

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34rSwQu3qCRiq6xB3A9ThSxSVLNBHtqAMK</u>
TOTAL RECEIVED	1.77396102 BTC
	112,178.18 USD
TOTAL SEND	1.77396102 BTC
	112,178.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-03-05 02:25:44	<u>46d9dfcf73d3e8397f282f1eb017f5638f010d95d27b85337ba060418a58754f</u>	- 0.00005000 BTC 1.95 USD	
2	2022-03-04 11:32:36	<u>3af58b7286b86007ec5be6938c0d1169da2e87c402d29d56a4f456b3a1345194</u>	- 0.01268009 BTC 517.86 USD	
3	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7f749a633190d8a82aeccf9ec54716060a0386605d5</u>	- 0.02264900 BTC 924.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-22 02:17:08	<u>f487733ee87a8c4b78ecd7ef839edcac8bb080f026ef411b707b76ed3d5adbba</u>	+ 0.01268009 465.87 USD	BTC	 
5	2022-02-19 10:17:22	<u>8e1acfe21533f39551246b14b9b3c16596ee4bd1eca4e96e8b779577305522a5</u>	+ 0.02264900 909.18 USD	BTC	 
6	2022-02-19 09:30:55	<u>6b91bfd8f17a096f1a6c41cfed4395878a76bedb32f348412a8fbbf565c5b98c</u>	+ 0.00005000 1.99 USD	BTC	 
7	2021-05-03 23:03:39	<u>0c238ced7600ef3ff6093b403bcc5853ef44a3e827754a34dc0aaef0debf6ac7</u>	- 0.00365017 204.93 USD	BTC	 
8	2021-04-10 21:14:04	<u>18f9f9fea247aee4f2e13c1ab34f1c02a16983423c023df6c05170c29f62686c</u>	+ 0.00365017 219.01 USD	BTC	 
9	2021-03-21 12:48:57	<u>1bb3512f9a92e105aca459553d0a6d9c9a8a19b15952fa44a927c55ab6e1e9a2</u>	- 0.00628042 339.66 USD	BTC	 
10	2021-03-21 10:26:02	<u>4a9067f7076c77201e15decc00ffd4488ea34d27d6eca6e7f3018dec39740bc7</u>	- 0.01144797 656.55 USD	BTC	 
11	2021-03-21 08:17:45	<u>fcc742e0adaba8a97111f515a778a724bd186f2de7d3175d6835d75d386c45b0</u>	- 0.00904992 519.02 USD	BTC	 
12	2021-03-21 06:58:29	<u>04b1622024bb516913aaacfa5a387370ce3071eb843fe67d2307c70e83331ee3</u>	- 0.00547236 313.84 USD	BTC	 










#	Date & time	Transaction Id	Amount		
13	2021-03-18 01:01:06	<u>38b7cf31ad80011ae005a3</u> <u>be7d166f1faa09e0b2bfe6</u> <u>b90cd0c173a5e1fc194d</u>	+ 0.00547236 315.47	BTC 	✓
14	2021-03-06 00:58:18	<u>2793d6f2ef2a5183b2d655</u> <u>7cd601ff8b1950835a9a05</u> <u>12f5c4fc2c595ddc640a</u>	+ 0.01144797 559.60	BTC 	✓
15	2021-03-03 17:01:45	<u>c059724e733ae2a2905d18</u> <u>aaceede27fe14ca7db39c3</u> <u>ad9b29c7488aa69e0469</u>	+ 0.00904992 437.78	BTC 	✓
16	2021-02-11 20:55:08	<u>426794d46e095a56070174</u> <u>8d8cafcb8c146453269230</u> <u>107c1a5f5cb2dee57041</u>	+ 0.00628042 296.98	BTC 	✓
17	2020-12-17 12:32:32	<u>0a547c2cb64ffd143fb795</u> <u>f66057364db440ed12629f</u> <u>2a92b690a3cb74a1d8bc</u>	- 0.04696800 1,085.30	BTC 	✓
18	2020-12-16 23:59:23	<u>f5fc8521df1c5714fcf959</u> <u>7f1a5424aac511da171ffe</u> <u>b0a78c969ce31c46dec1</u>	+ 0.04696800 1,070.73	BTC 	✓
