

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34jypMf84NLvuHSjXpKSPLs8C28tyy4H5t</u>
TOTAL RECEIVED	0.38299044 BTC
	24,152.08 USD
TOTAL SEND	0.38299044 BTC
	24,152.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:03:58	<u>2a2b0838a50cef9609558a</u> <u>d8f6b8ee43ca2952f5198b</u> <u>d1a11122df28de9ae7c3</u>	- 0.00305858 BTC	
			157.82 USD	
2	2024-02-22 09:56:50	<u>7e44ccafc9f592d1bbef33</u> <u>5c377845bf65d17c551b29</u> <u>383096ce4abe697629af</u>	- 0.00808517 BTC	
			417.95 USD	
3	2024-02-14 20:12:40	<u>39ca7a558a2b52ac92188a</u> <u>dbe18ddaea2b2e3f9da371</u> <u>37d6359238b41afba01d</u>	+ 0.00808517 BTC	
			417.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-07 18:02:03	<u>9a95a2613406078414144e</u> <u>b7e7b1daa49750fec8386</u> <u>30f9cfafd269bb76d254</u>	+ 0.00305858 133.50	BTC 	
5	2024-01-24 22:04:47	<u>8eab8e9950444b6ce1b498</u> <u>7113ba183adc1e57a9670f</u> <u>ecdb5b6c035d6ea1e77e</u>	- 0.01014963 404.72	BTC 	
6	2024-01-24 09:33:52	<u>bac622c0aec82024cbdc1c</u> <u>d0c68e711a3996ea8e1a23</u> <u>8519200d7744df813ed7</u>	- 0.01073972 433.37	BTC 	
7	2024-01-10 15:49:17	<u>4131a189e5c4ab000dbd9e</u> <u>1160a0814f6ac8ffda1c5f</u> <u>bd979f4ae86426e13660</u>	+ 0.01073972 486.62	BTC 	
8	2023-12-13 15:10:06	<u>eac9a0266bfe246ab94e32</u> <u>6118aa8da1e634365510f7</u> <u>a7afe0a0b2a4bfe6c9df</u>	+ 0.01014963 425.66	BTC 	
9	2023-12-01 07:48:57	<u>964153f4af731e13397915</u> <u>9bde606049040587c2ccdb</u> <u>69c63f6b27c609055c3b</u>	- 0.01174636 450.04	BTC 	
10	2023-11-08 19:58:33	<u>b434f6795507e5e13521b3</u> <u>51b6b12374f9081cb4acab</u> <u>e85a235687dd2bbb4006</u>	+ 0.01174636 418.36	BTC 	
11	2023-10-18 09:59:35	<u>ba437ea60ff09c2406feb</u> <u>a315f7238e5064509075e4</u> <u>0178d433c7b512d72c75</u>	- 0.00722710 205.06	BTC 	
12	2023-10-11 17:34:14	<u>2f6b4365f5068f17a94546</u> <u>40bd0c6ba8671ee4b3d061</u> <u>4578b6053db2681c7639</u>	+ 0.00722710 192.89	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-09-21 10:33:46	<u>c80405135b4581dce9fb38</u> <u>7715185613c8753b52b750</u> <u>3936644458cc2e16f65e</u>	- 0.01874129 500.96 USD	BTC	✓
14	2023-09-13 21:25:40	<u>7b7865e22bc0cbc0fcdb93</u> <u>017297a1cde3cb2683d0b1</u> <u>9b7f1405c9df325f3263</u>	+ 0.01874129 491.52 USD	BTC	✓
15	2023-08-10 10:18:09	<u>5bb84d25d75b2b0827281f</u> <u>cf30be96c8b08d2e54f7ad</u> <u>b1c1cfd4a9106ff31931</u>	- 0.01664713 491.97 USD	BTC	✓
