

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34kfvzvamn3wp8oXQJFyeugFBDcwcLUnSE</u>
TOTAL RECEIVED	0.24872512 BTC
	15,637.94 USD
TOTAL SEND	0.24872512 BTC
	15,637.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 04:30:06	<u>e930d1a1c65ce477a353db</u> <u>8e81f694c74558cd3ba2ff</u> <u>e3e111d0633e86bf796f</u>	- 0.00092526 BTC	
			59.20 USD	
2	2024-08-19 03:42:47	<u>36f5d156d6f07b3ca8e8f8</u> <u>813a84c3b5ba8fe6b766c2</u> <u>d70801e3826929157214</u>	+ 0.00092526 BTC	
			54.20 USD	
3	2024-07-02 00:17:46	<u>8f2ec31687fcb0f85e2d40</u> <u>48b68da479bc594fe3ed9a</u> <u>7df7a8be32924e421b40</u>	- 0.03051872 BTC	
			1,920.44 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-01 22:46:08	<u>fd6763eb3347c9a2bddcd0</u> <u>3ac0fbe64b502fca4c1cb0</u> <u>db8bd5881d9e4c5c8fa0</u>	+ 0.03051872 BTC  1,919.62 USD	✓
5	2024-06-27 17:41:30	<u>f9585b61ccb8e0796e455c</u> <u>50296e904cac341aa9e7bd</u> <u>560a11dad51f64693a50</u>	- 0.01700000 BTC  1,052.00 USD	✓
6	2024-06-27 17:11:32	<u>620fc2eb7b6e1318436c74</u> <u>4527cb6f4c2c1464e69455</u> <u>ea7b61ea8b04a1236381</u>	+ 0.01700000 BTC  1,051.31 USD	✓
7	2024-03-24 22:12:47	<u>dde47f165319b3c03681d7</u> <u>0c9de96d73b223bdf6afb2</u> <u>d691a16d125d552e5542</u>	- 0.00114887 BTC  76.91 USD	✓
8	2024-03-24 21:40:29	<u>9aa165cc2a7ca2fe014d80</u> <u>0bafd2cbc1c7400fbed078</u> <u>3ad64d5bf406c2af95cf</u>	+ 0.00114887 BTC  76.91 USD	✓
9	2024-03-16 17:53:22	<u>a1d228837ea6f133bd7dc8</u> <u>ae0af8f40ba937554b12ac</u> <u>8a403a924ba3befe353f</u>	- 0.00100000 BTC  67.03 USD	✓
10	2024-03-16 09:53:45	<u>1d2ee44a94121ccff22286</u> <u>e8a58e214219bcb469e370</u> <u>f5e8ba5287ba24847f3e</u>	- 0.02076806 BTC  1,421.10 USD	✓
11	2024-03-16 04:01:34	<u>01814e232f6af7a0c2d66f</u> <u>3c278634cd01c3214d8d41</u> <u>9d7c9729124beebc2e08</u>	+ 0.02076806 BTC  1,433.22 USD	✓
12	2024-03-16 03:24:18	<u>6f15f0a44d12808a27da1a</u> <u>9450f6fb1d2ad556f80081</u> <u>d143669d9069bab15027</u>	- 0.00280000 BTC  193.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 02:50:01	<u>1bedde09925197fc4c4c9b9f317b1ec8778b757b32219408c0a2826d5fe99259</u>	- 0.01685319 BTC 1,166.24 USD	 ✓
14	2024-03-15 18:15:55	<u>c0e11d4f2e1d131edc948ae32215b273a60be400d9db6ca68b5ea67835869957</u>	+ 0.01685319 BTC 1,183.66 USD	 ✓
15	2024-03-15 12:11:53	<u>53abc70ed7f8968d2f47fdeb8c40e213518706274e804784fdcc2a112d3185</u>	- 0.00300000 BTC 203.74 USD	 ✓
16	2024-03-14 22:51:11	<u>228cd54cf46a6ab7ef8d1c55319ab36d5858a41c3cf5cc09c90d0ca3b9ec37e1</u>	+ 0.00280000 BTC 199.88 USD	 ✓
17	2024-03-02 23:30:05	<u>23fa3f24d842b015173ff597bf2e4b5b3530d08f0474d332eff7020941c50931</u>	+ 0.00100000 BTC 61.73 USD	 ✓
18	2024-02-28 17:04:44	<u>56c00427e1eeae79408807ceb6e3255b804ddcbc3a772c8803ea3554b97b82bd</u>	+ 0.00300000 BTC 184.07 USD	 ✓
19	2024-02-18 03:34:46	<u>b8789012fa45d65553948e789688d8979e0dbd5a7857ca5454976fc0133b0386</u>	- 0.00133000 BTC 68.58 USD	 ✓
20	2024-02-18 03:15:01	<u>a7b2f30ee0752f91c1ede91fcdb94ae1a495e4900aa4fda7c78fcf2ca7a3b4cc</u>	+ 0.00133000 BTC 68.46 USD	 ✓
21	2024-01-25 05:01:02	<u>927aeb5758a6afc635a12a5067a3fb2ead01b4d87fe02f3eef690a9b793c25b4</u>	- 0.00108200 BTC 43.14 USD	 ✓

