

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34mP7tAah6Qd65wB6JoiUWpHc6AwVJC3dW</u>
TOTAL RECEIVED	0.15929196 BTC
	10,031.22 USD
TOTAL SEND	0.15929196 BTC
	10,031.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 10:28:56	<u>273abb3beb4455db69376b</u> <u>6ff36987e959bae166b282</u> <u>a5fb73eca16ef3de1562</u>	- 0.00473344 BTC	
			97.83 USD	
2	2022-10-25 21:36:46	<u>44ae4379fbd68c2d461d1c</u> <u>4faa957c99847ed51c5093</u> <u>0117350ebf195a083388</u>	+ 0.00473344 BTC	
			94.96 USD	
3	2022-10-20 11:49:29	<u>d813993422b441a7417efc</u> <u>16518cb679297744a5838a</u> <u>e72e39631604aa67c613</u>	- 0.00288308 BTC	
			55.16 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-20 11:41:32	<u>e13104aff769aeb1a8c0c1</u> <u>4fe7c2324847d84c603c44</u> <u>868950a08eb02640519d</u>	- 0.04031229 771.36 USD	BTC 	✓
5	2022-10-18 18:47:28	<u>a17825b2db327bbc9ab5fd</u> <u>f6a0fbdaffc2cfe2ea2753</u> <u>d9436edba28e69826a00</u>	+ 0.04031229 774.64 USD	BTC 	✓
6	2022-10-17 22:17:47	<u>93f1ded6e6338b139dbfcd</u> <u>828cfe675d913f795e77b5</u> <u>67988439e2b4fa3f56cf</u>	+ 0.00288308 56.26 USD	BTC 	✓
7	2022-10-15 22:14:52	<u>927a77253bb1dd4e9016d2</u> <u>5ec36f0d650158bd9243ea</u> <u>63cb665c00296fad3bed</u>	- 0.01518406 289.42 USD	BTC 	✓
8	2022-10-15 06:56:59	<u>21644ec4ad0140147bd51a</u> <u>66b6c5523976e8341dedc6</u> <u>c3e646f95031381af298</u>	+ 0.01518406 291.07 USD	BTC 	✓
9	2022-10-13 06:11:29	<u>f04108900f1c2bfb8b951c</u> <u>138729ab663a416538c4a3</u> <u>79222be83e090d53b31a</u>	- 0.00294900 56.20 USD	BTC 	✓
10	2022-10-12 22:21:49	<u>3918460eb1b62e78ce682f</u> <u>69a2d179de52df5b1ba131</u> <u>5e09b979c1496d3465a1</u>	+ 0.00294900 56.48 USD	BTC 	✓
11	2022-10-01 02:11:40	<u>f2d00569e4491571714023</u> <u>8f6cb57351224b89726424</u> <u>4b77748db4537f3e02f9</u>	- 0.00290128 56.32 USD	BTC 	✓
12	2022-10-01 00:41:03	<u>c4eca9d22b223a7345d087</u> <u>1a5b48925372f765c859d4</u> <u>f58549729b25b730e8ee</u>	+ 0.00290128 56.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-27 16:35:01	<u>a58af0cc7c2238f74e4a34e03141ffffd750a0057acd547d463185bb6422859e5</u>	- 0.00244532 46.35	BTC 	
14	2022-09-26 21:55:12	<u>3bfdcdc077a3789abef266c11a65ef8a24695b07221d8af8f4fc74f2c5520f59</u>	+ 0.00244532 46.79	BTC 	
15	2022-09-17 12:14:14	<u>cca528a80a7498bbe2295031173d6017106a1c985ace61d330aedacdd5e654d9</u>	- 0.00235001 46.66	BTC 	
16	2022-09-17 12:14:14	<u>cca528a80a7498bbe2295031173d6017106a1c985ace61d330aedacdd5e654d9</u>	- 0.00383086 76.07	BTC 	