16	2023-08-09 17:44:41	<u>762566b732eab1d98b0d17</u> <u>0fd2f8b83cc01b7aa37326</u> <u>e1669140916fc92dd20f</u>	+ 0.01664713 491.50 USD	BTC	✓
17	2023-07-20 11:14:09	<u>be34c9ffb0b6f63053e360</u> <u>5957fa89736ea4571202c7</u> <u>7e176e9affb730871409</u>	- 0.01299057 393.41 USD	BTC	✓
18	2023-07-12 16:07:43	<u>083c2551468957c050cd96</u> <u>1064d50887cea9be98564b</u> <u>e38122f301e78d92a0df</u>	+ 0.01299057 396.04 USD	BTC	✓
19	2023-06-21 10:52:05	<u>64f76188860e8b237aa49c</u> <u>598475c2b1021091b3e5db</u> <u>fe7304497bc6d3fe3753</u>	- 0.01589005 459.69 USD	BTC	✓
20	2023-06-14 17:53:02	<u>bfeb3f2e2bc3d0a289e8dc</u> <u>e3746acd0450308abad3f0</u> <u>79312785d96878af5bde</u>	+ 0.01589005 411.79 USD	BTC	✓
21	2023-06-10 02:41:59	<u>eabcea3d93ef97af2dda81</u> <u>972ec076754c38f4b7cca0</u> <u>894d2cbe5ff479ec36cd</u>	- 0.00085268 22.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-10 02:41:59	<u>eabcea3d93ef97af2dda81</u> <u>972ec076754c38f4b7cca0</u> <u>894d2cbe5ff479ec36cd</u>	- 0.00083058 21.86 USD	BTC 	✓
23	2023-06-09 11:52:57	<u>45c2362ca920a31f224295</u> <u>13cba31eaff855f5552fdd</u> <u>1644f394ae9e6172517b</u>	- 0.00141169 37.65 USD	BTC 	✓
24	2023-05-24 11:13:32	<u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u>	- 0.01585009 423.86 USD	BTC 	✓
25	2023-05-13 18:04:02	<u>75ef60896e983a031d353c</u> <u>9cf0d845dc79f636ee1a90</u> <u>1039fce81b82d87724ab</u>	+ 0.00083058 22.24 USD	BTC 	✓
26	2023-05-10 21:20:43	<u>fdc93c3eddbaf410343297</u> <u>e2a570f5cb1e1d22b796c8</u> <u>12f51404563f05482ac2</u>	+ 0.01585009 436.01 USD	BTC 	✓
27	2023-04-30 02:31:25	<u>4c787f15391c517929fb2f</u> <u>4188bada057af976be0fb2</u> <u>0237bc930338d0da4d1c</u>	+ 0.00141169 41.19 USD	BTC 	✓
28	2023-04-29 09:02:23	<u>2036535a4e909199aa8467</u> <u>bf6390a4745d50e3f02a77</u> <u>a7bc0c7ccb9221c7008e</u>	+ 0.00085268 24.98 USD	BTC 	✓
29	2023-04-15 05:02:49	<u>e9ac6b4984d25f75d397cb</u> <u>b37ded7647f25f784e014b</u> <u>ed0912e91e360192e289</u>	- 0.00082093 24.97 USD	BTC 	✓
30	2023-04-15 05:02:10	<u>9d2a0543f95b5fe0314bfd</u> <u>32d84722b94848cf4b74b9</u> <u>0e12ae1b7fe855a6906a</u>	- 0.00408599 124.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-15 04:56:36	<u>0a45d9a39125ea48edbcc1</u> <u>4b7589eb92ea0ce34f57e2</u> <u>c53b13dd22e870d85884</u>	- 0.00037242 BTC 11.33 USD		✓
32	2023-04-15 04:53:52	<u>391c260444f8cc426ba611</u> <u>f13b94d9ae2d4a373c2258</u> <u>c370e05f48e5516e2b3a</u>	- 0.00106879 BTC 32.52 USD		✓
