

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34nEcW9Kia81Ns8ySa3wnKYtACTpKiZ6zC</u>
TOTAL RECEIVED	2.60247518 BTC
	163,955.93 USD
TOTAL SEND	2.60247518 BTC
	163,955.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:22:26	<u>76689755b669415bb0a21a</u> <u>dbef608a82b5bd1f69630a</u> <u>b9e9b643208151ded22a</u>	- 0.01340911 BTC	
			952.79 USD	
2	2024-05-21 10:22:26	<u>43246ad5306674072598ff</u> <u>1ff111e0a70b18ddfbb17d</u> <u>5f1586629ddc5646328e</u>	- 0.03144929 BTC	
			2,234.66 USD	
3	2024-05-19 07:42:17	<u>c1f0e316de3785e3e22162</u> <u>24adf385491072aaaa07d</u> <u>07bc9779448fb78d5285</u>	+ 0.01340911 BTC	
			900.55 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-09 17:44:17	<u>af101f3b48e08fff215c73</u> <u>f70b7daf23b06ca17db756</u> <u>f8f13294a9d3384fa6ea</u>	+ 0.03144929 BTC  1,958.02 USD	✓
5	2024-05-09 10:23:18	<u>30dbcb9e1f2edc4012348f</u> <u>f592dcd3ebbbb754b7b959</u> <u>36f3014368b932526283</u>	- 0.00723831 BTC  440.13 USD	✓
6	2024-05-09 10:23:18	<u>441cefa4a65236a0d85dde</u> <u>f7326d97e0daf4be375527</u> <u>dc66dfcf34e843507477</u>	- 0.00687773 BTC  418.20 USD	✓
7	2024-05-09 10:23:18	<u>cf2a110a18b10282d51a28</u> <u>5087fde4d530245c2b1db5</u> <u>902bc659e41244192f6e</u>	- 0.09397663 BTC  5,714.34 USD	✓
8	2024-05-09 10:23:18	<u>03ba5136cdf8d8a1e8c0d6</u> <u>032c9363db8a670aeadc1f</u> <u>576a2b8bd840bf2c335f</u>	- 0.02111308 BTC  1,283.80 USD	✓
9	2024-05-09 10:19:14	<u>9efe9c3165f5043eb51cf4</u> <u>522ef9d0aa88466b9fa566</u> <u>24b2505d1dde833128a5</u>	- 0.04028300 BTC  2,449.44 USD	✓
10	2024-05-09 10:19:14	<u>9efe9c3165f5043eb51cf4</u> <u>522ef9d0aa88466b9fa566</u> <u>24b2505d1dde833128a5</u>	- 0.03211348 BTC  1,952.69 USD	✓
11	2024-05-08 16:39:29	<u>7e3219a2b12264cdfeeaff</u> <u>37db19ca427fcce4467ef0</u> <u>3d0a8d06240343a9e6af</u>	+ 0.03211348 BTC  2,010.11 USD	✓
12	2024-05-05 20:06:56	<u>15325217507e15e4711d1e</u> <u>b5b2dc3c048b9a9b454a3d</u> <u>c5643fbda4ff36e54f4c</u>	+ 0.00687773 BTC  438.37 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 17:53:39	<u>4748b7dbae12f9de663801</u> <u>892e70988234a149856898</u> <u>1e8b5d90f23f698d402b</u>	+ 0.02111308 BTC  1,352.50 USD	✓
14	2024-04-26 13:20:13	<u>4b98a03753c5f1132825fd</u> <u>a6fe259ce5b2e119a6986d</u> <u>0e997580edb086fbfb58</u>	+ 0.09397663 BTC  6,061.49 USD	✓
15	2024-04-26 13:20:13	<u>4b98a03753c5f1132825fd</u> <u>a6fe259ce5b2e119a6986d</u> <u>0e997580edb086fbfb58</u>	+ 0.00723831 BTC  466.87 USD	✓
16	2024-04-25 18:29:24	<u>291aadabaf7a180422ae16</u> <u>3d7934fdf153af02662c9d</u> <u>25c31b71a1fc51219ff5</u>	+ 0.04028300 BTC  2,606.79 USD	✓
17	2024-04-24 23:20:52	<u>4882df50f22fed7f784b94</u> <u>6d8627a7e59262e2f546ce</u> <u>64345fe55ce596f45478</u>	- 0.06960006 BTC  4,474.55 USD	✓
18	2024-04-24 23:20:52	<u>4882df50f22fed7f784b94</u> <u>6d8627a7e59262e2f546ce</u> <u>64345fe55ce596f45478</u>	- 0.06355854 BTC  4,086.15 USD	✓
