

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34nCn7HFnVXTWVhRHy1kLFJdvEtaTN68N6</u>
TOTAL RECEIVED	0.08725057 BTC
	5,490.15 USD
TOTAL SEND	0.08725057 BTC
	5,490.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:38:03	<u>eecb3ea2f9d417281bca96</u> <u>46fd7dd61be974ef87d1a5</u> <u>98e9156edf1d6e94fe1c</u>	- 0.00044143 BTC	
			23.87 USD	
2	2021-03-21 13:46:58	<u>6b14e35863331072ae9e24</u> <u>733845bcee8efb5089c575</u> <u>64cea17477ba7bc25718</u>	- 0.00041937 BTC	
			22.68 USD	
3	2021-03-21 11:35:28	<u>fd8cdcfae8359c39f0d3ef</u> <u>bd7ccfe3558db4ffa3c425</u> <u>16eaea77b46cbbca5b63</u>	- 0.00057169 BTC	
			32.78 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:33:04	<u>4899e6eca3ea980dced8b5</u> <u>a74147ecd453ca99fabfc3</u> <u>2ade8474843571179746</u>	- 0.00062519 BTC 35.85 USD		✓
5	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00039092 BTC 22.41 USD		✓
6	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00022820 BTC 13.08 USD		✓
7	2021-03-08 06:42:20	<u>d9b8c6291cb6c92c7934fe</u> <u>b4cfd7fcce0d618969806</u> <u>31844876355707525c1a</u>	- 0.00038961 BTC 20.40 USD		✓
8	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021435 BTC 11.22 USD		✓
9	2021-03-08 06:03:30	<u>a6b93fee73e0fcd91e2070</u> <u>eb0232a9fa561eb68b3e5c</u> <u>4736cef73ee6c45bba4e</u>	- 0.00053434 BTC 27.98 USD		✓
10	2021-03-08 06:03:30	<u>1e64e11773a9b0cac0982a</u> <u>7d6301f26f0f041a9f9717</u> <u>2d72a01001626fa023da</u>	- 0.00026316 BTC 13.78 USD		✓
11	2021-03-01 21:20:09	<u>15ea0187478efbb03f2a36</u> <u>dde53e9098485ce6356375</u> <u>e95c9fb47470c70db6d9</u>	+ 0.00022820 BTC 11.05 USD		✓
12	2021-02-15 18:42:59	<u>6ea7a21ae8af860572ca4e</u> <u>1b3af5d829d8eb03f9a842</u> <u>067bca3149c206359969</u>	+ 0.00021435 BTC 10.53 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-03 20:08:45	<u>5173f8d475891ba1890e32</u> <u>45e855fb8f78274d140956</u> <u>55e9cffdbd1db5c39ee6</u>	+ 0.00041937 15.49 USD	BTC 	✓
14	2021-01-31 20:19:53	<u>77f2ecd39ec2e27a883da9</u> <u>9e154d4dc6778492229d4b</u> <u>0ed1876fd77c9afef390</u>	+ 0.00044143 14.79 USD	BTC 	✓
15	2021-01-28 17:51:54	<u>26ea9b928f42d1fef938d3</u> <u>217686053bd065e4082595</u> <u>6db627171c63b55f9fdd</u>	+ 0.00057169 19.58 USD	BTC 	✓
16	2021-01-24 22:02:51	<u>3a072606ece31c08c63d23</u> <u>7b8b8edb9f5c09d6f8d0ef</u> <u>85c42f7ac1de2c63d92e</u>	+ 0.00038961 12.56 USD	BTC 	✓
17	2021-01-22 17:20:15	<u>975a2deb9bea64da29868f</u> <u>b48f256ebe15f02dbe467c</u> <u>79ef550031ad97dfae01</u>	+ 0.00039092 12.53 USD	BTC 	✓
18	2021-01-19 15:28:12	<u>445a3d505f58a8acf63a38</u> <u>838191abb6696e144b0599</u> <u>fd4ce58647792d67c7e5</u>	+ 0.00026316 9.33 USD	BTC 	✓
