

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34jeWM2MLynfK76AbgAsrZLhWZ13a95wiY</u>
TOTAL RECEIVED	0.95261049 BTC
	59,932.50 USD
TOTAL SEND	0.95261049 BTC
	59,932.50 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 12:20:08	<u>987b92cf9e2cb6aba23f62</u> <u>9b7803600e94191c45bf97</u> <u>c9f1dfb3b45124708685</u>	- 0.00554382 BTC	
			340.36 USD	
2	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a2</u> <u>4796df35373350b593b7e0</u> <u>ee2c024b01a27dec7501</u>	- 0.00442178 BTC	
			271.47 USD	
3	2021-10-28 18:11:39	<u>5df521e3216ce0365f3a71</u> <u>69283b258ac86aefcfb9db</u> <u>3133ac0f540bf6845aca</u>	+ 0.00442178 BTC	
			267.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-28 17:13:11	<u>3720818d32b0dc18698a74e7e6cfbd006f53660476a24f23fd83ff421b51467f</u>	+ 0.00554382 BTC 335.82 USD		✓
5	2021-09-30 09:54:24	<u>c091dd8782a20aca58a33d4325482f8a6dce4776217f9fddd31355c1fb4a8412</u>	- 0.00082889 BTC 35.76 USD		✓
6	2021-09-30 09:51:50	<u>67b435d58ac02a4e4fe138c7b8e488d80035a927d09c13986b371a3199337733</u>	- 0.00449971 BTC 194.15 USD		✓
7	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774f689cf5b84ecfee6c75fdae00011b88f958a9b1d</u>	- 0.03417892 BTC 1,474.78 USD		✓
8	2021-09-20 17:23:52	<u>e14b96f456deddd222578041f9fa11893f3fc2caa5d25568cab21aeb4f7c7b45</u>	+ 0.00082889 BTC 35.65 USD		✓
9	2021-09-17 03:54:01	<u>80a6d53e6e604e91a60de3e1cb00b6bde242a7586fad b1fafbe4e19b442611da</u>	- 0.00065965 BTC 31.26 USD		✓
10	2021-09-17 03:54:01	<u>80a6d53e6e604e91a60de3e1cb00b6bde242a7586fad b1fafbe4e19b442611da</u>	- 0.00062547 BTC 29.64 USD		✓
11	2021-09-16 18:13:20	<u>a0fef2ba2d99355e4fee7eac7f718458720839b79c99 da7686422488e0ed6d15</u>	+ 0.03417892 BTC 1,620.20 USD		✓
12	2021-09-16 18:13:20	<u>96ec8946a38cdcb6d0dd83189d6e57b123e2b684bd369c23e2dbdbc961be875e</u>	+ 0.00449971 BTC 213.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-16 10:16:25	<u>fc36d59176239c9463f1df</u> <u>53cab25f0287119951f774</u> <u>e85c27c24a4ae94c39fb</u>	- 0.01562748 746.02	BTC 	✓
14	2021-09-13 16:35:59	<u>8a03281a5350628ac0f5f3</u> <u>cdac74e3cb8ad267886d3e</u> <u>694facc595f5ff23b85e</u>	+ 0.01562748 702.31	BTC 	✓
15	2021-09-12 19:46:15	<u>0626c63dd53727fc0453f2</u> <u>f9ba09a84e31fbe6887c28</u> <u>ea14f195e7486b27bc18</u>	+ 0.00062547 28.05	BTC 	✓
16	2021-09-06 21:35:52	<u>9b8ad91650aeb25ab0db83</u> <u>912b393e3ef0ad3fbab66d</u> <u>af45315c71bc2ede3941</u>	+ 0.00065965 33.60	BTC 	✓
17	2021-09-02 13:34:02	<u>248b5c725a260efb37a5cf</u> <u>fd951681f53a5dd1bcfe1b</u> <u>57236642ccad81bb63a3</u>	- 0.00045490 22.40	BTC 	✓
18	2021-09-02 12:13:40	<u>ee0381aea3404f20c381f2</u> <u>5c8f2180ce38428149154a</u> <u>bf99673471909cd344d1</u>	- 0.08853202 4,359.90	BTC 	✓