19	2020-12-09 11:15:34	<u>ed39ec9c0afb05cb0a5a83</u> <u>e891cb54f47441395b5d13</u> <u>1169ae7753a7862bd9d7</u>	- 0.03292800 610.52	BTC 	✓
20	2020-12-09 00:11:37	<u>45183a2bd2d29b839f0615</u> <u>3b2a9cde80238aeca22570</u> <u>b4da62ca54dbca506b6e</u>	+ 0.03292800 610.52	BTC 	✓
21	2020-12-04 19:42:06	<u>5fb6a38366fd929739ddcf</u> <u>820cab61e8b4883ef17706</u> <u>7924d4b0e84fe545c948</u>	- 0.05703900 1,092.16	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-30 18:21:24	<u>d42a190b94e52f0fa6ec009a6679fb7ae01abd6a5167d27d7816f1ed0ea68eef</u>	+ 0.05703900 BTC 1,070.33 USD	✓
23	2020-11-26 15:14:49	<u>c01d4de8f99f18ccdeaafec213c247484ee0f5f380ea0fa3494959ec32360eb58</u>	- 0.04873500 BTC 835.29 USD	✓
24	2020-11-26 15:14:49	<u>83ca7ca4b9a2b262e959fec3f8f49db584ccc651476b538744e237e8b157859d</u>	- 0.01713800 BTC 293.73 USD	✓
25	2020-11-25 20:43:18	<u>4de6c70113fad4fa3bb57ee867024203000423e41ffa96ce8be3c742c73507a</u>	+ 0.01713800 BTC 293.90 USD	✓
26	2020-11-25 19:13:37	<u>818df559a29e28012155daa9779121745303553613b53dd183b30011c69c27a4</u>	+ 0.04873500 BTC 835.77 USD	✓
27	2020-11-19 13:30:34	<u>b0f01dcba9041b51ae73b65689c2f7efd9ce33321c0e08e27861dfedb07b3954</u>	- 0.04602400 BTC 858.60 USD	✓
28	2020-11-19 12:53:09	<u>68fec980243be64863ac4ed5a146241f140c603be4a425110738e81981ce215</u>	- 0.05858600 BTC 1,092.96 USD	✓
29	2020-11-19 12:53:09	<u>68fec980243be64863ac4ed5a146241f140c603be4a425110738e81981ce215</u>	- 0.05779500 BTC 1,078.20 USD	✓
30	2020-11-19 12:53:09	<u>d934bea8f5007637d22dd1c291375134d1babf582d456c02c54fb101c15d25ec</u>	- 0.05206500 BTC 971.30 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-14 18:44:30	<u>3d8eff50c0b81d2b2d8148</u> <u>bae5de397c20095a2a98ed</u> <u>ba09befad419deb914cd</u>	+ 0.05858600 934.85 USD	BTC 	✓
32	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00898900 146.70 USD	BTC 	✓
33	2020-11-12 21:52:01	<u>713c30df11a2131df8ccac</u> <u>308821a78df03c39157ae5</u> <u>84398fdfb0d708b57fba</u>	+ 0.04602400 751.14 USD	BTC 	✓
34	2020-11-12 19:42:25	<u>da0fc6fbbf351a145ea749</u> <u>9cbd589ac9995fcf614b6f</u> <u>21e06b6dc83116b67c73</u>	+ 0.05206500 849.73 USD	BTC 	✓
35	2020-11-12 17:54:34	<u>e85b26467f1ed8c408a527</u> <u>d3f2024243aca5681be43d</u> <u>0e3dbebc73179675f5f7</u>	+ 0.05779500 943.25 USD	BTC 	✓
36	2020-11-12 14:30:14	<u>c28b7f8029cf1d06b0b181</u> <u>375f4771ccb21b7fb37274</u> <u>f44a49c1d281bfd39b3b</u>	- 0.06072700 991.10 USD	BTC 	✓
37	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.03032800 494.97 USD	BTC 	✓
38	2020-11-10 22:49:21	<u>14311606a4aaf351763cd6</u> <u>a4401f0e05f277f8b06215</u> <u>09f49cdc63298141111f</u>	+ 0.06072700 952.45 USD	BTC 	✓
