

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34maHzZqaaWTbNVYFqZHka5XBbdvLLK6dh</u>
TOTAL RECEIVED	0.49956987 BTC
	31,587.80 USD
TOTAL SEND	0.49956987 BTC
	31,587.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 18:36:44	<u>c1b2592cb03303f0788839</u> <u>785915287fb869c869f322</u> <u>abe8f49264e1be7b833b</u>	- 0.00200643 BTC	
			54.73 USD	
2	2023-04-21 06:57:07	<u>02364fffae5a01934a2a14</u> <u>c4efd5f5d98f6850c25ec1</u> <u>2a80db0c34acd6a7f1e6</u>	+ 0.00200643 BTC	
			56.49 USD	
3	2023-04-15 00:07:28	<u>99cadf4167cebe2963173b</u> <u>1b787fce34fb7b53f6b7bd</u> <u>e59d67fd150f78a3cced</u>	- 0.00183581 BTC	
			55.75 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 00:07:28	<u>50893349c05771cbaa8330</u> <u>c30a06c28990877d8498aa</u> <u>13209038b2620a62d445</u>	- 0.00790772 240.17 USD	BTC 	✓
5	2023-04-14 11:50:46	<u>a23d6bd6d534a37ebb4ba9</u> <u>7abc82fd3943440c2e2a65</u> <u>b7c4d01f65af840c5354</u>	+ 0.00183581 56.20 USD	BTC 	✓
6	2023-04-14 02:43:55	<u>576de3d793c568c0882624</u> <u>632fe90a5d13483189942b</u> <u>e2c08452d97e6a39327b</u>	+ 0.00790772 242.69 USD	BTC 	✓
7	2023-04-07 18:28:06	<u>9089342cc5cbf382db2c96</u> <u>3051c0f1ea14a393571d4b</u> <u>147dc83f9d7d3db5fad1</u>	- 0.00377065 105.17 USD	BTC 	✓
8	2023-04-07 16:02:35	<u>91bc0d854d071728086704</u> <u>eaea15c15c547eb5562590</u> <u>7d67ed26ba0dfa88c32c</u>	+ 0.00377065 105.12 USD	BTC 	✓
9	2023-04-01 04:55:27	<u>048b66a81c39a8172021a8</u> <u>0f996427437b2912cfbe95</u> <u>9312afb468558b95fe33</u>	- 0.00372313 106.37 USD	BTC 	✓
10	2023-03-31 15:21:02	<u>1eeb77fba8b43bae692bb2</u> <u>ec0e23dc9924f5690bcce8</u> <u>741cb4744fab4abdfa2e</u>	+ 0.00372313 106.09 USD	BTC 	✓
11	2023-03-30 19:24:31	<u>4f95eafca8468bfb90c3fd</u> <u>1f97ab8cbf8af45ef647fd</u> <u>6f61b6561798137fbe9f</u>	- 0.00855104 239.31 USD	BTC 	✓
12	2023-03-30 15:17:01	<u>8b2a35986aadb7e5e6ca90</u> <u>0ae795e72074df39647cb1</u> <u>96edb894d7b1dabad0f6</u>	+ 0.00855104 241.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-25 13:44:28	<u>09d354ac19aee36c19b3be</u> <u>ed3141e2d5bd115d87bc1d</u> <u>9f927dc199f71be97afb</u>	- 0.00386859 106.49	BTC 	
14	2023-03-24 05:28:04	<u>14313ca60c964c3e78b39e</u> <u>ad9a47f1bd309d7b84c1df</u> <u>89ca73f53331c0220b64</u>	+ 0.00386859 109.42	BTC 	
15	2023-03-17 22:18:40	<u>84d45d6c968fcc1aa86498</u> <u>7847e1e3cd8b2aae71a374</u> <u>56627758060d9c9b7a12</u>	- 0.00390823 107.52	BTC 	
16	2023-03-17 13:33:53	<u>dea991ab4ea1ee0ced37ce</u> <u>2d5e74fe896c66c7615f8d</u> <u>873a16f3d9df8c4be966</u>	+ 0.00390823 102.72	BTC 	
17	2023-03-15 00:42:36	<u>9672396d68c8d224d39bac</u> <u>a57a7acf580c6a6cdd87b0</u> <u>442f1218104add30d954</u>	- 0.00936937 233.35	BTC 	
18	2023-03-14 15:48:39	<u>6ba2496956eafe40c60b1a</u> <u>581562d8bacaf6dc9df74e</u> <u>1df9fd1b7885281b3db5</u>	+ 0.00936937 242.35	BTC 	