#	Date & time	Transaction Id	Amount		
22	2023-12-30 16:18:03	<u>51701337c2e9aae4fd6e64</u> <u>d70930d7473c044f2416d6</u> <u>abfdb3e1cfe2e7ea5b16</u>	- 0.00165000 69.97 USD	BTC	✓
23	2023-12-11 20:37:23	<u>05444c24691ecee913bd0e</u> <u>b55f122c8f737d1268faaa</u> <u>d731ff5f8894b0f89d7f</u>	- 0.00370000 152.45 USD	BTC	✓
24	2023-12-11 15:39:00	<u>f42af5bb07d038f23b1dbe</u> <u>00b8a27c646af2ea836de8</u> <u>5323d9b0a565eb49cb81</u>	- 0.00442785 185.05 USD	BTC	✓
25	2023-12-02 01:11:59	<u>bfa71795f3c77696fed6a1</u> <u>e015e0d88a7841721cf811</u> <u>1c9697b7613abb65181d</u>	- 0.00603190 233.73 USD	BTC	✓
26	2023-11-24 07:11:27	<u>79f653ef01a1a1fbfb6848</u> <u>a6254ac2f328e6dc488310</u> <u>8c0a1eaa41ca1c32a711</u>	+ 0.00442785 166.14 USD	BTC	✓
27	2023-11-18 22:39:46	<u>1c4b7acc39212162270764</u> <u>aa5830d4379577cb6eb57a</u> <u>ae9351c3a85844c1e7b7</u>	+ 0.00108200 39.56 USD	BTC	✓
28	2023-11-15 23:35:14	<u>35df455371208c30b79497</u> <u>73bab719ed83e1b1f93855</u> <u>2e1ebde42f9d4e9168e6</u>	+ 0.00165000 62.31 USD	BTC	✓
29	2023-11-15 19:51:59	<u>a66e58716afded8fc20cb9</u> <u>2bb01180ea1ceb36b7e40d</u> <u>c2ef138568d011fa12bd</u>	+ 0.00370000 138.86 USD	BTC	✓
30	2023-11-03 11:04:00	<u>587d296949632bdbff50ac</u> <u>2163693270d0116e3d1770</u> <u>533496a30d8e5a7ef9ba</u>	- 0.01836252 628.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-02 11:17:56	<u>7fe4666177df5503b58a4c</u> <u>4fbfdf82c087d3cb9bbb2b</u> <u>a1326a3164842a0f373b</u>	- 0.02053916 BTC 	726.54 USD	✓
32	2023-10-27 16:19:35	<u>fdf39a5880a9c0207297be</u> <u>711c3d8163808018e55a00</u> <u>3d6007d5e011fe7ba63f</u>	+ 0.00603190 BTC 	204.30 USD	✓
33	2023-10-24 04:07:14	<u>fc3e0761705d7dc1adc7a3</u> <u>a2901e9f5a5ef809343e93</u> <u>a0925ff1be62895a8654</u>	- 0.02886233 BTC 	992.30 USD	✓
34	2023-10-06 16:53:56	<u>9bd5f0104a4f6951449c1c</u> <u>9720a046451bac64d8ae87</u> <u>cffd62e2ad4ce7dbf6ec</u>	+ 0.02053916 BTC 	574.24 USD	✓
35	2023-10-06 04:17:23	<u>22b39a317a4e15ba16e18d</u> <u>6d721b059ef08e9d89fc91</u> <u>f38c5b79b4d4dfcf3df5</u>	+ 0.02886233 BTC 	794.51 USD	✓
36	2023-10-01 11:43:19	<u>3137f0bfeb4126f515f7e5</u> <u>675b22cf1a6c2d840726ac</u> <u>bdc283ed68df4805ad3f</u>	+ 0.01836252 BTC 	499.35 USD	✓
37	2023-03-14 02:25:02	<u>91c44e48d45f281b308bb8</u> <u>40e7b77219c6110d0a7d00</u> <u>b3e948e55780a53c04fa</u>	- 0.06872526 BTC 	1,668.28 USD	✓
38	2023-03-11 06:54:12	<u>f0f25964443dd7141728ea</u> <u>a92c2ac93ae995d1653f17</u> <u>c76bac9fe6edd3708503</u>	+ 0.06872526 BTC 	1,364.25 USD	✓

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