

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34mBbFa4SVuWLby7o9yYukF1ikxiG5b1yq</u>
TOTAL RECEIVED	0.17415154 BTC
	10,994.18 USD
TOTAL SEND	0.17415154 BTC
	10,994.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 02:00:37	<u>ddbb56a3ad6077068fd048</u> <u>2d4fac8b1f51b499929bc2</u> <u>917f477d10651901b0e5</u>	- 0.00172273 BTC	
			45.40 USD	
2	2023-09-25 23:32:09	<u>923edb84fcfcfc1c053c50</u> <u>5f7e3e4d1255a64f97cdf9</u> <u>c3b3774bb87f452c0d1a</u>	- 0.00210793 BTC	
			55.36 USD	
3	2023-08-16 17:00:09	<u>1dbc4862793427d0f6541f</u> <u>2425920b19d014182fba9b</u> <u>d5ffe8932c11da2a1c1a</u>	+ 0.00172273 BTC	
			50.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-11 01:43:53	<u>dee2110d5d0a22a20ef6de</u> <u>8a3d2a6dc225f9e7400e27</u> <u>80b7f0f71c9f283a0b86</u>	+ 0.00210793 61.91 USD	BTC 	
5	2023-07-02 04:13:46	<u>d875a1c8f3ec2e12d14fd2</u> <u>37c8c552a2dc20d2b0fc81</u> <u>2aec99a0437557c7b75</u>	- 0.00127995 39.07 USD	BTC 	
6	2023-07-01 09:20:32	<u>82eca59631dde5f238b460</u> <u>7d0ccb446884138a9a4c93</u> <u>acd280811f9cd9a426d3</u>	- 0.00178247 54.26 USD	BTC 	
7	2023-05-02 10:05:37	<u>dffae68cbcc4d9599afbba</u> <u>e93e64a0514c67206fd685</u> <u>0b7230750e1335f2f8f8</u>	+ 0.00178247 49.93 USD	BTC 	
8	2023-04-30 21:47:52	<u>96ad63fc5d7fd8c6c1cd82</u> <u>77bba866cfcdae5fa475f2</u> <u>154b848fc7678de88a04</u>	+ 0.00127995 37.60 USD	BTC 	
9	2023-04-15 07:43:11	<u>7f71dc9bf69eb409257599</u> <u>04dca311e7df53563aca5b</u> <u>cb17b6b4c15314e9634d</u>	- 0.00142149 43.19 USD	BTC 	
10	2023-04-14 05:50:21	<u>1a93752eb5b4467da0d6b7</u> <u>5ba2b0e98938d89d7280c0</u> <u>c106936e4fbb003831c1</u>	- 0.00246260 76.19 USD	BTC 	
11	2023-04-13 12:25:40	<u>3cecc5b1f8436f6916b755</u> <u>0da5027531779cad913143</u> <u>bb52895c4eb0fa33e422</u>	- 0.00395651 119.77 USD	BTC 	
12	2023-03-13 18:10:15	<u>4d23e471017ab30bf2a475</u> <u>5b788ba40a0d1eeb4e9faa</u> <u>ac79c26afd83a90f50a2</u>	+ 0.00142149 34.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-03-11 13:27:49	<u>1f506d210dd2276dff6f65</u> <u>503dd1db841dd49ea0e90d</u> <u>1abb68ef81056936807f</u>	+ 0.00395651 BTC 79.43 USD		✓
14	2023-03-09 18:15:10	<u>7bf8bb1036eed07bfa0343</u> <u>e121936e451ab499a5545b</u> <u>3d4ffdb7c9dc3ff89984</u>	+ 0.00246260 BTC 51.74 USD		✓
15	2023-02-21 19:20:53	<u>6ecc37a3713ecdf05c12ef</u> <u>dbe113293629c07d006537</u> <u>3cd59c16531cf1b4f329</u>	- 0.00259667 BTC 63.88 USD		✓
16	2023-01-11 12:58:34	<u>edb9d9b69d549bd21de7f9</u> <u>0512f823b6fe2d30348ca5</u> <u>ebd3f9083560c67ed01e</u>	+ 0.00259667 BTC 45.21 USD		✓