33	2023-04-14 10:53:46	<u>5e3f6c15fb11c22772294b</u> <u>e5253a9835f2ea96d06542</u> <u>ded93445a1a52db195f2</u>	- 0.01482961 BTC 456.78 USD		✓
34	2023-04-12 15:49:29	<u>e3a31ebd742045c0fb9a46</u> <u>72c303ebcbdd490e3caf67</u> <u>6a9b5f134deb8b249312</u>	+ 0.01482961 BTC 443.98 USD		✓
35	2023-04-06 08:21:47	<u>7afa951870e9f201ea1ecf</u> <u>3ab86f0c8c715f1c410d6b</u> <u>fc512a21657f07e48300</u>	+ 0.00106879 BTC 29.87 USD		✓
36	2023-03-28 03:53:36	<u>eb9aa22117680af848c984</u> <u>f2a0c84dde08b1bcfd7fa4</u> <u>2d309a2acbbe3ca10160</u>	+ 0.00082093 BTC 22.13 USD		✓
37	2023-03-27 15:44:48	<u>1d032d516537079e19e550</u> <u>d113f7f30a1006234973e8</u> <u>487ad5f80683b629c201</u>	+ 0.00037242 BTC 10.10 USD		✓
38	2023-03-22 09:44:07	<u>62200811c3a7785eabb63e</u> <u>617500ac570800d45b8e37</u> <u>11aa30a559109a91cfb3</u>	- 0.00991507 BTC 279.15 USD		✓
39	2023-03-22 09:28:02	<u>cbf7b0c6c91542945cdf1a</u> <u>4eab464aef451da0a31f8a</u> <u>7436692057ac2d49fffe</u>	- 0.01832553 BTC 514.94 USD		✓

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40	2023-03-18 23:06:24	<u>9a04fe607186efc347422e</u> <u>c9487faa8aaef21090eb82</u> <u>04516ce687c997e2c764</u>	+ 0.00991507 266.78 USD	BTC 	✓
41	2023-03-15 20:06:10	<u>6e56889a72a8146b891d84</u> <u>e091b3da5885558cd6612f</u> <u>06c2a70cf0bfba95d171</u>	+ 0.00408599 99.36 USD	BTC 	✓
42	2023-03-09 16:29:25	<u>5427f449bca82749680e1b</u> <u>0af8bca724e931741eae7</u> <u>ebe8c307da07b2d73d91</u>	+ 0.01832553 393.61 USD	BTC 	✓
43	2023-02-23 07:19:34	<u>a0b53384623ee831a926e7</u> <u>936826eb87aebdc58744bd</u> <u>319dba536e93d07b0ea7</u>	- 0.00234270 57.10 USD	BTC 	✓
44	2023-02-22 07:31:15	<u>aef08c8a148c4375cb5e2c</u> <u>9c254e71793f570b1b8c52</u> <u>bcb149bb59481b3e48f2</u>	- 0.00647869 155.26 USD	BTC 	✓
45	2023-02-19 16:01:36	<u>0784c2549d88a771d79411</u> <u>da0f4843b0fbe4aaf7c506</u> <u>22fcb2a1d11a62ecf4a9</u>	+ 0.00234270 58.04 USD	BTC 	✓
46	2023-02-04 07:35:19	<u>3b67be6f35c02f4dada227</u> <u>ce92c00f51ec69999c9cc8</u> <u>afc457972c9a72ab7313</u>	- 0.00409201 95.33 USD	BTC 	✓
47	2023-02-03 22:19:43	<u>596ae71ca23807d14aae70</u> <u>a06d098b310572123da931</u> <u>a18765297ad788424ccb</u>	+ 0.00647869 151.73 USD	BTC 	✓
48	2023-02-03 13:54:24	<u>0a46b6bcae9db4e3907180</u> <u>e8784e8c15b322fefce152</u> <u>4381dc6d492ddc04c741</u>	- 0.00696255 163.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-30 16:51:46	<u>3e2ddeab7e91a598eaa0b05e6e84d1ed16cba418fc8f4a0e7d254623c76cb95f</u>	+ 0.00696255 160.89 USD	BTC 	✓