17	2022-09-17 12:14:14	<u>cca528a80a7498bbe2295031173d6017106a1c985ace61d330aedacdd5e654d9</u>	- 0.00482288 95.77	BTC 	
18	2022-09-15 21:40:54	<u>dc610d7221329353f1dd8e1310aa333d3d0af38f95dd3cab7102462a3aefec23</u>	+ 0.00235001 46.36	BTC 	
19	2022-09-15 21:12:41	<u>776fb5aa7d50e0eeb72707937355909c3b6ec077804df64ba8b36c2d1b2091c0</u>	+ 0.00383086 75.96	BTC 	
20	2022-09-15 20:44:32	<u>8e11dbfce05af33ddcbf6e05195e59720d02c4c85b1dbda8c1f30582629cb729</u>	+ 0.00482288 95.63	BTC 	
21	2022-09-11 00:11:46	<u>329ff37f1e9f93e83401027b5c78e17e0970df6037537e7772409150eff48ad2</u>	- 0.00305089 65.74	BTC 	



#	Date & time	Transaction Id	Amount		
22	2022-09-10 23:43:51	<u>e7e32aab78e0e31359ff52</u> <u>3c7bc2152ce0da6b62590b</u> <u>d18f52d13cf3c801a694</u>	+ 0.00305089 65.74 USD	BTC	 
23	2022-09-05 02:16:24	<u>fe8a43cb3cba7a6ae006</u> <u>c0e75a2341139c1de12b80</u> <u>e901b98bc8c9facadc86</u>	- 0.00235825 46.81 USD	BTC	 
24	2022-09-04 23:04:28	<u>7fe174b0d6a387b18837a6</u> <u>bcccd767bc5d3b70b08f80</u> <u>80f5a4c58e9ae2ef20bb</u>	+ 0.00235825 47.16 USD	BTC	 
25	2022-09-04 02:14:31	<u>db12d619ebca36f501b2e3</u> <u>022dd26f8f34b894af6c43</u> <u>f8b9e7a1fade3eca6d0e</u>	- 0.00186362 36.88 USD	BTC	 
26	2022-09-04 02:14:31	<u>db12d619ebca36f501b2e3</u> <u>022dd26f8f34b894af6c43</u> <u>f8b9e7a1fade3eca6d0e</u>	- 0.00234283 46.37 USD	BTC	 
27	2022-09-04 02:14:31	<u>db12d619ebca36f501b2e3</u> <u>022dd26f8f34b894af6c43</u> <u>f8b9e7a1fade3eca6d0e</u>	- 0.00233438 46.20 USD	BTC	 
28	2022-09-04 02:14:31	<u>db12d619ebca36f501b2e3</u> <u>022dd26f8f34b894af6c43</u> <u>f8b9e7a1fade3eca6d0e</u>	- 0.00331895 65.68 USD	BTC	 
29	2022-09-03 13:32:24	<u>84256d5d42b37bdce231ac</u> <u>b9096c10f13011fe88fb9d</u> <u>469a49355c15df26d78e</u>	+ 0.00186362 36.93 USD	BTC	 
30	2022-09-03 00:05:38	<u>75a6ffc56401ff7a47b4af</u> <u>5f2790417d5535fa7f9008</u> <u>7fb2d00b7ecc6dbe04bb</u>	+ 0.00234283 46.85 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-09-02 23:24:15	<u>89d4f72c320c16d1ffaa57af23ac6d0e4b5e81f65f432f39ea01d304e08bc62b</u>	+ 0.00331895 66.21 USD	BTC 	✓
32	2022-09-02 23:24:15	<u>b42241644c5803401ddf96f62ceb0a47497e9dcefc84e97b68b8a808d0f612a6</u>	+ 0.00233438 46.57 USD	BTC 	✓
33	2022-08-27 04:22:08	<u>29c4d9bbb89f872a8f9602f53ae9b4336a92f66a57c3ff437cdd8fc9dd574082</u>	- 0.00226854 45.70 USD	BTC 	✓
34	2022-08-27 04:22:08	<u>29c4d9bbb89f872a8f9602f53ae9b4336a92f66a57c3ff437cdd8fc9dd574082</u>	- 0.00226220 45.57 USD	BTC 	✓