17	2022-10-28 00:17:30	<u>b555c492d07e661ce51e73</u> <u>32e8356c50fa0176202843</u> <u>cb58a07ac3d145f8cbdf</u>	- 0.00294825 BTC 59.80 USD		✓
18	2022-10-27 21:32:37	<u>7bddc34c15d465aa3a1ccd</u> <u>bde8a4192ef10a0a71a19f</u> <u>83035766df7fbe7acb06</u>	+ 0.00294825 BTC 59.75 USD		✓
19	2022-10-26 06:56:22	<u>0798d31b6a48a22d2bbefa</u> <u>228152d64cf1a7c40573d3</u> <u>32233d69ae54f3a08124</u>	- 0.00297572 BTC 60.54 USD		✓
20	2022-10-26 00:03:42	<u>1e005c673c16cdaad08ac1</u> <u>9c3fb61f822b9eee328514</u> <u>548f8427d7e20ef608fe</u>	+ 0.00297572 BTC 60.01 USD		✓
21	2022-10-12 10:33:46	<u>96059c8e18dbd38bf0d982</u> <u>6adbdd62e9a83f5db1b9dc</u> <u>3dcaabb8e1b4b620690a</u>	- 0.00278396 BTC 53.21 USD		✓









#	Date & time	Transaction Id	Amount		
22	2022-10-12 10:14:12	<u>5a3f283a429627691afe50</u> <u>a680b8fc2ed838dd3baef2</u> <u>3b6f67c44582ffde5c64</u>	+ 0.00278396 BTC 53.32 USD		✓
23	2022-10-05 15:34:09	<u>02e69e6e6330db21a04b42</u> <u>79969adcc48b3db7adddd4</u> <u>ac862009d8bebdb18fd9</u>	- 0.00198012 BTC 40.06 USD		✓
24	2022-10-05 15:23:34	<u>b27fe03bb606862f617aaf</u> <u>95c92142284254e9868101</u> <u>cf846c028056a453f7d3</u>	+ 0.00198012 BTC 39.60 USD		✓
25	2022-09-27 23:38:33	<u>ecba2e591e9d0f49f756eb</u> <u>3a359fc2861792cfeb9635</u> <u>bed4d295b23d3a58560d</u>	- 0.02597711 BTC 496.08 USD		✓
26	2022-09-27 20:26:16	<u>5a907c85d9e493694d7f40</u> <u>c06137e0bc0ea03e931304</u> <u>fbe82c43dd4058a30018</u>	+ 0.02597711 BTC 495.47 USD		✓
27	2022-09-24 00:32:59	<u>cd56db7fff798ac2b4e5750</u> <u>90e6c70898a9d7477c49ad</u> <u>7e0d47b72c35e49069f6</u>	- 0.00509138 BTC 97.33 USD		✓
28	2022-09-23 20:45:39	<u>6965204b9809ceebbc772</u> <u>67895c533748b4cc6ddc0b</u> <u>da4e3b4c94f548e295b6</u>	+ 0.00509138 BTC 96.78 USD		✓
29	2022-09-22 03:24:28	<u>209af21228122cc534324b</u> <u>2f08d13b7dfea72c98915a</u> <u>f967ed2d62e07557d9fd</u>	- 0.00311267 BTC 58.17 USD		✓
30	2022-09-21 13:49:53	<u>2ad68075b0410b4976126b</u> <u>4477bf8829b6f5d387095a</u> <u>689d2e252be7f0f61402</u>	+ 0.00311267 BTC 59.92 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-10 03:00:56	<u>62123ddbed4916a0595775</u> <u>867544823a2d5a77d94fe9</u> <u>8b045eeb62906cea33eb</u>	- 0.00239303 50.97 USD	BTC	✓
32	2022-09-10 02:55:47	<u>8575193a2039439f650a85</u> <u>d5ed8d65f5986a67dc6a4b</u> <u>7713306f0387df403892</u>	+ 0.00239303 50.97 USD	BTC	✓
33	2022-09-10 00:48:49	<u>26d6a4bf9fff3203549be9</u> <u>86047440245163eeaf4378</u> <u>de3365b34020709ac0ea</u>	- 0.00472545 100.60 USD	BTC	✓
34	2022-09-09 16:53:38	<u>d19b09cd11a94a365336de</u> <u>85d790bdc88a632123fede</u> <u>dd646019fbdea91761b6</u>	+ 0.00472545 100.40 USD	BTC	✓
