

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34jdMsCTMNF31gW39EYjCHP2G3E18jMXbB</u>
TOTAL RECEIVED	0.39900004 BTC
	25,133.35 USD
TOTAL SEND	0.39900004 BTC
	25,133.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u>	- 0.01676089 BTC	
			449.41 USD	
2	2023-04-27 17:02:51	<u>447c8e9226375470a8f2c1</u> <u>0411b814b42c1e60811677</u> <u>0e4527fd5f3bf38f0a4a</u>	+ 0.01676089 BTC	
			491.02 USD	
3	2023-01-18 09:21:35	<u>014ef17ef653e186dfc91b</u> <u>88ebd7c3dbe258386016ca</u> <u>8b49845dccab0d5ef5e0</u>	- 0.04144007 BTC	
			879.77 USD	

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount		
4	2023-01-18 09:15:44	<u>56f1542e2630c686da305580fb335066c2b44c958cec</u> <u>aded8beeb9eb8e2097d1</u>	- 0.01767530 375.24	BTC 	✓
5	2022-12-31 06:53:36	<u>256adcee9ecf4fbf7f65dadb8c0a95bf24a610c6c3b</u> <u>1c2a1fae291b74341850</u>	+ 0.01767530 292.79	BTC 	✓
6	2022-12-31 06:39:52	<u>798b6288a6f4203c9fe0ec6199b7ed19a2f72f978886</u> <u>1bbcbc205ecca264e22f</u>	+ 0.04144007 686.45	BTC 	✓
7	2022-12-14 10:15:26	<u>6b4784ada3b08fdb73d4811be9aad868a0237fdb8551</u> <u>ede6dbae8b9c9ec35d09</u>	- 0.02851552 508.37	BTC 	✓
8	2022-12-14 10:07:17	<u>9799dd4795b223dcde45522c53ea14ed583fa8d8a533</u> <u>ccba92f29d4ef8d37774</u>	- 0.05709397 1,017.87	BTC 	✓
9	2022-12-01 14:01:09	<u>50144009924afe72dcad17dbdc9d8e8a9406fd65d06f</u> <u>d1af96611037e5e762d6</u>	+ 0.02851552 487.73	BTC 	✓
10	2022-12-01 04:46:19	<u>eb2757502276d9076039857716ef3195ce415a47a7d3</u> <u>7b156310f6c4366f808f</u>	+ 0.05709397 976.88	BTC 	✓
11	2022-11-09 11:15:22	<u>8f6335c611f2d1ca9ad1f97a8abb298499b97b1796ce</u> <u>1e17f0c941a07cb89eba</u>	- 0.00958598 170.80	BTC 	✓
12	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff95ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01414841 252.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01408951 251.04 USD	BTC 	✓
14	2022-11-09 11:15:22	<u>c4ab49fb80d05fe81d02b5</u> <u>ef76176896fa922c63f894</u> <u>bb66f50f6fd46ebba406</u>	- 0.00690221 122.98 USD	BTC 	✓
15	2022-11-05 06:17:53	<u>7a6becd5045439307869c7</u> <u>f88cc79fb0fdc38b36103f</u> <u>005e14ed2aa12ec2cad1</u>	+ 0.00690221 147.71 USD	BTC 	✓
16	2022-11-03 23:37:41	<u>d07c378bbcc9624ce14917</u> <u>b3c93f96da8163450b183a</u> <u>0c94468dabf86a694c8d</u>	+ 0.00958598 194.40 USD	BTC 	✓
17	2022-10-30 19:07:55	<u>a998a508714f7c8e958a8f</u> <u>4176dfe0f8659cce09f4a8</u> <u>4ee670c2e4caa7d801ce</u>	+ 0.01414841 292.12 USD	BTC 	✓
18	2022-10-30 15:38:59	<u>232027f9d9e6fffebc9a35</u> <u>f27808b50617686551b310</u> <u>3d7b4891499c87dd6828</u>	+ 0.01408951 290.23 USD	BTC 	✓
19	2022-09-07 10:18:04	<u>889d13ea62201c92eb42d6</u> <u>c64a6f1fbf09f1913782de</u> <u>a1291e2037b4e37572f3</u>	- 0.02410963 452.02 USD	BTC 	✓
20	2022-09-02 03:06:12	<u>bab9d8755e8de3bd218b74</u> <u>91545814957992309742c5</u> <u>3191c3f6644d7e07221b</u>	+ 0.02410963 485.97 USD	BTC 	✓
21	2022-08-31 11:47:46	<u>b02267d920e24cafa7a78b</u> <u>2b1f9f6047dc79d619ce00</u> <u>722818855b399a848209</u>	- 0.07284063 1,479.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-31 07:41:49	<u>f1fcc18737493f9891f855</u> <u>dd5b91234a41247961e210</u> <u>d0f4233858e742c1eeea</u>	+ 0.07284063 BTC  1,473.98 USD	✓
23	2022-08-03 11:28:37	<u>ceb5ba40cbc14d7ec30200</u> <u>ebbd1b2dcc5025694f1d12</u> <u>5dec30755079cbc67399</u>	- 0.00388995 BTC  91.03 USD	✓
