00050000 BTC 	18.38 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-30 02:38:18	<u>6d035a2327ad07342f8858</u> <u>97597cbf13f1ca0faefb3e</u> <u>beb89bce01c5e4dd692e</u>	+ 0.00000983 BTC  0.28 USD	

\* USD values displayed at the time of transaction

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