35	2022-09-07 23:02:11	<u>1d9c507fdf6971cbbe0956</u> <u>ae718fea1da55ed180c5f3</u> <u>25eb7d0bcfd99db9699f</u>	- 0.00260788 50.31 USD	BTC	✓
36	2022-09-07 21:06:15	<u>22656a111d00066613ba9e</u> <u>b969d46bbf23af81ed8334</u> <u>ec9c83a01d5b5533bc12</u>	+ 0.00260788 50.49 USD	BTC	✓
37	2022-09-07 15:15:59	<u>00607cdfd11711ba3eba42</u> <u>3809042610d89adbdd56b0</u> <u>1516e2fad82163201d41</u>	- 0.00289449 54.62 USD	BTC	✓
38	2022-09-07 12:24:19	<u>b9d4af71cbcf2bb077bda</u> <u>7817c7dc377deccf28c414</u> <u>cc9c3758031a74a276d3</u>	+ 0.00289449 54.35 USD	BTC	✓
39	2022-08-29 21:53:37	<u>aee5089229d40bf28bbcde</u> <u>f6a20220c8fc03a9989047</u> <u>60d1ff1bd2fe35702cdd</u>	- 0.02057024 415.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-29 17:51:47	<u>9b94e9c5bd46668022fe63</u> <u>465b5dfffd9d3ff40da516b</u> <u>2b9ebb0bcf69f6ea3ac0</u>	+ 0.02057024 414.99 USD	BTC 	✓
41	2022-08-26 22:30:19	<u>cc55b29c4484f8c083f7fb</u> <u>09a94b4d6f0ba451c4ff27</u> <u>fbafb3aa6430ef65784b</u>	- 0.00130966 26.50 USD	BTC 	✓
42	2022-08-26 20:52:50	<u>4e41ed4ac571d7ff3d2bb0</u> <u>67a038fdb852ec4f095805</u> <u>dd7370546d0bba446ad0</u>	+ 0.00130966 27.03 USD	BTC 	✓
43	2022-08-18 03:51:37	<u>149485c69e2aaffc754e60</u> <u>7237a39aad1bdc71867ef</u> <u>5d7fa9d4b10ebb2e93f7</u>	- 0.00419904 98.16 USD	BTC 	✓
44	2022-08-17 22:33:02	<u>ea290e01b3afc16e01b5db</u> <u>c3da192fe1885015b80364</u> <u>249a11dc35ccf1e3ab6a</u>	+ 0.00419904 98.01 USD	BTC 	✓
45	2022-08-17 20:21:11	<u>b63dd1ccd29bf86b0ddd50</u> <u>ee5ae8e6951529fc85af89</u> <u>42f65a8ecdf2ff04bc71</u>	- 0.00437022 102.27 USD	BTC 	✓
46	2022-08-17 20:13:47	<u>83538d280fb74ae05cd419</u> <u>87cd6962852bf131d9e23e</u> <u>4dff6159bbb7ef64a8d8</u>	+ 0.00437022 102.27 USD	BTC 	✓
47	2022-08-14 17:19:14	<u>0b400fdd14fd0a3f18111d</u> <u>b461e750103fb40771d9f3</u> <u>1374af6c3915f56bd5ee</u>	- 0.00104525 25.32 USD	BTC 	✓
48	2022-08-14 16:58:13	<u>8dc043b864acb6d89c0c2e</u> <u>f7288025f720c1c68ada68</u> <u>1f8769fd4205c60b077d</u>	+ 0.00104525 25.32 USD	BTC 	✓

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49	2022-08-12 21:30:04	<u>8096dab4e74e0b18c203137a4cdadd0533ed2b5c8506ed15029bc24f6cd2cd7b</u>	- 0.00106800 25.88 USD	BTC	 
50	2022-08-12 20:20:54	<u>587916574972d3a39df613c4cab8c706756a6c3d661c42f2bbfbe15382a2bd52</u>	+ 0.00106800 25.87 USD	BTC	 
51	2022-07-30 21:54:04	<u>e6fcba1ae7214acbc91176304462a33038b350aa2bfd8fa2adbf0dca2772a7f4</u>	- 0.00703960 166.84 USD	BTC	 