24	2022-07-31 14:19:29	<u>14b6eea7c9d6b4b7a6cadc</u> <u>f3c567bad1b01c8fa896e0</u> <u>7da7f15cff6fce7c6a20</u>	+ 0.00388995 BTC  92.27 USD	✓
25	2022-06-15 11:23:26	<u>24869d1e5f6fac863b4058</u> <u>166c124ded43728f808efb</u> <u>691784d63273e6210d3f</u>	- 0.00059661 BTC  12.86 USD	✓
26	2022-06-10 19:15:48	<u>3a45ba921dc6efe70870c5</u> <u>bbbbcc261e668d24c5c103</u> <u>e2eb9dea5232e3f5ca74</u>	+ 0.00059661 BTC  17.42 USD	✓
27	2022-06-02 10:57:17	<u>16998e569638f11593765c</u> <u>af9e0a00cfd3f99b44b023</u> <u>97ced466b4dfa193238d</u>	- 0.01010000 BTC  305.14 USD	✓
28	2022-06-02 10:57:17	<u>81addeb5a1dd874bea8573</u> <u>c2890bb69639833fe630ef</u> <u>530dd3f90b85efde27bc</u>	- 0.01727795 BTC  522.01 USD	✓
29	2022-06-02 10:52:32	<u>8a9d73df6a653dc6383fa1</u> <u>a562e5a0ff12a62f6c5a75</u> <u>228d4c1116192bf7de47</u>	- 0.00930000 BTC  280.97 USD	✓
30	2022-06-02 10:52:32	<u>68e7434b8c6cda16ab467c</u> <u>563f498d925830ebbbce91</u> <u>78aaa4b23bff4fcd2471</u>	- 0.00670000 BTC  202.42 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-31 20:38:24	<u>40db2ecb325c134542cd50</u> <u>4ac3e8fff6d5ab43e61225</u> <u>b127ff298ad90bbc5e37</u>	+ 0.01727795 549.45 USD	BTC 	✓
32	2022-05-30 00:00:55	<u>b653da4c435bc6adf88877</u> <u>c8127dbf4f0ae35e21f4fd</u> <u>517c9e800dc268426b99</u>	+ 0.00670000 203.36 USD	BTC 	✓
33	2022-05-28 17:39:10	<u>6ab5e3f724ad4b2aac15c2</u> <u>dbbac76b1ed1d39266bdda</u> <u>83f14d9d15fe70fc0ae5</u>	+ 0.00930000 269.99 USD	BTC 	✓
34	2022-05-28 00:56:09	<u>8d290b6c8e6f77d0b09c24</u> <u>cb399ee454c0ab3b0b2710</u> <u>aaff37eb1afd03f97feb</u>	+ 0.01010000 291.07 USD	BTC 	✓
35	2022-03-17 10:36:04	<u>98c64ae85e8ce407dee53c</u> <u>5aa753aa494febbf121329</u> <u>a5e6485e72c69afe1246</u>	- 0.00298830 121.91 USD	BTC 	✓
36	2022-03-06 21:49:26	<u>18416d0ae69975f32f406f</u> <u>2164584d288d1b8b9bfc4b</u> <u>0e7e6a6e3127ca9b1cb5</u>	+ 0.00298830 113.62 USD	BTC 	✓
37	2022-03-04 13:07:43	<u>5381528e0e300f71e1be9a</u> <u>53d030e05f21baed35c845</u> <u>693ef8454e7db41660a3</u>	- 0.00110000 44.92 USD	BTC 	✓
38	2022-03-04 11:32:36	<u>d46ea3f5d2eb1ae9d25ba3</u> <u>bf593f0539b6449b77cd1b</u> <u>f006de95032344448488</u>	- 0.00254479 103.93 USD	BTC 	✓
39	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u>	- 0.00371993 151.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u>	- 0.00370236 151.20	BTC 	✓
41	2022-03-04 11:32:36	<u>3af58b7286b86007ec5be6</u> <u>938c0d1169da2e87c402d2</u> <u>9d56a4f456b3a1345194</u>	- 0.01264635 516.48	BTC 	✓
42	2022-03-04 11:32:36	<u>4dbbce4daef3c2bf8d7aff</u> <u>96cb51c48d6ff34c07a66d</u> <u>40cbcb11cf0eb1d58fc6</u>	- 0.00399843 163.29	BTC 	✓
43	2022-03-04 11:18:17	<u>d40fbe692cf7eac1825818</u> <u>ab42af9338c0e9b12cf7e7</u> <u>7985c475ec720c44e7be</u>	- 0.00227304 92.83	BTC 	✓
44	2022-03-04 11:10:00	<u>a41160a461a62a03edf500</u> <u>3705dc13b560929924388c</u> <u>8c318f74bc66075e1d8c</u>	- 0.01013900 414.08	BTC 	✓
45	2022-03-04 11:10:00	<u>6f6905ada29584b28c2d33</u> <u>a9f44d2f3c46de1cc3e996</u> <u>aa6103b7bafef8774613</u>	- 0.00486121 198.53	BTC 	✓
46	2022-03-04 02:55:53	<u>447d18e3bb9c3b71b53529</u> <u>e06459d98febafc40889cc</u> <u>8ce1084b97c69f3e69bb</u>	+ 0.00227304 94.04	BTC 	✓
47	2022-02-27 03:34:09	<u>a8bf7d68929465b5d7a82c</u> <u>88cd8805acc06557773c5</u> <u>e52dfc30563d03586a8f</u>	+ 0.01264635 499.27	BTC 	✓
48	2022-02-26 23:29:11	<u>bcee3bb72102702827c5ad</u> <u>a4b057eff61c8f7c713dff</u> <u>4f66f4154ba5fe5b831f</u>	+ 0.01013900 391.20	BTC 	✓