19	2023-03-10 20:54:26	<u>c37af83885457e61073bf5</u> <u>c0f5946385fabdf5970af3</u> <u>e68f392ef74e196063d6</u>	- 0.00526563 105.71	BTC 	
20	2023-03-10 16:37:01	<u>c994b7de916039e6413fac</u> <u>a526bed719c36eb9dc34a8</u> <u>22385db748f94f4ae137</u>	+ 0.00526563 104.94	BTC 	
21	2023-03-04 18:08:46	<u>e30258c314d158234b221e</u> <u>28497154cb308ef4e999cf</u> <u>e65ef1f2df5782d42abb</u>	- 0.00474272 105.86	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-03-04 01:57:26	<u>8120389a8b522221ac058305b860510a27eadfecc2ebc9f8cdd87555c598b93a</u>	+ 0.00474272 105.95 USD	BTC	✓
23	2023-02-25 00:45:20	<u>7a776c9888b6ddd28aed45ce45585fd91a57cc78cfc6a7121014b65335897050</u>	- 0.00446267 103.45 USD	BTC	✓
24	2023-02-24 13:48:18	<u>7a0ec8e340a7b80be7060408928b4dc402d4b3a8ecc3fff972ad44fd91dc329a</u>	+ 0.00446267 106.25 USD	BTC	✓
25	2023-02-18 00:20:04	<u>5089a08c5740fa15cd5af38ae203e5faaee2eb9cf81933c908c9c4e3080b0f01</u>	- 0.00445366 109.70 USD	BTC	✓
26	2023-02-17 13:07:37	<u>f0728757dde8f427eacfad46531279047c146b662bc6ab9ce7591b1ceaa23c8a</u>	+ 0.00445366 105.91 USD	BTC	✓
27	2023-02-15 16:02:47	<u>32ddff59c297c211268ab69df6abdbe004495c96d9498b893b4a2284202293fc</u>	- 0.02219306 505.18 USD	BTC	✓
28	2023-02-14 15:17:27	<u>4e48b68f15342eb1284568cb537870f43ec55765f897e82a24073b56cc8fa3c5</u>	+ 0.02219306 489.16 USD	BTC	✓
29	2023-02-10 23:52:12	<u>83b598869f876594a0a603ce53e9ab74b1dc716a6fe39d9eba0965a000d97f6b</u>	- 0.00487273 105.53 USD	BTC	✓
30	2023-02-10 14:40:53	<u>9da5f3fdf97af616445fe2fb1eeb77283ceaa5075269e12c429dda3d244ed029</u>	+ 0.00487273 105.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-04 00:31:45	<u>534d81bf488e2bfbef284f626503b7e013f1fd4a9c60f6e22e528ea72a0ef0a6</u>	- 0.00446270 104.31 USD	BTC	✓
32	2023-02-03 22:32:19	<u>80691b6d9f944541f014892eeacdd95a7a9dfffd8ca803554a6e69b3c16d29c67</u>	+ 0.00446270 104.56 USD	BTC	✓
33	2023-01-29 00:09:02	<u>e17c93cf1be0d9c95a6f6e045d90046f59c8dbd6119fe45c0ad4bca7965b71f9</u>	- 0.00840756 194.32 USD	BTC	✓
34	2023-01-28 05:25:53	<u>9d98ec1c34b063b26644d0416d19c11ac6a03903994a9a91fb6538ded56da896</u>	+ 0.00840756 193.93 USD	BTC	✓
35	2023-01-27 18:25:34	<u>ba89e3f7f7abbd018f833454320e1875846c11cdc4da7759e14083bb066c5001</u>	- 0.00459201 106.46 USD	BTC	✓
36	2023-01-27 14:45:00	<u>4edfea7048974a625d9f9733890e9c6098695850b5de305418ce8cf05cca8a18</u>	+ 0.00459201 105.31 USD	BTC	✓
37	2023-01-26 21:35:39	<u>c60f0c637eb2f6b4774d0b2cfef501bbffa77d15140df6a7a60ca87d3d4b2c08</u>	- 0.01300457 299.15 USD	BTC	✓
38	2023-01-25 02:09:54	<u>8a0a36a126f30a21373cbc5442d77502b4340cfc3f7f00215802a4e576ba895c</u>	+ 0.01300457 293.25 USD	BTC	✓