19	2021-01-03 01:58:00	<u>28bc9d5b21eb14a739e670</u> <u>8e6196de2f38f1efb28650</u> <u>2f53a038fc19d9adf11f</u>	+ 0.00053434 17.63 USD	BTC 	✓
20	2021-01-02 08:28:04	<u>718a37a9786e3f7a71c790</u> <u>8b15f981e3f8b4e1db9759</u> <u>dafbb74fd031f6cfae3d</u>	- 0.00072125 23.20 USD	BTC 	✓
21	2021-01-02 08:28:04	<u>718a37a9786e3f7a71c790</u> <u>8b15f981e3f8b4e1db9759</u> <u>dafbb74fd031f6cfae3d</u>	- 0.00069503 22.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:28:04	<u>718a37a9786e3f7a71c790</u> <u>8b15f981e3f8b4e1db9759</u> <u>dafbb74fd031f6cfae3d</u>	- 0.00069193 22.26 USD	BTC 	✓
23	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed7</u> <u>09bbee370b2c85ec7387f0</u> <u>840e2b96883177aff76d</u>	- 0.00058327 18.76 USD	BTC 	✓
24	2021-01-02 07:10:06	<u>10ef7fad6a20916df3e9f4</u> <u>7294e58fa800051c7228fa</u> <u>56993b60e67fd33eb99b</u>	- 0.00074001 23.81 USD	BTC 	✓
25	2021-01-02 07:04:44	<u>ad85441bbfbd430bd8029</u> <u>528a68ff2e7fdf6522bb67</u> <u>1217a45da4f412eb6cd5</u>	- 0.00064683 20.81 USD	BTC 	✓
26	2021-01-02 07:04:44	<u>ad85441bbfbd430bd8029</u> <u>528a68ff2e7fdf6522bb67</u> <u>1217a45da4f412eb6cd5</u>	- 0.00064421 20.72 USD	BTC 	✓
27	2020-12-31 02:13:43	<u>6fe78a24eeca5f92ab962a</u> <u>06bd740b89468bebfe090c</u> <u>fec4980c2ccb2ef1ce7c</u>	+ 0.00062519 18.08 USD	BTC 	✓
28	2020-12-27 17:52:36	<u>79da688ac6949a10b26c7e</u> <u>ea3b368ed2ceaae6a01a92</u> <u>732cd4e657c784230aa5</u>	+ 0.00058327 15.79 USD	BTC 	✓
29	2020-12-25 17:44:29	<u>905abac3a91ef721130a58</u> <u>e7c90a92614e29759024a3</u> <u>90cbaa87c22f77bd25ba</u>	+ 0.00074001 19.60 USD	BTC 	✓
30	2020-12-21 19:39:53	<u>673c290da982b0560de33e</u> <u>20b2c558284938f6856efd</u> <u>038adfff8452219e7ee8</u>	+ 0.00064421 15.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-18 13:23:09	<u>e72a17570188083f0fed73</u> <u>d016c38caaa4b3a452a984</u> <u>d9e6287b71a537e2a17b</u>	+ 0.00064683 15.40 USD	BTC	✓
32	2020-12-15 16:48:54	<u>1df6a46ccc1660afee16d7</u> <u>39b3bc3d8108dee1856942</u> <u>c504e4e6964ac5c1e361</u>	+ 0.00072125 15.38 USD	BTC	✓
33	2020-12-13 03:21:42	<u>9600685ed9b40fbf635f45</u> <u>8abcd215bac02b48e34ee1</u> <u>7336a4edaf93c16bdaea</u>	- 0.00052171 10.00 USD	BTC	✓
34	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00066160 12.68 USD	BTC	✓
35	2020-12-11 22:43:48	<u>ece0bfc860579f65d57c8d</u> <u>441f58a7996c7f618d75de</u> <u>d2522c34691d943dd621</u>	+ 0.00069193 13.01 USD	BTC	✓
36	2020-12-09 20:39:10	<u>91ddf14dad2e6bdd8be884</u> <u>d3ff047218d1869a5510ca</u> <u>35ffc5f46d529f7ec02a</u>	+ 0.00069503 12.68 USD	BTC	✓
37	2020-12-07 03:29:16	<u>a711a549a76dc30f8e36b3</u> <u>b4a78ee26daedbb72cd4fb</u> <u>c167b621920f66171929</u>	- 0.00087652 16.80 USD	BTC	✓