50	2023-01-23 07:44:46	<u>dd9b468fda2167acec50a0850a1b0212d3f2fad8d67c164f7dc99cb857364222</u>	+ 0.00409201 92.96 USD	BTC 	✓
51	2023-01-18 09:15:44	<u>f1658374750d492ec1c0f4b90736a2de81c818615e57c89a70b1f4c3d8711a38</u>	- 0.01641042 348.39 USD	BTC 	✓
52	2023-01-12 02:23:51	<u>11e53dcfb4dff24409c6e32409e24e44d81a85217e9f03ea0f48d8561343b6e3</u>	+ 0.01641042 298.79 USD	BTC 	✓
53	2022-12-30 22:08:18	<u>7f119f1701513f87aa6a84043d7fc55de6cc9f4b9653edc28c5cad512096af38</u>	- 0.00112668 18.68 USD	BTC 	✓
54	2022-12-30 10:32:05	<u>f678a09449b625f480629c2f8fa0a93b62b52c423b4b0167bd862a6fab8cdb9f</u>	- 0.01854165 305.86 USD	BTC 	✓
55	2022-12-15 17:15:09	<u>211b6d8bc3920712b3e021b02ca2315869bff83b408d8ff676e0cac2a6c61900</u>	+ 0.00112668 19.60 USD	BTC 	✓
56	2022-12-15 05:41:19	<u>7879ad2ef00d23b49bafd0979eba47cde6f5c0fdeb863f9a07aea490f5a9ba8d</u>	+ 0.01854165 328.53 USD	BTC 	✓
57	2022-11-09 12:49:41	<u>6ba1b2b63afb0909c33ab386a9b9b2b6391668d0b21ff67e6beb8968b204f594</u>	- 0.00393748 69.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-30 00:12:49	<u>3458b55994ea1cfdbbb398</u> <u>5dcbce64d630f3404d3cd9</u> <u>d8c217abd96612935da6</u>	+ 0.00393748 81.54 USD	BTC 	✓
59	2022-10-20 00:36:59	<u>e84fc59fefb28a702b17f4</u> <u>433be454f256aa7e5e9463</u> <u>8132587d70823be6ee33</u>	- 0.00084324 16.06 USD	BTC 	✓
60	2022-10-19 10:31:26	<u>d592a59d5be70afd24062d</u> <u>4490b715fa29fe201074a9</u> <u>6252f816f841f2691da2</u>	- 0.01735861 333.29 USD	BTC 	✓
61	2022-10-19 10:31:26	<u>d592a59d5be70afd24062d</u> <u>4490b715fa29fe201074a9</u> <u>6252f816f841f2691da2</u>	- 0.01732515 332.65 USD	BTC 	✓
62	2022-10-13 17:09:42	<u>8760f8405a8eb20f6240d7</u> <u>cd31b4c23adf6012bd1ec6</u> <u>a7ecf8323caa6eb2a04b</u>	+ 0.01732515 331.91 USD	BTC 	✓
63	2022-10-13 12:44:09	<u>75b2ea9b52106a07800199</u> <u>265160466cf0a7ff4d1a1c</u> <u>e9250c72011d59e82434</u>	+ 0.01735861 319.95 USD	BTC 	✓
64	2022-10-08 14:18:32	<u>2290c1e4f58f56e707b695</u> <u>70a47a7e69a9e8e02011e6</u> <u>8acb0370def550db5501</u>	+ 0.00084324 16.44 USD	BTC 	✓
65	2022-09-21 12:41:44	<u>94083d87409b48595f4065</u> <u>ce86b9596bdc6f7b29559a</u> <u>a9b2ab7922492df69b73</u>	- 0.00703591 135.59 USD	BTC 	✓
66	2022-09-21 12:41:44	<u>f8435503ff04df0592408f</u> <u>f76e3e92f0290f060b7f87</u> <u>75c5978d197039ed3c70</u>	- 0.01267542 244.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-09-21 12:24:22	<u>eef211570041bedd67c1f18cd98d7295c88a41a26b97a0ce2d86a53dbeff13c7</u>	- 0.00343074 66.03	BTC 	✓