35	2022-08-26 21:44:16	<u>fb51de886ab6afc4c8f5002efc4763f0561e1f6609a138f83f38a8251e03a9f4</u>	+ 0.00226854 46.76 USD	BTC 	✓
36	2022-08-26 21:22:54	<u>b66af2c9c872cc87a88a10547f295ce9f64d19afac0f0f91bb33fbf86bed6c61</u>	+ 0.00226220 46.69 USD	BTC 	✓
37	2022-08-21 06:20:08	<u>ead7d65c9269554a33645a06e2ccc3435c25bc47f14e548e1a694b01e340f5c8</u>	- 0.00680401 143.68 USD	BTC 	✓
38	2022-08-21 00:31:00	<u>a499366101fa5abac222d912019cfe255c47b54418e0a997163b5f472270afc</u>	+ 0.00680401 144.64 USD	BTC 	✓
39	2022-08-20 02:25:54	<u>360254db4a8985c7f1873bf64e738e829c2e7264c0bb615a4f13b818523bdb2c</u>	- 0.00222270 46.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-20 02:25:54	<u>360254db4a8985c7f1873b</u> <u>f64e738e829c2e7264c0bb</u> <u>615a4f13b818523bdb2c</u>	- 0.00453478 95.82 USD	BTC	✓
41	2022-08-20 02:25:54	<u>360254db4a8985c7f1873b</u> <u>f64e738e829c2e7264c0bb</u> <u>615a4f13b818523bdb2c</u>	- 0.00223518 47.23 USD	BTC	✓
42	2022-08-20 02:25:54	<u>360254db4a8985c7f1873b</u> <u>f64e738e829c2e7264c0bb</u> <u>615a4f13b818523bdb2c</u>	- 0.00456201 96.40 USD	BTC	✓
43	2022-08-20 01:28:26	<u>5f2ea074ed865a476b0581</u> <u>a95a4981d01b7ed2237234</u> <u>b955f150751d342d251c</u>	+ 0.00222270 46.66 USD	BTC	✓
44	2022-08-20 00:40:49	<u>4117b939ef55578b5b22e0</u> <u>1776f020b8caa16494f39b</u> <u>15f9c3bf923030857329</u>	+ 0.00453478 95.21 USD	BTC	✓
45	2022-08-20 00:20:42	<u>01f8c071fdf1fe7fb30e97</u> <u>11fe9ab5191f242265b504</u> <u>5f3a9b5c64f750968f40</u>	+ 0.00223518 46.92 USD	BTC	✓
46	2022-08-19 23:53:39	<u>b35efa0357e58535f3cc34</u> <u>1aacbd2f79e3e13ede6ec9</u> <u>3f77cc0cf40e2400976a</u>	+ 0.00456201 95.76 USD	BTC	✓
47	2022-08-17 04:11:08	<u>3f7de45b52bb44bc01dab0</u> <u>998df7099924e5dbfa3aba</u> <u>91f97e06e77060396d65</u>	- 0.00602750 145.07 USD	BTC	✓
48	2022-08-17 04:11:08	<u>3f7de45b52bb44bc01dab0</u> <u>998df7099924e5dbfa3aba</u> <u>91f97e06e77060396d65</u>	- 0.00400489 96.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-17 04:11:08	<u>3f7de45b52bb44bc01dab0</u> <u>998df7099924e5dbfa3aba</u> <u>91f97e06e77060396d65</u>	- 0.00400530 96.40 USD	BTC 	
50	2022-08-17 04:11:08	<u>3f7de45b52bb44bc01dab0</u> <u>998df7099924e5dbfa3aba</u> <u>91f97e06e77060396d65</u>	- 0.00195268 46.99 USD	BTC 	
51	2022-08-17 00:33:13	<u>cfbfe2b316be892b96673e</u> <u>ba5f1b499bdaa9c123dec3</u> <u>b0702b3948a26eed8cf1</u>	+ 0.00602750 144.31 USD	BTC 	
52	2022-08-17 00:08:27	<u>7ce3eb97c09e71dd95cca0</u> <u>ceb90b73a185080e4b54a7</u> <u>4eba6a8fc2a6e8e24ce1</u>	+ 0.00400489 96.15 USD	BTC 	