19	2021-09-02 12:11:48	<u>d77059a987ec75743251f2</u> <u>e908385b942bd3bcc31313</u> <u>5289ec083c47dad4561</u>	- 0.01067096 525.50	BTC 	✓
20	2021-08-31 23:24:17	<u>5b9ee3b038718a4e365720</u> <u>ccabb3ff239b8245c40347</u> <u>b3658caf08b65542ea2e</u>	+ 0.00045490 21.70	BTC 	✓
21	2021-08-22 20:52:17	<u>ab93acfd5f0d1787e6ffec</u> <u>e4ac3fed40d069b66fa859</u> <u>33118fbb5f7f31facb97</u>	+ 0.08853202 4,461.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-19 02:47:21	<u>dc03d8e121bf5bcfd0598b5267b8dfd7a525a56d3c96441575fdd03bb9222524</u>	- 0.00018637 BTC 8.24 USD		✓
23	2021-08-19 01:44:40	<u>2dee42616a2c99cdc9985ec645d728e3984cb8655ec1f0b53c128f8a4094019c</u>	+ 0.01067096 BTC 471.81 USD		✓
24	2021-08-18 11:07:27	<u>9c7b8081eff1f739c275ffc1285cee74ec0d3cf4ad11c07e583054c05923d411</u>	- 0.04219002 BTC 1,886.11 USD		✓
25	2021-08-12 18:35:20	<u>215526fdd3592d59cb321c4d600e5268ab44ee73c93c78d508acd31bb1434c4c</u>	+ 0.04219002 BTC 1,946.58 USD		✓
26	2021-08-09 22:33:45	<u>2ce93165839b0944ef7aa758e0e25a65454f610406114ab9cbd674c957cfe0f1</u>	+ 0.00018637 BTC 8.45 USD		✓
27	2021-08-04 22:22:01	<u>d74e0fb4c42e3f22ea950be3c322d87bda7dedfd31da2de70b358b40d8a0e9cc</u>	- 0.00034926 BTC 13.27 USD		✓
28	2021-07-24 16:54:29	<u>e1848560cf5183e2cf095e451fa5fffcc4abf68e2de2f3f45cf83770c0f83456</u>	+ 0.00034926 BTC 11.96 USD		✓
29	2021-07-15 09:50:52	<u>f058e7a2a9f96e7834723dd782065d0affa42a9f3c609af0ce0ad066f1194609</u>	- 0.00391459 BTC 124.79 USD		✓
30	2021-07-15 09:43:18	<u>0655e8da691be5f05c5beb80124ce956e01a2236b2e6d0dad96348873c590fc</u>	- 0.12372656 BTC 3,944.40 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-07-15 09:43:18	<u>902a6f09f959be55813866</u> <u>c5a7b93bc029ee491c4fb2</u> <u>b126c637261f191b9e0c</u>	- 0.07831283 BTC  2,496.61 USD	✓
32	2021-07-15 09:43:18	<u>d319b12a18ce6138e1bd7d</u> <u>764a2c7f8234e3c0364e97</u> <u>5e3eaaeb0c41a753d4ed</u>	- 0.01605220 BTC  511.74 USD	✓
33	2021-07-15 09:43:18	<u>d319b12a18ce6138e1bd7d</u> <u>764a2c7f8234e3c0364e97</u> <u>5e3eaaeb0c41a753d4ed</u>	- 0.01600033 BTC  510.09 USD	✓
34	2021-07-14 19:53:05	<u>462c007c9dc7b6edecd0ce</u> <u>7541662df8d4fa3f816872</u> <u>bd0a8491ab449dd7acdb</u>	+ 0.07831283 BTC  2,496.65 USD	✓
35	2021-07-14 19:35:47	<u>6974b73e91664f43817a42</u> <u>543cd500deb966c1b415ec</u> <u>c1c8d56d446b73d28ba4</u>	+ 0.12372656 BTC  3,944.46 USD	✓
36	2021-07-12 15:40:11	<u>de606a00bc42a5f0d2a31e</u> <u>251a55050aca955bceb724</u> <u>5aa633d1e1985a11bbac</u>	+ 0.01605220 BTC  531.11 USD	✓
37	2021-07-10 14:07:25	<u>4333e1380e447e4ad7d8bd</u> <u>c801d5b065aad73c6df577</u> <u>8b1cd2f75a734df41cb7</u>	+ 0.01600033 BTC  536.05 USD	✓
38	2021-07-09 14:25:13	<u>ba0fdbef8ef10ba582ccce</u> <u>7ab5fed1a356d2bd0ca422</u> <u>41eadfb28cb76d89aab5</u>	+ 0.00391459 BTC  132.37 USD	✓
