

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34qKqrdZ16ksTaZmf1AZabhV1KhE7tEY9q</u>
TOTAL RECEIVED	0.06042767 BTC
	3,807.66 USD
TOTAL SEND	0.06042767 BTC
	3,807.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-05 02:14:59	<u>e9661e88d4bc3ef9a18463</u> <u>f12b4b89b55e68e074fec6</u> <u>ff00701826bf4ffec818</u>	- 0.00200000 BTC	
			66.75 USD	
2	2021-07-05 01:54:46	<u>6d146ced78d39d7407a198</u> <u>bf5e3eb45b0ce2c928db80</u> <u>358abd52ee3d5238baab</u>	- 0.00050000 BTC	
			16.68 USD	
3	2021-06-29 07:33:13	<u>221047e2a39259fd876d73</u> <u>f0083c72d5e17204837cd7</u> <u>b5c4a45dd4a0ef720cc9</u>	+ 0.00050000 BTC	
			17.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-29 07:11:01	<u>973e574d13574b2f5d64af</u> <u>c3c30ddab0f14963715d26</u> <u>1afee3d1920183b80998</u>	+ 0.00200000 71.82 USD	BTC 	✓
5	2021-06-16 02:31:39	<u>d99149fe4aeba9ec0b2e37</u> <u>bcaca9a847536c599abd0c</u> <u>2ef1a80e0056a743c05e</u>	- 0.00040000 15.63 USD	BTC 	✓
6	2021-06-12 13:00:18	<u>94c34e3d2aa3e653c64833</u> <u>58b81c6984ccf40e992d9b</u> <u>d8a1b7a59144b25e6d16</u>	+ 0.00040000 14.21 USD	BTC 	✓
7	2021-06-04 02:56:16	<u>d9f046a06a505318509a6b</u> <u>7b5f9b2699d663dcd41574</u> <u>693acbc5a11dca16248e</u>	- 0.00036617 13.39 USD	BTC 	✓
8	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00480000 175.61 USD	BTC 	✓
9	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00300000 112.70 USD	BTC 	✓
10	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67c</u> <u>f45089980b1b2fca07699d</u> <u>a2a78789a86c6751482f</u>	- 0.00150861 56.67 USD	BTC 	✓
11	2021-05-27 07:08:50	<u>549155ec7de716ec943974</u> <u>eacdd5247a5e73d88c96a8</u> <u>d778cfbde0c9648771da</u>	+ 0.00480000 184.94 USD	BTC 	✓
12	2021-05-14 04:37:30	<u>21fc5d3805c42c710cc5f7</u> <u>700b7af0a18f4dbeacbfe</u> <u>7c2451e4a92b302a9dea</u>	+ 0.00036617 18.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-10 08:57:04	<u>32d23298489833ce3d525e</u> <u>c8d4dcd510cb94ca46a0e9</u> <u>eb5a89532fadacfa8c13</u>	+ 0.00300000 167.44 USD	BTC	✓
14	2021-05-03 23:18:26	<u>a88975755ddf0b6595456c</u> <u>cc57583a94dc93ab700093</u> <u>d9b90896606b9eb10b92</u>	- 0.00638870 358.68 USD	BTC	✓
15	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745</u> <u>a24e7333d45015890e5593</u> <u>a05abc98418bca2eebaa</u>	- 0.00253304 142.21 USD	BTC	✓
16	2021-04-30 07:56:43	<u>1aec4e70ed3958895f17ef</u> <u>d904e771ce8a3b4d6978f7</u> <u>1352bdc1429aea06d969</u>	+ 0.00150861 87.03 USD	BTC	✓
17	2021-04-27 07:43:27	<u>3cbbe05be66755b2a47065</u> <u>d83caba4181ab471279232</u> <u>649eb036a11d7fe30df1</u>	+ 0.00253304 139.34 USD	BTC	✓
18	2021-04-14 07:12:26	<u>46554afcb846039ab30e89</u> <u>6d820c8babb93a14c9b3a8</u> <u>9c9e478be1ddd88e4c3c</u>	+ 0.00638870 402.22 USD	BTC	✓
19	2021-04-11 04:38:07	<u>9f049e7e33b3a0b60d111a</u> <u>64d6cb0941a8a76121fddd</u> <u>5a1b94e52858f1cd9abd</u>	- 0.00152456 91.47 USD	BTC	✓