38	2020-12-07 03:29:16	<u>411f4e39640ce3fc9bddbe</u> <u>5222500571f4ac80851158</u> <u>7bcb65a68a2cb231dadd</u>	- 0.00065387 12.53 USD	BTC	✓
39	2020-12-07 03:29:16	<u>411f4e39640ce3fc9bddbe</u> <u>5222500571f4ac80851158</u> <u>7bcb65a68a2cb231dadd</u>	- 0.00061117 11.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-06 20:38:13	<u>b56065a54beee5965dbd6e</u> <u>cb5603bbf03085f32246c7</u> <u>c2ecc33a7b4436acc585</u>	+ 0.00066160 BTC 12.68 USD		✓
41	2020-12-05 02:07:05	<u>540e0bd84e8cd6071e18cc</u> <u>cb0f2485bde7bdfa17ba45</u> <u>238a2b80d5fa2d99d62d</u>	+ 0.00052171 BTC 9.98 USD		✓
42	2020-12-02 21:19:22	<u>90ecc171f24ec506630127</u> <u>351e82774bf117c7bdc89f</u> <u>34e63737a0d7fcb93102</u>	+ 0.00061117 BTC 11.87 USD		✓
43	2020-11-30 20:59:44	<u>aa5a3d1b67052e4c5c69ea</u> <u>be247214303be70ed57a6c</u> <u>f5504e6e1da3a6edd78b</u>	+ 0.00065387 BTC 12.26 USD		✓
44	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00066822 BTC 12.15 USD		✓
45	2020-11-29 01:54:01	<u>4a0aa972432cfdc8b87f19</u> <u>7dd37f6442f06835ce9ab6</u> <u>edfa19d0b4970d203fa5</u>	- 0.00053070 BTC 9.65 USD		✓
46	2020-11-29 01:54:01	<u>4a0aa972432cfdc8b87f19</u> <u>7dd37f6442f06835ce9ab6</u> <u>edfa19d0b4970d203fa5</u>	- 0.00052037 BTC 9.46 USD		✓
47	2020-11-28 20:38:06	<u>87f732f64a5dd49abe4d06</u> <u>ee7c6f5bec610e2ed8197c</u> <u>82742a4af7f84c99cc7a</u>	+ 0.00087652 BTC 15.93 USD		✓
48	2020-11-25 20:14:10	<u>4af1de3148106ec386c7c3</u> <u>e05ab31048e76a71db960a</u> <u>b8c2b6ac4fd58268adb2</u>	+ 0.00066822 BTC 11.45 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-23 15:42:12	<u>468ccd8da72a2aca828528</u> <u>58cbd226240b51d13c03be</u> <u>eec3798a9fe25e1452c1</u>	+ 0.00053070 BTC 10.16 USD		✓
50	2020-11-21 09:22:27	<u>8073d62a7bf5350f6e9871</u> <u>cf1496cdc7441ee5f156da</u> <u>d9a8a39187f72963495e</u>	+ 0.00052037 BTC 9.73 USD		✓
51	2020-11-20 05:53:32	<u>c2ed5d9abd3118d5821eec</u> <u>bc3da26676c77d441c3fba</u> <u>9dd99bed568f14bdd6f8</u>	- 0.00141841 BTC 26.46 USD		✓
52	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469c</u> <u>a93603553d26320c507f3e</u> <u>dc9a10314fe21285d9a7</u>	- 0.00067031 BTC 12.50 USD		✓
53	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469c</u> <u>a93603553d26320c507f3e</u> <u>dc9a10314fe21285d9a7</u>	- 0.00065500 BTC 12.21 USD		✓
54	2020-11-18 16:58:44	<u>d00631c23cc6446e959957</u> <u>29a00492fa8a033fc590ff</u> <u>1879b5f4aed54e4d4aca</u>	+ 0.00065500 BTC 11.66 USD		✓
55	2020-11-14 21:59:33	<u>39d0291df00019e2d6b540</u> <u>1319812ddcfcae8f7dccfe</u> <u>bc9386d2254297c9a97b</u>	+ 0.00067031 BTC 10.69 USD		✓