39	2021-07-01 14:18:22	<u>e21e0bba68ca3dea1169f9</u> <u>1e24a02a7421bd7357d49a</u> <u>1f46532255136f83ecb6</u>	- 0.02878200 BTC  964.33 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-16 17:44:40	<u>8417345db294ffaf9b6a115085e52dd9a27115ab721e85be10477e4cebcaf879</u>	+ 0.02878200 BTC 1,103.76 USD	 
41	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15cbc55bc9ac436d8db0664eed1ef8fd4acbc00c8beb</u>	- 0.00152360 BTC 59.54 USD	 
42	2021-06-04 21:42:16	<u>048bdab7f53572e3d1f5f74dd82ed7ae1e7bc434add7815113c26fd21c82d737</u>	+ 0.00152360 BTC 54.65 USD	 
43	2021-06-03 11:25:03	<u>b50e6efd85bea3178189d2de06ba80dcfd5edc7d7489cdbefd5b16c54e01ec02</u>	- 0.03173077 BTC 1,245.33 USD	 
44	2021-06-03 11:25:03	<u>25ff411e4f3c1be96e5935f945eecd0d729095b04dab7b884aea848dcd676a6a</u>	- 0.05078750 BTC 1,993.24 USD	 
45	2021-06-03 00:33:39	<u>71fb1f17ac6530b61c88c4f2a6df26004c5fd2e4fda4c91e35fb997608f1a633</u>	+ 0.03173077 BTC 1,230.57 USD	 
46	2021-05-31 01:54:58	<u>26401c97e7cfe205e1e3920338b319e283b40834f5a3361873cc28a0f75f8083</u>	+ 0.05078750 BTC 1,870.83 USD	 
47	2021-05-12 12:22:02	<u>f2d71c4945086e29c163ec5468df291372ece48339356ce563b01b5efb3b95f4</u>	- 0.12603400 BTC 6,255.23 USD	 
48	2021-05-12 12:18:58	<u>ec385b109cb1981b6e3427e41c7a06f6cc7044493a68d72d7fdb80cc45f75506</u>	- 0.11065200 BTC 5,491.80 USD	 







#	Date & time	Transaction Id	Amount		
49	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00218986 BTC 122.94 USD		✓
50	2021-05-03 23:18:26	<u>67446534adf4ea14e5ade7</u> <u>b14dee2f5d0deb26720f3</u> <u>2cea4b26454bb89cafe4</u>	- 0.01478154 BTC 829.88 USD		✓
51	2021-05-03 23:03:39	<u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u>	- 0.00137434 BTC 77.16 USD		✓
52	2021-05-03 23:00:39	<u>979eab1b1530cba1c7e127</u> <u>82a68af4d33f84d28dd9cd</u> <u>cabaed557c1a5cbf3532</u>	- 0.00149132 BTC 83.72 USD		✓
53	2021-05-03 09:13:48	<u>cb4fc45ba43bcad4f05833</u> <u>4bf3acba839b406ee2f66c</u> <u>220e9377c984683669b6</u>	- 0.00113779 BTC 65.04 USD		✓
54	2021-05-03 08:45:00	<u>177cd9c3c642b4c763f108</u> <u>66a004a00f50f5d2216a7d</u> <u>ef06ab393714e068d8a8</u>	- 0.00411674 BTC 235.35 USD		✓
55	2021-04-29 15:25:39	<u>ffbd46172031b096816e10</u> <u>b3c7bb6eab21506123178d</u> <u>f2b0c2dc4a03740820eb</u>	+ 0.11065200 BTC 5,925.96 USD		✓
56	2021-04-29 15:25:17	<u>1b39ac5cbef2e8d11f1df</u> <u>f580d99dea503978c82fee</u> <u>c803e05cdc47d28a74fc</u>	+ 0.12603400 BTC 6,749.75 USD		✓
57	2021-04-23 00:00:31	<u>7d43a9501404e8f232e0ab</u> <u>cd27613e2e026b8278a84a</u> <u>acb3bf09a4d46f290236</u>	+ 0.00149132 BTC 74.67 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-04-14 23:49:12	<u>1a335fe058f769b741f5c0</u> <u>9366b48bec7865d1a98aab</u> <u>3ded99a2a474ee685d39</u>	+ 0.00218986 136.56 USD	BTC	✓
