

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34oATGArGAeWaLpxeGXTF8Q1oBSnhTFNCn</u>
TOTAL RECEIVED	3.55890314 BTC
	225,271.45 USD
TOTAL SEND	3.55890314 BTC
	225,271.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 06:23:55	<u>ef61dea065e4753a7ea270</u> <u>158b9bc80aeb727af3ab41</u> <u>88445f1c461249d63fb2</u>	- 0.00100000 BTC	
			40.03 USD	
2	2023-07-07 18:35:56	<u>e268d09902a4ad033893b9</u> <u>d15f6d0be8f221942b266b</u> <u>7eca069327db6e6c5371</u>	- 0.19998002 BTC	
			6,048.63 USD	
3	2023-07-06 13:39:12	<u>432f67d582c41fd9cd0543</u> <u>b733ddfcdd056a6801d38a</u> <u>c466ea037d1417f443b2</u>	+ 0.19998002 BTC	
			6,042.26 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-12 23:41:08	<u>d8b4f23811449549376851</u> <u>453d515953bf1ec94f02f2</u> <u>d9b58489e3d23be372cb</u>	- 0.24973616 BTC  6,460.39 USD	✓
5	2023-06-12 22:59:11	<u>a737f5c110ac0f6784f493</u> <u>f5c3dbdeacf62607d84f20</u> <u>e2264af6233c8fa0e95b</u>	+ 0.24973616 BTC  6,469.46 USD	✓
6	2023-05-16 15:58:52	<u>bd02822481b7e072b32d7f</u> <u>6252e578a034264cda573d</u> <u>fe7ce4a7b2761feb9f6d</u>	- 0.05000000 BTC  1,352.64 USD	✓
7	2023-05-14 06:23:09	<u>55270685ea0dbe315fecb9</u> <u>3bf42811a8049cac4580d0</u> <u>d8a32048f52333f47580</u>	- 0.20140000 BTC  5,406.23 USD	✓
8	2023-05-14 05:12:40	<u>f4edb1b7cc9d9b8587bac1</u> <u>2509aedbd6118d4178a43a</u> <u>99503cb584c039816e53</u>	+ 0.20140000 BTC  5,403.25 USD	✓
9	2023-05-14 02:13:58	<u>a1669528c5e7c2443a015d</u> <u>4907e953df68e7b9915d6c</u> <u>3ca8dd9329d22fda8bbb</u>	+ 0.05000000 BTC  1,340.53 USD	✓
10	2023-05-13 13:40:24	<u>a4cf0cf77fc10b106c3361</u> <u>a3a1e8401c3f73cc57419a</u> <u>1559db867df541d2d247</u>	+ 0.00100000 BTC  26.78 USD	✓
11	2023-04-15 14:49:25	<u>0dc42015fac84528eacec4</u> <u>31264d22cd553a385167d0</u> <u>f427e0c3c856b7b5fb0e</u>	- 0.00100000 BTC  30.32 USD	✓
12	2023-04-12 15:51:36	<u>697e9011bc256c365c00bc</u> <u>5cb23116e3ce7510cd9471</u> <u>7800f6236d621d78fb3c</u>	- 0.00617000 BTC  184.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-10 09:21:53	<u>d36c230f9717bf5a2adf91</u> <u>e7b656513b363c1c0d56c4</u> <u>3daaf6b22230d87b8835</u>	- 0.35000000 BTC  9,908.60 USD	✓
14	2023-04-10 05:43:38	<u>a4cc78d566bc4d48275da9</u> <u>a7f0662d1f2ea57429a409</u> <u>e83c3a39fba5aad21f3b</u>	- 0.15000000 BTC  4,241.69 USD	✓
15	2023-04-10 05:43:38	<u>81a5e11773fa7524f98995</u> <u>d77defccc1e69a0c57bb6b</u> <u>ada70eac0493486a512b</u>	+ 0.35000000 BTC  9,897.27 USD	✓
16	2023-04-10 05:02:06	<u>38a43c2e4a6cba5011915e</u> <u>80ffb06fbf744564aa0c35</u> <u>30bc311c55ac7e7373d0</u>	+ 0.15000000 BTC  4,242.32 USD	✓
17	2023-04-10 04:10:21	<u>ddea5715bdbdce698a1448</u> <u>97f9ffe5376543fa7b198f</u> <u>7e5822d3f4cd533f98e3</u>	+ 0.00100000 BTC  28.23 USD	✓
18	2023-03-16 09:38:00	<u>c239c5ce7230790fcbf618</u> <u>67afcdc3957bd0dee53d43</u> <u>1183c2a04f964c927588</u>	- 0.59227380 BTC  14,765.52 USD	✓
19	2023-03-16 07:22:22	<u>39164577277fc629720684</u> <u>0c169d619baea33e1dcc9d</u> <u>be5c6a3896735ccf4058</u>	+ 0.59227380 BTC  14,578.38 USD	✓
20	2023-03-03 21:41:35	<u>15799f4b3ee1dd8aede431</u> <u>0b915130e5458dfe5a8c67</u> <u>468c9c2f25a1994598d6</u>	- 1.00000516 BTC  22,321.10 USD	✓
21	2023-03-03 21:17:23	<u>3593d368e76e8e5ae055b4</u> <u>8466efd6f25f61db7f3d96</u> <u>148f084744b336ecf5c6</u>	+ 1.00000516 BTC  22,240.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-03 04:52:18	<u>c9a8428356e9e78e538549</u> <u>4fcefc9dd2fbf75dc46f38</u> <u>83ed2dc94a9500d96404</u>	+ 0.00617000 BTC  137.84 USD	✓
23	2023-02-14 23:35:04	<u>9f25bffe8f9ba2227d29af</u> <u>5a70e359317155ddd490e9</u> <u>ee9260f4a799c11c1214</u>	- 0.04653000 BTC  1,030.62 USD	✓
24	2023-02-13 17:52:13	<u>bc6167a9f5285b9eadd18b</u> <u>4418aa70ee76a5d4223693</u> <u>630fd5fd5948c3895a8c</u>	+ 0.04653000 BTC  1,006.65 USD	✓
25	2023-02-13 17:24:17	<u>0cc38594600829ebccd96c</u> <u>d03fce2e88003a7f391946</u> <u>08f39fba4cf08bd4d5b0</u>	- 0.09500000 BTC  2,038.54 USD	✓
26	2023-02-13 04:44:45	<u>aefe5ffb3232711adedd12</u> <u>b22a1801b75a9465d7305a</u> <u>dd606178bacc5807e27b</u>	+ 0.09500000 BTC  2,074.13 USD	✓
27	2023-02-08 20:38:34	<u>75bb0f2618abc880652d96</u> <u>1b15342d857cf60d00b273</u> <u>6e4e5ff1a243c0581025</u>	- 0.11580800 BTC  2,658.41 USD	✓
28	2023-02-08 20:25:03	<u>97796613ebed810a64da4b</u> <u>d5eb6b6b9d680bedb2f49c</u> <u>05af623e25d5d3f617b1</u>	+ 0.11580800 BTC  2,643.88 USD	✓
29	2023-01-24 23:48:16	<u>773c65fd8064beb9a0ac05</u> <u>9e44fec2e6de4fc9cbeab5</u> <u>2328b261e5f19babd94d</u>	- 0.50000000 BTC  11,326.11 USD	✓
30	2023-01-24 23:42:15	<u>e184aa6d54b2f7ca0e7f5d</u> <u>33c9b1c8593dc368c225ce</u> <u>dbeb18634809d97154f2</u>	+ 0.50000000 BTC  11,326.11 USD	✓

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