68	2022-09-21 06:36:15	<u>349cb47b7c6992ed018c8722a47974000f951b8056c83d06d8a40df8682f81aa</u>	+ 0.00343074 65.00	BTC 	✓
69	2022-09-19 06:59:07	<u>f306a389ccbb30d4151a4db94da58983535370a1e649f2ea34f77a2d06702d45</u>	+ 0.00703591 129.94	BTC 	✓
70	2022-09-17 02:33:36	<u>bd5222fa14cf8c32139bbcd4fa945fc91e00bb313f347e7d35b9d1e2481e77ec</u>	+ 0.01267542 252.04	BTC 	✓
71	2022-08-31 11:54:28	<u>f26ae27c899ee517610fbaea1c900792452b7e5ed4f690f9aefafb2988831a1c</u>	- 0.00231292 46.97	BTC 	✓
72	2022-08-19 19:48:47	<u>8d590d103a56e94ea959a87a1bb6a7ea32a071dc00ecb9b7c09d43b08e1d4a94</u>	+ 0.00231292 49.20	BTC 	✓
73	2022-08-18 17:34:23	<u>f09e3c351296294f257a9fe1492333fce6513856577c9efe9e45f36a11e79734</u>	- 0.00197696 46.09	BTC 	✓
74	2022-08-18 17:34:23	<u>ad5fe3cf1c26c24b9259d8a34b24c391a71794195ab24392a20a1f3197bd1036</u>	- 0.00042230 9.84	BTC 	✓
75	2022-08-13 06:46:28	<u>3b602733231f46d54585bfda7669ddcc62668db819499393006deb4d85184242</u>	+ 0.00197696 48.57	BTC 	✓

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76	2022-08-10 18:07:19	<u>281f6214724167bde36507</u> <u>1c1b5b952a2d2fc57adaf9</u> <u>454fba415aba2e3624ef</u>	+ 0.00042230 9.96 USD	BTC 	✓
77	2022-08-03 11:31:47	<u>a196312b4568d5d99ccf3c</u> <u>73f0df31978a16d2d63755</u> <u>962d2652431085dde1c0</u>	- 0.00197123 45.86 USD	BTC 	✓
78	2022-08-01 20:21:45	<u>28e16782312a170bd8609b</u> <u>127146ab2f1028d06b5645</u> <u>6459c4068838abaec172</u>	+ 0.00197123 45.57 USD	BTC 	✓
79	2022-07-21 02:54:56	<u>4bb95e27f21fc74633cb1f</u> <u>b392b34b74800373dd4de6</u> <u>0499d6de5d4624031636</u>	- 0.00097179 22.13 USD	BTC 	✓
80	2022-07-20 12:23:16	<u>29e2558f877d5f7678cafc</u> <u>5762153392184bcc766228</u> <u>4a53a85cae1bf732159d</u>	- 0.00129896 30.92 USD	BTC 	✓
81	2022-07-18 13:35:06	<u>5427c5f361b2cd048136d7</u> <u>c42664e923283f4b61bc55</u> <u>27b4fbb4d18d00d65448</u>	+ 0.00129896 28.85 USD	BTC 	✓
82	2022-07-10 18:45:57	<u>769af26d2151757bd6d15f</u> <u>c2ce845585a27e3aa7777a</u> <u>68685ea0d1d7ba81ba20</u>	+ 0.00097179 20.33 USD	BTC 	✓
83	2022-07-07 01:39:52	<u>bdd6b7cf85602591463074</u> <u>d402e8717192c890e7b9b3</u> <u>1e72b232db191a2756ce</u>	- 0.00287533 58.88 USD	BTC 	✓
84	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.01850115 376.58 USD	BTC 	✓