59	2021-04-12 03:25:28	<u>9f6468dbfb24931f563a3a</u> <u>7ae4e1f706872ab5463e85</u> <u>f08376c9ed2f89a5bee3</u>	+ 0.00137434 82.26 USD	BTC	✓
60	2021-04-11 19:14:49	<u>1d264657cb8222ea1dbc1d</u> <u>304f7c869f8d68b403e0ac</u> <u>9042c4dc1e5a0ed34863</u>	+ 0.00411674 246.42 USD	BTC	✓
61	2021-04-11 10:25:32	<u>bbb84b95dcf51af7910d2c</u> <u>de717871b48ef07383a9c6</u> <u>883c96649b1940c1971a</u>	- 0.01137621 682.60 USD	BTC	✓
62	2021-04-11 10:22:16	<u>b90c08e75af771bff34f0e</u> <u>1654c8482bb18f27e0fa3f</u> <u>e08da5601c00aad71bdd</u>	- 0.00242649 145.59 USD	BTC	✓
63	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144</u> <u>f3ece365af8e876d42b13a</u> <u>4c5030a59ae9cfacf266</u>	- 0.00252700 151.62 USD	BTC	✓
64	2021-04-11 05:24:23	<u>46d3253a89e09771e58d11</u> <u>62627cd452363d1466e074</u> <u>1a3125aa1a03b79db417</u>	- 0.00481445 288.87 USD	BTC	✓
65	2021-04-11 01:44:29	<u>e43d5c8b23d37160cf2c95</u> <u>e5beb8675e960ab3cd8ab9</u> <u>42f5391c092c776b5780</u>	+ 0.00113779 68.27 USD	BTC	✓
66	2021-04-10 19:21:51	<u>b2db81a2853561ebaad8b1</u> <u>9b105b9d54cdbe198ad28e</u> <u>c373b30e61d498a2dde2</u>	+ 0.01478154 886.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-07 15:10:25	<u>af0cb68db8479a9e68219c</u> <u>af0a930b971dd9c6fcc242</u> <u>2e266bedd490edcce047</u>	+ 0.01137621 660.70	BTC 	✓
68	2021-04-07 03:48:22	<u>ee032a1296961838c8cf82</u> <u>2666612b569f7aa6e2fad2</u> <u>ad5d2b55a109d7efd201</u>	+ 0.00481445 269.38	BTC 	✓
69	2021-04-01 21:57:52	<u>e0618e18099971bcbb6973</u> <u>07b61de5f14d2a5bea23fd</u> <u>3ce3f1c89119aeee8593</u>	+ 0.00242649 143.04	BTC 	✓
70	2021-03-31 15:51:06	<u>d999bf43471fce228aca3c</u> <u>a65a009c7de8fbf1dae017</u> <u>f6e633757255cb1821f1</u>	+ 0.00252700 148.38	BTC 	✓
71	2021-03-23 13:59:35	<u>d22e666aa7fa5624d73a26</u> <u>9a9f48fa16348e94dabb62</u> <u>20af02929ece1434f8eb</u>	- 0.00942871 493.15	BTC 	✓
72	2021-03-22 07:56:59	<u>e05326a8d5f0a507e3768f</u> <u>199db497735d9c8bb7c7af</u> <u>d4d19770f9833f021c53</u>	- 0.00725427 392.33	BTC 	✓
73	2021-03-22 05:52:23	<u>66c0b0a5211c82d624c032</u> <u>0049b742f723ef75cf0e9c</u> <u>a60825694cf9ae199c2e</u>	- 0.01255214 678.86	BTC 	✓
74	2021-03-21 22:57:08	<u>974c36bcdac94eb2a04e63</u> <u>fb4476880e7ee8f8ce7838</u> <u>e4d380014151db338681</u>	- 0.01508429 815.80	BTC 	✓
75	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00650800 351.97	BTC 	✓

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76	2021-03-21 13:46:58	<u>1a7d265e33389ae142441c</u> <u>10705deca1904294e146da</u> <u>1b4a89fdaa8d5f40fab5</u>	- 0.00796174 430.59 USD	BTC 	✓
77	2021-03-21 12:49:52	<u>7efbd85081ed3a94df74e1</u> <u>a563917b32d6b36a10ead5</u> <u>b919d76787b07bc407fb</u>	- 0.01247543 674.71 USD	BTC 	✓