52	2022-07-30 21:42:48	<u>64b5c214e73bc7770e204a7392d2ce544c38e0806e19e3a591be196a3336921e</u>	+ 0.00703960 166.84 USD	BTC	 
53	2022-07-28 15:42:40	<u>ca943fbbf6ceaf1fa3539571ceeafdc7f7eab58c144f91db1ec8659fecc5e1bb</u>	- 0.00236034 56.09 USD	BTC	 
54	2022-07-28 15:34:49	<u>da85823b4ef1de62d491631235a919b78278738c58f48c23843aac524ac51051</u>	+ 0.00236034 56.09 USD	BTC	 
55	2022-07-26 23:07:53	<u>fc86e7c0d6592987c42d8cfce3f197c978587c2fbd623c6df2ba3cf52d8e4a95</u>	- 0.01558820 331.32 USD	BTC	 
56	2022-07-26 22:57:18	<u>e0069e36e5a0f363b9011bfcefaa805dc35d2b9619c4cd2d6330344c9c2128a8</u>	+ 0.01558820 331.32 USD	BTC	 
57	2022-07-26 12:59:46	<u>93097b5099a8927f9cbd722e66682dbdbf60a1dd874933002452bc26bdb520ce</u>	- 0.00815440 170.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2022-07-26 12:40:43	<u>d082b80c11e61d730fe8b01eed77336782333d7fa3da4e41debf35f82435d7e</u>	+ 0.00815440 170.81 USD	BTC	
59	2022-07-25 15:22:30	<u>1af4bf7a8d7c5c0b18dc20a0abd31d1256f0d950b79d449d7c900abd9af7cc97</u>	- 0.00466889 102.22 USD	BTC	
60	2022-07-25 15:15:18	<u>dee3b6c70c8a196c0cf797aa8e3bd01f8efecae9b19aa3a94f9bc418edc7562f</u>	+ 0.00466889 102.22 USD	BTC	
61	2022-07-24 16:04:27	<u>c6965e9a0dbe5883c0a8bc3af5517e9c56509ce498fc0ee6a69d49be2734ac5e</u>	- 0.00223936 50.85 USD	BTC	
62	2022-07-24 15:44:40	<u>afc554faed15f8a3cd2d0f66d5added7b3558d73ce15c57b52bf170af8c68f68</u>	+ 0.00223936 50.85 USD	BTC	
63	2022-07-24 15:35:35	<u>01151904d265340df76223ee08833b04e2336fbcf8a650d88ab7b55d7077c282</u>	- 0.00224543 50.99 USD	BTC	
64	2022-07-24 14:59:52	<u>ae85145a726f0b8262d41d1a203041c675535fc757a8db57f202d78675164d9e</u>	+ 0.00224543 51.30 USD	BTC	
65	2022-07-23 16:03:03	<u>ffcceacb850ef3ceba987ea8b6fe46ec03dd3bea61046e15d7f32f806d4f45e3</u>	- 0.00303741 67.39 USD	BTC	
66	2022-07-23 15:55:30	<u>d1e4c94b03c65e30681ef42759aeda19e8d397bfffa4ac92917b0460958d3f62e</u>	+ 0.00303741 67.39 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2022-07-21 21:55:59	<u>39b355fbcbf8fe3b1fb7f</u> <u>f7a3136de3e4596cf49799</u> <u>d33db4c3744b5d904653</u>	- 0.00157620 BTC 36.27 USD		
68	2022-07-21 21:55:59	<u>39b355fbcbf8fe3b1fb7f</u> <u>f7a3136de3e4596cf49799</u> <u>d33db4c3744b5d904653</u>	- 0.01985889 BTC 457.09 USD		
69	2022-07-21 19:47:48	<u>9d8a41a97593bf48a98d78</u> <u>ef2acb2d99223047a1356c</u> <u>8fc7462f984703a3d06c</u>	+ 0.01985889 BTC 459.15 USD		
70	2022-07-21 19:47:48	<u>6bddc1400b8a2e0b13d569</u> <u>874fced0917ef73af99386</u> <u>8cadedfc27c8ea10f573c</u>	+ 0.00157620 BTC 36.44 USD		

* USD values displayed at the time of transaction

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