39	2023-01-24 19:18:27	<u>ce1c71a944e98a95208ba5088b719b3888cae3be567c91ba3cf4de0a2be02d8c</u>	- 0.00201920 46.47 USD	BTC	✓

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40	2023-01-24 02:13:58	<u>93d0f0ee6b9f02f2d47a9d41bb3a417bed247129ca8e99e15ed3c128614eb221</u>	+ 0.00201920 BTC 46.51 USD		✓
41	2023-01-21 01:52:42	<u>cf6f7c08941d73541ca594eca5d30eee9bf7350fb42279d54d0b481e064aa72a</u>	- 0.00495523 BTC 111.74 USD		✓
42	2023-01-20 16:09:53	<u>3a02cd876fb8f6eca1320444f55c99c09f0b1c1867ea53bd9adb73e0f164a3aa</u>	+ 0.00495523 BTC 105.61 USD		✓
43	2023-01-13 19:13:43	<u>4aa01445453bde8e9818a7ca29bee0dbfe2d7442ed817f79aae389b209e1b276</u>	- 0.00558901 BTC 108.21 USD		✓
44	2023-01-13 05:29:30	<u>d91b34a4362fbe6825f13b053f22732ad36c2031e04552671fad6d1d314fc527</u>	+ 0.00558901 BTC 105.00 USD		✓
45	2023-01-11 00:07:35	<u>9e79824319ac2fa2b5822e1db1271163d85a90023dfd0809c24ef7de179bb845</u>	- 0.00814213 BTC 142.21 USD		✓
46	2023-01-10 04:53:28	<u>607ebdf60b0f4d73ed481a851e195b976c20c10a746f92eed11389ee6115ab65</u>	+ 0.00814213 BTC 140.27 USD		✓
47	2023-01-07 00:01:55	<u>999efce5d917ad771dca6ba538c1a1c35c45c12252a314b72deb4655b426866f</u>	- 0.00659406 BTC 111.95 USD		✓
48	2023-01-06 14:00:17	<u>890fd8559df54f80ba062e10dea7a4032bac7520b5f122316df2d64be370359e</u>	+ 0.00659406 BTC 110.44 USD		✓

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49	2023-01-02 18:01:25	<u>cb670798477caa9223f077</u> <u>4acb9850700f557cb9d430</u> <u>d55c1661ffb05c63b35</u>	- 0.00571997 BTC 95.65 USD		✓
50	2023-01-02 14:28:12	<u>380b76b72f686fc910d100</u> <u>81c58dc15f5a0cd9272123</u> <u>9af2da803b903d7ed2b9</u>	+ 0.00571997 BTC 95.51 USD		✓
51	2023-01-02 07:25:18	<u>3817645d13a6c52c46d431</u> <u>cb8208918aad16af132df6</u> <u>8d43f7b5b1e58ca93bb5</u>	- 0.01159289 BTC 193.84 USD		✓
52	2022-12-28 19:17:30	<u>677bfc3d831aa328160fa</u> <u>c5c2d9bdc331e4e0e0bb5a</u> <u>632b56210423f59ff62a</u>	- 0.01438774 BTC 238.77 USD		✓
53	2022-12-28 01:36:53	<u>964ec88911d51222ad9257</u> <u>97d18e6a17ab1de1490645</u> <u>4bf9abb23f5583ea8357</u>	+ 0.01159289 BTC 193.41 USD		✓
54	2022-12-24 23:56:54	<u>008ff1c75c818d1ada3b79</u> <u>09bbe4e303afed0b3cbd71</u> <u>e5e05aac3c1d1e35b761</u>	- 0.01451487 BTC 244.48 USD		✓
55	2022-12-23 04:20:39	<u>96c108a9cf6e08e6632c8a</u> <u>734f873841b4ad8b6e1ccb</u> <u>2a9e23f3be7d948dd7bf</u>	+ 0.01438774 BTC 242.24 USD		✓
56	2022-12-20 05:29:06	<u>257bee4d08a508f2e4e222</u> <u>264d5ea114a5658cb5df56</u> <u>cf03902fb1c100520435</u>	+ 0.01451487 BTC 243.64 USD		✓
57	2022-12-15 09:20:46	<u>6822f7871cb79f882ff2ce</u> <u>e77fe5ed395724a7eefab8</u> <u>63ccb2eff50df175ab0b</u>	- 0.01772485 BTC 313.65 USD		✓

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58	2022-12-14 00:15:40	<u>519ca4e649a8610f10a8aa</u> <u>7d7fb159985e52e1361636</u> <u>c4a98f574ba14dab9c6e</u>	- 0.00018589 BTC 	3.31 USD	✓