19	2024-04-11 19:33:39	<u>decad51ee6ddf11fe00ec3</u> <u>f93c00f692163105525817</u> <u>32588082ff1a78736305</u>	+ 0.06960006 BTC  4,906.77 USD	✓
20	2024-04-11 19:14:19	<u>68a309b44d84d4c7bf662c</u> <u>ff046a41a2fd61146db7a3</u> <u>f516bf3152bcb07204f4</u>	+ 0.06355854 BTC  4,478.31 USD	✓
21	2024-04-10 12:36:23	<u>97784b8ed08a79448d3b60</u> <u>7ae14ace544e05a3b71f3b</u> <u>2b4afb822ddee0b81b26</u>	- 0.12487824 BTC  8,524.15 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 04:51:39	<u>4e6d99e795ae740de28b1e</u> <u>446d6689223e102c21987c</u> <u>62fb8de6e3a6c6cd1099</u>	- 0.00169422 BTC  111.12 USD	✓
23	2024-04-03 18:20:27	<u>8daf650be4c135233bebdf</u> <u>20868f4d476eaecc3fc301</u> <u>56bec8839a2fa3911ae8</u>	+ 0.12487824 BTC  8,242.34 USD	✓
24	2024-04-03 09:57:33	<u>e9a210cfd7da5a551f9ca8</u> <u>0a9b0e50f1d9a7ec31b7ad</u> <u>9df9e2c9750c9cd79b95</u>	- 0.01691296 BTC  1,119.59 USD	✓
25	2024-04-03 09:41:26	<u>60f3a9add86a84ee951c35</u> <u>c1f3c48717ac59f605e62e</u> <u>4bfba3374140e874f0c2</u>	- 0.02101391 BTC  1,391.07 USD	✓
26	2024-04-03 09:27:46	<u>80c50d780bc456709d31db</u> <u>ab0d64ef2057f5e429bce2</u> <u>78d55848f50c6262d85c</u>	- 0.08480876 BTC  5,638.47 USD	✓
27	2024-04-03 09:27:46	<u>80c50d780bc456709d31db</u> <u>ab0d64ef2057f5e429bce2</u> <u>78d55848f50c6262d85c</u>	- 0.05306957 BTC  3,528.30 USD	✓
28	2024-04-03 09:27:46	<u>80c50d780bc456709d31db</u> <u>ab0d64ef2057f5e429bce2</u> <u>78d55848f50c6262d85c</u>	- 0.05248762 BTC  3,489.61 USD	✓
29	2024-03-31 17:38:27	<u>fc87f6e8b95057f36999a</u> <u>ed145a33279c62680883a5</u> <u>6887bfab56f29a0e52ff</u>	+ 0.00169422 BTC  120.04 USD	✓
30	2024-03-31 15:50:12	<u>e1732b2178f911c1a3c9cb</u> <u>797750ca37c4b533fd912e</u> <u>a03f30e3d8d5a915f50d</u>	+ 0.01691296 BTC  1,191.84 USD	✓







#	Date & time	Transaction Id	Amount	
31	2024-03-29 20:25:30	<u>1f82830acc582b556b46d0</u> <u>a573d45408536429b3aec7</u> <u>cacdc6969150f8b9159</u>	+ 0.08480876 BTC  5,904.01 USD	✓
32	2024-03-27 20:39:46	<u>0ad1f20a38467e34d94093</u> <u>94eb937a53113a2f754e84</u> <u>d89281f34086a2e97199</u>	+ 0.05306957 BTC  3,658.72 USD	✓
33	2024-03-26 17:47:02	<u>4898ff035adad0139fb464</u> <u>6bdc23bc34f201538d9c40</u> <u>714a19dd5c1a7b3b0087</u>	+ 0.02101391 BTC  1,469.54 USD	✓
34	2024-03-25 15:32:16	<u>12fbf43a65dedcd4f41bf9</u> <u>b121cb691d2e76c3197107</u> <u>2aa0044376a84f5e3ed4</u>	+ 0.05248762 BTC  3,682.23 USD	✓
35	2024-03-24 15:05:53	<u>210dc758a40703967ed521</u> <u>3360b1c30ecd82b0b41536</u> <u>cdd7560dd6a9199036a6</u>	- 0.00138734 BTC  91.11 USD	✓
36	2024-03-13 09:45:24	<u>09844d1292bcdccff4f8d</u> <u>6ae0a80df49273092fb6dd</u> <u>740c746f03ff7a6a0930</u>	- 0.05213819 BTC  3,819.43 USD	✓
37	2024-03-13 09:45:24	<u>a562b58e7bcd246b315e74</u> <u>e376242e1064540167a2a1</u> <u>1302146d88d406669ad3</u>	- 0.01156639 BTC  847.30 USD	✓
38	2024-03-08 19:14:21	<u>8d3cb5017d6da8155a87a0</u> <u>ac6f148e0463a20d7a6f5b</u> <u>4178fd659841a1feb04e</u>	+ 0.01156639 BTC  796.50 USD	✓