39	2020-11-10 22:34:53	<u>1128175b56679d15f87467</u> <u>a12b9af943f6ceab0cd364</u> <u>5eccef27407df9c30fb2</u>	+ 0.03032800 475.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-10 20:45:44	<u>993832431ccbacef00a3a5</u> <u>42934c4722eaf0ba0e3dcf</u> <u>1338613a2c37ded0ff43</u>	+ 0.00898900 140.98 USD	BTC 	✓
41	2020-11-10 00:15:13	<u>9a99947650ee5a98bf0e6b</u> <u>40a28d0dd9de1811457e2f</u> <u>70ad43bb8d1c2fbf6540</u>	- 0.00134452 20.56 USD	BTC 	✓
42	2020-11-09 18:04:59	<u>40058014c19077d6bd03c5</u> <u>2ec3c62baa450d8d4631d8</u> <u>574e616e1d1ff30c3492</u>	- 0.01604837 245.49 USD	BTC 	✓
43	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf71</u> <u>0ff90bfec9aef561b87605</u> <u>121646b63d74465c9635</u>	- 0.02002400 306.93 USD	BTC 	✓
44	2020-11-03 15:41:31	<u>0492b401b44d57592d33e9</u> <u>6106483b2bfe23ac3a8812</u> <u>a6a1a71d5dceeb89ab09</u>	+ 0.00134452 19.01 USD	BTC 	✓
45	2020-11-02 11:28:58	<u>03e2c96b2725bfbe04028f</u> <u>889ea0820b4a8a1cc3b882</u> <u>553a1c0e91f578e4c2dd</u>	+ 0.01604837 217.44 USD	BTC 	✓
46	2020-10-22 00:36:47	<u>c8c97ea2357b2f6b7d8a13</u> <u>957689ee3a856164d61d05</u> <u>1c97f94a52331ebc79e8</u>	+ 0.02002400 259.68 USD	BTC 	✓
47	2020-10-17 01:21:30	<u>6ba661ff24aab4c70e9431</u> <u>d5938a402db179d9980035</u> <u>13ae00563def1028d613</u>	- 0.00283262 32.17 USD	BTC 	✓
48	2020-10-17 01:21:30	<u>b2745ed7dc3c9e0affb4b8</u> <u>6b03d939c8822e810e356b</u> <u>44fed315b7df53df54a4</u>	- 0.00568306 64.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-17 01:13:20	<u>b2a3d59743b4620e211d6a80f53a425e685807520b0bc60aa0dfde5dfff29d97</u>	- 0.00662303 BTC 75.23 USD		✓
50	2020-10-17 01:13:20	<u>b2a3d59743b4620e211d6a80f53a425e685807520b0bc60aa0dfde5dfff29d97</u>	- 0.00646800 BTC 73.47 USD		✓
51	2020-10-16 07:46:18	<u>feaf7553ada45762e9c39da1616ebaee0bf1406edb0af92cba5a775a023ff56d</u>	+ 0.00662303 BTC 74.96 USD		✓
52	2020-10-14 05:00:12	<u>318cc48f9bb30065cdf5dde604af4051cdf04cef6c1778cae26a677ecccdb9ca</u>	+ 0.00568306 BTC 64.88 USD		✓
53	2020-10-12 18:02:42	<u>0c128c0ad6254d1eec119e0fa524f19e5abd8e4267201b06c493d6598659aa8b</u>	+ 0.00646800 BTC 73.86 USD		✓
54	2020-10-09 11:32:28	<u>f63781c820d266bb4d8cc34c25b024392ac1ecff4761769f2777038133f4da82</u>	+ 0.00283262 BTC 31.30 USD		✓
55	2020-10-09 08:26:15	<u>587f9284446fca41174c061a000beeec216dd9998e1d93a1eca944ddb4a25ca</u>	- 0.18099154 BTC 2,000.07 USD		✓
56	2020-10-07 19:14:31	<u>d4d5842c0f9aadf53c8c440be7298132fbce2fe0605d843e938603c2e48038dc</u>	+ 0.18099154 BTC 1,977.43 USD		✓
57	2020-10-02 12:02:43	<u>fe0c4865581fc63a716039e44864aed5882e437c1f1ad8edbb19cecdc21f32f6</u>	- 0.17939146 BTC 1,891.15 USD		✓