20	2021-03-26 20:47:03	<u>3bd8ab5c927b4eded38256</u> <u>3aa3075c4a6e4e507bd761</u> <u>583874837573e4bb7a26</u>	+ 0.00152456 85.09 USD	BTC	✓
21	2021-03-24 07:21:53	<u>09e4388b989a9a85f69f54</u> <u>97c1eeb4f93f3c3ee04e1f</u> <u>ebe8239a316e8e2b9559</u>	- 0.00130279 68.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:44:01	<u>19111cf0fe69cba1e3ccc4</u> <u>8c921a7b6fc2ba90598696</u> <u>9f10fd146eb5c17cc7e5</u>	- 0.00238545 BTC 	76.75 USD	✓
23	2020-12-14 20:23:12	<u>2009c8e3cedfbe9c4c9d70</u> <u>8412099aee881232f047ca</u> <u>eee6faddf07e4e2c37d3</u>	+ 0.00130279 BTC 	25.30 USD	✓
24	2020-12-13 00:39:28	<u>c7b2649baf593719268b0f</u> <u>0916c0d6a01af1828319a5</u> <u>7f66acedebd6f63e66aa</u>	+ 0.00238545 BTC 	45.74 USD	✓
25	2020-11-13 04:05:12	<u>5f5ecc9c22690544d63e08</u> <u>04393907dfc0c989ef06b5</u> <u>3ec680b1d1d602419fad</u>	- 0.00588244 BTC 	96.00 USD	✓
26	2020-11-13 04:05:12	<u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u>	- 0.00337084 BTC 	55.01 USD	✓
27	2020-11-12 23:52:00	<u>7a57dbbe921d8f70cc9dfb</u> <u>a805a2b906795081e445f0</u> <u>ba8ea671628e1518c129</u>	- 0.00286627 BTC 	46.77 USD	✓
28	2020-11-10 04:14:21	<u>791823decda677844c9299</u> <u>68a7931d53e9335ded3283</u> <u>ab1f0cadb8a13391bacf</u>	+ 0.00588244 BTC 	89.98 USD	✓
29	2020-11-10 00:17:08	<u>973edcc6ded071423410db</u> <u>e966707d571e6cd8cb1947</u> <u>4cd7ae55d7aa6705210e</u>	- 0.00244000 BTC 	37.32 USD	✓
30	2020-11-09 23:55:47	<u>120b95b78286396eeccb05</u> <u>6e43a4e996a8a3a60a0114</u> <u>41022d38c2e770f29f32</u>	- 0.00263158 BTC 	40.25 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00320514 49.02	BTC 	✓
32	2020-11-09 23:48:41	<u>deb65bbd8780dc82796c6f</u> <u>526fd9633d50a1dbc2e9fe</u> <u>5451ecda5bb5625e7f2c</u>	- 0.00785625 120.17	BTC 	✓
33	2020-11-09 10:33:50	<u>7722b9eef48d94a187eec</u> <u>4c75a87797b43d871c504a</u> <u>f7e66f6351680721c34d</u>	- 0.00546583 83.78	BTC 	✓
34	2020-11-07 15:45:40	<u>3e17b2b2c940d998a9127c</u> <u>4acf73ebcdfdd94d1e13fb</u> <u>5124f2b99bf326cc5dbe</u>	+ 0.00337084 52.16	BTC 	✓
35	2020-11-06 22:38:36	<u>17dd1176f6f66242fdb9b1</u> <u>59e20470a9bd16688faeba</u> <u>9395d2861b4c5c895885</u>	+ 0.00286627 42.47	BTC 	✓
36	2020-11-04 17:18:59	<u>d14fad3d584dba70632163</u> <u>3b8e3d0fd68f2777e662e5</u> <u>2a7db5cccfe045315e87</u>	+ 0.00263158 41.02	BTC 	✓
37	2020-11-02 13:44:39	<u>c4f255da7030b5e94eb55c</u> <u>92e2211af7d33b5887ff46</u> <u>a471000edb99a45aea8a</u>	+ 0.00546583 76.65	BTC 	✓
38	2020-10-31 10:30:56	<u>1ddcf2ccd7c1593aa59dda</u> <u>54076cafb88af96f9b456b</u> <u>aa3ef7b499511ae62f09</u>	+ 0.00785625 108.34	BTC 	✓
39	2020-10-30 12:56:22	<u>a6b051b49011fab933d53c</u> <u>d96c176f09be2523604cd6</u> <u>1a6f2c1e7ae114b1ee91</u>	+ 0.00320514 44.20	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-28 05:50:44	<u>6519da7c46afe24b8f552c</u> <u>9b03e19ddf2adc8c625171</u> <u>711ceebd6666e2f28e3d</u>	+ 0.00244000 BTC  32.37 USD	

* USD values displayed at the time of transaction

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