59	2022-12-13 15:13:06	<u>fdab2883d250dd22cc4949</u> <u>0faf97030502783b57e080</u> <u>7ebc44e6f7fe7f0e1dab</u>	+ 0.00018589 BTC 	3.30 USD	✓
60	2022-12-09 15:23:53	<u>dd9f81d1d091b685f0b0d6</u> <u>73b15a505a18a9a93c6d7b</u> <u>8ee3243c00ed09d33112</u>	+ 0.01772485 BTC 	304.53 USD	✓
61	2022-10-24 04:47:48	<u>12fb2316dc697b586873f3</u> <u>958fa32a77ee32ad287040</u> <u>c3d987c06d721237457c</u>	- 0.01331852 BTC 	257.53 USD	✓
62	2022-10-21 00:09:59	<u>4ff98b3eec7ea781dc37e5</u> <u>2040ef8b3464c13815747b</u> <u>43eb850e7ff6c76d4a1b</u>	+ 0.01331852 BTC 	253.71 USD	✓
63	2022-10-18 20:42:10	<u>f62ede32ea4879f9241a79</u> <u>652f02216d0cb570a7a33e</u> <u>8375bc79c6daf721423d</u>	- 0.00624286 BTC 	120.44 USD	✓
64	2022-10-17 23:06:29	<u>8ca16a066e992b61590410</u> <u>3d2729a4ec3396fe260b8f</u> <u>7b51c6f3dcc3bdf96401</u>	+ 0.00624286 BTC 	122.04 USD	✓
65	2022-10-16 00:14:14	<u>5127cd0659f4e9262beddf</u> <u>0fa6bb91f048701a67d5ec</u> <u>62b9a97f097bbc76263e</u>	- 0.00653476 BTC 	125.07 USD	✓
66	2022-10-15 00:02:00	<u>eded92c05a9fb760194971</u> <u>6fbfc06fb15717b78fa99e</u> <u>fbfed9a24d27df679aca</u>	+ 0.00653476 BTC 	125.47 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-15 00:02:00	<u>161b8a2672ce16b83159c558f52ee009ec5b53d0befd4ea057c12545febe5c29</u>	- 0.00049547 9.51 USD	BTC	✓
68	2022-10-14 14:44:09	<u>154d1161cc87190865ddbeab24f3378d13a4d27f762aa5eded254c94070c5ea9</u>	+ 0.00049547 9.59 USD	BTC	✓
69	2020-07-30 11:14:01	<u>7a6b6defcc4620d2c0e128b521e1d827055c2d075c5aad7a1be74b85d8eb2f9f</u>	- 0.02217352 246.11 USD	BTC	✓
70	2020-07-30 10:23:57	<u>fe9ea72e115949e2a58026746ffd6b42ca35498f1635d150a79ab5adbcbafd9f</u>	+ 0.02217352 246.11 USD	BTC	✓
71	2020-07-17 05:25:30	<u>6a3aaf88287b23a77324638c6f5fd4e7696f4a5c9325ccaef9326ccbe8fd6b88</u>	- 0.02712152 248.27 USD	BTC	✓
72	2020-07-16 17:56:29	<u>21d064f0f7bd6b3ec0689a337ee8a732fe520e39c93950f420b780b2accb47da</u>	+ 0.02712152 248.27 USD	BTC	✓
73	2020-07-04 13:35:35	<u>0fc82f22fc5dff158ff11fee5d601f019257ed68ad6bcd171955de9a8754c948</u>	- 0.00915737 83.05 USD	BTC	✓
74	2020-07-03 23:32:54	<u>6d87bbb08329143dba4686e89fda70cbde4d1fef0b0c7d346148f098fd187c7b</u>	+ 0.00915737 83.65 USD	BTC	✓
75	2020-07-03 01:37:38	<u>43936931a1a7794909acc09f71c03cfd48d7432b4d2095a689a9833face02295</u>	- 0.02686328 243.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-02 09:47:08	<u>c5798d523e7fb25f7bf12f5614be1d67f93b49b3ceed228297ec9ff6cc297a33</u>	+ 0.02686328 244.09 USD	BTC	✓
77	2020-06-25 12:43:40	<u>3ef055f78660b2ccc6448954b899b2eb9bc79d939294501fcdd276f9cece3f0b</u>	- 0.01353898 124.04 USD	BTC	✓
78	2020-06-25 06:16:54	<u>c8dc78b02f9bdbd44dee18edf44b1f225b3b85545bab34c75a0b508ebb3d40a1</u>	+ 0.01353898 125.22 USD	BTC	✓