53	2022-08-16 23:48:42	<u>efe79a2bc4957cbab70d8d</u> <u>ced6966fdd09d8309052bd</u> <u>42311ccdd9a2149e1286</u>	+ 0.00400530 96.16 USD	BTC 	
54	2022-08-16 22:03:34	<u>9d3a75ac71afaf87ba34e1</u> <u>5e35140f99a3cf1a8848e8</u> <u>dfd1f928542caa5f8d50</u>	+ 0.00195268 46.56 USD	BTC 	
55	2022-08-16 15:20:41	<u>e133b04dc654b975c3d5e7</u> <u>dbea7c7969ba1ff3239ec7</u> <u>2d55738d07894dcbad81</u>	- 0.00234429 56.03 USD	BTC 	
56	2022-08-15 21:30:43	<u>2ed765b1c8c14fc7a344b4</u> <u>b8b86be334c8e7e801fa52</u> <u>50706d1de41cc126b6ac</u>	+ 0.00234429 56.29 USD	BTC 	
57	2022-07-17 02:28:22	<u>3f8d6bcf4c15c35eb0aa49</u> <u>5a1ac869c59d6f03216af5</u> <u>521fde6d9dc417a9dcd4</u>	- 0.00549535 116.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-07-16 15:59:28	<u>8669766717d4fe47749742</u> <u>7261f1225bfdc70e61ff94</u> <u>c595383d6ecbd6df54b6</u>	+ 0.00549535 116.75 USD	BTC 	✓
59	2022-07-11 00:18:34	<u>e8209218c638b7f9d1a7bb</u> <u>4e393e7cfda3e1662ce462</u> <u>5815fde75aae4bcf797d</u>	- 0.00501095 103.00 USD	BTC 	✓
60	2022-07-10 21:57:27	<u>a7cb5cb4bf736526e2296b</u> <u>545cc148c35e621012b434</u> <u>8bf1a6dedb6c2ac52831</u>	+ 0.00501095 104.54 USD	BTC 	✓
61	2022-07-04 04:19:48	<u>cb0741f0696187a361636c</u> <u>db454f981158b952f58e8f</u> <u>1e7c13e440c88adae89b</u>	- 0.00294590 56.37 USD	BTC 	✓
62	2022-07-04 02:11:26	<u>5281ffc0ae0e2434baef34</u> <u>8adcd8030c3d6261dd98e7</u> <u>6c93ae35457040d85cb7</u>	+ 0.00294590 56.27 USD	BTC 	✓
63	2022-06-29 22:24:59	<u>311c117dba7d835665f401</u> <u>3aa1563decda768f5adfef</u> <u>ab02e1fac84160bb68ee</u>	- 0.00229637 46.20 USD	BTC 	✓
64	2022-06-29 20:43:01	<u>230a691f33130f74360cc8</u> <u>052a6ffa092792a1e4dc13</u> <u>63a92a2f75949030e481</u>	- 0.00005481 1.11 USD	BTC 	✓
65	2022-06-29 20:43:01	<u>230a691f33130f74360cc8</u> <u>052a6ffa092792a1e4dc13</u> <u>63a92a2f75949030e481</u>	- 0.00258336 52.43 USD	BTC 	✓
66	2022-06-28 15:31:31	<u>6fee37eb6ca218eff7f398</u> <u>82c9de994b526fe7065356</u> <u>7d56119a37383c491f74</u>	+ 0.00229637 47.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-19 07:20:40	<u>6a8be85152187ed5cb5594</u> <u>1ddb1933eb361542eaa054</u> <u>45a6307632238d6a7656</u>	+ 0.00005481 BTC  1.04 USD		
68	2022-06-19 04:49:25	<u>91b235b7244d933bd7ca4f</u> <u>86d954a13f457e8cf22136</u> <u>62708e6122c6e56ae2e7</u>	+ 0.00258336 BTC  46.82 USD		

* USD values displayed at the time of transaction

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