56	2020-11-14 17:31:00	<u>33b19df60bd3d52c184fec</u> <u>4be873f5793b99a29673f1</u> <u>21994e9b0b925ab5d801</u>	+ 0.00141841 BTC 22.63 USD		✓
57	2020-11-12 23:52:00	<u>7a57dbbe921d8f70cc9dfb</u> <u>a805a2b906795081e445f0</u> <u>ba8ea671628e1518c129</u>	- 0.00269485 BTC 43.98 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-11-11 18:22:47	<u>4b2405f163135ad6f4c1a98d07f68e7153c734032bd9d18441efee918657fc85</u>	+ 0.00269485 43.90 USD	BTC 	✓
59	2020-11-09 17:32:43	<u>14e95430f754b2e8de3a182e44c6dccb54c99fcca3e2020536487205890db88e</u>	- 0.00860228 131.59 USD	BTC 	✓
60	2020-11-09 17:31:43	<u>164c49a4b5fa4170cce01d819bc55d569a4bacbc64c7be1b50b7dc80dc8932f0</u>	- 0.00710274 108.65 USD	BTC 	✓
61	2020-11-03 16:31:21	<u>b87409ee2d366eee6856f66e346ed94d5e1faebf63d963bb4ff63bfdb6e8908a</u>	+ 0.00710274 100.46 USD	BTC 	✓
62	2020-10-16 22:30:05	<u>eb1d47822e7927712a870d5d91470c375846da58a8451946bf286b4e3da27e82</u>	+ 0.00860228 97.72 USD	BTC 	✓
63	2020-10-16 14:13:32	<u>86fd9b6faef7d94c14ffbb1865d406cc31bd98af4e184e2ba74ec05fc5e1d228</u>	- 0.00881126 100.09 USD	BTC 	✓
64	2020-10-09 13:47:38	<u>dfa04d2b9d8d93806493355268a0e6603d3c7c48fee240fa028bbeb90ae8d288</u>	+ 0.00881126 99.50 USD	BTC 	✓
65	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea33a6c794b3e76df08e1bdef3a640e9940cdc10b2e46</u>	- 0.00918219 97.94 USD	BTC 	✓
66	2020-09-25 14:52:04	<u>d9a98ede906fc3abfd56e621fe27ae5ca543505fd8da02e0d349e827f117829b</u>	+ 0.00918219 98.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-12 04:53:38	<u>abdddf8390e7a21867fa68</u> <u>47963b66513e63c2f118f7</u> <u>6e3116f860c5e5d0dba5</u>	- 0.00961541 BTC 	100.39 USD	✓
68	2020-09-08 18:49:57	<u>6a90c5e37a987f8e0f89b3</u> <u>f338db65c658dbaf24c690</u> <u>dfd138cb26a3e4a017b8</u>	+ 0.00961541 BTC 	98.26 USD	✓
69	2020-09-07 11:50:13	<u>b1c5bb0eeb65a04ecab8e5</u> <u>19d1842b0fa2c733877063</u> <u>dee4282456456c625052</u>	- 0.00819862 BTC 	85.04 USD	✓
70	2020-09-01 13:52:09	<u>3ed8094c1a07a389620b40</u> <u>a67a442bfd14ae3cf374e1</u> <u>f9cd2302ddad83f1570d</u>	+ 0.00819862 BTC 	93.37 USD	✓
71	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e91</u> <u>3554b0e8bad312897075ce</u> <u>c2dff6c8b8c61c0f01f8</u>	- 0.00849040 BTC 	99.43 USD	✓
72	2020-08-25 13:04:25	<u>caada54b580d1b9e2029c9</u> <u>8dcad5bb6db963b2558e46</u> <u>071e10e5d8b430fff16f</u>	+ 0.00849040 BTC 	97.31 USD	✓
73	2020-08-23 08:02:24	<u>7ea36e6a10722105016383</u> <u>ce0ee16966d9eb6b4dc6c6</u> <u>d919975566dd421fb1aa</u>	- 0.00796415 BTC 	92.76 USD	✓
74	2020-08-18 11:51:15	<u>957a988930dc21a38c7530</u> <u>b78350091ed449050b6005</u> <u>a64f03d41536c913ecdb</u>	+ 0.00796415 BTC 	95.13 USD	✓

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