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85	2022-07-03 22:43:01	<u>7765bf4924a88ba208b455</u> <u>203d774dee93821ffff9b0</u> <u>2735e1e8bc1403577225</u>	+ 0.01850115 357.36 USD	BTC	✓
86	2022-06-30 07:59:43	<u>18590a08c2964be1ed0dd6</u> <u>cec344eb71b2685dd93476</u> <u>ae4bc1fc255ec6d17f7c</u>	+ 0.00287533 55.07 USD	BTC	✓
87	2022-06-15 11:23:26	<u>24869d1e5f6fac863b4058</u> <u>166c124ded43728f808efb</u> <u>691784d63273e6210d3f</u>	- 0.00059705 12.87 USD	BTC	✓
88	2022-06-15 10:29:31	<u>5685946b33567118b64183</u> <u>f914bb1c5fe910f3168afc</u> <u>884a9352f4756f5cb80c</u>	- 0.01378600 291.94 USD	BTC	✓
89	2022-06-15 10:29:31	<u>5685946b33567118b64183</u> <u>f914bb1c5fe910f3168afc</u> <u>884a9352f4756f5cb80c</u>	- 0.01280638 271.20 USD	BTC	✓
90	2022-06-15 10:29:31	<u>7583f866b3768106332b1b</u> <u>f50cc2dba9251702ed4f01</u> <u>a0f5d70bfbda7429a19c</u>	- 0.00199466 42.24 USD	BTC	✓
91	2022-06-11 21:25:11	<u>7e06a6a182fd504f259b9d</u> <u>d04e5d06e6bc57f3a8e403</u> <u>f3e728406cd985b00a43</u>	+ 0.01378600 391.86 USD	BTC	✓
92	2022-06-07 20:04:10	<u>0aa73c0ecaef2de856c2e3</u> <u>fea6ec4fefb91c0e0de1c7</u> <u>64be0cbbf5588f80bc69</u>	+ 0.01280638 402.13 USD	BTC	✓
93	2022-06-04 16:00:10	<u>92ee7cbaf6351f705a1ab1</u> <u>7ad97b84b5cd7068aff102</u> <u>28b468baeb970ffa3888</u>	+ 0.00059705 17.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2022-06-04 15:09:24	<u>9a3d519f884ed9b48035f6</u> <u>545347a82fc9642d6536f5</u> <u>68a7309447ca52cd8bfc</u>	+ 0.00199466 BTC 59.15 USD		✓
95	2022-05-19 11:17:59	<u>83f11dad90e7f6d32ad61a</u> <u>3da9611f79a7bcc57211e7</u> <u>51d64bb16413e6db0eea</u>	- 0.01373219 BTC 417.31 USD		✓
96	2022-05-19 10:29:39	<u>90d65ed1d8e5d84475b2f7</u> <u>055eb7f577822f0e7e32d5</u> <u>b248657fa5b55d873430</u>	- 0.00713386 BTC 216.79 USD		✓
97	2022-05-11 21:51:08	<u>0d4e25f63190bb70e446cd</u> <u>33081560e23f815f622077</u> <u>b7b6691168e5fc26c820</u>	+ 0.01373219 BTC 399.66 USD		✓
98	2022-05-07 20:28:51	<u>628ada1e588a25de18948a</u> <u>30cec75c02cd2228e1ee88</u> <u>5d59d69e5f72c3d3803f</u>	+ 0.00713386 BTC 253.05 USD		✓
99	2022-05-06 03:57:31	<u>c2388834389c1981307c65</u> <u>88ab86abff997b40fd1211</u> <u>e821480887af3283af03</u>	- 0.00040943 BTC 14.89 USD		✓
100	2022-05-01 00:12:51	<u>bb570ec9ce01b9b1f10ad7</u> <u>09d2b87441a39867d9c5ce</u> <u>9b93801407a1afe7165a</u>	+ 0.00040943 BTC 15.57 USD		✓

* USD values displayed at the time of transaction

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