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49	2022-02-26 22:17:08	<u>51cc712b53e53e19ff98e5</u> <u>25c00b171d6e8964c124a8</u> <u>1eca182740b7082fdb56</u>	+ 0.00110000 42.44	BTC 	
50	2022-02-26 12:56:38	<u>61e8f6eb0fcc2b2c07f829</u> <u>f56310db80fec6965bc2e4</u> <u>8181c86ab6a89d7b32a4</u>	+ 0.00399843 156.93	BTC 	
51	2022-02-26 04:55:55	<u>862596754a121decbd675d</u> <u>a146f0c7a57a49a9c70d42</u> <u>e95f97e43c54199dc2fa</u>	+ 0.00370236 144.12	BTC 	
52	2022-02-25 18:18:01	<u>1595e0233bd0e00b7a1668</u> <u>a3d6fb44d611e5f7e42f4f</u> <u>e68b8ca0dd53efc8c2ba</u>	+ 0.00371993 145.89	BTC 	
53	2022-02-24 23:44:47	<u>8f5325b45ab0ba7b7a37df</u> <u>0d570eacc5305cd88d119f</u> <u>c4fe1f6b1f0d8f5853e7</u>	+ 0.00254479 97.85	BTC 	
54	2022-02-23 16:50:19	<u>62a7942078fe94aa27f9ae</u> <u>4d4a108d3a7e62a857151d</u> <u>9fdf90d724f40d576126</u>	+ 0.00486121 181.08	BTC 	

* USD values displayed at the time of transaction

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