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58	2020-09-30 17:59:55	<u>b27c1e46e7fad8683f7d4b</u> <u>f9c82a4232c802dda1db78</u> <u>761e8f2d00e36dd571fd</u>	+ 0.17939146 BTC  1,904.98 USD	✓
59	2020-09-25 09:30:43	<u>9cc615a68648c6a43ac9dd</u> <u>ddf19c4a4dd3b53df7f889</u> <u>25e7cafb4386e259aca</u>	- 0.08969983 BTC  958.59 USD	✓
60	2020-09-25 09:02:15	<u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u>	- 0.18736088 BTC  2,002.26 USD	✓
61	2020-09-23 19:36:00	<u>515c63bcc8ae8bf401ef1</u> <u>153e8fa82c1b4edab68518</u> <u>26883a96f7c3d8ebf5a2</u>	+ 0.18736088 BTC  2,011.56 USD	✓
62	2020-09-18 12:52:29	<u>3018fded916ff149127e65</u> <u>057af629fd380f7e3905f0</u> <u>a612ef3ab8696ba443c4</u>	+ 0.08969983 BTC  993.93 USD	✓
63	2020-09-18 10:59:56	<u>b6b97ed30acffba0df3936</u> <u>50aa660ba7ab9403d2cfb1</u> <u>3feb9dc7c7af35d010d2</u>	- 0.10611151 BTC  1,160.15 USD	✓
64	2020-09-17 01:44:01	<u>837ecc740e5097a264e63c</u> <u>fa688c24d686875199bf01</u> <u>f428ad9a813093853761</u>	+ 0.10611151 BTC  1,160.85 USD	✓
65	2020-09-10 12:05:45	<u>294f74ad6c15328e360e2f</u> <u>86436811ab3cf5cc7f4948</u> <u>2ef9f72e283d6c02e47e</u>	- 0.11371903 BTC  1,181.30 USD	✓
66	2020-09-10 12:05:45	<u>294f74ad6c15328e360e2f</u> <u>86436811ab3cf5cc7f4948</u> <u>2ef9f72e283d6c02e47e</u>	- 0.10894468 BTC  1,131.70 USD	✓

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67	2020-09-09 19:06:01	<u>513de8faa2e05e99238f57</u> <u>da7a0f45405919f4df938c</u> <u>d71173a09d3b40351a39</u>	+ 0.11371903 BTC  1,175.49 USD	✓
68	2020-09-03 18:12:33	<u>94c59a532c00d1027cdc57</u> <u>97f8bd854127708dc28407</u> <u>687292607627240ce7f7</u>	+ 0.10894468 BTC  1,138.06 USD	✓
69	2020-09-02 18:39:34	<u>781378e4d3fbcdfeb88b028</u> <u>6dc66e344085c965fe41e3</u> <u>afcc686cf8570aeb137e</u>	- 0.10151080 BTC  1,029.40 USD	✓
70	2020-08-29 01:01:18	<u>e3d209afe003df9f928457</u> <u>6a48faa07d54a0dba00237</u> <u>05c4d2b2c87d6d22c292</u>	+ 0.10151080 BTC  1,163.90 USD	✓
71	2020-08-28 12:40:21	<u>42ec0056a10af4b3222d4a</u> <u>d53df51810c7010b815da7</u> <u>bcb572ffc760c0898667</u>	- 0.01738976 BTC  199.38 USD	✓
72	2020-08-27 23:55:14	<u>2bf9526e5b1df1f74dd3d7</u> <u>d76f1471ba905b0b436c0b</u> <u>618a3fc36c52a784ccfa</u>	+ 0.01738976 BTC  200.45 USD	✓
73	2020-08-21 12:11:10	<u>8929b00e9fee929fd93b97</u> <u>abd982b53d6f1f7c7f377e</u> <u>1ea96bbb046c6acb8042</u>	- 0.04121600 BTC  480.70 USD	✓
74	2020-08-19 22:18:24	<u>19caac646d69cac8f0f94f</u> <u>b88acd9383eb65800f932e</u> <u>806aa4b9cda7de7f5d78</u>	+ 0.04121600 BTC  488.55 USD	✓

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