79	2020-06-19 10:06:15	<u>7244440f0dccaef59b8b2f62955d3b51015f146912f8a63edf2a3c29bcfa161</u>	- 0.00193720 18.03 USD	BTC	✓
80	2020-06-19 08:01:18	<u>dfeed50c841fcbbcd57c253ae394610ef6649a8033603fefef61ce5a7ed5e8623</u>	- 0.02526648 235.23 USD	BTC	✓
81	2020-06-18 11:55:09	<u>82f5ab500f756849a58e2991f30ca9c55fed16bec9e461d722532f3d89e92ed7</u>	+ 0.00193720 18.18 USD	BTC	✓
82	2020-06-18 09:45:50	<u>53944bbbc5f6945545384ce8e5cac184880c1c8de2d9e8e09bbca25a506b97a2</u>	+ 0.02526648 237.15 USD	BTC	✓
83	2020-06-07 09:41:57	<u>42aa5fe42b14642e9de55c44bb1d64f7dce0072081e24cf4770b143cb391e54c</u>	- 0.01012282 98.66 USD	BTC	✓
84	2020-06-07 00:30:44	<u>2450668023dbf9bf075252ec23ece3e341218cb56790f73a686f76eb9b6d21a3</u>	+ 0.01012282 98.66 USD	BTC	✓

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85	2020-06-06 04:13:45	<u>3ef07f6f51373d40cfbae958d6f97c66a6fbfc175ec6e66011b98a6ac8cca8b9</u>	- 0.02155472 208.35 USD	BTC 	✓
86	2020-06-05 16:49:24	<u>bc091317f1310619de58bfa30957048340a046ebe068e7906c3030e6e0371841</u>	+ 0.02155472 208.35 USD	BTC 	✓
87	2020-05-13 12:05:56	<u>fb52d05f22c25ce8344630f3248cf3c1bef357044b32182bd85ffde4aff23ba</u>	- 0.01141515 111.77 USD	BTC 	✓
88	2020-05-12 22:43:19	<u>08298be018400047a5d1af93cc69add682b97d2d9ad6ca1ebf8ceeb7e386cf8b</u>	+ 0.01141515 106.26 USD	BTC 	✓
89	2020-05-08 17:14:13	<u>c30e81fbf9f4656d238188148baed1caa47ff12c1ba7622b1c7b51451dd5579d</u>	- 0.01193480 113.85 USD	BTC 	✓
90	2020-05-07 21:17:00	<u>2189377b74396a6fbc98b76b35c9abba2af8b06f652ac65fb59c194a0be3c411</u>	+ 0.01193480 116.96 USD	BTC 	✓
91	2020-05-05 02:25:45	<u>4427fb3512f74e096bd34214e956ed161ed8e97e194e94f68e2de518e2118923</u>	- 0.02183480 196.98 USD	BTC 	✓
92	2020-05-04 12:14:24	<u>aeb409c7852b605808020397e27814732981bfb1e9773265289256efeab6864e</u>	+ 0.02183480 196.98 USD	BTC 	✓
93	2018-06-20 11:41:29	<u>4c5cd9c4651df881da1d6d1020dc9e6e40efb9a3ab551317220d173312b6c2bd</u>	- 0.01447430	BTC	✓

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94	2018-06-16 21:20:30	<u>760b3ca79e7150f554f134</u> <u>49698fe8c38743f2675457</u> <u>bb8b8a537693e3e0ea0d</u>	+ 0.01447430 BTC	✓
95	2018-06-13 07:42:25	<u>158cc017d9d8266f60e7f3</u> <u>70f0297928f8c640726e66</u> <u>820cd1ed8ccd17a1fa86</u>	- 0.02740000 BTC	✓
96	2018-06-11 07:00:21	<u>dd89ec24bcf25770bb619f</u> <u>94ddd9ccf14b98de2bff52</u> <u>76aa1bd581f66e32e345</u>	- 0.01535920 BTC	✓
97	2018-06-10 04:55:28	<u>3410bae1db7f779b6af074</u> <u>1bb875bd06682bf68e0b05</u> <u>f03c757b399a9b6e47ef</u>	+ 0.02740000 BTC	✓
98	2018-06-08 00:17:34	<u>fe3e5bc85cf8f6f01364ae</u> <u>12eb03746fade2f1259797</u> <u>8648d223144e698f250f</u>	+ 0.01535920 BTC	✓

* USD values displayed at the time of transaction

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