39	2024-03-08 19:14:21	<u>ca7dca78ea33f4cfc905ae</u> <u>9e4fa01f69297cf15136f3</u> <u>e43b4a6f4ba7d0a69b31</u>	+ 0.00138734 BTC  95.53 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-07 15:01:42	<u>59874b843b0541e2b570c98a796103f00ada743d74588e4579cd5b976a2a210d</u>	+ 0.05213819 BTC 3,506.81 USD	
41	2024-01-24 21:35:47	<u>e378fd2cd52f85311f5e4229c88c0843a3dc5a90d6ef60ba53aeec5ad3de306</u>	- 0.01430577 BTC 570.45 USD	
42	2024-01-05 12:07:58	<u>73657c86068d51d4500c7f5ecf6d86270a625e0bf9db5e5b91a2622074c8cc05</u>	- 0.01624114 BTC 712.70 USD	
43	2023-12-19 11:52:09	<u>fb5241cdaa2bb40e294ba1b80bd6ec0722590650f80bfa22aa0af105acf266bd</u>	+ 0.01624114 BTC 697.49 USD	
44	2023-12-18 10:43:12	<u>ab1b0096fac4d41b6006c2b29f5664bb4fe1ccd47007d72d0e270cf50278f6d0</u>	- 0.04346030 BTC 1,786.44 USD	
45	2023-12-18 10:43:12	<u>ab1b0096fac4d41b6006c2b29f5664bb4fe1ccd47007d72d0e270cf50278f6d0</u>	- 0.03999690 BTC 1,644.07 USD	
46	2023-12-15 16:06:46	<u>e5126eea0d5b373fca62f5436c1426819faae7abc9c16a8e6ea74a4f50e19350</u>	+ 0.01430577 BTC 597.95 USD	
47	2023-12-13 20:44:06	<u>47480cb741609a6323b9b78cc3943b92e34fd2f1284bb56836f7058bd9b16962</u>	+ 0.03999690 BTC 1,719.40 USD	
48	2023-12-09 18:28:03	<u>54cc21681759443bd00c197a86a545e4443faff9aac21063b0ccfdb63411f3c5</u>	+ 0.04346030 BTC 1,910.72 USD	

#	Date & time	Transaction Id	Amount	
49	2023-12-01 07:48:57	<u>d2c1b8eefc7f2208e84bda</u> <u>a31e0dc986cd2766935f43</u> <u>0dd3fc2df10c6a1ca812</u>	- 0.10176468 BTC  3,898.95 USD	✓
50	2023-11-28 19:46:34	<u>54826979092b3c177caaad</u> <u>fb9ccaa04546a281c7d76a</u> <u>b4ea68edc3b07377a78f</u>	+ 0.10176468 BTC  3,887.24 USD	✓
51	2023-11-15 09:26:58	<u>a101c6ea1c035815e5734e</u> <u>0248fbeee43bd1542b8b96</u> <u>499593c43211e876bf4f</u>	- 0.10602237 BTC  3,793.75 USD	✓
52	2023-11-09 19:08:55	<u>ead69006e6a78fb036386a</u> <u>43e488ed4b75be6f5aa377</u> <u>323b9c2b6fe3b93bacd1</u>	+ 0.10602237 BTC  3,857.32 USD	✓
53	2023-10-31 08:39:13	<u>b3d6bc718db91662c13526</u> <u>378daf2261c3589e55426e</u> <u>da4bb38330374e7d657e</u>	- 0.03855984 BTC  1,327.02 USD	✓
54	2023-10-25 14:12:11	<u>42f1bc7023fab96bbd9012</u> <u>2c9754c962ae0ee09f0f53</u> <u>d360978d46dc23dce691</u>	+ 0.03855984 BTC  1,340.71 USD	✓
55	2023-10-25 09:21:01	<u>48aa17ed58beff3f1b1e48</u> <u>9b1ed156cf3e2ddfef17767</u> <u>b12dd97384f857c6102b</u>	- 0.13173830 BTC  4,492.37 USD	✓
56	2023-10-19 12:33:52	<u>5ef70c249cf04364ca0def</u> <u>d4086080f26c4bef28537d</u> <u>8c7c29f999e3d2b593c9</u>	+ 0.13173830 BTC  3,752.18 USD	✓
57	2023-10-11 09:08:59	<u>8144f841bf34621087dd2c</u> <u>30777988a5e895855c1f1d</u> <u>46a7efc6066a5209b142</u>	- 0.18772252 BTC  5,122.09 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-06 12:15:02	<u>6f5ead3317d52ccc6fba2e</u> <u>cf023d62cdbfef4cdfb4e</u> <u>0cb6f81a499a1363fcb7</u>	+ 0.18772252 BTC  5,115.99 USD	✓
59	2023-09-29 02:36:32	<u>96f207b426de9e28f7e4af</u> <u>6b5459ca1856ea6ac6f12a</u> <u>d8c49426586e8b05b56a</u>	- 0.00034093 BTC  9.19 USD	✓