78	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00531097 287.23 USD	BTC 	✓
79	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517</u> <u>d2793c99e252a37738b0be</u> <u>21834e871a66ee7dd76f</u>	- 0.00695496 398.87 USD	BTC 	✓
80	2021-03-21 11:05:10	<u>3df30371bb5308db99b706</u> <u>e788aec2032fe4182752bb</u> <u>ead1be823f114ee4db43</u>	- 0.01353164 776.06 USD	BTC 	✓
81	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00512514 293.93 USD	BTC 	✓
82	2021-03-21 05:52:01	<u>aaa615020886dbc06ca6b5</u> <u>1d637e61586bd623f3df5a</u> <u>faa8fa89be45c32a2c61</u>	- 0.00703349 403.38 USD	BTC 	✓
83	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086834 51.15 USD	BTC 	✓
84	2021-03-15 20:21:54	<u>5b16f95f7d3f5f2d3bfa42</u> <u>772ec647ef41cb2d157b68</u> <u>823532e12a856d3f0598</u>	+ 0.01247543 709.86 USD	BTC 	✓

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85	2021-03-13 15:56:32	<u>05cdf32f0ac7d051e27842</u> <u>4e7ceb3cc82bbc42fab63a</u> <u>386a06f0483a59dbe15b</u>	+ 0.00650800 383.76 USD	BTC 	
86	2021-03-12 12:31:58	<u>164ed6b047cbfe859d2b67</u> <u>dde6d47b9f722d337e715f</u> <u>45d6a7c3ac07ae981181</u>	+ 0.00703349 430.36 USD	BTC 	
87	2021-03-11 12:26:22	<u>f97d359fbd1441411cca89</u> <u>c67bf70d69329697ac710d</u> <u>4fc66c926688b48d4cf9</u>	+ 0.00512514 293.26 USD	BTC 	
88	2021-03-10 20:28:42	<u>6289ca4f58d1631e989b43</u> <u>56574947018ef469955dca</u> <u>72edab91a7f4f7ba78fc</u>	+ 0.00531097 306.83 USD	BTC 	
89	2021-03-10 10:52:00	<u>70e9623062f5c5e05059f2</u> <u>e100c808e0041bd7d3d2ec</u> <u>e7eba0c7edc4126c08eb</u>	+ 0.00086834 48.49 USD	BTC 	
90	2021-03-09 20:56:52	<u>d3a75c6a4de8de32daf049</u> <u>b364775040111607fe8eb3</u> <u>45b013e3692a149b3f12</u>	+ 0.01353164 755.76 USD	BTC 	
91	2021-03-08 15:03:15	<u>ed35e7a08ed20c6d31a63b</u> <u>b8cc99e50996754218e138</u> <u>387f799b83aa176c9c79</u>	+ 0.00942871 517.49 USD	BTC 	
92	2021-03-07 15:33:36	<u>6dd5f1c116e59ff5ceeac6</u> <u>d44b1c058cb7d42f162f88</u> <u>aa0d2555eb75409d53f0</u>	+ 0.01255214 657.42 USD	BTC 	
93	2021-03-06 16:09:22	<u>798ff83a9fe29d9162361c</u> <u>df6192255b44d475bf4a2a</u> <u>c1d45dd82a2b82d75ad5</u>	+ 0.00796174 405.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-03-05 16:10:04	<u>e3279bd02d8ab7953fc9a5</u> <u>317b6becdabfab839aadff</u> <u>3b009e7c73d19f3e8d40</u>	+ 0.00725427 BTC 354.60 USD		
95	2021-03-04 22:21:43	<u>338ced0e02967413c6e892</u> <u>c66f7ad5e0dcae8c1b6edf</u> <u>53ad836a7266d41690fe</u>	+ 0.01508429 BTC 735.38 USD		
96	2021-03-04 15:26:04	<u>2939c452853088e745400d</u> <u>d3f3465c47548e41764b18</u> <u>815fab3419ce539654b3</u>	+ 0.00695496 BTC 339.06 USD		

* USD values displayed at the time of transaction

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