60	2023-09-29 02:36:32	<u>96f207b426de9e28f7e4af</u> <u>6b5459ca1856ea6ac6f12a</u> <u>d8c49426586e8b05b56a</u>	- 0.00032772 BTC  8.83 USD	✓
61	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.11675826 BTC  3,125.23 USD	✓
62	2023-09-27 11:26:59	<u>03691f185e3424423f1481</u> <u>618808c513e0446055b036</u> <u>d491b1cc623701f8de7c</u>	- 0.04973078 BTC  1,331.12 USD	✓
63	2023-09-25 18:21:41	<u>03c95adbfae1230ac9c473</u> <u>3f4c9f18f1a26116531283</u> <u>9bc25ecf3402e55c087e</u>	+ 0.04973078 BTC  1,309.49 USD	✓
64	2023-09-21 16:25:28	<u>1fff616e1c4f8c42db78b4</u> <u>a47423ba7e1133ba544743</u> <u>bc6cdd5f230554c73be8</u>	+ 0.11675826 BTC  3,103.88 USD	✓
65	2023-09-13 09:35:48	<u>866eaad43e10ae74dec29f</u> <u>14d2c01403d500153d37a9</u> <u>98cfb5d380ef21523516</u>	- 0.24545872 BTC  6,419.21 USD	✓
66	2023-09-06 14:26:01	<u>0b265c65a95385eadd9112</u> <u>f2997a08b162178b5be2e3</u> <u>0745958733db4c31abc4</u>	+ 0.24545872 BTC  6,287.65 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-23 08:59:48	<u>a6b97108f1b881cf541780</u> <u>261a785f9bd0e918b9e011</u> <u>93de3d1170a7fe99d405</u>	- 0.28069486 BTC  7,309.85 USD	✓
68	2023-08-16 22:55:58	<u>e68b8ae40656d342ed6b42</u> <u>5a76c4731f57bdf1a57975</u> <u>6c22d37d4fa514133473</u>	+ 0.28069486 BTC  8,064.50 USD	✓
69	2023-08-16 10:17:10	<u>072d1ceaafc112a9736f4d9</u> <u>0259d5e4cb758d965a61fd</u> <u>efac88be1eece1505b3d</u>	- 0.06811533 BTC  1,988.78 USD	✓
70	2023-08-14 20:26:19	<u>41392c0f30e2a78a585544</u> <u>31c59e1426d9a905b73945</u> <u>1b9ef2f173a66f9db1bc</u>	+ 0.06811533 BTC  2,002.64 USD	✓
71	2023-08-14 20:23:38	<u>960423ce3a4a2aa6de193c</u> <u>91c9a3a3eff3761b90c3d3</u> <u>c34cddf16107b9710728</u>	+ 0.00034093 BTC  10.02 USD	✓
72	2023-07-20 11:20:55	<u>1bd2f28a250fcfb91c9776</u> <u>86a58cd3c2412f70354a00</u> <u>65fb1727ffbb29916c9b</u>	- 0.33771743 BTC  10,227.73 USD	✓
73	2023-07-12 17:11:59	<u>cbb70ba6632322b6768203</u> <u>c4b295bf993a4a713b58ba</u> <u>05e5279c357d788aef22</u>	+ 0.33771743 BTC  10,282.80 USD	✓
74	2023-07-12 16:07:43	<u>583cc364ce3eec1101465e</u> <u>4776f47bc10ded5b29e5c9</u> <u>8058fe15664089284c1c</u>	+ 0.00032772 BTC  9.99 USD	✓
75	2023-05-24 11:13:32	<u>fa018ef1ac76fd85a3fbc1</u> <u>464af8bef5f506a44e562b</u> <u>3fa7e91dd0f722b8ca8d</u>	- 0.01200451 BTC  321.02 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-05-24 11:13:32	<u>fa018ef1ac76fd85a3fbc1</u> <u>464af8bef5f506a44e562b</u> <u>3fa7e91dd0f722b8ca8d</u>	- 0.01193839 BTC  319.25 USD		
77	2023-05-09 17:55:23	<u>2cdfd27e779d3f21305a9e</u> <u>2d441aac14cd330b8a9a9d</u> <u>a0b13b03263d199494ff</u>	+ 0.01193839 BTC  328.97 USD		
78	2023-05-08 16:48:43	<u>e8f18895f434129f306d73</u> <u>c4ac0f62b3445201d2453b</u> <u>643ebaa2bde3d9abead3</u>	+ 0.01200451 BTC  330.48 USD		

* USD values displayed at the time of transaction

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